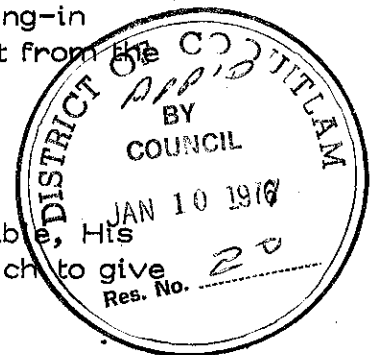


Tuesday, January 4, 1977,
Inaugural Meeting - 7.30 p.m.

The Inaugural Meeting of the Municipal Council was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C. at 7.30 p.m. on Tuesday, January 4, 1977 with His Honour E. L. Anderson, Provincial Court Judge, officiating at the swearing-in ceremony of the Municipal Council Members-elect. Absent from the meeting was Alderman L. Sekora.

INAUGURAL MEETING



With Members of Council seated at the Council table, His Worship Mayor Tonn called upon Reverend Mandich to give the invocation.

Judge Anderson then proceeded with the swearing-in of the Aldermen-elect as follows:

- Mr. Leonard Arthur Bewley
- Mr. Brian Thomas Henry Robinson

Mr. Louis Sekora was absent from the meeting and the Mayor informed the gathering that Mr. Sekora had been sworn in by the Clerk during the previous week.

INAUGURAL SPEECH OF MAYOR JAMES L. TONN

The Mayor departed from the usual procedure of reading his Inaugural Speech and outlined to the meeting some of the major accomplishments of the Municipality during the past year, as well as informing the meeting of some of the future problems which lay ahead to be dealt with by the 1977 Council.

GUIDELINES FOR COMMITTEES

1. All committees will have three Aldermen serving on them; one to act as chairman, one to act as deputy chairman; and one member.
2. Committees will organize their regular meeting days and subjects will be referred to the committees either by staff who are processing an item which requires setting of policy or clarification of policy, or from Council to have the committee recommend on policy.
3. Meeting dates and times will be provided by the chairman of each committee to the Clerk, Mr. T. Klassen, on a monthly basis and will be circulated to other members of Council and the press and will also be posted monthly on the bulletin boards in the Municipal Hall by the Clerk.
4. All committee meetings will be open to the public except for those items dealing with legal opinion, staff, negotiations, or any involvement regarding land purchases or land sales.
5. Once the committees, through their deliberations, have formulated recommendations on policy or specific action, they shall be transmitted to Council in the form of written communication either by minutes or reports and the report will be given by the chairman of that committee to Council. The appropriate staff members, however, will be expected to attend Council meetings and act as back-up for the committee.
6. The committee chairman only may submit reports on behalf of their committees and, in their absence, the deputy chairmen.

Tuesday, January 4, 1977,
Inaugural Meeting, cont'd.

APPOINTMENTS TO COMMITTEES - 1977

The types of committees and the appointment of members of Council to the committees was then made known by the Mayor to Council and these are as follows:

Public Works Committee

Responsibilities - Public Works, Water, Sewer, Sanitation, Traffic and Parking, Dyking, Flood Control, Transportation and Street Lighting.

Chairman - Ald. J. M. Parks
Deputy Chairman - Ald. L. Sekora
Member - Ald. B. T. H. Robinson

Building and Protection Committee

Responsibilities - Fire (including Bargaining and Grievances), Civil Deference, By-law Enforcement.

Chairman - Ald. M. Gregory
Deputy Chairman - Ald. B. T. H. Robinson
Member - Ald. L. Garrison

Health and Welfare Committee

Responsibilities - Health, Welfare, Simon Fraser Health Unit, Family Division, Animal and Mosquito Control.

Chairman - Ald. B. T. H. Robinson
Deputy Chairman - Ald. L. A. Bewley
Member - Ald. M. Gregory

Land Use Committee

Responsibilities - Planning and Zoning, Street Naming, Strata Title Subdivision.

Chairman - Ald. L. A. Bewley
Deputy Chairman - Ald. L. Garrison
Member - Ald. L. Sekora

PLUS four members from the public to be appointed by Council.

Community Development Committee

Responsibilities - Land Sale and Land Purchases, Industrial Development, Community Promotion, Grants.

Chairman - Ald. L. Sekora
Deputy Chairman - Ald. M. Gregory
Member - Ald. J. M. Parks

Tuesday, January 4, 1977,
Inaugural Meeting, cont'd.

Parks and Recreation Committee

Responsibilities - Parks and Recreation, Achievement Recognition,
Cultural Events.

Chairman - Ald. L. Garrison
Deputy Chairman - Ald. J. M. Parks
Member - Ald. L. A. Bewley

PLUS four members of the public to be appointed by Council.

C.U.P.E. (Grievance and Bargaining)

Chairman - Mayor J. L. Tonn
Deputy Chairman - Ald. L. Garrison
Member - Ald. J. M. Parks

Town Centre Committee

Responsibilities - Everything pertaining to the Town Centre.

Chairman - Mayor J. L. Tonn
Deputy Chairman - Ald. L. Garrison
Member - Ald. J. M. Parks

Finance Committee

Will be handled by all Members of Council as the Committee
of the Whole

1977 Library Board

Mayor James L. Tonn

1977 Council Representatives - Board and Commissions

Court of Revision - Voters List

Chairman - Mayor J. L. Tonn (statutory requirement)
- Ald. M. Gregory
- Ald. L. Sekora

Court of Revision - Local Improvements

Chairman - Ald. L. Garrison
- Ald. L. A. Bewley
- Ald. B. T. H. Robinson

Board of Administration - Jack Cewe Park

Ald. L. Garrison
Ald. L. A. Bewley

Tuesday, January 4, 1977,
Inaugural Meeting, cont'd.

MOVED BY ALD. GARRISON
SECONDED BY ALD. GREGORY:

- 1 That the appointments to the Committees as outlined by the Mayor be ratified.

CARRIED UNANIMOUSLY

ACTING MAYOR SCHEDULE

The Mayor announced his appointments for the position of Acting Mayor during 1976 and these are as follows:

Ald. L. A. Bewley	-	January	July
Ald. L. Garrison	-	February	August
Ald. M. Gregory	-	March	September
Ald. J. M. Parks	-	April	October
Ald. B. T. H. Robinson	-	May	November
Ald. L. Sekora	-	June	December

PROVISIONAL BUDGET - 1977

The 1977 Provisional Budget was tabled with Council at this time.

MOVED BY ALD. GREGORY
SECONDED BY ALD. PARKS:

- 2 That the 1977 Provisional Budget be received.

CARRIED UNANIMOUSLY

ANNOUNCEMENTS

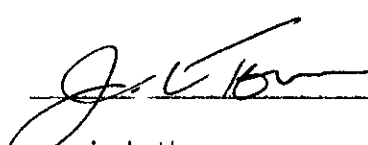
His Worship Mayor Tonn announced that the next Regular Meeting of Council will be held on Monday, January 17, 1976, at 7.30 p.m. in the Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C. and, as well, that a special Meeting of Council will be called to be held on Monday, January 10, 1976, at 7.30 p.m. in the Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C.

ADJOURNMENT

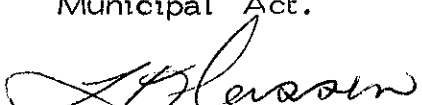
MOVED BY ALD. PARKS
SECONDED BY ALD. GARRISON:

That the Inaugural Meeting of Council adjourn. 8 p.m.

CARRIED UNANIMOUSLY

 MAYOR

I hereby certify that I have recorded the above Minutes of the Inaugural Meeting of Council of the District of Coquitlam on January 4, 1977 as instructed subject to amendments and adoption. Sec. 175 Municipal Act.

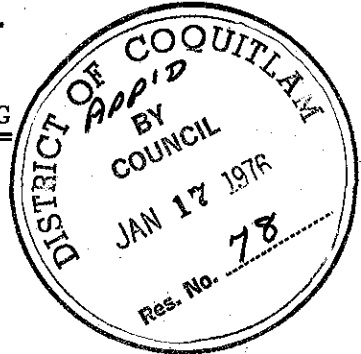

MUNICIPAL CLERK

Monday, January 10, 1977
Special Council Meeting

A Special Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, January 10, 1977 at 7.30 p.m. with all Members of Council present. Members of staff present were the Municipal Manager, Planning Director, Municipal Engineer, Municipal Solicitor, Parks and Recreation Director, Municipal Clerk and recording secretary Jean Palmer.

SPECIAL COUNCIL MEETING

MINUTES OF EXECUTIVE COMMITTEE
MEETING OF DECEMBER 13, 1976



MOVED BY ALD. PARKS
SECONDED BY ALD. GARRISON

- 16 That the Minutes of the Executive Committee Meeting of December 13, 1976 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL
MEETING OF DECEMBER 13, 1976

MOVED BY ALD. PARKS
SECONDED BY ALD. GREGORY

- 17 That the Minutes of the Regular Council Meeting of December 13, 1976 be approved.

CARRIED UNANIMOUSLY

MINUTES OF EXECUTIVE COMMITTEE
MEETING OF DECEMBER 16, 1976

MOVED BY ALD. GARRISON
SECONDED BY ALD. PARKS

- 18 That the Minutes of Executive Committee Meeting of December 16, 1976 be approved.

CARRIED UNANIMOUSLY

MINUTES OF SPECIAL COUNCIL
MEETING OF DECEMBER 16, 1976

MOVED BY ALD. GARRISON
SECONDED BY ALD. PARKS

- 19 That the Minutes of the Special Council Meeting of December 16, 1976 be approved.

CARRIED UNANIMOUSLY

MINUTES OF INAUGURAL COUNCIL
MEETING OF JANUARY 4, 1977

MOVED BY ALD. GREGORY
SECONDED BY ALD. ROBINSON

- 20 That the Minutes of the Inaugural Council Meeting of January 4, 1977 be approved.

CARRIED UNANIMOUSLY

Monday, January 10, 1977
Special Council Meeting - 7.30 p.m.

RATIFICATION OF EXECUTIVE COMMITTEE
RESOLUTIONS - JANUARY 10, 1977

MOVED BY AID. GREGORY
SECONDED BY AID. PARKS

- 21 That Council ratify the resolutions passed at the Executive Committee Meeting of January 10, 1977.

CARRIED UNANIMOUSLY

MINISTER OF ENVIRONMENT -
COQUITLAM RIVER WATER QUALITY

MOVED BY AID. PARKS
SECONDED BY AID. GARRISON

- 22 That the letter dated January 4th 1977 from the Minister of Environment regarding Coquitlam River water quality be received; and that a copy of this letter be forwarded to Mr. W.A. Campbell of the Port Coquitlam Hunting and Fishing Club.

CARRIED UNANIMOUSLY

CITY OF PORT MOODY -
FEASIBILITY STUDY FOR REGIONAL AUDITORIUM
FOR PERFORMING ARTS

MOVED BY AID. GARRISON
SECONDED BY AID. ROBINSON

- 23 That the letter dated December 22, 1976 from the City of Port Moody regarding the feasibility study for Regional Auditorium for the performing arts be received and this letter be referred to the Parks and Recreation Committee for their recommendations.

CARRIED UNANIMOUSLY

CLERK'S ACTION REPORT TO
JANUARY 6, 1977

MOVED BY AID. SEKORA
SECONDED BY AID. GREGORY

- 24 That the Clerk's Action Report to January 6, 1977 be received.

CARRIED UNANIMOUSLY

LAND USE COMMITTEE MINUTES -
DECEMBER 21, 1976

MOVED BY AID. GARRISON
SECONDED BY AID. PARKS

- 25 That the Land Use Committee Minutes of December 21, 1976 be received.

CARRIED UNANIMOUSLY

Monday, January 10, 1977
Special Council Meeting - 7.30 p.m.

Item 2 - Tom Ip - 1420 Cartier Avenue to C-2

MOVED BY AID. GARRISON
SECONDED BY AID. PARKS

- 26 That the Planning Department review how far commercial development should go in the vicinity of the Schoolhouse Street - Brunette Avenue intersection, possibly considering the whole block to the west, with the NIP Committee providing input thereon.

DEFEATED

Ald. Garrison was the only person to vote in favour
Ald. Parks abstained from voting and therefore in accordance with the provisions of the Municipal Act his vote was recorded in the affirmative.

Item 4 - H. Niemann, 2931 Fleming Avenue to
RS-1 and P-2 for Church and future two
lot subdivision

MOVED BY AID. GARRISON
SECONDED BY AID. GREGORY

- 27 That this application be tabled and that an invitation be extended to Mr. H. Neimann to attend the Land Use Committee Meeting.

CARRIED

Ald. Parks opposed.

Item 6 - Postal Letter Carrier Depot at
820 - 826 Roderick Avenue

MOVED BY AID. GARRISON
SECONDED BY AID. SEKORA

- 28 That this application be referred to Public Hearing.

CARRIED UNANIMOUSLY

Item 7 - Tiger Industries - 1131 - 1207 Ridgeway
and 510 Gatensbury to RM-2 - 59 unit apts.

MOVED BY AID. GARRISON
SECONDED BY AID. PARKS

- 29 That this application be referred to Public Hearing subject to favourable review by the Design Committee.

CARRIED UNANIMOUSLY

Item 8 - E.A. Garrison, 100 Warrick Street to RS-3

MOVED BY AID. PARKS
SECONDED BY AID. GARRISON

- 30 That the applicant be asked to dedicate Warrick Street through to the easterly boundary of the subject property, and to undertake same prior to consideration of the rezoning by Council.

CARRIED UNANIMOUSLY

Monday, January 10, 1976
Special Council Meeting - 7.30 p.m.

Item 9 - Creation of C-1 Local Commercial Zone

MOVED BY ALD. GARRISON
SECONDED BY ALD. PARKS

- 31 That the Planning Department review the question of rezoning to C-1 all corner grocery stores in order to avoid their re-development to commercial uses inappropriate to locations in residential areas.

CARRIED UNANIMOUSLY

Item 10 - Approval of Addendum to Agreement -
Hesco Holdings Ltd. - Office Building -
North Road

MOVED BY ALD. GARRISON
SECONDED BY ALD. PARKS

- 32 That Council approve signing and sealing of the addendum to the agreement dated November 22, 1976 by the Mayor and Clerk; and such addendum shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk, who are specifically authorized to sign the same and to affix the Corporate Seal thereto and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

Item 13 - Self-Service Gas Stations - B.C. Energy
Commission Report - December 1975.

MOVED BY ALD. GARRISON
SECONDED BY ALD. ROBINSON

- 33 That Council authorize a letter to be sent to the appropriate Minister noting its concurrence with the B.C. Energy Commission report recommendations in view of the fact that no self-serve operations appear to be independent operations and that the proliferation of corporate self-serve operations are adding to the adverse situation documented in the B.C. Energy Commission report.

CARRIED UNANIMOUSLY

MOVED BY ALD. GARRISON
SECONDED BY ALD. PARKS

- 34 That Council provide for self-serve gas station sites on arterial highways and secondary highways, with an appropriate zoning category therefore to provide for adequate site size.

DEFEATED

Ald. Sekora, Ald. Gregory and Ald. Parks opposed.

MOVED BY ALD. GARRISON
SECONDED BY ALD. ROBINSON

- 35 That the Planning Department report on the rezoning of gas station sites which have closed down and what zoning should be proposed therefor.

CARRIED UNANIMOUSLY

Monday, January 10, 1977
Special Council Meeting - 7.30 p.m.

Item 18 - Goule, Eirikson, Husband & Chipperfield
635 - 637 North Road and 508 - 510 Foster to RM-2

MOVED BY ALD. GARRISON
SECONDED BY ALD. GREGORY

- 36 That this application be referred to Public Hearing subject to favourable Design Committee review and subject to sale of households to adults only.

CARRIED UNANIMOUSLY

PARKS AND RECREATION COMMITTEE
MINUTES OF JANUARY 6, 1977

MOVED BY ALD. PARKS
SECONDED BY ALD. BEWLEY

- 37 That the Parks and Recreation Committee Minutes of January 6, 1977 be received.

CARRIED UNANIMOUSLY

Ald. Sekora removed himself from the table.

Item 1 - Ranch Park Community School Pilot Project

MOVED BY ALD. GARRISON
SECONDED BY ALD. ROBINSON

- 38 That Council endorse the terms and conditions set forth in the Ranch Park Community School report dated December 7, 1976 on a pilot basis and, further, that the Director of Parks and Recreation submit monthly reports on the progress of this said pilot project to the District of Coquitlam Parks and Recreation Committee,

CARRIED UNANIMOUSLY

Ald. Sekora returned to the table.

PUBLIC HEARING MINUTES OF
DECEMBER 13, 1976

MOVED BY ALD. PARKS
SECONDED BY ALD. BEWLEY

- 39 That the Public Hearing Minutes of December 13, 1976 be received.

CARRIED UNANIMOUSLY

PUBLIC HEARING MINUTES OF
DECEMBER 16, 1976

MOVED BY ALD. PARKS
SECONDED BY ALD. SEKORA

- 40 That the Public Hearing Minutes of December 16, 1976 be received.

CARRIED UNANIMOUSLY

Monday, January 10, 1977
Special Council Meeting - 7.30 p.m.

RCMP AND JUSTICE BUILDING COMMITTEE
AGREEMENT FOR OPERATION OF JUSTICE BUILDING

MOVED BY ALD. PARKS
SECONDED BY ALD. GARRISON

41 That the District enter into a contract with the Corporation of the City of Port Coquitlam in the form attached to Mayor Tonn's report to the Municipal Council dated December 23, 1976, said contract pertaining to the joint operation and maintenance of the Justice Building and superseding and replacing the Agreement entered into between the parties dated 6th day of November 1973, and such contract shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and the Municipal Clerk who are specifically authorized to sign the same and to affix the Corporate Seal thereto and to deliver the same and that all as the Act and Deed of the District of Coquitlam, and provided the Corporation of the City of Port Coquitlam executes the said document;

and

that upon receipt from the Corporation of the City of Port Coquitlam of a copy of the said Agreement duly signed and executed, the Municipal Solicitor is hereby empowered to file a copy of the Agreement with the Attorney-General pursuant to Section 644 (2) of the "Municipal Act".

CARRIED UNANIMOUSLY

BY-LAW NO. 694, 1977
APARTMENT PROJECT AT 707 NORTH ROAD

MOVED BY ALD. PARKS
SECONDED BY ALD. SEKORA

42 That the "District of Coquitlam Unsafe Buildings By-law No. 694, 1977" be read a first time.

DECLARED READ

MOVED BY ALD. PARKS
SECONDED BY ALD. SEKORA

43 That By-law No. 694, 1977 be read a second time.

DECLARED READ

MOVED BY ALD. PARKS
SECONDED BY ALD. SEKORA

44 That By-law No. 694, 1977 be read a third time.

DECLARED READ

DISTRICT OF COQUITLAM ROAD ACQUISITION AND
DEDICATION BY-LAW NO. 667, 1976

MOVED BY ALD. GARRISON
SECONDED BY ALD. PARKS

45 That the "District of Coquitlam Road Acquisition and Dedication By-law No. 667, 1976" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

Monday, January 10, 1977
Special Council Meeting - 7.30 p.m.

DISTRICT OF COQUITLAM ROAD ACQUISITION AND
DEDICATION BY-LAW NO. 668, 1976

MOVED BY ALD. SEKORA
SECONDED BY ALD. PARKS

- 46 That the "District of Coquitlam Road Acquisition and Dedication By-law No. 668, 1976" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

A RESOLUTION TO AMEND
DISTRICT OF COQUITLAM ROAD RECONSTRUCTION
BY-LAW NO. 612, 1976

MOVED BY ALD. GARRISON
SECONDED BY ALD. PARKS

- 47 Whereas Section 37 of the District of Coquitlam Procedure By-law No. 1789, 1970 provides that a by-law, except a zoning by-law, may be amended at anytime up until the Clerk has affixed thereto the Corporate Seal of the Municipality, provided, however, that no by-law after third reading has been given may be altered or amended except on a motion of Council;

And Whereas By-law 612, did receive third reading at the regular meeting of Council held on Monday, July 26th 1976;

And Whereas the Ministry of Municipal Affairs has deemed it necessary to make alterations to the wording and format of By-law No. 612, 1976;

And Whereas Council deems it advisable to amend By-law No. 612, 1976 to conform to the wording and the alterations as required by the Ministry of Municipal Affairs:

Now Therefore the Municipal Council of the District of Coquitlam in open meeting assembled, enacts as follows:

1. That the First Whereas of By-law No. 612, 1976 be deleted and the following substituted therefor:

WHEREAS pursuant to the provisions of Section 260 of the Municipal Act, the Council may contract a debt for any purpose of a capital nature, such debt not to exceed at any time a total amount equal to Twenty-five Dollars (\$25.00) multiplied by the population figure of the municipality, said debt to be made payable on or before five years from the date of the obligations issued for such debt, and may by by-law, without the assent of the electors, contract the debt by borrowing with provisions to be made for the repayment of the debt and interest thereon;

2. That Section 1 of By-law No. 612, 1976 be deleted and the following substituted therefor:

The Council is hereby authorized and empowered to borrow upon the credit of the District of Coquitlam from the Bank of Nova Scotia, the sum of Seven Hundred and Seventy-five Thousand Dollars (\$775,000) at such times as the same may be required for the purpose hereinbefore recited, and to pay interest thereon at the prime interest rate currently charged by the above-mentioned lender from time to time.

3. That Section 2 of By-law No. 612, 1976 be deleted and the following substituted therefore:

Monday, January 10, 1977
Special Council Meeting - 7.30 p.m.

There shall be levied, during the currency of the obligation hereby created, a rate sufficient therefor over and above all other rates upon all land and improvements subject to taxation for general municipal purposes in the municipality, for the repayment of the debt and the payment of interest thereon in the respective years, the amount as follows:

<u>Year</u>	<u>Principal</u>
1977	\$155,000.00
1978	155,000.00
1979	155,000.00
1980	155,000.00
1981	155,000.00
	<hr/>
	\$775,000.00
	<hr/>

CARRIED UNANIMOUSLY

MOVED BY ALD. GARRISON
SECONDED BY ALD. PARKS

48 That the "District of Coquitlam Road Reconstruction By-law No. 612, 1976" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

PARK CLOSURE BY-LAW

MOVED BY ALD. GARRISON
SECONDED BY ALD. ROBINSON

49 That the Municipal Solicitor be requested to prepare a by-law, under Section 621 (1) (f) that would enable the Director of Park and Recreation to close to free use by the public the whole or any portion of any real property mentioned in clause (a) of Section 621 (1) of the Municipal Act at such time and for such periods as may be deemed advisable.

CARRIED UNANIMOUSLY

B.C. HYDRO AND POWER AUTHORITY
1977 HERBICIDE APPLICATION PROGRAMME

The Mayor reported verbally on a letter received from Mrs. Verna Barrett regarding the B.C. Hydro and Power Authority 1977 Herbicide Application programme and, contrary to the B.C. Hydro and Power Authority Pesticide Application (copy of which was forwarded with their letter to Mrs. Barrett) Anmore Creek supplies water to 24 private dwellings and also to Anmore Elementary School.

MOVED BY ALD. SEKORA
SECONDED BY ALD. PARKS

50 That Mayor Tonn be authorized to wire the Minister of Environment requesting that he intervene and request no spraying take place within this area in view of the information supplied to Council by Mrs. Verna Barrett.

CARRIED UNANIMOUSLY

Monday, January 10 1977
Special Council Meeting - 7.30 p.m.

PRESERVATION OF TAPES FROM EXECUTIVE MEETINGS

MOVED BY ALD. SEKORA
SECONDED BY ALD. GREGORY

51 That all tapes from Executive Committee Meetings be retained for one year.

DEFEATED

Ald. Garrison, Ald. Parks, Ald. Bewley and Ald. Robinson opposed.

NORTH EAST COQUITLAM RATEPAYERS' ASSOCIATION MEETING ON JANUARY 20, 1977

MOVED BY ALD. PARKS
SECONDED BY ALD. GARRISON

52 That the Municipal Engineer be permitted to attend the N.E. Coquitlam Ratepayers' Association Meeting on January 20, 1977.

CARRIED UNANIMOUSLY

It is also to be noted that Members of Council are requested to attend this meeting.

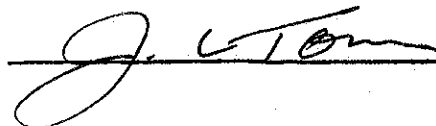
TABLED ITEMS

- Department of Housing - re distribution of press releases
- GVRD Park Committee Minutes - December 9, 1976 Planning Comm. - Dec. 9, 1976
- GVRD Newsletter for January 1977 and two press releases.
- B.C. Gazette - December 30, 1976
- Bldg. Department Report for December 1976
- 'Thankyou' note for flowers - Mrs. J. Christmas
- 'Thankyou' note for flowers on 60th wedding anniversary - Mr. & Mrs. D. Wallace
- Resignation letters from Family Division Committee from - M. Helene Dunlop and M. Kenda
- UBCM Newsletter - December 1976
- Manpower and Immigration re LIP Programme in Coquitlam
- Mr. & Mrs. A. Dolden 'thankyou' to staff for assistance
- UBCM - copy of brief on housing matters
- 'Thankyou' note from Alf Poole for retirement gift
- School Board Minutes of November 23, 1976
- Newsletter from Department of Fisheries and Environment
- State of the Province Message - October 11, 1976

ADJOURNMENT

MOVED BY ALD. PARKS
SECONDED BY ALD. GARRISON

That the Special Council Meeting adjourn. 8.30 p.m.


MAYOR

I hereby certify that I have recorded the Minutes of the Special Council Meeting of the Council of the District of Coquitlam on Monday, January 10, 1977 as instructed subject to amendments and adoption. Sec.175 Municipal Act.


MUNICIPAL CLERK

Monday, January 17, 1977,
Regular Council Meeting - 7.30 p.m.

The Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, January 17, 1977 at 7.30 p.m. with all Members of Council present save Mayor J. L. Tonn and Ald. J. M. Parks. Ald. Bewley presided as Acting Mayor. Members of staff present were the Municipal Manager, Municipal Solicitor, Municipal Engineer, Planning Director, Parks and Recreation Director, Municipal Clerk and Recording Secretary Sandra Aikenhead.

REGULAR MEETING

MINUTES OF EXECUTIVE COMMITTEE
MEETING - JANUARY 10, 1977

MOVED BY ALD. GARRISON
SECONDED BY ALD. ROBINSON:

- 76 That the Minutes of the Executive Committee Meeting of January 10, 1977 be approved.

CARRIED UNANIMOUSLY

MINUTES OF SPECIAL COUNCIL
MEETING - JANUARY 10, 1977

MOVED BY ALD. SEKORA
SECONDED BY ALD. GREGORY:

- 77 That the Minutes of the Special Council Meeting of January 10, 1977 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED
AT EXECUTIVE MEETING - JANUARY 17, 1977

MOVED BY ALD. GARRISON
SECONDED BY ALD. GREGORY:

- 78 That Council ratify the resolutions passed at the Executive Committee Meeting of January 17, 1977.

CARRIED

Ald. Sekora registered opposition.

H. OVERLAND - J. CEWE LTD. -
TEMPORARY BUILDING PERMIT

Mr. Henry Overland, and Mr. R. McEwan, who represented Mr. Overland, appeared before Council to speak on the above noted matter.

Mr. McEwan reported that Jack Cewe Ltd. had appeared before the Board of Variance approximately 12 months ago requesting relaxation of rear yard requirements in order to put up a building and his request was denied. Jack Cewe Ltd. came back before the Board of Variance again with the same request and was again refused. Mr. Cewe then came before Council to ask for relaxation of rear yard requirements again and his request was denied. Now this building has been permitted by Cewe applying for and receiving a temporary building permit.

Monday, January 17, 1977,
Regular Council Meeting, cont'd.

Mr. McEwan further reported that flooding has occurred on Mr. Overland's property as a result of actions taken on the Cewe Lands. Mr. Cewe was requested by the District to dig ditches on the east side of Mr. Overland's property in order to prevent flooding and this was never done. The Cewe property has been raised on the east and south sides of Overland and the natural flow of drainage is now on to Mr. Overland's property. Mr. McEwan stated that Mr. Overland has requested assistance from the District and has received none.

Mr. McEwan stated that a stop work order was issued on the temporary building several weeks ago and Mr. Cewe is still building. Can this Municipality stand its ground and make sure everyone abides by the same by-laws. There should be no exceptions and he requested that a stop work order proceed and that court action be taken and that Mr. Cewe be forced to take that building down and live within the same code as everyone else in this Municipality.

Mr. Overland and Mr. McEwan were informed that court action has been commenced against Jack Cewe Ltd. for building without a permit.

MOVED BY ALD. SEKORA
SECONDED BY ALD. ROBINSON;

79 That 12 months from the date the temporary building permit was issued, that the temporary building be removed.

CARRIED

Ald. Garrison registered opposition.

MOVED BY ALD. GARRISON
SECONDED BY ALD. ROBINSON;

80 That the regulations pertaining to the issuance of temporary building permits, as they apply to the Building Code in a like manner as permanent building permits, be reviewed and a report be brought back to Council in that regard.

CARRIED UNANIMOUSLY

MOVED BY ALD. GARRISON
SECONDED BY ALD. GREGORY;

81 That the Engineering Department investigate the flooding complaints of Mr. Overland and report back to Council.

CARRIED UNANIMOUSLY

Monday, January 17, 1977,
Regular Meeting, cont'd.

REPORT OF TREASURER -
1977 PROVISIONAL BUDGET

MOVED BY ALD. GARRISON
SECONDED BY ALD. ROBINSON:

- 82 That we adopt the 1977 Provisional Budget consisting of Schedule "A" indexed A_A, A_B, A_C, A_D, B_{A-1}, B_{A-2}, C, D, and E.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON
SECONDED BY ALD. SEKORA:

- 83 That the Municipality not pay any professional or association fees on behalf of employees unless it was a condition of their employment or the fees are required to be paid prior to the end of January and that this matter be reviewed at the next Executive Committee Meeting.

CARRIED UNANIMOUSLY

CLERK'S ACTION REPORT
TO JANUARY 13, 1977

MOVED BY ALD. SEKORA
SECONDED BY ALD. GARRISON:

- 84 That the Clerk's Action Report to January 13, 1977 be received.

CARRIED UNANIMOUSLY

REPORT OF BY-LAW ENFORCEMENT OFFICER
UNSIGTHLY PREMISES - 263 LEBLEU STREET

MOVED BY ALD. GREGORY
SECONDED BY ALD. SEKORA:

- 85 That the By-law Enforcement Officer be directed to serve all persons who may have an interest in the property municipally known as 263 LeBleu Street in the Municipality of Coquitlam with notice that the registered owners thereof must remove all accumulation of filth, discarded materials or rubbish of any kind within one week from the date of service of the notice and, in default of such removal, it is hereby resolved that the District of Coquitlam shall, pursuant to Section 4 of By-law No. 1842, with its own employees and agents, enter and effect such removal, and it is further hereby resolved that the expenses so incurred shall be added to and shall form part of the taxes payable in respect of that real property as taxes in arrear.

CARRIED UNANIMOUSLY

Monday, January 17, 1977,
Regular Meeting, cont'd.

PUBLIC WORKS COMMITTEE
MINUTES - JANUARY 13, 1977

MOVED BY ALD. GARRISON
SECONDED BY ALD. SEKORA:

86 That the Public Works Committee Minutes be received.

CARRIED UNANIMOUSLY

1. Delegation from Residents of
Thompson Avenue - Sidewalk.

MOVED BY ALD. SEKORA
SECONDED BY ALD. GREGORY:

87 That a 20 mile per hour speed limit control zone be established on Thompson Avenue from Clarke Road to the dead end west of Clarke Road.

CARRIED UNANIMOUSLY

5. Tender - Watermain Replacement on Ridgeway
Avenue. Nelson to Marmont Street.

MOVED BY ALD. SEKORA
SECONDED BY ALD. GARRISON:

88 That the lowest tender for the watermain replacement on Ridgeway Avenue between Nelson and Marmont Streets submitted by Con-Tech Services Limited in the amount of \$26,675.00 be accepted and that the District of Coquitlam enter into a contract with Con-Tech Services Limited and such contract shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and the Municipal Clerk who are specifically authorized to sign the same and to affix the Corporate Seal thereto and to deliver the same and that all as the act and deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

6. Proposals for Engineering Services - Clarke,
Robinson, Glenayre Intersection Realignment.

MOVED BY ALD. GARRISON
SECONDED BY ALD. GREGORY:

89 That the proposal submitted by N. D. Lea & Associates Limited for the engineering design of the Clarke, Robinson, Glenayre intersection realignment in the amount of \$15,200 be accepted and that the District of Coquitlam enter into an agreement with N. D. Lea & Associates Limited and such agreement shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk who are specifically authorized to sign the same and to affix the Corporate Seal thereto and to deliver the same and that all as the act and deed of the District of Coquitlam.

CARRIED

Ald. Sekora registered opposition.

Monday, January 17, 1977,
Regular Meeting, cont'd.

7. Parking Problem on Westview Street -
Between Austin and Sydney Avenue.

MOVED BY ALD. SEKORA
SECONDED BY ALD. GREGORY:

- 90 That the existing parking prohibition on both sides of Westview Street extending two hundred feet south from Austin Avenue be further extended to the north property line of Sydney Avenue.

CARRIED UNANIMOUSLY

BUILDING & PROTECTION COMMITTEE
MINUTES - JANUARY 12, 1977

MOVED BY ALD. GREGORY
SECONDED BY ALD. SEKORA:

- 91 That the Building and Protection Committee Minutes of January 12, 1977 be received.

CARRIED UNANIMOUSLY

1. Abandoned Vehicles By-law No. 664, 1977.

MOVED BY ALD. GREGORY
SECONDED BY ALD. GARRISON:

- 92 That the "District of Coquitlam Abandoned Vehicles By-law No. 664, 1977" be read a first time.

DECLARED READ

MOVED BY ALD. GREGORY
SECONDED BY ALD. GARRISON:

- 93 That By-law No. 664 be read a second time.

DECLARED READ

MOVED BY ALD. GREGORY
SECONDED BY ALD. GARRISON:

- 94 That By-law No. 664 be read a third time.

DECLARED READ

LAND USE COMMITTEE MINUTES
JANUARY 11TH, 1977

MOVED BY ALD. GARRISON
SECONDED BY ALD. GREGORY:

- 95 That the Land Use Committee Minutes of January 11, 1977 be received.

CARRIED UNANIMOUSLY

Monday, January 17, 1977,
Regular Meeting, cont'd.

2. H. K. Niemann - 2931 Fleming
Avenue to RS-1 & P-2. Z 72/76.

MOVED BY ALD. GARRISON
SECONDED BY ALD. GREGORY:

- 96 That the noted application be referred to Public Hearing subject to Design Committee review of the latest submitted plans.

CARRIED UNANIMOUSLY

MOVED BY ALD. GARRISON
SECONDED BY ALD. ROBINSON:

- 97 That special notice be sent by the Municipal Clerk to all homes on Fleming Avenue, Irvine Street, and Hoy Street east of Scott Creek, south of the C.P. mainline and north of Dewdney Trunk Road.

CARRIED UNANIMOUSLY

MOVED BY ALD. GARRISON
SECONDED BY ALD. SEKORA:

- 98 That the future "lot" to the west be included in the P-2 zoning to provide for the extra parking as undertaken by the applicants.

CARRIED UNANIMOUSLY

3. Duplex at 508 - 510 Schoolhouse Street - Z 57/76.

MOVED BY ALD. GARRISON
SECONDED BY ALD. GREGORY:

- 99 That the "District of Coquitlam Zoning Amendment By-law No. 679, 1976 be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

4. Logging on Westwood Plateau
and Burke Mountain.

MOVED BY ALD. GARRISON
SECONDED BY ALD. ROBINSON:

- 100 That Council endorse the Forest Ranger's recommendations and ask that all timber berths within the District of Coquitlam be terminated, and logged over areas be reforested by the B.C. Forest Service prior to them being turned over for management by other public authorities.

CARRIED UNANIMOUSLY

Monday, January 17, 1977,
Regular Meeting, cont'd.

5. Parkland Acquisition Fee.

MOVED BY ALD. GARRISON
SECONDED BY ALD. ROBINSON:

101 That subsection 3 of Res. No. 1692/76 be amended to read:

3. Council hereby indicates that where land is contributed at the time of development, said land having been determined suitable for community or neighbourhood park use, and the contribution being accepted by Council, the reflected cost of \$600 per unit may be reduced in proportion to which the said land is provided at a ratio of 2.5 acres per 1,000 persons estimated to be accommodated by such development as determined by the District.

CARRIED

Ald. Sekora registered opposition.

6. Appropriate Service Commercial Uses -
South side of Austin Avenue east of Marmont
Street & New CS-2 Special Service Commercial Zone.

MOVED BY ALD. GARRISON
SECONDED BY ALD. ROBINSON:

102 That Council accept the proposed by-law as the approach to be taken when individual sites are zoned in the particular block.

CARRIED

Ald. Sekora and Ald. Gregory
registered opposition.

MOVED BY ALD. GARRISON
SECONDED BY ALD. GREGORY:

103 That all applicants and/or owners of properties in the said block be given a copy of the proposed by-law.

CARRIED UNANIMOUSLY

8. Approval of Addendum to Agreement dated Nov. 30/76
Arpco Holdings Ltd. - 1134 - 1214 King Albert Ave. Z 30/76

MOVED BY ALD. GARRISON
SECONDED BY ALD. GREGORY:

104 That Council approve signing and sealing of the addendum to the agreement dated November 30, 1976 by the Mayor and Clerk; and such addendum shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk, who are specifically authorized to sign the same, and to affix the Corporate Seal thereto, and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

Monday, January 17, 1977,
Regular Meeting, cont'd.

9. Approval of Addendum to Agreement - Nov. 22/76 -
GLS Holdings Ltd. & Olma Bros. Realty (1973) Ltd.
1114 - 1132 Howie Avenue - Z 31/76.

MOVED BY ALD. GARRISON
SECONDED BY ALD. SEKORA:

- 105 That Council approve signing and sealing of the addendum to the agreement dated November 22, 1976 by the Mayor and Clerk; and such addendum shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk, who are specifically authorized to sign the same, and to affix the Corporate Seal thereto, and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

11. Land Use Policy - Brunette Avenue
and Schoolhouse Street.

MOVED BY ALD. GARRISON
SECONDED BY ALD. GREGORY:

- 106 That staff review the Community Plan designation in the 1400 block Brunette Avenue in view of application Z 70/76.

CARRIED UNANIMOUSLY

LAND RESERVE FUND EXPENDITURE
BY-LAW NO. 692 (SMITH & EMERSON)

MOVED BY ALD. GREGORY
SECONDED BY ALD. GARRISON:

- 107 That the "District of Coquitlam Municipal Lands Reserve Fund Expenditure By-law No. 692, 1977" be read a first time.

DECLARED READ

MOVED BY ALD. GREGORY
SECONDED BY ALD. GARRISON:

- 108 That By-law No. 692 be read a second time.

DECLARED READ

MOVED BY ALD. GREGORY
SECONDED BY ALD. GARRISON:

- 109 That By-law No. 692 be read a third time.

DECLARED READ

Monday, January 17, 1977,
Regular Meeting, cont'd.

OBLIGATION INCURRENCE BY-LAW NO. 693

MOVED BY ALD. GARRISON
SECONDED BY ALD. GREGORY:

110 That the "District of Coquitlam Obligation Incurrence By-law No. 693, 1977" be read a first time.

DECLARED READ

MOVED BY ALD. GARRISON
SECONDED BY ALD. GREGORY:

111 That By-law No. 693 be read a second time.

DECLARED READ

MOVED BY ALD. GARRISON
SECONDED BY ALD. GREGORY:

112 That By-law No. 693 be read a third time.

DECLARED READ

PARKS REGULATIONS AMEND. BY-LAW NO. 695

MOVED BY ALD. ROBINSON
SECONDED BY ALD. GARRISON:

113 That the "District of Coquitlam Parks Rules and Regulations By-law No. 695, 1977" be read a first time.

DECLARED READ

MOVED BY ALD. ROBINSON
SECONDED BY ALD. GARRISON:

114 That By-law No. 695 be read a second time.

DECLARED READ

MOVED BY ALD. ROBINSON
SECONDED BY ALD. GARRISON:

115 That By-law No. 695 be read a third time.

DECLARED READ

CAPITAL EXPENDITURE AMEND. BY-LAW NO. 696

MOVED BY ALD. GARRISON
SECONDED BY ALD. GREGORY:

116 That the "District of Coquitlam Capital Expenditure Program Amendment By-law No. 696, 1977" be read a first time.

DECLARED READ

Monday, January 17, 1977,
Regular Meeting, cont'd.

MOVED BY ALD. GARRISON
SECONDED BY ALD. GREGORY:

117 That By-law No. 696 be read a second time.

DECLARED READ

MOVED BY ALD. GARRISON
SECONDED BY ALD. GREGORY:

118 That By-law No. 696 be read a third time.

DECLARED READ

UNSAFE BUILDINGS BY-LAW NO. 694

MOVED BY ALD. SEKORA
SECONDED BY ALD. GARRISON:

119 That the "District of Coquitlam Unsafe Buildings By-law No. 694, 1977" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

REPORT OF BY-LAW ENFORCEMENT
OFFICER - NO PARKING TOWAWAY ZONES
WEST & EAST SIDE OF MARATHON COURT

MOVED BY ALD. SEKORA
SECONDED BY ALD. GARRISON:

120 That "No Parking - Towaway Zone" signs be posted as follows, namely one on the west side of Marathon Court and two on the east side of Marathon Court as shown on the plan attached to the By-law Enforcement Officer's report of January 14, 1977.

CARRIED UNANIMOUSLY

ADVISORY PLANNING COMMISSION BY-LAW NO. 659

MOVED BY ALD. GARRISON
SECONDED BY ALD. GREGORY:

121 That the "District of Coquitlam Advisory Planning Commission Repeal By-law No. 659, 1976" be read a first time.

DECLARED READ

MOVED BY ALD. GARRISON
SECONDED BY ALD. GREGORY:

122 That By-law No. 659 be read a second time.

DECLARED READ

Monday, January 17, 1977,
Regular Meeting, cont'd.

MOVED BY ALD. GARRISON
SECONDED BY ALD. GREGORY:

123 That By-law No. 659 be read a third time.

DECLARED READ

APPOINTMENTS TO DESIGN COMMITTEE

MOVED BY ALD. GARRISON
SECONDED BY ALD. GREGORY:

124 That Council hereby establish an Advisory Committee, to be known as the Design Committee, whose members shall be recognized as having ability in the architectural design field;

And that this Committee shall be made up of six persons, who shall be appointed on an annual basis, with terms to expire on the last day of January of each year;

And that all members appointed by Council shall hold office until their successors have been appointed, except as otherwise provided below;

And that where any member of the Committee attends irregularly, and where it is the Committee's opinion that such irregular attendance impairs the efficient functioning of the Committee, the Committee may request Council to terminate the appointment of such member;

And that in the event of the death or resignation of a member, or where the appointment of a member is terminated by Council, Council shall appoint, by resolution, a new member to serve the unexpired term of office.

And that the Committee shall meet regularly at such time and place as may be convenient to consider such matters as have been referred to the Committee by Council, by municipal staff, or any other matters relating to design and coming within the scope of Part XXI of the Municipal Act;

And that three members shall constitute a quorum for meetings of the Committee;

And that the Secretary of the Design Committee shall be a member of the Planning Department, who shall have voice but no vote at meetings;

And that all meetings shall be recorded in the form of minutes, which shall be transmitted to the Land Use Committee.

CARRIED UNANIMOUSLY

MOVED BY ALD. GARRISON
SECONDED BY ALD. GREGORY:

125 That the present members of the Design Committee, Dave Nichols, Ken Harford, Stephen Sinclair, John Finlay, Walter Roper, and Tom Thompson, be confirmed as appointees to the Design Committee for 1977.

CARRIED UNANIMOUSLY

Monday, January 17, 1977,
Regular Council Meeting, cont'd.

TABLED ITEMS

GVRD, GVRHD, GVWD & GVS & DD Minutes of December 15, 1977
Eagle Ridge Hospital Society Minutes of January 6, 1977
Dept. of Human Resources Circular Letter re Homemaker Service
SPCA Report for December 1976

ADJOURNMENT

MOVED BY ALD. SEKORA
SECONDED BY ALD. GARRISON:

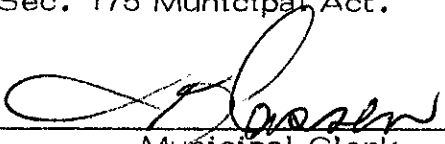
That the Regular Council Meeting adjourn. 8.50 p.m.

CARRIED UNANIMOUSLY



ACTING MAYOR

I hereby certify that I have recorded the
Minutes of the Regular Council Meeting
of the Council of the District of Coquitlam
on Monday, January 17, 1977 as instructed
subject to amendments and adoption.
Sec. 175 Municipal Act.



Municipal Clerk.

Monday, January 31, 1977,
Regular Meeting - 7.30 p.m.

The Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers at the Municipal Hall on Monday, January 31, 1977 at 7.30 p.m. with all Members of Council present save Ald. Gregory. Members of staff present were the Municipal Manager, Municipal Solicitor, Municipal Engineer, Planning Director, Parks and Recreation Director, Municipal Clerk and Recording Secretary Sandra Aikenhead.

REGULAR MEETING

MAYOR TONN - LIBRARY BOARD APPOINTMENTS

Mayor Tonn reported to the public that the Library Board had been appointed, as follows:

Mayor Tonn	one year
Harold M. Gregg	one year
Barbara K. Whistler	one year
Winnifrid H. Mudge	one year
Charlotte R. Lonneberg	two years
Lyle R. Lonneberg	two years
Richard Roberts	two years

PROCLAMATION - FEBRUARY "HEART MONTH"

Mayor Tom proclaimed the month of February 1977 as "HEART MONTH".

MINUTES OF EXECUTIVE COMMITTEE MEETING OF JANUARY 17, 1977

MOVED BY ALD. ROBINSON
SECONDED BY ALD. PARKS:

148 That the Executive Committee Minutes of January 17, 1977 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL MEETING OF JANUARY 17, 1977

MOVED BY ALD. GARRISON
SECONDED BY ALD. SEKORA:

149 That Res. No. 80/77 be amended to read "That a report to Council is requested on the differences in regulations contained in our by-laws and the building code as they apply to temporary building permits and permanent building permits".

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY
SECONDED BY ALD. SEKORA:

150 That the Minutes of the Regular Council Meeting of January 17, 1977 be approved, as amended by Res. 149/77.

CARRIED UNANIMOUSLY

Monday, January 31, 1977,
Regular Council Meeting, cont'd.

RATIFICATION OF RESOLUTIONS PASSED
AT EXECUTIVE MEETING - JANUARY 31, 1977

MOVED BY ALD. BEWLEY
SECONDED BY ALD. SEKORA:

- 151 That Council ratify the resolutions passed at the Executive Committee Meeting of January 31, 1977.

CARRIED UNANIMOUSLY

MS. V. MORROW - ZONING ON
BRUNETTE AVENUE

Ms. Valerie Morrow appeared before Council requesting that the area she lives in, the 1400 block Brunette Avenue, be rezoned to RM-4 zoning. She stated that this would upgrade the Brunette Avenue area and suggested an apartment complex with possibly commercial on the main level.

MOVED BY ALD. PARKS
SECONDED BY ALD. SEKORA:

- 152 That this matter be referred to the Land Use Committee for report and recommendation.

CARRIED UNANIMOUSLY

CLERK'S ACTION REPORT
TO JANUARY 26, 1977

MOVED BY ALD. SEKORA
SECONDED BY ALD. GARRISON:

- 153 That the Clerk's Action Report to January 26, 1977 be received.

CARRIED UNANIMOUSLY

PUBLIC WORKS COMMITTEE
MINUTES TO JANUARY 26, 1977

MOVED BY ALD. PARKS
SECONDED BY ALD. GARRISON:

- 154 That the Public Works Committee Minutes of January 26, 1977 be received.

CARRIED UNANIMOUSLY

BUILDING AND PROTECTION COMMITTEE
MINUTES OF JANUARY 26, 1977

MOVED BY ALD. ROBINSON
SECONDED BY ALD. SEKORA:

- 155 That the Building and Protection Committee Minutes of January 26, 1977 be received.

CARRIED UNANIMOUSLY

Monday, January 31, 1977,
Regular Meeting, cont'd.

MOVED BY ALD. ROBINSON
SECONDED BY ALD. GARRISON:

- 156 That the District accept the offer of the Emergency Health Services Commission as set forth on Attachment "C" attached to the Deputy Fire Chief's report dated January 21, 1977 modified as to wording and deletions as shown, it being specifically understood that the period offered by E.H.S.C. in Clause No. 2 is for an additional four months ending May 26, 1977;

And that the District accept the offer by E.H.S.C. to repurchase Unit No. 443 with auxiliary equipment at the cost to E.H.S.C. less depreciation and make due provision for such repurchase in its budget when the price is obtained from E.H.S.C., such repurchase to be completed by May 26, 1977.

CARRIED UNANIMOUSLY

Ald. Sekora advised that he had received assurance from E.H.S.C. that the District of Clatsop would be able to obtain the use of Unit No. 443 for a one year period at no capital cost to the Municipality and undertook to secure the commitment in writing from E.H.S.C.

LAND USE COMMITTEE MINUTES
OF JANUARY 25, 1977

MOVED BY ALD. BEWLEY
SECONDED BY ALD. PARKS:

- 157 That the Land Use Committee Minutes of January 25, 1977 be received.

CARRIED UNANIMOUSLY

2. 100 Warrick Street - Proposed Rezoning. Z 58/76

MOVED BY ALD. BEWLEY
SECONDED BY ALD. SEKORA:

- 158 That this matter be tabled for the present.

CARRIED UNANIMOUSLY

4. Oxbow Ranch Development and Parkland Acquisition Fee.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

- 159 That the \$600 fee per unit be required as part of the development agreement with Oxbow Development.

CARRIED UNANIMOUSLY

5. Z 73/76 - Steeves Construction - SE Corner
Austin & Hickey - 96 Unit Housing Development.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

- 160 That Application Z 73/76 be declined as all proposed buildings are duplexes, and this approach is not considered appropriate when compared to other possible forms of compact housing, and especially fully detached dwellings.

CARRIED UNANIMOUSLY

Monday, January 31, 1977,
Regular Meeting, cont'd.

6. Truck Terminal - Beedie Construction -
Leeder Avenue and Cape Horn Interchange.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON;

- 161 That the building permit be issued subject to no expansion beyond 30 loading bays being permitted.

CARRIED

Ald. Sekora and Robinson registered opposition.

MOVED BY ALD. SEKORA
SECONDED BY ALD. ROBINSON;

- 162 That this item be tabled to the next meeting of Council for further study.

MOTION LOST

Ald. Garrison, Bewley and Parks registered opposition.

Mayor Tonn instructed staff not to act upon Res. No. 161/77 until the Community Development Committee has an opportunity to study this matter.

10. Z 52/75 - Extension of Rezoning Application -
Zoning Amend. By-law No. 563 - 1101 to
1111 Ridgeway Avenue to RM-2.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON;

- 163 That Council approve a six month extension of time to August 15, 1977 in order to allow the applicants time to apply for a building permit and submit drawings which can be approved and included in a development agreement, to be signed and sealed between the District and the developer of the property.

CARRIED UNANIMOUSLY

11. Z 57/75 - Approval of Addendum to Agreement -
Apartment Development at 519 - 525 Cottonwood Avenue.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON;

- 164 That Council approve signing and sealing of the addendum to the agreement dated October 8, 1976 by the Mayor and Clerk; and such addendum shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk, who are specifically authorized to sign the same, and to affix the Corporate Seal thereto, and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

Monday, January 31, 1977,
Regular Meeting, cont'd.

12. Z 55/76 Proposed Duplex at 1384 Haversley Avenue.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON;

- 165 That the "District of Coquitlam Zoning Amendment By-law No. 669, 1976" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

13. Zoning of Corner Stores - Z 2/77

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON;

- 166 That a letter be written inviting all corner store owners to a special meeting of the Committee on March 1, 1977;

And that Mr. Ip and his client for the store at 316 Marmont Street be invited to the next meeting of the Land Use Committee on February 8, 1977.

CARRIED UNANIMOUSLY

14. Self-Service Outlets - Westwood Mall.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON;

- 167 That Council reconsider their position regarding self-service gas stations when the impending legislation on gasoline retail marketing is brought forward by the Provincial Government as evidently is now imminent;

And that copies of material presented to the Advisory Planning Commission from the Dealers' Association and the oil companies be made available to members of Council.

CARRIED UNANIMOUSLY

15. NIP Request for Funding of NIP Project.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON;

- 168 That Council approve the first stage of a Beautification Programme for Laval Square with the installation of storm sewerage along Laval Street from Thomas Avenue southward to the south side of Brunette Avenue to a point where a proper outfall can be constructed, and a portion of storm sewerage along the north side of Laval Square to be connected to the existing storm sewer on Cartier Street east of the Laval Square, subject to 75% funding by senior governments and 25% funding by the Municipality, with monies to be allocated from Account #561201-600, in the now estimated sum of \$135,000.00.

CARRIED UNANIMOUSLY

Monday, January 31, 1977,
Regular Meeting, cont'd.

COMMUNITY DEVELOPMENT COMMITTEE
MINUTES - JANUARY 21, 1977 - GRANTS

MOVED BY ALD. SEKORA
SECONDED BY ALD. GARRISON:

- 169 That the Community Development Committee Minutes of
January 21, 1977 be received.

CARRIED UNANIMOUSLY

MOVED BY ALD. SEKORA
SECONDED BY ALD. PARKS:

- 170 That the following grant requests be approved:

The Salvation Army	\$100.00
The Canadian Paraplegic Assoc.	\$200.00
No. 754 Phoenix R.C. (Air) C. Squadron	\$100.00

CARRIED UNANIMOUSLY

PARKS & RECREATION COMMITTEE
MINUTES OF JANUARY 24, 1977

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

- 171 That the Parks & Recreation Committee Minutes of January 24, 1977
be received.

CARRIED UNANIMOUSLY

P. J. Dickinson-Starkey - Queen's Silver Jubilee.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. ROBINSON:

- 172 That a letter be directed to Her Majesty Queen Elizabeth II
inviting her to attend the Senior Citizens Banquet to be held
in Coquitlam in June of this year.

CARRIED UNANIMOUSLY

Sunny Cedars School re Mentally Handicapped
Swim Meet Printing

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

- 173 That the District of Coquitlam provide once again free printing
services to the Sunny Cedars School on the understanding that the
Swim Meet Committee will provide the necessary stencils and paper.

CARRIED UNANIMOUSLY

Monday, January 31, 1977,
Regular Meeting, cont'd.

3. Mackin Park Aerial Mapping Proposals.

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

- 174 That Aero-Geometrics Ltd., 220 - 26 Lorne Street, New Westminster be awarded the Mackin Park Aerial Mapping Project in the amount of \$2,365 and that this expenditure be charged to Account #579505.000.

CARRIED UNANIMOUSLY

4. Synchronized Swim Meet Request.

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

- 175 That the District of Coquitlam's Chimo Pool be made available at the competitive rate of \$10 per hour on Sunday, February 13, 1977 from 7.00 a.m. to 5.00 p.m. to facilitate the Lower Mainland Regional Synchronized Swim Meet and Qualifying Trials for the British Columbia Championships.

CARRIED

Ald. Sekora registered opposition.

5. Zamboni Replacement.

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

- 176 That the Zamboni reflected on page Q6 of the 1977 Provisional Budget be replaced out of Equipment Reserve Funds and that the tender call be accelerated in order that a replacement unit might be in operation in time for the 1977 fall ice programme.

CARRIED UNANIMOUSLY

6. Coffee Sale Price Adjustments.

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

- 177 That the Director of Parks and Recreation be authorized to adjust, from time to time, the price of a cup of coffee served at any one of the Department's food concessions in order to maintain a minimum purchase/sale ratio.

CARRIED UNANIMOUSLY

MUNICIPAL LANDS RESERVE FUND
EXPENDITURE BY-LAW NO. 688

MOVED BY ALD. PARKS
SECONDED BY ALD. GARRISON:

- 178 That the "District of Coquitlam Municipal Lands Reserve Fund By-law No. 688, 1976" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

Monday, January 31, 1977,
Regular Meeting, cont'd.

PARKS RULES & REGULATIONS BY-LAW NO. 695

MOVED BY ALD. BEWLEY
SECONDED BY ALD. SEKORA:

- 179 That the "District of Coquitlam Parks Rules and Regulations By-law No. 695, 1976" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

ROAD CLOSING BY-LAW NO. 682
(BURQUITLAM CO-OP HOUSING SOCIETY)

MOVED BY ALD. PARKS
SECONDED BY ALD. BEWLEY:

- 180 That the "District of Coquitlam Road Closing By-law No. 682, 1976" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

ROAD EXCHANGE BY-LAW NO. 686
(JOHNSON ROAD)

MOVED BY ALD. PARKS
SECONDED BY ALD. BEWLEY:

- 181 That the "District of Coquitlam Road Exchange By-law No. 686, 1976" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

ROAD EXCHANGE BY-LAW NO. 650
(PINE TREE WAY - TOWN CENTRE)

MOVED BY ALD. ROBINSON
SECONDED BY ALD. GARRISON:

- 182 That the "District of Coquitlam Road Exchange By-law No. 650, 1976" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

ABANDONED VEHICLE BY-LAW NO. 664

MOVED BY ALD. GARRISON
SECONDED BY ALD. SEKORA:

- 183 That the "District of Coquitlam Abandoned Vehicle By-law No. 664, 1976" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

Monday, January 31, 1977,
Regular Meeting, cont'd.

ADVISORY PLANNING COMMISSION
REPEAL BY-LAW NO. 659

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

- 184 That the "District of Coquitlam Advisory Planning Commission Repeal By-law No. 659, 1976" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

REPORT OF PLANNER - LAND USE CONTRACT
BY-LAW NO. 685 - COQUITLAM CENTRE

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

- 185 That Schedule "A" to By-law No. 685, being "District of Coquitlam Land Use Contract Z-23-76" be amended as follows:

Section 2.4 - INSERT AFTER "in" ON THE SECOND LINE OF THE FIRST PARAGRAPH -

---"not more than those"---

AND DELETE THE WORD "as", AND THE COMMA AFTER "hereto", ON THE THIRD LINE OF THE FIRST PARAGRAPH.

Subsection 2.4a - DELETE SUBSECTION 2.4a AND INSERT -

"2.4 a) The Developer shall convey to the Crown in the Right of the Province of British Columbia, at no cost to the Crown, those portions of the land shown on Schedule 'D' hereto, required for the purposes of widening the Barnet Highway."

Section 4.1 - ADD TO THE END OF THIS SECTION -

"---, and are intended by this Agreement to be constructed by the Ministry of Highways and Public Works or its contractors at the Municipality's costs, such costs to be reimbursed to the Municipality by the Developer."

Section 4.4 - INSERT AFTER "HERETO" ON THE SECOND LINE -

"---, except for works to be constructed on the Barnet Highway,"---

ADD TO THE END OF THIS SECTION -

---". In regard to works to be constructed on the Barnet Highway, it is the intent of this Agreement that the Ministry of Highways and Public Works shall bill the Municipality upon the completion of each portion of these works. The Municipality shall, upon receipt of each such billing, make written request to the Developer for payment thereof. The Developer agrees that if it has not made such payment to the Municipality within Thirty (30) day of such written request, then the Municipality may deduct the amount of such payment from the deposit held by the Municipality. Upon completion of the works to be constructed upon the Barnet Highway, and upon the Developer having paid the Municipality therefor, the Municipality shall return to the Developer the applicable portion of the deposit held by the Municipality."

Monday, January 31, 1977,
Regular Council Meeting, cont'd.

Section 4.5 - INSERT AFTER "WORKS" ON THE THIRD LINE -
----", except for works to be constructed on the Barnet
Highway," ----

Section 4.7 - INSERT AFTER "CONSTRUCTED" ON THE SECOND
---- "by it"----

Section 4.8 - DELETE THE WORD "PROVIDED" ON THE SECOND
LINE AND SUBSTITUTE -
----"constructed by it" ----

Section 4.10 - INSERT AFTER "BUILT" ON THE FIRST LINE OF
SUBSECTION a)
----"by it" ----

INSERT AFTER "BUILT" ON THE NINTH LINE OF SUBSECTION c)
----"by the Developer"----

Subsection 5.11 - ADD TO THE END OF THIS SECTION -
"----, and those conditions pertinent to a District of Coquitlam
'Notice of Intention to Sell Land' dated December 17, 1976."

Schedule E - ADD, ADJACENT TO EACH MAGAZINE ROAD
SHOWN ON SHEETS E-5 AND E-6 OF SCHEDULE E, THE
NOTATION:

"No direct access to be allowed in this section."
WITH ARROWS SHOWING THE EXTENT OF THE "NO DIRECT
ACCESS SECTION" ON EACH MAGAZINE ROAD AS BEING FROM
THE INTERSECTION WITH EXTERNAL ROADS TO THE INTER-
SECTION WITH THE INTERNAL RING ROAD NETWORK.

CARRIED UNANIMOUSLY

ALD. SEKORA - DONATION OF LIBRARY BOOKS

Ald. Sekora informed Council that he had received a call from
a Mrs. Cook whose sister had recently passed away and she
had left Mrs. Cook between 200 and 400 books which Mrs. Cook
would like to donate to the Coquitlam Library. Ald. Sekora
stated that he thought an appropriate nameplate in memory of
Mrs. Cook's sister could be erected at the library or some sort
of notation made on each of the books and also that a letter of
thanks should go out to Mrs. Cook for this generous donation.

Council concurred with this request.

ALD. ROBINSON - DISTRIBUTION OF COUNCIL AGENDAS

MOVED BY ALD. ROBINSON
SECONDED BY ALD. PARKS:

186 That the agendas for the Regular Council Meetings be provided
to the public on Friday afternoons and also that copies of this
agenda be delivered to the Municipal Library on Friday afternoon
for public perusal of same.

CARRIED UNANIMOUSLY

Monday, January 31, 1977,
Regular Meeting, cont'd.

ALD. BEWLEY - TOW AWAY ZONE
MARATHON COURT

MOVED BY ALD. BEWLEY
SECONDED BY ALD. SEKORA:

187 That the tow away zone signs be removed from Marathon Court.

CARRIED UNANIMOUSLY

TABLED ITEMS

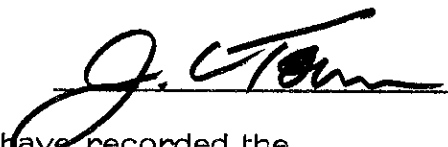
- L.M.M.A. Notice of Meeting - March 9, 1977
- Letter from G. Kerster re Liquor Control Board outlet in Maillardville area
- R. Wenman, M.P., re Coquitlam River letter
- Salmonid Enhancement Newsletter
- Minister of Housing & Municipal Affairs - cheque - \$86,090 interim revenue sharing
- " " - cheque - \$380,609.43 sewerage facilities act
- GVRD Press Releases (5)
- School District No. 43 Minutes of January 4, 1977.

ADJOURNMENT

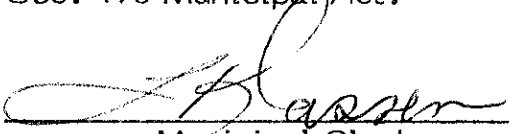
MOVED BY ALD. SEKORA
SECONDED BY ALD. BEWLEY:

That the Regular Council Meeting adjourn. 8.25 p.m.

CARRIED UNANIMOUSLY

 MAYOR

I hereby certify that I have recorded the Minutes of the Regular Council Meeting of the Council of the District of Coquitlam on Monday, January 31, 1977 as instructed subject to amendments and adoption. Sec. 175 Municipal Act.

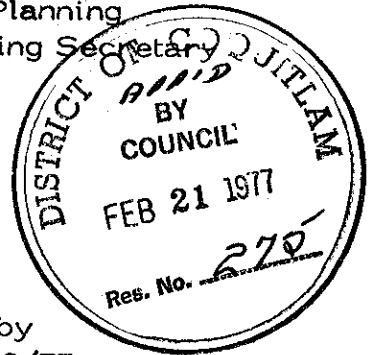

Municipal Clerk.

Monday, February 14, 1977,
Regular Council Meeting - 7.30 p.m.

The Regular Council Meeting of the District of Coquitlam convened in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, February 14, 1977 at 7.30 p.m. with all Members of Council present save Ald. J. Parks and Mayor Tonn. Ald. Garrison presided as Chairman of the meeting. Members of staff present were the Municipal Manager, Municipal Engineer, Deputy Planning Director, Municipal Solicitor, Municipal Clerk and Recording Secretary Sandra Aikenhead.

REGULAR COUNCIL MEETING

MINUTES OF EXECUTIVE COMMITTEE
MEETING - JANUARY 31, 1977



Ald. Sekora requested that the Minutes be amended by deleting the reference to Mayor Tonn in Res. No. 129/77.

MOVED BY ALD. SEKORA
SECONDED BY ALD. BEWLEY:

- 213 That the Minutes of the Executive Committee of Council of January 31, 1977 be approved with the above noted amendment to Res. No. 129/77.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL
MEETING - JANUARY 31, 1977

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GREGORY:

- 214 That the Minutes of the Regular Council Meeting of January 31, 1977 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED
AT EXECUTIVE COMMITTEE MEETING
OF FEBRUARY 14TH, 1977

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GREGORY:

- 215 That Council ratify the resolutions passed at the Executive Committee Meeting of February 14, 1977.

CARRIED

Ald. Sekora registered opposition.

REPORT OF CLERK - INVITATION
TO QUEEN ELIZABETH II

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GREGORY:

- 216 That, in view of the fact that Queen Elizabeth II will not be coming to Canada until the Fall of this year and she will be confining her visit to Eastern Canada, Res. No. 172/77 be rescinded.

CARRIED UNANIMOUSLY

Monday, February 14, 1977,
Regular Meeting, cont'd.

CLERK'S ACTION REPORT TO
FEBRUARY 10, 1977

MOVED BY ALD. BEWLEY
SECONDED BY ALD. SEKORA:

- 217 That the Clerk's Action Report to February 9, 1977 be received.

CARRIED UNANIMOUSLY

MOVED BY ALD. SEKORA
SECONDED BY ALD. ROBINSON:

- 218 That Item 14 on the Clerk's Action Report i.e. Letter from Mr. D. Bettsworth re PNE Prize Home, be referred to the Land Use Committee for their recommendation.

CARRIED UNANIMOUSLY

PUBLIC WORKS COMMITTEE MINUTES
FEBRUARY 9, 1977

MOVED BY ALD. ROBINSON
SECONDED BY ALD. SEKORA:

- 219 That the Public Works Committee Minutes of February 9th, 1977 be received.

CARRIED UNANIMOUSLY

6. Austin Avenue Frontage Parking
By-law No. 700, 1977.

MOVED BY ALD. ROBINSON
SECONDED BY ALD. GREGORY:

- 220 That the "District of Coquitlam Austin Avenue Frontage Parking By-law No. 700, 1977" be read a first time.

DECLARED READ

Ald. Sekora registered opposition.

MOVED BY ALD. ROBINSON
SECONDED BY ALD. GREGORY:

- 221 That By-law No. 700 be read a second time.

DECLARED READ

Ald. Sekora registered opposition.

MOVED BY ALD. ROBINSON
SECONDED BY ALD. GREGORY:

- 222 That By-law No. 700 be read a third time.

DECLARED READ

Ald. Sekora registered opposition.

Monday, February 14, 1977,
Regular Meeting, cont'd.

9. Contracts for Local Initiatives - 1977.

MOVED BY ALD. ROBINSON
SECONDED BY ALD. BEWLEY:

- 223 That the District of Coquitlam enter into an agreement with the Government of Canada for L.I.P. Projects number CX-1371-6 and CX-1370-8 and that such agreement shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and the Municipal Clerk who are specifically authorized to sign the same and to affix the corporate seal thereto and to deliver the same and that all as the act and deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

LAND USE COMMITTEE MINUTES
OF FEBRUARY 8, 1977

Ald. Sekora requested that the Minutes be amended to read that the meeting started at 7 p.m., not 7.30 p.m. as stated.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GREGORY:

- 224 That the Land Use Committee Minutes of February 8, 1977 be received, as amended.

CARRIED UNANIMOUSLY

2. Tom Ip - Commercial Building
at 316 Marmont Street.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GREGORY:

- 225 That the permit application proceed in the normal way under the existing C-2 zoning.

CARRIED UNANIMOUSLY

3. R. E. Hulbert, Architect, re Proposed Ten Acre
Semi Detached Housing Development at Southeast
Corner of Hickey and Austin

MOVED BY ALD. BEWLEY
SECONDED BY ALD. ROBINSON:

- 226 That the applicant prepare a variety of layouts for an innovative scheme with a mix of detached housing, semi-detached housing and townhousing, with the approximate mix of his option #1; the Committee emphasizes it is looking for high quality development on this site.

CARRIED UNANIMOUSLY

Monday, February 14, 1977,
Regular Meeting, cont'd.

4. Petition from Meadowbrook Owners.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GREGORY:

- 227 That Council authorize the Planning Department to work with the Legal Department to devise a suitable means of permitting building additions in Meadowbrook, subject to appropriate guidelines.

CARRIED UNANIMOUSLY

6. Proposal to Rezone North Side of Brunette
Ave. between Schoolhouse and King Edward Street.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. SEKORA:

- 228 That the present designation of the area for compact housing be confirmed until such time as the Community Plan designation is reviewed.

CARRIED UNANIMOUSLY

7. Kai Hui Construction Ltd. - rezoning of
property on Rochester Avenue to RT-2 -
Townhouse Development. Z 3/77.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. ROBINSON:

- 229 That this application be referred to the February 24, 1977 Public Hearing.

CARRIED

Ald. Sekora and Gregory registered opposition.

8. B. C. Investors Ltd. - Property off
Chapman Avenue to RT-1 - Duplex. Z 5/77.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. ROBINSON:

- 230 That this application be declined.

CARRIED UNANIMOUSLY

9. D. Fitzgerald - rezoning of 240 Montgomery
Street to RS-3. Z 6/77.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. ROBINSON:

- 231 That this application be referred to Public Hearing subject to acceptance of the subdivision by the Subdivision Committee.

CARRIED UNANIMOUSLY

Monday, February 14, 1977,
Regular Meeting, cont'd.

10. Closed Gas Station Sites.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GREGORY:

232 That Council refer the following sites to Public Hearing for rezoning to CS-1 Service Commercial:

Site 1: Lot 6, Blk. 26, D.L. 3, Pl. 24989
(North Road and Loughheed Highway)

Site 1A: Lot 2, Blk. 26, D.L. 3, (S & E Pcl. "A", Ref. Pl. 34138),
Pl. 12775 (Hondo Boats, 341 North Road).

Lot 3, Blk. 26, D.L. 3 (S & E Pl. 34138), Pl. 12775,
(Skinner's Market, 339 North Road).

Lot 4, Blk. 26, D.L. 3, (S & E Pl. 33617), Pl. 12775,
(Skinner's Market, 335 North Road).

Lot 5, Blk. 26, D.L. 3, Pl. 12775,
(Skinner's Market, Loughheed Highway).

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY
SECONDED BY ALD. ROBINSON:

233 That Council refer the following sites to Public Hearing for rezoning to RS-1 One Family Residential:

Site 2: Lots A & B of Lot 10, Blk. 1, D.L. 365, Pl. 17251,
(SW Corner of Como Lake and Gatensbury).

Site 3: Pcl. A of Blk. 9, D.L. 368, Ex. Pl. 11955,
(NW Corner of Gatensbury and Como Lake).

CARRIED UNANIMOUSLY

11. Further Extension of Rezoning Appl. Z 17/75 -
Zoning Amend. By-law No. 504 - 875 Blue Mountain St. to Duplex.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GREGORY:

234 That this application be extended for a period of approximately 90 days from the Council resolution to May 14, 1977 to allow the applicant time to apply for a building permit and submit building plans, following which By-law No. 504, 1975 can be referred back to Council for fourth and final reading.

CARRIED UNANIMOUSLY

Monday, February 14, 1977,
Regular Meeting, cont'd.

12. Extension of Rezoning App. Z 58/74 - Zoning
Amend. By-law No. 506 - Dev. Area - Mathewson Ave.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. ROBINSON:

- 235 That a six month extension of time to August 15, 1977 be approved to allow the applicant time to apply for a building permit and submit the necessary drawings for approval by the various departments, following which the land use contract will be finalized and submitted for Council's consideration for fourth and final readings, in conjunction with By-law No. 506, 1975.

CARRIED UNANIMOUSLY

13. Extension of Maillardville NIP Area Boundaries.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. SEKORA:

- 236 That Council approve the boundaries for the Maillardville Neighbourhood Improvement Programme Area #1, as shown on Concept Plan Revision #2 dated October 1976.

CARRIED

Ald. Sekora and Gregory registered opposition.

16. Approval of addendum to Agmt. - Portwood
Construction - Zoning Amend. By-law No. 595

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GREGORY:

- 237 That Council approve signing and sealing of the addendum to the agreement dated November 2, 1976 by the Mayor and Clerk; and such addendum shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk, who are specifically authorized to sign the same, and to affix the Corporate Seal thereto, and to deliver the same and that all the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

17. Approval of Addendum to Agmt. - Cosmo
Projects - Zoning Amend. By-law No. 520.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GREGORY:

- 238 That Council approve signing and sealing of the addendum to the agreement dated August 31, 1976 by the Mayor and Clerk; and such addendum shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk, who are specifically authorized to sign the same, and to affix the Corporate Seal thereto, and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

MOTION TABLED

Monday, February 14, 1977,
Regular Meeting, cont'd.

MOVED BY ALD. SEKORA
SECONDED BY ALD. GREGORY:

239 That the above noted matter be tabled.

CARRIED UNANIMOUSLY

18. Agmt. w/North Road Dev. (Delta) Ltd. and
Corvelle Dev. Ltd. By-law No. 683.

MOVED BY ALD. GREGORY
SECONDED BY ALD. SEKORA:

240 That this item be referred back to the Land Use Committee
for further study.

CARRIED UNANIMOUSLY

20. M. J. Shepherd, Chiropractor - Application
for Business Licence at 511 Cottonwood Avenue.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GREGORY:

241 That Council uphold the parking requirements of the Zoning
By-law and the licence not be issued to Mr. M. J. Shepherd,
noting that any extra parking spaces possible on the site must
first be applied to existing uses in either building deficient
as to off-street parking.

21. Approval of Agmt. - School District #43 -
Gauthier Elementary School

Ald. Sekora left the table at this time.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GREGORY:

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

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GREGORY:

243 That the "District of Coquitlam Zoning Amendment By-law
No. 663, 1976 be reconsidered, finally passed and adopted
and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

Ald. Sekora returned to the table at this time.

Monday, February 14, 1977,
Regular Meeting, cont'd.

PUBLIC HEARING MINUTES OF
JANUARY 27, 1977

MOVED BY ALD. GREGORY
SECONDED BY ALD. BEWLEY:

- 244 That the Public Hearing Minutes of January 27, 1977 be received.

CARRIED UNANIMOUSLY

ZONING AMEND. BY-LAW NO. 701
(1204 PIPELINE ROAD TO M-1) Z 71/76

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GREGORY:

- 245 That the "District of Coquitlam Zoning Amendment By-law No. 701, 1977" be read a first time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GREGORY:

- 246 That By-law No. 701 be read a second time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GREGORY:

- 247 That By-law No. 701 be read a third time.

DECLARED READ

ZONING AMEND. BY-LAW NO. 702-Z54/76
(820 & 826 RODERICK AVENUE TO P-1)

MOVED BY ALD. ROBINSON
SECONDED BY ALD. BEWLEY:

- 248 That the "District of Coquitlam Zoning Amendment By-law No. 702, 1977" be read a first time.

DECLARED READ

MOVED BY ALD. ROBINSON
SECONDED BY ALD. BEWLEY:

- 249 That By-law No. 702 be read a second time.

DECLARED READ

Monday, February 14, 1977,
Regular Meeting, cont'd.

MOVED BY ALD. ROBINSON
SECONDED BY ALD. BEWLEY:

250 That By-law No. 702 be read a third time.

DECLARED READ

ZONING AMEND. BY-LAW NO. 703 - Z 74/76 -
(1131 - 1207 RIDGEWAY AVENUE &
510 GATENSBURY STREET TO RM-2)

MOVED BY ALD. ROBINSON
SECONDED BY ALD. BEWLEY:

251 That the "District of Coquitlam Zoning Amendment By-law
No. 703, 1977" be read a first time.

DECLARED READ

MOVED BY ALD. ROBINSON
SECONDED BY ALD. BEWLEY:

252 That By-law No. 703 be read a second time.

DECLARED READ

MOVED BY ALD. ROBINSON
SECONDED BY ALD. BEWLEY:

253 That By-law No. 703 be read a third time.

DECLARED READ

ALD. SEKORA - CONCERN RE ON STREET
PARKING - APARTMENT AREAS

MOVED BY ALD. SEKORA
SECONDED BY ALD. GREGORY:

254 That the Land Use Committee investigate a method by which
we might be able to require that on site parking be made available
to tenants in apartments in conjunction with rental payment.

CARRIED UNANIMOUSLY

ZONING AMEND. BY-LAW NO. 697
(TRUCK TERMINALS)

MOVED BY ALD. BEWLEY
SECONDED BY ALD. ROBINSON:

255 That the "District of Coquitlam Zoning Amendment By-law
No. 697, 1977" be read a first time.

DECLARED READ

Monday, February 14, 1977,
Regular Meeting, cont'd.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. ROBINSON:

256 That By-law No. 697 be read a second time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. ROBINSON:

257 That By-law No. 697 be read a third time.

DECLARED READ

LETTER FROM DEPARTMENT OF MUNICIPAL
AFFAIRS RE AUSTIN HICKEY LAND SALE

MOVED BY ALD. SEKORA
SECONDED BY ALD. GREGORY:

258 That the letter from the Department of Municipal Affairs
re the Austin Hickey land sale be received.

CARRIED UNANIMOUSLY

ALD. SEKORA - TOUR OF INDUSTRIAL
SITES - CALGARY, ALBERTA

Ald. Sekora reported that he had been in Calgary, Alberta
last weekend on a tour of industrial land sites and shopping
centre in his capacity as Chairman of the Community
Development Committee.

TABLED ITEMS

G. Kerster, M.L.A. re Broadway Extension
Letter to V. Barrett re application by B.C. Hydro of Herbicides on r/w
SPCA Reports for 1976 and January 1977
Community Planning Assoc. note of appreciation to NIP Committee
B.C. Govt. News Releases (4) and B.C. Budget
Coq. Chamber of Commerce note of appreciation re J. Duguid & widening
Austin Avenue

Building Department Report of January 1977
GVRD Minutes (3) of January 7 and January 12 and Press Releases (6)
School District 43 Minutes of January 11, 1977
UBCM Newsletter for January 1977
Thank you note for flowers - Mrs. F. Sekora

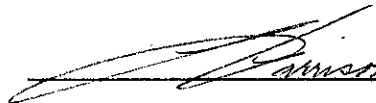
Monday, February 14, 1977,
Regular Meeting, cont'd.

ADJOURNMENT

MOVED BY ALD. GREGORY
SECONDED BY ALD. BEWLEY:

That the Regular Council Meeting adjourn. 8.15 p.m.

CARRIED UNANIMOUSLY

 ACTING MAYOR

I hereby certify that I have recorded the
Minutes of the Regular Council Meeting
of the Council of the District of Coquitlam
on Monday, February 14, 1977 as instructed
subject to amendments and adoption.
Sec. 175 Municipal Act.



Municipal Clerk.

Monday, February 21, 1977,
Special Meeting - 5.00 p.m.

A Special Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, February 21, 1977 at 5.00 p.m. with all Members of Council present save Ald. Garrison. Members of staff present were the Municipal Manager, Planning Director, Municipal Engineer, Municipal Solicitor, Mr. B. Thomas of Crippen Engineering Ltd., Municipal Clerk and Recording Secretary Sandra Aikenhead.

SPECIAL COUNCIL MEETING

PROCLAMATION - FEBRUARY -
NATIONAL HERITAGE MONTH

The Municipal Clerk read the Proclamation declaring the month of February as National Heritage Month; the week of February 19th through to February 27th as National Heritage Week; and the 21st of February, 1977 as National Heritage Day, on behalf of the Coquitlam Kinsmen Club.

MINUTES OF EXECUTIVE COMMITTEE
MEETING OF FEBRUARY 14, 1977

MOVED BY ALD. ROBINSON
SECONDED BY ALD. PARKS:

- 274 That the Minutes of the Executive Committee Meeting of February 14, 1977 be approved.

CARRIED

Ald. Sekora registered opposition.

MINUTES OF REGULAR COUNCIL
MEETING OF FEBRUARY 14, 1977

MOVED BY ALD. SEKORA
SECONDED BY ALD. GREGORY:

- 275 That the Minutes of the Regular Council Meeting of February 14, 1977 be approved.

CARRIED UNANIMOUSLY

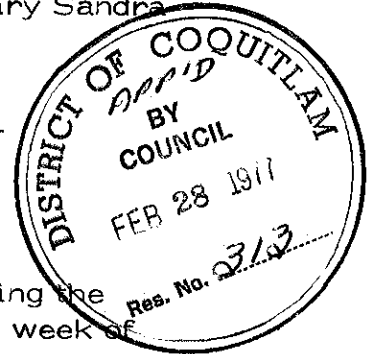
RATIFICATION OF RESOLUTIONS PASSED
AT EXECUTIVE MEETING - FEBRUARY 21, 1977

MOVED BY ALD. GREGORY
SECONDED BY ALD. BEWLEY:

- 276 That Council ratify the resolutions passed at the Executive Committee Meeting of February 21, 1977.

CARRIED UNANIMOUSLY

Ald. Sekora registered opposition.



Monday, February 21, 1977,
Special Meeting - 5.00 p.m.

SCHOOL DISTRICT NO. 43 - SPRING
LAKE ESTATES - SCHOOL SITE

Ald. Sekora left the table at this point.

MOVED BY ALD. GREGORY
SECONDED BY ALD. PARKS:

277 That this correspondence be received,

CARRIED UNANIMOUSLY

Ald. Sekora returned to the table at this time.

REPORT OF MANAGER - MUNICIPAL
LIBRARY SERVICES AT CENTENNIAL SCHOOL

MOVED BY ALD. SEKORA
SECONDED BY ALD. GREGORY:

278 That the proposed budget be referred to the Library Board
for their review and request that the Library Board make
recommendations on the contents thereof.

CARRIED UNANIMOUSLY

HEALTH AND WELFARE COMMITTEE
MINUTES - FEBRUARY 10, 1977

MOVED BY ALD. PARKS
SECONDED BY ALD. SEKORA:

279 That the Health and Welfare Committee Minutes of
February 10, 1977 be received.

CARRIED UNANIMOUSLY

1. B. C. Telephone Application for Rate Increase.

MOVED BY ALD. ROBINSON
SECONDED BY ALD. PARKS:

280 That Council contact B.C. Telephone Company informing
them that we have received a letter from a citizen of our
Municipality; that we, as a Council, have considered it;
and that we, as a Council, unanimously endorse it.

CARRIED UNANIMOUSLY

2. Appointments to Hospital Boards.

MOVED BY ALD. PARKS
SECONDED BY ALD. GREGORY:

281 That Council receive with regret Mr. Sheldon's resignation.

CARRIED UNANIMOUSLY

Monday, February 21, 1977,
Special Meeting, cont'd.

MOVED BY ALD. PARKS
SECONDED BY ALD. GREGORY:

- 282 That members of Council make suggestions to the Health and Welfare Committee of names of possible appointees to various hospital boards.

MOTION AMENDED
(see Res. No. 283/77)

MOVED BY ALD. GREGORY
SECONDED BY ALD. ROBINSON:

- 283 That Res. No. 282/77 be amended to read:

That members of Council make suggestions to the Health and Welfare Committee of names of possible appointees to St. Mary's Hospital Board.

CARRIED UNANIMOUSLY

MOVED BY ALD. GREGORY
SECONDED BY ALD. PARKS:

- 284 That Mr. T. J. Carlyle be reappointed to the Royal Columbian Hospital Board and that Mr. G. Wrightman be reappointed to the Eagle Ridge Hospital Board.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON
SECONDED BY ALD. GREGORY:

- 285 That Council ratify the appointment by Port Coquitlam of Mr. Hans Schinz to the Eagle Ridge Hospital Board.

CARRIED UNANIMOUSLY

4. Membership in S.P.A.R.C. of B.C.

MOVED BY ALD. ROBINSON
SECONDED BY ALD. BEWLEY:

- 286 That the District of Coquitlam not become a member of S.P.A.R.C. of B.C.

CARRIED UNANIMOUSLY

5. Joint Family Division Committee - Budget Allocation.

MOVED BY ALD. ROBINSON
SECONDED BY ALD. BEWLEY:

- 287 That the District of Coquitlam approve a budget allocation of \$500 to cover 1977 "School District No. 43 Joint Family Division Committee" operating expenses.

CARRIED UNANIMOUSLY

Monday, February 21, 1977,
Special Meeting, cont'd.

6. Joint Family Division Committee -
1976 Annual Report.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GREGORY:

- 288 That the 1976 Annual Report of the School District No. 43
Joint Family Division Committee be received.

CARRIED UNANIMOUSLY

REPORT OF PARKS AND RECREATION
COMMITTEE - SELECTION OF NAME FOR
SENIOR CITIZENS RECREATION CENTRE

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GREGORY:

- 289 That the name "Dogwood Pavilion" be adopted as the name for
the new Senior Citizens Recreation Centre and that Betty
Snesar of 653 Folsom Street, Coquitlam, B.C. and Mrs.
Margaret Scott, 634 Claremont Street, Coquitlam, B.C.
both be awarded a \$25.00 cheque for suggesting the name
"Dogwood" for the building.

CARRIED UNANIMOUSLY

Mayor Tom suggested that it might be appropriate to name the
various rooms within the Dogwood Pavilion after outstanding
citizens of the District of Coquitlam.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. PARKS:

- 290 That Council submit names to the Parks and Recreation
Committee for their perusal and they, in turn, submit this
list to Council for consideration.

CARRIED UNANIMOUSLY

MUNICIPAL LAND RESERVE FUND EXPENDITURE
BY-LAW NO. 692 - SMITH/EMERSON SITE - PARK PURPOSES

MOVED BY ALD. GREGORY
SECONDED BY ALD. PARKS:

- 291 That the "District of Coquitlam Municipal Lands Reserve Fund
Expenditure By-law No. 692, 1977" be reconsidered, finally
passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

Monday, February 21, 1977,
Special Meeting, cont'd.

OBLIGATION INCURRENCE BY-LAW NO. 693

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GREGORY:

292 That the "District of Coquitlam Obligation Incurrence By-law No. 693, 1977" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

CAPITAL EXPENDITURE PROGRAM
AMENDMENT BY-LAW NO. 696

MOVED BY ALD. PARKS
SECONDED BY A LD. BEWLEY:

293 That the "District of Coquitlam Capital Expenditure Program Amendment By-law No. 696, 1977" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

AUSTIN AVENUE FRONTAGE PARKING
BY-LAW NO. 700

MOVED BY ALD. PARKS
SECONDED BY ALD. ROBINSON:

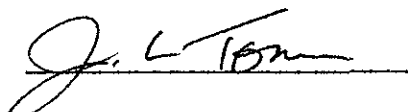
294 That the "District of Coquitlam Austin Avenue Frontage Parking By-law No. 700, 1977" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

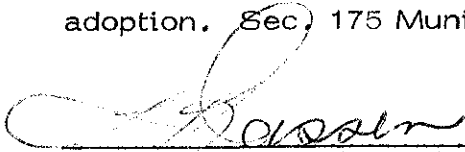
Ald. Sekora registered opposition.

TABLED ITEMS

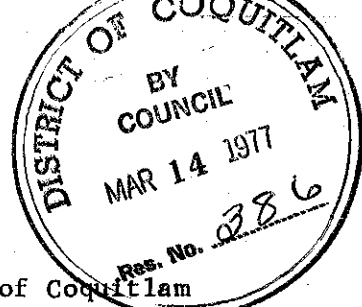
Management of Growth by local govt. in B.C. - Prov. Conf. - Mar. 25/77
Eagle Ridge Hospital Society Minutes of February 10, 1977
Canadian Paraplegic Assoc. - thank you for recent grant
GVRD & GVRHD & GVWD & GVS & DD Minutes of January 26, 1977
School District 43 Minutes of January 25, 1977

 MAYOR

I hereby certify that I have recorded
the Minutes of the Special Council
Meeting of the Council of the District
of Coquitlam on Monday, February 21, 1977
as instructed subject to amendments and
adoption. Sec. 175 Municipal Act.


Municipal Clerk.

Monday, February 28, 1977
Regular Meeting - 7:30 p.m.



The Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers at the Municipal Hall on Monday, February 28, 1977 at 7:30 p.m. with all Members of Council present save Ald. Garrison and Ald. Parks. Members of staff present were the Municipal Manager, Municipal Solicitor, Municipal Engineer, Planning Director, Parks and Recreation Director, Municipal Clerk and recording secretary Jean Palmer.

REGULAR MEETING

MINUTES OF EXECUTIVE COMMITTEE
MEETING OF FEBRUARY 21, 1977

MOVED BY ALD. GREGORY
SECONDED BY ALD. ROBINSON

312 That the Minutes of the Executive Committee Meeting of February 21, 1977 be approved.

Ald. Sekora opposed.

CARRIED

MINUTES OF SPECIAL COUNCIL
MEETING OF FEBRUARY 21, 1977

MOVED BY ALD. ROBINSON
SECONDED BY ALD. GREGORY

313 That the Minutes of the Special Council Meeting of February 21, 1977 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED AT
EXECUTIVE COMMITTEE MEETING OF FEBRUARY 28, 1977

MOVED BY ALD. SEKORA
SECONDED BY ALD. GREGORY

314 That Council ratify the resolutions passed at the Executive Committee Meeting of February 28, 1977.

CARRIED UNANIMOUSLY

COQUITLAM CHAMBER OF COMMERCE -
WIDENING OF NORTH ROAD/EAST COLUMBIA STREET

The Municipal Engineer gave a verbal report with regard to the widening of North Road and East Columbia Street and informed Council that a meeting would be taking place in the near future, with the three municipalities concerned.

MOVED BY ALD. SEKORA
SECONDED BY ALD. ROBINSON

315 That the letter dated February 14, 1977 from the Coquitlam Chamber of Commerce, regarding the widening of North Road/East Columbia Street be received.

CARRIED UNANIMOUSLY

COQUITLAM PUBLIC LIBRARY BOARD -
1977 MUNICIPAL PUBLIC LIBRARY BUDGET

MOVED BY ALD. SEKORA
SECONDED BY ALD. GREGORY

316 That the letter dated February 24, 1977 from the Coquitlam Public Library Board regarding the 1977 Library Budget be received for information;

Monday, February 28, 1977
Regular Council Meeting - 7:30 p.m.

And that the Library Board be invited to attend a
Budget Meeting in early April.

CARRIED UNANIMOUSLY

CLERK'S ACTION REPORT TO
FEBRUARY 24, 1977

MOVED BY AID. SEKORA
SECONDED BY AID. BEWLEY

- 317 That the Clerk's Action report to February 24, 1977
be received.

CARRIED UNANIMOUSLY

PUBLIC WORKS COMMITTEE MINUTES -
FEBRUARY 23, 1977

MOVED BY AID. SEKORA
SECONDED BY AID. ROBINSON

- 318 That the Public Works Committee Minutes of
February 23, 1977 be received.

CARRIED UNANIMOUSLY

Item 3 - TRAFFIC CONTROL BY-LAW 699, 1977

MOVED BY AID. SEKORA
SECONDED BY AID. ROBINSON

- 319 That the "District of Coquitlam Street and Traffic By-law
No. 699, 1977" be read a first time.

DECLARED READ

MOVED BY AID. SEKORA
SECONDED BY AID. ROBINSON

- 320 That By-law No. 699, 1977 be read a second time.

DECLARED READ

MOVED BY AID. SEKORA
SECONDED BY AID. ROBINSON

- 321 That By-law No. 699, 1977 be read a third time.

DECLARED READ

Item 6 - TEMPORARY WATER SERVICE CONNECTION
TO 2580 BARNET HIGHWAY

MOVED BY AID. SEKORA
SECONDED BY AID. ROBINSON

- 322 That a temporary water connection be installed to
supply the single family dwelling at 2580 Barnet
Highway under the terms and conditions established
by Council resolution 1214/76.

CARRIED UNANIMOUSLY

Monday, February 28, 1977
Regular Council Meeting - 7.30 p.m.

BUILDING AND PROTECTION COMMITTEE MINUTES
OF FEBRUARY 17, 1977

MOVED BY ALD. GREGORY
SECONDED BY ALD. ROBINSON

- 323 That the Building and Protection Committee Minutes of February 17, 1977 be received.

CARRIED UNANIMOUSLY

Item 1 - New Home Warranty Program of
British Columbia

MOVED BY ALD. GREGORY
SECONDED BY ALD. ROBINSON

- 324 That the New Home Warranty Program pamphlets outlining the program be allowed to be displayed on the Building Department counter.

CARRIED UNANIMOUSLY

Arrangement with Emergency Health Services Commission

MOVED BY ALD. GREGORY
SECONDED BY ALD. ROBINSON

- 325 That the District provide \$5,955.00 within its 1977 Annual Budget for the repurchase from Emergency Health Services Commission of Unit 443 within six months from this date.

CARRIED UNANIMOUSLY

LAND USE COMMITTEE MINUTES
OF FEBRUARY 22, 1977

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GREGORY

- 326 That the Land Use Committee Minutes of February 22, 1977 be received.

CARRIED UNANIMOUSLY

Item 4 - Application of Conway Developments for
Rezoning of 1015 Austin Avenue to C-2 (Z-7-77)

MOVED BY ALD. BEWLEY
SECONDED BY ALD. ROBINSON

- 327 That application Z-7-77 be referred to Public Hearing subject to Design Committee approval and building plans being within the context of an advance design for the five lot area.

CARRIED UNANIMOUSLY

Monday, February 28, 1977
Regular Council Meeting - 7.30 p.m.

Item 5 - Approval of Addendum to Agreement -
Cosmo Projects, 1005 - 1017 Ridgeway Avenue

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GREGORY

328 That Council approve signing and sealing of the addendum to the agreement dated August 31, 1976 by the Mayor and Clerk; and such addendum shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk, who are specifically authorized to sign the same, and to affix the Corporate Seal thereto, and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

Item 8 - Policy for Small Lot Subdivision
in Coquitlam

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GREGORY

329 That rezoning applications for RS-4 type small lot development be considered on sites designated for Compact One-Family Residential Use;
And that the report specifically noting the appendix be referred for input from the Design Committee; the Committee invites the Design Committee to the meeting of March 8, 1977 to discuss this subject.

CARRIED UNANIMOUSLY

COMMUNITY DEVELOPMENT COMMITTEE MINUTES
OF FEBRUARY 21, 1977 (GRANTS)

MOVED BY ALD. SEKORA
SECONDED BY ALD. GREGORY

330 That the Community Development Committee Minutes of February 23, 1977 be received.

CARRIED UNANIMOUSLY

MOVED BY ALD. SEKORA
SECONDED BY GREGORY

331 That following consideration of grant requests, the following be approved:

Coquitlam District Music Festival - \$50.00
(Invitation for a Council representative to make presentation March 25, 1977)

Club des Pensionnes (OAPQ) de Maillardville No. 86 - \$600.00

CONTINGENT APPROVAL:

Place des Arts - \$30,873.70 (excludes previous grant payment of \$5,000.00).

The approval of grant-in-aid to be subject first to the establishment by the Place des Arts of course fee differentials between Coquitlam residents and non - Coquitlam residents, to the satisfaction of Council.

CARRIED UNANIMOUSLY

Monday, February 28, 1977
Regular Council Meeting - 7:30 p.m.

PARKS AND RECREATION MINUTES
OF FEBRUARY 16, 1977

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GREGORY

332 That the Parks and Recreation Minutes of
February 16, 1977 be received.

CARRIED UNANIMOUSLY

Item 1.3 - Foster Parents' Association of Coquitlam
Request for free use of MacDonald-
Cartier Room

MOVED BY ALD. BEWLEY
SECONDED BY ALD. ROBINSON

333 That the Foster Parents' Association of Coquitlam
be granted the free use of the MacDonald-Cartier Room
on March 25, 1977 for the hours of 10:00 a.m.
and 2:00 p.m. inclusive.

CARRIED UNANIMOUSLY

Item 1.7 - Coquitlam J-Hawks -
30 Second Timer Cost Sharing

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GREGORY

334 That in view of the fact that the use of the 30-second
timer was enjoyed by all lacrosse groups, it would
seem unfair for the J-Hawks Club alone, even though
they previously agreed, to be responsible for 50% of
the cost of its installation and it is recommended
that the Department absorb the total cost of this
timer (\$736.62). It is also recommended that in
future any cost sharing arrangements similar to this
one be made with all groups involved on an equitable
basis.

CARRIED UNANIMOUSLY

Item 1.8 - Coquitlam Centennial Stamp Club -
Rental Waiver request

MOVED BY ALD. BEWLEY
SECONDED BY ALD. ROBINSON

335 That the Parks and Recreation Department sponsored
Coquitlam Centennial Stamp Club be granted the free
use of the Sports Centre Curling Rink dry floor area
only, on June 10, 11 and 12, 1977.

CARRIED UNANIMOUSLY

Item 1.9 - Provincial Leisure Services Branch
Request for P. & R. Director to address
Recreation Conference

MOVED BY ALD. BEWLEY
SECONDED BY ALD. ROBINSON

336 That D.L. Cunnings be authorized to participate as a
resource person in the 1977 East-West Kootenays Recreation
Conference with all expenses being paid by the Leisure
Services Branch of the Provincial Government.

CARRIED UNANIMOUSLY

Monday, February 28, 1977
Regular Council Meeting - 7:30 p.m.

Item 2 - COQUITLAM SENIOR CITIZENS' RECREATION CENTRE
Final Draft Constitution

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GREGORY

337 That the object of the Centre as set forth on page 2 of the report entitled "Final Draft Constitution for the Coquitlam Seniors' Centre" be adopted;

That the proposals set forth on pages 3 and 4 of the report entitled "Final Draft Constitution for the Coquitlam Seniors' Centre" be adopted;

That the proposals set forth under the headings 'Advisory Board and 'Terms of Reference' on page 5 of the document entitled "Final Draft Constitution for the Coquitlam Seniors' Centre" be adopted;

That the Advisory Board structure as set forth on page 6 of the document entitled "Final Draft Constitution for the Coquitlam Seniors' Centre" be adopted;

That the paragraph with the following margin headings entitled 'Meeting Times, Quorum, Executive, Voting, and Termination of a Member' reflected on pages 6 and 7 of the document entitled "Final Draft Constitution for the Coquitlam Seniors' Centre" be adopted;

That the proposal entitled 'Facility Use, pages 8 and 9 of the document entitled "Final Draft Constitution for the Seniors' Centre" be adopted;

That the proposal set forth on page 10 entitled 'Rental Policy' in the document entitled "Final Draft Constitution for the Coquitlam Seniors' Centre" be adopted;

That the District of Coquitlam Senior Citizens' Recreation Centre operate Monday through Friday between the hours of 9:00 a.m. and 5:00 p.m., plus one evening a week at the discretion of the Parks and Recreation Department.

CARRIED UNANIMOUSLY

Item 4 - Proposed Senior Citizens' Recreation Centre
Building Plaque Wording

MOVED BY ALD. BEWLEY
SECONDED BY ALD. SEKORA

338 That a building plaque measuring twenty (20) inches by sixteen (16) inches, bearing the wording as set forth on attached item 4 to the District of Coquitlam Parks and Recreation Special Meeting Minutes of February 16, 1977 be approved.

CARRIED UNANIMOUSLY

Item 5 - Proposed Outdoor Swimming Pools Schedule -
Spring/Summer 1977

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GREGORY

339 That the Spring schedule be changed to reflect Blue Mountain Pool being closed Monday and Tuesday of each week during the spring period (May 16 - July 2, 1977) and that the remainder of the Spring schedule together with the Summer schedule be adopted, as outlined and attached as item 5 to the District of Coquitlam Parks and Recreation Special Meeting Minutes of February 16, 1977

CARRIED UNANIMOUSLY

Monday, February 28, 1977
Regular Council Meeting - 7:30 p.m.

Item 5.1 - Budget Appropriation Approval

MOVED BY AID. BEWLEY
SECONDED BY AID. ROBINSON

- 340 That the Provisional Budget total for swimming pools is reflected on page N5 of the 1977 Provisional Budget in the amount of \$436,329.00 with a revenue of \$78,620.00 be approved and that the Director be authorized to advertise and hire the requisite 'Time-Duration Aquatic Employees' in concert with the 1977 Provisional Budget appropriation.

MOTION AMENDED
(See Resolution No. 341)

MOVED BY AID. GREGORY
SECONDED BY AID. SEKORA

- 341 That resolution number 340 be amended to read -
"that the Director be authorized to advertise and hire the requisite 'Time Duration' Aquatic Employees."

CARRIED UNANIMOUSLY

Item 5.2 - Spring Brochure - Aquatic Section

MOVED BY AID. BEWLEY
SECONDED BY AID. SEKORA

- 342 That the action of the Parks and Recreation Committee with respect to including the Aquatic Programme in the Spring brochure be ratified.

CARRIED UNANIMOUSLY

Item 6 - 1977 PLAYGROUND AND TENNIS PROGRAMMES

MOVED BY AID. BEWLEY
SECONDED BY AID. SEKORA

- 343 That the Parks and Recreation Director be authorized to advertise and hire those 'Time-Duration Employees' requisite to facilitate both the tennis and playground programmes.

CARRIED UNANIMOUSLY

Item 6.2 - Authority to advertise in Department's Spring Brochure

MOVED BY AID. BEWLEY
SECONDED BY AID. GREGORY

- 344 That the actions taken by the Parks and Recreation Committee with respect to advertising the Parks Department Tennis Programme in the Spring brochure be ratified.

CARRIED UNANIMOUSLY

Item 7 - Park Clean-up Offer by Coquitlam Boy Scouts

MOVED BY AID. BEWLEY
SECONDED BY AID. GREGORY

- 345 That Mr. Pahlow's Coquitlam Scout Troup be authorized to pick up paper and debris within Mundy Park or any other municipal park, as a 'good citizenship' scout project.

CARRIED UNANIMOUSLY

Monday February 28, 1977
Regular Council Meeting - 7:30 p.m.

Item 8 - Staff and Committee Conferences,
Budget Reference N2

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GREGORY

- 346 That the recommendations of the Parks and Recreation Committee as contained in the February 17th minutes with respect to staff and committee conferences be tabled pending study of the budget by Council.

DEFEATED

Ald. Gregory, Ald. Sekora and Mayor Tonn opposed.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. ROBINSON

- 347 That item 8.3 be approved and that approval of the other staff and committee conferences be tabled pending study of the budget by Council.

DEFEATED

Ald. Gregory, Ald. Sekora and Mayor Tonn opposed.

Item 9 - Western Turf Grass Workshop
March 7-9 1977 Harrison Hot Springs

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GREGORY

- 348 That Mr. A. Saenger, Park Superintendent, be authorized to attend this said workshop at a registration fee cost of \$50.00 plus meals. Cost for this workshop would be charged against staff training reflected on page N3 of the 1977 Provisional Budget.

CARRIED UNANIMOUSLY

Item 10 - Coquitlam Tennis Club - 1977 Request for use
of Reservoir Tennis Courts

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GREGORY

- 349 That the Coquitlam Tennis Club be granted the free and temporary exclusive use of the Parks and Recreation Department's Reservoir Tennis Courts during the 1977 season in accordance with the following schedule:

1. 9:00 a.m. to 12 noon 3 days per week - Tuesday, Thursday and Friday as required through April and May 1977;
2. 6:30 p.m. to 10:30 p.m. Tuesday and Thursday evenings, April 1, 1977 through May 31, 1977;
3. 12 noon until 6:00 p.m. third Sunday of each month April 1st through May 31, 1977;
4. 4:00 p.m. until 6:00 p.m. Friday afternoons, April 1 through May 31, 1977;
5. 9:00 a.m. to 12:00 noon Saturday and Sunday morning April 1, 1977 through May 31, 1977;
6. Coquitlam Open Tennis Tournament - a co-sponsored Parks and Recreation Department event - specific dates to be negotiated for May 1977; and
7. That the Coquitlam Tennis Club be responsible for the discretionary deployment of the days and times outlined herein.

CARRIED UNANIMOUSLY

Monday, February 28, 1977
Regular Council Meeting - 7:30 p.m.

BOARD OF VARIANCE MINUTES OF
FEBRUARY 10, 1977

MOVED BY ALD. BEWLEY
SECONDED BY ALD. ROBINSON

350 That the Board of Variance Minutes of February
10, 1977 be received.

CARRIED UNANIMOUSLY

JOINT MEETING ON REGIONAL TRANSPORTATION
PROPOSALS OF G.V.R.D. - LAND USE COMMITTEE
AND PUBLIC WORKS COMMITTEE

MOVED BY ALD. GREGORY
SECONDED BY ALD. BEWLEY

351 That Council not agree with the concept since it
represents an erosion of local control, but
consideration be given to utilizing the existing
structure of G.V.R.D. to negotiate with the
Provincial Government on regional transportation.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GREGORY

352 That the G.V.R.D. prepare a five year plan, capital
and operating programme for transit as a basis for
negotiations with the Provincial Government.

CARRIED UNANIMOUSLY

MOVED BY ALD. GREGORY
SECONDED BY ALD. BEWLEY

353 That Council request the G.V.R.D. Transportation Committee
to provide information on the intended jurisdiction of
G.V.R.D. as it involves major municipal arterial streets.

CARRIED UNANIMOUSLY

MOVED BY ALD. GREGORY
SECONDED BY ALD. BEWLEY

354 That Council request G.V.R.D. to negotiate with the Province
on a preliminary engineering study for the entire L.R.T.
proposed system and alternatives.

CARRIED UNANIMOUSLY

PROPOSED OXBOW MOBILE HOME PARK
Z-34-74

MOVED BY ALD. GREGORY
SECONDED BY ALD. ROBINSON

355 That resolution No. 536 adopted at the regular meeting of
Council on Monday, April 5th 1976 be repealed and the
following substituted therefor:

Monday, February 28, 1977
Regular Council Meeting - 7:30 p.m.

That consideration of fourth and final reading to By-law No. 530 not be given by Council until requirements 1 to 4 listed in the Department of Water Resources' letter of July 3rd, as modified by the letter of January 31st 1977 of the Department of Environment, Water Resources Service, are agreed to by the applicant by way of a registered covenant and under Section 24A of the Land Registry Act, this restrictive covenant to cover all lots within the development and any future lots created within the boundaries of the development and that the restrictive covenant include:

- i) to save harmless the District of Coquitlam and the Province of British Columbia in the event of flood damage either to the buildings or the contents thereof;
- ii) to maintain adequate flood insurance coverage in respect to both the buildings and contents thereof at such times as an official Provincial flood insurance programme is made available by the Insurance Corporation of British Columbia, or otherwise.

In the restrictive covenant, Her Majesty the Queen, in Right of the Province, will be made a party to the covenant as well as the District of Coquitlam.

CARRIED UNANIMOUSLY

MOVED BY ALD. GREGORY
SECONDED BY ALD. BEWLEY

356 That resolution No. 1745, 1976 be rescinded.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GREGORY

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

Ald. Sekora opposed.

CARRIED

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GREGORY

358 That the "District of Coquitlam Zoning Amendment By-law No. 530, 1975" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

Ald. Sekora opposed.

REQUESTS FROM THE DISTRICT OF COQUITLAM
LIBRARY BOARD

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GREGORY

359 That the sum of \$7,000.00 be immediately made available to the District of Coquitlam Library Board for the purpose of carrying out the functions of the Library Board.

CARRIED UNANIMOUSLY

Monday, February 28, 1977
Regular Council Meeting - 7:30 p.m.

MOVED BY AID. GREGORY
SECONDED BY AID. BEWLEY

360 That School Board No. 43 (Coquitlam) be requested to provide to the District of Coquitlam a list of equipment which has been designated as municipally owned in the Centennial Library, and an inventory of the books in the Centennial Library which have been designated as municipally owned, which inventory should show the number of books in each Dewey decimal system category, and whether the books are designated as reference books or general circulation books;

CARRIED UNANIMOUSLY

MOVED BY AID. BEWLEY
SECONDED BY AID. SEKORA

361 That the accounting services of the District of Coquitlam shall be made available at no cost to the Library Board on a fully integrated basis.

CARRIED UNANIMOUSLY

TABLED ITEMS

GVRD Planning Committee Minutes of February 9, 1977 and Press Releases (2)
Centennial Community Library - 4th quarterly report - December 31, 1976
Mr. Skelton of Burrard Air Ltd. - thank you for support - announcement of operation in service

ADJOURNMENT

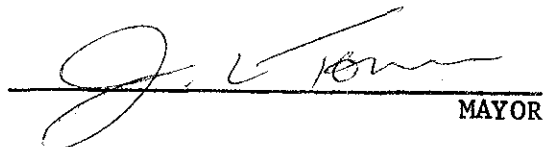
The Mayor announced he was requesting that Council move to adjourn the meeting to Thursday, March 3, 1977 at 7:00 p.m. in order that Council could give consideration to adoption of By-law No. 685 and to grant authority for signing and sealing of a Land Use Contract with Praxis Consultants Ltd.

MOVED BY AID. GREGORY
SECONDED BY AID. ROBINSON

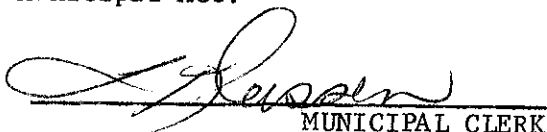
That the Regular Council Meeting adjourn until Thursday, March 3rd 1977 at 7:00 p.m.

8.20 p.m.

CARRIED UNANIMOUSLY


MAYOR

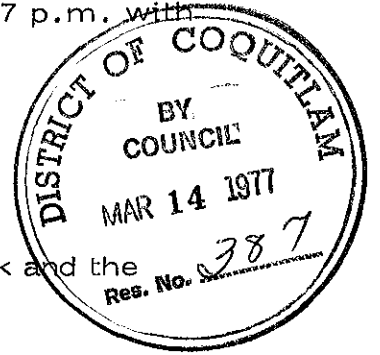
I hereby certify that I have recorded the Minutes of the Regular Council Meeting of the Council of the District of Coquitlam on Monday, February 28, 1977 as instructed subject to amendments and adoption.
Sec.175 Municipal Act.


MUNICIPAL CLERK

Thursday, March 3, 1977,
Adjourned Regular Council Meeting.

The adjourned Regular Meeting of the Municipal Council of the District of Coquitlam of February 28, 1977 reconvened in the Council Chambers of the Municipal Hall on Thursday, February 28, 1977 at 7 p.m. with the following members of Council present:

Mayor J. L. Tonn
Ald. B. T. H. Robinson
Ald. L. A. Bewley.



Members of staff present were the Deputy Municipal Clerk and the Director of Planning.

RECONVENED REGULAR COUNCIL MEETING

In accordance with Clause 6 of the "District of Coquitlam Procedure By-law No. 1789, 1970" the following members of Council were present at 7.30 p.m.

Mayor J. L. Tonn
Ald. B. T. H. Robinson
Ald. L. A. Bewley

As there was no quorum present at 7.30 p.m. the meeting stood adjourned.

The Mayor did advise those present that consideration of the Land Use Contract between the Municipality and Praxis Consultants and By-law No. 685 would be considered by Council on Tuesday, March 8, 1977 at 7 p.m. in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C.

 MAYOR

I hereby certify that I have recorded the Minutes of the adjourned Regular Council Meeting of the Council of the District of Coquitlam on Thursday, March 3, 1977 as instructed subject to amendments and adoption. Sec. 175 Municipal Act.

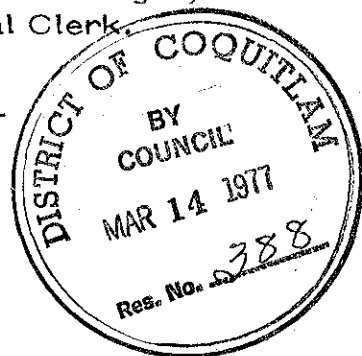

Deputy Municipal Clerk.

Tuesday, March 8, 1977,
Special Council Meeting - 7 p.m.

A Special Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Tuesday, March 9, 1977 at 7 p.m. with all Members of Council present save Ald. Garrison, Ald. Robinson and Ald. Gregory. Members of staff present were the Municipal Manager, Municipal Solicitor, Director of Planning and the Municipal Clerk.

SPECIAL COUNCIL MEETING

ZONING AMEND. BY-LAW NO. 685 - Z 23/76 -
LAND USE CONTRACT - COQUITLAM CENTRE



MOVED BY ALD. PARKS
SECONDED BY ALD. BEWLEY:

362 That the "District of Coquitlam Zoning Amendment By-law No. 685, 1976" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

LAND USE CONTRACT - PRAXIS
CONSULTANTS LTD.

MOVED BY ALD. PARKS
SECONDED BY ALD. BEWLEY:

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

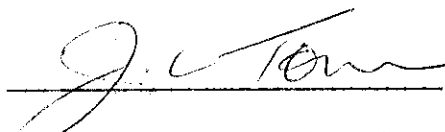
CARRIED UNANIMOUSLY

ADJOURNMENT

MOVED BY ALD. SEKORA
SECONDED BY ALD. PARKS:

That the Special Meeting of Council adjourn. 7.05 p.m.

CARRIED UNANIMOUSLY

 MAYOR

I hereby certify that I have recorded the Minutes of the Special Council Meeting of March 8, 1977 of the Council of the District of Coquitlam as instructed subject to amendments and adoption.
Sec. 175 Municipal Act.

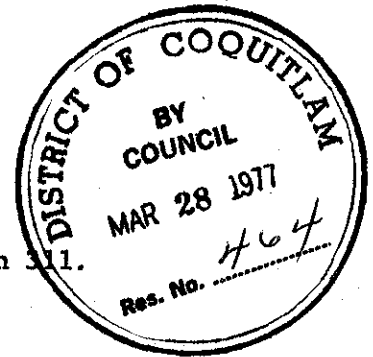

Municipal Clerk.

Monday, March 14, 1977
Regular Meeting - 7:30 p.m.

The Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers at the Municipal Hall on Monday, March 14, 1977 at 7:30 p.m. with all Members of Council present. Members of staff present were the Municipal Manager, Municipal Solicitor, Planning Director, Deputy Municipal Engineer, Municipal Clerk and recording secretary Jean Palmer.

REGULAR MEETING

MINUTES OF EXECUTIVE COMMITTEE MEETING
OF FEBRUARY 28, 1977



Ald. Sekora registered opposition to resolution 311.

MOVED BY ALD. GREGORY
SECONDED BY ALD. PARKS

385 That the Minutes of the Executive Committee Meeting of February 28, 1977, as amended, be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL MEETING
OF FEBRUARY 28, 1977

MOVED BY ALD. GREGORY
SECONDED BY ALD. PARKS

386 That the Minutes of the Regular Council Meeting of February 28, 1977 be approved.

CARRIED UNANIMOUSLY

MINUTES OF ADJOURNED REGULAR COUNCIL
MEETING OF MARCH 3, 1977

MOVED BY ALD. PARKS
SECONDED BY ALD. ROBINSON

387 That the Minutes of the Adjourned Regular Council Meeting of March 3, 1977 be approved.

CARRIED UNANIMOUSLY

MINUTES OF SPECIAL COUNCIL MEETING OF
MARCH 8, 1977

MOVED BY ALD. ROBINSON
SECONDED BY ALD. PARKS

388 That the Minutes of the Special Council Meeting of March 8, 1977 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED AT
EXECUTIVE COMMITTEE MEETING OF MARCH 14, 1977

MOVED BY ALD. GREGORY
SECONDED BY ALD. PARKS

389 That Council ratify the resolutions passed at the Executive Committee Meeting of March 14, 1977.

CARRIED UNANIMOUSLY

Ald. Bewley entered the meeting at this point.

Monday, March 14, 1977
Regular Meeting - 7:30 p.m.

MR. R.C. MacDONALD - WHITING WAY

Mr. MacDonald addressed Council and spoke at length regarding his objections to any further development of Whiting Way. He was of the opinion that a lane was not and never had been necessary; a lane had not been dedicated or planned. Mr. MacDonald was also of the opinion that he was being called upon to purchase a home and remove same, dedicate the property to the Municipality before he can obtain the rezoning of his own property.

Ald. Garrison entered the meeting at this point. 7:36 p.m.

Mr. MacDonald went on to say that, over the past decade, he felt Council had been in violation of several sections of the Land Registry Act and the Municipal Act as follows -

Municipal Act - Sections 513; 173; 478;
Land Registry Act - Section 120.

Mr. MacDonald concluded with the hope that some action would be taken and thanked Mayor Tonn and members of Council for their consideration in this matter.

Mayor Tonn asked that Ald. Sekora as Chairman of the Community Development Committee and Ald. Bewley as Chairman of the Land Use Committee to arrange a meeting with the prospective developers of Mr. MacDonald's land with a view to resolving the situation, and to report back to Council.

MOVED BY ALD. SEKORA
SECONDED BY ALD. GREGORY

390 That the Municipal Solicitor be directed to look into the alleged violations of Sections 513; 173 and 478 of the Municipal Act and Section 120 of the Land Registry Act and to report back to Council.

CARRIED UNANIMOUSLY

MOVED BY ALD. GREGORY
SECONDED BY ALD. ROBINSON

391 That Ald. Sekora as Chairman of the Community Development Committee and Ald. Bewley as Chairman of the Land Use Committee arrange a meeting with the prospective developers of Mr. MacDonald's land with a view to resolving the situation and to report back to Council.

CARRIED UNANIMOUSLY

NOTICE OF MOTION -
JACK CEWE GRAVEL PIT OPERATION

Mayor Tonn removed himself from the Chair and requested that Ald. Gregory as Acting Mayor take the Chair.

Mayor Tonn gave a verbal report on proposals dealing with pollution emanating from the Jack Cewe pit operation and outlined methods of solving the silting problems.

NOTICE OF MOTION -

That this Council direct the Municipal Engineer to terminate the gravel removal permit of J. Cewe Limited for the portion of Area B as shown on the sketch entitled "District of Coquitlam Soil Removal By-law - Area B, March 14, 1977" upon conclusion of the current permit on March 31, 1977;

Monday, March 14, 1977
Regular Meeting - 7.30 p.m.

That the Minister of Environment be advised that the District of Coquitlam requires a rebate of revenues received by the Provincial Government from land leases of the lands west of Pipeline Road and used for gravel removal operations over the past twenty-five years, the amount of such rebate shall be sufficient to provide for the restoration of these areas to provide vegetative ground cover and lined channels to natural water courses;

That funds now available in the Cewe Park fund be provided to finance to the limit of the availability of the fund, the restoration of the area between Pipeline Road and the Coquitlam River;

That J. Cewe Limited be called upon to restore those areas disturbed by his gravel workings in the portion of Area B as shown on the sketch entitled "District of Coquitlam Soil Removal By-law - Area B, March 13, 1977" since the enactment of the Soil Removal By-law in 1973 to supplement the work financed by the Provincial Government;

That the future gravel removal operations of J. Cewe Limited be confined to the Municipally owned Area M and the portion of Area B located outside of the area upon which soil removal operations are terminated on March 31, 1977, and these future operations be controlled as generally described in the document titled "A Proposal to Reorganize the Gravel Pit Operations of J. Cewe Limited in Order to Minimize the Conveyance of Suspended Solids to the Coquitlam River".

Mayor Tonn returned to Chair the Meeting.

COQUITLAM BASEBALL ASSOCIATION
PARTICIPATION BY COUNCIL IN BASEBALL GAME

Mayor Tonn requested that any members of Council interested in participating in a baseball game against coaches and umpires of the Coquitlam Baseball Association to contact him as quickly as possible.

MOVED BY ALD. GARRISON
SECONDED BY ALD. PARKS

392 That the letter dated March 4, 1977 from the Coquitlam Baseball Association be received.

CARRIED UNANIMOUSLY

MS. MARGARET SMITH, SCHOOL TRUSTEE -
CORRESPONDENCE RE NEW SECONDARY SCHOOL HOURS

MOVED BY ALD. GARRISON
SECONDED BY ALD. GREGORY

393 That the letter from Ms. Margaret Smith dated March 8th 1977 regarding 'extended day' school to be built, be received.

CARRIED UNANIMOUSLY

CLERK'S ACTION REPORT -
TO MARCH 9, 1977

MOVED BY ALD. SEKORA
SECONDED BY ALD. GREGORY

394 That the Clerk's Action report to March 9, 1977 be received.

CARRIED UNANIMOUSLY

Monday, March 14, 1977
Regular Meeting - 7:30 p.m.

REPORT OF MAYOR TONN -
REQUEST FOR ICE TIME - 1978 WESTERN CANADIAN
WOMEN'S HOCKEY CHAMPIONSHIPS

MOVED BY ALD. GREGORY
SECONDED BY ALD. PARKS

- 395 That the District of Coquitlam communicate to the Coquitlam Satellites Hockey Team that we would be pleased to host the 1978 Western Canadian Women's Hockey Championships and that Mr. Shigehiro be instructed to block out the required time in order to host this tournament and that the ice time be granted free of charge.

CARRIED UNANIMOUSLY

REPORT OF TREASURER -
COMMISSION RATES PAID TO UTILITY COLLECTION AGENTS

MOVED BY ALD. PARKS
SECONDED BY ALD. GARRISON

- 396 That, effective March 1, 1977, the District of Coquitlam compensate in full its authorized collection agencies by establishing and paying to them a commission rate of fifteen cents (15¢) per utility notice collected.

CARRIED UNANIMOUSLY

REPORT OF SOLICITOR -
MEETING TO DISCUSS DRAFT BY-LAWS -
SOIL REMOVAL BY-LAW NO. 190

MOVED BY ALD. SEKORA
SECONDED BY ALD. GREGORY

- 397 That the report of the Municipal Solicitor, dated March 10, 1977, be received.

CARRIED UNANIMOUSLY

MOVED BY ALD. SEKORA
SECONDED BY ALD. GARRISON

- 398 That the Municipal Solicitor be instructed to prepare an amendment to Section 18 of By-law 190 to incorporate the following wording:

Every person who violates or contravenes or commits any breach of the provision of this by-law or who commits any breach of the provision of the conditions of the permit issued under this by-law shall be guilty of an offence.

and that the amendment by-law be placed before Council on March 28th 1977 for consideration and further that the Municipal Solicitor provide to Council a report on the ramifications of the amendment provision.

CARRIED UNANIMOUSLY

PUBLIC WORKS COMMITTEE MEETING -
MARCH 9, 1977

MOVED BY ALD. PARKS
SECONDED BY ALD. GARRISON

- 399 That the Public Works Committee Minutes of March 9, 1977 be received.

CARRIED UNANIMOUSLY

Monday, March 14, 1977
Regular Meeting - 7:30 p.m.

Item 1 - Schoolhouse - Brunette Avenue -
Pedestrian Signal Evaluation

MOVED BY ALD. PARKS
SECONDED BY ALD. ROBINSON

400 That the Traffic Safety Council be requested to undertake the establishment of an award system to recognise the time and effort of students who voluntarily participate in patrolling school crosswalks.

CARRIED UNANIMOUSLY

Item 4 - Sidewalk south side of Dewdney Trunk Road
between Meadowbrook and New Loughèed Highway
Pedestrian Bridge

MOVED BY ALD. PARKS
SECONDED BY ALD. ROBINSON

401 That the Municipal Engineer be authorized to proceed with the construction of a sidewalk on the south side of Dewdney Trunk Road including the necessary addition to the bridge over Scott Creek and screening surface to the necessary lengths to provide a continuous pedestrian walk between Irvine Street and the new Pedestrian Bridge at a maximum cost of \$17,000.00 with funds to be provided in the 1977 Capital Budget.

CARRIED UNANIMOUSLY

Item 8 - Loan Authorization By-law No. 718 -
Sanitary Sewer Improvements,
Dewdney Trunk Area 2

MOVED BY ALD. PARKS
SECONDED BY ALD. SEKORA

402 That the "Dewdney Trunk Area 2, Stage 1, Sanitary Sewer Improvements, Loan Authorization By-law No. 718, 1977" be read a first time.

DECLARED READ

MOVED BY ALD. PARKS
SECONDED BY ALD. SEKORA

403 That By-law No. 718 be read a second time.

DECLARED READ

MOVED BY ALD. PARKS
SECONDED BY ALD. SEKORA

404 That By-law No. 718 be read a third time.

DECLARED READ

LAND USE COMMITTEE MINUTES -
MARCH 8, 1977

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GREGORY

405 That the Land Use Committee Minutes of March 8, 1977 be received.

CARRIED UNANIMOUSLY

Monday, March 14, 1977
Regular Meeting - 7:30 p.m.

Item 4 - R.A. Hulbert, Proposed development
Southeast corner of Austin and Hickey

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GREGORY

- 406 That the application proceed on a land use contract basis and to the Design Committee for an in-depth review at this stage, noting that more detail will have to be provided and this be on the basis of Site Plan b, with conceptual plans of enclaves and the basic proposed building designs with finishes specified being provided.

CARRIED UNANIMOUSLY

Item 5 - Rezoning and Subdivision of property on
Irvine Street - Z 51-76

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON

- 407 That Council refer application Z 51-76 to the March 24, 1977 Public Hearing; and that the \$600.00 per unit parkland acquisition fee be required for this development.

CARRIED UNANIMOUSLY

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY

- 408 That the Municipality seek the assistance of Mr. George Kerster, M.L.A. in having the Department of Highways fund and erect an eight foot fence along both sides of the Lougheed Highway by-pass between Como Lake Avenue on the south and Dewdney Trunk Road on the north.

CARRIED UNANIMOUSLY

Item 6 - Crestview Developments Ltd. - Z 2-76
Austin Avenue and Blue Mountain Street

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON

- 409 That the Planning Department review the CS-2 zone, with a view to expanding allowed uses to include service-type retail functions and certain types of offices; and that the request of Crestview Developments Ltd. be tabled.

CARRIED UNANIMOUSLY

Item 9 - Referral system proposed by Environment
Canada and the Provincial Fish and Wildlife Branch

MOVED BY ALD. BEWLEY
SECONDED BY ALD. ROBINSON

- 410 That Council decline the proposal for a referral system, as outlined in a letter from Mr. F.C. Boyd of Environment Canada dated February 1, 1977 and urge Environment Canada, Fisheries and Marine, and the Fish and Wildlife Branch, to liaise with the B.C. Ministry of Environment in order that approvals by that Ministry of developments can take into account their environmental concerns.

CARRIED UNANIMOUSLY

Monday, March 14, 1977
Regular Meeting - 7:30 p.m.

Item 10 - Youth Employment Programme

MOVED BY ALD. BEWLEY
SECONDED BY ALD. PARKS

411 That Council move the adoption of the Summer Programme for student employ as outlined in the report of the Planning Director, dated March 14th 1977.

CARRIED UNANIMOUSLY

PUBLIC HEARING MINUTES -
March 3, 1977

MOVED BY ALD. PARKS
SECONDED BY ALD. BEWLEY

412 That the Public Hearing Minutes of March 3, 1977 be received.

CARRIED UNANIMOUSLY

ZONING AMENDMENT BY-LAW NO. 709
(345 North Road to CS-1) - Z 4/77

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON

413 That the "District of Coquitlam Zoning Amendment By-law No. 709, 1977" be read a first time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON

414 That By-law No. 709 be read a second time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON

415 That By-law No. 709 be read a third time.

DECLARED READ

ZONING AMENDMENT BY-LAW NO. 710
(341 North Road to CS-1) - Z 4/77

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GREGORY

416 That the "District of Coquitlam Zoning Amendment By-law No. 710, 1977" be read a first time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GREGORY

417 That By-law No. 710 be read a second time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GREGORY

418 That By-law No. 710 be read a third time.

DECLARED READ

Monday, March 14, 1977
Regular Meeting - 7:30 p.m.

ZONING AMENDMENT BY-LAW NO. 711 - Z 4/77
(337 and 339 North Road and Lougheed Highway)

MOVED BY ALD. PARKS
SECONDED BY ALD. BEWLEY

419 That the "District of Coquitlam Zoning Amendment
By-law No. 711, 1977" be read a first time.

DECLARED READ

MOVED BY ALD. PARKS
SECONDED BY ALD. BEWLEY

420 That By-law No. 711 be read a second time.

DECLARED READ

MOVED BY ALD. PARKS
SECONDED BY ALD. BEWLEY

421 That By-law No. 711 be read a third time.

DECLARED READ

ZONING AMENDMENT BY-LAW NO. 712 - Z 4/77
(1216 and 1220 Como Lake Avenue to RS-1)

MOVED BY ALD. ROBINSON
SECONDED BY ALD. BEWLEY

422 That the "District of Coquitlam Zoning Amendment
By-law No. 712, 1977" be read a first time.

DECLARED READ

MOVED BY ALD. ROBINSON
SECONDED BY ALD. BEWLEY

423 That By-law No. 712 be read a second time.

DECLARED READ

MOVED BY ALD. ROBINSON
SECONDED BY ALD. BEWLEY

424 That By-law No. 712 be read a third time.

DECLARED READ

ZONING AMENDMENT BY-LAW NO. 713 - Z 4/77
(800 Gatensbury Street to RS-1)

MOVED BY ALD. BEWLEY
SECONDED BY ALD. PARKS

425 That the "District of Coquitlam Zoning Amendment
By-law No. 713, 1977" be read a first time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. PARKS

426 That By-law No. 713 be read a second time.

DECLARED READ

Monday, March 14, 1977
Regular Meeting - 7:30 p.m.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. PARKS

427 That By-law No. 713 be read a third time.

DECLARED READ

ZONING AMENDMENT BY-LAW NO. 714 - Z75/76
(635 and 637 NORTH ROAD AND 506 and 510 FOSTER AVENUE

MOVED BY ALD. BEWLEY
SECONDED BY ALD. PARKS

428 That the "District of Coquitlam Zoning Amendment
By-law No. 714, 1977" be read a first time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. PARKS

429 That By-law No. 714 be read a second time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. PARKS

430 That By-law No. 714 be read a third time.

DECLARED READ

ZONING AMENDMENT BY-LAW NO. 715 - Z 6/77
(240 Montgomery Street to RS-3)

MOVED BY ALD. PARKS
SECONDED BY ALD. BEWLEY

431 That the "District of Coquitlam Zoning Amendment
By-law No. 715, 1977" be read a first time.

DECLARED READ

MOVED BY ALD. PARKS
SECONDED BY ALD. BEWLEY

432 That By-law No. 715 be read a second time.

DECLARED READ

MOVED BY ALD. PARKS
SECONDED BY ALD. BEWLEY

433 That By-law No. 715 be read a third time.


DECLARED READ

ZONING AMENDMENT BY-LAW NO. 716 - Z 3/77
(1300 - 1400 block Rochester Avenue to RT-2)

MOVED BY ALD. PARKS
SECONDED BY ALD. GARRISON

434 That the "District of Coquitlam Zoning Amendment
By-law No. 716, 1977" be read a first time.

DEFEATED

 Ald. Sekora, Ald. Gregory, Ald. Bewley and Mayor Tonn opposed.
AND ALD ROBINSON OPPOSED

Monday, March 14, 1977
Regular Meeting - 7:30 p.m.

TRAFFIC BY-LAW NO. 699, 1977

MOVED BY AID. PARKS
SECONDED BY AID. ROBINSON

- 435 That the "District of Coquitlam Street and Traffic By-law No. 699, 1977" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

PUBLIC HEARING NOTICE -
CITY OF VICTORIA

MOVED BY AID. BEWLEY
SECONDED BY AID. PARKS

- 436 That the Planning Department institute a programme of having signs posted on properties which are subject to a Public Hearing for rezoning and that such signs be of a size which meets the maximum allowable under the District of Coquitlam Sign By-law.

CARRIED UNANIMOUSLY

BY-LAW NO. 708, 1977 -
(Access Agreement between Cressey Development Ltd.
and the Owners, Strata Plan NW 622 and the District
of Coquitlam

MOVED BY AID. GARRISON
SECONDED BY AID. GREGORY

- 437 That the "District of Coquitlam Park Access By-law No. 708, 1977" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY AID. GARRISON
SECONDED BY AID. GREGORY

- 438 That By-law No. 708, be read a second time.

CARRIED UNANIMOUSLY

MOVED BY AID. GARRISON
SECONDED BY AID. GREGORY

- 439 That By-law No. 708 be read a third time.

CARRIED UNANIMOUSLY

TABLED ITEMS

Copy of letter from D. Bettsworth to PNE re 1977 Prize PNE Home
'Thank you' letter from Salvation Army re \$100 grant
SPCA Report for February 1977
Salmonid Enhancement Newsletter
UBCM Newsletter re Strata Plans and Newsletter
Minister of Highways re reclassification of Clarke Road north of
Como Lake Avenue; re reclassification of North Road
Report of Mr. T.J. Carlyle, Coq. representative on Royal Columbian
Hospital Board
Remarks of the Hon. A. Ouellet, Minister of State for Urban Affairs
School District No. 43 Report of February 8, 1977
Minutes of Meeting of Intermunicipal Library Committee - February 23,
1977
GVRD Press Releases (4)

Monday, March 14, 1977
Regular Meeting - 7:30 p.m.

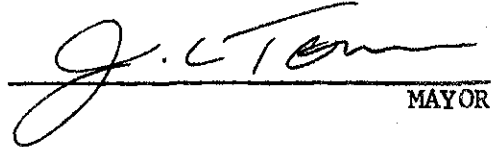
ADJOURNMENT

MOVED BY ALD. PARKS
SECONDED BY ALD. SEKORA

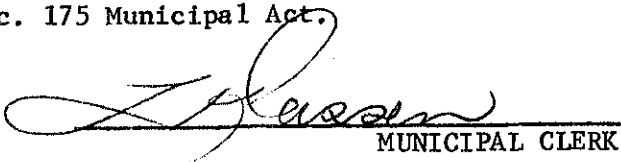
That the Regular Council Meeting adjourn.

9:00 p.m.

CARRIED UNANIMOUSLY


MAYOR

I hereby certify that I have recorded the
Minutes of the Regular Council Meeting
of the Council of the District of Coquitlam
on Monday, March 14, 1977 as instructed
subject to amendments and adoption,
Sec. 175 Municipal Act.

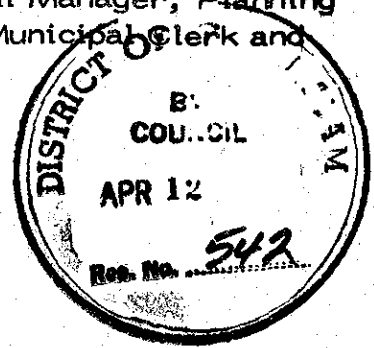

MUNICIPAL CLERK

Monday, March 28, 1977,
Regular Meeting - 7.30 p.m.

The Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C., on Monday, March 28, 1977 at 7.30 p.m. with all Members of Council present. Members of staff present were the Municipal Manager, Planning Director, Municipal Engineer, Municipal Solicitor, Municipal Clerk and Recording Secretary Sandra Aikenhead.

REGULAR MEETING

MINUTES OF EXECUTIVE COMMITTEE
MEETING - MARCH 14, 1977



MOVED BY ALD. GREGORY
SECONDED BY ALD. BEWLEY:

463 That the Minutes of the Executive Committee Meeting of
March 14, 1977 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL
MEETING - MARCH 14, 1977

Ald. Robinson requested that the Regular Minutes be amended
to show him as registering opposition to Res. No. 434/77.

MOVED BY ALD. ROBINSON
SECONDED BY ALD. GARRISON:

464 That the Minutes of the Regular Council Meeting, as amended,
be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED
AT EXECUTIVE COMMITTEE MEETING - MARCH 28

MOVED BY ALD. BEWLEY
SECONDED BY ALD. ROBINSON:

465 That the resolutions passed at the Executive Committee Meeting
of March 28, 1977 be ratified.

CARRIED UNANIMOUSLY

CLERK'S ACTION REPORT TO
MARCH 23, 1977

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

466 That the Clerk's Action Report to March 23, 1977 be
received.

CARRIED UNANIMOUSLY

Monday, March 28, 1977,
Regular Meeting, cont'd.

REPORT OF SECRETARY - GRANTS
REQUEST FROM PLACE DES ARTS

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

- 467 That a fee differential be applied between Coquitlam residents and non-Coquitlam residents of 5%.

MOTION LOST

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

MOVED BY ALD. PARKS
SECONDED BY ALD. GREGORY:

- 468 That a fee differential be applied between Coquitlam residents and non-Coquitlam residents of 20%.

MOTION LOST

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

REPORT OF TREASURER - REQUEST
FOR SEWER RENTAL REDUCTIONS -
WESTERN CANADA HYDRAULICS LABORATORIES LTD.

MOVED BY ALD. GREGORY
SECONDED BY ALD. BEWLEY:

- 469 That sewer rental charges on the Western Canada Hydraulic Laboratories Ltd. property be established against the estimated volume of water used for domestic purposes during the period August 1, 1975 to April 30, 1977, provided that the aforesaid company installs the necessary meter, at their expense, by May 1, 1977, and that the estimated domestic use be based on an annual usage of 65,000 cubic feet.

CARRIED UNANIMOUSLY

PUBLIC WORKS COMMITTEE
MINUTES OF MARCH 23, 1977

MOVED BY ALD. SEKORA
SECONDED BY ALD. BEWLEY:

- 470 That the Public Works Committee Minutes of March 23, 1977 be received.

CARRIED UNANIMOUSLY

Monday, March 28, 1977,
Regular Meeting, cont'd.

1. Water Connection Fees

MOVED BY ALD. SEKORA
SECONDED BY ALD. ROBINSON:

471 That the fee schedule for water connections be amended from the date of the Council resolution adopting this amendment as follows:

<u>Size</u>	<u>Coquitlam installed</u>		<u>Developer Installed</u>
	<u>With meter</u>	<u>Without Meter</u>	
3/4"	\$ 465	\$420	\$140
1"	750	635	140
1 - 1/2"	900	700	140
2"	1,100	785	140
above 2"	Estimated cost by Municipal Engineer.		140

CARRIED UNANIMOUSLY

2. Annual Volumetric Computations for Adjustment of Soil Removal Fees.

MOVED BY ALD. SEKORA
SECONDED BY ALD. ROBINSON:

472 That Pacific Survey Corporation be appointed to conduct the 1977 survey and volumetric computations for soil removal in accordance with the provisions of the Soil Removal By-law.

CARRIED UNANIMOUSLY

5. Coquitlam Dyking District.

MOVED BY ALD. SEKORA
SECONDED BY ALD. ROBINSON:

473 That the Minister of the Environment be advised that the proposals contained in the letter of March 8, 1977 are acceptable in principle with the following modifications:

- a) That cost sharing of maintenance of that section of the dyke taken over by the two municipalities be divided between the municipalities in proportion to the assessed value of land and improvements protected by those dykes and not on the basis of the ratio of the areas of land protected;
- b) And that the renewal reserve fund amounting to approximately \$126,000 be divided between the two municipalities in the same ratio as the contributions creating the fund were made - i.e. on the basis of 986 acres of the District land and 2,079 acres of the City land which would result in a distribution of 33% of the fund to the District, and 67% to the City;

Monday, March 28, 1977,
Regular Meeting, cont'd.

- c) And that the District would be prepared to enter into an agreement with the City whereby the City assume responsibility for maintaining the entire dyke system south of the de Bouville Slough with the District contributing to the cost of maintaining that system in the portions described in a) above;
- d) And that it is to be understood that the liability of the District resulting from future flood damage as may occur would be limited in the same ratio as described in a) above.

CARRIED UNANIMOUSLY

BUILDING & PROTECTION COMMITTEE
MINUTES OF MARCH 21, 1977

MOVED BY ALD. GREGORY
SECONDED BY ALD. SEKORA:

- 474 That the Building & Protection Committee Minutes of March 16, 1977 be received.

CARRIED UNANIMOUSLY

3. Review of Emergency Programme 1977 Budget.

MOVED BY ALD. GREGORY
SECONDED BY ALD. SEKORA:

- 475 That this be referred to the Finance Committee for consideration for the 1977 budget.

CARRIED UNANIMOUSLY

1. By-law Provisions - Temporary Building Permits

MOVED BY ALD. GREGORY
SECONDED BY ALD. GARRISON:

- 476 That the District's by-laws be amended such that any application for temporary building permits must be referred to Council who will in its discretion either grant or deny the perm't applied for after considering the variation proposed by the applicant from any provisions of either the Building By-law or Zoning By-law as same would apply to permanent buildings.

CARRIED UNANIMOUSLY

2. Review of 1977 Fire Department Budget.

MOVED BY ALD. GREGORY
SECONDED BY ALD. PARKS:

- 477 That this be referred to budget study deliberations for 1977.

CARRIED UNANIMOUSLY

Monday, March 28, 1977,
Regular Meeting, cont'd.

HEALTH & WELFARE COMMITTEE
MINUTES OF MARCH 21, 1977

MOVED BY ALD. ROBINSON
SECONDED BY ALD. GREGORY:

- 478 That the Health & Welfare Committee Minutes of
March 21, 1977 be received.

CARRIED UNANIMOUSLY

1. Replacement of Vector Control Officer's Car.

MOVED BY ALD. ROBINSON
SECONDED BY ALD. SEKORA:

- 479 That Council approve the expenditure of \$1,800 for its share
for the purchase of a new vehicle for the Vector Control Officer
and authorization be granted to purchase the vehicle forthwith.

CARRIED UNANIMOUSLY

2. Appointment of Chairman and Deputy Chairman -
Family Division Committee.

MOVED BY ALD. PARKS
SECONDED BY ALD. GARRISON:

- 480 That Council ratify the appointment of Ald. B. T. H. Robinson
as Chairman and Ms. Doreen Kenmuir as Deputy Chairman of
the Family Division Committee.

CARRIED UNANIMOUSLY

3. Appointment of Mr. Andrew Emerson to the Family
Division Committee for 1977.

MOVED BY ALD. ROBINSON
SECONDED BY ALD. GREGORY:

- 481 That Mr. Andrew Emerson of 2966 Lazy "A" Street be
appointed as a Coquitlam representative on the Family
Division Committee for 1977.

CARRIED UNANIMOUSLY

4. United Good Neighbours - Closer Liaison
between Municipalities, Provincial Government
and Local United Way Campaigns.

MOVED BY ALD. ROBINSON
SECONDED BY ALD. GREGORY:

- 482 That Council endorse the organization proposed by the United
Good Neighbours entitled "The Proposal" as attached to the letter
from the United Good Neighbours President, Mr. R. H. Davidson,
dated March 2, 1977.

CARRIED UNANIMOUSLY

Monday, March 28, 1977,
Regular Meeting, cont'd.

5. Provision of Facilities for Handicapped Persons.

MOVED BY ALD. ROBINSON
SECONDED BY ALD. GREGORY:

483 That Council have the Planning Department meet with Mrs. M. L. Smith and view the film "Access" and review with her the provisions of the National Building Code with a view to alleviating some of the problems of handicapped persons using buildings generally accessible to the public and report to the Health and Welfare Committee and the Land Use Committee on their findings;

And that the Land Use Committee also be given the opportunity to view this film as well.

CARRIED UNANIMOUSLY

7. Minutes of Simon Fraser Union Board of Health -
September 30, 1976 and February 10, 1977.

MOVED BY ALD. ROBINSON
SECONDED BY ALD. BEWLEY:

484 That the Minutes of the Union Board of Health of September 30, 1976 and February 10, 1977 be received.

CARRIED UNANIMOUSLY

9. Appointment to St. Mary's Hospital Board.

MOVED BY ALD. ROBINSON
SECONDED BY ALD. GARRISON:

485 That Ms. Betty Wynn of 360 Duncan Street, Coquitlam, B.C., be appointed as Coquitlam's representative on the St. Mary's Hospital Board for 1977.

CARRIED UNANIMOUSLY

LAND USE COMMITTEE MINUTES
OF MARCH 22, 1977

MOVED BY ALD. BEWLEY
SECONDED BY ALD. SEKORA:

486 That the Land Use Committee Minutes of March 22, 1977 be received.

CARRIED UNANIMOUSLY

5. Parking Problem at 901 Lougheed Highway.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. SEKORA:

487 That the parking requirements be satisfied with six spaces being provided on Lot 10, D.L. 3 etc., Plan 23692, protected by a restrictive covenant for the length of time of the lease, and provided that such use not continue if said covenant terminates, as provided by Section 402(4) of the Zoning By-law;

Monday, March 28, 1977,
Regular Meeting, cont'd.

And That the parking arrangements on the lane be reviewed by the Planning Department in conjunction with subdivision application 8-3451A.

CARRIED UNANIMOUSLY

6. Farwest Developments (Z 40/76), E. Garrison (Z 58/76) and Warner Housing (Z 1/77) re Subdivision and Development of 6,000 sq. ft. Lots east of Cape Horn area.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

- 488 That Application Z 40/76, as modified by letter of January 24, 1977, be referred to the April 28, 1977 Public Hearing on the basis that Warrick Street is to be dedicated and a clean irrevocable letter of credit or bonding acceptable to Treasury is to be deposited with the District in a sufficient sum to guarantee future subdivision along that road and to provide for construction of services from the west when required by the Engineering Department.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

- 489 That Application Z 58/76 be referred to the April 28, 1977 Public Hearing on the basis of subdivision 8-3031D (which provides for dedication of Warrick Street), and a clean irrevocable letter of credit or bonding acceptable to Treasury being deposited with the District in a sufficient sum to guarantee subdivision of the future four lots on Warrick Street, and to provide for its construction to provide access to lands to the east when required by the Engineering Department.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY
SECONDED BY ALD. ROBINSON:

- 490 That Application Z 1/77 be referred to the April 28, 1977 Public Hearing on the basis of subdivision 8-2355B (which provides for dedication of Warrick Street), and a clean irrevocable letter of credit or bonding acceptable to Treasury being deposited with the District in a sufficient sum to guarantee future subdivision along Warrick Street, and to provide for construction of services therein when required by the Engineering Department.

CARRIED UNANIMOUSLY

Monday, March 28, 1977,
Regular Meeting, cont'd.

7. D. Bralic - 1116 - 1120 Austin Avenue to C-2.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

- 491 That Council instruct the Planning Department to draw up development area by-laws for that area on the north side of Austin Avenue, next to Blue Mountain Street; and on the southeast side of Austin between Marmont and Gatensbury Street and said by-laws be forwarded to the next Land Use Committee Meeting for their consideration.

CARRIED UNANIMOUSLY

8. Cabaret Licence for Premises
located at 565 Clarke Road.

MOVED BY ALD. SEKORA
SECONDED BY ALD. GARRISON:

- 492 As one of the applicants is present, that he be allowed to address Council.

CARRIED UNANIMOUSLY

Mr. Falconer, one of the principals of "Maxwell's" Cabaret explained to Council that in August of 1976 when they purchased the property in question, under the Liquor Board regulations they would merely have had to transfer the liquor licence but the Liquor Board regulations changed on December 1st and, as a result, the Liquor Board now requires a resolution of Council authorizing and approving the operation of a cabaret with a "C" cabaret licence.

MOVED BY ALD. PARKS
SECONDED BY ALD. GARRISON:

- 493 That Council authorize and approve the issuance of a "C" cabaret licence under the Liquor Control and Licencing Act to Peter Pan Projects Ltd. operating under the firm name and style of "Maxwell's" at premises located at 565 Clarke Road, Coquitlam, B.C.

CARRIED

Ald. Robinson, Gregory and Sekora
registered opposition.

10. Subdivision at 2959 Dewdney Trunk Road.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. SEKORA:

- 494 That the applicant be allowed to pay \$100 and not the \$600 fee, since they have been very active in proceeding with installation of services since 1974.

MOTION LOST

Ald. Garrison, Gregory, Parks, and
Robinson registered opposition.

Monday, March 28, 1977,
Regular Meeting, cont'd.

MOVED BY ALD. GARRISON
SECONDED BY ALD. PARKS:

- 495 That the applicant be required to pay the \$600.00 parkland acquisition fee.

CARRIED

Ald. Bewley and Sekora registered opposition.

11. Professional Management Services Ltd. -
1108 Austin Avenue to C-2.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GREGORY:

- 496 That this area be included in the development area by-law to be drawn up by Planning Dept. (Res. 491/77).

CARRIED UNANIMOUSLY

13. J. K. & B. A. Purdy - property on
Laval Square to RT-1 - Duplexes.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

- 497 That this be referred back to the Land Use Committee in order that Mr. and Mrs. Purdy may make a presentation at the next Committee meeting.

CARRIED UNANIMOUSLY

15. Z 11/77 302 & 306 Laval Square and 1138 & 1120
Cartier Avenue to P-1 - Neighbourhood House or Centre.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

- 498 That this application be referred to Public Hearing subject to Design Committee approval.

CARRIED UNANIMOUSLY

BOARD OF VARIANCE MINUTES
OF MARCH 17, 1977

MOVED BY ALD. SEKORA
SECONDED BY ALD. ROBINSON:

- 499 That the Board of Variance Minutes of March 17, 1977 be received.

CARRIED UNANIMOUSLY

Monday, March 28, 1977,
Regular Meeting, cont'd.

MOVED BY ALD. GREGORY
SECONDED BY ALD. PARKS:

500 That a letter be directed to the Board of Variance re Item 4 on the Board of Variance agenda of March 17th, 1977 requesting that they reconsider their decision and also that a request be made to the Approving Officer to consider withholding his signature to the subject subdivision prior to the ruling from the Board of Variance.

CARRIED UNANIMOUSLY

SOIL REMOVAL AMENDMENT BY-LAW NO. 726

MOVED BY ALD. SEKORA
SECONDED BY ALD. GREGORY:

501 That the "District of Coquitlam Soil Removal Amendment By-law No. 726, 1977" be read a first time.

DECLARED READ

Ald. Garrison and Parks registered opposition.

MOVED BY ALD. SEKORA
SECONDED BY ALD. GREGORY:

502 That By-law No. 726 be read a second time.

DECLARED READ

Ald. Garrison and Parks registered opposition.

MOVED BY ALD. SEKORA
SECONDED BY ALD. GREGORY:

503 That By-law No. 726 be read a third time.

DECLARED READ

Ald. Garrison and Parks registered opposition.

Mayor Tonn reported he will be invoking Section 180 of the Municipal Act in regard to the above noted by-law and will be reporting back to Council on this matter.

TRADES LICENCING AMENDMENT
BY-LAW NO. 719 (TAX BUYERS)

MOVED BY ALD. PARKS
SECONDED BY ALD. GARRISON:

504 That the licence fee in Section 22A.(c) of By-law No. 719, 1977 be set at \$500.00.

CARRIED

Ald. Sekora registered opposition.

*RES #
501/502/503
RESCINDED
BY RES #
651/77
[Signature]*

Monday, March 28, 1977,
Regular Meeting, cont'd.

MOVED BY ALD. GARRISON
SECONDED BY ALD. PARKS:

- 505 That the "District of Coquitlam Trades Licencing Amendment By-law No. 719, 1977" be read a first time.

DECLARED READ

MOVED BY ALD. GARRISON
SECONDED BY ALD. PARKS:

- 506 That the "District of Coquitlam Trades Licencing Amendment By-law No. 719, 1977" be read a second time.

DECLARED READ

MOVED BY ALD. GARRISON
SECONDED BY ALD. PARKS:

- 507 That By-law No. 719 be read a third time.

DECLARED READ

ZONING AMEND. BY-LAW NO. 697
(TRUCK TERMINALS) Z 9/77

MOVED BY ALD. PARKS
SECONDED BY ALD. BEWLEY:

- 508 That the "District of Coquitlam Zoning Amendment By-law No. 697, 1976" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

ZONING AMEND. BY-LAW NO. 712 - Z 4/77 -
(1216 - 1220 COMO LAKE AVENUE TO RS-1)

MOVED BY ALD. ROBINSON
SECONDED BY ALD. GARRISON:

- 509 That the "District of Coquitlam Zoning Amendment By-law No. 712, 1977" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

ZONING AMEND. BY-LAW NO. 713 - Z 4/77 -
(800 GATENSBURY STREET TO RS-1)

MOVED BY ALD. GARRISON
SECONDED BY ALD. GREGORY:

- 510 That the "District of Coquitlam Zoning Amendment By-law No. 713, 1977" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

Monday, March 28, 1977,
Regular Meeting, cont'd.

ZONING AMEND. BY-LAW NO. 715 - Z 6/77 -
240 MONTGOMERY STREET TO RS-3

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

- 511 That the "District of Coquitlam Zoning Amendment By-law No. 715, 1977" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

PARK ACCESS BY-LAW NO. 708

MOVED BY ALD. SEKORA
SECONDED BY ALD. BEWLEY:

- 512 That the "District of Coquitlam Park Access By-law No. 708, 1977" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

REPORT OF PLANNER - YOUTH
EMPLOYMENT PROGRAMME

MOVED BY ALD. GREGORY
SECONDED BY ALD. PARKS:

- 513 That Council approve signing and sealing by the Mayor and Clerk of the agreement between Her Majesty the Queen in right of British Columbia, as represented by the Minister of Labour and the District of Coquitlam, with respect to the 1977 Youth Employment Programme, and such agreement shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk, who are specifically authorized to sign the same and affix the Corporate Seal thereto, and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

ROAD CLOSING BY-LAW NO. 720
(PORTION OF CRABBE AVENUE)

MOVED BY ALD. SEKORA
SECONDED BY ALD. GARRISON:

- 514 That the "District of Coquitlam Road Closing By-law No. 720, 1977" be read a first time.

DECLARED READ

Monday, March 28, 1977,
Regular Meeting, cont'd.

MOVED BY ALD. SEKORA
SECONDED BY ALD. ROBINSON:

515 That By-law No. 720 be read a second time.

DECLARED READ

MOVED BY ALD. SEKORA
SECONDED BY ALD. ROBINSON:

516 That By-law No. 720 be read a third time.

DECLARED READ

REPORT OF CLERK - ACTING MAYOR
REMUNERATION - ALD. BEWLEY AND
ALD. GARRISON

MOVED BY ALD. SEKORA
SECONDED BY ALD. GREGORY:

517 That payment be authorized for Acting Mayor remuneration for the time periods as set forth below and as provided for in Council Indemnity By-law No. 489, 1975:

Ald. L. Bewley	January 17 to 23, inclusive;
Ald. L. Garrison	February 5 to 18, inclusive,

CARRIED UNANIMOUSLY

MAYOR TONN - NOTICE OF MOTION -
JACK CEWE LTD. GRAVEL PIT

Mayor Tonn asked Ald. Gregory to take the Chair and Mayor Tonn sat at the Council table.

MOVED BY MAYOR TONN
SECONDED BY ALD. GARRISON:

518 That this Council direct the Municipal Engineer to terminate the gravel removal permit of J. Cewe Limited for the portion of Area B as shown on the sketch entitled "District of Coquitlam Soil Removal By-law - Area B, March 14, 1977" upon conclusion of the current permit on March 31, 1977;

And that the Minister of the Environment be advised that the District of Coquitlam requires a rebate of revenues received by the Provincial Government from land leases of the lands west of Pipeline Road and used for gravel removal operations over the past twenty-five years, the amount of such rebate shall be sufficient to provide for the restoration of these areas to provide vegetative ground cover and lined channels to natural water courses;

RECEIVED
BY # 623/77
REPLACED
BY # 624/77
[Signature]

Monday, March 28, 1977,
Regular Meeting, cont'd.

And that funds now available in the Cewe Park fund be provided to finance to the limit of the availability of the fund, the restoration of the area between Pipeline Road and the Coquitlam River;

And that J. Cewe Limited be called upon to restore those areas disturbed by his gravel workings in the portion of Area B as shown on the sketch entitled "District of Coquitlam Soil Removal By-law - Area B, March 13, 1977" since the enactment of the Soil Removal By-law in 1973 to supplement the work financed by the Provincial Government;

And that the future gravel removal operations of J. Cewe Limited be confined to the Municipally owned Area M and the portion of Area B located outside of the area upon which soil removal operations are terminated on March 31, 1977, and these future operations be controlled as generally described in the document titled "A proposal to Reorganize the Gravel Pit Operations of J. Cewe Limited in order to Minimize the Conveyance of Suspended Solids to the Coquitlam River".

CARRIED

Ald. Sekora registered opposition.

Ald. Gregory resumed her place at the Council table and Mayor Tonn resumed the Chair at this time.

REMOVAL OF TOWERS ON COMO LAKE AVENUE

MOVED BY ALD. GREGORY
SECONDED BY ALD. GARRISON:

- 519 That Council request Mr. George Kerster, M.L.A. for Coquitlam, to enter into discussions on behalf of the Municipality, for removal of the hydro towers on Como Lake Avenue.

CARRIED UNANIMOUSLY

MOTORCYCLES ON SMITH/EMERSON
PROPERTY - TRAFFIC BY-LAW NO. 699

MOVED BY ALD. GARRISON
SECONDED BY ALD. GREGORY:

- 520 That the administration of the recently purchased municipal land on Smith and Emerson Avenue be granted to the Parks and Recreation Department in order to give them power to post notices prohibiting the use of motorcycles, etc. under Traffic By-law No. 699.

CARRIED UNANIMOUSLY

Monday, March 28, 1977,
Regular Meeting, cont'd.

MOVED BY ALD. SEKORA
SECONDED BY ALD. GREGORY:

521 That the tape recording of the Executive Committee Meeting
of Council of March 28, 1977 be preserved.

CARRIED UNANIMOUSLY

TABLED ITEMS

UBCM Newsletters (3)
Coq. & Dist. Music Festival - March 25 @ 8 p.m. - Poco Sr. Sec.
PNE letter re 1977 lot on Haversley Avenue now sold
Thank you note for flowers from Mrs. S. Phillips
R. Wenman, M.P. re City of Ottawa By-law re smoking in public areas
Eagle Ridge Hospital Society - thank you for GVRHD increase in grant
Can. Radio TV & Telecommunications Comm acknowledgment of letter
LMMA Minutes of March 9 Meeting
Community Info Centre re Emergency Services Directory
School Board Minutes of February 22, 1977
Prov. Govt. News Releases (4)
Port Moody & Port Coq. ratification of Coq. hospital appt. to Eagle Ridge
Remarks of Hon. A. Ouellet (2)
GVRD Newsletter and Press Release
GVRD Transportation Comm brochure outlining GVRD Trans. proposals
GVRD Minutes of Feb 16/77; GVRD, GVRHD & GVWD Minutes of Feb. 23;
GVRD Planning Minutes of Mar 2/77; GVRD Housing, Park,
GVWD & GVS & DD Minutes of March 9, 1977

ADJOURNMENT

MOVED BY ALD. SEKORA
SECONDED BY ALD. GREGORY:

That the Regular Council Meeting adjourn. 9.30 p.m.

CARRIED UNANIMOUSLY


MAYOR

I hereby certify that I have recorded the
Minutes of the Regular Council Meeting
of Council of the District of Coquitlam
on Monday, March 28, 1977 as instructed
subject to amendments and adoption.
Sec. 175 Municipal Act.


Municipal Clerk.

Tuesday, April 12, 1977
Special Council Meeting - 7:30 p.m.

A Special Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Tuesday, April 12, 1977 at 7:30 p.m. with all Members of Council present. Members of staff present were the Municipal Manager, Planning Director, Municipal Engineer, Municipal Solicitor, Fire Chief, Deputy Municipal Clerk and recording secretary Jean Palmer.

SPECIAL COUNCIL MEETING

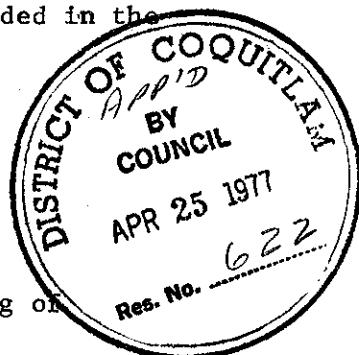
EXECUTIVE COMMITTEE COMMENTS

Mayor Tonn gave a verbal report on the items included in the Executive Committee Agenda.

MINUTES OF EXECUTIVE COMMITTEE
MEETING OF MARCH 28, 1977

MOVED BY ALD. GREGORY
SECONDED BY ALD. GARRISON

541 That the Minutes of the Executive Committee Meeting of March 28, 1977 be approved.



CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL MEETING
OF MARCH 28, 1977

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY

542 That the Minutes of the Regular Council Meeting of March 28, 1977 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS -
EXECUTIVE COMMITTEE MEETING OF APRIL 12, 1977

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON

543 That Council ratify the resolutions passed at the Executive Committee Meeting of April 12, 1977.

CARRIED UNANIMOUSLY

MR. & MRS. MORGEN - PARKING AT
901 LOUGHEED HIGHWAY

Mrs. Morgen spoke at length regarding the application by a Chiropractor for a licence to practice at 901 Lougheed Highway; the application had been rejected because of inadequate parking space. Mrs. Morgen felt it was quite unfair and unreasonable for the District to lay down rules and regulations which have come into effect since the building had been built in 1971. The building is zoned as C-2 and has always been zoned C-2. Mrs. Morgen quoted Section 450-2 of the Municipal Act. When Mr. & Mrs. Morgen bought the building two years ago, they were not informed of any restrictions or possible restrictions through lack of parking space.

Tuesday, April 12, 1977
Special Council Meeting - 7:30 p.m.

MOVED BY AID. PARKS
SECONDED BY AID. GREGORY

544 That the Planning Department investigate the feasibility of six lane parking spaces being credited to 901 Lougheed Highway and this to be negotiated at the time of subdivision of Jubilee Hotel property.

CARRIED UNANIMOUSLY

MOVED BY AID. PARKS
SECONDED BY AID. GARRISON

545 That the Zoning By-law be amended to include a Chiropractor in the same category as that of a Physician and that it be clearly indicated that a Chiropractor must meet the same parking regulations as those required for a Physician.

CARRIED UNANIMOUSLY

MR. JOHN HEATHCOTE -
PROPOSED REZONING - CRESTVIEW DEVELOPMENTS LTD.

MOVED BY AID. SEKORA
SECONDED BY AID. PARKS

546 That Mr. John Heathcote be allowed to address Council.

CARRIED UNANIMOUSLY

MR. JACK JANTZEN AND MR. MIR HUCULAK -
CRESTVIEW DEVELOPMENTS LTD. - CS-2 ZONING -
AUSTIN AVENUE

Mr. Huculak addressed Council regarding the above proposed zoning and to possible alternatives for his property; he is at present having some difficulties in renting the property, demand being for retail/commercial spaces as allowed under the C-2 zoning or the proposed CS-2 zoning with modifications.

Mr. John Heathcote then addressed Council pointing out the difference in value of land already zoned C-2 and land bought as CS-1 and then re-zoned to C-2 was considerable. The building regulations and by-laws differed considerably and were more costly to follow through for C-2 construction. Mr. Heathcote was of the opinion that it would be totally unfair for Crestview Developments Ltd. to be rezoned from CS-1 to C-2 or CS-2 at this stage of construction.

After further discussion this item was deferred to later in the meeting as item 504-3 on the agenda.

THE CORPORATION OF THE CITY OF CASTLEGAR
ROLE OF REGIONAL DISTRICTS

MOVED BY AID. GREGORY
SECONDED BY AID. PARKS

547 That the letter from the Corporation of the City of Castlegar, dated March 21, 1977, regarding the role of Regional Districts, be received.

CARRIED UNANIMOUSLY

Tuesday, April 12, 1977
Special Council Meeting - 7:30 p.m.

CLERK'S ACTION REPORT -
TO APRIL 6, 1977

MOVED BY ALD. PARKS
SECONDED BY ALD. GARRISON

548 That the Clerk's Action Report to April 6, 1977
be received.

CARRIED UNANIMOUSLY

REPORT OF MAYOR TONN -
1976 CENSUS OF CANADA

MOVED BY ALD. PARKS
SECONDED BY ALD. GARRISON

549 That Census Canada be advised that the District of
Coquitlam is no longer desirous of conducting a
Census of its own.

CARRIED UNANIMOUSLY

REPORT OF TREASURER -
1977 LOCAL IMPROVEMENT FRONTAGE TAX ROLL
COURT OF REVISION - DATE

MOVED BY ALD. GARRISON
SECONDED BY ALD. PARKS

550 That the time and place for the sitting of the Court
of Revision with respect to the 1977 Frontage Tax
Assessment Roll be set for Thursday, May 5, 1977 at
7:00 p.m. in the Municipal Council Chambers.

CARRIED UNANIMOUSLY

REPORT OF MANAGER -
1977 LOCAL IMPROVEMENT FRONTAGE TAX
ASSESSMENT ROLLS

MOVED BY ALD. PARKS
SECONDED BY ALD. GARRISON

551 That Mr. P.J.M. Clifton of the Assessment
Commissioner's Office be and is hereby appointed
Assessor for the purposes of 1977 Local Improvement
Frontage Tax Assessment Rolls.

CARRIED UNANIMOUSLY

PUBLIC WORKS COMMITTEE MINUTES OF
APRIL 6, 1977

MOVED BY ALD. PARKS
SECONDED BY ALD. SEKORA

552 That the Public Works Committee Minutes of
April 6, 1977 be received.

CARRIED UNANIMOUSLY

Tuesday, April 12, 1977
Special Council Meeting - 7:30 p.m.

Item 1 - New Street Names

MOVED BY ALD. PARKS
SECONDED BY ALD. SEKORA

553 That the name Vanessa Court be given to the unnamed street south of Smith Avenue and turning east and west between Clarke Road and Fairview Street.

CARRIED UNANIMOUSLY

Item 3 - Courtesy Bus Benches

MOVED BY ALD. SEKORA
SECONDED BY ALD. GARRISON

554 That Council approve the concept of installing courtesy bus benches at selected locations acceptable to the Municipality; and that a public call for proposals be made for the installation of courtesy bus benches for further consideration of the Public Works Committee.

CARRIED UNANIMOUSLY

Sign Control Amendment By-law No. 728, 1977

MOVED BY ALD. PARKS
SECONDED BY ALD. SEKORA

555 That the "District of Coquitlam Sign Control Amendment By-law No. 728, 1977" be read a first time.

DECLARED READ

MOVED BY ALD. PARKS
SECONDED BY ALD. SEKORA

556 That By-law No. 728, 1977 be read a second time.

DECLARED READ

MOVED BY ALD. PARKS
SECONDED BY ALD. SEKORA

557 That By-law No. 728, 1977 be read a third time.

DECLARED READ

Item 4 - Poirier Street Pedestrian Activity

MOVED BY ALD. PARKS
SECONDED BY ALD. SEKORA

558 That this project as set out in the Public Works Minutes of April 6, 1977, be referred to the Finance Committee for budget consideration.

CARRIED UNANIMOUSLY

Tuesday, April 12, 1977
Special Council Meeting - 7:30 p.m.

Item 5 - Baker Drive

MOVED BY ALD. PARKS
SECONDED BY ALD. SEKORA

- 559 That cedar post and cable barrier be installed on the west side of Baker Drive from the south property line of 2356 Rogerson Street to approximately 80 feet north with funds provided in Account No. 232690, miscellaneous traffic; and that 30 m.p.h. advisory speed signs be installed below the curve warning sign facing north bound traffic approaching the curve.

CARRIED UNANIMOUSLY

Item 6 - Proposed house move 454 Westview Street to 1077 Como Lake Avenue

MOVED BY ALD. PARKS
SECONDED BY ALD. SEKORA

- 560 That the Chief Building Inspector be authorized to accept a \$25,000.00 cash deposit in trust to ensure completion of construction of the house to be moved between 454 Westview Street and 1077 Como Lake Avenue to ensure completion of construction of the house in accordance with the building permit to be issued with no portion of the deposit refundable until construction has been completed and an occupancy certificate issued.

CARRIED UNANIMOUSLY

LAND USE COMMITTEE MINUTES -
APRIL 5, 1977

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON

- 561 That the Land Use Committee Minutes of April 5, 1977 be received.

CARRIED UNANIMOUSLY

Item 3 - Development Area By-law - Austin Area

MOVED BY ALD. GARRISON
SECONDED BY ALD. GREGORY

- 562 That the CS-2 regulations in By-law No. 690 be applied to the south side of Austin Avenue east of Marmont Street which is currently designated Service Commercial.

DEFEATED

Ald. Gregory, Ald. Bewley and Ald. Sekora opposed.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GREGORY

- 563 That the property designated CS-1 be designated C-2 on the south side of Austin Avenue east of Marmont Street which is currently designated Service Commercial.

DEFEATED

Ald. Parks, Ald. Garrison and Mayor Tonn opposed.

Tuesday, April 12, 1977
Special Council Meeting - 7.30 p.m.

Item 5 - Z-13-77 Application of Professional Management Services Limited for rezoning of property at 1108 Austin Avenue to C-2

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON

564 That this application proceed under the present C-2 designation and that plans be prepared on that basis.

CARRIED UNANIMOUSLY

Item 3 - Development Area By-law - Austin Avenue

MOVED BY ALD. GARRISON
SECONDED BY ALD. PARKS

565 That the regulations under the proposed CS-2 zoning, as outlined in By-law No. 690, be made available to Crestview Developments Ltd. property.

CARRIED

Ald. Gregory and Ald. Sekora opposed.

MOVED BY ALD. GARRISON
SECONDED BY ALD. PARKS

566 That By-law No. 690 be referred to Public Hearing on April 28, 1977.

CARRIED UNANIMOUSLY

Item 7 - Barsol Enterprises Ltd. - Z-14-77 North Road and Farrow Street to RM-2

MOVED BY ALD. BEWLEY
SECONDED BY ALD. PARKS

567 That this application be referred to Public Hearing.

CARRIED UNANIMOUSLY

Item 8 - Kai Hui Construction Ltd. Z-3-77 Rochester Avenue to RT-2

MOVED BY ALD. BEWLEY
SECONDED BY ALD. SEKORA

568 That the area including the lands to the west of the subject site be removed from its compact housing designation on the Community Plan Map, and that the Planning Department report back on alternative uses.

MOTION AMENDED
(See Resolution No. 56)

MOVED BY ALD. GARRISON
SECONDED BY ALD. PARKS

569 That the area including the lands to the west of the subject site be removed from its compact housing designation on the Community Plan Map.

CARRIED UNANIMOUSLY

Tuesday, April 12, 1977
Special Council Meeting - 7:30 p.m.

MOVED BY ALD. PARKS
SECONDED BY ALD. GREGORY

570 That all designated sites be removed from the Compact Housing designation.

MOTION TABLED
(See Resolution No. 571)

Ald. Robinson entered the meeting at this point. 10:13 p.m.

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY

571 That resolution number 570 be tabled pending a report from the Planning Department on the status of the undeveloped designated sites.

CARRIED UNANIMOUSLY

Item 11 - Rezoning of 1897 Dawes Hill - 48-75

MOVED BY ALD. BEWLEY
SECONDED BY ALD. PARKS

572 That this application be referred to Public Hearing.

CARRIED UNANIMOUSLY

Item 12 - Removal of Restrictive Covenant on Lot 368 Block 6, W 1/2 D.L. 358, Plan 49910A

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON

573 That the removal of the Restrictive Covenant on Lot 368, Block 6, W 1/2 District Lot 358, Plan 49910A be approved.

CARRIED UNANIMOUSLY

Item 15 - "Sandwich" Board Signs, Freestanding Signs

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON

574 That all such "Sandwich" Board signs, for which permits are not obtainable, be portable and stored out of sight at night or on the weekends or whenever the premises are not open for business.

MOTION TABLED
(See Resolution No. 575)

MOVED BY ALD. GARRISON
SECONDED BY ALD. GREGORY

575 That resolution number 574 be tabled pending a report from the Planning Department regarding size of the "Sandwich" Board sign.

CARRIED UNANIMOUSLY

Item 18 - Neighbourhood Pub - Crestview Shopping Centre

MOVED BY ALD. BEWLEY
SECONDED BY ALD. PARKS

576 That the Neighbourhood Pub in the Crestview Shopping Centre be approved subject to meeting parking requirements of the Zoning By-law.

CARRIED

Ald. Robinson, Ald. Gregory and Ald. Sekora opposed.

Tuesday, April 12, 1977
Special Council Meeting - 7:30 p.m.

ADJOURNMENT - 10:30 p.m.

MOVED BY ALD. GARRISON
SECONDED BY ALD. PARKS

577 That Council suspend the rules of adjournment

CARRIED UNANIMOUSLY

COMMUNITY DEVELOPMENT COMMITTEE
MINUTES OF APRIL 5, 1977

MOVED BY ALD. SEKORA
SECONDED BY ALD. GREGORY

578 That the Community Development Committee Minutes
of April 5, 1977 be received.

CARRIED UNANIMOUSLY

Item 1 - Lane Closure - Austin Avenue/
Blue Mountain Street - By-law No. 717, 1977

MOVED BY ALD. SEKORA
SECONDED BY ALD. PARKS

579 That the "District of Coquitlam Road Closing By-law
No. 717, 1977" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. SEKORA
SECONDED BY ALD. PARKS

580 That By-law No. 717, 1977 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. SEKORA
SECONDED BY ALD. PARKS

581 That By-law No. 717, 1977 be read a third time.

CARRIED UNANIMOUSLY

Item 3 - Canadian Diabetic Association proposed
Bike Ride - May 15, 1977

MOVED BY ALD. SEKORA
SECONDED BY ALD. PARKS

582 That Council authorize the issuance of a parade permit
pursuant to Section 5.05 of the Traffic By-law No. 669;
such permit to be subject to such conditions as the
Chief of Police and Municipal Engineer may determine.

CARRIED UNANIMOUSLY

PUBLIC HEARING MINUTES of
March 24, 1977

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GREGORY

583 That the Public Hearing Minutes of March 24, 1977
be received.

CARRIED UNANIMOUSLY

Tuesday, April 12, 1977
Special Council Meeting - 7:30 p.m.

ZONING AMENDMENT BY-LAW NO. 721, 1977
(Irvine Street to RS-3)

MOVED BY ALD. BEWLEY
SECONDED BY ALD. PARKS

584 That the "District of Coquitlam Zoning Amendment By-law
No. 721, 1977" be read a first time.

DECLARED READ

Ald. Sekora opposed.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. PARKS

585 That By-law No. 721, 1977 be read a second time.

DECLARED READ

Ald. Sekora opposed.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. PARKS

586 That By-law No. 721, 1977 be read a third time.

DECLARED READ

Ald. Sekora opposed.

MOVED BY ALD. GREGORY
SECONDED BY ALD. SEKORA

587 That no consideration be given to the dedication to
the municipality of the area designated P-1 in the
Development Agreement.

DEFEATED

Ald. Parks, Ald. Garrison, Ald Robinson and Mayor Tonn opposed.

MOVED BY ALD. PARKS
SECONDED BY ALD. GARRISON

588 That resolution number 587 be referred back to Parks
and Recreation Committee for further review, and
report back to Council.

DEFEATED

Ald. Gregory, Ald. Bewley, Ald. Sekora and Mayor Tonn opposed.

Tuesday, April 12, 1977
Special Council Meeting - 7:30 p.m.

Trades Licencing Amendment By-law No. 719
(Tax Buyers)

MOVED BY ALD. PARKS
SECONDED BY ALD. GARRISON

- 589 That the "District of Coquitlam Trades Licencing Amendment By-law No. 719, 1977" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

FRASER RIVER HARBOUR COMMISSION APPOINTMENTS

MOVED BY ALD. SEKORA
SECONDED BY ALD. PARKS

- 590 That the District of Coquitlam endorses the appointment of Mr. Marvin Johnson and Mr. John Watson to a three year term on the North Fraser River Harbour Commission and that those appointments be forwarded to the attention of Mr. Chris. Brown, Chairman of the Fraser River Harbour Commission.

CARRIED UNANIMOUSLY

LEASE OF V. MORROW PROPERTY IN 1400 BLOCK
BRUNETTE AVENUE TO NATIVE COURT WORKERS OF B.C.

Ald. Gregory reported that she had visited the property this very afternoon and had been most impressed with the obvious effort which had gone into the clean-up of the property and that the workers were to be commended for their efforts.

MOVED BY ALD. GREGORY
SECONDED BY ALD. PARKS

- 591 That in the interests of fire safety measures the number of persons to take up residence in the two houses be limited to 20; that there be installed a fire detection, fire alarm and extinguishing system on each floor and emergency lighting at exit doorways.

CARRIED UNANIMOUSLY

ACTING MAYOR REMUNERATION -
ALD. M. GREGORY

MOVED BY ALD. SEKORA
SECONDED BY ALD. PARKS

- 592 That payment be made to Ald. M. Gregory in the position of Acting Mayor for the period February 19 to 23 inclusive.

CARRIED UNANIMOUSLY

LOUGHEED AND DEWDNEY TRUNK ROAD -
112 UNIT TOWNHOUSE PROJECT UNDER CONSTRUCTION

MOVED BY ALD. BEWLEY
SECONDED BY ALD. PARKS

- 593 That Council request the Ministry of Highways to reconsider their decision based on the following reasons
1. the intrusion into the Highway right-of-way would be a minor one, whereas the berm would make a major contribution to the environment of the surrounding area;

Tuesday, April 12, 1977
Special Council Meeting - 7:30 p.m.

2. there are many examples where the Department of Highways have provided a pleasant atmosphere along Highway rights-of-ways. This berming could blend in with future highway beautification in this area, at no cost to the taxpayer; and
3. the berming would provide considerable social benefits to residents of the applicant's project.

CARRIED UNANIMOUSLY

COMMUNITY DEVELOPMENT COMMITTEE - GRANTS

MOVED BY ALD. SEKORA
SECONDED BY ALD. PARKS

- 594 That the Community Development Committee - Grants Minutes of April 12, 1977 be received.

CARRIED UNANIMOUSLY

MOVED BY ALD. SEKORA
SECONDED BY ALD. GREGORY

- 595 That, in accordance with the recommendation of the Grants Minutes of April 12, 1977, approval be given in the amount of \$30,210.00 to the Place des Arts.

CARRIED UNANIMOUSLY

MOVED BY ALD. GARRISON
SECONDED BY ALD. SEKORA

- 596 That the grant request by "Big Brothers" of Greater Vancouver be referred back to the Grants Committee for review of the criteria.

CARRIED UNANIMOUSLY

MOVED BY ALD. SEKORA
SECONDED BY ALD. GREGORY

- 597 That the request for a grant by the Vancouver Opera Association be declined.

CARRIED UNANIMOUSLY

LAND USE COMMITTEE - LAY MEMBERS -
DISCLOSURE FORMS

MOVED BY ALD. ROBINSON
SECONDED BY ALD. PARKS

- 598 That the Municipal Solicitor investigate the possibility of the Lay Members of the Land Use Committee being required to fill out disclosure forms.

CARRIED UNANIMOUSLY

MR. R.C. MacDONALD - WHITING WAY

When Mr. R.C. MacDonald addressed Council at their Regular Meeting held March 14, 1977 he alleged that Council over the past decade had been in violation of several sections of the Municipal Act.

Tuesday, April 12, 1977
Special Council Meeting - 7:30 p.m.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. SEKORA

599 That the Municipal Solicitor communicate with Mr. R.C. MacDonald and report that after thorough legal investigation there had been no violation of the Municipal Act.

CARRIED UNANIMOUSLY

SENIOR CITIZENS' RECREATION CENTRE
DOGWOOD PAVILION

MOVED BY ALD. PARKS
SECONDED BY ALD. GARRISON

600 That Sunday, May 15th at 2:00 p.m. be declared the official Opening Day of Dogwood Pavilion.

CARRIED UNANIMOUSLY

It was suggested that the Parks and Recreation Committee meet with the Senior Citizens' Advisory Committee to put forward proposals for the naming of two of the rooms in the Dogwood Pavilion.

ADJOURNMENT

MOVED BY ALD. PARKS
SECONDED BY ALD. GARRISON

That the Regular Meeting of Council adjourn. 11:00 p.m.

CARRIED UNANIMOUSLY

SECTION 244 - MUNICIPAL ACT
REVOKING THE ADJOURNMENT

MOVED BY ALD. PARKS
SECONDED BY ALD. GARRISON

601 That the motion to adjourn be revoked.

CARRIED UNANIMOUSLY

CRESTVIEW DEVELOPMENTS LTD.
AUSTIN AVENUE AREA

MOVED BY ALD. PARKS
SECONDED BY ALD. BEWLEY

602 That Crestview Developments Ltd. application to CS-2 zoning be referred to the next Public Hearing to be held April 28, 1977.

CARRIED UNANIMOUSLY

ADJOURNMENT

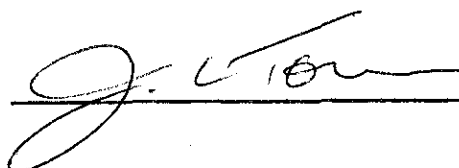
MOVED BY ALD. PARKS
SECONDED BY ALD. ROBINSON

That the Regular Meeting of Council adjourn. 11:06 p.m.

Tuesday, April 12, 1977
Special Council Meeting - 7:30 p.m.

TABLED ITEMS

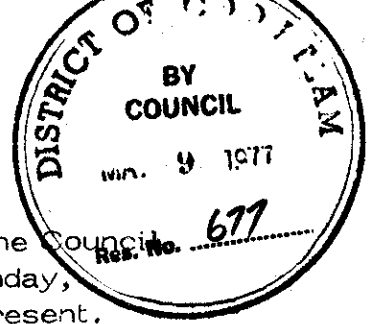
North Shore Hikers re Burke Mountain
City of Vernon re UBCM Convention Sept. 21 to 23, 1977
Building Department Report for March 1977
SPCA Report for March 1977 and Animal Clinic Report and Low Cost Spay
& Neuter Clinic
Eagle Ridge Hospital Society Minutes of March 16, 1977
UBCM Newsletter for March 1977 and correspondence re Bill 31
GVRD Letter re financial assistance for bus shelters and pavement
strengthening
GVRD letter re 'Making a Regional Town Centre Happen in Downtown
New Westminster'
GVRD Planning Committee Minutes of March 9, 1977
Municipal Affairs Quarterly Review
Provincial Government News release re Assessment Amendment Act and Crown
Land Inventory
Municipal Superannuation Act - Annual Report 1977
Environment and Land Use Committee Secretariat Annual Report 1975
School District No. 43 1976 audited financial Statements.


MAYOR

I hereby certify that I have recorded the
Minutes of the Regular Council Meeting
of the Council of the District of Coquitlam
on Tuesday, April 12, 1977 as instructed
subject to amendments and adoption.
Sec. 175 Municipal Act.


DEPUTY MUNICIPAL CLERK

Monday, April 25, 1977,
Regular Meeting - 7.30 p.m.



The Regular Meeting of the Municipal Council convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, April 25, 1977 at 7.30 p.m. with all Members of Council present. Members of staff present were the Municipal Manager, Planning Director, Municipal Engineer, Municipal Solicitor, Parks and Recreation Director, Municipal Clerk and Recording Secretary Sandra Aikenhead.

REGULAR COUNCIL MEETING

MAYOR TONN - REPORT ON EXECUTIVE COMMITTEE MEETING

Mayor Tonn gave a brief verbal report on actions taken by the Executive Committee this date with regard to items on the Executive Committee agenda.

PROCLAMATIONS

Volunteer Recognition Week - April 25 - 30, 1977
Family Month - May 1977
Cystic Fibrosis Month - May 1977

MINUTES OF EXECUTIVE COMMITTEE MEETING OF APRIL 12, 1977

MOVED BY ALD. GARRISON
SECONDED BY ALD. GREGORY:

621 That the Minutes of the Executive Committee Meeting of April 12, 1977 be approved.

CARRIED

Ald. Sekora registered opposition.

MINUTES OF REGULAR COUNCIL MEETING OF APRIL 12, 1977

MOVED BY ALD. GARRISON
SECONDED BY ALD. ROBINSON:

622 That the Minutes of the Regular Council Meeting of April 12, 1977 be approved.

CARRIED

Ald. Sekora registered opposition.

RATIFICATION OF RESOLUTIONS PASSED AT EXECUTIVE MEETING - APRIL 25, 1977

MOVED BY ALD. GARRISON
SECONDED BY ALD. PARKS:

623 That Council ratify the resolutions passed at the Executive Committee Meeting of April 25, 1977.

CARRIED UNANIMOUSLY



Monday, April 25, 1977,
Regular Meeting, cont'd.

RATIFICATION OF PORT MOODY APPOINTMENT
TO EAGLE RIDGE HOSPITAL BOARD

MOVED BY ALD. ROBINSON
SECONDED BY ALD. PARKS:

624 That Council ratify the Port Moody appointment of Mr. Alan G. Sinclair to the Eagle Ridge Hospital Society for a two year term commencing April 1, 1977.

CARRIED UNANIMOUSLY

CLERK'S ACTION REPORT TO
APRIL 20, 1977

MOVED BY ALD. PARKS
SECONDED BY ALD. BEWLEY:

625 That the Clerk's Action report to April 20, 1977 be received.

CARRIED UNANIMOUSLY

REPORT OF FINANCE COMMITTEE RE
1977 LIBRARY BOARD BUDGET

MOVED BY ALD. PARKS
SECONDED BY ALD. GARRISON:

626 That Council approve the 1977 Budget for the District of Coquitlam Library Board in the amount of \$39,539.00.

CARRIED UNANIMOUSLY

REPORT OF MANAGER - CENTENNIAL SENIOR
SECONDARY SCHOOL IN-SERVICE AGREEMENT

MOVED BY ALD. GREGORY
SECONDED BY ALD. PARKS:

627 That the Mayor and Clerk be and are hereby authorized from time to time to sign agreements for work study - Work Experience Education Programme - in the form attached to the Municipal Manager's Report dated April 21, 1977, as presented, and provided such agreements are complete in all details with the exception of the signature of the District as employer and that such agreement shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk who are specifically authorized to sign the same and to affix the Corporate Seal thereto and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

Monday, April 25, 1977,
Regular Meeting, cont'd.

REPORT OF BY-LAW ENFORCEMENT OFFICER
UNTIDY PREMISES - 312 SCHOOLHOUSE STREET.

MOVED BY ALD. GARRISON
SECONDED BY ALD. PARKS:

- 628 That the By-law Enforcement Officer be directed to serve all persons who may have an interest in the property known as 312 Schoolhouse Street in the District of Coquitlam with notice that the registered owners therefor must remove all accumulation of discarded material and rubbish of any kind within 48 hours from the date of service of notice and in default of such removal, it is hereby resolved that the District of Coquitlam shall, pursuant to Section 4 of By-law No. 1842 with its employees or agents, enter and effect such removal, and it is hereby resolved that the expenses so incurred shall be added to and shall form part of the taxes payable in respect of real property as taxes in arrears.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL MANAGER -
LIBRARY SERVICE AGREEMENT
WITH SCHOOL DISTRICT NO. 43

Ald. Sekora left the table at this time.

MOVED BY ALD. PARKS
SECONDED BY ALD. GARRISON:

- 629 That the District of Coquitlam request of School District No. 43 a renewal of the Centennial Municipal Library Agreement for the year 1977.

CARRIED UNANIMOUSLY

Ald. Sekora returned to the table at this time.

REPORT OF PLANNER - PARKING SPACES
ON LANE BETWEEN 901 LOUGHEED HIGHWAY
& 925 BRUNETTE AVENUE

MOVED BY ALD. PARKS
SECONDED BY ALD. GREGORY:

- 630 That this report be received for information.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY
SECONDED BY ALD. PARKS:

- 631 That, in accordance with the Planner's Report of April 19, 1977, Section 404(2)(c)(12) be referred to Public Hearing.

CARRIED UNANIMOUSLY

Monday, April 25, 1977,
Regular Meeting, cont'd.

PUBLIC WORKS COMMITTEE MINUTES
OF APRIL 20, 1977

MOVED BY ALD. PARKS
SECONDED BY ALD. ROBINSON:

632 That the Public Works Committee Minutes of April 20, 1977
be received.

CARRIED UNANIMOUSLY

4. Gravel Operations - J. Cewe Limited.

MOVED BY ALD. PARKS
SECONDED BY ALD. GARRISON:

633 That Res. No. 518/77 be rescinded.

CARRIED UNANIMOUSLY

MOVED BY ALD. PARKS
SECONDED BY ALD. GARRISON:

634 That the Municipal Engineer be directed to terminate the
gravel removal permit of J. Cewe Limited for the portion of
Area B lying north of the line 100' south of watercourse
Number 2;

And that the future gravel removal operations of J. Cewe
Limited be confined to the municipally owned area M, and that
portion of Area B south of the line 100' south of watercourse
Number 2 and these future operations be controlled as generally
described in the document entitled "A Proposal to Reorganize
the Gravel Pit Operations of J. Cewe Limited in order to minimize
the conveyance of suspended solids to the Coquitlam River",
and as indicated on the plan prepared by the Engineering Department
titled "Drainage Control of the Southern Section of Area B of
J. Cewe Limited" dated April 18, 1977;

And that J. Cewe Limited be called upon to restore those areas
disturbed by his gravel workings which form the Upper Coquitlam
Park lying east of Pipeline Road;

And that the gravel removal permit of J. Cewe Limited be
renewed for a period of 90 days for further consideration by
Council on the expiration of that period, this renewal being
granted on the understanding that J. Cewe Limited will have
complied with the above requirements in that time;

And that the Minister of the Environment be advised that the
District of Coquitlam requires a rebate of revenues received by
the Provincial Government from land leases of lands west of
Pipeline Road in use for gravel removal operations over the
past twenty-five years, the amount of such rebate shall be
sufficient to provide for the restoration of those areas to
provide vegetative ground cover and lined channels to natural
watercourses;

Monday, April 25, 1977,
Regular Meeting, cont'd.

And that funds now available in the Cewe Park Fund be provided to finance to the limit of the availability of the fund, the restoration of the north half of Area B west of Pipeline Road lying north of the line 100' south of watercourse Number 2.

CARRIED UNANIMOUSLY

BUILDING AND PROTECTION COMMITTEE .
MINUTES OF APRIL 16, 1977

MOVED BY ALD. GREGORY
SECONDED BY ALD. ROBINSON:

635 That the Building and Protection Committee Minutes of April 16, 1977 be received.

CARRIED UNANIMOUSLY

1. Penalty for Building without
Building Permit.

MOVED BY ALD. GREGORY
SECONDED BY ALD. PARKS:

636 That Council approve the following Building By-law amendments:

1. To delete subsection 1.9.8 of Building By-law No. 73, 1972 (which specifies a penalty of double the normal fee) and incorporate it instead under the "Penalty" section of the by-law (Section 1.17);
2. to add a clause under the "Penalty" section of the by-law, specifically stating that the penalty for commencing construction before obtaining a building permit shall be either double the normal permit fee or whatever penalty the Courts shall decide. Further, that the choice of which procedure to select shall be at the option of the authority having jurisdiction;
3. to add a clause to the by-law, making it an offence for failing to pay any fine imposed by the Courts for any violations of the Building By-law. (The City of Vancouver, for example, has such a clause); and
4. to amend subsection 1.9.8 to increase the maximum penalty from \$250 to \$500. (For the maximum double permit fee to correspond to the maximum fine under the Summary Convictions Act).

CARRIED UNANIMOUSLY

Monday, April 25, 1977,
Regular Meeting, cont'd.

PARKS AND RECREATION COMMITTEE
MINUTES OF APRIL 18, 1977

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

637 That the Parks and Recreation Committee Minutes of April 18, 1977 be received.

CARRIED UNANIMOUSLY

2.1 Fiat Auto Club - Pacific Forest
Rally - Lafarge Park.

MOVED BY ALD. GARRISON
SECONDED BY ALD. PARKS:

638 That Council authorize this said Pacific Forest Rally to take place on the Crown lands referred to as Lafarge Park on Saturday, May 14, 1977, between the hours of 12.00 noon and 4.00 p.m., subject to a report from our Solicitor, Insurance Adviser and Parks and Recreation Director as to Coquitlam's liability insurance requirements and spectator/participant safety requirements.

CARRIED

Ald. Sekora, Gregory and Mayor Tonn registered opposition.

Ald. Garrison reported that he wished to register opposition to this resolution as well.

The Chair ruled that Ald. Garrison could not vote in opposition to the resolution as he was the mover of same.

Ald. Garrison challenged the Chair.

The Chairman then asked that the Chair be sustained.

Ald. Gregory, Sekora and Garrison were in opposition to the Chair being sustained; Ald. Parks, Robinson and Bewley were in favour of the Chair being sustained; therefore the Chair was sustained.

The Chair, after further study, ruled that under the Procedure By-law No. 1789 and Robert's Rules of Order, Ald. Garrison may vote against his resolution but not speak against it.

MOVED BY ALD. GREGORY
SECONDED BY ALD. GARRISON:

639 That Res. No. 638 be rescinded.

MOTION LOST

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

Monday, April 25, 1977,
Regular Meeting, cont'd.

4. 1977 Concession Operations - Spring and Summer

MOVED BY ALD. GARRISON
SECONDED BY ALD. GREGORY:

- 640 That the Coquitlam J-Hawks be awarded the lease of the Coquitlam Sports Centre main arena concession for the 1977 spring and summer dry floor season, at a flat rate of One Hundred Fifty (\$150.00) Dollars per month; and, furthermore, that the Royal Canadian Legion, Branch 263, Coquitlam B.C., be granted the use of the food concession stands within Blue Mountain Park, Mundy Park, and the R. L. Spani Memorial Pool, at no cost, during the 1977 spring and summer season.

CARRIED UNANIMOUSLY

6. B.C. Provincial Recreation
Conference - Vernon.

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

- 641 That Council authorize the attendance of three (3) Parks and Recreation staff delegates at the B.C. Provincial Recreation Conference in Vernon, B.C., from May 4 to May 8, 1977, inclusive, at a total cost of \$1,851.00 on the condition that a post-conference report be tabled by each of the attending staff members with the Parks and Recreation Committee.

CARRIED

Ald. Sekora, Gregory and Mayor Tonn
registered opposition.

7. Water Polo Club Pool Time Request.

MOVED BY ALD. GARRISON
SECONDED BY ALD. PARKS:

- 642 That the Coquitlam Lions' Water Polo Club be granted the free use of the Chimo Pool on April 30th and May 1st, 1977 from 1.30 p.m. to 4.30 p.m. to facilitate the hosting of the development tournament for male and female novice players under the age of 16.

CARRIED UNANIMOUSLY

8. Park Design Consultant - Upper Coquitlam
River Park.

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

- 643 That Council retain the services of Mr. Paul Stockstad, P. Ag., Park Planning Consultant, to prepare development plans for the Upper Coquitlam River Park at an upset price of Twenty-five Hundred (\$2,500.00) Dollars and that all costs be charged to the Parks and Recreation Department's Consulting and Engineering Account.

MOTION AMENDED

Monday, April 25, 1977,
Regular Meeting, cont'd.

MOVED BY ALD. PARKS
SECONDED BY ALD. GREGORY:

- 644 That Council retain the services of Mr. Paul Stockstad, P.A.g., Park Planning Consultant, to prepare development plans for the Upper Coquitlam River Park at an upset price of Twenty-five Hundred (\$2,500.00) Dollars and, in the event that Jack Cewe Ltd. does not concur that the cost falls within reclamation plans, that all costs be charged to the Parks and Recreation Department's Consulting and Engineering account.

CARRIED UNANIMOUSLY

10. Smith/Emerson Park and Recreation Site

MOVED BY ALD. PARKS
SECONDED BY ALD. GREGORY:

- 645 That Council authorize a sum of Six Thousand (\$6,000.00) Dollars in the 1977 General Revenue Capital Budget to facilitate the construction of one baseball diamond and backstop appurtenances as an interim use on the Smith/Emerson Park and Recreation site

CARRIED UNANIMOUSLY

12. 1978 New Year's Eve Dance.

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

- 646 That the Departmental sponsored New Year's Eve program be terminated and that the public be educated to the availability of the Poirier Recreation Complex for banquet rentals on New Year's Eve.

CARRIED UNANIMOUSLY

13. Coquitlam Tennis Club - Modified Request for
Use of Reservoir Tennis Courts - 1977

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

- 647 That the Coquitlam Tennis Club be granted the free and temporary exclusive use of the Parks and Recreation Department Reservoir Tennis Courts during the 1977 season in accordance with the following extended schedule:

- I - 9.00 a.m. until 12.00 noon, three days per week, Tuesday, Thursday and Friday as required, June 1, 1977 through to June 30, 1977;

Monday, April 25, 1977,
Regular Meeting, cont'd.

- II - Tuesday and Thursday Evenings, 6.30 until 10.30 p.m., June 1st, 1977 through to September 30, 1977;
- III - The third Sunday of each month, from 12.00 noon until 6.00 p.m., June 1st, 1977 through to September 30, 1977;
- IV - Friday afternoons 4.00 p.m. until 6.00 p.m., June 1st, 1977 through to September 30, 1977;
- V - Saturday and Sunday morning 9.00 a.m. to 12.00 noon, June 1st, 1977 through to September 25, 1977;
- VI - The Coquitlam Open Tennis Tournament, specific dates to be scheduled for May 7, 8, 14 and 15, 1977; and
- VIII - The Coquitlam Club Tennis Tournament to be scheduled for September 3, 4, 10 and 11, 1977.

CARRIED UNANIMOUSLY

14. Parks and Recreation Department "Learn to Play" Tennis Program - 1977.

MOVED BY ALD. GARRISON
SECONDED BY ALD. PARKS:

- 648 That Council employ immediately one (1) full time (seasonal) B.C.L.T.A. certified co-ordinator/instructor at a salary of \$7.00 per hour; and, further, that Council employ part time B.C.L.T.A. instructors at a rate of pay for their respective job classifications; and, finally, that Council reflect in the 1977 Annual Budget an additional sum of \$1,411.00 under Account 272211 reflected on page N₃ to facilitate this proposed reorganization of the Parks and Recreation Department's "Learn-to-Play" Tennis Program.

CARRIED UNANIMOUSLY

15. K & L Autoweld Property (Lafarge Park)

MOVED BY ALD. GARRISON
SECONDED BY ALD. ROBINSON:

- 649 That in light of the fact that the District's application for a lease over the one hundred acre Lafarge Park has been accepted by the Province of British Columbia, it is recommended that Northwest Pallets' request for a lease over a portion of the subject property be denied and that the Solicitor instruct Northwest Pallets to remove all of their property from the subject site by May 13, 1977.

CARRIED UNANIMOUSLY

Monday, April 25, 1977,
Regular Meeting, cont'd.

OPENING DATE OF DOGWOOD PAVILION

Ald. Garrison announced that the official opening ceremonies of the Dogwood Pavilion would take place on Sunday, May 15th at 2.00 p.m.

PLANNING ADVISORY COMMITTEE
N.I.P. - APRIL 6 MINUTES

MOVED BY ALD. GARRISON
SECONDED BY ALD. PARKS:

650 That the Planning Advisory Committee Minutes of April 6, 1977 be received.

CARRIED UNANIMOUSLY

SOIL REMOVAL AMENDMENT BY-LAW NO. 737

MOVED BY ALD. PARKS
SECONDED BY ALD. SEKORA:

651 That Res. Nos. 501, 502 and 503 be rescinded.

CARRIED UNANIMOUSLY

MOVED BY ALD. PARKS
SECONDED BY ALD. GARRISON:

652 That the "District of Coquitlam Soil Removal Amendment By-law No. 737, 1977" be read a first time.

DECLARED READ

MOVED BY ALD. PARKS
SECONDED BY ALD. GARRISON:

653 That By-law No. 737 be read a second time.

DECLARED READ

MOVED BY ALD. PARKS
SECONDED BY ALD. GARRISON:

654 That By-law No. 737 be read a third time.

DECLARED READ

SIGN CONTROL AMENDMENT BY-LAW NO. 728

MOVED BY ALD. PARKS
SECONDED BY ALD. BEWLEY:

655 That the "District of Coquitlam Sign Control Amendment By-law No. 728, 1977" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

Monday, April 25, 1977,
Regular Meeting, cont'd.

ROAD EXCHANGE BY-LAW NO. 730

MOVED BY ALD. BEWLEY
SECONDED BY ALD. PARKS:

656 That the "District of Coquitlam Road Exchange By-law
No. 730, 1977" be read a first time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. PARKS:

657 That By-law No. 730 be read a second time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. PARKS:

658 That By-law No. 730 be read a third time.

DECLARED READ

TABLED ITEMS

School District No. 43 Minutes of March 22 and April 5, 1977
GVRD Press Releases (2)

Prov. Govt. Press Releases (7)

Copy of letter from I. Young & Assoc. to Ms. R. Parr re facilities for
handicapped

UBCM Newsletter re RCMP Memorandum of Agreement & Newsletter

Kanaka Creek residents petition re Regional Park

District of Maple Ridge Fraser River Raft Race

Appointment of R. Farion to Board of Variance by Provincial Government

Thank you note from Gilles Lizee for Award of Merit

ADJOURNMENT

MOVED BY ALD. PARKS
SECONDED BY ALD. GARRISON:

That the Regular Council Meeting adjourn. 8.45 p.m.

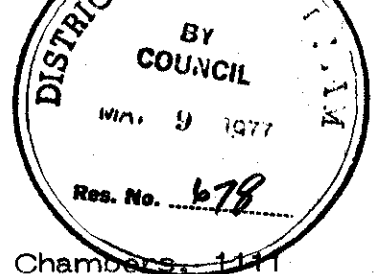
CARRIED UNANIMOUSLY

MAYOR

I hereby certify that I have recorded the
Minutes of the Regular Council Meeting of
the District of Coquitlam Council on
Monday, April 25, 1977 as instructed
subject to amendments and adoption.
Sec. 175 Municipal Act.

Municipal Clerk.

Tuesday, May 3, 1977
Special Meeting of Council - 3:40 p.m.



A Special Meeting of Council convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Tuesday, May 3, 1977 at 3:40 p.m. with all Members of Council present. Members of staff present were the Municipal Manager, Assistant Municipal Solicitor, Parks and Recreation Director, Planning Director, Municipal Engineer, Deputy Municipal Engineer, Municipal Treasurer, Fire Chief and Deputy Fire Chief, Personnel Director and Deputy Municipal Clerk.

SPECIAL COUNCIL MEETING

AMENDMENT TO ROAD EXCHANGE BY-LAW
NO. 730, 1977

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON

659 WHEREAS District of Coquitlam Road Exchange By-law No. 730, 1977 received three readings at the regular meeting of Council held on Monday, April 25th 1977;

AND WHEREAS Section 37 of District of Coquitlam Procedure By-law No. 1789, 1970 provides that no by-law after third reading has been given may be altered or amended except on motion of Council;

NOW THEREFORE the Council of the District of Coquitlam in open meeting assembled resolves as follows:

That District of Coquitlam Road Exchange By-law No. 730, 1977 be amended as follows:

- (a) in the first paragraph of the preamble by deleting the words "Career Holdings Ltd." and substituting therefor "Summerhill Management Limited";
- (b) in Section 3 by deleting the words "Career Holdings Ltd." and substituting therefor "Summerhill Management Limited or such other person as may be the registered owner";
- (c) in Section 4 by deleting the words "Career Holdings Ltd." and substituting therefor "Summerhill Management Limited or such other person as may be an assignee of Summerhill Management Limited approved by the District of Coquitlam of that certain Development Agreement entered into between the District of Coquitlam and Summerhill Management Limited on the 1st day of March, 1977".

CARRIED UNANIMOUSLY

HEALTH AND WELFARE COMMITTEE
MINUTES OF APRIL 29, 1977

MOVED BY ALD. ROBINSON
SECONDED BY ALD. GARRISON

660 That the Health and Welfare Committee Minutes of April 29, 1977 be received.

CARRIED UNANIMOUSLY

Tuesday, May 3, 1977
Special Meeting of Council - 3:40 p.m.

MOVED BY ALD. ROBINSON
SECONDED BY ALD. GARRISON

661 Notwithstanding the hazards involved, the Municipal Council of the District of Coquitlam requests Ministerial waiver of Section 529(a)(b) of the Air Regulations to permit the spraying of the community for the purpose of mosquito control by Conair Aviation for the balance of 1977.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON
SECONDED BY ALD. BEWLEY

662 That the Vector Control Officer not authorize any aerial spraying until such time as clearance has been received from the Municipal Insurance Agent that the District of Coquitlam has been named as an additional insured to Conair Aviation's insurance policies as may be required by the District's Insurance Agent; and further, that authorization be granted to expend the necessary funds to provide the required insurance.

CARRIED UNANIMOUSLY

HARTLEY PARK - LIGHTING AND FENCING

The Mayor reported on the concerns of residents of the general area surrounding Hartley Park in regard to gangs of youths using the park as an after dark 'hang-out' and their increasing harassment and intimidation.

Ald. Gregory entered the meeting during discussion at this time - 3:50 p.m.

Ald. Parks entered the meeting during discussion at this time - 3:55 p.m.

The Parks and Recreation Director explained that they proposed to construct a 6 foot high, 300 foot long fence around the area in question, at an estimated cost of \$3,000.00 and instal appropriate levels of security lighting at the Park at a cost of approximately \$30,000.00 which would increase the use of the Park and, hopefully, deter vandalism. The Parks and Recreation Director recommended against constructing the fence only.

The Mayor suggested these funds could be obtained through the Parkland Acquisition and Development Fund.

Tuesday, May 3, 1977
Special Meeting of Council - 3:40 p.m.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GREGORY

668 That the proposal to construct a 6 foot high, 300 foot long fence, and the installation of security lighting at Hartley Park be referred to the Parks and Recreation Committee for their consideration and subsequent report to Council.

CARRIED UNANIMOUSLY

ADJOURNMENT

MOVED BY ALD. PARKS
SECONDED BY ALD. SEKORA

That the Special Meeting of Council be adjourned. 4:05 p.m.

CARRIED UNANIMOUSLY

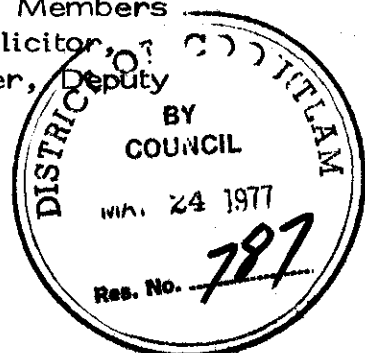
MAYOR

I hereby certify that I have recorded the Minutes of the Special Council Meeting of Council of the District of Coquitlam on Tuesday, May 3, 1977 as instructed subject to amendments and adoption. Sec. 175 Municipal Act.

Deputy Municipal Clerk

Monday, May 9, 1977
Regular Meeting - 7.30 p.m.

The Regular Meeting of the Municipal Council convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, May 9, 1977 at 7.30 p.m. with all Members of Council present. Members of staff present were the Municipal Manager, Municipal Solicitor, Deputy Planning Director, Municipal Engineer, Municipal Treasurer, Deputy Municipal Clerk and recording secretary Jean Palmer.



REGULAR COUNCIL MEETING

EXECUTIVE COMMITTEE COMMENTS

Mayor Tonn gave a verbal report on the items included in the Executive Committee Agenda of May 9, 1977.

PROCLAMATIONS

Kinsmen Senior Citizens' Week - May 15th to 22nd 1977
"Pitch-In '77" - May 9th to 15th 1977

MINUTES OF EXECUTIVE COMMITTEE
MEETING OF APRIL 25, 1977

MOVED BY ALD. GREGORY
SECONDED BY ALD. BEWLEY

676 That the Minutes of the Executive Committee Meeting of April 25, 1977 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL
MEETING OF APRIL 25, 1977

MOVED BY ALD. GARRISON
SECONDED BY ALD. ROBINSON

677 That the Minutes of the Regular Council Meeting of April 25, 1977 be approved.

CARRIED UNANIMOUSLY

MINUTES OF SPECIAL COUNCIL
MEETING OF MAY 3, 1977

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GREGORY

678 That the Minutes of the Special Council Meeting of May 3, 1977 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED AT
EXECUTIVE MEETING - MAY 9, 1977

MOVED BY ALD. GARRISON
SECONDED BY ALD. GREGORY

679 That Council ratify the resolutions passed at the Executive Committee Meeting of May 9, 1977.

CARRIED UNANIMOUSLY

Monday, May 9, 1977
Regular Meeting - 7.30 p.m.

MR. A.C. SILCOX -
COQUITLAM COMMUNITY FESTIVAL

Mr. Silcox addressed Council outlining the highlights of the Coquitlam Community Festival to be held June 1st to June 4th 1977 inclusive.

Ald. Sekora expressed concern regarding the six day allocation for liquor licences to the municipality and the fact that the Coquitlam Community Festival would be using four of those days.

MOVED BY ALD. SEKORA
SECONDED BY ALD. GARRISON

- 679A That Mr. D.I. MacGregor of the Liquor Administration Board, Inspection Division, be contacted regarding the possibility of additional allocation of liquor licence days to the municipality and if so directed, contact Mr. V.C. Woodland in Victoria requesting the additional allocation.

CARRIED UNANIMOUS

R.C. McDONALD - WHITING WAY

Ald. Bewley as Chairman of the Land Use Committee and Ald. Sekora as Chairman of the Community Development Committee reported on their meeting of May 4, 1977 with Mr. McDonald and the purchasers of his property on Whiting Way.

The proposals for the building were for a Credit Union and pharmacy on the ground floor with medical offices up above which would be C-2 zoning.

The agreement is to construct the property and dedicate Whiting Way to the Municipality and they expect to receive a portion of Brookmere in exchange.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. SEKORA

- 679B That the applicant be invited to make the usual request for rezoning to C-2 of the R.C. McDonald property on Whiting Way.

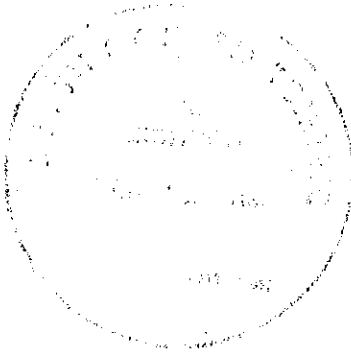
CARRIED UNANIMOUS

CLERK'S ACTION REPORT -
TO MAY 3, 1977

MOVED BY ALD. PARKS
SECONDED BY ALD. BEWLEY

- 679C That the Clerk's Action Report to May 3, 1977 be received.

CARRIED UNANIMOUS



Monday, May 9, 1977
Regular Meeting - 7.30 p.m.

Clerk's Reference No. 56
Correspondence received from A. Springman
re 'in-camera' sessions of Municipal Committees

MOVED BY ALD. SEKORA
SECONDED BY ALD. PARKS

- 680 That information be obtained from the District of Coquitlam Public Library Board regarding their 'in-camera' session which took place on Tuesday, April 26th 1977.

CARRIED UNANIMOUSLY

Clerk's Reference No. 49, 51, 52 and 53
Correspondence received from Coquitlam Residents re Lighting of Hartley Field

MOVED BY ALD. GARRISON
SECONDED BY ALD. GREGORY

- 681 That the Engineering Department arrange to have installed a leased street light from B.C. Hydro at an approximate cost of \$250 - \$300 per year at the north-east corner of Hartley Park.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON
SECONDED BY ALD. PARKS

- 682 That the Health and Welfare Committee request a report from the R.C.M.P. regarding the R.C.M.P. Youth Detachment programme in Coquitlam for consideration and the possibility of Federal Funding.

CARRIED UNANIMOUSLY

REPORT OF MANAGER -
COUNCIL RESOLUTION 1723-76
WAIVING OF PENALTY CHARGES -
HOMEOWNER GRANTS

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON

- 683 That Council resolution number 1723/1976 be rescinded.

CARRIED UNANIMOUSLY

REPORT OF MAYOR TONN -
R.C.M.P. (POLICING) CONTRACT
APRIL 1, 1976 to MARCH 31, 1981

MOVED BY ALD. GREGORY
SECONDED BY ALD. BEWLEY

- 684 That the wording shown on pages marked "A", "B", "C" and "D" attached to the Municipal Manager's report dated May 5th 1977 be accepted and approved as replacements for the first three pages of the agreement authorized by Resolution No. 366 of this Council adopted March 14, 1977.

CARRIED UNANIMOUSLY

Monday, May 9, 1977
Regular Meeting - 7.30 p.m.

REPORT OF TREASURER -
1977 MUNICIPAL EQUIPMENT RENTAL RATES

MOVED BY ALD. BEWLEY
SECONDED BY ALD. ROBINSON

- 685 That the monthly and hourly rates and their respective implementation dates, as presented in the Municipal Treasurer's Report of April 25, 1977 be adopted.

CARRIED UNANIMOUSLY

PUBLIC WORKS COMMITTEE MINUTES
May 4, 1977

MOVED BY ALD. PARKS
SECONDED BY ALD. BEWLEY

- 686 That the Public Works Committee Minutes of May 4, 1977 be received.

CARRIED UNANIMOUSLY

Item 1 - Plumbing Permit Fees

MOVED BY ALD. PARKS
SECONDED BY ALD. GARRISON

- 687 That Plumbing Permit Fees be established as set out in Appendix A of the amendment to the Plumbing By-law.

CARRIED UNANIMOUSLY

MOVED BY ALD. PARKS
SECONDED BY ALD. GREGORY

- 688 That the "District of Coquitlam Plumbing Amendment By-law No. 744, 1977" be read a first time.

DECLARED READ

MOVED BY ALD. PARKS
SECONDED BY ALD. GREGORY

- 689 That By-law No. 744, 1977 be read a second time.

DECLARED READ

MOVED BY ALD. PARKS
SECONDED BY ALD. GREGORY

- 690 That By-law No. 744, 1977 be read a third time.

DECLARED READ

Item 4 - Correspondence received from R.W. Lane
re lane access to 399 Laurentian Crescent

MOVED BY ALD. PARKS
SECONDED BY ALD. ROBINSON

- 691 That permission be granted to Mr. Ronald Lane, 399 Laurentian Crescent to cross municipal property in order to gain access to the lane east of Laurentian Crescent south from Madore Avenue on the understanding that this permission may be withdrawn on thirty (30) days written notice in the event that the municipality requires the use of this property for other purposes.

CARRIED UNANIMOUSLY

Monday, May 9, 1977
Regular Meeting - 7.30 p.m.

Item 5 - Access to Development at 1015 Austin Avenue

MOVED BY ALD. PARKS
SECONDED BY ALD. GARRISON

692 That notwithstanding sound technical reasons for limiting access to arterial streets such as Austin Avenue, the Committee is prepared to recommend granting a temporary access to the property from Austin Avenue provided that when the adjoining properties are considered for development then priority be given to the development of a thru access between basement parking areas having access from Nelson and that at that time the temporary access to this property from Austin be withdrawn.

CARRIED

Ald. Gregory opposed.

Item 7 - Proposed Referendum for Major Road Works - 1977

MOVED BY ALD. ROBINSON
SECONDED BY ALD. GARRISON

693 That this item be tabled and the Public Works Committee be requested to revise their estimates and update their maps relating to minor revisions as discussed, for a future recommendation to Council.

CARRIED UNANIMOUSLY

Messrs. Borhaven and Hanson -
Lane rear of 2445 and 2465 Austin Avenue

Ald. Bewley had been approached by the above Coquitlam residents regarding a new lane to the rear of their property. It was much too high to be of any use as access to the rear of their houses; an original 6ft. high fence was now 4ft in height, the drop onto their property /being 2ft.

MOVED BY ALD. SEKORA
SECONDED BY ALD. PARKS

695 That Messrs. Borhaven and Hanson and representatives of Farwest Developments Ltd. be invited to attend the next Public Works Committee Meeting on Wednesday, May 18, 1977.

CARRIED UNANIMOUSLY

HEALTH AND WELFARE COMMITTEE MINUTES
April 29, 1977

MOVED BY ALD. ROBINSON
SECONDED BY ALD. GREGORY

696 That the Health and Welfare Committee Minutes of April 29, 1977 be received.

CARRIED UNANIMOUSLY

Item 1 - Appointment of Public Health Inspector

MOVED BY ALD. ROBINSON
SECONDED BY ALD. GARRISON

697 That the following named persons be appointed as Public Health Inspectors for the District of Coquitlam:

1. Mr. James Pannu
2. Mr. T. Moore
3. Mr. S. Martin
4. Mr. M. Ratner
5. Mr. B. Nordin

CARRIED UNANIMOUSLY

Monday, May 9, 1977
Regular Meeting - 7.30 p.m.

Item 2 - Rat Harbourage Programme

MOVED BY ALD. ROBINSON
SECONDED BY ALD. SEKORA

- 698 That the Public Works Committee be requested to plan an annual programme of ravine clean-up and provide monies in the budget for such a programme.

CARRIED UNANIMOUSLY

HEALTH AND WELFARE COMMITTEE MINUTES
May 3, 1977

MOVED BY ALD. ROBINSON
SECONDED BY ALD. PARKS

- 699 That the Health and Welfare Committee Minutes of May 3, 1977 be received.

CARRIED UNANIMOUSLY

Item 1 - 1977 Mosquito Control Programme Funding

MOVED BY ALD. ROBINSON
SECONDED BY ALD. GARRISON

- 700 That the Treasury Department be authorized to release to the Simon Fraser Union Board of Health a cheque in the amount of \$8,500.00 which represents the District of Coquitlam's 50% share of the student personnel costs for the proposed 1977 Mosquito Control Programme totalling \$16,925.00 as outlined in the report from John A. Nelson, dated November 15, 1976.

CARRIED UNANIMOUSLY

LAND USE COMMITTEE MINUTES
May 4, 1977

MOVED BY ALD. GARRISON
SECONDED BY ALD. SEKORA

- 701 That the Land Use Committee Minutes of May 3, 1977 be received.

CARRIED UNANIMOUSLY

Item 1 - Z-2-77 - Zoning of Corner Stores

MOVED BY ALD. BEWLEY
SECONDED BY ALD. PARKS

- 702 That the rezoning of all corner store sites be referred to the May 26, 1977 Public Hearing.

CARRIED UNANIMOUSLY

Item 4 - Revised NIP Planning Advisory Committee
Minutes of April 6, 1977 - Draft Terms attached

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON

- 703 That the terms of reference attached to the minutes of the NIP Planning Advisory Committee, dated April 6, 1977, be adopted, removing the word "concerned" from Item 6; and that the Planning Department further review said terms of reference if required after adoption.

CARRIED UNANIMOUSLY

Monday, May 9, 1977
Regular Meeting - 7.30 p.m.

Item 8 - Application of D. Bralic for rezoning of
property at 1116-1120 Austin Avenue to C-2

MOVED BY ALD. GARRISON
SECONDED BY ALD. PARKS

704 That this item be dealt with at the same time as item
21 of the Land Use Committee Minutes.

CARRIED UNANIMOUSLY

Item 10 - Z-34-74 - Change of Ownership and revised
Zoning Map for Oxbow Developments

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON

705 That the proposed zoning change be referred to the May 26,
1977 Public Hearing, adjusted to include the area south of
the Hydro line north of Lot A within the RMH-1 zoning.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON

706 That the Planning Department be authorized to prepare an
addendum regarding change of ownership to Career Holdings
Ltd.

CARRIED UNANIMOUSLY

Item 11 - Z-73-76 - Development Area By-law for proposed
Housing Development at the south-east corner
of Austin Avenue and Hickey Street

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON

707 That the "District of Coquitlam Zoning Amendment By-law
No. 746, 1977" be read a first time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON

708 That By-law No. 746, 1977 be read a second time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON

709 That By-law No. 746, 1977 be read a third time.

DECLARED READ

Item 13 - Z-4-77 - Retail Commercial Uses, Skinner's
Market Site, 335,339,341 North Road - By-law
Nos. 710 and 711.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON

710 That By-law Nos. 710 and 711 be referred back to Public
Hearing on May 26, 1977 on the grounds of new evidence being
present regarding this site.

CARRIED UNANIMOUSLY

Monday, May 9, 1977
Regular Meeting - 7.30 p.m.

Item 15 - Z-17-77 - Application of District of Coquitlam
for Rezoning of Property at Pipeline Road and
Pinetree Way to P-1

MOVED BY ALD. BEWLEY
SECONDED BY ALD. PARKS

711 That this rezoning proposal be referred to the May 26,
1977 Public Hearing.

CARRIED UNANIMOUSLY

Item 19 - Approval of Agreement between the District,
North Road Developments (Delta) Ltd., Corvelle
Developments Ltd. and Balaton Development Ltd.
for 36 Unit Apartment Dev. at 516-520 Cottonwood

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GREGORY

712 That Council approve signing and sealing of the Agreement
by the Mayor and Clerk; and such Agreement shall become
binding upon the District when duly executed and delivered
for and on behalf of the Corporation by the Mayor and
Municipal Clerk, who are specifically authorized to sign
the same and that all as the Act and Deed of the District
of Coquitlam.

CARRIED

Ald. Sekora opposed.

Item 20 - Frontage Parking Scheme, South side of Austin
Avenue, Marmont to Gatensbury

MOVED BY ALD. BEWLEY
SECONDED BY ALD. PARKS

713 That the frontage parking scheme concept be approved by Council
as presented in the reports of March 29th and April 15th 1977
of the Planning and Engineering Department's reports.

CARRIED UNANIMOUSLY

Item 21 - Synopsis - Austin Avenue Commercial Centre

MOVED BY ALD. GARRISON
SECONDED BY ALD. SEKORA

714 That Council strongly recommend against C-2 zoning of the south
side of Austin Avenue east of four lots already designated for
the following reasons:

1. the limited market for retail floor space and ten potential
existing new buildings being possible in the C-2 core already
zoned and designated;
2. overdevelopment in relation to the future market;
3. the effect on the proposed Ridgeway improvement;
4. the extension of the walking distance beyond that
considered appropriate in retail design;
5. the lack of new service commercial land;
6. offices should be in the C-2 core and not dispersed to
peripheral area, since they augment the core's pedestrian
orientation; and

that no further consideration be made by the Land Use Committee
or Council of C-2 zoning beyond the existing zoned and designated
C-2 core until all properties therein have been infilled.

DEFEATED

Ald. Bewley, Ald. Robinson, Ald. Sekora, Ald. Gregory, Ald. Parks
registered opposition.

Monday, May 9, 1977
Regular Meeting - 7.30 p.m.

Ald. Garrison left the meeting at this point.

Item 8 - Application of D. Bralic for rezoning of property at 1116-1120 Austin Avenue to C-2

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GREGORY

715 That the application of D. Bralic for rezoning of property at 1116-1120 Austin Avenue to C-2, be referred to Public Hearing.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GREGORY

716 That Neighbourhood Commercial (C-2) be the considered designation for the south side of Austin Avenue from Marmont to Gatensbury Street.

CARRIED UNANIMOUSLY

Item 23 - CS-2 Zone - Laboratories Use

MOVED BY ALD. BEWLEY
SECONDED BY ALD. SEKORA

717 That laboratories be an allowed use in the CS-2 Special Service Commercial Zone, and that parking for laboratories fall under Section 404(2)(c)(4):

<u>Building Class</u>	<u>Required Parking Spaces</u>
(4) Offices, retail stores, service establishments or other similar uses.	1 space per 400 square feet of gross floor area.

CARRIED UNANIMOUSLY

PLANNING ADVISORY COMMITTEE MINUTES
April 13, 1977

MOVED BY ALD. GREGORY
SECONDED BY ALD. BEWLEY

718 That the Planning Advisory Committee Minutes of April 13, 1977 be received.

CARRIED UNANIMOUSLY

BOARD OF VARIANCE MINUTES
April 20, 1977

MOVED BY ALD. GREGORY
SECONDED BY ALD. BEWLEY

719 That the Board of Variance Minutes of April 20, 1977 be received.

CARRIED UNANIMOUSLY

Monday, May 9, 1977
Regular Meeting - 7.30 p.m.

PUBLIC HEARING MINUTES
April 28, 1977

MOVED BY ALD. GREGORY
SECONDED BY ALD. BEWLEY

720 That the Public Hearing Minutes of April 28, 1977 be received.

CARRIED UNANIMOUSLY

ZONING AMENDMENT BY-LAW NO. 731, 1977
(2931 Fleming Avenue)

MOVED BY ALD. GREGORY
SECONDED BY ALD. ROBINSON

721 That the "District of Coquitlam Zoning Amendment By-law No. 731, 1977" be read a first time.

DECLARED READ

MOVED BY ALD. GREGORY
SECONDED BY ALD. ROBINSON

722 That By-law No. 731, 1977 be read a second time.

DECLARED READ

MOVED BY ALD. GREGORY
SECONDED BY ALD. ROBINSON

723 That By-law No. 731, 1977 be read a third time.

DECLARED READ

Ald. Garrison returned to the meeting at this point. 10.00 p.m.

ZONING AMENDMENT BY-LAW NO. 733, 1977
(2257 Cape Horn Avenue)

MOVED BY ALD. PARKS
SECONDED BY ALD. BEWLEY

724 That the District of Coquitlam Zoning Amendment By-law No. 733, 1977 be referred to the May 26, 1977 Public Hearing.

CARRIED UNANIMOUSLY

Monday, May 9, 1977
Regular Meeting - 7.30 p.m.

ZONING AMENDMENT BY-LAW NO. 680, 1977
(100 Warrick Street)

MOVED BY AID. BEWLEY
SECONDED BY AID. SEKORA

725 That the "District of Coquitlam Zoning Amendment By-law No. 680, 1977" be read a first time.

DECLARED READ

Ald. Sekora opposed.

MOVED BY AID. BEWLEY
SECONDED BY AID. SEKORA

726 That By-law No. 680, 1977 be read a second time.

DECLARED READ

Ald. Sekora opposed.

MOVED BY AID. BEWLEY
SECONDED BY AID. SEKORA

727 That By-law No. 680, 1977 be read a third time.

DECLARED READ

Ald. Sekora opposed.

ZONING AMENDMENT BY-LAW NO. 734, 1977
(2357 Cape Horn Avenue)

MOVED BY AID. BEWLEY
SECONDED BY AID. GREGORY

728 That the "District of Coquitlam Zoning Amendment By-law No. 734, 1977" be read a first time.

DECLARED READ

MOVED BY AID. BEWLEY
SECONDED BY AID. GREGORY

729 That By-law No. 734, 1977 be read a second time.

DECLARED READ

MOVED BY AID. BEWLEY
SECONDED BY AID. GREGORY

730 That By-law No. 734, 1977 be read a third time.

DECLARED READ

ZONING AMENDMENT BY-LAW NO. 735, 1977
(700 Block of North Road and Farrow Street)

MOVED BY AID. GREGORY
SECONDED BY AID. BEWLEY

731 That the "District of Coquitlam Zoning Amendment By-law No. 735, 1977" be read a first time.

DECLARED READ

Monday, May 9, 1977
Regular Meeting - 7.30 p.m.

MOVED BY ALD. GREGORY
SECONDED BY ALD. BEWLEY

732 That By-law No. 735, 1977 be read a second time.

DECLARED READ

MOVED BY ALD. GREGORY
SECONDED BY ALD. BEWLEY

733 That By-law No. 735, 1977 be read a third time.

DECLARED READ

ZONING AMENDMENT BY-LAW NO. 690, 1977,
(CS-1 Regs. and 1001 Austin Avenue)

MOVED BY ALD. BEWLEY
SECONDED BY ALD. SEKORA

734 That the "District of Coquitlam Zoning Amendment By-law
No. 690, 1977" be read a first time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. SEKORA

735 That By-law No. 690, 1977 be read a second time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. SEKORA

736 That By-law No. 690, 1977 be read a third time.

DECLARED READ

SUBDIVISION CONTROL AMENDMENT BY-LAW NO. 745, 1977
(CS-2 Zone)

MOVED BY ALD. BEWLEY
SECONDED BY ALD. PARKS

737 That the "District of Coquitlam Subdivision Control
Amendment By-law No. 745, 1977" be read a first time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. PARKS

738 That By-law No. 745, 1977 be read a second time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. PARKS

738A That By-law No. 745, 1977 be read a third time.

DECLARED READ

Monday, May 9, 1977
Regular Meeting - 7.30 p.m.

ANNUAL BUDGET BY-LAW NO. 738, 1977

MOVED BY AID. PARKS
SECONDED BY AID. BEWLEY

739 That the "District of Coquitlam Annual Budget By-law
No. 738, 1977" be read a first time.

Ald. Gregory and Ald. Sekora opposed.

DECLARED READ

MOVED BY AID. PARKS
SECONDED BY AID. BEWLEY

740 That By-law No. 738, 1977 be read a second time.

Ald. Gregory and Ald. Sekora opposed.

DECLARED READ

MOVED BY AID. PARKS
SECONDED BY AID. BEWLEY

741 That By-law No. 738, 1977 be read a third time.

Ald. Gregory and Ald. Sekora opposed.

DECLARED READ

ANNUAL TAX RATES BY-LAW NO. 739, 1977

MOVED BY AID. PARKS
SECONDED BY AID. GARRISON

742 That the "District of Coquitlam Annual Tax Rates
By-law No. 739, 1977" be read a first time.

DECLARED READ

MOVED BY AID. PARKS
SECONDED BY AID. GARRISON

743 That By-law No. 739, 1977 be read a second time.

DECLARED READ

MOVED BY AID. PARKS
SECONDED BY AID. GARRISON

~~744~~ That By-law No. 739, 1977 be read a third time.

DECLARED READ

COUNCIL INDEMNITY AMENDMENT BY-LAW NO. 743, 1977

MOVED BY AID. PARKS
SECONDED BY AID. GARRISON

745 That the "District of Coquitlam Council Indemnity Amendment
By-law No. 743, 1977" be read a first time.

Ald. Sekora opposed.

DECLARED READ

MOVED BY AID. PARKS
SECONDED BY AID. GARRISON

746 That By-law No. 743, 1977 be read a second time.

Ald. Sekora opposed.

DECLARED READ

Monday, May 9, 1977
Regular Meeting - 7.30 p.m.

MOVED BY ALD. PARKS
SECONDED BY ALD. GARRISON

747 That By-law No. 743, 1977 be read a third time.

DECLARED READ

Ald. Sekora opposed.

1977 - 1981 CAPITAL EXPENDITURE PROGRAMME
BY-LAW NO. 740, 1977

MOVED BY ALD. GARRISON
SECONDED BY ALD. PARKS

748 That the "District of Coquitlam Capital Expenditure Programme By-law No. 740, 1977" be read a first time.

DECLARED READ

MOVED BY ALD. GARRISON
SECONDED BY ALD. PARKS

749 That By-law No. 740, 1977 be read a second time.

DECLARED READ

MOVED BY ALD. GARRISON
SECONDED BY ALD. PARKS

750 That By-law No. 740, 1977 be read a third time.

DECLARED READ

FRONTAGE TAX RATES BY-LAW NO. 741, 1977

MOVED BY ALD. PARKS
SECONDED BY ALD. GREGORY

751 That the "District of Coquitlam Frontage Tax Rates By-law No. 741, 1977" be read a first time.

DECLARED READ

MOVED BY ALD. PARKS
SECONDED BY ALD. GREGORY

752 That By-law No. 741, 1977 be read a second time.

DECLARED READ

MOVED BY ALD. PARKS
SECONDED BY ALD. GREGORY

753 That By-law No. 741, 1977 be read a third time.

DECLARED READ

REVENUE ANTICIPATION BORROWING BY-LAW
NO. 742, 1977

MOVED BY ALD. GREGORY
SECONDED BY ALD. ROBINSON

754 That the "District of Coquitlam Revenue Anticipation Borrowing By-law No. 742, 1977" be read a first time.

DECLARED READ

Monday, May 9, 1977
Regular Meeting - 7.30 p.m.

MOVED BY ALD. GREGORY
SECONDED BY ALD. ROBINSON

755 That By-law No. 742, 1977 be read a second time.

DECLARED READ

MOVED BY ALD. GREGORY
SECONDED BY ALD. ROBINSON

756 That By-law No. 742, 1977 be read a third time.

DECLARED READ

SOIL REMOVAL AMENDMENT BY-LAW NO. 737, 1977

MOVED BY ALD. PARKS
SECONDED BY ALD. ROBINSON

757 That the "District of Coquitlam Soil Removal Amendment By-law No. 737, 1977" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

ROAD CLOSING BY-LAW NO. 720, 1977 (Portion of Crabbe Avenue)

MOVED BY ALD. ROBINSON
SECONDED BY ALD. GREGORY

758 That the "District of Coquitlam Road Closing By-law No. 720, 1977" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

PARKING SPACES ON LANE BETWEEN
901 LOUGHEED HIGHWAY AND 925 BRUNETTE AVENUE

MOVED BY ALD. SEKORA
SECONDED BY ALD. GREGORY

759 That the Licence Inspector be authorized to issue licences, for medical and dental uses, including chiropractors, on the understanding that Mr. & Mrs. Morgen will rent additional parking spaces as required to the North.

CARRIED UNANIMOUSLY

S.P.C.A. - SUMMER DOG PATROLS

MOVED BY ALD. ROBINSON
SECONDED BY ALD. PARKS

760 That the District instruct the S.P.C.A. to increase their summer dog patrols at a cost not to exceed \$1,500.00.

CARRIED UNANIMOUSLY

NAMING OF CEWE AND LARFARGE GRAVEL PITS

MOVED BY ALD. ROBINSON
SECONDED BY ALD. PARKS

761 That the Parks and Recreation Committee put forth their suggestions for appropriate names for the Cewe and LaFarge Parks.

CARRIED UNANIMOUSLY

Monday, May 9, 1977
Regular Meeting - 7.30 p.m.

ADJOURNMENT

MOVED BY ALD. ROBINSON
SECONDED BY ALD. BEWLEY

That the Regular Meeting of Council adjourn. 10.25 p.m.
CARRIED UNANIMOUSLY

TABLED ITEMS

"Update" - Newsletter of Health Labour Relations, April 1977
School District No. 43 (Coquitlam) Minutes of Board Meeting April 12, 1977
Canadian Transport Commission, Air Transport Committee, Decision No. 5126
Eagle Ridge Hospital, Minutes of Meeting of April 14, 1977
Prov. of British Columbia News Release - Aid to Fire Victims
U.B.C.M. Supreme Court Decision - re Business Tax
G.V.R.D. Press Release - Lions Gate Hospital Project
G.V.R.D. Press Release - Fraser Valley Water Supply
G.V.R.D. Press Release - Bowen Island Plan, Public Hearing
G.V.R.D. Press Release - Reaffirms Policy on Watershed Lands
G.V.R.D. Protests B.C. Hydro Application
G.V.R.D. Press Release - Seek Change in Plebiscite Legislation
Minister of H'Ways and Public Works - News Release - Pitt River Bridge
Minister of H'Ways and Public Works - News Release - Lighting of Port Moody
Ministry of H'Ways and Public Works - News Release - Riverview Hos. Laundry
Department of Municipal Affairs - Cheque amounting to \$16,300 Housing sta
Salmonid Newsletter
Coquitlam Chamber of Commerce - Open Forum
Royal Columbian Hospital - Financial Statement
Building Department - Report for April 1977.

MAYOR

I hereby certify that I have recorded the
Minutes of the Regular Council Meeting
of the Council of the District of Coquitlam
on Monday, May 9, 1977 as instructed
subject to amendments and adoption.
Sec.175 Municipal Act.


DEPUTY MUNICIPAL CLERK

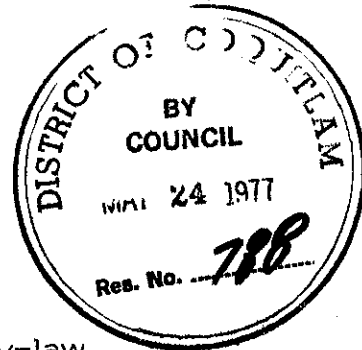
Thursday, May 12, 1977,
Special Council Meeting - 6.45 p.m.

A Special Meeting of Council convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Thursday, May 12, 1977 at 6.45 p.m. with all Members of Council present except for Ald. Bewley and Ald. Sekora. Members of staff present were the Municipal Manager and Deputy Municipal Clerk.

SPECIAL COUNCIL MEETING

ANNUAL BUDGET BY-LAW NO. 738, 1977

MOVED BY ALD. GARRISON
SECONDED BY ALD. ~~GREGORY~~
ROBINSON



762 That the "District of Coquitlam Annual Budget By-law No. 738, 1977" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

ANNUAL TAX RATES BY-LAW NO. 739, 1977

MOVED BY ALD. ROBINSON
SECONDED BY ALD. GARRISON:

763 That the "District of Coquitlam Annual Tax Rates By-law No. 739, 1977" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

COUNCIL INDEMNITY BY-LAW NO. 743, 1977

MOVED BY ALD. GARRISON
SECONDED BY ALD. ROBINSON:

764 That the "District of Coquitlam Council Indemnity Amendment By-law No. 743, 1977" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

CAPITAL EXPENDITURE PROGRAMME
BY-LAW NO. 740, 1977

MOVED BY ALD. GREGORY
SECONDED BY ALD. PARKS:

765 That the "District of Coquitlam Capital Expenditure Programme By-law No. 740, 1977" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

Thursday, May 12, 1977,
Special Council Meeting, cont'd.

FRONTAGE TAX RATES BY-LAW NO. 741, 1977

MOVED BY ALD. PARKS
SECONDED BY ALD. GARRISON:

- 766 That the "District of Coquitlam Frontage Tax Rates By-law No. 741, 1977" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

REVENUE ANTICIPATION BORROWING
BY-LAW NO. 742, 1977

MOVED BY ALD. GREGORY
SECONDED BY ALD. GARRISON:

- 767 That the "District of Coquitlam Revenue Anticipation Borrowing By-law No. 742, 1977" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

ZONING AMEND. BY-LAW NO. 690, 1977
(CS-1 REGS. & 1001 AUSTIN AVENUE)

MOVED BY ALD. PARKS
SECONDED BY ALD. GARRISON:

- 768 That the "District of Coquitlam Zoning Amendment By-law No. 690, 1977" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

Ald. Gregory registered opposition.

ROAD CLOSING AND EXCHANGE
BY-LAW NO. 730, 1977

MOVED BY ALD. GARRISON
SECONDED BY ALD. GREGORY:

- 769 That the "District of Coquitlam Road Exchange By-law No. 730, 1977" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

FOREST FIRE PROTECTION AGREEMENT -
FIRE CHIEF'S REPORT - MAY 6, 1977

MOVED BY ALD. GREGORY
SECONDED BY ALD. GARRISON:

- 770 That the District of Coquitlam acknowledge to the Government of British Columbia Forest Service its desire to reimplement the protection agreement of April 20, 1971 for the 1977 Close Season.

CARRIED UNANIMOUSLY

Thursday, May 12, 1977,
Special Council Meeting, cont'd.

NEIGHBOURHOOD IMPROVEMENT PROJECT
AND APPOINTMENT OF ARCHITECT TO DESIGN
MAILLARDVILLE NEIGHBOURHOOD CENTRE

MOVED BY ALD. ROBINSON
SECONDED BY ALD. GARRISON:

771 That the architectural firm of Scott/Nichols be appointed
architects for the Maillardville Neighbourhood Centre.

CARRIED UNANIMOUSLY

ADJOURNMENT


MOVED BY ALD. PARKS
SECONDED BY ALD. GARRISON:

That the Special Meeting of Council be adjourned. 7.55 p.m.

CARRIED UNANIMOUSLY

MAYOR

I hereby certify that I have recorded the
Minutes of the Special Council Meeting of
the District of Coquitlam Council on
Thursday, May 12, 1977 as instructed
subject to amendments and adoption.
Sec. 175 Municipal Act.



Deputy Municipal Clerk.

Tuesday, May 24, 1977
Special Council Meeting - 7.30 p.m.

A Special Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Tuesday, May 24, 1977 at 7.30 p.m. with all members of Council present. Members of staff present were the Municipal Manager, Municipal Solicitor, Planning Director, Deputy Municipal Engineer, Deputy Municipal Clerk and recording secretary Jean Palmer.

SPECIAL COUNCIL MEETING

EXECUTIVE COMMITTEE COMMENTS

Mayor Tomn gave a verbal report on items included in the Executive Committee agenda of May 24, 1977.

PROCIAMATION

All Saints Community Festival - June 1st through to 4th.

MINUTES OF EXECUTIVE COMMITTEE MEETING OF MAY 9, 1977

MOVED BY ALD. GREGORY
SECONDED BY ALD. PARKS

786 That the Minutes of the Executive Committee Meeting of May 9, 1977 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL MEETING OF MAY 9, 1977

MOVED BY ALD. GARRISON
SECONDED BY ALD. GREGORY

787 That the Minutes of the Regular Council Meeting of May 9, 1977 be approved.

CARRIED UNANIMOUSLY

MINUTES OF SPECIAL COUNCIL MEETING OF MAY 12, 1977

Ald. Gregory pointed out that she was not the seconder of resolution number 762 - it was Ald. Robinson.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. ROBINSON

788 That the Minutes of Special Council Meeting of May 12, 1977 be approved with the amendment that Ald. Robinson seconded resolution number 762 not Ald. Gregory.

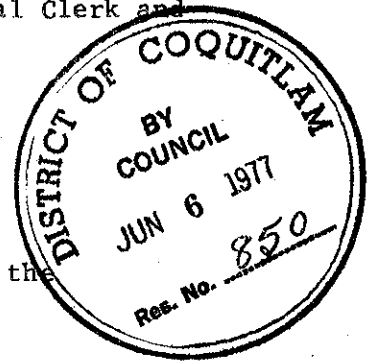
CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED EXECUTIVE COMMITTEE MEETING OF MAY 24, 1977

MOVED BY ALD. GARRISON
SECONDED BY ALD. PARKS

789 That Council ratify the resolutions passed at the Executive Committee Meeting of May 24, 1977.

CARRIED UNANIMOUSLY



Tuesday, May 24, 1977
Special Council Meeting - 7.30 p.m.

CLERK'S ACTION REPORT
TO MAY 19, 1977

MOVED BY ALD. GREGORY
SECONDED BY ALD. PARKS

790 That the Clerk's Action report to May 19, 1977
be received.

CARRIED UNANIMOUSLY

REPORT OF ASSISTANT SOLICITOR -
RIGHT-OF-WAY, LOUGHEED AND COLEMAN AVENUE

MOVED BY ALD. PARKS
SECONDED BY ALD. GARRISON

791 That Council approve signing and sealing of a Quit Claim Deed by the Mayor and Clerk, which Quit Claim Deed shall quit claim in favour of the owner of Lot 129, Plan 51328 the right-of-way registered at the New Westminster Land Registry Office in favour of the District of Coquitlam under number H42653, which Quit Claim Deed shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk who are specifically authorized to sign the same and to affix the corporate seal thereto and to deliver the same and all as the act and deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

PUBLIC WORKS COMMITTEE MINUTES
OF MAY 18, 1977

MOVED BY ALD. PARKS
SECONDED BY ALD. ROBINSON

792 That the Public Works Committee Minutes of May 18, 1977 be received.

CARRIED UNANIMOUSLY

Item 1 - Standard colour for Municipal Works
Vehicles and Equipment

MOVED BY ALD. PARKS
SECONDED BY ALD. ROBINSON

793 That the District of Coquitlam adopt a standard orange colour (Dupont Deluxe DVR 318 Matador or equivalent) for all Municipal Works vehicles and equipment supplemented with a medium dark blue florescent stripe, subject however, to not applying to owned or leased passenger vehicles;
and that
all new vehicles and equipment to be acquired in 1977 and thereafter specify the standard colour as a requirement;
and that
existing vehicles and equipment be phased in colourwise progressively by applying the standard colour at the time they are normally repainted;
and that
all vehicles and equipment be numbered with figures not less than 12 inches in height and black in colour, inscribed upon the rear, sides and roof so far as is reasonably possible.

CARRIED

Ald. Sekora opposed.

Tuesday, May 24, 1977
Special Council Meeting - 7.30 p.m.

Item 2 - Correspondence from P.B. Dennett re
proposed residence at 1037 Corona Crescent

MOVED BY ALD. PARKS
SECONDED BY ALD. GARRISON

794 That Mr. P.B. Dennett of 1967 Como Lake Avenue be refunded the sum of \$280.00 being an overcharge levied for the provision of a water service at 1037 Corona Crescent.

CARRIED UNANIMOUSLY

Item 3 - Strayski Subdivision Extension of Vanier -
west to lane south of Rochester

MOVED BY ALD. PARKS
SECONDED BY ALD. ROBINSON

795 That the construction of the cul-de-sac for the Strayski subdivision (8-2535) conform with the Subdivision Control By-law No. 1930, with a sidewalk letdown at the lane and that a barrier be placed at the easterly end of the existing lane allowance to prevent any through traffic.

CARRIED UNANIMOUSLY

Item 7 - Development of lane north of Austin -
west of Hickey

Mayor Tomn reported that he had met with Mr. Hansen and Mr. Tullis on site and Mr. Tullis had agreed to construct at his own expense, a retaining concrete wall so that Mr. Hansen could erect his fence on the top of it and also to close in that portion from the edge of the retaining wall to the edge of the lane, which is approximately 12 - 14 inches, thus preventing weeds growing in this area, and to resolve this situation, the municipality is to provide one, and if necessary, two loads of gravel.

Mr. Borhaven's situation was a little more complex in that his already installed fence, originally 6ft. in height was now 4ft. in height. Mr. Borhaven agreed to take the slats down from the fence himself and Mr. Tullis, at his expense, construct a retaining wall the full width of Mr. Borhaven's property and the fence when re-erected would be 6ft. from lane level. Mr. Borhaven's car port is inaccessible due to the level of lane and Mr. Borhaven has agreed to construct, himself, a retaining wall to run to carport from rear of lane and to fill-in where necessary with gravel.

MOVED BY ALD. PARKS
SECONDED BY ALD. BEWLEY

796 That the Municipality provide Mr. Hansen with one or, if required, two loads of gravel for the area between the retaining wall and the lane edge to the rear of his property; and that the Municipality make payment to Mr. Borhaven of \$200.00 to offset the cost of the retaining wall from the rear of Mr. Borhaven's property to the dual carport and to supply sufficient gravel for the necessary fill.

CARRIED UNANIMOUSLY

Tuesday, May 24, 1977
Special Council Meeting - 7.30 p.m.

BUILDING AND PROTECTION COMMITTEE
MINUTES OF MAY 11, 1977

MOVED BY ALD. GREGORY
SECONDED BY ALD. SEKORA

797 That the Building and Protection Committee Minutes
of May 11, 1977 be received.

CARRIED UNANIMOUSLY

Item 1 - Sign By-law Amendment Request
by Coastline Transmission Ltd.

MOVED BY ALD. GREGORY
SECONDED BY ALD. GARRISON

798 That the By-law Enforcement Officer be instructed
to continue with enforcement of the District's
Sign Control By-law as it stands.

CARRIED UNANIMOUSLY

Item 3 - Architect for No. 5 Fire Hall alterations

MOVED BY ALD. GREGORY
SECONDED BY ALD. ROBINSON

799 That Mr. D. Wiley, Architect, be invited to present
an architectural agreement for the consideration of
the District, covering the design and construction
supervision of No. 5 Fire Hall addition and alterations.

CARRIED UNANIMOUSLY

LAND USE COMMITTEE MINUTES OF
MAY 17, 1977

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON

800 That the Land Use Committee Minutes of May 17,
1977 be received.

CARRIED UNANIMOUSLY

Item 3 - 2-7-74 - Apartment Development at
601 North Road

MOVED BY ALD. BEWLEY
SECONDED BY ALD. PARKS

801 That an addendum to the development agreement be prepared
to remove the restriction on sale to households with persons
under 18 in this development; and that

Council approve signing and sealing of the addendum to the
agreement dated March 26, 1976 by the Mayor and Clerk; and
such addendum shall be binding upon the District when duly
executed and delivered for and on behalf of the Corporation
by the Mayor and Municipal Clerk, who are specifically
authorized to sign the same, and to affix the Corporate Seal
thereto, and to deliver the same and that all as the Act and
Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

Tuesday, May 24, 1977
Special Council Meeting - 7.30 p.m.

Item 4 - IGL Construction - Dewdney Trunk Road
area property to RT-1 for duplex

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON

802 That this application be referred to the June 23, 1977
Public Hearing subject to the plans being modified to
the satisfaction of the Building Inspector.

CARRIED UNANIMOUSLY

It is requested that the Municipal Solicitor investigate
the possibility of placing a registered restrictive covenant
on the duplex to the effect that the building only be used
for duplex purposes and not fourplex, and report to
Public Hearing on June 23, 1977.

Item 5 - Z-31-74 - Daon Development Corporation -
Ozada Avenue east of Pipeline Road

MOVED BY ALD. BEWLEY
SECONDED BY ALD. SEKORA

803 That Council endorse in principle the land use pattern
shown on the map attached to the May 13, 1977 report
of the Planning Director.

DEFEATED

Ald. Gregory, Ald. Sekora, Ald. Parks and Ald. Robinson
opposed.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. PARKS

804 That Council reaffirm the Coquitlam Town Centre Plan
map.

CARRIED UNANIMOUSLY

Item 7 - Approval of Agreement and Adoption of
By-law No. 670 - Damka Lumber & Development Ltd.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. PARKS

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

CARRIED

Ald. Gregory and Ald. Robinson opposed.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. PARKS

806 That the "District of Coquitlam Zoning Amendment By-law
No. 670, 1976" be reconsidered, finally passed and adopted
and the Seal of the Corporation affixed.

CARRIED

Ald. Gregory and Ald. Robinson opposed.

Tuesday, May 24, 1977
Special Council Meeting - 7.30 p.m.

Item 8 - Z 17/75 - Further Extension of Rezoning
Application (By-law No. 504, 1975)

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON

807 That this application be extended for a period of 90 days to August 12, 1977 to allow the applicant time to apply for a building permit and submit building plans, following which By-law No. 504, 1975 can be referred back to Council for fourth and final reading.

CARRIED

Ald. Robinson opposed.

Ald. Parks removed himself from the table.

Item 9 - Extension of Rezoning Application
Z-4/76 (By-law No. 604, 1976)

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON

808 That this application be extended to December 15, 1977 to give the applicants time to apply for subdivision and have it processed to a point of registration in the Land Registry Office.

CARRIED UNANIMOUSLY

Ald. Parks returned to the table.

Item 10 - Sites designated for Compact Housing on
the Community Plan Map

MOVED BY ALD. BEWLEY
SECONDED BY ALD. ROBINSON

809 That Site "I" be deleted from the Community Plan Map.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY
SECONDED BY ALD. ROBINSON

810 That Site F.10 be added to the Community Plan Map and that all other sites be retained.

CARRIED

Ald. Gregory, Ald. Sekora and Mayor Tonn opposed.

CHANGES TO MUNICIPAL ACT - 1977

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON

811 That Council express concern to the U.B.C.M. regarding the proposed limitations of the development permits, uncertainties with development cost by-laws, Board of Variance's new review powers over servicing, and provincial public interest provisions, as well as other proposals which limit implementation of the positive features of the legislation.

MOTION AMENDED
(See Resolution No.81)

Tuesday, May 24, 1977
Special Council Meeting - 7.30 p.m.

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY

812 That resolution number 811 be amended to include the following:

"And that

Bill 42 did not address itself to the possibility of cash in lieu of dedication of land and that the municipality may have an abundance of open space with the desirability of applying funds as collected to the development of such open space."

MOTION AMENDED
(See Resolution No. 813)

MOVED BY ALD. PARKS
SECONDED BY ALD. GARRISON

813 That resolution number 812 be amended to include the following:

"And that

concern also be expressed with the proposed Section 536A amendment being an infringement on the jurisdiction of municipal governments, enabling the Ministry to intercede with the settlement of disputes between municipalities respecting the use, location, function, maintenance, repair and improvement of highways that transect 2 or more municipalities."

MOTION AMENDED
(See Resolution 814)

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON

814 That resolutions numbered 811, 812, and 813 be amended to read as follows:

That Council express concern to the U.B.C.M. regarding the proposed limitations of the development permits, uncertainties with development cost by-laws, Board of Variance's new review powers over servicing, and provincial public interest provisions, as well as other proposals which limit implementation of the positive features of the legislation;

and that

Bill 42 did not address itself to the possibility of cash in lieu of dedication of land and that the municipality may have an abundance of open space with the desirability of applying funds as collected to the development of such open space;

and that

concern also be expressed with the proposed Section 536A amendment being an infringement on the jurisdiction of municipal governments, enabling the Ministry to intercede with the settlement of disputes between municipalities respecting the use, location, function, maintenance, repair and improvement of highways that transect 2 or more municipalities.

CARRIED UNANIMOUSLY

Tuesday, May 24, 1977
Special Council Meeting - 7.30 p.m.

Item 13 - Model Mobile Home Park By-law

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON

- 815 That the Chief Building Inspector be asked to provide comments direct to the Deputy Minister of Municipal Affairs, as per their letter of April 29, 1977.

CARRIED UNANIMOUSLY

PARKS AND RECREATION COMMITTEE MINUTES
OF MAY 16, 1977

MOVED BY ALD. ROBINSON
SECONDED BY ALD. GARRISON

- 816 That the Parks and Recreation Committee Minutes of May 16, 1977 be received.

CARRIED UNANIMOUSLY

Item 1-1 - R. Jaffe, Vancouver Whitecaps re
Coquitlam Night on July 5, 1977

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY

- 817 That the Vancouver Whitecaps Coquitlam Night promotion as proposed for July 5, 1977 not be sanctioned by the District of Coquitlam.

CARRIED UNANIMOUSLY

Item 1-2 - R. Toevs, Kinsmen Club re Participark
within Como Lake Park

MOVED BY ALD. GARRISON
SECONDED BY ALD. GREGORY

- 818 That Council agree in principle to the concept of a Participark being considered for Como Lake Park and that the Director of Parks and Recreation be authorized to work out the details with the Coquitlam Kinsmen Club and report back to Council with a recommendation through the Park and Recreation Committee.

CARRIED UNANIMOUSLY

Item 2-1 to 2-5 - Hartley Field

MOVED BY ALD. GARRISON
SECONDED BY ALD. PARKS

- 819 That Council withhold the installation of the lease light and pole on the northeast corner of Hartley Field until it is in receipt of the Municipality's electrical consultant's report on the subject matter.

CARRIED UNANIMOUSLY

MOVED BY ALD. PARKS
SECONDED BY ALD. GREGORY

- 820 That Mr. N. Boychuk, living in the vicinity of Hartley Field, be allowed to address Council.

CARRIED UNANIMOUSLY

Tuesday, May 24, 1977
Special Council Meeting - 7.30 p.m.

Mr. Boychuck addressed Council reporting on the fact that there had been an improvement in the Hartley Field situation which he felt was due to a number of factors - one being due to summer daylight hours; two police foot patrols and three the increased park patrols. He felt that with the onset of autumn and return to regular hours that unless adequate lighting was provided, the problems could very well arise once more.

Item 2-7 - Extension to Rochester Park

MOVED BY ALD. GARRISON
SECONDED BY ALD. PARKS

- 821 That the subject property more particularly known and described as Lot 20 of D.L. 109, Group 1, Plan 23975, situated in the 1300-1400 block Rochester Avenue, not be acquired as an addition to the Rochester Park site.

CARRIED UNANIMOUSLY

Item 2-8 - Coquitlam Baseball Association -
Rental Waiver Request

MOVED BY ALD. GARRISON
SECONDED BY ALD. PARKS

- 822 That the Coquitlam Baseball Association be granted the free use of the Chimo Pool Centennial Room on June 10, 1977, to facilitate the Coquitlam Baseball Association Las Vegas Night.

CARRIED UNANIMOUSLY

Item 3 - Retaining Architect - Chimo Pool
- Lighting of Chimo Pool External Walkway

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY

- 823 That the architectural firm of Carlberg, Jackson & Partners be retained to prepare the drawings and specifications for:
- (a) the Chimo Pool Centennial Room storage area extension;
 - (b) the Chimo Pool dressing room floor alterations; and
 - (c) the architectural/engineering study of the Coquitlam Curling Rink/Lounge area, pursuant to the approved capital items from general revenue reflected in the 1977 annual budget; and that

Eric Thrun, Electrical Consulting Engineer, be retained to prepare the electrical plans to facilitate the additional lighting to the Chimo Pool external walkway as reflected in the 1977 capital section of the approved annual budget.

CARRIED UNANIMOUSLY

Item 4-1 - Adanac Lacross Club Beer Garden

MOVED BY ALD. GARRISON
SECONDED BY ALD. PARKS

- 824 That the Adanac Lacrosse Club's request to use the curling rink premises for a post-game beer concession outlet be denied.

CARRIED UNANIMOUSLY

Tuesday, May 24, 1977
Special Council Meeting - 7.30 p.m.

BOARD OF VARIANCE MINUTES OF
MAY 6, 1977

MOVED BY ALD. BEWLEY
SECONDED BY ALD. PARKS

825 That the Board of Variance Minutes of May 6, 1977
be received.

CARRIED UNANIMOUSLY

BOARD OF ADMINISTRATION -
JACK CEWE PARK - MINUTES OF MAY 9, 1977

MOVED BY ALD. GARRISON
SECONDED BY ALD. PARKS

826 That the Jack Cewe Park Board of Administration
Minutes of May 9, 1977 be received.

CARRIED UNANIMOUSLY

SUBDIVISION CONTROL AMENDMENT BY-LAW
NO. 745, 1977

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GREGORY

827 That the "District of Coquitlam Subdivision Control Amendment
By-law No. 745, 1977" be reconsidered, finally passed and
adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

ZONING AMENDMENT BY-LAW NO. 746
(Southeast corner of Austin & Hickey to Dev. Area)

MOVED BY ALD. PARKS
SECONDED BY ALD. GARRISON

828 That the "District of Coquitlam Zoning Amendment By-law
No. 746, 1977" be reconsidered, finally passed and
adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

PLUMBING AMENDMENT BY-LAW NO. 744, 1977

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY

829 That the "District of Coquitlam Plumbing Amendment By-law
No. 744, 1977" be reconsidered, finally passed and
adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

ROAD CLOSING BY-LAW NO. 717, 1977
(Lane Closure - Austin Avenue and Blue Mountain)

MOVED BY ALD. SEKORA
SECONDED BY ALD. PARKS

830 That the "District of Coquitlam Road Closing By-law
No. 717, 1977" be reconsidered, finally passed and
adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

Tuesday, May 24, 1977
Special Council Meeting - 7.30 p.m.

GRANTS IN AID COMMITTEE MEETING -
MAY 24, 1977

MOVED BY ALD. SEKORA
SECONDED BY ALD. PARKS

831 That \$500.00 be granted to the Coquitlam Coralinas
Synchronized Swim Club.

CARRIED UNANIMOUSLY

Ald. Gregory pointed out that in an article by The Province, dated May 19th 1977, with regard to the investigation, she had been misquoted and wished to clear the following two points:

1. She did not connect the Town Centre or the trip east by Mayor Tonn and Ald. Parks and Ald. Garrison with the investigation in any way; she did not know at that time that there was any connection. Regarding the investigation, Ald. Gregory did tell the media that she had attended and what she had said to the investigating committee - since the press had been brought in, she saw no reason why she should not.
2. The second point was with regard to the trip east being approved by Council. Ald. Gregory stated that she did say the trip had not been approved by Council but she further added that it did not need to be approved by Council since Council had approved \$3,500 in the budget for use by the Town Centre Committee as well as the Community Development Committee.

Mayor Tonn extended an invitation to the general public to attend the "ground-breaking" ceremony of the Coquitlam Town Centre on Thursday, May 26th 1977 at 2:30 p.m..

ADJOURNMENT

MOVED BY ALD. PARKS
SECONDED BY ALD. GARRISON

That the Regular Meeting of Council adjourn. 9.30 p.m.

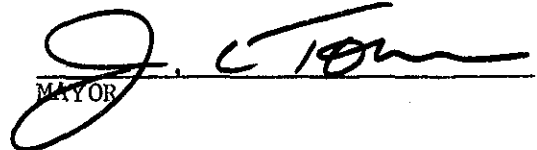
CARRIED UNANIMOUSLY

TABLED ITEMS

Prov. Govt. News Releases - AHOP & Home Purchase Assistance Programme
Remarks of Parliamentary Secretary to Minister of State for Urban
Affairs to Mobilehome Association
UGN Notice of Special Meeting - May 31, 1977 at 7.30 p.m.
Letter from Fish & Wildlife to Mrs. Steele re proposed Sanitary Landfill at
School Board Minutes of April 26, 1977 / 2141 Como Lake
Letter of thanks to Council re donation - Spay & Neuter Clinic - T. Macadam &
GVRD Booklet and Newsletter for May 1977 / L. Shearer
GVRD Library Acquisitions for March, April & Press Releases (4)
GVWD, GVRD & GVRHD Minutes of March 23, 1977 and April 27, 1977
SPCA Report for April 1977
UBCM Newsletters re Municipal Act Amendments & Public Hearings on Agriculture
Letter from M.J. Prante (copy only) re Unemployment Insurance

TABLED ITEMS (continued)

Copy of letter from New Westminster Chamber of Commerce to Department
of Highways re Brunette Street Overpass
Fraser River Harbour Commission Report, April 1977
Canadian Gas Assoc. Statistical summary 1976.


MAYOR

I hereby certify that I have recorded the
Minutes of the Regular Council Meeting
of the Council of the District of Coquitlam
on Tuesday, May 24, 1977 as instructed
subject to amendments and adoption.
Sec.175 Municipal Act.


DEPUTY MUNICIPAL CLERK

Monday, June 6, 1977,
Regular Council Meeting - 7.30 p.m.

The Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, June 6, 1977 at 7.30 p.m. with all Members of Council present. Members of staff present were the Municipal Manager, Municipal Solicitor, Planning Director, Municipal Engineer, Deputy Municipal Treasurer, Parks and Recreation Director, Fire Chief, Municipal Clerk and Recording Secretary Sandra Aikenhead.

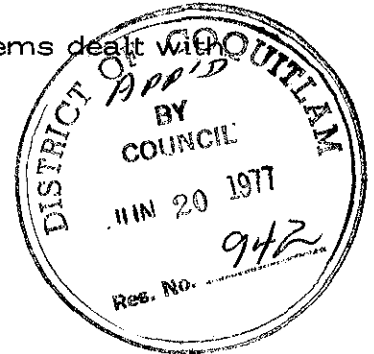
REGULAR COUNCIL MEETING

EXECUTIVE COMMITTEE COMMENTS

Mayor Tonn gave a brief verbal report on items dealt with in Executive Committee Meeting this date.

MINUTES OF EXECUTIVE COMMITTEE MEETING OF MAY 24, 1977

MOVED BY ALD. GREGORY
SECONDED BY ALD. BEWLEY:



849 That the Minutes of the Executive Committee Meeting of May 24, 1977 be approved.

CARRIED UNANIMOUSLY

MINUTES OF SPECIAL COUNCIL MEETING OF MAY 24, 1977

MOVED BY ALD. SEKORA
SECONDED BY ALD. PARKS:

850 That the Minutes of the Special Council Meeting of May 24, 1977 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED AT EXECUTIVE MEETING - JUNE 6, 1977

MOVED BY ALD. GREGORY
SECONDED BY ALD. BEWLEY:

851 That the resolutions passed at the Executive Committee Meeting of June 6, 1977 be ratified.

CARRIED UNANIMOUSLY

DELEGATION - LOCAL 40, HOTEL, RESTAURANT, CULINARY & BARTENDERS UNION RE PUBLIC HOUSES

Mr. J. Phillips of the above noted Union appeared before Council to speak on the matter of public houses. He requested that Council consider placing a moratorium on pub licenses, specifically for public houses as non-union personnel are being employed in these pubs and the union members' jobs are being jeopardized by this unfair competition.

Monday, June 6, 1977,
Regular Meeting, cont'd.

G. DUMAS - CARIBOO TRAIL HOTEL
RE NEIGHBOURHOOD PUBS

Mr. Dumas, representing the Cariboo Trail Hotel, spoke to Council on the matter of neighbourhood pubs. They request a moratorium on neighbourhood pubs and possibly cabarets. There is much evidence to show that they have not been developed under the original concept, and they are not truly an English pub in the English sense. Mr. Dumas further reported that they cannot compete with the pubs as they can only sell wine and beer in their beer parlours and must pay union wages whereas most neighbourhood pubs are operated by non-union personnel. Mr. Dumas reported that this unfair competition has cut down on their liquor volume and, along with the drop off in room rental business, this cuts down on the overall profit for the hotel operation. They presently employ 70 people and they will have to lay off some staff if profits continue to go down. He went on to state that Coquitlam needs another full facility hotel but Coquitlam won't ever get one unless a moratorium is put on the neighbourhood publicences. As they must provide accommodation and many other services in order to keep their liquor licenses, the hotels are finding the competition from the neighbourhood pubs most unfair. Mr. Dumas also cited the fact that the three hotels in Coquitlam pay a total of approximately \$96,000 per year in taxes. He requested that Council place a moratorium on the licensing of cabarets and neighbourhood pubs in Coquitlam.

Mr. Dumas tabled a brief with Council entitled "A Submission to Mayor J. L. Tonn and Members of Council - District of Coquitlam" dated June 6, 1977. Also the B.C. Hotel Association tabled a brief with Council dated June 6, 1977.

MOVED BY ALD. GREGORY
SECONDED BY ALD. BEWLEY:

- 852 That Council place a moratorium for one year on all neighbourhood pub and cabaret licenses in Coquitlam.

MOTION LOST

Ald. Bewley, Parks, Garrison and Mayor Tonn registered opposition.

MOVED BY ALD. GARRISON
SECONDED BY ALD. PARKS:

- 853 That the preceding Res. No. 852/77 be tabled so that Council can hear from neighbourhood pub operators on this matter also.

MOTION LOST

Ald. Gregory, Robinson, Sekora and Mayor Tonn registered opposition.

MOVED BY ALD. GARRISON
SECONDED BY ALD. PARKS:

- 854 That an invitation be sent out to neighbourhood pub operators and an advertisement be placed in the newspapers to all persons who have liquor licenses that might be affected by a moratorium to make representation to Council.

CARRIED

Ald. Robinson and Gregory registered opposition.

Monday, June 6, 1977,
Regular Meeting, cont'd.

MOVED BY ALD. PARKS
SECONDED BY ALD. SEKORA:

- 855 That Council request a report from the R.C.M.P. on the problems, if any, of policing licensed facilities in Coquitlam with a breakdown as to type of facility.

CARRIED UNANIMOUSLY

VEN DEV ENTERPRISES LTD. RE COMPREHENSIVE
DEVELOPMENT PLANNING ON FRASER MILLS PROPERTY

MOVED BY ALD. SEKORA
SECONDED BY ALD. GARRISON:

- 856 That Mr. Eric Tiessen be authorized to attend the proposed tour as outlined in Ven Dev's letter of May 26, 1977 on the understanding that the trip will be at Municipal expense.

CARRIED UNANIMOUSLY

CLERK'S ACTION REPORT
TO JUNE 1, 1977

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GREGORY:

- 857 That the Clerk's Action Report be received.

CARRIED UNANIMOUSLY

REPORT OF GRANTS COMMITTEE
GRANTS IN AID - MAY 25, 1977

MOVED BY ALD. SEKORA
SECONDED BY ALD. GREGORY:

- 858 That the Report of the Community Development Committee regarding Grants in Aid be received.

CARRIED UNANIMOUSLY

REPORT OF PLANNER - OXBOW LAKE ESTATES

MOVED BY ALD. PARKS
SECONDED BY ALD. GREGORY:

- 859 That Council advise Career Holdings that Council would be willing to have Career Holdings covenant with the District to assume all those covenants and agreements of Summerhill Management Ltd., set out in a development agreement between the District and Summerhill, and dated February 28, 1977; however, this is without prejudice to Council's position as to certain amendments to the said development agreement which have been requested by Career Holdings.

CARRIED UNANIMOUSLY

Monday, June 6, 1977,
Regular Meeting, cont'd.

PUBLIC WORKS COMMITTEE MINUTES
OF JUNE 1, 1977

MOVED BY ALD. PARKS
SECONDED BY ALD. ROBINSON:

860 That the Public Works Committee Minutes of June 1, 1977
be received.

CARRIED UNANIMOUSLY

5. Austin Avenue - Parking Conditions
within the Commercial Area.

MOVED BY ALD. PARKS
SECONDED BY ALD. ROBINSON:

861 That the presently existing public parking on the north side of
the lane between Nelson and Marmont be prohibited.

CARRIED UNANIMOUSLY

6. Frontage Parking Scheme - South side of Austin
Avenue. Marmont to Gatensbury Street.

MOVED BY ALD. PARKS
SECONDED BY ALD. GARRISON:

862 That the sum of \$4,000 be authorized for use by the Engineering
Department to construct the interim gravel access road forming
part of the essential interim construction to provide the future
parking concept adopted by Council and that such costs be shown
in the 1977 Annual Budget Amendment - Transportation Services
as an amount additional to that approved in the 1977 Transportation
Services Annual Budget.

CARRIED UNANIMOUSLY

7. Municipal Land Subdivision at Como Lake
Avenue and Poirier Street.

MOVED BY ALD. PARKS
SECONDED BY ALD. GREGORY:

863 That the Municipal Council authorize by Tax Sale Land Reserve
Fund Expenditure By-law under the provisions of Section 304 of
the Municipal Act the funds required in the amount of \$45,000
for the servicing of the subdivision at Como Lake Avenue and
Poirier Street.

CARRIED UNANIMOUSLY

Monday, June 6, 1977,
Regular Meeting, cont'd.

7. Municipal Land Subdivision at Como Lake Avenue
and Poirier Street (cont'd.)

MOVED BY ALD. PARKS
SECONDED BY ALD. GREGORY:

864 That the "District of Coquitlam Tax Sale Lands Reserve Fund Expenditure By-law No. 762, 1977" be read a first time.

DECLARED READ

MOVED BY ALD. PARKS
SECONDED BY ALD. GREGORY:

865 That By-law No. 762 be read a second time.

DECLARED READ

MOVED BY ALD. PARKS
SECONDED BY ALD. GREGORY:

866 That By-law No. 762 be read a third time.

DECLARED READ

8. Courtesy Bus Benches.

MOVED BY ALD. PARKS
SECONDED BY ALD. GARRISON:

867 That both Superior Signs Limited and Bench-ads Goodwill Advertising Ltd. be permitted to operate a courtesy bus bench service in the District of Coquitlam under the terms of an agreement prepared by the Municipal Solicitor based upon the proposals submitted;

And that for the remainder of 1977, the assessment to each company be the full annual payment of \$10 per location permitting no reduction for the remaining months of 1977;

And that the agreement prepared by the Municipal Solicitor be entered into.

CARRIED UNANIMOUSLY

13. Tender - 1977 Watermain Replacement Programme

MOVED BY ALD. PARKS
SECONDED BY ALD. SEKORA:

868 That the lowest tender for the watermain replacement programme as submitted by L. R. Coma Construction Ltd. in the amount of \$115,660 be accepted and that the District of Coquitlam enter into a contract with L. R. Coma Construction Ltd., and such contract shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk who are specifically authorized to sign the same and to affix the Corporate Seal thereto, and to deliver the same and that all as the act and deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

Monday, June 6, 1977,
Regular Meeting, cont'd.

LAND USE COMMITTEE MINUTES
OF MAY 31, 1977

MOVED BY ALD. BEWLEY
SECONDED BY ALD. ROBINSON:

869 That the Land Use Committee Minutes of May 31, 1977
be received.

CARRIED UNANIMOUSLY

3. E. MacIntyre - 615 North Road to P-4

MOVED BY ALD. BEWLEY
SECONDED BY ALD. PARKS:

870 That this application be declined and the applicant be referred
to the Parks and Recreation Committee for consideration of
alternative sites at the meeting of June 13, 1977.

CARRIED UNANIMOUSLY

4. Rezoning of Lot 3 of Lot 1, D.L. 109,
Pl. 7872 at 1108 Austin Avenue.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GREGORY:

871 That this application be referred to the June 23, 1977 Public
Hearing subject to favourable Design Committee review.

CARRIED UNANIMOUSLY

5. Austin Developments Ltd. -
Alternatives to RS-3 Zoning.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. PARKS:

872 That a public meeting be held on June 22, 1977 at Meadowbrook
School on possible industrial development of the area north of
Dewdney Trunk Road and west of Westwood Street to the lane
parallel to and east of Irvine Street.

CARRIED UNANIMOUSLY

6. Amendments to Building By-law No. 73 and
Zoning By-law No. 1928.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. ROBINSON:

873 That the "District of Coquitlam Building Amendment By-law
No. 727, 1977" be read a first time.

DECLARED READ

Monday, June 6, 1977,
Regular Meeting, cont'd.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. ROBINSON:

874 That By-law No. 727 be read a second time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. ROBINSON:

875 That By-law No. 727 be read a third time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GREGORY:

876 That By-law No. 729, 1977 be considered at a Public Hearing as required by Section 703 of the Municipal Act.

CARRIED UNANIMOUSLY

8. District of Coquitlam - 2773 Barnet
Highway to RMH-1.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. PARKS:

877 That this application be referred to the June 23, 1977 Public Hearing.

CARRIED UNANIMOUSLY

9. Triton Management Inc. - 1103 - 1121 Howie
Avenue to RM-2.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

878 That this application be referred to Public Hearing subject to Design Committee review and acceptance.

CARRIED UNANIMOUSLY

10. Proposed Rezoning - 3358 Mason Avenue -
P-2 for Church Complex.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

879 That this application be referred to Public Hearing subject to:

- (a) Design Committee acceptance;
- (b) Dedication of the cul-de-sac as recommended by the Subdivision Committee.
- (c) Notification to the Northeast Coquitlam Ratepayers Association due to the concern with overbuilding and introduction of this use to a rural area.

CARRIED UNANIMOUSLY

Monday, June 6, 1977,
Regular Meeting, cont'd,

11. Nu-West Development Corp. Ltd. -
Dunkirk Avenue and Nestor Street

MOVED BY ALD. BEWLEY
SECONDED BY ALD. PARKS;

880 That this application be referred to Public Hearing at the same time as the RS-4 regulations go to Public Hearing.

CARRIED UNANIMOUSLY

12. Strata Title Conversion of Existing Duplex
at 1401 - 1403 King Albert Avenue.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GREGORY;

881 That Council, as approving authority under the Strata Titles Act, approve the conversion into strata lots of Lot 100, P. L. 357, Plan 29183, being 1401 - 1403 King Albert Avenue.

CARRIED UNANIMOUSLY

13. Addendum to Development Agreement -
Apartment Development - 601 North Road,

MOVED BY ALD. BEWLEY
SECONDED BY ALD. ROBINSON;

882 That Council approve signing and sealing of the addendum to the agreement dated March 26, 1976 by the Mayor and Clerk; and such agreement shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk, who are specifically authorized to sign the same, and to affix the Corporate Seal thereto, and to deliver the same, and that all as the Act and Deed of the District of Coquitlam,

CARRIED UNANIMOUSLY

14. Municipal Incentive Grant Programme -
CMHC Administrative Housing.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON;

883 That Council file a resolution with the Union of B.C. Municipalities for consideration at their 1977 Convention, as follows;

Whereas Central Mortgage and Housing Corporation has established the Municipal Incentive Grant Programme, and whereas the Ministry of Housing has established a parallel programme, and whereas the requirements for unit size and density are not required under the AHOP and ARP programmes and go beyond the objective of affordable housing;

Monday, June 6, 1977,
Regular Meeting, cont'd.

and whereas the procedures established to make preliminary application and final application for monies are most elaborate; therefore, we would resolve that the Minister of Housing be requested to amend the programme such that Municipal Incentive Grants are made available to municipalities on an automatic basis when housing projects are completed under the auspices of ARP, AHOP or other programmes assisted by senior governments to make available affordable housing for middle and low incomes.

CARRIED UNANIMOUSLY

15. District of Coquitlam - 813 Sharpe Street to P-2.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. PARKS:

884 That this application be referred to Public Hearing.

CARRIED UNANIMOUSLY

COMMUNITY DEVELOPMENT COMMITTEE
MINUTES - MAY 30, 1977

MOVED BY ALD. SEKORA
SECONDED BY ALD. GREGORY:

885 That the Community Development Committee Minutes of May 30, 1977 be received.

CARRIED UNANIMOUSLY

Chamber of Commerce Delegation re
Coquitlam Area Map

MOVED BY ALD. SEKORA
SECONDED BY ALD. PARKS:

886 That Council agree to purchase \$2,000 of advertising on the proposed map, subject to advertising being restricted to the reverse side of the map, and no advertising appearing on the face of the map.

CARRIED UNANIMOUSLY

BOARD OF VARIANCE MINUTES OF MAY 18, 1977

MOVED BY ALD. GREGORY
SECONDED BY ALD. ROBINSON:

887 That the Board of Variance Minutes of May 18, 1977 be received.

CARRIED UNANIMOUSLY

Monday, June 6, 1977,
Regular Council Meeting, cont'd.

PUBLIC HEARING MINUTES OF JUNE 2, 1977

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GREGORY:

888 That the Public Hearing Minutes of June 2, 1977 be received.

CARRIED UNANIMOUSLY

ZONING AMENDMENT BY-LAW NO. 752
(OXBOW RANCH TO RMH-1) Z 34/74

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

889 That the "District of Coquitlam Zoning Amendment By-law
No. 752, 1977" be read a first time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

890 That By-law No. 752 be read a second time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

891 That By-law No. 752 be read a third time.

DECLARED READ

ZONING AMENDMENT BY-LAW NO. 753 - Z 18/77 -
INCLUSION OF CHIROPRACTOR OFFICES IN
CLASS. W/MEDICAL & DENTAL

MOVED BY ALD. PARKS
SECONDED BY ALD. GARRISON:

892 That the "District of Coquitlam Zoning Amendment By-law
No. 753, 1977" be read a first time.

DECLARED READ

Ald. Sekora registered opposition.

MOVED BY ALD. PARKS
SECONDED BY ALD. GARRISON:

893 That By-law No. 753 be read a second time.

DECLARED READ

Ald. Sekora registered opposition.

Monday, June 6, 1977,
Regular Council Meeting, cont'd.

MOVED BY ALD. PARKS
SECONDED BY ALD. GARRISON:

894 That By-law No. 753 be read a third time.

CARRIED UNANIMOUSLY

Ald. Sekora registered opposition.
ZONING AMEND. BY-LAW NO. 754 - Z 4/74 -
(341 NORTH ROAD TO CS-1)

MOVED BY ALD. PARKS
SECONDED BY ALD. BEWLEY:

895 That the "District of Coquitlam Zoning Amendment By-law
No. 754, 1977" be read a first time.

MOTION LOST

Ald. Sekora, Gregory and Robinson
registered opposition.

ZONING AMEND. BY-LAW NO. 755 - Z 4/74 -
(337 & 339 NORTH ROAD TO CS-1)

MOVED BY ALD. PARKS
SECONDED BY ALD. BEWLEY:

896 That the "District of Coquitlam Zoning Amendment By-law
No. 755, 1977" be read a first time.

MOTION LOST

Ald. Sekora, Gregory and Robinson
registered opposition.

ZONING AMEND. BY-LAW NO. 733 - Z 40/76 -
2257 CAPE HORN AVENUE TO RS-3

MOVED BY ALD. PARKS
SECONDED BY ALD. BEWLEY:

897 That the "District of Coquitlam Zoning Amendment By-law
No. 733, 1977" be read a first time.

DECLARED READ

MOVED BY ALD. PARKS
SECONDED BY ALD. BEWLEY:

898 That By-law No. 733 be read a second time.

DECLARED READ

MOVED BY ALD. PARKS
SECONDED BY ALD. BEWLEY:

899 That By-law No. 733 be read a third time.

DECLARED READ

Monday, June 6, 1977,
Regular Meeting, cont'd.

ZONING AMEND. BY-LAW No. 736 - Z 48/75 -
1897 DAWES HILL ROAD TO RS-1

MOVED BY ALD. PARKS
SECONDED BY ALD. BEWLEY:

900 That the "District of Coquitlam Zoning Amendment By-law
No. 736, 1977" be read a first time.

DECLARED READ

MOVED BY ALD. PARKS
SECONDED BY ALD. BEWLEY:

901 That By-law No. 736 be read a second time.

DECLARED READ

MOVED BY ALD. PARKS
SECONDED BY ALD. BEWLEY:

902 That By-law No. 736 be read a third time.

DECLARED READ

ZONING AMEND. BY-LAW NO. 757 - Z 12/77 -
1116 & 1120 AUSTIN AVENUE TO C-2

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

903 That the "District of Coquitlam Zoning Amendment By-law
No. 757, 1977" be given two readings only at this time.

MOTION AMENDED
(see Res. 904/77)

MOVED BY ALD. PARKS
SECONDED BY ALD. GREGORY:

904 That Res. No. 903/77 be amended to read:

"That the 'District of Coquitlam Zoning Amendment
By-law No. 757, 1977' be given three readings."

CARRIED

Ald. Garrison registered opposition.

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

905 That the "District of Coquitlam Zoning Amendment By-law
No. 787, 1977" be read a first time.

DECLARED READ

Monday, June 6, 1977,
Regular Meeting, cont'd.

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

906 That By-law No. 787 be read a second time.

DECLARED READ

MOVED BY ALD. PARKS
SECONDED BY ALD. GREGORY:

907 That By-law No. 787 be read a third time.

DECLARED READ

Ald. Garrison registered opposition.

REPORT OF PARKS & RECREATION DIRECTOR
JACK CEWE PARK AGREEMENT

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GREGORY:

908 That Clause 3 (d) of the Jack Cewe Park Agreement of the 29th day of September, A.D. 1971 be amended in accordance with Dennis D. G. Milne's proposed amending agreement dated May 12, 1977, and that the District of Coquitlam enter into an amending agreement with the Jack Cewe Ltd. and such amending agreement shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk who are specifically authorized to sign the same and to affix the Corporate Seal thereto and to deliver the same and that all as the act and deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

MOVED BY ALD. PARKS
SECONDED BY ALD. GARRISON:

909 That the Upper Coquitlam River Park come under the purview of the Public Works Committee until such time as it is restored as required by the 90 day soil removal permit issued to J. Cewe Ltd.

CARRIED UNANIMOUSLY

REPORT OF PARKS & RECREATION DIRECTOR -
LAFARGE PARK LEASE AGREEMENT

MOVED BY ALD. PARKS
SECONDED BY ALD. BEWLEY:

910 That the District of Coquitlam enter into a lease agreement with the Ministry of the Environment, Province of British Columbia, for those parts of Blocks 35 and 36 and those parts of Legal Subdivisions 10 and 15, all of Section 11, Township 39, west of the Coast Meridian, Group 1, New Westminster District, shown outlined in red on plan attached, for public park purposes, and such lease shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk who are specifically authorized to sign the same and to affix the Corporate Seal thereto, and to deliver the same and that all as the act and deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

Monday, June 6, 1977,
Regular Meeting, cont'd.

REPORT OF SELECT COMMITTEE -
FINDINGS AND OPINION

MOVED BY ALD. ROBINSON
SECONDED BY ALD. GARRISON:

911 That this report be received.

CARRIED UNANIMOUSLY

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

912 That this report be accepted.

CARRIED

Ald. Parks registered opposition.

MOVED BY ALD. GREGORY
SECONDED BY ALD. BEWLEY:

913 That the Select Committee be dissolved.

CARRIED

Ald. Parks registered opposition.

TABLED ITEMS

- GVRD re Air Pollution & Press Releases (2)
- GVRD Planning Minutes of May 4th - GVRD Minutes - Spec. Mtg. - May 11
- B.C. S.P.C.A. re Grant to S.P.C.A.
- Prov. Govt. News Release
- School District No. 43 Minutes of May 10, 1977
- UBCM Newsletter of May 1977
- Port Moody Newsletter of May 1977
- Remarks of Minister of State for Urban Affairs to Ontario Lumber Manuf.
- Eagle Ridge Hospital Society Meeting - May 12, 1977
- Central Mortgage and Housing Corporation - Statistics - B.C. Housing Reg
- City of Port Coquitlam re "Mary Hill Homes" sign at Pitt River Rd.
- Census Canada - final population count for Coquitlam - 55,464

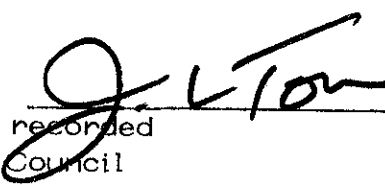
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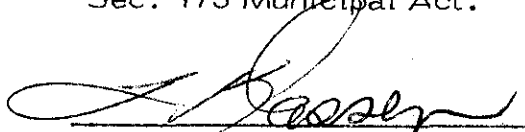
MOVED BY ALD. PARKS
SECONDED BY ALD. BEWLEY:

That the Regular Council Meeting adjourn. 10.15 p.m.

CARRIED UNANIMOUSLY

I hereby certify that I have recorded
the Minutes of the Regular Council
Meeting of the Council of the District
of Coquitlam on Monday, June 6, 1977 as
instructed subject to amendments and adoption.
Sec. 175 Municipal Act.

 MAYOR


Municipal Clerk.

Monday, June 20, 1977,
Regular Council Meeting - 7.30 p.m.

The Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. On Monday, June 20, 1977 at 7.30 p.m. with all Members of Council present. Members of staff present were the Municipal Manager, Municipal Solicitor, Planning Director, Municipal Engineer, Parks and Recreation Director, Fire Chief, Municipal Clerk and Recording Secretary Sandra Aikenhead.

REGULAR COUNCIL MEETING

EXECUTIVE COMMITTEE COMMENTS

Mayor Tonn gave a brief verbal report on items dealt with in Executive Committee Meeting this date.

PROCLAMATION - CANADA DAY

A Proclamation was signed by His Worship Mayor Tonn declaring the week JUNE 25 TO JULY 1, 1977 "CANADA WEEK".

MINUTES OF EXECUTIVE COMMITTEE MEETING - JUNE 6, 1977

MOVED BY ALD. GREGORY
SECONDED BY ALD. PARKS:

941 That the Minutes of the Executive Committee Meeting of June 6, 1977 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL MEETING - JUNE 6, 1977

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

942 That the Minutes of the Regular Council Meeting of June 6, 1977 be approved.

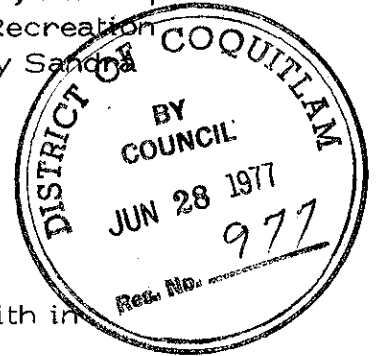
CARRIED UNANIMOUSLY

MANAGER'S REPORT RE COMBINED COQUITLAM/
PORT COQUITLAM NEIGHBOURHOOD WATCH PROGRAMME

MOVED BY ALD. PARKS
SECONDED BY ALD. GREGORY:

943 That the District, provided the City of Port Coquitlam concurs to sharing on the usual basis, make a \$200 payment to Mary-Anne Rhodes to fund the estimated gas and oil expenditure for the "Neighbourhood Watch" programme, on the further understanding that Mary-Anne Rhodes will provide the District with an accounting of the expenditures made against this sum and return the unused portion, if any, to the District within three weeks of the completion of the programme.

CARRIED UNANIMOUSLY



Monday, June 20, 1977,
Regular Council Meeting, cont'd.

CLERK'S ACTION REPORT TO
JUNE 15, 1977

MOVED BY ALD. SEKORA
SECONDED BY ALD. GARRISON:

- 944 That the Clerk's Action Report to June 15, 1977 be received.

CARRIED UNANIMOUSLY

REPORT OF MAYOR TONN - FRANCOFETE
CELEBRATION - JUNE 24, 25 AND 26

MOVED BY ALD. GREGORY
SECONDED BY ALD. GARRISON:

- 945 That Council endorse the issuance of Special Occasion Licences for the dispensing of liquor for the Annual Francofete Celebrations for Friday, June 24, 1977 at Chimo Pool and Saturday, June 25, 1977 at the Sports Centre Curling Rink in accordance with their request contained in their letter of June 10, 1977.

CARRIED UNANIMOUSLY

PUBLIC WORKS COMMITTEE MINUTES
OF JUNE 15, 1977

MOVED BY ALD. PARKS
SECONDED BY ALD. ROBINSON:

- 946 That the Public Works Committee Minutes of June 15, 1977 be received.

CARRIED UNANIMOUSLY

7. Screenings Walk - East Side of Mundy Street
and the north side of Leduc.

MOVED BY ALD. PARKS
SECONDED BY ALD. ROBINSON:

- 947 That the Engineer be authorized to construct a screenings walk on the east side of Hickey Street for a distance of approximately 600 feet north from Leduc Street and on the north side of Leduc Street between Hickey and the R.C. MacDonald School site with funds in the amount of \$3,000 to be provided in the 1977 amended budget - Transportation Services Capital.

CARRIED UNANIMOUSLY

Monday, June 20, 1977,
Regular Council Meeting, cont'd.

BUILDING AND PROTECTION COMMITTEE
MINUTES OF JUNE 8, 1977

MOVED BY ALD. GREGORY
SECONDED BY ALD. PARKS:

948 That the Building and Protection Committee Minutes of
June 8, 1977 be received.

CARRIED UNANIMOUSLY

1. Status of No. 3 Fire Hall Site.

This item is to be dealt with at the end of the Regular Meeting
under Item 1001.

2. Invitation to Architects - No. 3 Fire Hall

MOVED BY ALD. GREGORY
SECONDED BY ALD. PARKS:

949 That the invitation to architects, mentioned in the Manager's
May 31st Report, await consideration and approval by Council of
the by-law revoking the park dedication from the land lying south of
Lincoln Avenue; and

upon the by-law, referred to in Section 1 above, being forwarded
to the Lieutenant-Governor in Council for consideration, and
before receiving this approval, invitations to architects be
distributed; and

such invitation to architects be in the form set out in the Manager's
Report dated May 31st, provided that the date mentioned in the
penultimate paragraph of the said invitation be altered suitably
in the opinion of the Municipal Manager; and

that the said invitation be distributed to all architects named
in the Manager's Report, dated May 31, 1977, the Planning
Director's memo to the Manager dated May 16, 1977, and to
Lawrence Redpath, Architect, 100 - 1152 Mainland Street,
Vancouver, B.C.

CARRIED UNANIMOUSLY

3 (b) - Enforcement of Sign By-law - Sandwich Board Signs.

MOVED BY ALD. GREGORY
SECONDED BY ALD. SEKORA:

950 That the proposed resolution put forward in the Building and
Protection Committee Minutes of June 8th, 1977 on this subject,
be tabled pending further recommendation from the Committee.

CARRIED UNANIMOUSLY

Monday, June 20, 1977,
Regular Meeting, cont'd.

HEALTH AND WELFARE COMMITTEE
MINUTES OF JUNE 2, 1977

MOVED BY ALD. ROBINSON
SECONDED BY ALD. SEKORA:

- 951 That the Health and Welfare Committee Minutes of June 2, 1977 be received.

CARRIED UNANIMOUSLY

3. B.C. Hydro Thermal Generating Plant -
Burrard Inlet.

MOVED BY ALD. ROBINSON
SECONDED BY ALD. GREGORY:

- 952 That Council notify B. C. Hydro, the appropriate government agency and also Mr. George Kenster, M.L.A. for Coquitlam, that we view the change in fuel source and resulting increase in pollution extremely seriously and request that the change in fuel source not be allowed to take place.

CARRIED UNANIMOUSLY

LAND USE COMMITTEE MINUTES
OF JUNE 14, 1977

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON

- 953 That the Land Use Committee Minutes of June 14, 1977 be received.

CARRIED UNANIMOUSLY

3. P. Hansen - proposed development
1300 - 1400 block Brunette Avenue.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. PARKS:

- 954 That the two changes to the RM-1 regulations be referred to Public Hearing, as drafted by the Planning Department regarding exposure of the lower floor on the lower slope and expanding the gross floor area maximum from 0.35 to 0.45.

CARRIED UNANIMOUSLY

4. Proposed Neighbourhood Pub at SW Corner
Gatensbury Street and Como Lake Avenue.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GREGORY:

- 955 That this application be declined.

CARRIED UNANIMOUSLY

Monday, June 20, 1977,
Regular Meeting, cont'd.

5. Church of Christ - 215 Marmont Street to RT-1.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

- 956 That this application be tabled for submission of plans of each of the proposed duplexes, and for an application for subdivision being found technically feasible by the Subdivision Committee.

CARRIED UNANIMOUSLY

9. Amendment to Zoning By-law -
re Temporary Buildings

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GREGORY:

- 957 That the draft by-law be modified for consideration at the June 23, 1977 Public Hearing.

CARRIED UNANIMOUSLY

10. Proposed Rezoning and Subdivision - Lot 5,
Bl. 2, D.L. 378, Pl. 3467 on Irvine Street (By-law No. 721)

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

- 958 That By-law No. 721 be referred to the Ministry of Municipal Affairs for approval before final reading is given to same.

CARRIED UNANIMOUSLY

13. P-1 Zoning - Lot 50, Pipeline Road &
Pinetree Way, owned by GVS & DD

MOVED BY ALD. BEWLEY
SECONDED BY ALD. PARKS:

- 959 That the portion of application Z 17/77 affecting possible P-1 zoning of Lot 50 west of Pinetree Way be referred to the September 23, 1977 Public Hearing, and that the portion east of Pinetree Way to come into the control of the District for "Town Centre Park" continue to be heard on June 23, 1977.

CARRIED UNANIMOUSLY

PARKS AND RECREATION COMMITTEE
MINUTES OF JUNE 13, 1977

MOVED BY ALD. GARRISON
SECONDED BY ALD. PARKS:

- 960 That the Parks and Recreation Committee Minutes of June 13, 1977 be received.

CARRIED UNANIMOUSLY

Monday, June 20, 1977,
Regular Meeting, cont'd.

3.4 Typewriter Replacement.

MOVED BY ALD. GARRISON
SECONDED BY ALD. PARKS:

- 961 That Council authorize the replacement of the Park and Recreation Department's Central Office typewriter #252 (IBM Selectric - Serial No. 170048) at a cost of \$600 and that such funds be reflected in the 1977 Amended Budget under the Equipment Reserve Account.

CARRIED UNANIMOUSLY

5.6 Cheetah Track Club Waiver Request.

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

- 962 That the Coquitlam Cheetah Track Club request for rental waiver associated to a fund raising event held in the Social Recreation Centre on June 10, 1977 be granted.

CARRIED UNANIMOUSLY

REPORT OF SOLICITOR - STATUS OF NO. 3
FIRE HALL SITE AND ADJACENT LANDS

MOVED BY ALD. GREGORY
SECONDED BY ALD. PARKS:

- 963 That the Legal Department prepare a by-law, the provisions of which would revoke the park dedication of the land lying south of Lincoln Avenue, running through Glen Park and that that parcel of land be reserved for fire hall purposes.

CARRIED UNANIMOUSLY

PARKS DEDICATION AMEND. BY-LAW NO. 770

MOVED BY ALD. SEKORA
SECONDED BY ALD. BEWLEY:

- 964 That the "District of Coquitlam Parks Dedication Amendment By-law No. 770, 1977" be read a first time.

DECLARED READ

MOVED BY ALD. SEKORA
SECONDED BY ALD. BEWLEY:

- 965 That By-law No. 770 be read a second time.

DECLARED READ

Monday, June 20, 1977,
Regular Meeting, cont'd.

MOVED BY ALD. SEKORA
SECONDED BY ALD. BEWLEY:

966 That By-law No. 770 be read a third time.

DECLARED READ

MANAGER'S REPORT - LEASE OF MUNICIPAL
PREMISES (WELFARE OFFICES) TO
PROVINCIAL GOVERNMENT

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GREGORY:

967 That the form of lease appended to Lease Authorization
By-law No. 749, 1977, attached to the Municipal Manager's
Report dated June 16, 1977 be approved.

CARRIED UNANIMOUSLY

LEASE AUTHORIZATION BY-LAW NO. 749

MOVED BY ALD. GREGORY
SECONDED BY ALD. PARKS:

968 That the "District of Coquitlam Lease Authorization By-law
No. 749, 1977" be read a first time.

DECLARED READ

MOVED BY ALD. GREGORY
SECONDED BY ALD. PARKS:

969 That By-law No. 749 be read a second time.

DECLARED READ

MOVED BY ALD. GREGORY
SECONDED BY ALD. PARKS:

970 That By-law No. 749 be read a third time.

DECLARED READ

GRANTS COMMITTEE REPORT -
JUNE 20, 1977

MOVED BY ALD. GREGORY
SECONDED BY ALD. SEKORA:

971 That a grant in the amount of \$200 be paid to the Canadian
Ski Association in trust to meet expenses to be incurred by
Lori Dirk for training.

CARRIED UNANIMOUSLY

Monday, June 20, 1977,
Regular Meeting, cont'd.

MOVED BY ALD. GREGORY
SECONDED BY ALD. GARRISON

- 972 That Council approve a grant in the amount equivalent to the rental fees for the rental of municipal facilities for Francofete.

CARRIED UNANIMOUSLY

Ald. Gregory gave a verbal report on the Grants Committee decisions and reported that two grants had been rejected - Lions Easter Seal Campaign and the School District #43 C. W. McKenzie Scholarship Fund.

MOVED BY ALD. SEKORA
SECONDED BY ALD. PARKS:

- 973 That the Grants Committee Report of June 20, 1977 be received.

CARRIED UNANIMOUSLY

ADJOURNMENT TO EXECUTIVE COMMITTEE

MOVED BY ALD. ROBINSON
SECONDED BY ALD. BEWLEY:

- 974 That the Regular Meeting of Council adjourn to Executive Committee. 8 p.m.

CARRIED UNANIMOUSLY

The Regular Council Meeting reconvened at 11.36 p.m.

RATIFICATION OF RESOLUTIONS PASSED AT
EXECUTIVE COMMITTEE MEETING - JUNE 20, 1977

MOVED BY ALD. PARKS
SECONDED BY ALD. GREGORY:

- 975 That the resolutions passed at the Executive Committee Meeting of June 20, 1977 be ratified.

CARRIED UNANIMOUSLY

TABLED ITEMS

GVRD Press Releases (2), Park Minutes - Apr. 27 & May 11/77
GVRD, GVRHD, GVWD & GVS & DD Minutes of May 25 & GVRD Newsletter
Coq. Chamber of Commerce - Annual Mtg. - Jun 21 - Cariboo Trail Hotel
Liquor Control Branch re Special Occasion Licences for Public Functions
Municipal Report for April 1977
Prov. of B.C. News Releases (2)
Thank you note to Council for flowers - Mike Ostrowercha
Simon Fraser Union Board of Health Minutes of Regular Meeting May 26/77
Bldg. Dept. Report for May - SPCA Report for May
Fraser River Harbour Commission re municipal appointees reconfirmed

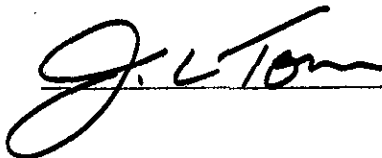
Monday, June 20, 1977,
Regular Meeting, cont'd.

ADJOURNMENT

MOVED BY ALD. ROBINSON
SECONDED BY ALD. GREGORY:

That the Regular Council Meeting adjourn. 11.38 p.m.

CARRIED UNANIMOUSLY

 MAYOR

I hereby certify that I have recorded the
Minutes of the Regular Council Meeting
of the Council of the District of Coquitlam
on Monday, June 20, 1977 as instructed
subject to amendments and adoption.
Sec. 175 Municipal Act.

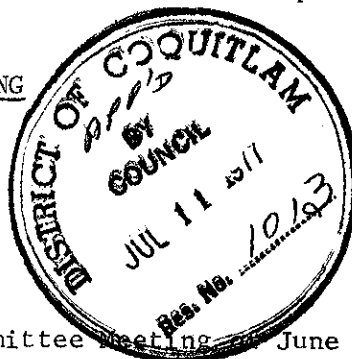

Municipal Clerk.

Tuesday, June 28th, 1977
Special Council Meeting - 4:00 p.m.

The Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, Coquitlam, B. C. on Tuesday, June 28th, 1977 at 4:00 p.m. with all members of Council present save Ald. Sekora. Members of staff present were the Municipal Manager, Municipal Solicitor, Planning Director, Deputy Municipal Engineer, Municipal Treasurer, Parks and Recreation Director, Fire Chief, Deputy Fire Chief, Personnel Officer and the Municipal Clerk.

SPECIAL COUNCIL MEETING

EXECUTIVE COMMITTEE MINUTES
OF JUNE 20TH, 1977



MOVED BY ALD. PARKS
SECONDED BY ALD. GARRISON:

976 That the Minutes of the Executive Committee Meeting of June 20th, 1977 be approved.

CARRIED UNANIMOUSLY

REGULAR COUNCIL MEETING
MINUTES OF JUNE 20TH, 1977

MOVED BY ALD. PARKS
SECONDED BY ALD. GARRISON:

977 That the Minutes of the Regular Council Meeting of June 20th, 1977 be approved.

CARRIED UNANIMOUSLY

ADJOURNMENT TO EXECUTIVE COMMITTEE MEETING

MOVED BY ALD. PARKS
SECONDED BY ALD. ROBINSON:

That the Special Meeting of Council adjourn to Executive Committee.
4:05 p.m.

CARRIED UNANIMOUSLY

The Special Council Meeting reconvened at 4:13 p.m.

RATIFICATION OF RESOLUTIONS PASSED AT
EXECUTIVE COMMITTEE MEETING OF JUNE 28TH, 1977

MOVED BY ALD. GREGORY
SECONDED BY ALD. PARKS:

984 That the resolutions passed at the Executive Committee Meeting of June 28th, 1977 be ratified.

CARRIED UNANIMOUSLY

CLERK'S ACTION REPORT TO JUNE 24TH, 1977

MOVED BY ALD. ROBINSON
SECONDED BY ALD. GARRISON:

985 That the Clerk's Action report be received.

CARRIED UNANIMOUSLY

REPORT OF CLERK
COUNCIL MEETING SCHEDULE - JULY AND AUGUST

MOVED BY ALD. ROBINSON
SECONDED BY ALD. GREGORY:

986 That the Council meetings for the following dates be cancelled:

July 4th, 1977
July 18th, 1977
August 1st, 1977
August 15th, 1977
August 29th, 1977

CARRIED UNANIMOUSLY

MOVED BY ALD. GREGORY
SECONDED BY ALD. PARKS:

987 That Council establish the following dates for Regular Council meetings during the months of July and August:

July 11th, 1977,
July 25th, 1977,
August 8th, 1977,
August 22nd, 1977,

following which Regular Council meetings will resume in accordance with the Procedure By-Law with the first of these meetings to be held September 12th, 1977.

CARRIED UNANIMOUSLY

REPORT OF PLANNER - ADDENDUM TO DEVELOPMENT
AGREEMENT (OXBOW MOBILE HOME PARK)

The Mayor stated that he wished to record his opposition to the proposed changes in the new Agreement which provided for the requirement for underground wiring within the area under strata title in view of the fact that this requirement had not originally been made part of the first Agreement.

MOVED BY ALD. PARKS
SECONDED BY ALD. ROBINSON:

988 That Council approve signing and sealing the Agreement by the Mayor and Clerk and such Agreement shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and the Municipal Clerk who are specifically authorized to sign the same and to affix the Corporate Seal thereto and to deliver the same and that all as the Act and Deed of the District of Coquitlam provided that the Mayor and the Municipal Clerk shall not execute the said Agreement until the developer has supplied replacement letters of credit as set out in the Agreement.

CARRIED UNANIMOUSLY

LEASE AUTHORIZATION BY-LAW NO. 749
(WELFARE DEPARTMENT OFFICES)

MOVED BY ALD. GREGORY:
SECONDED BY ALD. ROBINSON:

989 That the "District of Coquitlam Lease Authorization By-Law No. 749, 1977" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

TAX SALE LANDS RESERVE FUND
EXPENDITURE BY-LAW NO. 762

MOVED BY ALD. GREGORY
SECONDED BY ALD. ROBINSON:

- 990 That the "District of Coquitlam Tax Sale Lands Reserve Fund Expenditure By-law No. 762, 1977" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

APPOINTMENT OF ACTING MAYOR
JULY 1ST TO 10TH INCLUSIVE

MOVED BY ALD. GREGORY
SECONDED BY ALD. BEWLEY:

- 991 That Ald. B. T. H. Robinson be appointed as Acting Mayor for the period July 1st to July 10th, 1977 inclusive.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER
JUNE 24TH, 1977 - TENDERS AND PURCHASE OF THREE GARBAGE PACKERS

MOVED BY ALD. PARKS
SECONDED BY ALD. ROBINSON:

- 992 That the tender for the supply of three (3) 25 cu. yd. garbage packers and chassis be awarded to Inland Kenworth Limited in the amount of \$170,950.62 with deficiency of funds between this cost and the amount appropriated in the 1977 Annual Budget in the amount of \$5,960 being secured from the Equipment Depreciation Reserve Fund.

CARRIED UNANIMOUSLY

ADJOURNMENT

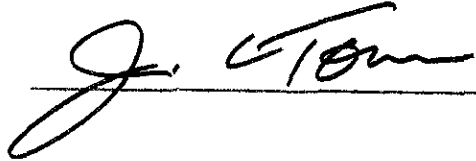
MOVED BY ALD. PARKS
SECONDED BY ALD. GARRISON:

That the Special Meeting of Council adjourn. 4:45 p.m.

CARRIED UNANIMOUSLY

TABLED ITEMS

Thank you note - Coquitlam Coralinas Synchronized Swim Club
UBCM Circulars - resolutions for 1977 convention & Domestic Animal Protection Act
Municipal Report for May 1977
School District No. 43 Minutes of May 31, 1977
Prov. Govt. News releases (3)
UBCM Circular re Revenue Sharing Act - Bill #58
Eagle Ridge Hospital Society Minutes of Meeting - June 9, 1977


MAYOR

I hereby certify that I have recorded the
Minutes of the Regular Council Meeting
of Council of the District of Coquitlam
on Tuesday, June 28th, 1977 as instructed
subject to amendments and adoption.
Sec. 175 Municipal Act.

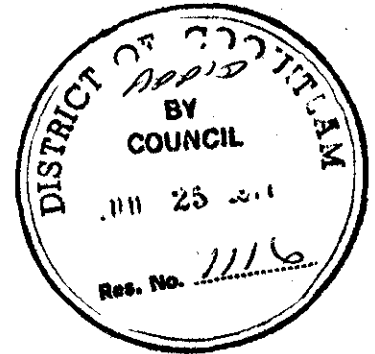

Municipal Clerk

Monday, July 11, 1977
Regular Council Meeting - 7.30 p.m.

The Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, July 11, 1977 at 7.30 p.m. with all members of Council present save Mayor J.L. Tonn. Ald. L.A. Bewley Chaired the Meeting as Acting Mayor. Members of staff present were the Municipal Manager, Municipal Solicitor, Planning Director, Parks and Recreation Director, Deputy Municipal Engineer, Fire Chief, Municipal Clerk and recording secretary Jean Palmer.

REGULAR COUNCIL MEETING

EXECUTIVE COMMITTEE MINUTES
OF JUNE 28, 1977



MOVED BY ALD. GARRISON
SECONDED BY ALD. ROBINSON

1012 That the Minutes of the Executive Committee Meeting of June 28, 1977 be approved.

CARRIED UNANIMOUSLY

SPECIAL COUNCIL MEETING
MINUTES OF JUNE 28, 1977

MOVED BY ALD. GREGORY
SECONDED BY ALD. PARKS

1013 That the Minutes of the Special Council Meeting of June 28, 1977 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS
PASSED AT EXECUTIVE MEETING - JULY 11, 1977

MOVED BY ALD. ROBINSON
SECONDED BY ALD. GARRISON

1014 That the resolutions passed at the Executive Committee Meeting of July 11, 1977 be ratified.

CARRIED

Ald. Sekora opposed.

DELEGATION -
MRS. SUSANNA MORGEN,
RELOCATION OF SIGN

Mrs. Morgen addressed Council regarding her concern with the situation which has arisen due to the fact that Galaxy Signs have been refused a permit to erect a sign on a pole which has been in use since the building was erected in 1970. It would appear that since the adoption of the Sign Control By-law No. 126, in 1973, the pole does not now conform and should be moved approximately five feet at a cost of \$450.00.

Mrs. Morgen felt this was extremely unfair and asked for Council consideration in light of this hardship.

Monday, July 11, 1977
Regular Council Meeting - 7.30 p.m.

MOVED BY ALD. GARRISON
SECONDED BY ALD. GREGORY

1015 That this item be tabled until the next Regular Meeting of Council on July 25, 1977.

CARRIED UNANIMOUSLY

CITY OF NORTH VANCOUVER -
LOWER LONSDALE WATERFRONT PARK

MOVED BY ALD. PARKS
SECONDED BY ALD. ROBINSON

1016 That the letter from the City of North Vancouver of June 22, 1977 regarding the Lower Lonsdale Waterfront Park be received for information.

CARRIED UNANIMOUSLY

MOVED BY ALD. GARRISON
SECONDED BY ALD. PARKS

1017 That the Council of the District of Coquitlam support the request of The Corporation of The City of North Vancouver as outlined in their letter of June 22, 1977.

CARRIED UNANIMOUSLY

MS. VALERIE MORROW -
DEVELOPMENT ON BRUNETTE AVENUE

MOVED BY ALD. SEKORA
SECONDED BY ALD. GREGORY

1018 That the letter from Ms. Valerie Morrow of June 28, 1977 regarding development on Brunette Avenue be received for information.

CARRIED UNANIMOUSLY

BRITISH COLUMBIA CHAMBER OF COMMERCE
B.C. ECONOMIC SYMPOSIUM

MOVED BY ALD. PARKS
SECONDED BY ALD. SEKORA

1019 That the letter from the British Columbia Chamber of Commerce dated June 28, 1977 regarding the B.C. Economic Symposium be received for information.

CARRIED UNANIMOUSLY

MOVED BY ALD. GARRISON
SECONDED BY ALD. ROBINSON

1020 That Ald. M. Gregory and other members of Council who wish to attend the conference to be held at the Bayshore Inn in Vancouver on September 7th to 9th, be authorized so to do.

CARRIED UNANIMOUSLY

Monday, July 11, 1977
Regular Council Meeting - 7.30 p.m.

PUBLIC WORKS COMMITTEE MINUTES
OF JUNE 30, 1977

MOVED BY ALD. PARKS
SECONDED BY ALD. SEKORA

1021 That the Public Works Committee Minutes of
June 30, 1977 be received.

CARRIED UNANIMOUSLY

Item 5 - Temporary Building Permit Applications

MOVED BY ALD. PARKS
SECONDED BY ALD. ROBINSON

1022 That permits for temporary buildings be issued by the
Chief Building Inspector at 200 Schoolhouse Street, 2954
Pheasant Avenue and 2796 Barnet Highway.

CARRIED UNANIMOUSLY

Item 6 - Tenders - By-law No. 612, 1976 -
Road Reconstruction Programme

MOVED BY ALD. PARKS
SECONDED BY ALD. ROBINSON

1023 That the lowest tender for the 1976 Road Reconstruction
Programme as submitted by Jack Cewe Limited in the
amount of \$662,930.01 be accepted, and that the District
of Coquitlam enter into a contract with Jack Cewe Limited,
and such contract shall become binding upon the District
when duly executed and delivered for and on behalf of the
Corporation by the Mayor and Municipal Clerk who are
specifically authorized to sign the same and to affix the
Corporate Seal thereto, and to deliver the same and that
all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

BUILDING AND PROTECTION COMMITTEE
MINUTES OF JUNE 20, 1977

MOVED BY ALD. GREGORY
SECONDED BY ALD. PARKS

1024 That the Building and Protection Committee Minutes
of June 20, 1977 be received.

CARRIED UNANIMOUSLY

Monday, July 11, 1977
Regular Council Meeting - 7.30 p.m.

Item 1 - Client/Architect Agreement
No. 5 Fire Hall

MOVED BY ALD. GREGORY
SECONDED BY ALD. SEKORA

- 1025 That the District enter into a contract with Mr. G.D. Wylie, Architect, in the form attached to the Building and Protection Committee report of June 20, 1977, provided however that fees whether for basic professional services, additional services, overtime and consulting services shall not in the aggregate amount to more than ten percent (10%) of the cost of the work of additions and alterations to No. 5 Fire Hall and such contract shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and the Municipal Clerk who are specifically authorized to sign the same and to affix the Corporate Seal thereto and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

HEALTH AND WELFARE COMMITTEE MINUTES
OF JUNE 29, 1977

MOVED BY ALD. ROBINSON
SECONDED BY ALD. GARRISON

- 1026 That the Health and Welfare Committee Minutes of June 29, 1977 be received.

CARRIED UNANIMOUSLY

MOVED BY ALD. PARKS
SECONDED BY ALD. GARRISON

- 1027 That Council approve the appointment of Ald. B.T.H. Robinson to act as the G.V.R.D. Representative to the Lower Mainland Regional District Mosquito Control Board.

CARRIED UNANIMOUSLY

HOME OCCUPATION USES -
SINGLE FAMILY ZONES

MOVED BY ALD. SEKORA
SECONDED BY ALD. PARKS

- 1028 That the question of daycare centres in single family zones be looked into by the Land Use Committee and to report back to Council.

CARRIED UNANIMOUSLY

Monday, July 11, 1977
Regular Council Meeting - 7.30 p.m.

LAND USE COMMITTEE MINUTES
OF JUNE 28, 1977

MOVED BY ALD. GARRISON
SECONDED BY ALD. PARKS

1029 That the Land Use Committee Minutes
of June 28, 1977 be received.

CARRIED UNANIMOUSLY

Item 1 - R. Gregory - regarding property
at 345 North Road

MOVED BY ALD. GARRISON
SECONDED BY ALD. ROBINSON

1030 That the proposal for waterbed sales be regretfully
declined as it would represent a C-2 use on the corner.

CARRIED UNANIMOUSLY

Item 2 - Amendment to Zoning By-law -
Parking standards for Tennis & Squash Courts

MOVED BY ALD. GARRISON
SECONDED BY ALD. PARKS

1031 That the following amendment be referred to the July 28,
1977 Public Hearing -

<u>BUILDING CLASS</u>	<u>REQUIRED PARKING SPACES</u>
(c) Commercial	4 parking spaces per tennis
(13) Tennis clubs, racquetball	court and racquetball court plus
clubs, squash clubs and	2 parking spaces per squash court
similar uses, not including/and	and 1 parking space per 100 sq.ft.
areas licenced for the sale/of gross floor area for spectator	viewing area.
and consumption on the	
premises of alcoholic	
beverages.	

CARRIED UNANIMOUSLY

Item 3 - Development alternatives for lands
adjacent to Clarke/Chapman/Robinson

MOVED BY ALD. PARKS
SECONDED BY ALD. ROBINSON

1032 That this item be referred to the Land Use Committee,
it to be noted that Council is not in favour of commercial
development in this area.

CARRIED

Ald. Gregory and Ald. Sekora opposed.

Monday, July 11, 1977
Regular Council Meeting - 7.30 p.m.

Item 8 - Additions to Buildings in
Meadowbrook Development

MOVED BY ALD. GARRISON
SECONDED BY ALD. SEKORA

- 1033 That Council authorize the Planning Director and Chief Building Inspector to consider applications for additions to homes in Meadowbrook, under the powers to consider minor amendments delegated to these officials under Sections 6 and 8 of Land Use Contract Z-2-74, subject to -
- a) such applications being in conformity with the following guidelines -
 - i) not having an adverse effect on the daylighting and privacy of adjacent units;
 - ii) being in keeping with the style of existing development as regards shapes, colours, and exterior materials;
 - iii) being restricted to a maximum site coverage of 30%, and a maximum height of two storeys, such that the building density of the project is not unduly increased; and
 - iv) not involving enclosure of carports or other potential reduction in the amount of off-street parking;
 - b) immediately adjacent owners being notified of applications for additions, and being given two weeks to review the application and comment thereon;
 - c) issuance of building permits for such additions being subject to the applicant posting a \$300.00 cash bond, returnable upon completion of the addition in compliance with the permit.

CARRIED UNANIMOUSLY

Item 9 - L. Fleming - 86 units proposed under
Strata Title Development

MOVED BY ALD. GARRISON
SECONDED BY ALD. GREGORY

- 1034 That the west half of site F-10 not be designated for compact housing as there is sufficient designated area in Lower Ranch Park at this time.

CARRIED UNANIMOUSLY

Monday, July 11, 1977
Regular Council Meeting - 7.30 p.m.

Item 10 - Public Hearing Notice Signs

MOVED BY ALD. GARRISON
SECONDED BY ALD. PARKS

1035 That Council amend resolution number 436 of March 14, 1977 to read ".... and such signs be made up as shown on the attachment to the Planning Department's report of June 16, 1977."

CARRIED UNANIMOUSLY

Item 11 - Design Committee comments re proposed
RS-4 Small Lot Zone

MOVED BY ALD. GARRISON
SECONDED BY ALD. PARKS

- 1036 1) That the proposed RS-4 regulations set out in draft By-law No. 705 be amended in the following respects:
- a) That there be a provision requiring a separation of not less than 55 meters (180ft.) between buildings of a similar exterior design, along one side of any street;
 - b) That the front setback be based on front walls averaging not less than 6.0 meters (19.685ft.) from the property line, with no portion of the building being less than two meters (6.562 ft.) from the property line;
 - c) That the required 1.25 meter (4.101 ft.) side yard be increased to 1.75 meters (5.742 ft.) for building sections exceeding one storey in height;
 - d) That the maximum allowable side coverage be increased to 35% for the principal building and 12% for accessory buildings, with the combined site coverage not to exceed 40%;
 - e) That there be provision to allow fences up to 1.8 meters (5.906 ft.) in height in front of the required building setback line, to enclose or screen areas of the front yard not exceeding 60% of the width of the lot.
- 2) That RS-4 rezoning applications be processed in the same manner as RS-1 and RS-3 rezonings, except in cases where the owner wishes to introduce variations such as zero side yards, or where the Council deems some overall design control as being desirable, and that in such cases a development permit or simple form of land use contract overlaying the RS-4 zoning be utilized, but retaining the allowable density and use provisions of the RS-4 zone.

MOTION TABLED
(See Resolution No.1037)

Monday, July 11, 1977
Regular Council Meeting - 7.30 p.m.

MOVED BY ALD. SEKORA
SECONDED BY ALD. GREGORY

1037 That Resolution No. 1036 be tabled for further clarification.

CARRIED UNANIMOUSLY

Item 15 - Approval of Agreement and Adoption of
By-law No. 641 for Coquitlam Management
& Development Ltd. Office Building at
1062 Ridgeway Avenue

MOVED BY ALD. GARRISON
SECONDED BY ALD. PARKS

1038 That Council approve signing and sealing of the Agreement by the Mayor and Clerk and such Agreement shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk, who are specifically authorized to sign the same and to affix the Corporate Seal thereto, and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

MOVED BY ALD. GARRISON
SECONDED BY ALD. GREGORY

1039 That the "District of Coquitlam Zoning Amendment By-law No. 641, 1976" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

COMMUNITY DEVELOPMENT COMMITTEE
GRANTS - MINUTES OF JUNE 20, 1977

MOVED BY ALD. PARKS
SECONDED BY ALD. SEKORA

1040 That the Community Development Committee Grants Minutes of June 20, 1977 be received.

CARRIED UNANIMOUSLY

MOVED BY ALD. GREGORY
SECONDED BY ALD. PARKS

1041 That a grant in the amount of \$375.00 be paid to the Simon Fraser Union Board of Health.

CARRIED UNANIMOUSLY

Monday, July 11, 1977
Regular Council Meeting - 7.30 p.m.

MOVED BY ALD. PARKS
SECONDED BY ALD. GREGORY

1042 That the request by the B.C. Lions Society Easter Seal Appeal be declined.

CARRIED UNANIMOUSLY

MOVED BY ALD. PARKS
SECONDED BY ALD. GREGORY

1043 Council seek a means of honouring the late C.W. McKenzie as an alternate to a monetary contribution to the Scholarship Trust Fund.

CARRIED UNANIMOUSLY

MOVED BY ALD. GREGORY
SECONDED BY ALD. SEKORA

1044 That the Parks and Recreation Committee review and establish clear guidelines regarding the specific circumstances under which they would consider recommending to Council the use of those municipal facilities under their control to individuals and/or organizational groups without charge.

CARRIED UNANIMOUSLY

LAND USE COMMITTEE MINUTES
JULY 5, 1977

MOVED BY ALD. GARRISON
SECONDED BY ALD. PARKS

1045 That the Land Use Committee Minutes of July 5, 1977 be received.

CARRIED UNANIMOUSLY

Item 2 - East Side of Clarke Road at
Robinson Street

MOVED BY ALD. GARRISON
SECONDED BY ALD. PARKS

1046 That Council in view of their policy of not favouring additional commercial development on Clarke Road that this proposal not be considered at the Public Meeting which was to have been held on July 26, 1977.

CARRIED UNANIMOUSLY

Ald. Gregory and Ald. Sekora wished to go on record as stating that they were not opposed necessarily to commercial development in this area but were opposing this application because it made provision for self-service gas station.

Monday, July 11, 1977
Regular Council Meeting - 7.30 p.m.

Item 4 - Request for Extension of Rezoning
Application - property at 1027 Austin Ave

MOVED BY ALD. GARRISON
SECONDED BY ALD. GREGORY

- 1047 That an extension of time for this application to January 15, 1978 be approved in order to allow the applicant time to apply for a building permit and submit the necessary plans, following which By-law No. 605, 1976 can be referred back to Council for consideration of fourth and final reading.

CARRIED UNANIMOUSLY

Item 5 - Duplexes/Fourplexes

MOVED BY ALD. GARRISON
SECONDED BY ALD. GREGORY

- 1048 That complaints for existing illegal suites continue to be handled by the By-law Enforcement Officer; and that the Building Department be given authority to apply the approach to refuse approval of plans which indicate a design which lends itself or is intended for conversion for additional suites on lots already zoned for duplex use, to bring normal applications in conformity with the policy of rezoning applications for duplexes.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON
SECONDED BY ALD. PARKS

- 1049 That the Real Estate Board be approached and made aware of Council's concern with regard to the listing and advertising of known illegal suites and, further, that the Board direct its members, in this municipality, to avoid listings of properties which contravene our by-law

CARRIED UNANIMOUSLY

Item 6 - Proposed 103 Unit Residential Development
at Hickey and Austin Avenue

MOVED BY ALD. GARRISON
SECONDED BY ALD. SEKORA

- 1050 That there be added a provision in the proposed contract for full architectural supervision to guarantee implementation of the plans and reporting in writing of all the proposed changes in advance to the Building Department; and that the Land Use Contract be referred to a Public Hearing by Council with that addition.

CARRIED UNANIMOUSLY

Monday, July 11, 1977
Regular Council Meeting - 7.30 p.m.

COMMUNITY DEVELOPMENT COMMITTEE
MINUTES OF JULY 4, 1977

MOVED BY ALD. SEKORA
SECONDED BY ALD. PARKS

1051 That the Community Development Committee
Minutes of July 4, 1977 be received.

CARRIED UNANIMOUSLY

Item 1 - ROAD CLOSING BY-LAW NO. 774, 1977

MOVED BY ALD. SEKORA
SECONDED BY ALD. GREGORY

1052 That the "District of Coquitlam Road Closing
By-law No. 774, 1977" be read a first time.

DECLARED READ

MOVED BY ALD. SEKORA
SECONDED BY ALD. GREGORY

1053 That By-law No. 774, 1977 be read a second
time.

DECLARED READ

MOVED BY ALD. SEKORA
SECONDED BY ALD. GREGORY

1054 That By-law No. 774, 1977 be read a third
time.

DECLARED READ

Item 2 - LEASE AUTHORIZATION BY-LAW
NO. 722, 1977

MOVED BY ALD. SEKORA
SECONDED BY ALD. PARKS

1055 That the "District of Coquitlam Lease Authorization
By-law No. 722, 1977" be read a first time.

DECLARED READ

MOVED BY ALD. SEKORA
SECONDED BY ALD. PARKS

1056 That By-law No. 722 be read a second time.

DECLARED READ

MOVED BY ALD. SEKORA
SECONDED BY ALD. PARKS

1057 That By-law No. 722 be read a third time.

DECLARED READ

Monday, July 11, 1977
Regular Council Meeting - 7.30 p.m.

LEASE AUTHORIZATION BY-LAW NO.
723, 1977

MOVED BY ALD. SEKORA
SECONDED BY ALD. GREGORY

1058 That the "District of Coquitlam Lease
Authorization By-law No. 723, 1977 be read
a first time.

DECLARED READ

MOVED BY ALD. SEKORA
SECONDED BY ALD. GREGORY

1059 That By-law No. 723 be read a second time.

DECLARED READ

MOVED BY ALD. SEKORA
SECONDED BY ALD. GREGORY

1060 That By-law No. 723 be read a third time.

DECLARED READ

LEASE AUTHORIZATION BY-LAW NO.
724, 1977

MOVED BY ALD. SEKORA
SECONDED BY ALD. PARKS

1061 That the "District of Coquitlam Lease
Authorization By-law No. 724, 1977" be read
a first time.

DECLARED READ

MOVED BY ALD. SEKORA
SECONDED BY ALD. PARKS

1062 That By-law No. 724, 1977 be read a second
time.

DECLARED READ

MOVED BY ALD. SEKORA
SECONDED BY ALD. PARKS

1063 That By-law No. 724, 1977 be read a
third time.

DECLARED READ

LEASE AUTHORIZATION BY-LAW NO.
725, 1977

MOVED BY ALD. SEKORA
SECONDED BY ALD. GREGORY

1064 That the "District of Coquitlam Lease
Authorization By-law No. 725, 1977" be read
a first time.

DECLARED READ

Monday, July 11, 1977
Regular Council Meeting - 7.30 p.m.

MOVED BY ALD. SEKORA
SECONDED BY ALD. GREGORY

1065 That By-law No. 725, 1977 be read a second time.

DECLARED READ

MOVED BY ALD. SEKORA
SECONDED BY ALD. GREGORY

1066 That By-law No. 725, 1977 be read a third time.

DECLARED READ

JOINT PARKS AND RECREATION/
PUBLIC WORKS COMMITTEE MINUTES
OF JUNE 22, 1977

MOVED BY ALD. PARKS
SECONDED BY ALD. ROBINSON

1067 That the Joint Parks and Recreation and Public Works Committee Minutes of June 22, 1977 be received.

CARRIED UNANIMOUSLY

MOVED BY ALD. SEKORA
SECONDED BY ALD. ROBINSON

1068 That Ald. Sekora and Ald. Robinson attend the meeting as advised in item number 8 of the Joint Parks and Recreation and Public Works Committee Minutes of June 22, 1977.

CARRIED UNANIMOUSLY

COQUITLAM FASTBALL ASSOCIATION
BEER GARDEN REQUEST - MUNDY PARK

MOVED BY ALD. GARRISON
SECONDED BY ALD. PARKS

1069 That the Coquitlam Fastball Association, c/o 437 Midvale Street, Coquitlam, B.C. be granted permission to apply for a liquor permit for that portion of the District of Coquitlam's Mundy Park more particularly known and described as the Mundy Park Lacrosse Box for the purpose of serving one brand of beer in paper or plastic glasses and subject, always, to the terms and conditions set forth in the liquor permit together with those of the Parks and Recreation Director. This said application approval being restricted to the following dates and times:

Friday, August 12th 1977	-	6.00 p.m. to 11.00 p.m.
Saturday, August 13th 1977	-	11.00 a.m. to 11.00 p.m.
Sunday, August 14th 1977	-	11.00 a.m. to 10.00 p.m.

CARRIED UNANIMOUSLY

Monday, July 11, 1977
Regular Council Meeting - 7.30 p.m.

ARENA BOARD SCREENING TENDERS

MOVED BY ALD. GARRISON
SECONDED BY ALD. ROBINSON

- 1070 That Westwood Development Inc. of 13869 - 115th Avenue, Surrey, B.C. B3R 5Y3 being low tenderer for tempered glass be awarded the contract to supply and install tempered glass screens in the Coquitlam Sports Centre for the amount of twenty-three thousand one hundred and eighty dollars (\$23,180.00) and that Parks and Recreation Department capital account No. 575000.020 be amended from \$23,000.00 to \$23,180.00 in the 1977 Amended Budget.

CARRIED

Ald. Gregory and Ald. Sekora opposed.

CHIMO POOL DRESSING ROOMS AND
STORAGE RENOVATIONS

MOVED BY ALD. GARRISON
SECONDED BY ALD. PARKS

- 1071 That the project architects, Carlberg, Jackson & Partners, be authorized to selectively tender the Chimo Pool floor renovation work together with the 10ft x 32ft storage addition to the Chimo Pool Centennial Room with tenders closing on July 27, 1977; and, further, that the Mayor and Municipal Clerk be authorized to enter into an agreement - upon recommendation of the project architects - in concert with the approved budget appropriation reflected on Q7 of the 1977 Annual Budget and such agreement shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk who are specifically authorized to sign the same and to affix the corporate seal thereto and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

PUBLIC HEARING MINUTES OF
JUNE 23, 1977

MOVED BY ALD. ROBINSON
SECONDED BY ALD. GREGORY

- 1072 That the Public Hearing Minutes of June 23, 1977 be received.

CARRIED UNANIMOUSLY

Monday, July 11, 1977
Regular Council Meeting - 7.30 p.m.

ZONING AMENDMENT BY-LAW NO.756
(Pipeline Road and Pinetree Way area (Z 17/77))

MOVED BY ALD. GREGORY
SECONDED BY ALD. ROBINSON

1073 That the "District of Coquitlam Zoning Amendment
By-law No. 756, 1977" be read a first time.

DECLARED READ

MOVED BY ALD. GREGORY
SECONDED BY ALD. ROBINSON

1074 That By-law No. 756 be read a second time.

DECLARED READ

MOVED BY ALD. GREGORY
SECONDED BY ALD. ROBINSON

1075 That By-law No. 756 be read a third time.

DECLARED READ

ZONING AMENDMENT BY-LAW NO. 765
(302 and 306 Laval Square & 1138 - 1200
Cartier - NIP,)

MOVED BY ALD. GARRISON
SECONDED BY ALD. PARKS

1076 That the "District of Coquitlam Zoning
Amendment By-law No. 765, 1977" be read
a first time.

DECLARED READ

MOVED BY ALD. GARRISON
SECONDED BY ALD. PARKS

1077 That By-law No. 765, 1977. be read a
second time.

DECLARED READ

MOVED BY ALD. GARRISON
SECONDED BY ALD. PARKS

1078 That By-law No. 765, 1977 be read a
third time.

DECLARED READ

ZONING AMENDMENT BY-LAW NO. 729
(temporary building permits)

MOVED BY ALD. ROBINSON
SECONDED BY ALD. GARRISON

1079 That the "District of Coquitlam Zoning Amendment
By-law No. 729, 1977" be read a first time.

DECLARED READ

Monday, July 11, 1977
Regular Council Meeting - 7.30 p.m.

MOVED BY ALD. ROBINSON
SECONDED BY ALD. GARRISON

1080 That By-law No. 729, 1977 be read a second time.

DECLARED READ

MOVED BY ALD. ROBINSON
SECONDED BY ALD. GARRISON

1081 That By-law No. 729, 1977 be read a third time.

DECLARED READ

ZONING AMENDMENT BY-LAW NO. 766,
(1108 Austin Avenue to C-2) Z 13/77

MOVED BY ALD. GREGORY
SECONDED BY ALD. PARKS

1082 That the "District of Coquitlam Zoning Amendment By-law No. 766, 1977" be read a first time.

DECLARED READ

MOVED BY ALD. GREGORY
SECONDED BY ALD. PARKS

1083 That By-law No. 766, 1977 be read a second time.

DECLARED READ

MOVED BY ALD. GREGORY
SECONDED BY ALD. PARKS

1084 That By-law No. 766, 1977 be read a third time.

DECLARED READ

ZONING AMENDMENT BY-LAW NO. 767
(2773 Barnet Highway to RMH-1)

MOVED BY ALD. GREGORY
SECONDED BY ALD. PARKS

1085 That By-law No. 767 be referred to the Town Centre Committee for further discussion and then forwarded to Public Hearing.

CARRIED UNANIMOUSLY

Monday, July 11, 1977
Regular Council Meeting - 7.30 p.m.

ZONING AMENDMENT BY-LAW NO. 768
(813 Sharpe Street to P-2)

MOVED BY ALD. ROBINSON
SECONDED BY ALD. SEKORA

1086 That the "District of Coquitlam Zoning Amendment
By-law No. 768, 1977" be read a first time.

DECLARED READ

MOVED BY ALD. ROBINSON
SECONDED BY ALD. SEKORA

1087 That By-law No. 768, 1977 be read a second
time.

DECLARED READ

MOVED BY ALD. ROBINSON
SECONDED BY ALD. SEKORA

1088 That By-law No. 768, 1977 be read a third
time.

DECLARED READ

MOVED BY ALD. GARRISON
SECONDED BY ALD. ROBINSON

1089 That Council receive a report with regards to
licencing and occupancy of this unit prior to
final adoption of By-law No. 768.

CARRIED UNANIMOUSLY

ZONING AMENDMENT BY-LAW NO. 769
(Dewdney Trunk Area to RT-1)

MOVED BY ALD. PARKS
SECONDED BY ALD. GARRISON

1090 That the "District of Coquitlam Zoning Amendment
By-law No. 769, 1977" be read a first time.

DEFEATED UNANIMOUSLY

ZONING AMENDMENT BY-LAW NO. 758
(corner grocery stores to C-1)

MOVED BY ALD. ROBINSON
SECONDED BY ALD. PARKS

1091 That the "District of Coquitlam Zoning Amendment
By-law No. 758, 1977" be read a first time.

MOTION TABLED
(see resolution number 1092)

Monday, July 11, 1977
Regular Council Meeting - 7.30 p.m.

MOVED BY ALD. GREGORY
SECONDED BY ALD. SEKORA

1092 That resolution number 1091 be withdrawn and referred to Land Use Committee to look into the possibility of zoning which would not make them non-conforming.

CARRIED UNANIMOUSLY

JOINT PUBLIC WORKS COMMITTEE AND
SCHOOL DISTRICT NO. 43 MEETING
MINUTES OF JULY 7, 1977

MOVED BY ALD. ROBINSON
SECONDED BY ALD. PARKS

1093 That the Minutes of the Joint Public Works Committee and School District No. 43 Meeting of July 7, 1977 be received.

CARRIED UNANIMOUSLY

STAFF CONFERENCE - D.M. BUCHANAN
PLANNING DIRECTOR

MOVED BY ALD. PARKS
SECONDED BY ALD. ROBINSON

1094 That Council authorize the Planning Director to attend the National Conference on Light Rail Transit in Boston from August 28th to August 31st 1977, the estimated cost of which is \$672.00, this all in lieu of attendance at the American Institute of Planners' Conference.

CARRIED

Ald. Gregory opposed.

RENEWAL OF AGREEMENT FOR LIBRARY
SERVICE AT CENTENNIAL SCHOOL

Ald. Sekora removed himself from the table

MOVED BY ALD. GREGORY
SECONDED BY ALD. PARKS

1095 That the District enter into a contract with School District No. 43 (Coquitlam) in the form of "Appendix A" to the Municipal Manager's report dated June 17, 1977 and such contract shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk who are specifically authorized to sign the same and to affix the Corporate Seal thereto and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

Monday, July 11, 1977
Regular Council Meeting - 7.30 p.m.

Ald. Sekora returned to the table.

HEALTH AND WELFARE COMMITTEE
MINUTES OF JUNE 29, 1977

MOVED BY ALD. ROBINSON
SECONDED BY ALD. PARKS

- 1096 That the Health and Welfare Committee Minutes of June 29, 1977 be received.

CARRIED UNANIMOUSLY

REPORT OF PUBLIC WORKS COMMITTEE
DUST LAYING EQUIPMENT, JULY 6, 1977

MOVED BY ALD. PARKS
SECONDED BY ALD. ROBINSON

- 1097 That the report of the Public Works Committee of July 6, 1977 regarding the dust laying equipment be received.

CARRIED UNANIMOUSLY

MOVED BY ALD. PARKS
SECONDED BY ALD. ROBINSON

- 1098 That Council approve the allocation of \$4,000 for the acquiring of the dust laying equipment as set out in the report of the Public Works Committee of July 6, 1977.

CARRIED UNANIMOUSLY

OILING OF LANES

Ald. Gregory reported on an incidence where the lane on north side of Grover between Gatensbury and first street east had not been graded before oiling and no warning had been issued before oiling was proceeded with.

Ald. Gregory was of the opinion that there was a need to advertise in some form when it was intended to work on these lanes.

BURRARD THERMAL PLANT

Ald. Parks felt that a letter of thanks be forwarded to George Kerster, M.L.A. for his efforts with regard to the Burrard Thermal Plant.

MOVED BY ALD. PARKS
SECONDED BY ALD. GREGORY

- 1099 That a letter of appreciation be forwarded to George Kerster, M.L.A. for his support with regard to the Burrard Thermal Plant.

CARRIED UNANIMOUSLY

Monday, July 11, 1977
Regular Council Meeting - 7.30 p.m.

Ald. Parks was of the opinion that a special vote of thanks should go to the Parks and Recreation Department for the way in which they organized the Mundy Park baseball facilities within the 48 hours notice given.

TABLED ITEMS

"Spoke - 2" Publication of Friday, June 24, 1977
School District No. 43 - Minutes of Tuesday, June 14, 1977
"Salmonid" Newsletter Vol II, No. 4, 1977
George H. Kerster, M.L.A. re: B.C. Hydro Thermal Generating Plant, Burrard Inlet
Prov. Govt. News Releases (2)
District of Burnaby, Office of the Mayor, re Unions' Agreements
HUDAC letter of June 22, 1977
GVRD Press Releases (3)
GVRD Planning Committee Minutes of June 15, 1977
B.C. Hydro and Power Authority - Thermal generating plant at Ioco, June 27, 1977
UBCM Circular re Public Hearings of Select Standing Committee of Legislature on Agriculture

ADJOURNMENT

MOVED BY ALD. GARRISON
SECONDED BY ALD. PARKS

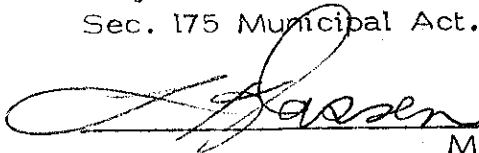
That the Regular Council Meeting adjourn. 10.00 p.m.

CARRIED UNANIMOUSLY



ACTING MAYOR

I hereby certify that I have recorded the Minutes of the Regular Council Meeting of the Council of the District of Coquitlam on Monday, July 11, 1977 as instructed subject to amendments and adoption.
Sec. 175 Municipal Act.



MUNICIPAL CLERK

Monday, July 25, 1977,
Regular Meeting - 7.30 p.m.

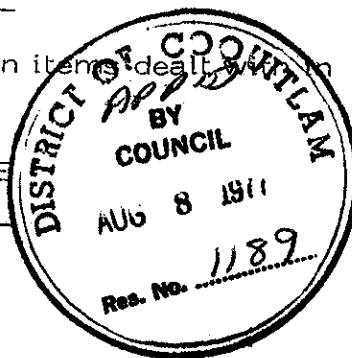
The Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, July 25, 1977 at 7.30 p.m. with all Members of Council present. Members of staff present were the Municipal Manager, Municipal Solicitor, Municipal Engineer, Deputy Planning Director, Municipal Treasurer, Fire Chief, Mr. S. Shigehiro - Parks and Recreation, Municipal Clerk and Recording Secretary Sandra Aikenhead.

REGULAR COUNCIL MEETING

EXECUTIVE COMMITTEE COMMENTS

Mayor Tonn gave a brief verbal report on items dealt with at the Executive Committee meeting this date.

MINUTES OF EXECUTIVE COMMITTEE MEETING - JULY 11, 1977



MOVED BY ALD. GARRISON
SECONDED BY ALD. ROBINSON:

1115 That the Minutes of the Executive Committee Meeting of July 11, 1977 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL MEETING - JULY 11, 1977

MOVED BY ALD. SEKORA
SECONDED BY ALD. PARKS:

1116 That the Minutes of the Regular Council Meeting of July 11, 1977 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED AT EXECUTIVE COMMITTEE MEETING - JULY 25, 1977

MOVED BY ALD. SEKORA
SECONDED BY ALD. PARKS:

1117 That the resolutions passed at the Executive Committee Meeting of July 25, 1977 be ratified.

CARRIED UNANIMOUSLY

MR. AND MRS. M. MORGEN - 901 LOUGHEED HIGHWAY - RES. 1016/77 - SIGN PERMIT

Mrs. S. Morgen appeared before Council requesting relaxation of sign regulations. In order for a permit to be issued for the erection of a sign on the existing pole they will be required to move the pole a further 5 feet into their property at a cost of approximately \$450.00.

Monday, July 25, 1977,
Regular Meeting, cont'd.

MOVED BY ALD. GARRISON
SECONDED BY ALD. SEKORA:

1118 That Council authorize the Building Inspector to issue
a building permit for the erection of the requested sign.

MOTION LOST

Ald. Bewley, Robinson and Parks and
Mayor Tonn registered opposition.

DOWNTOWN EASTSIDE RESIDENTS ASSOC -
REQUEST FOR WELFARE RATES TO INCREASE

MOVED BY ALD. ROBINSON
SECONDED BY ALD. BEWLEY:

1119 That the July 8, 1977 letter from the Downtown Eastside
Residents' Association be received.

CARRIED UNANIMOUSLY

R. J. MITCHUK RE R. INGRAM & ASSOC. -
REZONING - CLARKE RD. & ROBINSON ST.

MOVED BY ALD. GREGORY
SECONDED BY ALD. PARKS:

1120 That this matter be tabled for the present time, as requested
in Mr. Mitchuk's letter dated July 22, 1977.

CARRIED UNANIMOUSLY

COQUITLAM LIBRARY BOARD RE
MINUTES OF LIBRARY BOARD
AVAILABLE TO PUBLIC

MOVED BY ALD. SEKORA
SECONDED BY ALD. GREGORY:

1121 That this report be received for information.

CARRIED UNANIMOUSLY

COQUITLAM LIBRARY BOARD - IN CAMERA
SESSIONS OF LIBRARY BOARD

MOVED BY ALD. GREGORY
SECONDED BY ALD. SEKORA:

1122 That this report be received for information.

CARRIED UNANIMOUSLY

Monday, July 25, 1977,
Regular Meeting, cont'd.

CLERK'S ACTION REPORT TO JULY 20, 1977

MOVED BY ALD. ROBINSON
SECONDED BY ALD. GREGORY:

1123 That the Clerk's Action Report to July 20, 1977 be received.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL CLERK - MORATORIUM
ON ISSUANCE OF LIQUOR LICENCES

MOVED BY ALD. SEKORA
SECONDED BY ALD. GARRISON:

1124 That this report be received for information.

CARRIED UNANIMOUSLY

REPORT OF PLANNER - METRIC CONVERSION

MOVED BY ALD. GARRISON
SECONDED BY ALD. PARKS:

1125 That the "District of Coquitlam Metric Conversion By-law
No. 661, 1976" be read a first time.

DECLARED READ

MOVED BY ALD. GARRISON
SECONDED BY ALD. PARKS:

1126 That By-law No. 661 be read a second time.

DECLARED READ

MOVED BY ALD. GARRISON
SECONDED BY ALD. PARKS:

1127 That By-law No. 661 be read a third time.

DECLARED READ

REPORT OF PLANNER - RES. NO. 1037/77
TABLING OF RS-4 ZONING REGULATIONS

MOVED BY ALD. SEKORA:
SECONDED BY ALD. PARKS:

1128 That By-law No. 705 be referred to the August 25, 1977 Public
Hearing.

CARRIED UNANIMOUSLY

Monday, July 25, 1977,
Regular Meeting, cont'd

PUBLIC WORKS COMMITTEE MINUTES
OF JULY 20, 1977

MOVED BY ALD. PARKS
SECONDED BY ALD. BEWLEY:

1129 That the Public Works Committee Minutes of July 20, 1977
be received.

CARRIED UNANIMOUSLY

1. 1977 Clean-up & Garbage & Waste
Collection on Statutory Holidays.

MOVED BY ALD. PARKS
SECONDED BY ALD. GARRISON:

1130 That the annual Spring Clean-up of garbage be retained.

CARRIED UNANIMOUSLY

MOVED BY ALD. PARKS
SECONDED BY ALD. ROBINSON:

1131 That the normal garbage collection schedules be revised
commencing in 1978 to exclude garbage pick-up on statutory
holidays.

CARRIED UNANIMOUSLY

2. Replacement of Vehicular Equipment - 1977

MOVED BY ALD. PARKS
SECONDED BY ALD. GARRISON:

1132 That the unassigned sum of \$50,000 in Account No. 531310
be supplemented by an amount of \$43,100 available in the
Equipment Depreciation Reserve Fund and this total appropriation
of \$93,100 be assigned to the replacement of the following
equipment:

Unit #364, 1959 Case Backhoe
Unit #144, 1971 Chev Blazer
Unit 149, 1972 Fargo 100 - 6 man crew cab
Unit #368, 1970 Case Backhoe
Unit #227, 1970 Single Axle Dump Truck
Unit 145, 1972 Pick-up Truck
Unit #369, 1971 Nuffield Tractor

And that in the event that the total tender price for these
replacements exceeds the total appropriation, then the
replacement list shall be revised to ensure the total expenditure
does not exceed the available funds.

CARRIED UNANIMOUSLY

Monday, July 25, 1977,
Regular Meeting, cont'd.

3. R. C. MacDonald School Walkway Lighting -
East of Bognor Street.

MOVED BY ALD. PARKS
SECONDED BY ALD. ROBINSON:

1133 That funds amounting to \$3,500 be provided from the General Provision for Operation and Capital purposes as contained within the 1977 Amended Budget for the installation of a single lamp standard at the north end of the walkway extending north from Hickey Street between Bognor and Dartmoor Drive.

CARRIED UNANIMOUSLY

6. Report of Crippen Engineering - June 1977

It was noted that a special meeting of the Public Works Committee is to be held on Thursday, July 28th at 5 p.m. on the site of the J. Cewe gravel operations for the purposes of reviewing the condition of the works on the site prior to the expiration of the 90 day period for the permit.

10. Temporary Building Permit Application -
2500 block Como Lake Avenue.

MOVED BY ALD. PARKS
SECONDED BY ALD. ROBINSON:

1134 That a temporary building permit be issued to B.C. Hydro Gas for a temporary trailer building to be located on their property on the south side of Como Lake Avenue between Baker Drive and Mariner Way.

CARRIED UNANIMOUSLY

11. Neighbourhood Improvement Programme
Along Laval Square.

MOVED BY ALD. PARKS
SECONDED BY ALD. ROBINSON:

1135 That Council approve the expenditure of \$15,000 to construct a monolithic curb and sidewalk along the south side of Our Lady of Lourdes Church property, prepare the subgrade and construction of pavement widening on the south side of the said property, eliminate some 75 feet of ditch on the east side of the said property south of Cartier Avenue and install landscaping consisting of low growing shrubs on the north side of the said property, all such work being on the road allowance described as Laval Square and all such funds coming from Budget Account No. 561201-800.

CARRIED UNANIMOUSLY

RESOLVED
WITH RES
1253/77

Monday, July 25, 1977,
Regular Meeting, cont'd.

BUILDING AND PROTECTION COMMITTEE
MINUTES OF JULY 13, 1977

MOVED BY ALD. ROBINSON
SECONDED BY ALD. GREGORY:

1136 That the Building and Protection Committee Minutes of
July 13, 1977 be received.

CARRIED UNANIMOUSLY

MOVED BY ALD. GREGORY:
SECONDED BY ALD. SEKORA:

1137 That Council direct staff to review the Sign Control By-law and
bring forward as may be necessary an amending by-law relative
to sandwich board/free standing signs such as

- a) will prohibit same from being placed on any part of road
allowances (including widening areas covered by easements
as exist on the south side of Austin Avenue in the 1000 block)
and
- b) require a permit to be taken out for same (unless they are
non-conforming signs pre-dating the adoption of By-law 126)
and further
- c) that upon the adoption by Council of such by-law, the By-law
Enforcement Officer proceed to notify owners of businesses
served by such signs of the requirements and proceed to
enforce the provisions so adopted.

CARRIED UNANIMOUSLY

MINUTES OF JOINT MEETING - HEALTH AND
WELFARE COMMITTEE AND PARKS AND RECREATION
COMMITTEE - JULY 13, 1977

MOVED BY ALD. ROBINSON
SECONDED BY ALD. BEWLEY:

1138 That the Minutes of the Joint Meeting of the Health and Welfare
Committee and the Parks and Recreation Committee held
July 13, 1977 be received.

CARRIED UNANIMOUSLY

It was noted in the above minutes that the Joint Meeting recommended
that the Building and Protection Committee be assigned the policy
function of dealing with manpower requests for the R.C.M.P.
as they presently do for the Fire Department. Mayor Tonn
reported he would take this matter under advisement and report
back to the next Regular Council Meeting.

Monday, July 25, 1977,
Regular Meeting, cont'd.

LAND USE COMMITTEE MINUTES
JULY 19, 1977

MOVED BY ALD. ROBINSON
SECONDED BY ALD. PARKS:

1139 That the Land Use Committee Minutes of July 19, 1977
be received.

CARRIED UNANIMOUSLY

3. Wall & Redekop Corp. - Nestor and
Dunkirk to RS-4 and P-1

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

1140 That Council refer this application to Public Hearing along
with the RS-4 regulations, including P-1 zoning at the east end
of the site.

CARRIED UNANIMOUSLY

4. Alderson Properties Ltd. - 430 Hickey
Street to RS-3 (6,000 sq. ft. lots)

MOVED BY ALD. BEWLEY
SECONDED BY ALD. PARKS:

1141 That this application be tabled for the Engineering Department
to review and report on the cost of installing the required sewer
main from the existing sanitary sewer line on Hickey Drive at
Tolmie Avenue to the existing sanitary sewer line at Bognor
Street.

CARRIED UNANIMOUSLY

5. Daon Dev. Corp. - 3158 - 3174 Dunkirk Avenue to RS-4

MOVED BY ALD. BEWLEY
SECONDED BY ALD. PARKS:

1142 That this application be referred to Public Hearing at the
same time as the RS-4 Regulations go to Public Hearing.

CARRIED UNANIMOUSLY

6. School District No. 43 - Lansdowne Street
north of Glen Drive.

Ald. Sekora removed himself from the table at this time.

Monday, July 25, 1977,
Regular Meeting, cont'd.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GREGORY:

- 1143 That Council advise BACM that no density transfer may be properly considered by Council as a pre-condition of rezoning property for purposes of a senior secondary school or any other purpose, and that no understanding regarding density transfer is therefore possible; that densities for Phase II and later phases of the BACM Eagle Ridge development will be reviewed on their merits on the basis of land use considerations.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY
SECONDED BY ALD. ROBINSON:

- 1144 That the Coquitlam Town Centre Plan Map be amended as follows:
- a) to designate the lands under application for P-1 under Z 30-77 as "school";
 - b) to designate the lands now designated as "school" and not included within application Z 30-77 as "compact one-family".

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

- 1145 That Council refer this application to Public Hearing subject to BACM and the School District agreeing to no pre-conditions regarding density transfer, and subject to acceptance of project design by the Design Committee, and subject to full servicing being available for the whole site, except that portion on the proposed Guilford arterial east of the BACM lands and former Lansdowne right-of-way.

CARRIED UNANIMOUSLY

Ald. Sekora returned to the table at this time.

8. Proposed Development of SW corner -
Barnet Highway and Christmas Way.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

- 1146 That the subject site be referred to Public Hearing for rezoning to RS-2 One Family Suburban Residential in keeping with the zoning to the north.

CARRIED UNANIMOUSLY

Monday, July 25, 1977,
Regular Meeting, cont'd.

9. Referral to Public Hearing - Revised
Property Lot Lines at Laval Square.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GREGORY:

- 1147 That Council refer the revised property lot lines shown on subdivision sketch 8-1303C to Public Hearing; and

That the Subdivision Committee review whether the lane should continue eastward along the southeast perimeter of the parcel in order to be extended in future to Laval Street.

CARRIED UNANIMOUSLY

10. Approval of Addendum to Agmt. - Bancorp Properties Ltd.
& Norman E. Cressey - 1010 - 1020 King Albert Avenue

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

- 1148 That Council approve signing and sealing of the addendum to the agreement dated November 9, 1976 by the Mayor and Clerk, and such addendum shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk who are specifically authorized to sign the same, and to affix the Corporate Seal thereto, and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

11. Servicing Requirements for Strata Title Developments.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. SEKORA:

- 1149 That Council formally approve a policy of requiring on-site services to meet the requirements and standards of the Subdivision Control By-law, as determined by the Municipal Engineer, and such policy to be implemented at the time of review of strata plans, and preparation of development agreements or land use contracts.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY
SECONDED BY ALD. ROBINSON:

- 1150 That authority be given to draft appropriate by-law amendments to give effect to this policy, if sufficient legal authority can be so given.

CARRIED UNANIMOUSLY

Monday, July 25, 1977,
Regular Meeting, cont'd.

13. Freestanding Signs - Industrial Areas.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GREGORY;

1151 That the "District of Coquitlam Sign Control Amendment By-law No. 780, 1977" be read a first time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GREGORY;

1152 That By-law No. 780 be read a second time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GREGORY;

1153 That By-law No. 780 be read a third time.

DECLARED READ

14. Approval of Addendum to Agreement dated
November 30, 1976 between District of
Coquitlam and Crestview Developments Ltd.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. PARKS;

1154 That Council approve signing and sealing of the addendum to the agreement dated November 30, 1976 by the Mayor and Clerk, and such addendum shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk who are specifically authorized to sign the same, and to affix the Corporate Seal thereto, and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

Mayor Tonn gave notice to staff at this time that he would be withholding his signature from this agreement until he is satisfied that the parking requirements and all other requirements have been met.

COMMUNITY DEVELOPMENT COMMITTEE
MINUTES - JULY 18, 1977 - GRANTS

MOVED BY ALD. SEKORA
SECONDED BY ALD. BEWLEY;

1155 That the Community Development Committee Minutes of July 18, 1977 be received.

CARRIED UNANIMOUSLY

Monday, July 25, 1977,
Regular Meeting, cont'd.

MOVED BY ALD. SEKORA
SECONDED BY ALD. GREGORY:

- 1156 That the request for a grant received verbally from Broncos Baseball Team be tabled until receipt of a written request from the Broncos team.

CARRIED UNANIMOUSLY

PARKS AND RECREATION COMMITTEE
MINUTES OF JULY 13, 1977

MOVED BY ALD. GARRISON
SECONDED BY ALD. ROBINSON:

- 1157 That the Parks and Recreation Committee Minutes of July 13, 1977 be received.

CARRIED UNANIMOUSLY

2.2 V. Burdett - East Coquitlam Area Recreation
Programme Lack of Opportunity

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

- 1158 That a request be forwarded to Statistics Canada for the provision of demographic information to facilitate the planning of recreation programmes in various areas within the District of Coquitlam.

CARRIED UNANIMOUSLY

3.1 Hartley Park Security and Floodlighting Proposal.

MOVED BY ALD. GARRISON
SECONDED BY ALD. SEKORA:

- 1159 That no action be taken on this matter inasmuch as:
- (1) The RCMP advise that the problem has dissipated;
 - (2) To install lighting in a park principally to arrest a social problem would be a dangerous precedent; and
 - (3) The proposed lighting would not solve the problem, but rather shift the problem.

And further that a copy of this report be forwarded to Mr. Boychuk for his information.

CARRIED UNANIMOUSLY

Monday, July 25, 1977,
Regular Meeting, cont'd.

5.1 Use of Public Land for Day Care Centres.

MOVED BY ALD. GARRISON
SECONDED BY ALD. PARKS:

1160 That buildings exclusively for the use of day care centres not be permitted on public land more commonly known as parkland;

And that where day care services are needed, such services be carried out in existing or proposed recreational and/or community centres situated on municipal property, provided day care services are only a minor purpose for proposed centres;

And that recognizing a need for day care services specifically in the Burquitlam area, the District of Coquitlam should send a questionnaire to every household in the Burquitlam area to quantify the need, provided Council can obtain an immediate facility from which to carry out such day care service. In quantifying the need, the questionnaire would pay particular attention to:

- (a) Transportation needs;
- (b) Ages of children;
- (c) Marital status of parent or guardian;
- (d) Projected years of day care required for each child.

CARRIED UNANIMOUSLY

6.4 Ranch Park Community School

Ald. Sekora left the table at this time.

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

1161 That the Director be instructed to write to the Ranch Park Community School Advisory Committee and state the Department's view on the present status of the Ranch Park Community School in terms of the problems encountered by our staff in the operation of same.

CARRIED UNANIMOUSLY

Ald. Sekora returned to the table at this time.

BOARD OF VARIANCE MINUTES
JULY 7, 1977

MOVED BY ALD. GREGORY
SECONDED BY ALD. SEKORA:

1162 That the Board of Variance Minutes of July 7, 1977 be received.

CARRIED UNANIMOUSLY

Monday, July 25, 1977,
Regular Meeting, cont'd.

ZONING AMEND. BY-LAW NO. 721 - Z 51-76 -
(IRVINE STREET AREA TO RS-3)

MOVED BY ALD. BEWLEY
SECONDED BY ALD. PARKS:

- 1163 That the "District of Coquitlam Zoning Amendment By-law No. 721, 1977" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

ZONING AMEND. BY-LAW NO. 756 - Z 17/77
(PIPELINE ROAD AND PINE TREE WAY - P-1)

MOVED BY ALD. GREGORY
SECONDED BY ALD. PARKS:

- 1164 That the "District of Coquitlam Zoning Amendment By-law No. 756, 1977" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

ZONING AMEND. BY-LAW NO. 753 - Z 18-77 -
(INCLUSION OF CHIROPRACTORS IN MEDICAL ZONE)

MOVED BY ALD. PARKS
SECONDED BY ALD. GREGORY:

- 1165 That the "District of Coquitlam Zoning Amendment By-law No. 753, 1977" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

ROAD CLOSING BY-LAW NO. 589
(LANE BETWEEN FARROW & NORTH ROAD)

MOVED BY ALD. GREGORY
SECONDED BY ALD. SEKORA:

- 1166 That the "District of Coquitlam Road Closing By-law No. 589, 1976" be read a first time.

DECLARED READ

MOVED BY ALD. GREGORY
SECONDED BY ALD. SEKORA:

- 1167 That By-law No. 589 be read a second time.

DECLARED READ

Monday, July 25, 1977,
Regular Meeting, cont'd.

MOVED BY ALD. GREGORY
SECONDED BY ALD. SEKORA:

1168 That By-law No. 589 be read a third time.

DECLARED READ

ROAD EXCHANGE BY-LAW NO. 751
(LANSDOWNE STREET)

MOVED BY ALD. SEKORA
SECONDED BY ALD. GREGORY:

1169 That the "District of Coquitlam Road Exchange By-law
No. 751, 1977" be read a first time.

DECLARED READ

MOVED BY ALD. SEKORA
SECONDED BY ALD. GREGORY:

1170 That By-law No. 751 be read a second time.

DECLARED READ

MOVED BY ALD. SEKORA
SECONDED BY ALD. GREGORY:

1171 That By-law No. 751 be read a second time.

DECLARED READ

REPORT OF TREASURER - STAFF AND COUNCIL
EXPENSES - DECEMBER 1976

MOVED BY ALD. GREGORY
SECONDED BY ALD. PARKS:

1172 That, pursuant to Section 203 of the Municipal Act and related
legislation, Council approve the staff and Council expenditures
as set forth in the Municipal Treasurer's Report dated July 19, 1977.

CARRIED UNANIMOUSLY

REPORT OF TREASURER - COUNCIL AND STAFF
EXPENSES - JANUARY TO JULY 1977

MOVED BY ALD. PARKS
SECONDED BY ALD. SEKORA:

1173 That, pursuant to Section 203 of the Municipal Act and related
legislation, Council approve the Council and staff expenditures
as set forth in the Municipal Treasurer's Report dated July 19, 1977.

CARRIED UNANIMOUSLY

Monday, July 25, 1977,
Regular Council Meeting, cont'd.

ALD. ROBINSON - HYDRO THERMAL
GENERATING PLANT - BURRARD INLET

MOVED BY ALD. ROBINSON
SECONDED BY ALD. PARKS;

- 1174 That, as requested in Res. 952/77, a similar letter be written to the Pollution Control Board on this matter as was sent to the Minister of the Environment.

CARRIED UNANIMOUSLY

ALD. SEKORA - RE- INSTITUTION
OF CAPITAL PUNISHMENT

MOVED BY ALD. SEKORA
SECONDED BY ALD. GREGORY;

- 1175 That Council go on record as favouring the reinstatement of capital punishment and the Federal Government be so advised.

CARRIED

Ald. Garrison and Bewley registered opposition.

ALD. ROBINSON - ILLEGAL SUITES

Ald. Robinson reported he had written to the Greater Vancouver Real Estate Board requesting a list or the number of agencies or persons the Board has disciplined in regard to advertising illegal suites.

ALD. ROBINSON - EAGLE RIDGE HOSPITAL

Ald. Robinson inquired as to the status of the Eagle Ridge Hospital. Mayor Tonn replied that June 29th GVRHD approved 110 bed hospital for this area.

ALD. ROBINSON - RE-NAMING OF
LAFARGE AND CEWE PARKS

Ald. Robinson inquired as to when the LaFarge and Cewe Parks would be renamed. Ald. Garrison reported that his Parks and Recreation Committee will be considering this matter.

ALD. ROBINSON - LAY COMMITTEE
MEMBERS - DISCLOSURES

Ald. Robinson inquired as to when a report would be coming forward from the Municipal Manager re disclosures for lay members of committees. The Manager reported this would be coming forward late August or early September.

Monday, July 25, 1977,
Regular Meeting, cont'd.

TABLED ITEMS

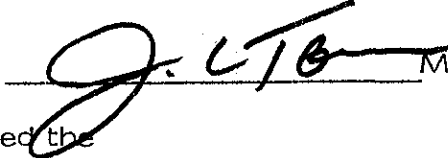
Real Estate Board of Vancouver re Illegal Suites
UBCM News Release re UBCM & Municipal Affairs Minister
List of Officers - Coquitlam Chamber of Commerce
Minister of Environment - B.C. Hydro application to modify fuel source
Lower Mainland Apt. Owners Assoc re AR Program for new construction
Prov. Govt. News Release re Home Purchase Assist. Act
B.C Quarterly Review
Letter from Minister of Housing & cheques \$2,800 and \$7,000
Thank you letter from Summer Job Corps Program for funding
Central Okanagan Regional District re operation of power boats
Building Dept. Report for June 1977 - S.P.C.A. Report for June 1977
SPOKE 2 Handicapped Students Newsletter for July 1977
GVRD Planning Seminar Minutes - Jun 1/77, GVRD Park, Board of
Directors and Special Meeting Planning Comm Minutes - Jun 29/77
GVRHD & GVWD Minutes of Jun 29/77, GVRD Planning Comm. Jul 6/77
GVRD Press Releases (4) & Newsletter for July 1977

ADJOURNMENT

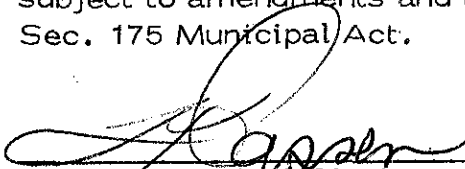
MOVED BY A LD. ROBINSON
SECONDED BY A LD. PARKS:

That the Regular Council Meeting adjourn. 8.40 p.m.

CARRIED UNANIMOUSLY


MAYOR

I hereby certify that I have recorded the
Minutes of the Regular Council Meeting
of the Council of the District of Coquitlam
on Monday, July 25, 1977 as instructed
subject to amendments and adoption.
Sec. 175 Municipal Act.


Municipal Clerk.

Monday, August 8, 1977
Regular Meeting - 7.30 p.m.

The Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, August 8, 1977 at 7.30 p.m. with all members of Council present save Ald. L. Garrison and Ald. L. Sekora. Members of staff present were the Municipal Manager, Municipal Solicitor, Deputy Planning Director, Fire Chief, Municipal Engineer, Municipal Treasurer, Mr. S. Shigehiro, Acting Parks and Recreation Director, Municipal Clerk and recording secretary Jean Palmer.

REGULAR COUNCIL MEETING

EXECUTIVE COMMITTEE COMMENTS

Mayor Tonn gave a brief verbal report on items dealt with Executive Committee Meeting this date.

MINUTES OF EXECUTIVE COMMITTEE
MEETING - JULY 25, 1977

MOVED BY ALD. ROBINSON
SECONDED BY ALD. BEWLEY

1188 That the Minutes of the Executive Committee Meeting of July 25, 1977 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL
MEETING - JULY 25, 1977

MOVED BY ALD. GREGORY
SECONDED BY ALD. ROBINSON

1189 That the Minutes of the Regular Council Meeting of July 25, 1977 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED
AT EXECUTIVE COMMITTEE MEETING - AUGUST 8, 1977

MOVED BY ALD. GREGORY
SECONDED BY ALD. BEWLEY

1190 That the resolutions passed at the Executive Committee Meeting of August 8, 1977 be ratified.

CARRIED UNANIMOUSLY

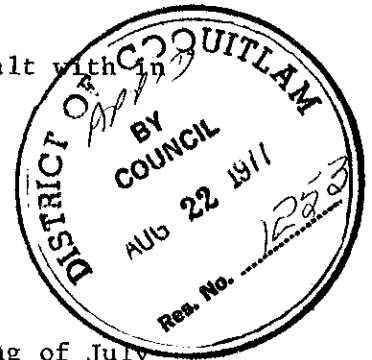
G. STURHAHN, L.G.L. CONSTRUCTION -
REZONING OF PROPERTY ON DEWDNEY TRUNK ROAD

MOVED BY ALD. GREGORY
SECONDED BY ALD. BEWLEY

1191 That the letter dated August 4, 1977, received from L.G.L. Construction, regarding rezoning of the property on Dewdney Trunk Road, be received for information.

CARRIED UNANIMOUSLY

Ald. Parks entered the meeting at this point.



Monday, August 8, 1977
Regular Meeting - 7.30 p.m.

CLERK'S ACTION REPORT TO
AUGUST 3, 1977

MOVED BY ALD. ROBINSON
SECONDED BY ALD. PARKS

1192 That the Clerk's Action Report to August 3, 1977 be received.

CARRIED UNANIMOUSLY

G. STURHAHN, L.G.L. CONSTRUCTION -
REZONING OF PROPERTY ON DEWDNEY TRUNK ROAD

Ald. Parks excused himself from the Table since in his capacity as lawyer he is acting on behalf of Mr. Sturhahn.

Mr. Sturhahn addressed Council requesting that Council give further consideration to his application. Certain alterations had taken place as requested, and in light of these alterations Mr. Sturhahn had believed that this property would now be rezoned. Mr. Sturhahn again asked that Council reconsider their decision.

Ald. Bewley pointed out that this application had gone through the Land Use Committee, which Committee had recommended the application go to Public Hearing and, subsequently, presented to Council. Council rejected the application because it did not meet the criteria.

MOVED BY ALD. GREGORY
SECONDED BY ALD. BEWLEY

1193 That the letter dated August 4, 1977 received from L.G.L. Construction, regarding rezoning of the property on Dewdney Trunk Road, be received for information and that no further action be taken with regard to this application.

CARRIED UNANIMOUSLY

Ald. Parks returned to the Table.

Ald. Robinson referred to the Clerk's Action Report to August 3, 1977, with regard to deficiencies in the construction of 2067 and 2071 Concord Avenue. Ald. Robinson was of the opinion that Council should in the interests of new home owners, be in touch with the Provincial Government with the recommendation that building companies post the quality of building materials to be used and the quantity.

Ald. Parks referred to the New Home Warranty Programme which the Council of the District of Coquitlam were on record as to their support of same.

Mayor Tonn invited members of Council to attend with him and meet Mrs. Vandor at 2067 Concord Avenue, date and time to be set this week, to determine exactly what the deficiencies might be.

Monday, August 8, 1977
Regular Meeting - 7.30 p.m.

REPORT OF PARKS AND RECREATION DIRECTOR
CLIENT-ARCHITECT AGREEMENT - ALTERATIONS
CHIMO POOL

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GREGORY

- 1194 That the District enter into a contract with Carlberg Jackson Partners, Architects, and that the fees whether for basic professional services, additional services, overtime and consulting services shall not in the aggregate amount to more than thirteen percent (13%) of the cost of the work of additions and alterations to the Chimo Pool building and such contract shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and the Municipal Clerk who are specifically authorized to sign the same and to affix the Corporate Seal thereto and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

REPORT OF PARKS AND RECREATION DIRECTOR
TENDERS - RENOVATIONS AND EXTENSION -
CHIMO POOL BUILDING

MOVED BY ALD. GREGORY
SECONDED BY ALD. ROBINSON

- 1195 That additional funds amounting to Six thousand Two hundred and Sixty dollars (\$6,260.00) be provided from the Parkland Acquisition Fund for total completion of the Chimo Pool Floor renovations and the storage room extension and that International Construction Company, being the low tenderer, be awarded the contract to complete the renovations and extension.

*REPEALED
BY RES
1229/77
JK*

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL TREASURER
1977 SANITARY SEWER FRONTAGE TAX -
MUNICIPAL SUBDIVISIONS

MOVED BY ALD. BEWLEY
SECONDED BY ALD. ROBINSON

- 1196 That pursuant to the provisions of Section 217 of the Municipal Act, Council make application to the Ministry of Municipal Affairs and Housing to have reduced the excess 1977 sanitary sewer frontage tax levies imposed against each of the 33 municipally developed lots located at Foster Avenue and Poirier Street and Bowman Avenue and Poirier Street from \$75.00 per parcel to \$40.00 per parcel.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL TREASURER
GRANTS IN AID (COMMUNITY DEVELOPMENT COMMITTEE)

MOVED BY ALD. GREGORY
SECONDED BY ALD. BEWLEY

- 1197 That Council approve the following grants -

Monday, August 8, 1977
Regular Meeting - 7.30 p.m.

Meridian Heights Farmers' Institute in the amount of \$448.53. Coquitlam Cheetahs' Track & Field Club in the amount of \$600.00. United Way of the Lower Fraser Valley (formerly U.G.N.) in the amount of \$1,500.00. Coquitlam Cablevision Juvenile Girls' Softball in the amount of \$100.00. Coquitlam Colts' Baseball Team in the amount of \$350.00. Coquitlam Arctics, Division 6, Tier 1, Lacrosse Team in the amount of \$300.00.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER
PUBLIC WORKS CONTRACT (1977) TENDERS

Ald. Parks excused himself from the Table.

MOVED BY ALD. GREGORY
SECONDED BY ALD. ROBINSON

1198 That the lowest tender for the Public Works Contract (1977) as submitted by Imperial Paving Ltd., in the amount of \$65,308.05 be accepted and that the District of Coquitlam enter into a contract with Imperial Paving Ltd., and such contract shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk who are specifically authorized to sign the same and to affix the Corporate Seal thereto, and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

Ald. Parks returned to the Table.

REPORT OF MUNICIPAL ENGINEER
TEMPORARY BUILDING PERMIT APPLICATIONS

MOVED BY ALD. GREGORY
SECONDED BY ALD. PARKS

1199 That Council authorizes the issuance of temporary building permits in accordance with the recommendation of the Municipal Engineer in his report of July 29, 1977 for two portable classrooms at Sir Frederick Banting Jr. Secondary School and one portable classroom at Winslow Jr. Secondary School.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER
WATERMAIN RELOCATION -
BARNET HIGHWAY RECONSTRUCTION

MOVED BY ALD. PARKS
SECONDED BY ALD. GREGORY

1200 That \$15,000.00 be provided in the Water Utility Capital Budget for relocation of watermains on the Barnet Highway as required by the Ministry of Highways from funds available in account No. 974623 "Reserve for Future Water Capital" and the Engineer be authorized to proceed with the work.

CARRIED UNANIMOUSLY

Monday, August 8, 1977
Regular Meeting - 7.30 p.m.

BUILDING AND PROTECTION COMMITTEE
MINUTES - AUGUST 3, 1977

MOVED BY ALD. ROBINSON
SECONDED BY ALD. PARKS

1201 That the Building and Protection Committee Minutes
of August 3, 1977 be received.

CARRIED UNANIMOUSLY

Item 1 - Building By-law Amendment No. 750, 1977

MOVED BY ALD. GREGORY
SECONDED BY ALD. PARKS

1202 That the "District of Coquitlam Building By-law
Amendment No. 750, 1977" be read a first time.

DECLARED READ

MOVED BY ALD. GREGORY
SECONDED BY ALD. PARKS

1203 That By-law No. 750, 1977 be read a second time.

DECLARED READ

MOVED BY ALD. GREGORY
SECONDED BY ALD. PARKS

1204 That By-law No. 750, 1977 be read a third time.

DECLARED READ

LAND USE COMMITTEE MINUTES -
AUGUST 2, 1977

MOVED BY ALD. ROBINSON
SECONDED BY ALD. PARKS

1205 That the Land Use Committee Minutes of August 2, 1977
be received.

CARRIED UNANIMOUSLY

Item 4 - 7-58-74 - Land Use Contract for proposed
86 Unit Townhouse Project - 2664 Mathewson

MOVED BY ALD. BEWLEY
SECONDED BY ALD. PARKS

1206 That Council grant a six month extension of this application
to February 14, 1978.

CARRIED UNANIMOUSLY

Item 5 - Strata Title Conversion of Existing Duplex
at 1051 - 1053 Delestre Avenue

MOVED BY ALD. BEWLEY
SECONDED BY ALD. PARKS

1207 That Council, as Approving Authority under the Strata Titles
Act, approve the conversion into strata lots of Lot 13, Block
19, D.L. 45, Plan 1481.

CARRIED UNANIMOUSLY

Monday, August 8, 1977
Regular Meeting - 7.30 p.m.

Item 6 - Z-2-77 - Corner Stores

MOVED BY ALD. BEWLEY
SECONDED BY ALD. ROBINSON

1208 That By-law No. 758, 1977 in the amended form attached to the Planning Director's July 21, 1977 report, be referred to the Public Hearing to be held on August 25, 1977 with the following further amendments:

1. that the words 'photographic store' in Clause 2 be deleted and that the words 'sale of cameras and photographic supplies' be substituted therefor;
2. that the word 'instrument' at the end of Clause 2 be deleted, and the word 'implement' be substituted therefor;
3. that Clause 23 be deleted.

CARRIED UNANIMOUSLY

Item 7 - Z-44-75 - Approval of Addendum to Development Agreement - Cressey Development - 112 Unit Townhouse Project - Dewdney Trunk Road

MOVED BY ALD. BEWLEY
SECONDED BY ALD. PARKS

1209 That this item be withdrawn from the agenda.

CARRIED UNANIMOUSLY

COMMUNITY DEVELOPMENT COMMITTEE
MINUTES - AUGUST 2, 1977

MOVED BY ALD. ROBINSON
SECONDED BY ALD. PARKS

1210 That the Community Development Committee Minutes of August 2, 1977 be received.

CARRIED UNANIMOUSLY

Item 1 - By-law No. 640 - Proposed Mayfair Industrial Park (Z-24-76)

MOVED BY ALD. GREGORY
SECONDED BY ALD. PARKS

1211 That Council authorize the Planning Department to draft and place before the next Public Hearing a zoning amendment by-law that would:

1. create a 'P-5 Special Park Zone' which zone would allow civic, assembly, public service and accessory off-street parking uses only, with
 - a) civic use being restricted to parks, playgrounds and waterways, and accessory uses; and
 - b) assembly use being restricted to use not conducted within a building;
2. rezone the proposed park area to the P-5 category.

CARRIED UNANIMOUSLY

Monday, August 8, 1977
Regular Meeting - 7.30 p.m.

PUBLIC HEARING MINUTES -
JULY 28, 1977

MOVED BY ALD. ROBINSON
SECONDED BY ALD. PARKS

1212 That the Public Hearing Minutes of July 28, 1977 be received.

CARRIED UNANIMOUSLY

ZONING AMENDMENT BY-LAW NO. 777, 1977 - Z-26-77
(RM-2 AMENDS. - FLOOR AREA AND EXPOSURE

MOVED BY ALD. BEWLEY
SECONDED BY ALD. PARKS

1213 That the "District of Coquitlam Zoning Amendment By-law
No. 777, 1977" be read a first time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. PARKS

1214 That By-law No. 777, 1977 be read a second time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. PARKS

1215 That By-law No. 777, 1977 be read a third time.

DECLARED READ

ZONING AMENDMENT BY-LAW NO. 778, 1977
(Laval/Cartier - NIP Centre), Z-11-77

MOVED BY ALD. PARKS
SECONDED BY ALD. GREGORY

1216 That the "District of Coquitlam Zoning Amendment By-law
No. 778, 1977" be read a first time.

DECLARED READ

MOVED BY ALD. PARKS
SECONDED BY ALD. GREGORY

1217 That By-law No. 778, 1977 be read a second time.

DECLARED READ

MOVED BY ALD. PARKS
SECONDED BY ALD. GREGORY

1218 That By-law No. 778, 1977 be read a third time.

DECLARED READ

Monday, August 8, 1977
Regular Meeting - 7.30 p.m.

ZONING AMENDMENT BY-LAW NO. 779, 1977
(Parking regulations - tennis courts,
squash courts, racquetball, etc.) Z-35-77

MOVED BY ALD. PARKS
SECONDED BY ALD. ROBINSON

1219 That the "District of Coquitlam Zoning Amendment
By-law No. 779, 1977" be read a first time.

DECLARED READ

MOVED BY ALD. PARKS
SECONDED BY ALD. ROBINSON

1220 That By-law No. 779, 1977 be read a second time.

DECLARED READ

MOVED BY ALD. PARKS
SECONDED BY ALD. ROBINSON

1221 That By-law No. 779, 1977 be read a third time.

DECLARED READ

ZONING AMENDMENT BY-LAW NO. 732, 1977
(1015 Austin Avenue to C-2) Z-7-77

MOVED BY ALD. GREGORY
SECONDED BY ALD. BEWLEY

1222 That the "District of Coquitlam Zoning Amendment By-law
No. 732, 1977" be read a first time.

DECLARED READ

MOVED BY ALD. GREGORY
SECONDED BY ALD. BEWLEY

1223 That By-law No. 732, 1977 be read a second time.

DECLARED READ

MOVED BY ALD. GREGORY
SECONDED BY ALD. BEWLEY

1224 That By-law No. 732, 1977 be read a third time.

DECLARED READ

ZONING AMENDMENT BY-LAW NO. 772
(Land Use Contract - Austin/Hickey) Z-73-76

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GREGORY

1225 That the "District of Coquitlam Zoning Amendment
By-law No. 772, 1977" be read a first time.

DECLARED READ

Monday, August 8, 1977
Regular Meeting - .30 p.m.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GREGORY

1226 That By-law No. 772, 1977 be read a second time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GREGORY

1227 That By-law No. 772, 1977 be read a third time.

DECLARED READ

ZONING AMENDMENT BY-LAW NO. 776, 1977
(3358 Mason Avenue to P-2) Z-25-76

MOVED BY ALD. ROBINSON
SECONDED BY ALD. PARKS

1228 That the "District of Coquitlam Zoning Amendment
By-law No. 776, 1977" be read a first time.

DEFEATED

Ald. Gregory and Ald. Bewley opposed.

DEWDNEY TRUNK AREA 2, STAGE 1, SANITARY SEWER
IMPROVEMENTS, LOAN AUTHORIZATION BY-LAW NO. 718, 1977

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GREGORY

1229 That the "District of Coquitlam Dewdney Trunk Area 2,
Stage 1, Sanitary Sewer Improvements, Loan
Authorization By-law No. 718, 1977" be reconsidered,
finally passed and adopted and the Seal of the
Corporation affixed.

CARRIED UNANIMOUSLY

METRIC CONVERSION BY-LAW NO. 661, 1976

MOVED BY ALD. GREGORY
SECONDED BY ALD. ROBINSON

1230 That the "District of Coquitlam Metric Conversion
By-law No. 661, 1976" be reconsidered, finally passed
and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

ROAD EXCHANGE BY-LAW NO. 751, 1977
(Eagle Ridge)

MOVED BY ALD. ROBINSON
SECONDED BY ALD. GREGORY

1231 That the "District of Coquitlam Road Exchange By-law
No. 751, 1977" be reconsidered, finally passed and
adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

Monday, August 8, 1977
Regular Meeting - 7.30 p.m.

BUILDING BY-LAW NO. 727, 1977

MOVED BY ALD. GREGORY
SECONDED BY ALD. ROBINSON

- 1232 That the "District of Coquitlam Building By-law Amendment No. 727, 1977" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

ZONING AMENDMENT BY-LAW NO. 729, 1977
(Temporary Buildings)

MOVED BY ALD. BEWLEY
SECONDED BY ALD. PARKS

- 1233 That the "District of Coquitlam Zoning By-law Amendment No. 729, 1977" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

ZONING AMENDMENT BY-LAW NO. 767, 1977
(2773 Barnet Highway to RMH-1)

MOVED BY ALD. GREGORY
SECONDED BY ALD. ROBINSON

- 1234 That Zoning Amendment By-law No. 767, 1977 be referred to the August Public Hearing.

CARRIED UNANIMOUSLY

BUILDING BY-LAW NO. 727, 1977

MOVED BY ALD. PARKS
SECONDED BY ALD. ROBINSON

- 1235 That resolution number 1232 be rescinded.

CARRIED UNANIMOUSLY

MOVED BY ALD. GREGORY
SECONDED BY ALD. BEWLEY

- 1236 Whereas at the regular meeting of the Municipal Council of the District of Coquitlam held on June 6th, 1977 By-law No. 727, 1977 was given three readings;

And whereas Section 37 of the District of Coquitlam Procedure By-law No. 1789, 1977 provides that a by-law after third reading has been given may be altered or amended upon motion of Council;

Now therefore the Municipal Council of the District of Coquitlam in open meeting assembled ENACTS AS FOLLOWS:

Section 2 of District of Coquitlam Building By-law Amendment No. 727, 1977 is repealed and the following substituted therefor:

Monday, August 8, 1977
Regular Meeting - 7.30 p.m.

"2. Subsection 1.9.7 of District of Coquitlam Building By-law No. 73, 1972 is amended by repealing paragraph (b) and paragraph (c) and substituting the following therefor:

- "(b) A person desiring to erect for a temporary period, a building structure, or shelter shall make application for a permit therefor, in writing, to the Building Inspector. The application shall be accompanied by:
- (i) plans showing the location of the building, structure or shelter on the site and construction details of the building, structure or shelter;
 - (ii) a statement of the intended use and duration of the use; and
 - (iii) a bond or certified cheque in the amount of TWO HUNDRED DOLLARS (\$200.00) which will guarantee that the building, structure or shelter will be removed entirely and the site left in a safe and sanitary condition when the permit has expired.
- (c) Council may in its absolute discretion by resolution direct the Building Inspector to issue a permit for the building, structure or shelter which permit shall allow a building, structure or shelter to be erected and remain erected for a temporary period,
- (d) In the event that a person who has erected a building, structure, or shelter pursuant to a permit granted pursuant to this subsection, and such person wishes to apply for a permit to allow the building, structure, or shelter to remain erected for a period exceeding the temporary period, the Council, may in its absolute discretion by resolution direct the Building Inspector to issue a permit to allow the building, structure, or shelter to remain erected for such period of time as Council may specify."

CARRIED UNANIMOUSLY

MOVED BY ALD. GREGORY
SECONDED BY ALD. PARKS

1237 That the "District of Coquitlam Building By-law Amendment No. 727, 1977", as amended, be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

Monday, August 8, 1977
Regular Meeting - 7.30 p.m.

ALD. PARKS RE JACK CEWE LTD.

Ald. Parks reported that Ald. Robinson, himself, and various members of staff attended to review the work which has been done by Jack Cewe Ltd. on the river. Ald. Parks recommended other members of Council to attend the site to see what has been accomplished.

Full co-operation all the way has been received from Jack Cewe Ltd., and a report will be going to Council with the recommendation that their permit now be renewed.

ALD. PARKS - RE G.V.R.D. HOSPITAL COMMITTEE

Ald. Parks felt a note of appreciation should be forwarded to the Chairman of the G.V.R.D. Hospital Committee for a "job well done" with regard to the allocation of one million dollars for the Eagle Ridge Hospital.

MR. R.A. LECLAIR - C.F.M.M. SUBSCRIPTION

Mr. LeClair enquired of members of Council as to their wishes with regard to renewal of subscription of the C.F.M.M.. It was generally agreed amongst members that the information given in the municipal report was of interest and the subscription should be renewed.

TABLED ITEMS

Can. Fed. Municipal Report - June 1977
SPCA Report for July 1977
UBCM Newsletter for July 1977
Ministry of Human Resources - (2) Circular Letters
Real Estate Board of Greater Vancouver - Reply to Ald. Robinson re Illegal
GVRD re Regional Transportation proposals of GVRD. Suites.
RCMP to Coquitlam Men's Fastball Assoc. re application for Special Occasion
Licence
Notes of President of Central Mortgage and Housing Corp. - speech to Can.
GVRD Press Releases (2) Assoc. of Housing
Minister of Housing re 1977 Interim Revenue Sharing Programme
re Lower Lonsdale Waterfront Park - City of North Vancouver
re Assisted Rental Programme.

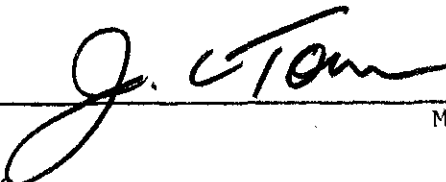
ADJOURNMENT

MOVED BY ALD. PARKS
SECONDED BY ALD. BEWLEY

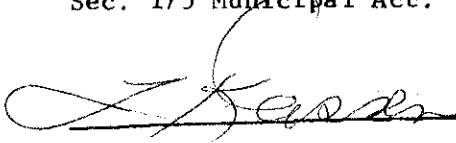
That the Regular Council Meeting adjourn.

8.20 p.m.

CARRIED UNANIMOUSLY


MAYOR

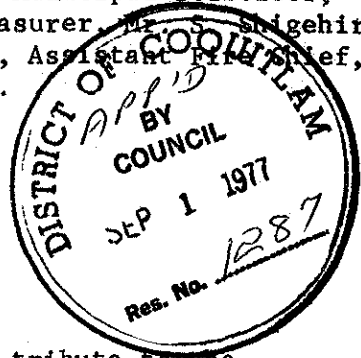
I hereby certify that I have recorded the Minutes of the Regular Council Meeting of the Council of the District of Coquitlam on Monday, August 8, 1977 as instructed subject to amendments and adoption.
Sec. 175 Municipal Act.


MUNICIPAL CLERK

Monday, August 22, 1977
Regular Meeting - 7.30 p.m.

The Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, August 22, 1977 at 7.30 p.m. with all members of Council present. Members of staff present were the Municipal Manager, Municipal Solicitor, Planning Director, Municipal Engineer, Municipal Treasurer, Mr. S. S. Sigehiro, Acting Parks and Recreation Director, Mr. D. Johnson, Assistant Fire Chief, Municipal Clerk, and recording secretary Jean Palmer.

REGULAR COUNCIL MEETING



PRESENTATION OF TROPHY -
COQUITLAM BABE RUTH BASEBALL TEAM

Mayor Tonn opened the meeting with a special tribute to the Coquitlam Babe Ruth Baseball Team, special mention going to Clare Edwards, Manager, and Ian Maxwell, Coach, and Team Assistants - Mrs. Jeanine Maxwell and Mrs. Dana Edwards. The Coquitlam Babe Ruth Team had won the B.C. Provincial Championships and then on to Oregon for the Pacific North West Regionals where they came in fourth winning the Sportsman's Trophy. Mayor Tonn extended congratulations to all concerned.

EXECUTIVE COMMITTEE COMMENTS

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

MINUTES OF EXECUTIVE COMMITTEE
MEETING - AUGUST 8, 1977

MOVED BY ALD. GARRISON
SECONDED BY ALD. ROBINSON

1252 That the minutes of the Executive Committee Meeting of August 8, 1977 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL
MEETING - AUGUST 8, 1977

MOVED BY ALD. SEKORA
SECONDED BY ALD. GREGORY

1253 That the minutes of the Regular Council Meeting of August 8, 1977 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED
AT EXECUTIVE COMMITTEE MEETING - AUGUST 22, 1977

MOVED BY ALD. GREGORY
SECONDED BY ALD. GARRISON

1254 That the resolutions passed at the Executive Committee Meeting of August 22, 1977 be ratified.

CARRIED UNANIMOUSLY

Monday, August 22, 1977
Regular Meeting - 7.30 p.m.

HUDAC - REQUEST FORMATION OF LIAISON COMMITTEE
TO REVIEW DEVELOPMENT POLICIES ETC.

MOVED BY ALD. GREGORY
SECONDED BY ALD. GARRISON

- 1255 That Council agree to the establishment of a Liaison Committee as described in the letter from HUDAC dated June 22, 1977.

CARRIED UNANIMOUSLY

CLERK'S ACTION REPORT TO
AUGUST 18, 1977

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY

- 1256 That the Clerk's Action Report to August 18, 1977 be received.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL CLERK -
ACTING MAYOR REMUNERATION - ALD. SEKORA,
ALD. ROBINSON AND ALD. BEWLEY

MOVED BY ALD. GREGORY
SECONDED BY ALD. GARRISON

- 1257 That payment be authorized for the Aldermen, as listed, serving in the capacity of Acting Mayor for the period indicated -
- | | |
|----------------------|--|
| Ald. L. Sekora | - June 30th 1977 |
| Ald. B.T.H. Robinson | - July 1st to July 10th 1977 inclusive |
| Ald. L.A. Bewley | - July 11th to July 23rd 1977 inclusive. |

CARRIED

Ald. Sekora opposed.

Ald. Parks arrived at the meeting at this point.

PUBLIC WORKS COMMITTEE MINUTES
OF AUGUST 10, 1977

MOVED BY ALD. ROBINSON
SECONDED BY ALD. BEWLEY

- 1258 That the Public Works Committee Minutes of August 10, 1977 be received.

CARRIED UNANIMOUSLY

Item 1 - A. Raven and Residents of
Gatensbury Street, North of Foster Avenue

Mayor Tonn reported on the meeting held at the home of Mr. Raven on the evening of Friday, August 12, 1977 and at which the following points were discussed -

Monday, August 22, 1977
Regular Meeting - 7.30 p.m.

1. At the bottom end of Gatensbury (Coquitlam) there is a traffic sign limiting truck capacity to 12 tons; enquiries to be made as to why the City of Port Moody have removed their sign.
2. Concern expressed with the 20 m.p.h. speed limit signs - there are four south bound and only one north bound (Mayor Tonn requested that the Traffic Supervisor review as to whether more signs are needed).
3. There is only one crosswalk located at the north end of the park, should another crosswalk be established?
4. Parking on left side of road adjacent to the park is a hazard to children crossing the road and should be looked into with the possibility of restricting same; also
5. the possibility of locating a sidewalk on the west side - park side from Foster to Park entrance; cost and possible location.
6. The parking lot to be oiled or calcium chloride placed over - there are dust problems to two abutting properties in that area.
7. The possibility of having the Parks Department chain off the parking lot, after the park is closed, could be done by Park Patrol vehicle.
8. The possibility of closing off Lakeshore Drive at Foster to be investigated, this is a five corner intersection.
9. Mosquito fog in the area of 657 Lakeshore Drive, one home in particular being bothered.
10. Possibility of establishing Foster and Gatensbury as a four-way stop (Traffic Supervisor to review). It was pointed out that this could cause more noise problems.
11. Also establish the park zone of 20 m.p.h. for 24 hours.
12. Posts, with reflectors, on the eastern side of Gatensbury adjacent to the ditch, to clearly outline this area at night.

MOVED BY ALD. PARKS
SECONDED BY ALD. ROBINSON

1259 Staff to investigate and report to Public Works Committee for final report to Council.

CARRIED UNANIMOUSLY

Item 3 - Report of Crippen Engineering and Paul Stockstad
Limited on Remedial Work by Jack Cewe Ltd.

MOVED BY ALD. PARKS
SECONDED BY ALD. ROBINSON

1260 That the remedial and restoration work undertaken by J. Cewe Ltd. at the direction of Council, be accepted subject to the installation by J. Cewe Ltd. of the drainage pipe from the southernmost stilling pond within thirty (30) working days of receipt of the pollution control board approval and the provision by J. Cewe Ltd. of a one (1) year maintenance bond covering the park restoration work;
and that
the Engineer be directed to extend the soil removal permit of J. Cewe Ltd. to the end of the current twelve (12) month period being the 30th of April 1978.

CARRIED UNANIMOUSLY

Monday, August 22, 1977
Regular Meeting - 7.30 p.m.

MOVED BY ALD. PARKS
SECONDED BY ALD. ROBINSON

- 1261 That the Parks and Recreation Committee be requested to give consideration to the provision of the necessary funds within the Parks Department budget to continue and complete the park development as established in the overall conceptual plan developed by Mr. Stockstad.

CARRIED UNANIMOUSLY

LAND USE COMMITTEE MINUTES
OF AUGUST 16, 1977

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON

- 1262 That the Land Use Committee Minutes of August 16, 1977 be received.

CARRIED UNANIMOUSLY

Item 2 - Day Care Centres as a Home Occupation Use
in Residential Areas

MOVED BY ALD. BEWLEY
SECONDED BY ALD. ROBINSON

- 1263 That Council not amend the present provisions for day care use as a home occupation in residential zones.

CARRIED

Ald. Sekora registered opposition.

Item 4 - Moratorium on Conversion to Strata Title of
Existing Rental Accommodation

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON

- 1264 That Council rescind resolution No. 1230/1973 and adopt the 'Strata Title Conversion Guidelines' attached to the Planning Director's report of August 11, 1977.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON

- 1264A Since the vacancy rate now exceeds 3.5%, that Council give consideration to applications for conversion of existing rental accommodation.

CARRIED UNANIMOUSLY

WATER DISTRIBUTION SYSTEM IMPROVEMENT
LOAN AUTHORIZATION BY-LAW NO. 763, 1977

MOVED BY ALD. ROBINSON
SECONDED BY ALD. PARKS

- 1265 That the "District of Coquitlam Water Distribution System Improvement, Loan Authorization By-law No. 763, 1977" be read a first time.

DECLARED READ

Monday, August 22, 1977
Regular Meeting - 7.30 p.m.

MOVED BY AID. ROBINSON
SECONDED BY AID. PARKS

1266 That By-law No. 763, 1977 be read a second time.

DECLARED READ

MOVED BY AID. ROBINSON
SECONDED BY AID. PARKS

1267 That By-law No. 763, 1977 be read a third time.

DECLARED READ

DEWDNEY TRUNK AREA 2, STAGE 2, SANITARY SEWER
IMPROVEMENTS LOAN AUTHORIZATION BY-LAW NO. 789, 1977

MOVED BY AID. GREGORY
SECONDED BY AID. PARKS

1268 That the "District of Coquitlam Dewdney Trunk Area 2, Stage 2, Sanitary Sewer Improvements Loan Authorization By-law No. 789, 1977" be read a first time.

DECLARED READ

MOVED BY AID. GREGORY
SECONDED BY AID. PARKS

1269 That By-law No. 789, 1977 be read a second time.

DECLARED READ

MOVED BY AID. GREGORY
SECONDED BY AID. PARKS

1270 That By-law No. 789, 1977 be read a third time.

DECLARED READ

ROAD CLOSING BY-LAW NO. 589, 1976 -
(Cancellation of Lane between Farrow Street
and North Road)

MOVED BY AID. SEKORA
SECONDED BY AID. GREGORY

1271 That the "District of Coquitlam Road Closing By-law No. 589, 1976" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

BUILDING BY-LAW AMENDMENT NO. 750, 1977

MOVED BY AID. GREGORY
SECONDED BY AID. BEWLEY

1272 That the "District of Coquitlam Building By-law Amendment No. 750, 1977" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

Monday, August 22, 1977
Regular Meeting - 7.30 p.m.

SIGN AMENDMENT BY-LAW NO. 780, 1977
(Freestanding Signs - Industrial Areas)

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON

- 1273 That the "District of Coquitlam Sign Control Amendment By-law No. 780, 1977" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

ROAD CLOSING BY-LAW NO. 774, 1977

MOVED BY ALD. GARRISON
SECONDED BY ALD. PARKS

- 1274 That the "District of Coquitlam Road Closing By-law No. 774, 1977" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

LEASE AUTHORIZATION BY-LAW NO. 722, 1977
(2880 Glen Drive)

MOVED BY ALD. ROBINSON
SECONDED BY ALD. SEKORA

- 1275 That the "District of Coquitlam Lease Authorization By-law No. 722, 1977" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

LEASE AUTHORIZATION BY-LAW NO. 723, 1977
(2900 Glen Drive)

MOVED BY ALD. PARKS
SECONDED BY ALD. GREGORY

- 1276 That the "District of Coquitlam Lease Authorization By-law No. 723, 1977" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

LEASE AUTHORIZATION BY-LAW NO. 724, 1977
(2950 Glen Drive)

MOVED BY ALD. PARKS
SECONDED BY ALD. ROBINSON

- 1277 That the "District of Coquitlam Lease Authorization By-law No. 724, 1977" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

LEASE AUTHORIZATION BY-LAW NO. 725, 1977
(2957 Glen Drive)

MOVED BY ALD. SEKORA
SECONDED BY ALD. PARKS

- 1278 That the "District of Coquitlam Lease Authorization By-law No. 725, 1977" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

Monday, August 22, 1977
Regular Meeting - 7.30 p.m.

MANAGER'S REPORT - FRANCHISE FEES

MOVED BY ALD. GREGORY
SECONDED BY ALD. ROBINSON

- 1279 That Council rely upon steps taken by the U.B.C.M. to convey to the B.C. Energy Commission the result of deliberations arising at the U.B.C.M. Convention and that the Secretary of the U.B.C.M. be so informed and, further, that a copy of the Municipal Manager's report on Franchise Fees, of August 19, 1977, be forwarded to the U.B.C.M.

CARRIED UNANIMOUSLY

ALD. PARKS - RE: TREASURER'S REPORT OF
JULY 19, 1977

Ald. Parks referred to the above report and stated that the trip back east to Ontario was not, as stated in the Treasurer's report, to view shopping centres. The trip was to examine new town centres in particular a number of major development sites especially where developers were interested in becoming located in B.C.

MOVED BY ALD. PARKS
SECONDED BY ALD. GARRISON

- 1280 That the Municipal Treasurer's Report of July 19, 1977, with regard to expenditures incurred by Mayor Tonn, Ald. Garrison, and Ald. Parks, March 19th - 23rd 1977, be corrected in that the wording "to view shopping centres" be eliminated and that "to examine new town centres and major developments" be substituted.

CARRIED UNANIMOUSLY

Ald. ROBINSON - DR. GOSSAGE, SIMON FRASER HEALTH UNIT

Ald. Robinson stated that Dr. Gossage wished to address Council with regard to the child abuse problem in Coquitlam.

Mayor Tonn suggested that Dr. Gossage be invited to the next regular meeting of Council on September 12, 1977.

ALD. GARRISON RE COUNCIL EXPENDITURE SHEETS

Ald. Garrison enquired as to whether Ald. Sekora was completely satisfied with Council expenditure sheets with regard to the trip back east. Ald. Sekora assured Ald. Garrison that he was but he was of the opinion that Council expenditure sheets should in future be attached to each "Expense Report" that is passed by the Council.

Mayor Tonn stated there were two points to be kept in mind with regard to Council Expenditure Sheets; firstly, the Municipal Treasurer, under the Municipal Act cannot and will not authorize any payments which are contrary to any by-law or regulation that is covered in the Act and secondly, there is a by-law that this Council passed covering expenses, the allowable limits are clearly laid out and the Municipal Treasurer would not pay any expenses which did not conform with the by-law.

Mayor Tonn also stated that Council expenditure sheets are public documents and can be viewed if so required.

Monday, August 22, 1977
Regular Meeting - 7.30 p.m.

ALD. PARKS RE JACK CEWE LTD.

Ald. Parks felt that an acknowledgement should go to Jack Cewe Ltd. for their co-operation in every way with regard to their work on the Coquitlam River. Once the guidelines had been set, the company completed the task in the very limited time which had been set and completely at their own expense.

TABLED ITEMS

School District 43 Minutes of August 2, 1977 and July 19, 1977
Prov. Govt. Press Releases (3) and Quarterly Financial Report
GVRD Newsletter for August and Press Releases (2) and Minutes of Housing
Minutes of GVWD, GVS&DD, GVRD & GVRHD of July 27, 1977. July 20, 1977
Salmonid Newsletter
Bldg. Dept. Report for July 1977
Newsletter of Health Labour Relations - UPDATE - August 1977
'Thankyou' letter from Mrs. and Mrs. Barry Baldigara
Mr. and Mrs. W. Sutherly, 520 Smith Avenue re Traffic problem in
Burquitlam Area.

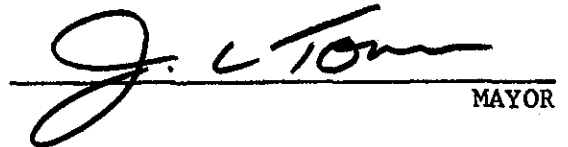
ADJOURNMENT

MOVED BY ALD. GARRISON
SECONDED BY ALD. GREGORY

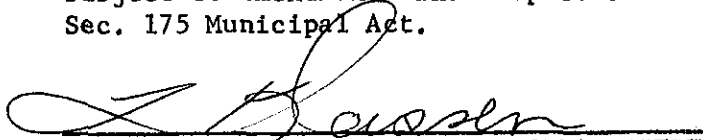
That the regular Council Meeting adjourn.

8:00 p.m.

CARRIED UNANIMOUSLY


MAYOR

I hereby certify that I have recorded the Minutes of the Regular Council Meeting of the Council of the District of Coquitlam on Monday, August 22, 1977 as instructed subject to amendments and adoption.
Sec. 175 Municipal Act.

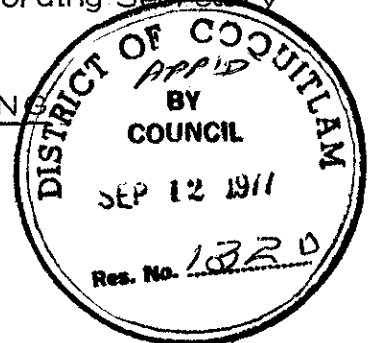

MUNICIPAL CLERK

Thursday, September 1, 1977,
Special Council Meeting - 4.15 p.m.

A Special Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Thursday, September 1, 1977 at 4.15 p.m. with all Members of Council present save Ald. Parks. Members of staff present were the Municipal Manager, Municipal Solicitor, Deputy Municipal Engineer, Personnel Director, Fire Chief, Chief Building Inspector, Parks and Recreation Director, Municipal Clerk and Recording Secretary Mrs. Sandra Aikenhead.

SPECIAL COUNCIL MEETING

MINUTES OF EXECUTIVE COMMITTEE
MEETING OF AUGUST 22, 1977



MOVED BY ALD. ROBINSON
SECONDED BY ALD. GARRISON:

1286 That the Minutes of the Executive Committee of September 1, 1977 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL MEETING
OF AUGUST 22, 1977

MOVED BY ALD. GREGORY
SECONDED BY ALD. BEWLEY:

1287 That the Minutes of the Regular Council Meeting of August 22, 1977 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED
AT EXECUTIVE MEETING - SEPTEMBER 1, 1977

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GREGORY:

1288 That Council ratify the resolutions passed at the Executive Committee Meeting of September 1, 1977.

CARRIED UNANIMOUSLY

A. SPRINGMAN - COQUITLAM LIBRARY BOARD

MOVED BY ALD. GREGORY
SECONDED BY ALD. SEKORA:

1289 That Mr. A. Springman's letter re Coquitlam Library Board be received for information.

CARRIED UNANIMOUSLY

Thursday, September 1, 1977,
Special Meeting, cont'd.

REPORT OF MUNICIPAL CLERK - APPOINTMENT -
RETURNING OFFICER - 1977 ELECTION

MOVED BY ALD. ROBINSON
SECONDED BY ALD. SEKORA:

1290 That, in accordance with provisions of Section 52(1) of the Municipal Act, Mr. T. Klassen, the Municipal Clerk, be appointed Returning Officer for the 1977 Municipal Elections to be held November 19th, 1977;

And Further that the place of nominations for such elections will be the office of the Municipal Clerk, 1111 Brunette Avenue, Coquitlam B.C. and the place or places in which polls shall be opened shall be left to the Returning Officer to arrange in case such a poll is required;

And Further, that the Returning Officer be authorized to appoint such Deputy Returning Officers and other necessary election staff as may be required and to arrange all requirements for the said election.

CARRIED UNANIMOUSLY

REPORT OF TREASURER - CLEARING OF
UNDERBRUSH ALONG LAURENTIAN AVENUE

MOVED BY ALD. GREGORY
SECONDED BY ALD. GARRISON:

1291 That we proceed with the selective clearing of underbrush along Laurentian Avenue, specifically the area behind the Arena from the parking lot to the running track, at a cost not to exceed \$6,000.00 with funds to be provided from the "General Provision - Operating and Capital Purposes" as contained within the 1977 Annual Budget.

CARRIED UNANIMOUSLY

PUBLIC WORKS COMMITTEE MINUTES
OF AUGUST 24, 1977

MOVED BY ALD. SEKORA
SECONDED BY ALD. BEWLEY:

1292 That the Public Works Committee Minutes of August 24, 1977 be received.

CARRIED UNANIMOUSLY

Thursday, September 1, 1977,
Special Meeting, cont'd.

1. Proposal for Development of
Municipal Drainage System.

Mayor Tonn suggested that a meeting be set up to deal with just this item and Council concurred.

BUILDING & PROTECTION COMMITTEE
MINUTES - AUGUST 16, 1977

MOVED BY ALD. ROBINSON
SECONDED BY ALD. BEWLEY:

1293 That the Building and Protection Committee Minutes of August 16, 1977 be received.

CARRIED UNANIMOUSLY

BUILDING & PROTECTION COMMITTEE
MINUTES - AUGUST 17, 1977

MOVED BY ALD. ROBINSON
SECONDED BY ALD. GREGORY:

1294 That the Building and Protection Committee Minutes of August 17, 1977 be received.

CARRIED UNANIMOUSLY

1. Interviews with Architects.

MOVED BY ALD. GREGORY
SECONDED BY ALD. ROBINSON:

1295 That the District of Coquitlam enter into an agreement with the architectural firm of Carlberg Jackson Partners for reconstruction of No. 3 Firehall at a maximum amount of not more than 7.2% of the cost of construction as an all-inclusive fee; and that the Legal Department be instructed to prepare a draft Client/Architect Agreement for consideration by Council to this effect.

CARRIED UNANIMOUSLY

COMMUNITY DEVELOPMENT COMMITTEE
MINUTES OF AUGUST 29, 1977

MOVED BY ALD. SEKORA
SECONDED BY ALD. ROBINSON:

1296 That the Community Development Committee Minutes of August 29, 1977 be received.

CARRIED UNANIMOUSLY

Thursday, September 1, 1977,
Special Meeting, cont'd.

The Columbian re Publication of
Special Trade and Industry Edition

MOVED BY ALD. SEKORA
SECONDED BY ALD. GREGORY:

- 1297 That Council not purchase advertising in this year's Trade and Industry edition of The Columbian.

CARRIED UNANIMOUSLY

REPORT OF JUSTICE BUILDING/RCMP COMMITTEE -
CRIME PREVENTION PROGRAMME

MOVED BY ALD. GREGORY
SECONDED BY ALD. BEWLEY:

- 1298 That Council approve the Crime Prevention Programme outlined in memoranda dated August 26, 1977 received from the Coquitlam Detachment subject to similar concurrence by the City of Port Coquitlam;
And That the additional expenditure of \$4,955.00 thereby necessitated be accommodated from the special \$10,000.00 provision contained in the budget approved in April of this year.

CARRIED UNANIMOUSLY

REPORT OF JUSTICE BUILDING/RCMP COMMITTEE -
LEASE OF JUSTICE BUILDING COURT FACILITIES

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

- 1299 That the "District of Coquitlam Lease Authorization By-law No. 792, 1977" be read a first time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

- 1300 That By-law No. 792 be read a second time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

- 1301 That By-law No. 792 be read a third time.

DECLARED READ

Thursday, September 1, 1977,
Special Meeting, cont'd.

ZONING AMEND. BY-LAW NO. 794 (CARETAKER
ACCOMMODATION) & PLANNER'S REPORT

Ald. Garrison removed himself from the table at this time.

MOVED BY ALD. GREGORY
SECONDED BY ALD. SEKORA:

1302 That this item be referred to Public Hearing.

CARRIED UNANIMOUSLY

MOVED BY ALD. SEKORA
SECONDED BY ALD. ROBINSON:

1303 That the By-law Enforcement Officer be instructed to withhold any action in regard to the eviction of the caretaker of the property at 163 Schoolhouse Street for the present time.

CARRIED UNANIMOUSLY

Ald. Garrison returned to the table at this time.

ZONING AMEND. BY-LAW NO. 736
(1897 DAWES HILL ROAD TO RS-1)

MOVED BY ALD. ROBINSON
SECONDED BY ALD. GARRISON:

1304 That the "District of Coquitlam Zoning Amendment By-law No. 736, 1977" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

ZONING AMEND. BY-LAW NO. 752
(OXBOW MOBILE HOME PARK) ALSO
REPORT OF DEPUTY PLANNING DIRECTOR
AND CHIEF BUILDING INSPECTOR

Mayor Tonn reported that the GVRD had approved the Regional Plan amendment for the Oxbow Mobile Home Park area and approval has also been received from the Department of Municipal Affairs.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. SEKORA:

1305 That this application for thirteen temporary buildings be tabled until:

- 1) the site servicing plans have been approved by the Municipal Engineer;
- 2) the Strata Plan has been approved by the Approving Officer;

Thursday, September 1, 1977,
Special Meeting, cont'd.

- 3) the location of easements for common services across individual strata lots have been finalized (e.g. water lines, B.C. Hydro and B.C. Telephone lines).
- 4) the method of manufacture, and the design of the mobile homes, have been established, to ensure they qualify as mobile homes.
- 5) inspection procedures have been worked out, to ensure that applicable regulations are complied with.

CARRIED UNANIMOUSLY

MOVED BY ALD. GREGORY
SECONDED BY ALD. BEWLEY:

1306 Whereas Career Holdings has, by letter dated August 12, 1977, applied for approval of a "Form E - Declaration of Intention to Create a Strata Plan by Phased Development" pursuant to the provisions of the Strata Titles Act, and pertaining to the following lands within the District of Coquitlam:
Lot 10 of Section 12, Lot 12 of Sections 12 and 13,
Lot 14 of Sections 12 and 13, Lot 15 of Section 13,
all of Township 39, Plan 53172, New Westminster District;

And Whereas Career Holdings has, in agreements with the District of Coquitlam dated March 1, 1977 and June 28, 1977, undertaken to provide certain recreation facilities in respect to the said strata plan;

And Whereas Career Holdings has provided to Council certification dated September 1/77, from the Royal Bank of Canada, that the amount of \$340,000 for the construction of the said facilities has been included in the mortgage financing of the project and is reserved for that purpose;

And Whereas Council has given consideration to the sufficiency of the said amount for the intended purpose, pursuant to subsection 45(2) of the Strata Titles Act, R.S.B.C., as amended;

Now Therefore Be It Resolved that Council advise the Approving Officer that Council considers the amount of \$340,000, as certified by the Royal Bank of Canada, to be sufficient security for purposes of Section 45 of the Strata Titles Act, provided that Either:

- The Form E declaration is amended to provide that the recreation facilities be constructed not later than with Phase 4 of the Strata Plan, and be completed in 1979, Or
- Career Holdings provide further security, pursuant to Clause 45(2)(a) of the said Act, in a form and in an amount satisfactory to the Approving Officer, to cover possible increases in construction costs beyond 1979.

CARRIED UNANIMOUSLY

Thursday, September 1, 1977,
Special Meeting, cont'd.

MOVED BY ALD. SEKORA
SECONDED BY ALD. GREGORY:

1307 That the "District of Coquitlam Zoning Amendment By-law
No. 752, 1977" be reconsidered, finally passed and adopted
and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

TABLED ITEMS


Fraser Valley Motor Dealers' Assoc re sunday opening of retail businesses
City of Port Coquitlam re Pollution Control Branch - J. Cewe Ltd.
GVRD Press Releases (2)
Prov. Govt. Press Releases (2)
Simon Fraser Health Unit Annual Report 1976

ADJOURNMENT

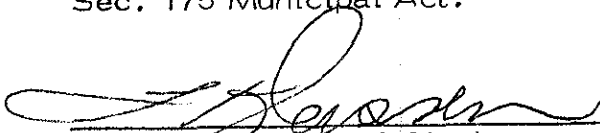
MOVED BY ALD. SEKORA
SECONDED BY ALD. BEWLEY:

That the Special Meeting of Council adjourn. 4.45 p.m.

CARRIED UNANIMOUSLY

 MAYOR

I hereby certify that I have recorded the
Minutes of the Special Council Meeting of
the Council of the District of Coquitlam on
Thursday, September 1, 1977 as instructed
subject to amendments and adoption.
Sec. 175 Municipal Act.


Municipal Clerk.

Monday, September 12, 1977,
Regular Council Meeting - 7.30 p.m.

The Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, Municipal Hall, 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, Parks & Recreation Director, Fire Chief, Municipal Treasurer, Municipal Clerk and Recording Secretary Sandra Aikenhead.

REGULAR COUNCIL MEETING

EXECUTIVE COMMITTEE COMMENTS

Mayor Tonn gave a brief verbal report on items dealt with at the Executive Committee Meeting this date.

MINUTES OF EXECUTIVE COMMITTEE MEETING OF SEPTEMBER 1, 1977

MOVED BY ALD. BEWLEY
SECONDED BY ALD. PARKS:

1319 That the Minutes of the Executive Committee Meeting of September 1, 1977 be approved.

CARRIED UNANIMOUSLY

MINUTES OF SPECIAL COUNCIL MEETING OF SEPTEMBER 1, 1977

MOVED BY ALD. GARRISON
SECONDED BY ALD. SEKORA:

1320 That the Minutes of the Special Council Meeting of September 1, 1977 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED AT EXECUTIVE COMMITTEE - SEPTEMBER 12, 1977

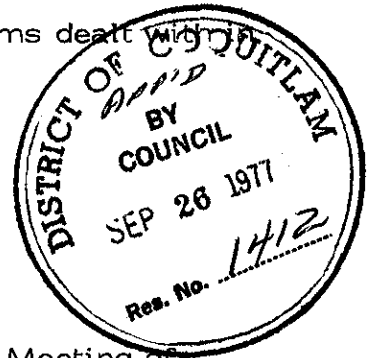
MOVED BY ALD. GREGORY
SECONDED BY ALD. BEWLEY:

1321 That Council ratify the resolutions passed at the Executive Committee Meeting of Council of September 12, 1977.

CARRIED UNANIMOUSLY

DR. J. D. GOSSAGE, CHIEF OF PEDIATRICS
ROYAL COLUMBIAN AND ST. MARY'S HOSPITALS
RE CHILD ABUSE

Ald. Robinson, Chairman of the Health and Welfare Committee, introduced Dr. J. D. Gossage. Dr. Gossage thanked Council for the invitation and the opportunity to speak to Council on the matter of child abuse. He reported that the medical authorities now recognize that child abuse, or deprivation, is not necessarily physical but can be nutritional, emotional or physical or a combination of all three factors.



Monday, September 12, 1977,
Regular Council Meeting, cont'd.

He reported that the group he works with is modeled after a group in Toronto and it is basically a co-operative group working from within the hospital. They presently have at the Royal Columbian Hospital a child abuse team consisting of the Chief of Pediatrics, Head of Nursing and the Head Social Worker at the Hospital. At least one of these people is available at all hours of the day or night, 365 days a year but they are only able to respond when the injured or starving child arrives at the hospital and they are not able to do much in the way of prevention or detection of child abuse.

Dr. Gossage further reported that they see approximately 1 to 2 children per week who are victims of child abuse and there have been two deaths from child abuse since his arrival from Toronto. He stated that Coquitlam, Burnaby and Surrey are the "bedroom municipalities" of B.C. in terms of having a large young adult and child population and therefore the highest incidence of child abuse will naturally occur in these areas. He went on to state that they require a group within the community who are in a position to detect and intervene early in these cases. He felt it would require three fulltime salaried people from the Department of Human Resources whose entire occupation would be in the detection and prevention of abuse.

MOVED BY ALD. ROBINSON
SECONDED BY ALD. PARKS:

1322 WHEREAS Coquitlam has a significantly large residential community that the Council of Coquitlam strongly and unanimously supports the establishment of a highly qualified and skilled child abuse response and prevention team to cover our local area and hospital region and to augment the child abuse team at the Royal Columbian Hospital;

And Further petitions the Provincial Ministry of Human Resources and the Ministry of Health to co-operatively make immediate plans to resolve this most urgent need, with a copy to our M.L.A.

CARRIED UNANIMOUSLY

MINISTRY OF MUNICIPAL AFFAIRS & HOUSING RE
ASSESSMENT AMENDMENT ACT (No. 2) BILL 31

MOVED BY ALD. GREGORY
SECONDED BY ALD. PARKS:

1323 That this letter from the Ministry of Municipal Affairs & Housing be received.

CARRIED UNANIMOUSLY

Monday, September 12, 1977,
Regular Council Meeting, cont'd.

B.C. ASSESSMENT AUTHORITY RE
ASSESSMENT AMENDMENT ACT

MOVED BY ALD. GREGORY
SECONDED BY ALD. PARKS:

1324 That this letter be received for information.

CARRIED UNANIMOUSLY

HEADQUARTERS MILITIA AREA PACIFIC -
RESERVE FORCES WEEK - SEPT. 17 TO 25

MOVED BY ALD. GREGORY
SECONDED BY ALD. BEWLEY:

1325 That this letter be received.

CARRIED UNANIMOUSLY

MANAGER'S REPORT RE ASSESSMENT
AMENDMENT ACT (NO. 2) BILL 31

MOVED BY ALD. GREGORY
SECONDED BY ALD. GARRISON:

1326 That a date be established to meet with the Area Assessor to discuss the options available for basing the 1978 assessment roll for general purposes and that such date be conveyed to Mr. Wyatt by the Municipal Manager;

And that Council obtain from the Municipal Treasurer a report on the relative effect of raising the business tax rate in relation to the impact caused by the overall shift - to be occasioned by the four real property tax assessment options.

CARRIED UNANIMOUSLY

CLERK'S ACTION REPORT
TO SEPTEMBER 7, 1977

MOVED BY ALD. SEKORA
SECONDED BY ALD. PARKS:

1327 That the Clerk's Action Report be received.

CARRIED UNANIMOUSLY

REPORT OF SOLICITOR - NEW CAMERA
FOR BY-LAW ENFORCEMENT OFFICER

MOVED BY ALD. GREGORY;
SECONDED BY ALD. GARRISON:

1328 That a sum of \$205 be allocated from General Provision - Operating and Capital Purposes as contained within the 1977 Annual Budget to meet the cost of a Polaroid SX 70 Camera for the use of the By-law Enforcement Officer.

CARRIED UNANIMOUSLY

Monday, September 12, 1977,
Regular Meeting, cont'd.

PUBLIC WORKS COMMITTEE MINUTES
OF SEPTEMBER 7, 1977

MOVED BY ALD. PARKS
SECONDED BY ALD. BEWLEY:

- 1329 That the Public Works Committee Minutes of September 7, 1977 be received.

CARRIED UNANIMOUSLY

3. Ministry of Highways - Cost Sharing - Clarke/
Chapman/Robinson Intersection

MOVED BY ALD. PARKS
SECONDED BY ALD. ROBINSON:

- 1330 That we request our M.L.A. to set up a meeting with the Minister of Highways as soon as possible to discuss cost sharing for the above noted intersection as well as cost sharing with regard to Como Lake Avenue from North Road to Clarke Road and Clarke Road from Como Lake to Ingersoll Avenue.

CARRIED UNANIMOUSLY

4. Petition for Lane Closure - 1100 Brisbane.

MOVED BY ALD. PARKS
SECONDED BY ALD. ROBINSON:

- 1331 That the District of Coquitlam proceed with the closure of the lane allowance and its sale to the adjacent property owners in the normal manner.

CARRIED UNANIMOUSLY

5. Request for Temporary Building
Permit Application - 3216 Mariner Way

MOVED BY ALD. PARKS
SECONDED BY ALD. ROBINSON:

- 1332 That, as this application meets the past criteria for temporary buildings, this application be approved.

CARRIED UNANIMOUSLY

6. Approval of Temporary Building
Permit - 217 Schoolhouse Street.

MOVED BY ALD. PARKS
SECONDED BY ALD. BEWLEY:

- 1333 That this application for a temporary building permit be approved for a six month period only.

CARRIED UNANIMOUSLY

Monday, September 12, 1977,
Regular Meeting, cont'd.

7. City of Port Coquitlam re Pollution Control
Branch - Coquitlam River - Jack Cewe Limited.

MOVED BY ALD. GARRISON
SECONDED BY ALD. PARKS:

- 1334 That the District of Coquitlam write to the Director of Pollution Control setting forth our position in this matter as clearly as we possibly can and with the suggestion that should he wish a public hearing on this matter we would be pleased to oblige.

CARRIED UNANIMOUSLY

9. Centre Line Painting of Municipal Streets.

MOVED BY ALD. PARKS
SECONDED BY ALD. BEWLEY:

- 1334A That an additional \$1,500 be provided be provided from the General Provision for Operation and Capital Purposes to enable additional centre line painting in those areas which are subject to intense fog conditions as detailed on the plan entitled Areas of Primary Fog Concentration in Coquitlam (Fig. 2), attached to the Public Works Committee Minutes of September 7, 1977, and that the centre line consist of five (5') foot strips separated by intervals of twenty (20') feet.

CARRIED UNANIMOUSLY

10. 1977 Road Reconstruction Programme.

MOVED BY ALD. GARRISON
SECONDED BY ALD. GREGORY:

- 1335 That this matter be referred back to the Public Works Committee for further review as a result of Committee of the Whole decisions reached this date regarding the referendum.

CARRIED UNANIMOUSLY

11. Application for CMHC Grant - Lansdowne
Sewage Pump Station & Force Main

MOVED BY ALD. PARKS
SECONDED BY ALD. GARRISON:

- 1336 That the Council authorize the submission, by the District of Coquitlam, of the application grant C.M.H.C. 1906 4/76 with supporting documents to C.M.H.C. for the 1/6 grant available under Section VIII of the National Housing Act relative to the construction of the Lansdowne sewage pump station and force main. The cost of the design and construction of the pump station and force main is to be borne entirely by B.A.C.M. Development Corp. with no costs or debt to the District of Coquitlam. The total grant received from C.M.H.C. to be turned over to B.A.C.M. Development Corporation Limited.

CARRIED UNANIMOUSLY

Monday, September 12, 1977,
Regular Meeting, cont'd.

13. Gatensbury Street - Como Lake Park.

MOVED BY ALD. ROBINSON
SECONDED BY ALD. GARRISON:

- 1337 That Mr. Firth and Mr. A. Raven be sent copies of the progress report, in regard to the noted subject, which is attached to the Public Works Committee Minutes.

CARRIED UNANIMOUSLY

LAND USE COMMITTEE MINUTES
OF SEPTEMBER 6, 1977

MOVED BY ALD. ROBINSON
SECONDED BY ALD. GARRISON:

- 1338 That the Land Use Committee Minutes of September 6, 1977 be received.

CARRIED UNANIMOUSLY

2. Further Extension of Rezoning Application -
875 Blue Mountain Street. Z 17/75

MOVED BY ALD. BEWLEY
SECONDED BY ALD. ROBINSON:

- 1339 That a six month extension be granted by Council on this rezoning application to February 28, 1978.

CARRIED UNANIMOUSLY

3. LaFarge Concrete Ltd. - Proposed Asphalt Batch
Plant on South Side of Leeder Avenue. Z 16/77.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

- 1340 That the Municipal Council support the Design Committee in light of the development in the adjacent area and the desire for high quality intensive development at the north end of the site.

CARRIED UNANIMOUSLY

7. Proposed Coquitlam Transition House
at 813 Sharpe Street.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. ROBINSON:

- 1341 That the "District of Coquitlam Zoning Amendment By-law No. 768, 1977" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

Monday, September 12, 1977,
Regular Meeting, cont'd.

8. J. K. & B. A. Purdy - Rezoning of
Property on Laval Square. Z 10/77.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

- 1342 That the RM-1 zoning approach be taken, limiting the development to four units, and this application be referred to the September 29, 1977 Public Hearing.

CARRIED UNANIMOUSLY

9. Approval of Agmt. & Adoption of By-law No. 766
Professional Management Services Ltd. -
Commercial Building at 1108 Austin Avenue.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

- 1343 That Council approve signing and sealing of the Agreement by the Mayor and Clerk, and such agreement shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk, who are specifically authorized to sign the same and to affix the Corporate Seal thereto, and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

- 1344 That the "District of Coquitlam Zoning Amendment By-law No. 766, 1977" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

- 1345 That staff communicate with the property owners to the east of the subject lot on the easement situation and how this will expedite development of their properties.

CARRIED UNANIMOUSLY

10. Approval of Agreement and Adoption of By-law No. 703 -
Oak Services Ltd. - 59 unit Rental Apartment Development
1131 - 1207 Ridgeway Avenue & 510 Gatensbury Street.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. PARKS:

- 1346 That this item be tabled pending receipt of the required monies.

CARRIED UNANIMOUSLY

Monday, September 12, 1977,
Regular Meeting, cont'd.

11. Approval of Addendum to Development Agreement -
Daon Development Corp. - 46 Unit Townhouse -
Northeast Corner Austin and Gatensbury.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. PARKS:

- 1347 That Council approve signing and sealing of the addendum to the Agreement dated August 26, 1976 by the Mayor and Clerk and such addendum shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk, who are specifically authorized to sign the same and to affix the Corporate Seal thereto, and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

12. V. Karl - 1316 - 1318 Brunette
Avenue - RM-1 for Townhouses.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

- 1348 That this application be referred to Public Hearing on September 29, 1977, noting the favourable review by the Design Committee on August 24, 1977.

CARRIED UNANIMOUSLY

15. Contract to be let for Construction
of Maillardville Neighbourhood Centre.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. PARKS:

- 1349 That the District proceed by general contract in the usual way and not by Construction Management.

CARRIED UNANIMOUSLY

16. Alderson Properties Ltd. - Rezoning
of 321 Laval Street to RT-1 - Duplex.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. PARKS:

- 1350 That Council table this application to receive written comments from the applicant and the owner on the proposal to rehabilitate the existing house, and for the applicant to resolve the problem of the possible non-compliance with municipal by-laws with regard to the use of the structure at 223 Begin Street.

CARRIED UNANIMOUSLY

Monday, September 12, 1977,
Regular Meeting, cont'd.

17. Demolition of NIP Site Office - 306 Laval Square.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GREGORY:

- 1351 That the demolition proceed in the normal way and the proposal for disposition of materials not be supported by Council.

CARRIED UNANIMOUSLY

19. Servicing Requirements for Blue Mountain Racquets Club - North side of Delestre east of Trans Canada Highway.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. PARKS:

- 1352 That since the 33 foot north-south portion of lane and the portion of lane running west across the back of 521 to 527 Delestre Avenue is planned to be cancelled and consolidated with surrounding properties upon development, that servicing not be required on said 33 foot lane.

CARRIED UNANIMOUSLY

20. Supply and Demand for Parkland - Lower Ranch Park, Scott Creek Area.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. PARKS:

- 1353 That acquisition of a one acre lot within the study area east of Scott Creek be initiated and that the source of funds for such an acquisition be the subject of negotiations with the developer.

CARRIED

Ald. Sekora registered opposition.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. PARKS:

- 1354 That the private properties falling within the Hydro right-of-way west of Irvine Street and immediately adjacent to the Lougheed Highway By-pass between Como Lake Avenue on the south and the CPR main line on the north be acquired for a linear park in order to meet the demand objective of 6.9 acres of parkland east of Scott Creek.

CARRIED

Ald. Sekora registered opposition.

Monday, September 12, 1977,
Regular Meeting, cont'd.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. PARKS:

- 1355 That the Engineering Department be requested to study the desirability of having the Department of Highways fence the edge of the Loughheed Highway Bypass between Como Lake Avenue on the south and the Dewdney Trunk pedestrian overpass on the north, with a view to encouraging pedestrian use of the overpass.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY
SECONDED BY ALD. PARKS:

- 1356 That the Dacre Avenue park be expanded to 7.4 acres (excluding B.C. Hydro right-of-way), and that the negotiations relating to the exchange of B.C. Hydro lands for municipal lands regarding this subject site be accelerated by municipal staff.

CARRIED

Ald. Sekora registered opposition.

Ald. Sekora removed himself from the table at this time.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. PARKS:

- 1357 That the Meadowbrook School site be assigned the playing field function for the Lower Ranch Park population catchment area and that the Parks and Recreation Department report back on the feasibility of soccer and softball being appropriately accommodated on this said sloping Meadowbrook School site.

CARRIED UNANIMOUSLY

Ald. Sekora returned to the table at this time.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. PARKS:

- 1358 That construction of a bark mulch pathway along the banks of Scott Creek between the Dacre Avenue Park and the eastern end of the Dewdney Trunk pedestrian overpass be undertaken by the Parks Division in 1978, providing necessary budget approvals are received.

CARRIED UNANIMOUSLY

PARKS & RECREATION COMMITTEE
MINUTES OF AUGUST 31, 1977

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

- 1359 That the Parks and Recreation Committee Minutes of August 31, 1977 be received.

CARRIED UNANIMOUSLY

Monday, September 12, 1977,
Regular Meeting, cont'd.

2.1 B. C. Games (Summer and Winter) - Invitation
to Bid to Host 1978 B.C. Summer Games.

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

- 1360 That the District of Coquitlam not bid to host the 1978 B.C. Summer Games; but, rather entertain submitting a bid for either the Summer or Winter Games at some future date in time.

CARRIED UNANIMOUSLY

2.3 Port Coquitlam and District Hunting and Fishing
Club re Naming of Uper Coquitlam River Park.

MOVED BY ALD. GARRISON
SECONDED BY ALD. GREGORY:

- 1361 That until such time as the Upper Coquitlam River Park is developed, no name change be considered.

CARRIED UNANIMOUSLY

4.3 Centennial High School Recreation 12 Student
Fitness Track Project.

MOVED BY ALD. GARRISON
SECONDED BY ALD. PARKS:

- 1362 That the Centennial High School Recreation 12 students, under the direction of Mr. G. Betcher, together with the Director of Parks and Recreation, be authorized to plan and construct a fitness circuit, containing a number of exercise stations, on the bench lands and wooded area immediately north and contiguous to the Centennial High School running track.

CARRIED UNANIMOUSLY

4.4 Coquitlam Minor Hockey Association -
Request for Sections of Wire Screen.

MOVED BY ALD. GARRISON
SECONDED BY ALD. PARKS:

- 1363 That the Coquitlam Minor Hockey Association be granted their request for two(2) 3' x 6' sections of the wire screen which is being replaced with glass in the main Coquitlam Sports Centre arena; and further, that the remaining wire screen fencing material be disposed of through public auction.

CARRIED UNANIMOUSLY

Monday, September 12, 1977,
Regular Meeting, cont'd.

PUBLIC HEARING MINUTES
OF AUGUST 25, 1977

MOVED BY ALD. PARKS
SECONDED BY ALD. GREGORY:

1364 That the Public Hearing Minutes of August 25, 1977 be received.

CARRIED UNANIMOUSLY

ZONING AMENDMENT BY-LAW NO. 758
(CORNER GROCERY STORES TO C-1) Z 2/77

MOVED BY ALD. ROBINSON
SECONDED BY ALD. PARKS:

1365 That the "District of Coquitlam Zoning Amendment By-law No. 758, 1977" be read a first time.

DECLARED READ

MOVED BY ALD. ROBINSON
SECONDED BY ALD. PARKS:

1366 That By-law No. 758 be read a second time.

DECLARED READ

MOVED BY ALD. ROBINSON
SECONDED BY ALD. PARKS:

1367 That By-law No. 758 be read a third time.

DECLARED READ

ZONING AMENDMENT BY-LAW NO. 705
(RS-4 REGS. - SMALL LOT SIZE)

MOVED BY ALD. GARRISON
SECONDED BY ALD. GREGORY:

1368 That the "District of Coquitlam Zoning Amendment By-law No. 705, 1977" be read a first time.

DECLARED READ

MOVED BY ALD. GARRISON
SECONDED BY ALD. GREGORY:

1369 That By-law No. 705 be read a second time.

DECLARED READ

Monday, September 12, 1977,
Regular Meeting, cont'd.

MOVED BY ALD. GARRISON
SECONDED BY ALD. GREGORY:

1370 That By-law No. 705 be read a third time.

DECLARED READ

ZONING AMENDMENT BY-LAW NO. 767 - Z 23/77 -
(2773 BARNET HIGHWAY TO RMH-1)

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

1371 That the "District of Coquitlam Zoning Amendment By-law
No. 767, 1977" be read a first time.

DECLARED READ

Ald. Sekora registered opposition.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

1372 That By-law No. 767 be read a second time.

DECLARED READ

Ald. Sekora registered opposition.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

1373 That By-law No. 767 be read a third time.

DECLARED READ

Ald. Sekora registered opposition.

ZONING AMENDMENT BY-LAW NO. 784 - Z 24/76 -
(MAYFAIR INDUSTRIAL PARK - P-5 ZONE)

MOVED BY ALD. GREGORY
SECONDED BY ALD. PARKS:

1374 That the "District of Coquitlam Zoning Amendment By-law
No. 784, 1977" be read a first time.

DECLARED READ

MOVED BY ALD. GREGORY
SECONDED BY ALD. PARKS:

1375 That By-law No. 784 be read a second time.

DECLARED READ

Monday, September 12, 1977,
Regular Meeting, cont'd.

MOVED BY ALD. GREGORY
SECONDED BY ALD. PARKS;

1376 That By-law No. 784 be read a third time.

DECLARED READ

ZONING AMENDMENT BY-LAW NO. 785 - Z28/77 -
(NESTOR & DUNKIRK TO RS-4 & P-1)

MOVED BY ALD. SEKORA
SECONDED BY ALD. PARKS;

1377 That the "District of Coquitlam Zoning Amendment By-law
No. 785, 1977" be read a first time.

DECLARED READ

MOVED BY ALD. SEKORA
SECONDED BY ALD. PARKS;

1378 That By-law No. 785 be read a second time.

DECLARED READ

MOVED BY ALD. SEKORA
SECONDED BY ALD. PARKS;

1379 That By-law No. 785 be read a third time.

DECLARED READ

*RESCINDED BY
RES # 2062/77
[Signature]*

ZONING AMENDMENT BY-LAW NO. 786 - Z 30/77 -
(LANSLOWNE & GLEN TO P-1 - SR. SEC. SCHOOL)

MOVED BY ALD. BEWLEY
SECONDED BY ALD. PARKS;

1380 That the "District of Coquitlam Zoning Amendment By-law
No. 786, 1977" be read a first time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. PARKS;

1381 That By-law No. 786 be read a second time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. PARKS;

1382 That By-law No. 786 be read a third time.

DECLARED READ

Monday, September 12, 1977,
Regular Meeting, cont'd.

ZONING AMENDMENT BY-LAW NO. 787-Z 29/77 -
(3158 - 3174 DUNKIRK AVENUE TO RS-4)

MOVED BY ALD. GREGORY
SECONDED BY ALD. PARKS:

1383 That the "District of Coquitlam Zoning Amendment By-law
No. 787, 1977" be read a first time.

DECLARED READ

MOVED BY ALD. GREGORY
SECONDED BY ALD. PARKS:

1384 That By-law No. 787 be read a second time.

DECLARED READ

MOVED BY ALD. GREGORY
SECONDED BY ALD. PARKS:

1385 That By-law No. 787 be read a third time.

DECLARED READ

ZONING AMENDMENT BY-LAW NO. 791 - Z 31/77 -
(BARNET HIGHWAY AND CHRISTMAS WAY)

MOVED BY ALD. PARKS
SECONDED BY ALD. GARRISON:

1386 That the "District of Coquitlam Zoning Amendment By-law
No. 791, 1977" be read a first time.

Ald. Sekora registered opposition.

DECLARED READ

MOVED BY ALD. PARKS
SECONDED BY ALD. GARRISON:

1387 That By-law No. 791 be read a second time.

Ald. Sekora registered opposition.

DECLARED READ

MOVED BY ALD. PARKS
SECONDED BY ALD. GARRISON:

1388 That By-law No. 791 be read a third time.

Ald. Sekora registered opposition.

DECLARED READ

Monday, September 12, 1977,
Regular Meeting, cont'd.

LEASE AUTHORIZATION BY-LAW NO. 792 -
JUSTICE BUILDING COURT FACILITIES

MOVED BY ALD. PARKS
SECONDED BY ALD. GREGORY:

- 1389 That the "District of Coquitlam Lease Authorization By-law No. 792, 1977" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

PARKS DEDICATION AMENDMENT BY-LAW NO. 770

MOVED BY ALD. GREGORY
SECONDED BY ALD. PARKS:

- 1390 That the "District of Coquitlam Parks Dedication Amendment By-law No. 770, 1977" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

MAYOR TONN - REPORT ON COMMITTEE OF
THE WHOLE MEETING - SEPTEMBER 12, 1977

Mayor Tonn reported that the Committee of the Whole on this date had approved placing before the electorate on November 19, 1977 for their approval a borrowing by-law in the amount of \$2,615,000 for major street improvements to the following areas:

1. Brunette Avenue from Woolridge to Laurentian Crescent, to include sidewalks on both sides of the street and street lighting - \$1,500,000.
2. Completion of the street improvements in Ridgeway Mall area - \$315,000.
3. Como Lake Avenue from North Road to Clarke Road and then north on Clarke Road to Ingersoll Avenue - \$800,000. This amount of \$800,000 is subject to negotiations with the Department of Highways on a cost sharing formula.

This would be a 5 year programme - 20 year borrowing.

MOVED BY ALD. PARKS
SECONDED BY ALD. GREGORY:

- 1391 That we authorize staff to proceed with the preparation of the necessary by-laws for the road referendum and also to proceed with the appropriate preparation of information to the general public on the referendum.

CARRIED UNANIMOUSLY

Monday, September 12, 1977,
Regular Meeting, cont'd.

Ald. Robinson requested that a letter of thanks be sent to Dr. J. D. Gossage for his attendance at the Council Meeting this evening.

TABLED ITEMS

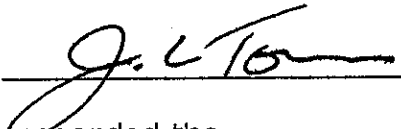
SPCA Report for August 1977
Building Dept. Report for August 1977
Letter from Clerk to Mr. R. H. Regan re registered letter re petition
GVRD Press Releases (2) & Minutes of Planning Comm. - Aug. 17/77
Dept. of Fisheries and Environment re Bill 38 Amendments to Fisheries Act

ADJOURNMENT

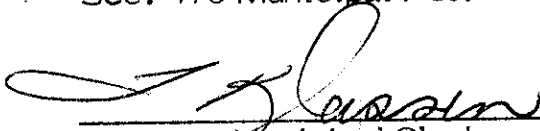
MOVED BY ALD. SEKORA
SECONDED BY ALD. PARKS:

That the Regular Council Meeting adjourn. 10.40 p.m.

CARRIED UNANIMOUSLY

 MAYOR

I hereby certify that I have recorded the Minutes of the Regular Council Meeting of Monday, September 12, 1977 as instructed subject to amendments and adoption.
Sec. 175 Municipal Act.


Municipal Clerk.

Monday, September 26, 1977,
Regular Council Meeting - 7.30 p.m.

The Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, September 26, 1977 at 7.30 p.m. with all Members of Council present. Members of staff present were the Acting Municipal Manager - Mr. D. Buchanan, Municipal Engineer, Fire Chief, Municipal Solicitor, Municipal Treasurer, Municipal Clerk and Recording Secretary Sandra Aikenhead.

REGULAR COUNCIL MEETING

EXECUTIVE COMMITTEE COMMENTS

Mayor Tonn gave a brief verbal report on items dealt with Executive Committee Meeting this date.

MINUTES OF EXECUTIVE COMMITTEE
MEETING OF SEPTEMBER 12, 1977

MOVED BY ALD. GREGORY
SECONDED BY ALD. BEWLEY:

- 1411 That the Minutes of the Executive Committee Meeting of September 12, 1977 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL
MEETING OF SEPTEMBER 12, 1977

MOVED BY ALD. SEKORA
SECONDED BY ALD. BEWLEY:

- 1412 That the Minutes of the Regular Council Meeting of September 12, 1977 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED AT
EXECUTIVE COMMITTEE MEETING - SEPTEMBER 26, 1977

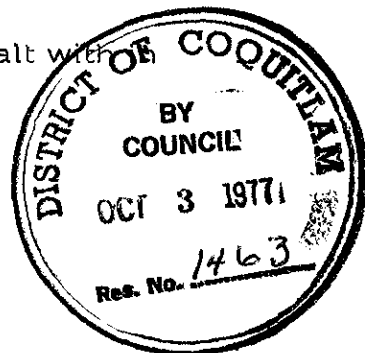
MOVED BY ALD. GREGORY
SECONDED BY ALD. BEWLEY:

- 1413 That Council ratify the resolutions passed at the Executive Committee Meeting of Council of September 26, 1977.

CARRIED UNANIMOUSLY

DARTMOOR/MATHEWSON RATEPAYERS ASSOC
RE ASPHALT BATCH PLANT ON LEEDER AVENUE

Wanda Keay of 2533 Mathewson Avenue spoke to Council on the noted subject on behalf of the Dartmoor/Mathewson Ratepayers Association. She stated they were strongly opposed to the application for rezoning to M-4 for an asphalt batch plant because of the history of noise, vibration and pollution caused over the ten year period between 1965 to 1975 by the previous asphalt batch plant in this location.



Monday, September 26, 1977,
Regular Council Meeting, cont'd.

Mayor Tonn informed the Dartmoor/Mathewson Ratepayers Association that the application for rezoning to allow the construction of an asphalt batch plant in this location had been turned down by Council at the meeting held September 12, 1977 and it has been recommended that the asphalt batch plant be located at the south end of the site, south of the freeway.

ASSOCIATION HABITAT MAILLARDVILLE RE
NIP NEIGHBOURHOOD HOUSE AT LAVAL SQUARE

MOVED BY ALD. GARRISON
SECONDED BY ALD. GREGORY:

1414 That this correspondence be received.

CARRIED UNANIMOUSLY

Mr. Lloyd Kirk, Vice Chairman requested to speak to Council at this time.

MOVED BY ALD. PARKS
SECONDED BY ALD. GREGORY:

1415 That Mr. Lloyd Kirk, Vice Chairman of the NIP Committee and Vice Chairman, Association Habitat Maillard, be allowed to speak to Council on this matter.

CARRIED UNANIMOUSLY

Mr. Kirk reported to Council that the program is proceeding as expected and they are now proceeding to step 5 as set forth in their terms of reference.

MINISTRY OF MUNICIPAL AFFAIRS & HOUSING
RE ASSESSMENT AMENDMENT ACT #2 - BILL 31

MOVED BY ALD. GREGORY
SECONDED BY ALD. PARKS:

1416 That this correspondence be received.

CARRIED UNANIMOUSLY

REPORT OF MAYOR TONN - GRANT TO
GIRL GUIDES OF CANADA

Ald. Sekora removed himself from the table at this time.

This item will be dealt with later in the meeting under Grants Committee Minutes.

MOVED BY ALD. GREGORY
SECONDED BY ALD. PARKS:

1417 That this report of Mayor Tonn re Grant to Girl Guides of Canada be received.

CARRIED UNANIMOUSLY

Monday, September 26, 1977,
Regular Meeting, cont'd.

Ald. Sekora returned to the table at this time.

CLERK'S ACTION REPORT TO
SEPTEMBER 22, 1977

MOVED BY ALD. GREGORY
SECONDED BY ALD. GARRISON:

1418 That the Clerk's Action Report to September 22, 1977 be received.

CARRIED UNANIMOUSLY

MOVED BY ALD. PARKS
SECONDED BY ALD. SEKORA:

1419 That the matter of Mrs. MacIntyre and the Day Care Centre be referred to the Health and Welfare Committee for further study.

CARRIED UNANIMOUSLY

PUBLIC WORKS COMMITTEE MINUTES
OF SEPTEMBER 21, 1977

MOVED BY ALD. ROBINSON
SECONDED BY ALD. PARKS:

1420 That the Public Works Committee Minutes of September 21, 1977 be received.

CARRIED UNANIMOUSLY

1. Temporary Building Permit Application -
1481 Pipeline Road.

MOVED BY ALD. PARKS
SECONDED BY ALD. GARRISON:

1421 That an application for a temporary building at 1481 Pipeline Road be approved.

CARRIED UNANIMOUSLY

4. Tenders - Installation of Green Acres
Sewage Pump Station and Force Main

MOVED BY ALD. PARKS
SECONDED BY ALD. ROBINSON:

1422 That the lowest tender for the installation of the Green Acres sewage pump station and force main as submitted by G. W. Ledingham Limited in the amount of \$87,602 be accepted and that the District of Coquitlam enter into a contract with G. W. Ledingham Limited and such contract shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk who are specifically authorized to sign the same and to affix the Corporate Seal thereto, and to deliver the same and that all as the act and deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

Monday, September 26, 1977,
Regular Meeting, cont'd.

5. 1977 Road Reconstruction Program - Revised.

MOVED BY ALD. PARKS
SECONDED BY ALD. ROBINSON;

1423 That the "District of Coquitlam Road Reconstruction By-law
No. 795, 1977" be read a first time.

MOTION TABLED

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GREGORY;

1424 That Res. 1423 be tabled and a Committee of the Whole
Meeting be convened at the earliest opportunity to discuss
priorities with regard to short term borrowing and to discuss the
five year capital programme.

CARRIED UNANIMOUSLY

The Committee of the Whole meeting date was set for Saturday
October 15th, 1977 at 8 a.m. in the Municipal Council Chambers,
to deal with the above noted matter as well as the Assessment
Amendment Act.

6. Bridge Replacement on Glen Drive over Hoy Creek.

MOVED BY ALD. PARKS
SECONDED BY ALD. GARRISON;

1425 That the "District of Coquitlam Bridge Reconstruction By-law
No. 799, 1977" be read a first time.

DECLARED READ

MOVED BY ALD. PARKS
SECONDED BY ALD. GARRISON;

1426 That By-law No. 799 be read a second time.

DECLARED READ

MOVED BY ALD. PARKS
SECONDED BY ALD. GARRISON;

1427 That By-law No. 799 be read a third time.

DECLARED READ

Monday, September 26, 1977,
Regular Meeting, cont'd.

8. Tenders for Northeast Coquitlam Watermain
Extension Project - 1977.

MOVED BY ALD. FARKS
SECONDED BY ALD. GREGORY:

- 1428 That the proposal submitted by Globe Excavation Limited for the engineering construction of the Northeast Coquitlam Watermain Extension project in the amount of \$155,923 be accepted, and that the District of Coquitlam enter into an appropriate contract with Globe Excavations Limited and such agreement shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk who are specifically authorized to sign the same and to affix the Corporate Seal thereto, and to deliver the same and that all as the act and deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

BUILDING & PROTECTION COMMITTEE
MINUTES OF SEPTEMBER 14, 1977

MOVED BY ALD. GREGORY
SECONDED BY ALD. GARRISON:

- 1429 That the Building and Protection Committee Minutes of September 14, 1977 be received.

CARRIED UNANIMOUSLY

1. New Home Warranty Programme.

MOVED BY ALD. ROBINSON
SECONDED BY ALD. GARRISON:

- 1430 That the Ministry of Municipal Affairs and Housing be advised that the Council of this Municipality favours the implementation of a mandatory province wide provincially administered Home Warranty Programme designed to protect buyers of homes.

CARRIED UNANIMOUSLY

3. Architect's Agreement - No. 3 Firehall.

MOVED BY ALD. ROBINSON
SECONDED BY ALD. GREGORY:

- 1431 That the District enter into a client/architect agreement in the form attached to this report with Carlberg Jackson Partners regarding the reconstruction of No. 3 Firehall and that such contract shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk who are specifically authorized to sign the same and to affix the Corporate Seal thereto and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

Monday, September 26, 1977,
Regular Meeting, cont'd.

LAND USE COMMITTEE MINUTES
OF SEPTEMBER 20, 1977

MOVED BY ALD. ROBINSON
SECONDED BY ALD. BEWLEY:

- 1432 That the Land Use Committee Minutes of September 20, 1977 be received.

CARRIED UNANIMOUSLY

3. Parking and Loading for Development on
North side Austin Avenue west of Nelson.

Ald. Parks removed himself from the table at this time.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. SEKORA:

- 1433 That the proposal for removal of the loading bay be declined.

CARRIED UNANIMOUSLY

Ald. Parks returned to the table at this time.

4. Appointment of Clerk of Works for Construction
of Maillardville Neighbourhood Centre.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

- 1434 That the Planning Department contract by purchase order to Mr. D. Sullivan at a price of \$900 per month from N.I.P. funds, for the period from September 15, 1977 to February 15, 1978 for him to perform the task of Clerk of Works.

CARRIED UNANIMOUSLY

5. P. E. Hansen - 1326 - 1332 & 1406 - 1408 Brunette
Avenue to RM-1 - Two Storey Low Density Apartment.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. PARKS:

- 1435 That this application be referred to Public Hearing subject to a favourable review by the Design Committee, and that the Design Committee give particular attention to Council's desire for schemes having considerable design merit.

CARRIED UNANIMOUSLY

Monday, September 26, 1977,
Regular Meeting, cont'd.

6. Approval of Agreement and Adoption of By-law No. 757
Danada Holdings Ltd. - 1116 - 1120 Austin Avenue. Z 12/77

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

- 1436 That Council approve signing and sealing of the Agreement by the Mayor and Clerk; and such Agreement shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk, who are specifically authorized to sign the same and to affix the Corporate Seal thereto, and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GREGORY:

- 1437 That the "District of Coquitlam Zoning Amendment By-law No. 757, 1977" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

7. Review of Community Plan Designation for
North side Brunette Avenue - Schoolhouse to Casey.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. SEKORA:

- 1438 That the Community Plan designation of this area be confirmed as compact housing, as provided by both the Plan Maillardville Study and the June 1976 Compact Housing Study.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY
SECONDED BY ALD. PARKS:

- 1439 That the applicant under Z 70-76 consider the alternative of applying for RT-2 zoning.

CARRIED UNANIMOUSLY

8. BACM Dev. Corp. - Eagle Ridge Stage II -
RS-1 Single Family (7,000 sq. ft. lots)

MOVED BY ALD. BEWLEY
SECONDED BY ALD. ROBINSON:

- 1440 That this application be referred to Public Hearing subject to favourable review by the Subdivision Committee.

CARRIED UNANIMOUSLY

Monday, September 26, 1977,
Regular Meeting, cont'd.

9. Daon Dev. Corp. Ozada Avenue
east of Pipeline Road. Z 31-74

MOVED BY ALD. BEWLEY
SECONDED BY ALD. SEKORA:

- 1441 That the area described on the map attached to the report of September 14, 1977 be referred to Public Hearing for consideration of RS-4 zoning, provided the Planning Director is satisfied that no properties to the west are locked in.

CARRIED UNANIMOUSLY

11. Strata Title of Duplex at 625 - 627 Godwin Court.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

- 1442 That Council, as Approving Authority under the Strata Titles Act, approve the conversion into strata lots of Lot 61, D.L. 1, Pl. 46126, subject to:

- a) payment of the parkland acquisition fee of \$600.00;
b) removal of the illegal suite in the basement of 627 Godwin Court.

CARRIED UNANIMOUSLY

12. Minutes of Planning Advisory Committee,
Maillardville Neighbourhood Improvement
Programme, Area No. 1 - September 7, 1977

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GREGORY:

- 1443 That the Planning Advisory Committee Minutes of September 7, 1977 be received, noting that the Land Use Committee is concerned with the last paragraph of page 3 regarding the NIP Committee requesting submission of sketches to them and feels that plan review by the Committee is not appropriate.

CARRIED UNANIMOUSLY

BOARD OF VARIANCE MINUTES
OF SEPTEMBER 7, 1977

MOVED BY ALD. GREGORY
SECONDED BY ALD. PARKS:

- 1444 That the Board of Variance Minutes of September 7, 1977 be received.

CARRIED UNANIMOUSLY

Monday, September 26, 1977,
Regular Meeting, cont'd.

ZONING AMENDMENT BY-LAW NO. 777 Z 26-77 -
RM-1 AMENDMENTS - FLOOR AREA & EXPOSURE

MOVED BY ALD. GARRISON
SECONDED BY ALD. PARKS:

- 1445 That the "District of Coquitlam Zoning Amendment By-law No. 777, 1977" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

ZONING AMENDMENT BY-LAW NO. 778 -
LAVAL/CARTIER NIP CENTRE - Z 11-77

MOVED BY ALD. GREGORY
SECONDED BY ALD. GARRISON:

- 1446 That the "District of Coquitlam Zoning Amendment By-law No. 778, 1977" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

ZONING AMENDMENT BY-LAW NO. 779 - Z 25-77
PARKING REGS. TENNIS, SQUASH & RACQUETBALL COURTS

MOVED BY ALD. GREGORY
SECONDED BY ALD. PARKS:

- 1447 That the "District of Coquitlam Zoning Amendment By-law No. 779, 1977" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

ALD. ROBINSON - NOTICE OF MOTION

Notice was called on a motion put forward by Ald. Robinson and the Clerk was requested to place this item on the agenda of the next regular Council meeting with copies of the proposed resolution to be circulated with the agenda material for that meeting.

It was also requested that this Notice of Motion be circulated to all Council Committees over the next two weeks.

REPORT OF TREASURER - LOAN AUTHORIZATION
BY-LAW NO. 801 - ROADS REFERENDUM

MOVED BY ALD. PARKS
SECONDED BY ALD. ROBINSON:

- 1448 That the "Coquitlam Public Works Loan Authorization By-law No. 801, 1977" be read a first time.

DECLARED READ

Monday, September 26, 1977,
Regular Meeting, cont'd.

MOVED BY ALD. PARKS
SECONDED BY ALD. ROBINSON:

1449 That By-law No. 801 be read a second time.

DECLARED READ

MOVED BY ALD. PARKS
SECONDED BY ALD. BEWLEY:

1450 That "Coquitlam Public Works Loan Authorization By-law No. 801, 1977" be amended to increase the amount to be borrowed for the Construction and Renovations of Roads, including land acquisition, by \$1,200,000.00, so that wherever the figure \$3,500,000.00 appears in the by-law, the figure \$4,700,000.00 shall be substituted therefor.

CARRIED UNANIMOUSLY

The purpose of the increase is to allow for reconstruction of various existing pavements including some, or all, but not restricted to, those projects listed as "Schedule B" of the proposed 1977 Road Reconstruction Programme.

MOVED BY ALD. PARKS
SECONDED BY ALD. GARRISON:

1451 That the "Coquitlam Public Works Loan Authorization By-law No. 801, 1977" be read a third time, as amended.

DECLARED READ

REPORT OF GRANTS COMMITTEE -
SEPTEMBER 26, 1977

Ald. Sekora removed himself from the table at this time.

MOVED BY ALD. GREGORY
SECONDED BY ALD. BEWLEY:

1452 That a grant in the amount of \$56.00 to the Boy Scouts and Girl Guides of Canada be approved.

CARRIED UNANIMOUSLY

Ald. Sekora returned to the table at this time.

MOVED BY ALD. GREGORY
SECONDED BY ALD. PARKS:

1453 That the following grants be approved:

Model A's Soccer Team	\$250.00
Coquitlam Reds Baseball Club	100.00
Coquitlam Babe Ruth	500.00

(Pacific Northwest Championship - if successful will consider further application for additional request for \$500 to attend World Series Play-off in Ohio.)

CARRIED UNANIMOUSLY

Monday, September 26, 1977,
Regular Meeting, cont'd.

Ald. Sekora tabled with the Clerk a letter he had received and requested that this matter be dealt with.

It was suggested that this letter be circulated to all Members of Council for the next Executive Committee Meeting.

TABLED ITEMS

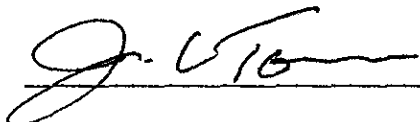
B.C. Aviation Council re air transportation matters
Coq. Chamber of Commerce - Gen. Mtg. - Sept. 27 - 6.30 - POCO Golf Club
Rev. H. J. Clarke - thank you letter from Mayor re disbursement of funds
Council of Fire re Cedar Chip Surplus
Salmonid Newsletter - Vol. 11, No. 6, 1977
GVRD & GVRHD Minutes & GVS & DD Minutes of August 31, 1977
GVRD Planning Minutes of Sept. 7, 1977 & press releases (2) & Newsletter
GVRD applications for pollution control permits
Dept. of Municipal Affairs - resume of ministerial approvals
Dept. of Municipal Affairs - 1977 Interim Revenue Sharing Program \$96,400
News Releases (2) - Provincial Government
B.C. Financial & Economic Review
Motor Vehicle Branch Bulletin for September, 1977

ADJOURNMENT

MOVED BY ALD. GARRISON
SECONDED BY ALD. PARKS:

That the Regular Council Meeting adjourn. 9.40 p.m.

CARRIED UNANIMOUSLY


MAYOR

I hereby certify that I have recorded the Minutes of the Regular Council Meeting of Monday, September 26, 1977 as instructed subject to amendments and adoption, Sec. 175 Municipal Act.


Municipal Clerk.

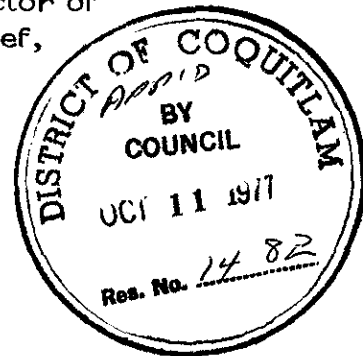
Monday, October 3, 1977,
Special Council Meeting - 7.30 p.m.

A Special Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, October 3, 1977 at 7.30 p.m. with all Members of Council present.

Members of staff present were the Municipal Manager, Director of Planning, Municipal Engineer, Personnel Director, Fire Chief, Municipal Solicitor and Municipal Clerk.

SPECIAL COUNCIL MEETING

MINUTES OF EXECUTIVE COMMITTEE
MEETING OF SEPTEMBER 26, 1977



MOVED BY ALD. GREGORY
SECONDED BY ALD. PARKS;

1462 That the Minutes of the Executive Committee Meeting of September 26, 1977 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL
MEETING OF SEPTEMBER 26, 1977

MOVED BY ALD. GREGORY
SECONDED BY ALD. PARKS;

1463 That the Minutes of the Regular Council Meeting of September 26, 1977 be approved.

CARRIED UNANIMOUSLY

ADJOURNMENT TO EXECUTIVE COMMITTEE

MOVED BY ALD. BEWLEY
SECONDED BY ALD. PARKS;

1464 That Council adjourn to an Executive Committee Meeting.

CARRIED UNANIMOUSLY

The Regular Meeting of Council reconvened in the Council Chambers at 11.20 p.m.

RATIFICATION OF RESOLUTIONS PASSED
AT EXECUTIVE COMMITTEE MEETING -
OCTOBER 3, 1977

MOVED BY ALD. SEKORA
SECONDED BY ALD. PARKS;

1465 That Council ratify the resolutions passed at the Executive Committee Meeting of Council of October 3, 1977.

CARRIED UNANIMOUSLY

Monday, October 3, 1977,
Special Council Meeting, cont'd.

ADJOURNMENT

MOVED BY ALD. GARRISON
SECONDED BY ALD. PARKS:

That the Special Council Meeting adjourn. 11.21 p.m.

CARRIED UNANIMOUSLY


J. L. Tamm MAYOR

I hereby certify that I have recorded the
Minutes of the Special Council Meeting
of Monday, October 3, 1977 as instructed
subject to amendments and adoption.
Sec. 175 Municipal Act.

Blasch
Municipal Clerk.

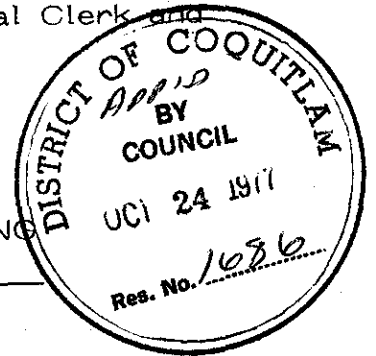
Tuesday, October 11, 1977
SPECIAL COUNCIL MEETING - 7:30 p.m.

A Special Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, Coquitlam, B. C. on Tuesday, October 11, 1977 at 7:30 p.m. with all members of Council present.

Members of staff present were the Municipal Manager, Municipal Solicitor, Planning Director, Municipal Engineer, Municipal Clerk and the Recording Secretary, Colleen Kaczan.

SPECIAL COUNCIL MEETING

MINUTES OF EXECUTIVE COMMITTEE MEETING
OCTOBER 3, 1977



MOVED BY ALD. SEKORA
SECONDED BY ALD. GARRISON:

1481 That the Minutes of the Executive Committee meeting of October 3, 1977 be approved.

CARRIED UNANIMOUSLY

MINUTES OF SPECIAL COUNCIL MEETING
OF OCTOBER 3, 1977

MOVED BY ALD. GREGORY
SECONDED BY ALD. BEWLEY:

1482 That the Minutes of the Special Council meeting of October 3, 1977 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED AT
EXECUTIVE COMMITTEE MEETING - OCTOBER 11, 1977

1483 That Council ratify the resolutions passed at the Executive Committee meeting of Council of October 11, 1977.

CARRIED UNANIMOUSLY

CAPTAIN COOK BI-CENTENNIAL COMMITTEE
PLANS FOR CELEBRATION

MOVED BY ALD. GREGORY
SECONDED BY ALD. PARKS:

1484 That this item be referred to the Community Development Committee for study.

CARRIED UNANIMOUSLY

CLERK'S ACTION REPORT TO OCTOBER 5, 1977

MOVED BY ALD. GARRISON
SECONDED BY ALD. SEKORA:

1485 That the Clerk's Action Report to October 5, 1977 be received.

CARRIED UNANIMOUSLY

ALDERMAN M. GREGORY
RESIGNATION FROM COUNCIL

MOVED BY ALD. SEKORA
SECONDED BY ALD. GARRISON:

- 1486 That Alderman Gregory's letter of resignation from Council be received.

CARRIED UNANIMOUSLY

REPORT OF PLANNER
SANDWICH BOARD SIGNS

MOVED BY ALD. GREGORY
SECONDED BY ALD. GARRISON:

- 1487 That the "District of Coquitlam Sign Control Amendment By-Law No. 793, 1977" be read a first time.

DECLARED READ

MOVED BY ALD. GARRISON
SECONDED BY ALD. GREGORY:

- 1488 That By-Law No. 793, 1977 be read a second time.

DECLARED READ

MOVED BY ALD. GREGORY
SECONDED BY ALD. GARRISON:

- 1489 That By-Law No. 793, 1977 be read a third time.

DECLARED READ

MOVED BY ALD. GARRISON
SECONDED BY ALD. GREGORY:

- 1490 That upon the adoption by Council of By-Law No. 793, the By-Law Enforcement Officer proceed to notify owners of businesses served by such signs of the requirements and proceed to enforce the provisions so adopted.

CARRIED UNANIMOUSLY

PUBLIC WORKS COMMITTEE MINUTES
OF OCTOBER 5, 1977

MOVED BY ALD. PARKS
SECONDED BY ALD. ROBINSON:

- 1491 That the Public Works Committee Minutes of October 5, 1977 be received.

CARRIED UNANIMOUSLY

2. Ridgeway Avenue Parking Mall between Nelson
Street and Marmont Avenue

MOVED BY ALD. PARKS
SECONDED BY ALD. ROBINSON:

- 1492 That concept number 2 as provided in the report of the Engineer dated September 20, 1977 be adopted as the basis for the ultimate design of Ridgeway Avenue between Nelson and Marmont Streets, subject to the provision of funds for this project being approved in the 1977 roads referendum.

CARRIED UNANIMOUSLY

4. Foot Frontage Water Extension Charges - Watermain
Extension By-Law #1413/67 - Amending By-Law #97/72

MOVED BY ALD. PARKS
SECONDED BY ALD. ROBINSON:

- 1493 That wherever the sum stipulated in By-Law No. 97, 1972 is \$13.00, the sum of \$19.00 be substituted therefor; wherever the sum stipulated in the said by-law is \$6.50, the sum of \$9.50 be substituted therefor; and wherever the sum stipulated in the said by-law is \$5.40, the sum of \$8.00 be substituted therefor.

CARRIED UNANIMOUSLY

5. Temporary Building Permit Applications - 655 Clarke Road,
1770 Coleman Avenue, 20 Leeder Avenue

MOVED BY ALD. PARKS
SECONDED BY ALD. ROBINSON:

- 1494 That the application for a temporary building permit at 655 Clarke Road be tabled and given further consideration at such time as by-law revisions to the fee structure have been adopted.

CARRIED

Alderman Garrison registered opposition.

MOVED BY ALD. PARKS
SECONDED BY ALD. SEKORA:

- 1495 That the application for a temporary building permit at 1770 Coleman Avenue be tabled and given further consideration at such time as by-law revisions to the fee structure have been adopted.

CARRIED

Alderman Garrison registered opposition.

MOVED BY ALD. PARKS
SECONDED BY ALD. SEKORA:

- 1496 That the application for a temporary building permit at 20 Leeder Avenue be tabled and given further consideration at such time as by-law revisions to the fee structure have been adopted.

CARRIED

Alderman Garrison registered opposition.

6. Notice of Motion to Council on Facilities for the Handicapped

MOVED BY ALD. PARKS
SECONDED BY ALD. GARRISON:

- 1497 That the Municipality will cause to be installed wheel chair ramps in all commercial developments and the immediately adjoining public streets; and that staff be directed to review the present conditions on public streets adjoining existing commercially zoned areas to provide costs for the construction of ramps in all such areas where necessary for consideration in the 1978 capital budget.

MOTION AMENDED
(see res. no. 1498)

MOVED BY ALD. PARKS
SECONDED BY ALD. BEWLEY:

- 1498 That the Municipality will cause to be installed wheel chair ramps in all future commercial developments and the immediately adjoining public streets; and that staff be directed to review the present conditions on public streets adjoining existing commercially zoned areas to provide costs for the construction of ramps in all such areas where necessary for consideration in the 1978 capital budget.

CARRIED UNANIMOUSLY

HEALTH AND WELFARE COMMITTEE
MINUTES OF OCTOBER 4, 1977

MOVED BY ALD. ROBINSON
SECONDED BY ALD. GREGORY:

- 1499 That the Health and Welfare Committee Minutes of October 4, 1977 be received.

CARRIED UNANIMOUSLY

5. Building Requirements for the Physically Handicapped

MOVED BY ALD. ROBINSON
SECONDED BY ALD. PARKS:

- 1500 That Council request the Design Committee to use as a criteria when evaluating developments, the specifications contained in the report entitled "Building Requirements for the Physically Handicapped - 1976".

MOTION TABLED
(see res. no. 1501)

MOVED BY ALD. SEKORA
SECONDED BY ALD. GARRISON:

- 1501 That Resolution No. 1500 be tabled pending circulation of the report noted therein entitled "Building Requirements for the Physically Handicapped - 1976".

CARRIED UNANIMOUSLY

6. Proposed Day Care Centre - 615 North Road

MOVED BY ALD. ROBINSON
SECONDED BY ALD. PARKS:

- 1502 That Mrs. MacIntyre make application to the Building Department for a temporary permit to place a suitable building on the property at 615 North Road for purposes of operating a day care centre with the understanding that she comply with the Home Occupation regulations as contained in the Zoning By-Law.

CARRIED

Alderman Bewley registered opposition.

LAND USE COMMITTEE MINUTES
OF OCTOBER 4, 1977

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

- 1503 That the Land Use Committee Minutes of October 4, 1977 be received.

CARRIED UNANIMOUSLY

3. Correspondence from Texaco Canada Limited dated
August 24, 1977 re property at 1220 Como Lake
Avenue for a Butcher Shop Use

MOVED BY ALD. GARRISON
SECONDED BY ALD. GREGORY:

- 1504 That the butcher shop proposal be declined.

CARRIED UNANIMOUSLY

7. Application for Strata Title Conversion of an
Existing Duplex at 780-782 Clarke Road

MOVED BY ALD. GARRISON
SECONDED BY ALD. GREGORY:

- 1505 That Council, as Approving Authority under the Strata Titles Act, approve the conversion into strata lots of Lot 268, D.L. 367, Pl. 47809, being 780-782 Clarke Road.

CARRIED UNANIMOUSLY

MOVED BY ALD. GARRISON
SECONDED BY ALD. ROBINSON:

- 1506 That the Planning Department return the strata title conversion guidelines to the Committee for further discussion.

CARRIED UNANIMOUSLY

10. Application of C. L. Wong for rezoning of property
at 1113 Hachey Avenue to RT-1 for a Duplex

MOVED BY ALD. GARRISON
SECONDED BY ALD. PARKS:

- 1507 That this application be referred to Public Hearing.

CARRIED UNANIMOUSLY

11. Extension of Rezoning Application (By-Law No. 687, 1976)

MOVED BY ALD. GARRISON
SECONDED BY ALD. GREGORY:

- 1508 That a six month extension of time to June 13, 1978 be approved.

CARRIED UNANIMOUSLY

12. Approval of Addendum to Agreement dated November 2,
1976 between the District and Portwood Construction Ltd.
for the 40 Unit Strata Title Apartment at 1030-1044 King
Albert Avenue

MOVED BY ALD. GARRISON
SECONDED BY ALD. ROBINSON:

- 1509 That Council approve signing and sealing of the addendum to the agreement dated November 2, 1976 by the Mayor and Clerk, and such addendum shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk, who are specifically authorized to sign the same, and to affix the Corporate Seal thereto, and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

15. Z-14-77 - Approval of Agreement and Adoption of By-Law
No. 735, 1977 - Sherwood Park Apartments Ltd. for
51 Unit Apartment at 727 North Road north of Smith Avenue

MOVED BY ALD. GARRISON
SECONDED BY ALD. PARKS:

- 1510 That approval of the agreement datee November 2, 1977 between the District and Sherwood Park Apartments Ltd. for the 51 unit apartment at 727 North Road north of Smith Avenue be tabled pending deposit of the necessary monies.

CARRIED UNANIMOUSLY

17. Z-40-77 - Proposed Rezoning of Property to the
rear of 632 Cottonwood Avenue

MOVED BY ALD. GARRISON
SECONDED BY ALD. PARKS:

- 1511 That this application be referred to Public Hearing.

CARRIED UNANIMOUSLY

COMMUNITY DEVELOPMENT COMMITTEE
MINUTES OF OCTOBER 3, 1977

MOVED BY ALD. ROBINSON
SECONDED BY ALD. GREGORY:

- 1512 That the Community Development Committee Minutes of October 3, 1977 be received.

CARRIED UNANIMOUSLY

Approval of Development Agreement for Mayfair
Industrial Park and Final Reading of By-Laws 640, 1976
and No. 784, 1977 - File Z-24-76

MOVED BY ALD. SEKORA
SECONDED BY ALD. PARKS:

- 1513 That the "District of Coquitlam Zoning Amendment By-Law No. 784, 1977" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

MOVED BY ALD. SEKORA
SECONDED BY ALD. GREGORY:

- 1514 That the "District of Coquitlam Zoning Amendment By-Law No. 640, 1976, as amended by Zoning Amendment By-Laws No. 697, 1976 and No. 784, 1977 be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

MOVED BY ALD. SEKORA
SECONDED BY ALD. ROBINSON:

- 1515 That Council approve signing and sealing of the agreement between the District and Marathon, dated October 12, 1977, such agreement to become binding upon the District when executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk, who are specifically authorized to sign the said agreement and to affix the Corporate Seal thereto, and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

PUBLIC HEARING MINUTES
OF SEPTEMBER 29, 1977

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GREGORY:

- 1516 That the Public Hearing Minutes of September 29th, 1977 be received.

CARRIED UNANIMOUSLY

TOWN CENTRE COMMITTEE
MINUTES OF OCTOBER 4, 1977

MOVED BY ALD. PARKS
SECONDED BY ALD. ROBINSON:

- 1517 That the Town Centre Committee Minutes of October 4, 1977 be received.

CARRIED UNANIMOUSLY

MOVED BY ALD. GARRISON
SECONDED BY ALD. PARKS:

- 1518 That a special meeting of Council be held November 3, 1977 wherein Council would be presented a progress report by the consultant and staff.

CARRIED UNANIMOUSLY

ZONING AMENDMENT BY-LAW NO. 775
(1103 TO 1121 HOWIE AVENUE TO RM-2) Z-20-77

MOVED BY ALD. BEWLEY
SECONDED BY ALD. PARKS:

1519 That the "District of Coquitlam Zoning Amendment By-Law
No. 775, 1977" be read a first time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. PARKS:

1520 That By-Law No. 775 be read a second time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. PARKS:

1521 That By-Law No. 775 be read a third time.

DECLARED READ

ZONING AMENDMENT BY-LAW NO. 794
(CARETAKER LIVING - M-1) Z-35-77

MOVED BY ALD. ROBINSON
SECONDED BY ALD. GARRISON:

1522 That the "District of Coquitlam Zoning Amendment By-Law
No. 794, 1977" be read a first time.

DECLARED READ

MOVED BY ALD. ROBINSON
SECONDED BY ALD. GARRISON:

1523 That By-Law No. 794 be read a second time.

DECLARED READ

MOVED BY ALD. ROBINSON
SECONDED BY ALD. GARRISON:

1524 That By-Law No. 794 be read a third time.

DECLARED READ

ZONING AMENDMENT BY-LAW NO. 796
(1316 - 1318 BRUNETTE AVENUE TO RM-1) Z-33-77

MOVED BY ALD. BEWLEY
SECONDED BY ALD. PARKS:

1525 That the "District of Coquitlam Zoning Amendment By-Law
No. 796, 1977" be read a first time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. PARKS:

1526 That By-Law No. 796 be read a second time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. PARKS:

1527 That By-Law No. 796 be read a third time.

DECLARED READ

ZONING AMENDMENT BY-LAW NO. 797
(LAVAL SQUARE - RM-1) Z-10-77

MOVED BY ALD. ROBINSON
SECONDED BY ALD. GARRISON:

1528 That the "District of Coquitlam Zoning Amendment By-Law
No. 797, 1977" be read a first time.

DECLARED READ

MOVED BY ALD. ROBINSON
SECONDED BY ALD. GARRISON:

1529 That By-Law No. 797 be read a second time.

DECLARED READ

MOVED BY ALD. ROBINSON
SECONDED BY ALD. GARRISON:

1530 That By-Law No. 797 be read a third time.

DECLARED READ

ZONING AMENDMENT BY-LAW NO. 798 Z-17-77
(LOT 50, PIPELINE RD. & PINETREE WAY TO P-1)

MOVED BY ALD. SEKORA
SECONDED BY ALD. GREGORY:

- 1531 That Item No. 605, being Zoning Amendment By-Law No. 798, 1977 which was put forward for 3 readings, be withdrawn from the agenda.

CARRIED UNANIMOUSLY

ZONING AMENDMENT BY-LAW NO. 791 Z-31-77
(BARNET HIGHWAY AND CHRISTMAS WAY - RS-2)

MOVED BY ALD. GREGORY
SECONDED BY ALD. BEWLEY:

- 1532 That the "District of Coquitlam Zoning Amendment By-Law No. 791, 1977" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

FACILITIES FOR THE HANDICAPPED

MOVED BY ALD. ROBINSON
SECONDED BY ALD. PARKS:

- 1533 That consideration of amending the Traffic By-Law to allow for handicapped drivers to utilize colour coded (SPARC's I.D.) windshield parking stickers as set out in Alderman Robinson's Notice of Motion dated September 26, 1977, be tabled pending receipt of a report from the Solicitor.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON
SECONDED BY ALD. BEWLEY:

- 1534 That consideration of items 3 and 4 of Alderman Robinson's Notice of Motion dated September 26th, 1977 regarding provision for reserved spaces in parking lots for the handicapped and also regarding a handicapped citizens advisory committee being appointed, be tabled.

CARRIED UNANIMOUSLY

ALDERMAN ROBINSON - NOTICE OF MOTION

Alderman Robinson gave notice of motion "That the Coquitlam Council is concerned with the ruin of small business opportunities by large national chain food stores who now sell hardware items, photographic equipment, automotive accessories and clothing items, including shoes; and further, petition the Ministry of Consumer and Corporate Affairs to investigate and report on this situation."

DISTRICT OF COQUITLAM ROAD
EXCHANGE BY-LAW NO. 800, 1977

MOVED BY ALD. GREGORY
SECONDED BY ALD. PARKS:

1535 That the "District of Coquitlam Road Exchange By-Law
No. 800, 1977" be read a first time.

DECLARED READ

MOVED BY ALD. GREGORY
SECONDED BY ALD. PARKS:

1536 That By-Law No. 800 be read a second time.

DECLARED READ

MOVED BY ALD. GREGORY
SECONDED BY ALD. PARKS:

1537 That By-Law No. 800 be read a third time.

DECLARED READ

DISTRICT OF COQUITLAM ROAD
EXCHANGE BY-LAW NO. 781, 1977

MOVED BY ALD. SEKORA
SECONDED BY ALD. PARKS:

1538 That the "District of Coquitlam Road Exchange By-Law No. 781,
1977" be read a first time.

DECLARED READ

MOVED BY ALD. SEKORA
SECONDED BY ALD. PARKS:

1539 That By-Law No. 781 be read a second time.

DECLARED READ

MOVED BY ALD. SEKORA
SECONDED BY ALD. PARKS:

1540 That By-Law No. 781 be read a third time.

DECLARED READ

REPORT OF PLANNING DIRECTOR
STAFF CONFERENCE ON LRT - BOSTON

MOVED BY ALD. PARKS
SECONDED BY ALD. SEKORA:

1541 That the expenses submitted by the Planning Director for his
attendance at the conference on LRT which was held in Boston
from August 28 to August 31, 1977 be approved.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL CLERK
ACTING MAYOR REMUNERATION - ALD. L. SEKORA

MOVED BY ALD. PARKS
SECONDED BY ALD. GARRISON:

- 1542 That Council authorize payment to Ald. L. Sekora for serving in the position of Acting Mayor for the period September 18th to 24th, inclusive.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ANNUAL
BUDGET AMENDMENT BY-LAW NO. 805, 1977

MOVED BY ALD. SEKORA
SECONDED BY ALD. PARKS:

- 1543 That the "District of Coquitlam Annual Budget Amendment By-Law No. 805, 1977" be read a first time.

DECLARED READ

MOVED BY ALD. SEKORA
SECONDED BY ALD. PARKS:

- 1544 That By-Law No. 805 be read a second time.

DECLARED READ

MOVED BY ALD. SEKORA
SECONDED BY ALD. PARKS:

- 1545 That By-Law No. 805 be read a third time.

DECLARED READ

DISTRICT OF COQUITLAM CAPITAL EXPENDITURE
PROGRAMME AMENDMENT BY-LAW NO. 806, 1977

MOVED BY ALD. GREGORY
SECONDED BY ALD. PARKS:

- 1546 That the "District of Coquitlam Capital Expenditure Programme Amendment By-Law No. 806, 1977" be read a first time.

DECLARED READ

MOVED BY ALD. GREGORY
SECONDED BY ALD. PARKS:

- 1547 That By-Law No. 806 be read a second time.

DECLARED READ

MOVED BY ALD. GREGORY
SECONDED BY ALD. PARKS:

- 1548 That By-Law No. 806 be read a third time.

DECLARED READ

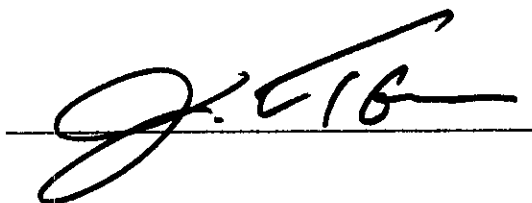
TABLED ITEMS

GVRD Press Releases (2) & Newsletter for October
Cheetahs Track & Field Club - thank you for grant
Eagle Ridge Hospital Society Minutes of September 8, 1977
B. C. Gov't News Release, Quarterly Review & Annual Report for 1977
B.C.S.P.C.A. Report for September 1977
Building Department Report for September 1977

ADJOURNMENT

MOVED BY ALD. SEKORA
SECONDED BY ALD. GARRISON:

That the Special Council meeting adjourn. 8:40 p.m.


MAYOR

I hereby certify that I have recorded
the Minutes of the Special Council
Meeting of Tuesday, October 11, 1977
as instructed subject to amendments
and adoption.
Sec. 175 Municipal Act.


Municipal Clerk

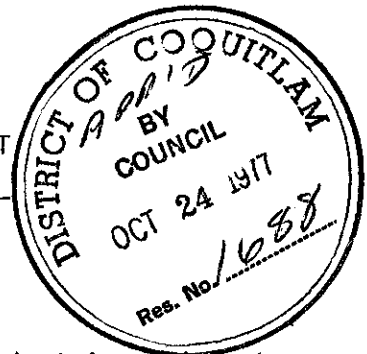
Saturday, October 15, 1977
Special Council Meeting

A Special Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Saturday, October 15th, 1977 at 8:00 a.m. with all Members of Council present.

Members of staff present were the Municipal Manager, Director of Planning, Municipal Engineer, Municipal Treasurer, Deputy Municipal Engineer, Municipal Fire Chief, Deputy Municipal Fire Chief, Parks and Recreation Director, Deputy Planning Director and the Municipal Clerk.

SPECIAL COUNCIL MEETING

DISTRICT OF COQUITLAM ANNUAL BUDGET
AMENDMENT BY-LAW NO. 805, 1977



MOVED BY ALD. GARRISON
SECONDED BY ALD. GREGORY:

1549 That the "District of Coquitlam Annual Budget Amendment By-Law No. 805, 1977" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM CAPITAL EXPENDITURE
PROGRAM AMENDMENT BY-LAW NO. 806, 1977

MOVED BY ALD. GREGORY
SECONDED BY ALD. ROBINSON:

1550 That the "District of Coquitlam Capital Expenditure Program Amendment By-Law No. 806, 1977" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

REPORT OF THE PURCHASING AGENT
RE: SALE OF OTTACO SCOREBOARD

MOVED BY ALD. GREGORY
SECONDED BY ALD. ROBINSON:

1551 That the report of the Purchasing Agent dated October 14th, 1977 relative to the sale of the Ottaco scoreboard be approved and the scoreboard be sold to the Township of Langley in accordance with their bid of \$225.00.

CARRIED UNANIMOUSLY

NEIGHBOURHOOD IMPROVEMENT PROGRAMME
LAVAL SQUARE

MOVED BY ALD. ROBINSON
SECONDED BY ALD. GARRISON:

1552 That Council Resolution No. 1135 adopted July 25th, 1977 be rescinded.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON
SECONDED BY ALD. GREGORY:

- 1553 That Council approve the expenditure of \$15,000 to construct a monolithic curb and sidewalk along the south side of Our Lady of Lourdes Church property, prepare the sub-grade and construction of pavement widening on the south side of the said property, eliminate some 75 feet of ditch on the east side of said property south of Cartier Avenue and install landscaping consisting of low growing shrubs on the north side of the said property, all such work being on the road allowance described as Laval Square, and provision for the expenditure to be made in the 1977 Public Works Amended Budget.

CARRIED UNANIMOUSLY

ADJOURNMENT TO COMMITTEE OF THE WHOLE

MOVED BY ALD. ROBINSON
SECONDED BY ALD. GREGORY:

That Council adjourn to Committee of the Whole. 8:05 a.m.

CARRIED UNANIMOUSLY

The Special Meeting of Council reconvened at 10:00 a.m. with Alderman Sekora arriving at the meeting at 9:43 a.m.

DISTRICT OF COQUITLAM ASSESSMENT BASE
BY-LAW NO. 807, 1977

MOVED BY ALD. GARRISON:
SECONDED BY ALD. GREGORY:

- 1554 That Council select Option A for the determination of assessed values of land and improvements within the Municipality for general municipal purposes for the year 1978 and that By-Law No. 807 reflect the option as selected.

CARRIED UNANIMOUSLY

MOVED BY ALD. PARKS
SECONDED BY ALD. ROBINSON:

- 1555 That the District of Coquitlam Assessment Base By-Law No. 807, 1977 containing the selection of Option A as determined by Council be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. PARKS
SECONDED BY ALD. ROBINSON:

- 1556 That the District of Coquitlam Assessment Base By-Law No. 807, 1977 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON
SECONDED BY ALD. PARKS:

- 1557 That the District of Coquitlam Assessment Base By-Law No. 807, 1977 be read a third time.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL TREASURER
ASSESSMENT AMENDMENT ACT 1977 (NO. 2) BILL 31
- BUSINESS TAX

The Council received a report from the Municipal Treasurer dated October 14th, 1977 entitled "Assessment Amendment Act 1977 (No. 2) Bill 31" which dealt with the continuation of a business tax in the District of Coquitlam in light of the recent change in the Assessment Act.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. ROBINSON:

- 1558 That Council approve the recommendation of the Municipal Treasurer contained in his report of October 14th, 1977 and retain the business tax at its present rate of 4%.

CARRIED UNANIMOUSLY

ADJOURNMENT TO COMMITTEE OF THE WHOLE

MOVED BY ALD. ROBINSON
SECONDED BY ALD. GARRISON:

- 1559 That Council adjourn to Committee of the Whole. 10:20 a.m.

CARRIED UNANIMOUSLY

The Special Meeting of Council reconvened at 10:25 a.m.

PROPOSAL FOR DEVELOPMENT OF
A MUNICIPAL DRAINAGE SYSTEM

The Committee of the Whole reported to Council its recommendation with respect to the proposed drainage system advising that it would be recommending to the 1978 Council that it give consideration to the implementation of a proposed drainage system early in 1978.

MOVED BY ALD. ROBINSON
SECONDED BY ALD. PARKS:

- 1560 That Council receive the report of the Committee of the Whole.

CARRIED UNANIMOUSLY

MOVED BY ALD. SEKORA
SECONDED BY ALD. GREGORY:

- 1561 That this Council request the 1978 Council to review early in 1978, the possible implementation of the proposed drainage system for the Municipality.

CARRIED UNANIMOUSLY

ADJOURNMENT TO COMMITTEE OF THE WHOLE

MOVED BY ALD. GREGORY
SECONDED BY ALD. PARKS:

That Council adjourn to Committee of the Whole at 10:30 a.m.

CARRIED UNANIMOUSLY

The Special Meeting of Council reconvened at 10:55 a.m.

MOVED BY ALD. PARKS
SECONDED BY ALD. GARRISON:

- 1562 That the report of the Committee of the Whole with respect to the Essondale Housing Project and negotiations with HCBC be approved and that a select committee consisting of Ald. Sekora as Chairman, Ald. Bewley and Ald. Robinson be struck to consider the project and report to Council with recommendations.

CARRIED UNANIMOUSLY

ADJOURNMENT TO COMMITTEE OF THE WHOLE

MOVED BY ALD. ROBINSON
SECONDED BY ALD. GARRISON:

That Council adjourn to Committee of the Whole. 11:00 a.m.

The Special Meeting of Council reconvened at 2:25 p.m.

MOVED BY ALD. GARRISON
SECONDED BY ALD. PARKS:

- 1563 That the report of the Committee of the Whole be approved with respect to the purchase of property and the Capital Expenditure Program.

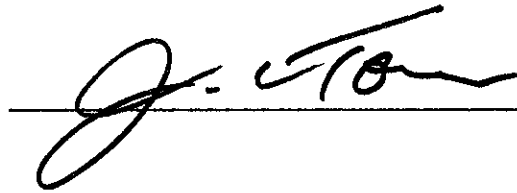
CARRIED UNANIMOUSLY

ADJOURNMENT

MOVED BY ALD. SEKORA
SECONDED BY ALD. PARKS:

That the Special Council Meeting adjourn. 2:30 p.m.

CARRIED UNANIMOUSLY

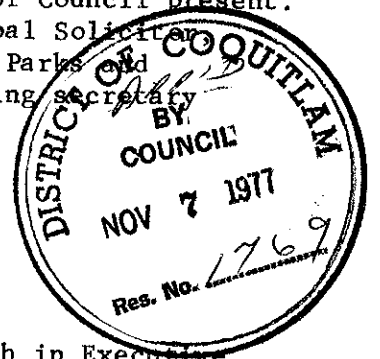

MAYOR

I hereby certify that I have recorded
the Minutes of the Special Council
Meeting of Saturday, October 15,
1977 as instructed subject to amendments
and adoption.
Sec. 175 Municipal Act.


Municipal Clerk

Monday, October 24, 1977
Regular Council Meeting - 7.30 p.m.

The Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, 24th October 1977 at 7.30 p.m. with all members of Council present. Members of staff present were the Municipal Manager, Municipal Solicitor, Planning Director, Municipal Engineer, Municipal Treasurer, Parks and Recreation Director, Fire Chief, Municipal Clerk and recording secretary Jean Palmer.



REGULAR COUNCIL MEETING

EXECUTIVE COMMITTEE COMMENTS

Mayor Tonn gave a verbal report on items dealt with in Executive Committee Meeting this date.

MINUTES OF EXECUTIVE COMMITTEE MEETING - OCTOBER 11, 1977

MOVED BY ALD. GARRISON
SECONDED BY ALD. ROBINSON

1685 That the minutes of the Executive Committee Meeting of October 11, 1977 be approved.

CARRIED UNANIMOUSLY

MINUTES OF SPECIAL COUNCIL MEETING - OCTOBER 11, 1977

MOVED BY ALD. GREGORY
SECONDED BY ALD. GARRISON

1686 That the minutes of the Special Council Meeting of October 11, 1977 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED AT EXECUTIVE COMMITTEE MEETING - OCTOBER 24, 1977

MOVED BY ALD. GARRISON
SECONDED BY ALD. PARKS

1687 That the resolutions passed at the Executive Committee Meeting of October 24, 1977 be ratified.

CARRIED UNANIMOUSLY

MINUTES OF SPECIAL COUNCIL MEETING - OCTOBER 15, 1977

MOVED BY ALD. ROBINSON
SECONDED BY ALD. PARKS

1688 That the minutes of the Special Council Meeting of October 15, 1977 be approved.

CARRIED UNANIMOUSLY

CITY OF PORT COQUITLAM "911" EMERGENCY TELEPHONE

MOVED BY ALD. SEKORA
SECONDED BY ALD. GREGORY

1689 That Council agree in principle with the establishing of an emergency number and that the Municipal Manager should discuss with Port Coquitlam the ramifications of such an act and the cost involved and then report back to Council.

CARRIED UNANIMOUSLY

Monday, October 24, 1977
Regular Council Meeting - 7.30 p.m.

CLERK'S ACTION REPORT TO
OCTOBER 19, 1977

MOVED BY ALD. ROBINSON
SECONDED BY ALD. BEWLEY

1690 That the Clerk's Action Report to October 19,
1977 be received.

CARRIED UNANIMOUSLY

MANAGER'S REPORT RE CONFERENCE
PERSONNEL DIRECTOR - WESTERN CANADIAN
CITIES' PERSONNEL OFFICERS' CONFERENCE

MOVED BY ALD. ROBINSON
SECONDED BY ALD. PARKS

1691 That the Personnel Director be authorized to attend
the Western Canadian Cities' Personnel Officers'
Conference in Regina to be held November 2 to
November 4, 1977 inclusive.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL TREASURER -
PHOTOCOPIERS

MOVED BY ALD. GREGORY
SECONDED BY ALD. ROBINSON

1692 That the District dispose of the Nashua Delta 1 photocopier
to Copytron through a \$3,000 trade-in allowance against the
outright purchase of a Nashua 1220 "S";
and that
the District enter into a three year rental agreement with
a purchase option for up to three (3) Nashua 1220 "S" and
that such agreement shall become binding upon the District
when duly executed and delivered for and on behalf of the
Corporation by the Mayor and Municipal Clerk who are
specifically authorized to sign the same and to affixe
the Corporate Seal thereto, and to deliver the same and
that all as the Act and Deed of the District of Coquitlam;
and that
the District purchase outright two (2) Nashua 1220 "S" at a
net cost of -

Nashua 1220 "S" - 2 @ \$5425	\$10,850.00
Stands 2 @ \$ 150	300.00
	<hr/>
	\$11,150.00
<u>Less</u> trade-in allowance	3,000.00
	<hr/>
	\$ 8,150.00
Provincial tax - 7%	570.00
	<hr/>
	\$ 8,720.50
	<hr/> <hr/>

with funds being provided from the General Provision - Operating
and Capital as contained within the 1977 Annual Budget;
and that

Monday, October 24, 1977
Regular Council Meeting - 7.30 p.m.

the District enter into one (1) year rental agreements for up to two (2) Nashua 1220 "S" and one (1) Nashua docket feed (cancellable upon 30 days written notice) respectively and that such agreement shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk who are specifically authorized to sign the same and to affix the Corporate Seal thereto, and to deliver the same and that all as the Act and Deed of the District of Coquitlam, and that the available options to purchase or to convert to a rental plan with a purchase option be exercised by staff within six (6) months if proven advantageous both from a performance and a financial point of view.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL PLANNER
APPROVAL OF AGREEMENT AND ADOPTION OF
BY-LAW NO. 735, 1977 - SHERWOOD PARK APARTMENTS LTD.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON

1693 That Council approve signing and sealing of the agreement by the Mayor and Clerk; and such agreement shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk, who are specifically authorized to sign the same and to affix the Corporate Seal thereto, and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

MOVED BY ALD. GREGORY
SECONDED BY ALD. BEWLEY

1694 That the "District of Coquitlam Zoning Amendment By-law No. 735, 1977" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

PUBLIC WORKS COMMITTEE MINUTES
OF OCTOBER 19, 1977

MOVED BY ALD. PARKS
SECONDED BY ALD. BEWLEY

1695 That the Public Works Committee Minutes of October 19, 1977 be received.

CARRIED UNANIMOUSLY

Item 2 - Correspondence from L.P. Elias
835 Como Lake Avenue

The Public Works Committee had received correspondence from Mr. Elias with the request that they construct a fence along the west side of his property which was common property line with the Municipal pedestrian walkway between Como Lake Avenue and Stanton Avenue. The Committee directed that Mr. Elias be advised funds were not available for construction of such a fence and provision of same would be inconsistent with the District's established policy.

Mayor Tonn requested that the Public Works Committee review their existing policy; that there were exceptions to which the District should give consideration.

Monday, October 24, 1977
Regular Council Meeting - 7.30 p.m.

HEALTH AND WELFARE COMMITTEE MINUTES
OF OCTOBER 4, 1977

MOVED BY ALD. ROBINSON
SECONDED BY ALD. PARKS

1696 That the Health and Welfare Minutes of
October 4, 1977 be received.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON
SECONDED BY ALD. GARRISON

1697 That resolution number 1500 be lifted from the
table.

CARRIED UNANIMOUSLY

RESOLUTION 1500

MOVED BY ALD. ROBINSON
SECONDED BY ALD. PARKS

1500 That Council request the Design Committee to use as a
criteria when evaluating developments, the
specifications contained in the report entitled
"Building Requirements for the Physically Handicapped -
1976".

MOTION REFERRED
(See resolution 1698)

MOVED BY ALD. ROBINSON
SECONDED BY ALD. GARRISON

1698 That resolution number 1500, tabled by Council on October
11, 1977, be referred to the Design Committee together with
the "Building Requirements for the Handicapped - 1976" for
study and comment prior to Council taking any action to adopt
the requirement.

CARRIED UNANIMOUSLY

LAND USE COMMITTEE MINUTES
OF OCTOBER 18, 1977

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON

1699 That the Land Use Committee Minutes of October 18,
1977 be received.

CARRIED UNANIMOUSLY

Item 1 - Z-38-77, Application of R. William Sullivan
Consultants Ltd. for rezoning of Property
at 730-741 Farrow Street to RM-2

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON

1700 That this application be declined and the applicant be
invited to consider service commercial use as designated.

CARRIED UNANIMOUSLY

Item 2 - Z-41-77, Application of Power Lumber Ltd.
For Rezoning of property at 641-655
Lougheed Highway to CS-1

MOVED BY ALD. BEWLEY
SECONDED BY ALD. PARKS

1701 That application Z-41-77 be referred to Public Hearing
subject to the total concept on both properties being
approved by the Design Committee and no access to Edgar
Avenue.

CARRIED

Ald. Sekora opposed.

Monday, October 24, 1977
Regular Council Meeting - 7.30 p.m.

Item 3 - Z-42-77, Application from G.D. Wylie for
Rezoning of property at Brookmere Avenue and
North Road to C-2

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON

1702 That the Design Committee review the proposed design as to
impact on the adjacent residential neighbourhood and the
Engineering Department review it as to access and egress
implications.

CARRIED UNANIMOUSLY

Item 5 - Z-29-77, Z-28-77, Z-31-74, Development
Agreements for Design Control - Small Lot
Rezoning Applications

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON

1703 That, upon the applicants, in the case of applications
Z-28-77 and Z-29-77, having entered into a development
agreement in the form attached to the Planning Director's
report of October 13, 1977 and subject to all other
relevant requirements having been met, the Planning
Department be authorized to place the said development
agreements and rezoning By-laws No. 1379 and No. 1385
directly before Council for consideration of final
approval, together with By-law No. 705, containing the
RS-4 regulations.

CARRIED UNANIMOUSLY

Item 7 - Z-24-77, Church of Christ at 215 Marmont
Street

MOVED BY ALD. PARKS
SECONDED BY ALD. GARRISON

1704 That Council not take any action to enforce the
District's Zoning By-law, with regard to parking
regulations, until June 1, 1978.

CARRIED UNANIMOUSLY

Item 8 - Application by Woods Hotel in Maillardville
re hours of sale under a licence for "a Pub
Concept"

MOVED BY ALD. BEWLEY
SECONDED BY ALD. SEKORA

1705 That both the Jubilee Hotel and the Woods Hotel be
approved by Council for the "pub concept", with
operating hours to 12 midnight and 1 a.m. respectively.

CARRIED

Ald. Robinson and Ald. Garrison opposed.

MOVED BY ALD. GARRISON
SECONDED BY ALD. ROBINSON

1706 That Neighbourhood Pubs in the District of Coquitlam
be required to close at 11.00 p.m.

DEFEATED

Ald. Gregory, Ald. Bewley, Ald. Sekora and
Ald. Parks opposed.

*Reconciled by
Res # 1916/77
[Signature]*

Monday, October 24, 1977
Regular Council Meeting - 7.30 p.m.

Item 9 - Z-7-77 - Approval of Agreement and Adoption
of By-law No. 732, 1977 - Canway Developments
Ltd. for Commercial Building at 1015 Austin Avenue

MOVED BY ALD. BEWLEY
SECONDED BY ALD. PARKS

1707 That Council approve signing and sealing of the agreement by the Mayor and Clerk, and such agreement shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk, who are specifically authorized to sign the same and to affix the Corporate Seal thereto, and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED

Ald. Sekora opposed.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. PARKS

1708 That the "District of Coquitlam Zoning Amendment By-law No. 732, 1977" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

Ald. Sekora opposed.

Item 10 - By-law No. 706, 1977 to amend the
Subdivision Control By-law No. 1930, 1971

MOVED BY ALD. BEWLEY
SECONDED BY ALD. ROBINSON

1709 That the "District of Coquitlam Subdivision Control Amendment By-law No. 706, 1977" be read a first time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. ROBINSON

1710 That By-law No. 706, 1977 be read a second time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. ROBINSON

1711 That By-law No. 706, 1977 be read a third time.

DECLARED READ

Monday, October 24, 1977
Regular Council Meeting - 7.30 p.m.

Item 12 - Z-44-75, Addendum to Development Agreement
dated June 14, 1976 - Cressey Development
Corporation

MOVED BY ALD. BEWLEY
SECONDED BY ALD. PARKS

1712 That Council approve signing and sealing of the addendum to the development agreement dated June 14, 1976 by the Mayor and Clerk, and such addendum shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk, who are specifically authorized to sign the same and to affix the Corporate Seal thereto, and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED

Ald. Gregory and Ald. Sekora opposed.

Ald. Garrison excused himself from the Table.

Item 13 - Extract of Maillardville NIP Area No. 1
Planning Advisory Committee Meeting of
October 6, 1977 - Z-32-77 and review of
sketches

MOVED BY ALD. BEWLEY
SECONDED BY ALD. PARKS

1713 That application Z-32-77 be referred to Public Hearing.

CARRIED UNANIMOUSLY

Ald. Garrison returned to the Table.

COMMUNITY DEVELOPMENT COMMITTEE
MINUTES OF OCTOBER 17, 1977

MOVED BY ALD. ROBINSON
SECONDED BY ALD. PARKS

1714 That the Community Development Committee Minutes of October 17, 1977 be received.

CARRIED UNANIMOUSLY

Item 1 - CORRESPONDENCE FROM TOURISM BRITISH COLUMBIA
RE FILM AND TELEVISION PRODUCTION

MOVED BY ALD. SEKORA
SECONDED BY ALD. GREGORY

1715 That Council indicate to the Deputy Minister the willingness of Coquitlam to co-operate in facilitating special requirements of film and television production and that the Chairman of the Community Development Committee be named as the contact person through whom any requests should be directed.

MOTION AMENDED
(see resolution 1716)

Monday, October 24, 1977
Regular Council Meeting - 7.30 p.m.

MOVED BY ALD. ROBINSON
SECONDED BY ALD. PARKS

- 1716 That resolution number 1715 be amended to read -
That Council indicate to the Deputy Minister the willingness
of Coquitlam to co-operate in facilitating special
requirements of film and television production.

CARRIED UNANIMOUSLY

Item 2 - CAPTAIN COOK BI-CENTENNIAL COMMITTEE

MOVED BY ALD. SEKORA
SECONDED BY ALD. GREGORY

- 1717 That Council participate in the Captain Cook Bi-Centennial
in 1978; that Council make application for the 20¢ per capita
matching grant; and that for purposes of such grant application,
Council strike a Captain Cook Bi-Centennial Committee with
Ald. Gregory as Chairman and Ald. Parks or Ald. Sekora as
municipal representative, with further representation as
follows:

- a) a francophone representative from Maillardville;
- b) a representative of Coquitlam cultural groups;
- c) a representative of Coquitlam sports groups;
- d) a representative from the Coquitlam Chamber of Commerce;
- e) a representative from the Kinsmen, to represent Coquitlam
service clubs.

CARRIED UNANIMOUSLY

PARKS AND RECREATION COMMITTEE
MINUTES OF OCTOBER 19, 1977

MOVED BY ALD. ROBINSON
SECONDED BY ALD. PARKS

- 1718 That the Parks and Recreation Minutes of October 19,
1977 be received.

CARRIED UNANIMOUSLY

Item 1 - Participark at Como Lake Park

MOVED BY ALD. GARRISON
SECONDED BY ALD. PARKS

- 1719 That this proposed Participark project for Como Lake
Park be referred to the 1978 Council for its consideration
during Provisional Budget discussion and, further, that
information be secured immediately on the 1977/78 Federal
Government "Make Work" Programme.

CARRIED UNANIMOUSLY

Item 2.3 - Summit Seekers' Snowmobile Club

MOVED BY ALD. GARRISON
SECONDED BY ALD. PARKS

- 1720 That Council ratify action taken by the Parks and Recreation
Director in installing a trail grooming sign at the
intersection of Harper Road and the Gun Club entrance driveway
as requested in Summit Seekers' letter of October 5, 1977.

CARRIED UNANIMOUSLY

Monday, October 24, 1977
Regular Council Meeting - 7.30 p.m.

Item 2.5 - Creel Census on Como Lake and LaFarge Lake

MOVED BY ALD. GARRISON
SECONDED BY ALD. ROBINSON

1721 That the Fish and Wildlife Branch be advised that the District of Coquitlam has no objection to the Branch undertaking a creel census evaluation on both Como Lake and LaFarge Lake providing that the total cost of such a census is borne by the Ministry of Recreation and Conservation, Fish & Wildlife Branch.

MOTION TABLED
(See resolution 1723)

MOVED BY ALD. PARKS
SECONDED BY ALD. GARRISON

1722 That resolution number 1721 be amended by adding -
And that
No fish be placed in LaFarge Lake until after consultation with the Municipal Engineer

MOTION TABLED
(See resolution 1723)

MOVED BY ALD. SEKORA
SECONDED BY ALD. GREGORY

1723 That resolution numbers 1721 & 1722 be tabled pending a report from the Municipal Engineer.

CARRIED UNANIMOUSLY

Item 4 - Structural Engineering Report on the Blue Mountain Park Centennial Pool

MOVED BY ALD. GARRISON
SECONDED BY ALD. ROBINSON

1724 That Council officially close the Blue Mountain Park 25-metre Centennial Swimming Pool, originally constructed in 1957, and that the Park and Recreation Director, together with members of the Park and Recreation Committee of Council, be authorized to immediately interview architects with a view to having the existing structure replaced with a new leisure pool facility in time for the 1978 swimming season; and, further, that a sum of money to cover architectural design cost be reflected in the Park and Recreation Department's Supplementary Amended Budget requests. Moreover, that assistance under the new Recreational Facilities' Act be vigorously explored by the Director of Parks and Recreation.

RECORDED
B. J. R. 11/3/77
X

CARRIED UNANIMOUSLY

Item 3 - Report on Aquatic Weed Management in Como Lake

MOVED BY ALD. GARRISON
SECONDED BY ALD. GREGORY

1725 That the Park and Recreation Director immediately undertake an experimental weed removal programme using the Emergency Programme Zodiac boat and the Fire Department's grapnel equipment as suggested in the International Environmental Consultants' Ltd. report, and that the experimental test area immediately south of the sailing and fishing float on the Gatensbury side of Como Lake be used as the first phase in this experimental programme.

CARRIED UNANIMOUSLY

Monday, October 24, 1977
Regular Council Meeting - 7.30 p.m.

Item 5 - Mackin Park Referendum Development -
Preliminary Concept Proposals and Plans

MOVED BY ALD. GARRISON
SECONDED BY ALD. PARKS

- 1726 That the re-zoning of the subject Mackin Park extension property be referred to the Land Use Committee with a request that the recently acquired parkland contiguous to Mackin Park be re-zoned from Zone B single-family 12,000 square foot Lot to P-1 status in concert with the existing Mackin Park zoning.

CARRIED UNANIMOUSLY

MOVED BY ALD. GARRISON
SECONDED BY ALD. PARKS

- 1728 That the existing Little League facilities be studied and upgraded in time for the 1978 Little League Baseball season with all funds coming from the 1973 Referendum appropriation for the development of Mackin Park.

CARRIED UNANIMOUSLY

Item 6 - LaFarge Park Dressing Room Facility and
Tennis Courts Complex

MOVED BY ALD. GARRISON
SECONDED BY ALD. PARKS

- 1729 That a formal Client/Architect agreement be negotiated with Carlberg Jackson Partners for the immediate design of one dressing room/washroom facility together with a bank of four lighted tennis courts in concert with the \$132,000 budget under the 1973 Park and Recreation Referendum.

CARRIED UNANIMOUSLY

Item 7 - Floor Renovations - Social Recreation
Centre

MOVED BY ALD. GARRISON
SECONDED BY ALD. ROBINSON

- 1730 That the Park and Recreation Director be authorized to immediately call for selective tenders to replace the existing flooring in the hallway areas of the Social Recreation Centre with quarry tile material at an estimated cost of \$6,252.00 which has been reflected in the 1977 Annual Budget Amendment.

CARRIED UNANIMOUSLY

Item 8 - LaFarge Park Master Plan

MOVED BY ALD. GARRISON
SECONDED BY ALD. ROBINSON

- 1731 That the Park and Recreation Director be authorized to obtain from Don Vaughn and Associates, Landscape Architects, and other Landscape Architects, a proposal as to the amount of architect's fees to develop a master plan for the Town Centre Park and to receive approval of Council prior to engaging the services of an Architect.

CARRIED UNANIMOUSLY

Monday, October 24, 1977
Regular Council Meeting - 7.30 p.m.

MOVED BY ALD. GREGORY
SECONDED BY ALD. SEKORA

1732 That the Planning Director compile a report showing the amenities included in the Ira Young & Associates Ltd. development.

CARRIED UNANIMOUSLY

BY-LAW NO. 812, 1977 -
(Amendment to Truck Traffic By-law No. 424, 1974)

MOVED BY ALD. PARKS
SECONDED BY ALD. GREGORY

1733 That the "District of Coquitlam Truck Traffic Amendment By-law No. 812, 1977" be read a first time.

DECLARED READ

MOVED BY ALD. PARKS
SECONDED BY ALD. GREGORY

1734 That By-law No. 812, 1977 be read a second time.

DECLARED READ

MOVED BY ALD. PARKS
SECONDED BY ALD. GREGORY

1735 That By-law No. 812, 1977 be read a third time.

DECLARED READ

SIGN CONTROL BY-LAW NO. 793, 1977

MOVED BY ALD. ROBINSON
SECONDED BY ALD. PARKS

1736 That the "District of Coquitlam Sign Control Amendment By-law No. 793, 1977" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

Mayor Tonn and Ald. Garrison opposed.

BY-LAW NO. 807, 1977
(Assessment Base By-law)

MOVED BY ALD. PARKS
SECONDED BY ALD. GARRISON

1737 That the "District of Coquitlam Assessment Base By-law No. 807, 1977" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

Monday, October 24, 1977
Regular Council Meeting - 7.30 p.m.

ALD. ROBINSON - NOTICE OF MOTION
RUIN OF SMALL BUSINESS OPPORTUNITIES

MOVED BY ALD. ROBINSON
SECONDED BY ALD. PARKS

1738 That the Coquitlam Council is concerned with the ruin of small business opportunities by large national chain food stores who now sell hardware items, photographic equipment, automotive accessories and clothing items, including shoes; and further, petition the Ministry of Consumer and Corporate Affairs to investigate and report on this situation.

MOTION TABLED
(See resolution 1

MOVED BY ALD. GARRISON
SECONDED BY ALD. GREGORY

1739 That resolution number 1738 be tabled and referred to the Coquitlam Chamber of Commerce for their comments and input and that resolution number 1738 remain tabled pending their report.

CARRIED

Ald. Sekora, Ald. Robinson and Ald. Parks opposed.

ACQUISITION AND DEDICATION BY-LAW NO. 804, 1977
(Dansey Avenue)

MOVED BY ALD. SEKORA
SECONDED BY ALD. GREGORY

1740 That the "District of Coquitlam Road Acquisition and Dedication By-law No. 804, 1977" be read a first time.

DECLARED READ

MOVED BY ALD. SEKORA
SECONDED BY ALD. GREGORY

1741 That By-law No. 804, 1977 be read a second time.

DECLARED READ

MOVED BY ALD. SEKORA
SECONDED BY ALD. GREGORY

1742 That By-law No. 804, 1977 be read a third time.

DECLARED READ

1977 BUSINESS TAX COURT OF REVISION

MOVED BY ALD. GREGORY
SECONDED BY ALD. PARKS

1743 That the Court of Revision Business Tax Roll be held on Friday, November 18, 1977 at 7:00 p.m. in the Municipal Council Chambers and that Ald. Bewley be appointed Chairman of the Court of Revision and Ald. Robinson as Member of the Court of Revision.

CARRIED UNANIMOUSLY

Monday, October 24, 1977
Regular Council Meeting - 7.30 p.m.

COMMUNITY DEVELOPMENT COMMITTEE -
GRANTS-IN-AID

MOVED BY ALD. SEKORA
SECONDED BY ALD. PARKS

1744 That the Minutes of the Community Development Committee -
Grants meeting of Monday, October 24, 1977 be received.

CARRIED UNANIMOUSLY

MOVED BY ALD. SEKORA
SECONDED BY ALD. PARKS

1745 That a grant in the amount of \$100 for The Royal Canadian
Legion be approved.

CARRIED UNANIMOUSLY

MOVED BY ALD. SEKORA
SECONDED BY ALD. PARKS

1746 That a grant in the amount of \$500 for the New View Society
be approved.

MOTION AMENDED
(See resolution 1747)

MOVED BY ALD. ROBINSON
SECONDED BY ALD. SEKORA

1747 That resolution number 1746 be amended to read -
That a grant in the amount of \$1,000 for the New View
Society be approved.

CARRIED UNANIMOUSLY

ALD. PARKS - DISTRICT OF COQUITIAM SIGN BY-LAW

Ald. Parks queried the regulations governing signs in the District, since there was a particular sign "Pizza Hut" in Crestview Shopping Centre which did not appear to abide by any regulations.

Mayor Tonn requested that the Municipal Licence Inspector immediately look into the matter.

A. ALD. ROBINSON - RE: LETTER TO MINISTRY OF HEALTH
REGARDING CHILD ABUSE IN COQUITIAM

Ald. Robinson was concerned with the reply received from the Minister of Health with regard to child abuse in the District; he felt the Minister was missing the point in this matter.

Mayor Tonn stated that he had spoken to Dr. Gossage and that the Doctor was trying to set up a meeting with the Minister - the Hon. R.H. McLelland and the Minister of Human Resources - the Hon. W.N. Vander Zalm.

Monday, October 24, 1977
Regular Council Meeting - 7.30 p.m.

ALD. ROBINSON - RE: EAGLE RIDGE HOSPITAL

Ald. Robinson queried the possibility of a certain number of beds being allocated to adolescents with psychiatric problems rather than have them go into Essondale as at present.

Mayor Tonn advised Ald. Robinson to be in touch with the Administrator of the Eagle Ridge Hospital Society.

ALD. GREGORY - RE: SENIOR CITIZENS' CENTRE

Ald. Gregory complimented the senior citizens of Coquitlam on the way they have organized their Centre.

Ald. Gregory requested a report on the breakdown as to the residency of members.

TABLED ITEMS

Letter from Chamber of Commerce re two lane road on North Road - East
Columbia Street.

U.B.C.M. Newsletter - October 1977

Letter from Health Minister re Child Abuse Response and Prevention Team

B.C. Public Libraries' Statistics

Letter re Criminal Law Amendment Act passed August 5, 1977

GVRD - 1976 Census Data

Simon Fraser Union Board of Health Minutes of October 7, 1977.

ADJOURNMENT

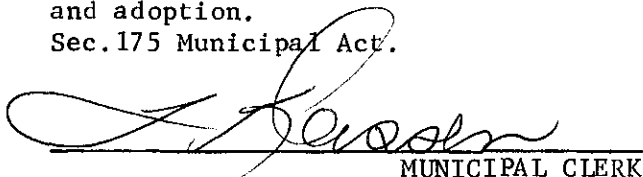
MOVED BY ALD. SEKORA
SECONDED BY ALD. PARKS

That the Regular Council meeting adjourn.

10.05 p.m.


MAYOR

I hereby certify that I have recorded
the Minutes of the Regular Council
Meeting of Monday, October 24, 1977
as instructed subject to amendments
and adoption.
Sec. 175 Municipal Act.


MUNICIPAL CLERK

Thursday, November 3, 1977,
Special Council Meeting - 7.30 p.m.

A Special Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Thursday, November 3, 1977 at 7.30 p.m. with all Members of Council present save Ald. Gregory. Members of staff present were the Municipal Manager, Planning Director, Municipal Engineer, Deputy Director of Planning, Parks and Recreation Director, Mr. S. Bondeson and the Municipal Clerk. Also present was Mr. Dick Mann of Thompson, Berwick, Pratt and Partners.

SPECIAL COUNCIL MEETING

The purpose of the Special Council Meeting was to update Council on the status of the Coquitlam Town Centre plan.

The Director of Planning informed the meeting that reports would be given tonight on the design guidelines of the town centre core as well as on the servicing plans for the town centre.

Mr. Dick Mann of Thompson, Berwick, Pratt and Partners addressed Council and presented to them several drawings and models indicating proposed planning for the Town Centre; a town centre which would service from 100,000 to 130,000 people and have a downtown core portion of some 50 acres. He advised that the planning had taken into consideration the possibility of light rapid transit if such a system is wanted and developed in the future.

Mr. Phillips, Municipal Engineer, brought Council up to date on the development of plans for the road system in the area, the sewer system, the water system and the drainage system.

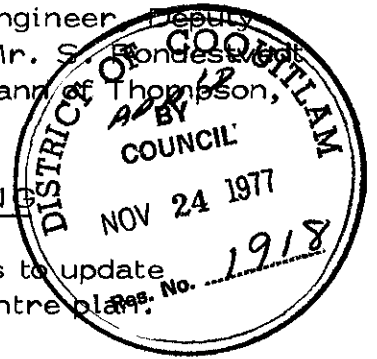
The Engineer advised that the development of a road system in the Town Centre would be provided mainly by developers who wish to locate in this particular area and he saw no major problems in the development of the road system itself.

With respect to the sanitary sewer system in the area, the Engineer advised that the trunk sanitary sewer program commenced in 1974 and that portion east of Pipeline Road is substantially complete.

Mr. Phillips advised that there is no problem whatsoever with supply of water to this particular area.

In speaking to the Council on the matter of a drainage system, Mr. Phillips advised that this was the most complex matter to be resolved as the problem of dumping direct into Hoy Creek must be looked at very carefully as the flow could very well be doubled once the Town Centre is fully developed. Mr. Phillips discussed with Council several alternative schemes for providing storm sewer drainage to the area, such schemes ranging in cost from \$4,800,000 to \$8,000,000.

The Mayor then summed up the meeting by asking Mr. Mann when a complete report on the Town Centre programme would be completed and available to Council and Mr. Mann advised that this should be available within approximately one month.



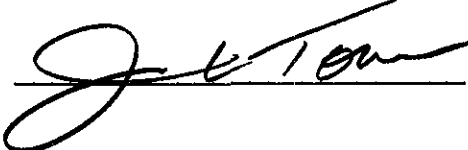
Thursday, November 3, 1977,
Special Council Meeting, cont'd.

ADJOURNMENT

MOVED BY ALD. ROBINSON
SECONDED BY ALD. PARKS:

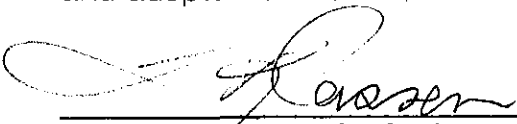
That the Special Council Meeting adjourn. 9.05 p.m.

CARRIED UNANIMOUSLY



CHAIRMAN

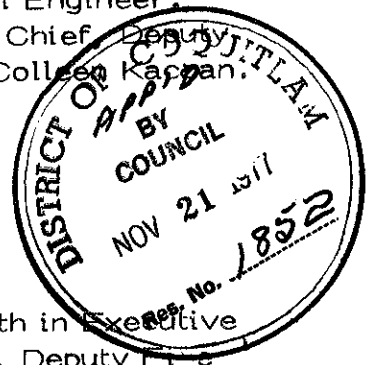
I hereby certify that I have recorded
the Minutes of the Special Council
Meeting of Thursday, November 3, 1977
as instructed subject to amendments
and adoption. Sec. 175 Municipal Act.



Municipal Clerk.

Monday, November 7, 1977
Regular Council Meeting - 7:30 p.m.

The Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, November 7th, 1977 at 7:30 p.m. with all members of Council present save Alderman Gregory. Members of staff present were the Municipal Manager, Municipal Solicitor, Planning Director, Municipal Engineer, Municipal Treasurer, Parks and Recreation Director, Fire Chief, Deputy Fire Chief, Municipal Clerk and the Recording Secretary, Colleen Kappan.



REGULAR COUNCIL MEETING

EXECUTIVE COMMITTEE COMMENTS

Mayor Tonn gave a verbal report on items dealt with in Executive Committee on this date. At Mayor Tonn's request, Deputy Fire Chief Ralph Gidlof gave an accounting of the events that occurred in connection with a house fire on Starlight Way.

Mayor Tonn read out a proclamation pronouncing the week of November 5th to November 11th "Poppy Week".

Mayor Tonn announced that on Saturday, November 5th, the ferry Queen of Coquitlam was dedicated.

MINUTES OF EXECUTIVE COMMITTEE MEETING - OCTOBER 24TH, 1977

MOVED BY ALD. ROBINSON
SECONDED BY ALD. GARRISON:

1768 That the minutes of the Executive Committee Meeting of October 24, 1977 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL MEETING OF OCTOBER 24TH, 1977

MOVED BY ALD. SEKORA
SECONDED BY ALD. BEWLEY:

1769 The the Minutes of the Regular Council meeting of October 24, 1977 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED AT EXECUTIVE COMMITTEE MEETING - NOVEMBER 7TH, 1977

MOVED BY ALD. SEKORA
SECONDED BY ALD. PARKS:

1770 That the resolutions passed at the Executive Committee Meeting of November 7th, 1977 be ratified.

CARRIED UNANIMOUSLY

INVITATION FROM DARTMOOR-MATHEWSON
RATEPAYERS ASSOC. TO MAYOR AND COUNCIL

MOVED BY ALD. ROBINSON
SECONDED BY ALD. GARRISON:

- 1771 That the invitation from Dartmoor-Mathewson Ratepayers Association inviting the Mayor and Council to attend their next meeting be received.

CARRIED UNANIMOUSLY

REQUEST FOR LETTER OF SUPPORT FOR TRANSITION
HOUSE FROM PORT COQUITLAM WOMENS CLUB

MOVED BY ALD. PARKS
SECONDED BY ALD. ROBINSON:

- 1772 That Council go on record as being in support of the Port Coquitlam Area Women's Centre application for funding from the Ministry of Human Resources for a Transition House.

CARRIED UNANIMOUSLY

LETTER FROM COACH AND FOUR NEIGHBOURHOOD
PUB RE HOURS OF OPERATION

MOVED BY ALD. GARRISON
SECONDED BY ALD. ROBINSON:

- 1773 That the application by the Coach and Four Neighbourhood Pub to extend their hours of operation be denied.

MOTION DEFEATED

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

Mayor Tonn stated that he had instructed the Municipal Clerk not to act on Resolution No. 1705/77 and that he is considering returning it to Council for consideration under Section 180 of the Municipal Act.

MOVED BY ALD. PARKS
SECONDED BY ALD. SEKORA:

- 1774 That Council approve the application of the Coach and Four Neighbourhood Pub to extend their hours of operation to allow the closing hour Monday through Thursday evenings to be at Midnight and Friday and Saturday closing hour to be 1:00 a.m.

MOTION TABLED
(see Res. No. 1775)

MOVED BY ALD. GARRISON
SECONDED BY ALD. ROBINSON:

- 1775 That Resolution No. 1774 be tabled pending circulation of a petition to the neighbourhood surrounding the Coach and Four Neighbourhood Pub to get their reaction to the extension of hours of operation.

CARRIED

Ald. Bewley and Ald. Sekora registered opposition.

The Municipal Clerk was requested to obtain a report from the R.C.M.P. as to the operations of the Coach and Four Neighbourhood Pub.

CLERK'S ACTION REPORT TO NOVEMBER 3, 1977

MOVED BY ALD. BEWLEY
SECONDED BY ALD. PARKS:

- 1776 That the Clerk's Action Report to November 3, 1977 be received.

CARRIED UNANIMOUSLY

REPORT OF TREASURER - 1977 BUSINESS TAX
APPOINTMENT OF AN ASSESSOR

MOVED BY ALD. PARKS
SECONDED BY ALD. ROBINSON:

- 1777 That Mr. D. R. Taylor, Deputy Area Assessor, Burnaby-New Westminster Assessment Area, be and is hereby appointed Assessor for the purpose of preparing, maintaining and defending the 1977 Business Tax Assessment Roll of the District of Coquitlam.

CARRIED UNANIMOUSLY

REPORT OF TREASURER - 1977 SEWER RENTAL ABATEMENTS

Alderman Parks and Alderman Sekora excused themselves from the table.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

- 1778 That for the Vancouver Golf Club property and the Western Canada Hydraulic Laboratories Ltd. property, the sewer rental rates imposed against the volume of water metered in 1977 for other than domestic use, be waived.

CARRIED UNANIMOUSLY

Alderman Parks and Alderman Sekora returned to the table.

REPORT OF TREASURER - AMENDMENT TO
UNIVAC SERVICE AGREEMENT #47160101, 47160102

MOVED BY ALD. BEWLEY
SECONDED BY ALD. PARKS:

- 1779 That the District enter into an amending agreement in the form attached to the Treasurer's Report dated November 3, 1977 with Sperry Univac regarding the leasing of greater core memory and disc storage capacity, and that such agreement shall become binding upon the District when duly executed and delivered for and on behalf of the District of the Mayor and Municipal Clerk who are specifically authorized to sign the same and to affix the Corporate Seal thereto and to deliver the same and that all as the act and deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

REPORT OF PLANNER - BUILDING REQUIREMENTS
FOR PHYSICALLY HANDICAPPED - COUNCIL
RESOLUTIONS 1500 AND 1698

MOVED BY ALD. SEKORA
SECONDED BY ALD. PARKS:

- 1780 That the report of the Planning Director dated November 2, 1977, the subject of which is "Building Requirements for the Physically Handicapped Council Resolutions 1500 & 1698" be received.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON
SECONDED BY ALD. PARKS:

- 1781 That the Health and Welfare Committee meet with the Planning Department to work out a check list regarding building requirements for the physically handicapped to be provided to developers.

CARRIED UNANIMOUSLY

PUBLIC WORKS COMMITTEE MINUTES
OF NOVEMBER 2ND, 1977

MOVED BY ALD. PARKS
SECONDED BY ALD. BEWLEY:

- 1782 That the Public Works Committee Minutes of November 2, 1977 be received.

CARRIED UNANIMOUSLY

Item No. 1 - Gatensbury Street, Como Lake Park

MOVED BY ALD. PARKS
SECONDED BY ALD. GARRISON:

- 1783 That further consideration be given to the closure of Gatensbury Street at Smith Avenue and that the residents of that area be canvassed for their reaction to this closure; this subject then to be put before the 1978 Council.

CARRIED UNANIMOUSLY

Item No. 3 - Report on Policy for the Provision of
Culverts at Property Entrances

MOVED BY ALD. PARKS
SECONDED BY ALD. ROBINSON:

- 1784 That the existing policy providing a basic 16 foot culvert length where required for access to properties without cost to the property owner be continued and that the charge made to property owners for extensions beyond the basic 16 feet to a maximum of 8 additional feet be increased from \$2.50 to \$12.50 per foot.

CARRIED UNANIMOUSLY

Item No. 4 - Dewdney Trunk Road East of Lougheed
Highway Speed Limits and Road Vibrations

MOVED BY ALD. PARKS
SECONDED BY ALD. GARRISON:

- 1785 That Dewdney Trunk Road be closed to through traffic east of the Lougheed Highway as indicated in figures 3 and 4 of the Engineer's Report dated October 13th, 1977 and that the Ministry of Highways be requested to undertake modifications to the intersection as indicated in figure 4 and that Mr. G. Kerster, M.L.A., be advised of these decisions and that funds be allocated in the 1978 Engineering Department budget in the amount of \$2,000.00 for the construction of a cul-de-sac on Dewdney Trunk Road as indicated on figure 4 of the said staff report.

MOTION TABLED
(See Res. No. 1786/77)

MOVED BY ALD. PARKS
SECONDED BY ALD. SEKORA:

- 1786 That Resolution No. 1785 be tabled.

CARRIED UNANIMOUSLY

Item No. 6 - Temporary Building Permit Applications

MOVED BY ALD. PARKS;
SECONDED BY ALD. BEWLEY:

- 1787 That Item No. 6 of the Public Works Committee Minutes of November 2, 1977 be tabled.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON
SECONDED BY ALD. GARRISON:

- 1788 That Council deal with the application for a temporary building permit at 615 North Road.

CARRIED UNANIMOUSLY

MOVED BY ALD. PARKS
SECONDED BY ALD. ROBINSON:

- 1789 That the application for a temporary building permit at 615 North Road be approved.

MOTION AMENDED

MOVED BY ALD. PARKS
SECONDED BY ALD. GARRISON:

- 1790 That Resolution No. 1789 be amended to read that the application for a temporary building permit be approved on the understanding that Mrs. E. MacIntyre ensures that the building meets National Building Code standards as per the Chief Building Inspector's recommendation.

CARRIED

Ald. Bewley and Ald. Sekora registered opposition.

Item No. 8 - Traffic Operational Problems in the land
North of Austin Avenue at its Intersection
with the Lane and Pedestrian Walkway
east of Hillcrest

MOVED BY ALD. PARKS
SECONDED BY ALD. ROBINSON:

- 1791 That the lane extending south from the intersection of Ferris and Haversley be modified to provide a pedestrian walkway and refuge on the west side at an estimated cost of \$700.00, this amount being provided from funds available in the 1977 Transportation Services Capital Budget Account Number 532990 - Miscellaneous.

CARRIED UNANIMOUSLY

Item No. 9 - Correspondence from the Mathewson Ratepayers
Association re Meeting on November 15th, 1977

MOVED BY ALD. PARKS
SECONDED BY ALD. ROBINSON:

- 1792 That the Municipal Engineer and Planning Director be authorized to accept the invitation of the Dartmoor Mathewson Ratepayers Association to attend its meeting on November 15th, 1977.

CARRIED UNANIMOUSLY

BUILDING AND PROTECTION COMMITTEE
REPORT OF OCTOBER 27, 1977 RE CONSTRUCTION
SIGNS FOR MAYFAIR INDUSTRIAL PARK

MOVED BY ALD. ROBINSON
SECONDED BY ALD. PARKS:

- 1793 That the Building and Protection Committee Report of October 27, 1977 be received.

CARRIED UNANIMOUSLY

LAND USE COMMITTEE MINUTES
OF NOVEMBER 1ST, 1977

MOVED BY ALD. ROBINSON
SECONDED BY ALD. PARKS:

- 1794 That the Land Use Committee Minutes of November 1st, 1977 be received.

CARRIED UNANIMOUSLY

Item No. 1 - Correspondence from P. Hansen re
proposed development at 1420 Cartier Avenue Z-70-76

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

- 1795 That the letter from Mr. Hansen be acknowledged, advising that the designation of Compact Housing at 12 units per acre has been confirmed by the Committee and Council.

CARRIED UNANIMOUSLY

Item No. 2 - Application of V. H. Delgatty for Rezoning of Property
on Austin Avenue to P-2 - Z-39-77

MOVED BY ALD. BEWLEY
SECONDED BY ALD. ROBINSON:

- 1796 That this application be referred to the November 24, 1977 Public Hearing.

CARRIED UNANIMOUSLY

Item No. 3 - Z-44-77 - Application of I. McDonald for
Rezoning of Property at 995 Ranch Park Way to RS-3

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

- 1797 That this application be referred to Public Hearing subject to the Subdivision Committee's favourable review.

CARRIED UNANIMOUSLY

Item No. 4 - Z-45-77 - Application of Barsol Enterprises Ltd. for
Rezoning of Property at 3163 and 3173 Dunkirk Avenue
to RS-4

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

- 1798 That this application be referred to Public Hearing subject to the Subdivision Committee's favourable review.

CARRIED UNANIMOUSLY

Item No. 5 - Z-74-76 - Approval of Agreement and Adoption of
By-Law No. 703, 1977 - Oak Services Ltd.
59 Unit Apartment at Ridgeway and Gatsbury

MOVED BY ALD. BEWLEY
SECONDED BY ALD. SEKORA:

- 1799 That Item No. 5 of the Land Use Committee Minutes of November 1, 1977 be tabled.

CARRIED UNANIMOUSLY

Item No. 6 - Z-55-73 - Addendum to Development Agreement
for Apartment Development at 633 North Road

MOVED BY ALD. PARKS
SECONDED BY ALD. ROBINSON:

- 1800 That the Addendum to the Development Agreement for apartment development at 633 North Road be approved.

CARRIED UNANIMOUSLY

Alderman Bewley registered opposition.

Item No. 5 - Z-74-76 - Approval of Agreement and Adoption
of By-Law No. 703, 1977 - Oak Services Ltd.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. PARKS:

- 1801 That Resolution No. 1799 tabling consideration of Item No. 5 of the Land Use Committee Minutes of November 1, 1977 be rescinded and Council proceed to deal with the matter.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY
SECONDED BY ALD. PARKS:

- 1802 That Council approve signing and sealing of the Agreement by the Mayor and Clerk; and such Agreement shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk, who are specifically authorized to sign the same and to affix the Corporate Seal thereto, and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY
SECONDED BY ALD. PARKS:

- 1803 That the "District of Coquitlam Zoning Amendment By-Law No. 703, 1977" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

Item No. 8 - Z-31-74 - RS-4 Development by Daon Development Corporation south of Ozada Avenue

MOVED BY ALD. BEWLEY
SECONDED BY ALD. PARKS:

- 1804 That the "District of Coquitlam Highway Reservation By-Law No. 815, 1977" be read a first time.

DECLARED READ UNANIMOUSLY

MOVED BY ALD. PARKS
SECONDED BY ALD. SEKORA:

- 1805 That the words "Explanatory Plan" in Clause 1 of Page 2 of the Agreement attached to the "District of Coquitlam Highway Reservation By-Law No. 815, 1977" be amended to read "Reference Plan".

CARRIED UNANIMOUSLY

MOVED BY ALD. PARKS
SECONDED BY ALD. GARRISON:

- 1806 That the "District of Coquitlam Highway Reservation By-Law No. 815, 1977" be read a second time.

DECLARED READ UNANIMOUSLY

MOVED BY ALD. PARKS
SECONDED BY ALD. GARRISON:

- 1807 That By-Law No. 815 be read a third time.

DECLARED READ UNANIMOUSLY

Item No. 10 - Application of Power Lumber Ltd. for rezoning of
property at 641-655 Lougheed Highway to CS-1
Z-41-77

MOVED BY ALD. SEKORA
SECONDED BY ALD. BEWLEY:

- 1808 That Item No. 10 of the Land Use Committee Minutes of November 1, 1977 be received.

CARRIED UNANIMOUSLY

PARKS AND RECREATION COMMITTEE
MINUTES OF NOVEMBER 2ND, 1977

MOVED BY ALD. GARRISON
SECONDED BY ALD. PARKS:

- 1809 That the Parks and Recreation Committee Minutes of November 2nd, 1977 be received.

CARRIED UNANIMOUSLY

Item No. 1 - Ice Rental Waiver Request - Kinsmen Club and
Coquitlam Minor Hockey

MOVED BY ALD. GARRISON
SECONDED BY ALD. ROBINSON:

- 1810 That the Kinsmen Club of Coquitlam and the Coquitlam Minor Hockey Association be granted the free use of the main arena within the Coquitlam Sports Centre on November 19, 1977, between the hours of 8:00 a.m. and 9:00 p.m. inclusive, to facilitate the 1977 Skate-a-thon.

CARRIED UNANIMOUSLY

Item No. 2 - Ranch Park Community School Pilot Project

Alderman Sekora excused himself from the table.

MOVED BY ALD. GARRISON
SECONDED BY ALD. PARKS:

- 1811 That the joint staff assessment team's unanimous recommendation to discontinue the Ranch Park Community School Pilot Project as of November 30, 1977, be approved, but that the Park and Recreation Director be authorized to offer to the Ranch Park Community School the services of the Park and Recreation Department in terms of high risk programs, such as gymnastics, in concert with Park and Recreation Department policies and practices.

CARRIED UNANIMOUSLY

Item No. 3 - Transfer of Burke Mountain Lease Lot #67

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

- 1812 That Council authorize the transfer of Burke Mountain Ski Village Lease Lot #67, together with its improvements, from Donald Strom and Daryl Butler of 12633 - 88th Avenue, Surrey, B. C. to Gary Faichuk of 7980 - 17th Avenue, Burnaby, B. C.

CARRIED UNANIMOUSLY

Item No. 4 - Transfer of Burke Mountain Lease Lot #336

MOVED BY ALD. GARRISON
SECONDED BY ALD. PARKS:

- 1813 That Mrs. Isabel M. Presley be authorized to set over and assign on to John E. Presley of 1946 Austin Avenue, half of all her right, title and interest in and to Burke Mountain Ski Village Lease Lot #336.

CARRIED UNANIMOUSLY

BOARD OF VARIANCE MINUTES
OF OCTOBER 20TH, 1977

MOVED BY ALD. BEWLEY
SECONDED BY ALD. PARKS:

- 1814 That the Board of Variance Minutes of October 20th, 1977 be received.

CARRIED UNANIMOUSLY

PUBLIC HEARING MINUTES
OF OCTOBER 27TH, 1977

MOVED BY ALD. SEKORA
SECONDED BY ALD. PARKS:

- 1815 That the Public Hearing Minutes of October 27th, 1977 be received.

CARRIED UNANIMOUSLY

ZONING AMENDMENT BY-LAW NO. 808, 1977

MOVED BY ALD. GARRISON
SECONDED BY ALD. PARKS:

- 1816 That the "District of Coquitlam Zoning Amendment By-Law No. 808, 1977" be read a first time.

DECLARED READ UNANIMOUSLY

MOVED BY ALD. GARRISON
SECONDED BY ALD. PARKS;

1817 That By-Law No. 808 be read a second time.

DECLARED READ UNANIMOUSLY

MOVED BY ALD. GARRISON
SECONDED BY ALD. PARKS;

1818 That By-Law No. 808 be read a third time.

DECLARED READ UNANIMOUSLY

ZONING AMENDMENT BY-LAW NO. 809, 1977

MOVED BY ALD. GARRISON
SECONDED BY ALD. PARKS;

1819 That the "District of Coquitlam Zoning Amendment By-Law
No. 809, 1977" be read a first time.

DECLARED READ UNANIMOUSLY

MOVED BY ALD. GARRISON
SECONDED BY ALD. PARKS;

1820 That By-Law No. 809 be read a second time.

DECLARED READ UNANIMOUSLY

MOVED BY ALD. GARRISON
SECONDED BY ALD. PARKS;

1821 That By-Law No. 809 be read a third time.

DECLARED READ UNANIMOUSLY

ZONING AMENDMENT BY-LAW NO. 810, 1977

MOVED BY ALD. GARRISON
SECONDED BY ALD. PARKS;

1822 That the "District of Coquitlam Zoning Amendment By-Law No. 810,
1977" be read a first time.

DECLARED READ UNANIMOUSLY

MOVED BY ALD. GARRISON
SECONDED BY ALD. PARKS;

1823 That By-Law No. 810 be read a second time.

DECLARED READ UNANIMOUSLY

MOVED BY ALD. GARRISON
SECONDED BY ALD. PARKS:

1824 That By-Law No. 810 be read a third time.

DECLARED READ UNANIMOUSLY

ZONING AMENDMENT BY-LAW NO. 811, 1977

MOVED BY ALD. GARRISON
SECONDED BY ALD. PARKS:

1825 That the "District of Coquitlam Zoning Amendment By-Law No. 811, 1977" be read a first time.

DECLARED READ UNANIMOUSLY

MOVED BY ALD. GARRISON
SECONDED BY ALD. PARKS:

1826 That By-Law No. 811 be read a second time.

DECLARED READ UNANIMOUSLY

MOVED BY ALD. GARRISON
SECONDED BY ALD. PARKS:

1827 That By-Law No. 811 be read a third time.

DECLARED READ UNANIMOUSLY

ANNUAL TAXATION EXEMPTION BY-LAW NO. 803, 1977

MOVED BY ALD. SEKORA
SECONDED BY ALD. PARKS:

1828 That the "District of Coquitlam Annual Taxation Exemption By-Law No. 803, 1977" be read a first time.

DECLARED READ UNANIMOUSLY

MOVED BY ALD. SEKORA
SECONDED BY ALD. PARKS:

1829 That By-Law No. 803 be read a second time.

DECLARED READ UNANIMOUSLY

MOVED BY ALD. SEKORA
SECONDED BY ALD. PARKS:

1830 That By-Law No. 803 be read a third time.

DECLARED READ UNANIMOUSLY

TRUCK TRAFFIC BY-LAW NO. 424, 1977

MOVED BY ALD. GARRISON
SECONDED BY ALD. PARKS:

- 1831 That the "District of Coquitlam Truck Traffic Amendment By-Law No. 812, 1977" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

ROAD ACQUISITION AND DEDICATION BY-LAW NO. 804, 1977

MOVED BY ALD. GARRISON
SECONDED BY ALD. PARKS:

- 1832 That the "District of Coquitlam Road Acquisition and Dedication By-Law No. 804, 1977" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

ROAD EXCHANGE BY-LAW NO. 781, 1977

MOVED BY ALD. GARRISON
SECONDED BY ALD. PARKS:

- 1833 That the "District of Coquitlam Road Exchange By-Law No. 781, 1977" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

BRIDGE RECONSTRUCTION BY-LAW NO. 799, 1977

MOVED BY ALD. GARRISON
SECONDED BY ALD. PARKS:

- 1834 That the "District of Coquitlam Bridge Reconstruction By-Law No. 799, 1977" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

ROAD EXCHANGE BY-LAW NO. 800, 1977

MOVED BY ALD. PARKS:
SECONDED BY ALD. SEKORA:

1835 Whereas Section 37 of the District of Coquitlam Procedure By-Law No. 1789, 1970 provides that a by-law, except a zoning by-law, may be amended at anytime up until the Clerk has affixed thereto the Corporate Seal of the Municipality, provided, however, that no by-law after third reading has been given may be altered or amended except on a motion of Council;

And Whereas By-Law 800, did receive third reading at the regular meeting of Council held on Tuesday, October 11th, 1977;

And Whereas the road exchange by-law plan was in error as to the square footage of Parcel "E" (Explanatory Plan 13789) which figures were incorporated into By-Law No. 800, 1977 and it is now deemed advisable by Council to amend these figures;

NOW THEREFORE the Municipal Council of the District of Coquitlam in open meeting assembled enacts as follows:

That in Section 3 of By-Law No. 800, 1977 the square footage of Parcel "E" of Lot 1 of the South East Quarter of Section 11, Township 39, Plan 8385, New Westminster District be amended so as to read "contains 38,100 square feet" and not 38,778 square feet.

CARRIED UNANIMOUSLY

MOVED BY ALD. PARKS
SECONDED BY ALD. GARRISON:

1836 That the "District of Coquitlam Road Exchange By-Law No. 800, 1977" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

NOTICE OF MOTION - NEIGHBOURHOOD PUBS

Alderman Garrison gave notice of the following motion:

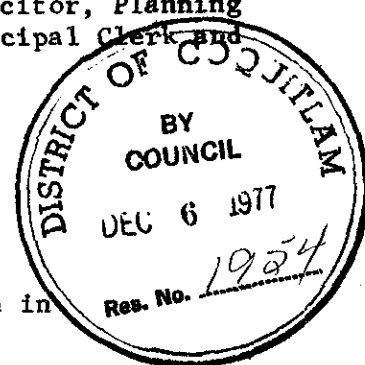
"That Council rescind Resolution No. 1705/77"

Resolution No. 1705/77

That both the Jubilee Hotel and Woods Hotel be approved by Council for the "pub concept" with operating hours to 12 midnight and 1:00 a.m. respectively.

Monday, November 21, 1977
Regular Council Meeting - 7.30 p.m.

The Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Monday November 21, 1977 at 7.30 p.m. with all members of Council present. Members of staff present were the Municipal Manager, Municipal Solicitor, Planning Director, Municipal Engineer, Municipal Treasurer, Fire Chief, Municipal Clerk and recording secretary Jean Palmer.



REGULAR COUNCIL MEETING

EXECUTIVE COMMITTEE COMMENTS

Mayor Tomn gave a brief verbal report on items dealt with in Executive Committee Meeting this date.

MINUTES OF EXECUTIVE COMMITTEE MEETING - NOVEMBER 7, 1977

MOVED BY ALD. ROBINSON
SECONDED BY ALD. PARKS

1851 That the Minutes of the Executive Committee Meeting of November 7, 1977 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL MEETING - NOVEMBER 7, 1977

MOVED BY ALD. SEKORA
SECONDED BY ALD. GARRISON

1852 That the Minutes of the Regular Council Meeting of November 7, 1977 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED AT EXECUTIVE COMMITTEE MEETING - NOVEMBER 21, 1977

MOVED BY ALD. GREGORY
SECONDED BY ALD. BEWLEY

1853 That the resolutions passed at the Executive Committee Meeting of November 21, 1977 be ratified.

CARRIED UNANIMOUSLY

CIGAS PRODUCTS RE PROPANE GAS ASSOC. OF CANADA - SUBMISSION TO MINISTER OF FINANCE

MOVED BY ALD. GREGORY
SECONDED BY ALD. PARKS

1854 That the letter received from Cigas Products Ltd. dated November 9th 1977 regarding Propane Gas Association of Canada Inc. - B.C. Committee submission to The Honourable Evan M. Wolfe, be received.

CARRIED UNANIMOUSLY

CLERK'S ACTION REPORT TO NOVEMBER 17, 1977

MOVED BY ALD. SEKORA
SECONDED BY ALD. BEWLEY

1855 That the Clerk's Action Report to November 17, 1977 be received.

CARRIED UNANIMOUSLY

Monday, November 21, 1977
Regular Council Meeting - 7.30 p.m.

MANAGER'S REPORT -
NOVEMBER 17, 1977

MOVED BY ALD. SEKORA
SECONDED BY ALD. GARRISON

1856 That the Manager's Report of November 17, 1977 be received.

CARRIED UNANIMOUSLY

Item 3 - Recreation Facilities Assistance Programme

MOVED BY ALD. ROBINSON
SECONDED BY ALD. PARKS

1857 That the Parks and Recreation Director be designated the contact for recreation facilities assistance programme purposes and that this contact obtain full information on the recreation facilities assistance programme, report to the Municipal Council thereon in due course, and keep Council fully apprised of all related matters affecting or potentially affecting the municipality.

CARRIED UNANIMOUSLY

REPORT OF PLANNER -
AMENITIES UNDER LAND USE CONTRACT -
PRAXIS CONSULTANTS LTD.

MOVED BY ALD. GREGORY
SECONDED BY ALD. GARRISON

1858 That the report of the Planner, dated November 8, 1977 regarding amenities under Land Use Contract with Praxis Consultants Ltd. be received.

CARRIED UNANIMOUSLY

PUBLIC WORKS COMMITTEE MINUTES -
NOVEMBER 16, 1977

MOVED BY ALD. GARRISON
SECONDED BY ALD. ROBINSON

1859 That the Public Works Committee Minutes of November 16, 1977 be received.

CARRIED UNANIMOUSLY

Item 2 - Tenders for Standby Snow Plow Equipment

MOVED BY ALD. PARKS
SECONDED BY ALD. GARRISON

1860 That the tender submitted by the Steens Grader Service Limited, 850 Victoria Drive, Port Coquitlam, B.C. for the supply of one (1) standby snow plow unit in accordance with the District of Coquitlam specifications at the rate of \$25.00 per day standby rate, and \$35.00 per hour operational rate, be accepted and that the District of Coquitlam enter into a contract with Steens Grader Service Limited and such contract shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk who are specifically authorized to sign the same and to affix the Corporate Seal thereto, and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

Monday, November 21, 1977
Regular Council Meeting - 7.30 p.m.

Item 3 - Application by LaFarge Concrete for
Soil Removal Permit

MOVED BY AID. PARKS
SECONDED BY AID. GARRISON

1861 That the Municipal Engineer be authorized to issue a Soil Removal Permit to LaFarge Concrete Ltd. in accordance with the conditions of their application for the removal of soil from a part of Lot 36 lying north of Plan 45990 and Lot 37 except Plan 45990, Sections 11 and 14, Township 39, as shown on second edition of the subdivision of the said Section dated Ottawa, September 4, 1929, Group 1, New Westminster District.

CARRIED UNANIMOUSLY

Ald. Elect Campbell entered the meeting at this point.

Item 4 - Temporary Building Permits

MOVED BY AID. PARKS
SECONDED BY AID. ROBINSON

1862 That the "District of Coquitlam Building By-law Amendment No. 813, 1977" be read a first time.

DECLARED READ

MOVED BY AID. PARKS
SECONDED BY AID. ROBINSON

1863 That By-law No. 813, 1977 be read a second time.

DECLARED READ

MOVED BY AID. PARKS
SECONDED BY AID. ROBINSON

1863A That By-law No. 813, 1977 be read a third time.

DECLARED READ

MOVED BY AID. PARKS
SECONDED BY AID. ROBINSON

1864 That the "District of Coquitlam Zoning By-law Amendment No. 814, 1977" be read a first time.

DECLARED READ

MOVED BY AID. PARKS
SECONDED BY AID. ROBINSON

1865 That By-law No. 814, 1977 be read a second time.

DECLARED READ

MOVED BY AID. PARKS
SECONDED BY AID. ROBINSON

1866 That By-law No. 814, 1977 be read a third time.

DECLARED READ

Monday, November 21, 1977
Regular Council Meeting - 7.30 p.m.

MOVED BY ALD. PARKS
SECONDED BY ALD. ROBINSON

1867 That District of Coquitlam Zoning By-law Amendment No.
814, 1977 be referred to Public Hearing.

CARRIED UNANIMOUSLY

MOVED BY ALD. PARKS
SECONDED BY ALD. GREGORY

1868 That a temporary building permit be approved for
West-Lin Gravel on Pine Tree Way.

CARRIED UNANIMOUSLY

MOVED BY ALD. PARKS
SECONDED BY ALD. ROBINSON

1869 That a temporary building permit be approved for
Jack Cewe Ltd. on 1770 Coleman Avenue.

CARRIED

Ald. Bewley opposed.

MOVED BY ALD. PARKS
SECONDED BY ALD. GREGORY

1870 That a temporary building permit be approved for
Elliott Brothers Trucking Ltd. on 20 Leeder Avenue.

CARRIED UNANIMOUSLY

MOVED BY ALD. PARKS
SECONDED BY ALD. GARRISON

1871 That the application for a temporary building permit
for Merriweather Plants & Flowers on 655 Clarke
Road be denied.

MOTION TABLED
(See resolution 1872)

MOVED BY ALD. SEKORA
SECONDED BY ALD. GARRISON

1872 That resolution number 1871 be tabled and referred to
the Building Inspector for his report to the 1978
Council.

CARRIED

Ald. Parks opposed.

Council requested that the report of the Building
Inspector should include the present use of the property
and a summary of use of the property over the past two
years.

Monday, November 21, 1977
Regular Council Meeting - 7.30 p.m.

Item 5 - Petition for Streetlighting on
Armada Street

MOVED BY ALD. PARKS
SECONDED BY ALD. ROBINSON

1873 That local improvements be initiated by the municipality for the provision of streetlighting to municipal standards on a street by street basis for Pinnacle, Surf, Fleet, Cove, Starlight, Armada, Daybreak, Cape and Spuraway in accordance with the designs prepared by the Engineering Department in 1975 and that funds for the municipal share of this local improvement be included for consideration in the 1978 Annual Budget.

CARRIED UNANIMOUSLY

Item 10 - Subsurface Drainage from Mundy Park
Affecting properties in the 2200 Block
King Albert

MOVED BY ALD. PARKS
SECONDED BY ALD. ROBINSON

1874 That funds amounting to \$1,000 be appropriated from the general provision for operating and capital purposes as contained in the 1977 Annual Budget to provide for the installation of a tile drain extending easterly from Mundy Creek on the south boundard of Mundy Park for a distance of approximately 450' and that the Engineer be authorized to proceed with this work.

CARRIED UNANIMOUSLY

BUILDING AND PROTECTION COMMITTEE
MINUTES OF NOVEMBER 10, 1977

MOVED BY ALD. ROBINSON
SECONDED BY ALD. SEKORA

1875 That the Building and Protection Committee Minutes of November 10, 1977 be received.

CARRIED UNANIMOUSLY

Item 1 - Progress Report regarding No. 3 Fire Hall
Reconstruction

Council instructed that no action be taken with respect to the locating of a service bay in any of the municipal fire halls until such time as this matter has been fully explored and approved by Council.

HEALTH AND WELFARE COMMITTEE
MINUTES OF NOVEMBER 10, 1977

MOVED BY ALD. ROBINSON
SECONDED BY ALD. GARRISON

1876 That the Health and Welfare Committee Minutes of November 10, 1977 be received.

CARRIED UNANIMOUSLY

Monday, November 21, 1977
Regular Council Meeting - 7.30 p.m.

Item 1 - Dog Licence and Animal Pound Fees

MOVED BY ALD. ROBINSON
SECONDED BY ALD. GREGORY

1877 That the District obtain additional information as to cost and timing for the S.P.C.A. to conduct, by its agents, a door-to-door licence fee collection canvas between March 1st 1978 and June 30th 1978.

CARRIED UNANIMOUSLY

Item 2 - 1978 S.P.C.A. Budget for Coquitlam
Animal Pound Operation

MOVED BY ALD. ROBINSON
SECONDED BY ALD. GARRISON

1878 That pursuant to Section 1.02 of the District's Agreement with the S.P.C.A. and subject to similar concurrence by the City of Port Coquitlam and the City of Port Moody, the total 1978 Budget submitted by the S.P.C.A. in the amount of \$136,747.00 be approved with payments by the District under the Simon Fraser Formula being limited to its share of \$68,873.00.

MOTION TABLED
(see resolution 1879)

MOVED BY ALD. ROBINSON
SECONDED BY ALD. PARKS

1879 That resolution number 1878 be tabled to enable the 1978 Council the opportunity to review the Budget as submitted by the S.P.C.A.

CARRIED UNANIMOUSLY

Council requested that Mr. C.J. Homes, Secretary-Manager of the S.P.C.A. be in attendance at the time this matter comes under discussion.

LAND USE COMMITTEE MINUTES -
OF NOVEMBER 15, 1977

MOVED BY ALD. ROBINSON
SECONDED BY ALD. PARKS

1880 That the Land Use Committee Minutes of November 15, 1977 be received.

CARRIED UNANIMOUSLY

Item 4 - Z-43/77 - Application of District of Coquitlam
for P-1 Zoning for a major Municipal Park

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON

1881 That this application be referred to Public Hearing subject to the preliminary plan for the park being completed and favourably reviewed by the Design Committee and municipal staff.

CARRIED UNANIMOUSLY

Monday, November 21, 1977
Regular Council Meeting - 7.30 p.m.

Item 5 - Z-49/77 - Application of Berdoff Holdings Ltd.
For Rezoning of property at 1210 Pipeline Road
to M-1

MOVED BY ALD. BEWLEY
SECONDED BY ALD. PARKS

1882 That Mr. Berdoff be allowed to address Council.

CARRIED UNANIMOUSLY

Mr. Berdoff addressed Council and requested that they not at this time request the dedication of a portion of his property for road allowance. Mr. Berdoff stated he felt the property should not be required since he was not requesting a basic change in use from that which he was allowed prior to Council amending its zoning by-law with respect to uses. Such amendment coming into effect in 1974.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. PARKS

1883 That the application of Berdoff Holdings Ltd. for rezoning of property at 1210 Pipeline Road to M-1 be referred to Public Hearing.

CARRIED UNANIMOUSLY

Item 6 - Z-42/77 - Proposed High-Rise Commercial
Building at Brookmere Avenue and North
Road in Coquitlam

MOVED BY ALD. BEWLEY
SECONDED BY ALD. PARKS

1884 That the principals be invited to meet with the Committee and a representative of the Design Committee and of the Engineering Department at the next Land Use Committee meeting on November 29, 1977 to discuss the recommendations of the Design Committee and the Engineering Department regarding the development of this property.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY
SECONDED BY ALD. PARKS

1885 That the "District of Coquitlam Zoning Amendment By-law No. 826, 1977" be read a first time.

MOTION TABLED
(See resolution 1886)

MOVED BY ALD. GARRISON
SECONDED BY ALD. PARKS

1886 That resolution number be 1885 tabled pending a report from the meeting which is to take place on November 29th 1977.

CARRIED

Ald. Sekora and Ald. Gregory opposed.

Monday, November 21, 1977
Regular Council Meeting - 7.30 p.m.

Item 7 - Z-69/76 - Application for Land Use Contract
431 Nelson Street and 1046-1062 Austin Avenue

MOVED BY ALD. BEWLEY
SECONDED BY ALD. SEKORA

1887 That resolution number 1849/76 giving third reading to "District of Coquitlam Zoning Amendment By-law No. 683, 1976" be rescinded.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GREGORY

1888 That By-law No. 683, 1976 be amended by deleting Sections 8, 9, 10, 11 and Section C, leaving Section 6 in the contract unchanged and retaining the bonding requirement.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY
SECONDED BY ALD. SEKORA

1889 That By-law No. 683, 1976, as amended, be read a third time.

DECLARED READ

Item 8 - Z-14/77 - Approval of Addendum to Agreement
Sherwood Park Apartments Ltd. - 727 North Road

MOVED BY ALD. BEWLEY
SECONDED BY ALD. SEKORA

1890 That Council approve signing and sealing of the addendum to the agreement dated October 20, 1977 by the Mayor and Clerk; and such addendum shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk, who are specifically authorized to sign the same, and to affix the Corporate Seal thereto, and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

Item 9 - Z-33/76 - Proposed Rezoning of Lot 116, D.L. 109,
Plan 33406, South Side of Austin Avenue east of
Marmont Street at 1150 Austin Avenue

MOVED BY ALD. BEWLEY
SECONDED BY ALD. SEKORA

1891 That this application be referred to Public Hearing subject to a favourable review of preliminary plans by the Design Committee.

CARRIED

Ald. Garrison opposed.

Item 10 - Z-28/77 - Wall & Redekop for RS-4 and P-1
Zoning on Dunkirk Avenue (By-law N1. 785)

MOVED BY ALD. BEWLEY
SECONDED BY ALD. PARKS

1892 That Council authorize referral to Public Hearing of P-5 zoning for that portion of land formerly proposed for P-1 zoning under By-law No. 785.

CARRIED UNANIMOUSLY

Monday, November 21, 1977
Regular Council Meeting - 7.30 p.m.

Item 11 - Z-29/77 & Z-31/74 - Daon RS-4 Projects -
Nestor & Dunkirk - Nestor & Ozada

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GREGORY

1893 That Council approve signing and sealing of the attached Highway Reservation Agreement by the Mayor and Clerk, and such Agreement shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk, who are specifically authorized to sign the same and to affix the Corporate Seal thereto, and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY
SECONDED BY ALD. SEKORA

1894 That the "District of Coquitlam Highway Reservation By-law No. 815, 1977" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY
SECONDED BY ALD. SEKORA

1895 That Council approve signing and sealing of the Design Control Development Agreements by the Mayor and Clerk; and such Agreements shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk, who are specifically authorized to sign the same and to affix the Corporate Seal thereto, and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY
SECONDED BY ALD. SEKORA

1896 That the "District of Coquitlam Zoning Amendment By-law No. 705, 1977" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GREGORY

1897 That the "District of Coquitlam Subdivision Control Amendment By-law No. 706, 1977" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GREGORY

1898 That the "District of Coquitlam Zoning Amendment By-law No. 787, 1977" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

Monday, November 21, 1977
Regular Council Meeting - 7.30 p.m.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON

1899 That the "District of Coquitlam Zoning Amendment By-law No. 808, 1977" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

Ald. Parks removed himself from the Table.

Item 12 - Z-47/77 - Application of Zagreb Construction Ltd.
for Rezoning of Property at 1112 Austin Avenue
to C-2

MOVED BY ALD. BEWLEY
SECONDED BY ALD. SEKORA

1900 That this application be referred to Public Hearing subject to favourable consideration by the Design Committee.

CARRIED UNANIMOUSLY

Ald. Parks returned to the Table.

Item 13 - Z-11/77 - Maillardville Neighbourhood Centre

MOVED BY ALD. SEKORA
SECONDED BY ALD. PARKS

1901 That Council provide from the 1977 "General Provision - Capital and Operating Purposes", as contained within the 1977 Annual Budget as amended, a sum of \$41,205.00 to assist in meeting the costs of construction of the Maillardville Neighbourhood Centre.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY
SECONDED BY ALD. PARKS

1902 That, at the same meeting as the Amended Budget is passed, a contract be entered into between the District and Haverland Engineering Ltd. the lowest bidder, for construction of the Maillardville Neighbourhood Centre, and that this contract shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk, who are specifically authorized to sign the same and to affix the Corporate Seal thereto and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

Item 14 - Z-46/77 - Housekeeping Amendments to Zoning By-law No. 1928

MOVED BY ALD. BEWLEY
SECONDED BY ALD. SEKORA

1903 That Council schedule its December Public Hearing for Thursday, December 15th 1977.

CARRIED UNANIMOUSLY

Monday, November 21, 1977
Regular Council Meeting - 7.30 p.m.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. SEKORA

1904 That the District of Coquitlam Zoning Amendment By-law No. 816, 1977 be referred to Public Hearing to be held on December 15th 1977.

CARRIED UNANIMOUSLY

COMMUNITY DEVELOPMENT COMMITTEE
MEETING OF NOVEMBER 14, 1977

MOVED BY ALD. SEKORA
SECONDED BY ALD. PARKS

1905 That the Community Development Committee minutes of November 14, 1977 be received.

CARRIED UNANIMOUSLY

MOVED BY ALD. SEKORA
SECONDED BY ALD. PARKS

1906 That Council adopt the following terms of reference for the Coquitlam Captain Cook Bi-Centennial Committee:

1. to prepare, for the consideration of Council, a programme of activities in apparent harmony with the theme advocated by the British Columbia Captain Cook Bi-Centennial Committee; and
2. to prepare, for the consideration of Council, a balanced financial budget sufficient to meet all expenses of the Committee and the programme of activities submitted for Council consideration; and
3. to obtain approval from the Municipal Council of a financial budget; and
4. to act upon the approved budget governed by instructions obtained by the Committee from the Municipal Treasurer.

CARRIED UNANIMOUSLY

1977 ANNUAL BUDGET AMENDMENT BY-LAW NO. 817, 1977

MOVED BY ALD. PARKS
SECONDED BY ALD. BEWLEY

1907 That the "District of Coquitlam Annual Budget Amendment By-law No. 817, 1977" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. PARKS
SECONDED BY ALD. BEWLEY

1908 That By-law No. 817, 1977 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. PARKS
SECONDED BY ALD. BEWLEY

1909 That By-law No. 817, 1977 be read a third time.

CARRIED UNANIMOUSLY

Monday, November 21, 1977
Regular Council Meeting - 7.30 p.m.

1978 TAXATION EXEMPTION BY-LAW
NO. 803, 1977

MOVED BY ALD. PARKS
SECONDED BY ALD. GREGORY

1910 That the "District of Coquitlam Annual Taxation Exemption By-law No. 803, 1977" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

ZONING AMENDMENT BY-LAW NO. 758, 1977 - Corner Grocery Stores

MOVED BY ALD. PARKS
SECONDED BY ALD. GREGORY

1911 That the "District of Coquitlam Zoning Amendment By-law No. 758, 1977" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

ZONING AMENDMENT BY-LAW NO. 794, 1977 - Z-35/77

MOVED BY ALD. GREGORY
SECONDED BY ALD. PARKS

1912 That the "District of Coquitlam Zoning Amendment By-law No. 794, 1977" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

ZONING AMENDMENT BY-LAW NO. 809, 1977
(Z-36/77 - Eagle Ridge Stage II)

MOVED BY ALD. PARKS
SECONDED BY ALD. GARRISON

1913 That the "District of Coquitlam Zoning Amendment By-law No. 809, 1977" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

ZONING AMENDMENT BY-LAW NO. 811, 1977
(Z-40/77 - 623 Cottonwood Avenue RS-1 to RS-3)

MOVED BY ALD. ROBINSON
SECONDED BY ALD. PARKS

1914 That the "District of Coquitlam Zoning Amendment By-law No. 811, 1977" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

ZONING AMENDMENT BY-LAW NO. 767, 1977
(Z-23/77 - 2773 Barnet Highway)

MOVED BY ALD. GARRISON
SECONDED BY ALD. PARKS

1915 That the "District of Coquitlam Zoning Amendment By-law No. 767, 1977" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

Monday, November 21, 1977
Regular Council Meeting - 7.30 p.m.

ALD. GARRISON - RESOLUTION RE NEIGHBOURHOOD PUBS

Resolution No. 1705/77

That both the Jubilee Hotel and Woods Hotel be approved by Council for the "pub concept" with operating hours to 12 midnight and 1:00 a.m. respectively.

MOVED BY ALD. GARRISON
SECONDED BY ALD. ROBINSON

1916 That Resolution No. 1705/1977 be rescinded.

CARRIED

Ald. Gregory, Ald. Bewley and Ald. Sekora opposed.

Ald. Parks suggested that staff write to the Department of Consumer Affairs requesting advice as to when their policy is going to be set.

IMPROVEMENTS TO COMO LAKE AVENUE IN THE VICINITY OF COMO LAKE VILLAGE SHOPPING CENTRE

MOVED BY ALD. PARKS
SECONDED BY ALD. ROBINSON

- 1917
1. (a) That funds in the amount of \$31,000.00 for the construction of an additional two-way left-turn lane and related traffic control devices on Como Lake Avenue between Linton Street and Montrose Street be included in the 1978 Annual Budget for the 1978 Council's consideration.
 - (b) That the additional two-way left-turn lane be constructed simultaneously with the reconstruction of the existing two-lane pavement on Como Lake Avenue between Linton Street and Montrose Street scheduled for 1978.
 2. Since the funds originally allocated to item 4 in Schedule E of the 1977 Screenings Walk Programme have been released (due to the Foster Avenue residents' rejection of the District's proposal to construct 2,050 lineal feet of screenings walk between Fairview Street and Whiting Way), the monies now available in account 532331-105 should be re-assigned to Como Lake Avenue for the construction of 2000 lineal feet of screenings walk on the north side of Como Lake between St. Lawrence Street and Thermal Drive.

CARRIED UNANIMOUSLY

ALD. PARKS - ELECTION PROCEDURES

Ald. Parks suggested that consideration be given for the municipality to sponsor one or more "all-candidates" meetings in future elections.

Ald. Parks also suggested that the Returning Officer be asked to consider ways and means of improving future election turn-out of voters.

Monday, November 21, 1977
Regular Council Meeting - 7.30 p.m.

ALD. ROBINSON - RETIREMENT FROM COUNCIL
OF ALD. GREGORY

Ald. Robinson extended warm wishes to Ald. Gregory for her future endeavours.

ALD. GARRISON - ELECTION

Ald. Garrison spoke in favour of sponsoring "all-candidates" meetings; he queried the possibility of bi-ennial elections which would, of course, include the School Board and he requested that the Municipal Manager report on the possibility of bi-ennial elections in the District of Coquitlam.

ALD. SEKORA - ELECTION - ADVANCE POLL

Ald. Sekora was of the opinion that the Advance Poll should be held 10 days before the date of election.

MAYOR TONN - RETIREMENT FROM COUNCIL OF ALD. GREGORY

Mayor Tonn, on behalf of Council, thanked Ald. Gregory for her help and co-operation over the past two years and extended all good wishes for her future endeavours.

TABLED ITEMS

B.C. Ferry Corp. - Press Release re M.V. "Queen of Coquitlam"
Minister of Mun. Affairs - cheque for \$96,400 under Interim Revenue Sharing Programme

New View Society - 'thank you' for \$1,000 donation and invitation to dance -
Nov. 26 - Hyde Creek.

SPCA Report for October 1977

UBCM Newsletter for November 1977

Prov. of B.C. Metric Newsletter - September/October 1977

Ministry of Municipal Affairs & Housing - Strata Titles Amendment Act
School District No. 43 Minutes of November 1, 1977 and October 25, 1977

Eagle Ridge Hospital Society Minutes of Meeting of November 10, 1977

Chairman, G.V.R.D. Invitation to attend all-day seminar - January 6, 1978

GVRD Housing Comm. re Compact Housing Programme Demo Project in Surrey

GVRD Press Releases (2)

GVRD & GVRHD Minutes of October 26, 1977

GVRD Newsletter for November 1977

Provincial Government News Releases (4)

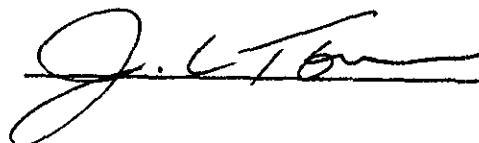
ADJOURNMENT

MOVED BY ALD. SEKORA
SECONDED BY ALD. PARKS

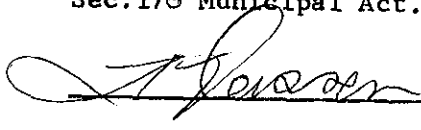
That the Regular Council Meeting adjourn.

9:50 p.m.

CARRIED UNANIMOUSLY


MAYOR

I hereby certify that I have recorded the Minutes of the Regular Council Meeting of Monday, November 21, 1977 as instructed subject to amendments and adoption.
Sec.176 Municipal Act.

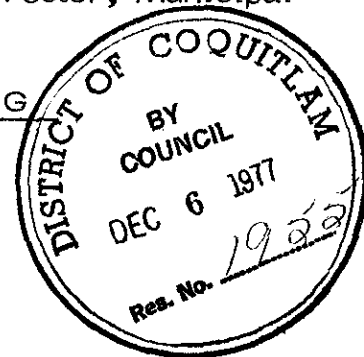

MUNICIPAL CLERK

Thursday, November 24, 1977,
Special Council Meeting - 3.00 p.m.

A Special Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Thursday, November 24, 1977 at 3.00 p.m. with all Members of Council present save Ald. J. Parks, Ald. L. Sekora and Ald. L. Bewley. Members of staff present were the Municipal Manager, Municipal Engineer, Planning Director, Municipal Treasurer, Assistant Municipal Solicitor, Personnel Director, Fire Chief, Parks and Recreation Director, Municipal Clerk and Recording Secretary Sandra Aikenhead.

SPECIAL COUNCIL MEETING

MINUTES OF SPECIAL COUNCIL
MEETING - NOVEMBER 3, 1977



MOVED BY ALD. GARRISON
SECONDED BY ALD. GREGORY:

1918 That the Minutes of the Special Meeting of the Municipal Council of the District of Coquitlam of November 3, 1977 be approved.

CARRIED UNANIMOUSLY

REPORT OF CLERK - ASSESSMENTS

MOVED BY ALD. GREGORY
SECONDED BY ALD. GARRISON:

1919 That the report of the Municipal Clerk re Assessments be received for information.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL CLERK -
1977 ELECTION RESULTS

MOVED BY ALD. GARRISON
SECONDED BY ALD. GREGORY:

1920 That the Report of the Municipal Clerk re 1977 Election Results be received for information.

CARRIED UNANIMOUSLY

REPORT OF TREASURER - COUNCIL
AND STAFF EXPENDITURES

MOVED BY ALD. ROBINSON
SECONDED BY ALD. GARRISON:

1921 That this item be tabled to the next Regular Council Meeting as the required number of Aldermen are not present to vote on this item.

CARRIED UNANIMOUSLY

Thursday, November 24, 1977,
Special Council Meeting, cont'd.

REPORT OF TREASURER - ABATEMENT
OF 1977 SEWER RENTAL CHARGES FOR PARKS

MOVED BY ALD. GARRISON
SECONDED BY ALD. ROBINSON:

1922 That the six park sites, namely:

Ranch Park School site,
Parkland School site,
Miller Park School site,
Mundy Park senior field,
Hillcrest Playing field,
Blue Mountain Road site,

be exempt from the sewer rental charges imposed during
the year 1977 on the volume of water used strictly for
irrigation.

CARRIED UNANIMOUSLY

REPORT OF PARKS & RECREATION DIRECTOR -
AMENDMENT TO 1977 CAPITAL BUDGET

MOVED BY ALD. ROBINSON
SECONDED BY ALD. GARRISON:

1923 That Council approve a \$5,433 appropriation to Account 578000-020
and a further appropriation of \$938 to Account 578000-070, and
that the said two appropriations come from the General Provision for
operating and capital purposes as contained within the 1977
Amended Budget to satisfy the cost accrued to date.

CARRIED UNANIMOUSLY

REPORT OF PARKS & RECREATION DIRECTOR -
TRANSFER OF BURKE MOUNTAIN LEASE LOT #298

MOVED BY ALD. ROBINSON
SECONDED BY ALD. GARRISON:

1924 That title of Burke Mountain Lease Lot No. 298 be transferred
from Clifford P. McKewan and Margaret Jean McKewan, 2405
Scott Place, Port Coquitlam, to Steve Barker and Mary Ann
Persoon, 936 Lillian Street, Coquitlam, B.C.

CARRIED UNANIMOUSLY

REPORT OF PARKS & RECREATION DIRECTOR -
TRANSFER OF BURKE MOUNTAIN LEASE LOT #233

MOVED BY ALD. ROBINSON
SECONDED BY ALD. GARRISON:

1925 That title of Burke Mountain Lease Lot No. 233 be transferred
from Peter W. Roberts, 2438 Chilcott Avenue, Port Coquitlam,
to Carol and Henning Uslar, #84, 1133 Pipeline Road, Port
Coquitlam, B.C.

CARRIED UNANIMOUSLY

Thursday, November 24, 1977,
Special Council Meeting, cont'd.

COMMUNITY DEVELOPMENT COMMITTEE -
GRANTS COMMITTEE MINUTES - NOVEMBER 22, 1977

MOVED BY ALD. GREGORY
SECONDED BY ALD. ROBINSON:

- 1926 That this report be tabled to the next Regular Council Meeting as the required number of Alderman are not present to vote on this item.

CARRIED UNANIMOUSLY

BOARD OF VARIANCE MINUTES
OF NOVEMBER 17, 1977

MOVED BY ALD. ROBINSON
SECONDED BY ALD. GREGORY:

- 1927 That the Board of Variance Minutes of November 17, 1977 be received.

CARRIED UNANIMOUSLY

WATER WORKS AMENDMENT BY-LAW
NO. 823/77 - INCREASE IN WATER RATES

MOVED BY ALD. GREGORY
SECONDED BY ALD. ROBINSON:

- 1928 That the "District of Coquitlam Water Works Amendment By-law No. 823, 1977" be read a first time.

DECLARED READ

MOVED BY ALD. GREGORY
SECONDED BY ALD. ROBINSON:

- 1929 That By-law No. 823 be read a second time.

DECLARED READ

MOVED BY ALD. GREGORY
SECONDED BY ALD. ROBINSON:

- 1930 That By-law No. 823 be read a third time.

DECLARED READ

Thursday, November 24, 1977,
Special Council Meeting, cont'd.

SEWER FRONTAGE TAX AMENDMENT
BY-LAW NO. 824, 1977

MOVED BY ALD. GARRISON
SECONDED BY ALD. ROBINSON:

1931 That the "District of Coquitlam Sewer Frontage Tax Amending
By-law No. 824, 1977" be read a first time.

DECLARED READ

MOVED BY ALD. GARRISON
SECONDED BY ALD. ROBINSON:

1932 That By-law No. 824 be read a second time.

DECLARED READ

MOVED BY ALD. GARRISON
SECONDED BY ALD. ROBINSON:

1933 That By-law No. 824 be read a third time.

DECLARED READ

SEWER RENTAL AMENDMENT
BY-LAW NO. 825, 1977

MOVED BY ALD. GARRISON
SECONDED BY ALD. GREGORY:

1934 That the "District of Coquitlam Sewer Rental Amendment
By-law No. 825, 1977" be read a first time.

DECLARED READ

MOVED BY ALD. GARRISON
SECONDED BY ALD. GREGORY:

1935 That By-law No. 825 be read a second time.

DECLARED READ

MOVED BY ALD. GARRISON
SECONDED BY ALD. GREGORY:

1936 That By-law No. 825 be read a third time.

DECLARED READ

1977 ANNUAL BUDGET AMENDMENT BY-LAW NO. 817

MOVED BY ALD. GREGORY
SECONDED BY ALD. ROBINSON:

1937 That the "District of Coquitlam Annual Budget Amendment
By-law No. 817, 1977" be reconsidered, finally passed
and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

Thursday, November 24, 1977,
Special Meeting, cont'd.

LOAN AUTHORIZATION BY-LAW NO. 801
ROADS REFERENDUM

MOVED BY ALD. ROBINSON
SECONDED BY ALD. GARRISON:

1938 That the "Coquitlam Public Works Loan Authorization By-law No. 801, 1977" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

UBCM SEMINAR FOR NEWLY ELECTED OFFICIALS -
DECEMBER 8TH AND 9TH-AIRPORT HYATT HOUSE

MOVED BY ALD. GARRISON
SECONDED BY ALD. GREGORY:

1939 That Alderman-elect W. A. Campbell and Alderman B. T. H. Robinson be authorized to attend the U.B.C.M. Seminar to be held at the Vancouver Airport Hyatt House on December 8th and 9th, 1977.

CARRIED UNANIMOUSLY

All members of staff were excluded from the meeting at this time with the exception of the Municipal Manager.

GRANTING OF ½ DAY OFF FOR MUNICIPAL
EMPLOYEES - CHRISTMAS OR NEW YEAR'S

MOVED BY ALD. GARRISON
SECONDED BY ALD. GREGORY:

1940 That Council not grant one-half day off for municipal employees on Christmas Eve or New Year's Eve this year.

CARRIED UNANIMOUSLY

TABLED ITEMS

GVRD Minutes of Oct 26/77, GVRD Housing Minutes - Oct 28/77
GVRD Planning Minutes - Nov 2/77 & Press Release
Copy of letter from Minister of Highways to New West Chamber of Commerce
CFMM Municipal Report - September 1977
Prov. Govt. News Releases (2)

ADJOURNMENT

MOVED BY ALD. GARRISON
SECONDED BY ALD. ROBINSON:

That the Special Council Meeting adjourn. 3.20 p.m.

CARRIED UNANIMOUSLY

J. L. Tom Mayor
L. Garrison Alderman

I hereby certify that I have recorded
the Minutes of the Special Council
Meeting of Thursday, November 24, 1977
as instructed subject to amendments
and adoption, Sec. 176 Municipal Act.

Monday, December 5, 1977,
Inaugural Meeting - 7.30 p.m.

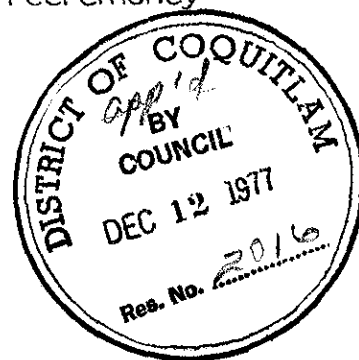
The Inaugural Meeting of the Municipal Council of the District of Coquitlam was held in the Council Chambers, Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C. at 7.30 p.m. on Monday, December 5, 1977 with His Honour I. J. Bruhaug, Provincial Court Judge, officiating at the swearing-in ceremony of the Municipal Council Members-elect.

INAUGURAL COUNCIL MEETING

With Members of Council seated at the Council Table, His Worship Mayor Tonn called upon Reverend Mandich to give the Invocation.

Judge Bruhaug then proceeded with the swearing-in ceremony of the Aldermen-elect and Mayor as follows:

James Leonard Tonn	Mayor
John Michael Parks	Alderman
Leslie Garrison	Alderman
William Arthur Campbell	Alderman



INAUGURAL SPEECH OF MAYOR JAMES L. TONN

The following is the Inaugural Address of Mayor James L. Tonn.

Your Honour Judge Bruhaug, Reverend Mandich, Members of Council, Honoured Guests, Ladies and Gentlemen:

With 1978 rapidly approaching, many changes as a result of provincial legislation will be felt by the taxpayers this coming year.

With the major revamping of the Assessment Act and with the Municipality adopting option "A", substantial increases in taxes will be felt by many homeowners in 1978.

With the announcement late last week by the Provincial Government that an additional five mills will be levied against property for school purposes in the upcoming year, this will add substantially to the tax burden.

It is unfortunate that a commitment from the Province to remove school taxes from the local property owner seems to be going exactly the opposite way and I know that this leaves our elected school boards in a frustrating position.

Council, during the upcoming year, will have placed before them the drainage programme that has been discussed over the past 18 months and will be torn between trying to provide maximum services to property and endeavouring to show financial restraint in expenditures of government.

Major road improvements as a result of the passage of the Roads Referendum on November 19th will be initiated during the coming year which will enhance the Municipality from an aesthetic point of view as well as a safety point of view. The completion of the ring road system, which has been a standing policy of this Municipality, will come about with the improvement of Clarke Road and that small portion of Como Lake Road to the west.

Monday, December 5, 1977,
Inaugural Meeting, cont'd.

Major improvements to the Mackin Park area should be underway this year which will provide major recreational amenities for the southern portion of the Municipality, something which has been long overdue in this area.

As a result of discussions held with Council over the past two months, I would announce that all committees, under Section 17D of the Municipal Act, are abolished effective this date. The result of this will allow for a broader input on all matters placed before Council by Council as a whole and should encourage more debate on matters placed before us.

It is my intention at the Regular Meeting of Council tomorrow evening to place a notice before Council to amend the Procedure By-law which will allow for Council Meetings every second Monday and Committee of the Whole Meetings every alternating Monday. This, in my opinion, will speed up the process and allow more diverse discussion on all issues to come before Council.

I can only once again stress that the financial implications for 1978 are extremely cloudy with the result of the changes in the Assessment Act and with the Provincial Government's intention to provide for revenue sharing, and until such time as the assessment rolls are closed and dollars and cents figures are provided from Victoria, any judgments made would be vague guesstimates and therefore not accurate.

I think it is important that Council endeavour to tighten financial expenditures and growth in the Municipal budget so that we are not in a position of taxing people out of their homes but are providing services to people and property that are essential, this to be done by scrutinizing priorities very harshly and by making extremely hard decisions on where these priorities should lie.

I think it is also important that the citizens of this community also accept the challenge of restraint and that our society and priorities are changing and they too must be prepared to re-assess their priorities and demands on the Municipality. More than ever, the citizens and the Council together must temper their demands and endeavour to provide for their needs and not necessarily their wants.

I would not suggest that there will be a reduction in any service to the taxpayers of our Municipality but if we, the Council, are going to endeavour to maintain financial responsibility we must be prepared to show restraint everywhere possible and things that we have accepted in the past must be questioned and challenged more than ever before.

In conclusion I would like to express my sincere thanks to the members of staff for their efforts and support during the past. We have, in my opinion, a staff which is second to none and I want them to know that their efforts are greatly appreciated.

I would also like to express, on behalf of the Members of Council and myself, a very special thank you to Judge Bruhaug and to Reverend Mandich for taking time out from their busy schedules to participate in this Inaugural Meeting. Thank you.

Tuesday, December 6, 1977
Special Council Meeting - 7.30 p.m.

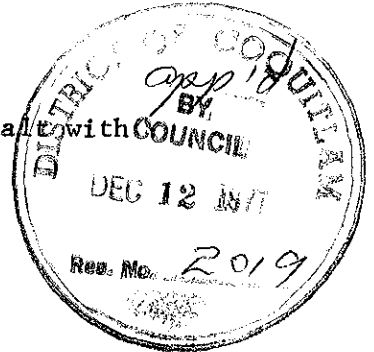
The Special Council Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Tuesday, December 6, 1977 with all members of Council present. Members of staff present were the Municipal Manager, Municipal Solicitor, Planning Director, Municipal Engineer, Parks and Recreation Director, Fire Chief, Municipal Clerk and recording secretary Jean Palmer.

SPECIAL COUNCIL MEETING

EXECUTIVE COMMITTEE COMMENTS

Mayor Tonn gave a brief, verbal report on items dealt with in Executive Committee.

MINUTES OF SPECIAL COUNCIL MEETING
OF NOVEMBER 3, 1977



MOVED BY ALD. SEKORA
SECONDED BY ALD. GARRISON

1952 That the Minutes of Special Council Meeting of November 3, 1977 be approved.

CARRIED UNANIMOUSLY

MINUTES OF EXECUTIVE COMMITTEE
MEETING OF NOVEMBER 21, 1977

MOVED BY ALD. ROBINSON
SECONDED BY ALD. PARKS

1953 That the Minutes of the Executive Committee Meeting of November 21, 1977 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL MEETING
OF NOVEMBER 21, 1977

MOVED BY ALD. SEKORA
SECONDED BY ALD. GARRISON

1954 That the Minutes of the Regular Council Meeting of November 21, 1977 be approved.

CARRIED UNANIMOUSLY

MINUTES OF SPECIAL COUNCIL MEETING
OF NOVEMBER 24, 1977

MOVED BY ALD. PARKS
SECONDED BY ALD. BEWLEY

1955 That the Minutes of the Special Council Meeting of November 24, 1977 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED
AT EXECUTIVE COMMITTEE MEETING OF
DECEMBER 6, 1977

MOVED BY ALD. ROBINSON
SECONDED BY ALD. PARKS

1956 That Council ratify the resolutions passed at the Executive Committee Meeting of December 6, 1977.

CARRIED UNANIMOUSLY

Tuesday, December 6, 1977
Special Council Meeting - 7.30 p.m.

Mayor Tonn suggested that any member of Council who had any recommendations for the following, make direct contact to C. of C.
CHAMBER OF COMMERCE RE CITIZEN/
SPORTSPERSON/BUSINESS SERVICE AWARDS
OF THE YEAR

MOVED BY ALD. SEKORA
SECONDED BY ALD. ROBINSON

1957 That the letter from Coquitlam Chamber of Commerce regarding Citizen/Sportsperson/Business Service awards of the year, be received.

CARRIED UNANIMOUSLY

CLERK'S ACTION REPORT TO
NOVEMBER 20, 1977

MOVED BY ALD. SEKORA
SECONDED BY ALD. GARRISON

1958 That the Clerk's Action report to November 20, 1977 be received.

CARRIED UNANIMOUSLY

MANAGER'S REPORT OF DECEMBER 1, 1977

Item 1 - Janitor Services' Contract -
Justice Building

MOVED BY ALD. PARKS
SECONDED BY ALD. SEKORA

1959 That the Civilian Staff Supervisor be empowered to discuss with Pacific Building Maintenance Ltd. the conditions of a contract including the payment of \$2,080.00 per month during the term February 1, 1978 to January 31, 1979 and that the final form of proposed contract be presented to Council for consideration.

CARRIED UNANIMOUSLY

Item 2 - No. 5 Fire Hall - Proposed Addition
and Alterations

MOVED BY ALD. PARKS
SECONDED BY ALD. SEKORA

1960 That the Mayor and Municipal Clerk be authorized to sign a Summary Petition under Section II under the "Plans Cancellation Act" in the matter of Lots 1 and 2, Block 1, District Lot 362, Plan 2029.

CARRIED UNANIMOUSLY

REPORT OF TREASURER -
COUNCIL AND STAFF EXPENSES

MOVED BY ALD. SEKORA
SECONDED BY ALD. PARKS

1961 That, pursuant to Section 203 of the Municipal Act and related legislation, Council approve the Council and Staff expenditures as set forth in the Municipal Treasurer's Report dated November 21, 1977.

CARRIED UNANIMOUSLY

Tuesday, December 6, 1977
Special Council Meeting - 7.30 p.m.

REPORT OF PARKS AND RECREATION DIRECTOR -
CANCELLATION OF \$33,000 RECREATION FACILITY
FUND GRANT

MOVED BY ALD. PARKS
SECONDED BY ALD. ROBINSON

1962 That Council ratify the action of the Parks and Recreation Director with regard to his trip to Victoria in connection with the cancellation of \$33,000 Recreation Facility Fund Grant, and his total expenditure involved amounting to \$81.00.

CARRIED UNANIMOUSLY

REPORT OF PLANNER -
ZONING AMENDMENT BY-LAW NO. 831 -
METRIC CONVERSION

MOVED BY ALD. SEKORA
SECONDED BY ALD. ROBINSON

1963 That By-law No. 831, a by-law to amend Zoning By-law to metric, be referred to the December 15th Public Hearing.

CARRIED UNANIMOUSLY

PUBLIC WORKS COMMITTEE -
MINUTES OF NOVEMBER 30, 1977

MOVED BY ALD. PARKS
SECONDED BY ALD. BEWLEY

1964 That the Public Works Committee Minutes of November 30, 1977 be received.

CARRIED UNANIMOUSLY

Item 4 - Thompson Avenue Sidewalk

MOVED BY ALD. PARKS
SECONDED BY ALD. ROBINSON

1965 That, since the majority of property owners on Thompson Avenue indicated that they were not in favour of a local improvement on Thompson Avenue to provide a sidewalk, this local improvement initiative be discontinued and the property owners be so notified.

CARRIED UNANIMOUSLY

Item 5 - Tender - Chine Crescent Sewer Pump Station

MOVED BY ALD. PARKS
SECONDED BY ALD. ROBINSON

1966 That the lowest tender for the Chine Crescent Sewer Pump Station installation as submitted by Bunio Development Limited in the amount of \$10,650.00 be accepted and that the District of Coquitlam enter into a contract with Bunio Development Limited and such contract shall become binding upon the District when duly executed and delivered for and on behalf of The Corporation by the Mayor and Municipal Clerk who are specifically authorized to sign the same and to affix the Corporate Seal thereto and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

Tuesday, December 6, 1977
Special Council Meeting - 7.30 p.m.

Item 6 - Closure of Dewdney Trunk Road,
East of Lougheed Highway

MOVED BY ALD. PARKS
SECONDED BY ALD. ROBINSON

1967 That Dewdney Trunk Road be closed to through traffic east of Lougheed Highway as indicated in figures 3 and 4 of the staff report dated October 13, 1977 and that the Ministry of Highways be requested to undertake modifications to the intersection as indicated in figure 4, and that Mr. G. Kerster, M.L.A. be advised of these decisions and that funds be allocated in the 1978 Engineering Department Budget in the amount of \$2,350.00 for the construction of a cul-de-sac on Dewdney Trunk Road as indicated on figure 4 of the said staff report modified to include the emergency gate described in figure 4A of the staff report dated November 24, 1977.

DEFEATED

Ald. Parks was the only member in favour of the motion.

MOVED BY ALD. PARKS
SECONDED BY ALD. CAMPBELL

1968 That the Municipal Engineer establish a load limit for Dewdney Trunk Road, east of Lougheed Highway and report back to Council.

CARRIED UNANIMOUSLY

Item 7 - Construction Schedule - 1977
Roads Referendum

MOVED BY ALD. GARRISON
SECONDED BY ALD. CAMPBELL

1969 That the Engineering Department's report of November 25, 1977 with regard to the 1977 Roads Referendum be received, and that the Engineering Department prepare a complete proposal with respect to the programme for reconstruction and redevelopment, as approved by the referendum, for Council consideration and representation to the Provincial Government for financial assistance.

CARRIED UNANIMOUSLY

Item 9 - Correspondence received from Water
Investigations Branch re: Coquitlam
River Water Management Study

MOVED BY ALD. PARKS
SECONDED BY ALD. SEKORA

1970 That the Municipal Solicitor provide the Municipal Council with an opinion on the recommendation of the Coquitlam River Water Management Study and the preamble thereto that "the District of Coquitlam give consideration to deleting the reclamation and conservation sections from its Soil Removal By-law No. 190" as contained in draft chapter 10 of the Coquitlam River Water Management Study report.

CARRIED UNANIMOUSLY

Tuesday, December 6, 1977
Special Council Meeting - 7.30 p.m.

PROPOSED CLOSURE OF GATENSBURY STREET

MOVED BY ALD. SEKORA
SECONDED BY ALD. PARKS

1971 That the questionnaire relating to the proposed closure of Gatensbury Street and Smith Avenue be circulated to include residents on the east and west side of Porter Street between Como Lake and Foster Avenue.

CARRIED UNANIMOUSLY

LAND USE COMMITTEE MINUTES -
NOVEMBER 29, 1977

MOVED BY ALD. BEWLEY
SECONDED BY ALD. ROBINSON

1972 That the Land Use Committee Minutes of November 29, 1977 be received.

CARRIED UNANIMOUSLY

Item 4 - Z-50/77 - Application of E.M. Cannell for Rezoning of property at 830 Irvine Street to RS-3 one-family residential (6,000 sq.ft. lots)

MOVED BY ALD. BEWLEY
SECONDED BY ALD. SEKORA

1973 That this application be referred to Public Hearing subject to:

1. the Municipal Solicitor confirming that the legal status of the lands west of the east boundary of the B.C. Hydro right-of-way is as assumed by the Planning Department;
2. the Subdivision Committee finding the subdivision technically feasible.

CARRIED UNANIMOUSLY

Item 5 - Z-51-77 - Application of Genstar Limited for Rezoning of property in the Eagle Ridge Subdivision on Barnet Highway to CS-1

MOVED BY ALD. BEWLEY
SECONDED BY ALD. PARKS

1974 That this application be referred to Public Hearing subject to the restrictive covenants being extended to cover the subject land.

CARRIED UNANIMOUSLY

Item 6 - Z-52-77 - Application of J. Dowling for Rezoning of property at 1101 Lansdowne Street to CS-1

MOVED BY ALD. BEWLEY
SECONDED BY ALD. PARKS

1975 That the Ministry of Environment be contacted on their requirements by the Planning Department, prior to preliminary plans being requested, to be prepared by the applicant in order that their guidelines are identified at an early stage as far as the required leave strip and treatment of Scott Creek are concerned.

CARRIED UNANIMOUSLY

Tuesday, December 6, 1977
Special Council Meeting - 7.30 p.m.

Item 7 - NIP Committee - Rehabilitation of Existing
Housing and Duplex Location Policy in
Maillardville

MOVED BY AID. BEWLEY
SECONDED BY AID. SEKORA

1976 That Council reasses its land use policy regarding the
600 foot separation criterion not applying in Maillardville.

CARRIED

Mayor Tonn and Ald. Sekora opposed.

Item 8 - R. Ingram & Associates - Robinson Street &
Clarke Road (File Z104/69)

MOVED BY AID. BEWLEY
SECONDED BY AID. PARKS

1977 That a Select Committee be struck to review the land use
policy in the area from North Road to the Miller Park
Ravine north of Como Lake Avenue to the Port Moody
boundary.

DEFEATED

Ald. Sekora only in favour of motion.

Item 9 - Strata Title Conversions - Guidelines

MOVED BY AID. BEWLEY
SECONDED BY AID. SEKORA

1978 That Council approve the Guidelines as attached to the
Planning Director's report of November 22, 1977, adding
on page one as a revised Item I. 1. d):
"d) soundproofing between dwelling units - walls,
ceiling and floors."

CARRIED UNANIMOUSLY

COMMUNITY DEVELOPMENT COMMITTEE MINUTES
OF NOVEMBER 28, 1977

MOVED BY AID. SEKORA
SECONDED BY AID. BEWLEY

1979 That the Community Development Committee Minutes of
November 29, 1977 be received.

CARRIED UNANIMOUSLY

COMMUNITY DEVELOPMENT COMMITTEE - GRANTS -
MINUTES OF NOVEMBER 22, 1977

MOVED BY AID. SEKORA
SECONDED BY AID. PARKS

1980 That the Community Development Committee - Grants-in-
Aid Minutes of November 22, 1977 be received.

CARRIED UNANIMOUSLY

PUBLIC HEARING MINUTES OF
NOVEMBER 24, 1977

MOVED BY AID. BEWLEY
SECONDED BY AID. PARKS

1980A That the Public Hearing Minutes of November 24, 1977
be received.

CARRIED UNANIMOUSLY

Tuesday, December 6, 1977
Special Council Meeting - 7.30 p.m.

ZONING AMENDMENT BY-LAW NO. 818, 1977
(1399 Austin Avenue to P-2)

MOVED BY ALD. PARKS
SECONDED BY ALD. BEWLEY

1981 That the "District of Coquitlam Zoning Amendment
By-law No. 818, 1977" be read a first time.

DECLARED READ

MOVED BY ALD. PARKS
SECONDED BY ALD. BEWLEY

1982 That By-law No. 818, 1977 be read a second time.

DECLARED READ

MOVED BY ALD. PARKS
SECONDED BY ALD. BEWLEY

1983 That By-law No. 818, 1977 be read a third time.

DECLARED READ

ZONING AMENDMENT BY-LAW NO. 819, 1977
(321 Laval Street to RT-1)

MOVED BY ALD. SEKORA
SECONDED BY ALD. PARKS

1984 That the "District of Coquitlam Zoning Amendment
By-law No. 819, 1977" be read a first time.

DECLARED READ

MOVED BY ALD. SEKORA
SECONDED BY ALD. PARKS

1985 That By-law No. 819, 1977 be read a second time.

DECLARED READ

MOVED BY ALD. SEKORA
SECONDED BY ALD. PARKS

1986 That By-law No. 819, 1977 be read a third time.

DECLARED READ

ZONING AMENDMENT BY-LAW NO. 820, 1977
(995 Ranch Park Way to RS-3)

MOVED BY ALD. PARKS
SECONDED BY ALD. BEWLEY

1987 That the "District of Coquitlam Zoning Amendment
By-law No. 820, 1977" be read a first time.

DECLARED READ

MOVED BY ALD. PARKS
SECONDED BY ALD. BEWLEY

1988 That By-law No. 820, 1977 be read a second time.

DECLARED READ

Tuesday, December 6 1977
Special Council Meeting - 7.30 p.m.

MOVED BY ALD. PARKS
SECONDED BY ALD. BEWLEY

1989 That By-law No. 820, 1977 be read a third time.

DECLARED READ

ZONING AMENDMENT BY-LAW NO. 821, 1977
(Starlight Park)

MOVED BY ALD. BEWLEY
SECONDED BY ALD. PARKS

1990 That the "District of Coquitlam Zoning Amendment
By-law No. 821, 1977" be read a first time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. PARKS

1991 That By-law No. 821, 1977 be read a second time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. PARKS

1992 That By-law No. 821, 1977 be read a third time.

DECLARED READ

ZONING AMENDMENT BY-LAW NO. 822, 1977
(Dunkirk at Coquitlam River)

MOVED BY ALD. BEWLEY
SECONDED BY ALD. PARKS

1993 That the "District of Coquitlam Zoning Amendment
By-law No. 822, 1977" be read a first time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. PARKS

1994 That By-law No. 822, 1977 be read a second time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. PARKS

1995 That By-law No. 822, 1977 be read a third time.

DECLARED READ

Tuesday, December 6, 1977
Special Council Meeting - 7.30 p.m.

ZONING AMENDMENT BY-LAW NO. 683, 1976
(Land Use Contract - 431 Nelson Street - Z69/76

MOVED BY ALD. SEKORA
SECONDED BY ALD. PARKS

1996 That the fourth and final reading of District of Coquitlam Zoning Amendment By-law No. 683, 1976 be tabled.

CARRIED UNANIMOUSLY

PROCEDURE BY-LAW NO. 1789

MOVED BY ALD. PARKS
SECONDED BY ALD. SEKORA

1997 That the report of Mayor J.L. Tonn with regard to Procedure By-law No. 1789, be received.

CARRIED UNANIMOUSLY

HIGHWAYS EXPROPRIATION BY-LAW NO. 828, 1977

MOVED BY ALD. SEKORA
SECONDED BY ALD. BEWLEY

1998 That the "District of Coquitlam Highways Expropriation By-law No. 828, 1977" be read a first time.

DECLARED READ

MOVED BY ALD. SEKORA
SECONDED BY ALD. BEWLEY

1999 That By-law No. 828, 1977 be read a second time.

DECLARED READ

MOVED BY ALD. SEKORA
SECONDED BY ALD. BEWLEY

2000 That By-law No. 828, 1977 be read a third time.

DECLARED READ

MAYOR TONN - North East Coquitlam Ratepayers'
Association letter dated December 2, 1977

Mayor Tonn read a letter from the North East Coquitlam Ratepayers' Association with regard to a matter raised at their November 17th General Meeting to do with volunteer firefighters. There was a fire during November and volunteer firefighters who maintain No. 7 Firehall were not officially notified or requested to take part in the containment of the fire.

Mayor Tonn, reading the Fire Chief's report, stated that No. 3 Firehall on Westwood Street responded to the call which was received at 2.04 in the afternoon. The call was a false alarm - smoke from a "pot-bellied" stove prompted a citizen to raise the alarm thinking the garage was on fire

Mayor Tonn called for a recess at 8:45 p.m.

The meeting reconvened at 8:53 p.m.

Tuesday, December 6, 1977
Special Council Meeting - 7.30 p.m.

COMMUNITY DEVELOPMENT COMMITTEE -
GRANTS - IN - AID, NOVEMBER 22, 1977

MOVED BY ALD. SEKORA
SECONDED BY ALD. PARKS

2001 That a grant in the amount of \$250.00 for the Evening Optimist Club of Coquitlam be approved; and that a grant in the amount of \$3,000.00 for Burquitlam Lions' Club - Xmas Hamper Fund be approved.

CARRIED UNANIMOUSLY

TABLED ITEMS

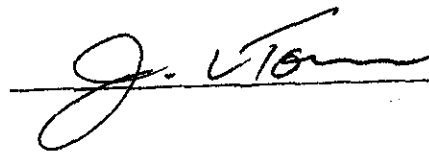
GVRD Notice - Pollution Control Act - Application for Discharge
UBCM Minutes of Convention held September 21 - 23, 1977.

ADJOURNMENT

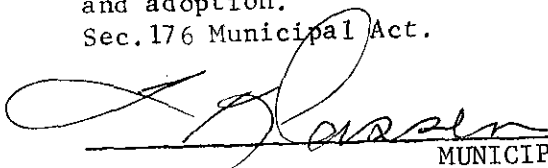
MOVED BY ALD. SEKORA
SECONDED BY ALD. BEWLEY

That the Special Council meeting adjourn.

8.55 p.m.


MAYOR

I hereby certify that I have recorded
the Minutes of the Special Council
Meeting of Tuesday, December 6, 1977
as instructed subject to amendments
and adoption.
Sec. 176 Municipal Act.


MUNICIPAL CLERK

Monday, December 12, 1977,
Special Council Meeting - 7.30 p.m.

A Special Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, December 12, 1977 with all Members of Council present save Alderman Campbell, Alderman Parks and Mayor Tonn. Members of staff present were the Municipal Manager, Planning Director, Municipal Engineer, Parks and Recreation Director, Municipal Treasurer, Fire Chief, Municipal Solicitor, Municipal Clerk and Recording Secretary Sandra Aikenhead. Ald. Sekora assumed the Chair as Acting Mayor.

SPECIAL COUNCIL MEETING

MINUTES OF INAUGURAL MEETING
OF COUNCIL OF DECEMBER 5, 1977



MOVED BY ALD. ROBINSON
SECONDED BY ALD. GARRISON:

2016 That the Minutes of the Inaugural Council Meeting of December 5, 1977 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED
AT EXECUTIVE COMMITTEE MEETING
OF DECEMBER 12, 1977

MOVED BY ALD. GARRISON
SECONDED BY ALD. ROBINSON:

2017 That Council ratify the resolutions passed at the Executive Committee Meeting of December 12, 1977.

CARRIED UNANIMOUSLY

MINUTES OF EXECUTIVE COMMITTEE
MEETING OF DECEMBER 6, 1977

MOVED BY ALD. GARRISON
SECONDED BY ALD. ROBINSON:

2018 That the Minutes of the Executive Committee Meeting of December 6, 1977 be approved.

CARRIED UNANIMOUSLY

MINUTES OF SPECIAL COUNCIL
MEETING OF DECEMBER 6, 1977

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

2019 That the Minutes of the Special Council Meeting of December 6, 1977 be approved.

CARRIED UNANIMOUSLY

Monday, December 12, 1977,
Special Council Meeting, cont'd.

TABLED ITEMS

Salmonid Newsletter for 1977
BLEO Report for November 1977
Building Dept. Report for November 1977
SPCA Report for November 1977
GVRD Press Releases (2)

ADJOURNMENT

MOVED BY ALD. ROBINSON
SECONDED BY ALD. GARRISON:

That the Special Council Meeting adjourn. 7.35 p.m.

CARRIED UNANIMOUSLY



ACTING MAYOR.

I hereby certify that I have recorded
the Minutes of the Special Council
Meeting of Monday, December 12, 1977
as instructed subject to amendments
and adoption.

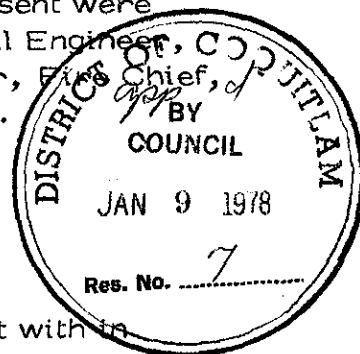
Sec. 176 Municipal Act.



Municipal Clerk.

Monday, December 19, 1977,
Special Council Meeting - 7.30 p.m.

A Special Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, December 19, 1977 at 7.30 p.m. with all Members of Council present. Members of staff present were the Municipal Manager, Deputy Planning Director, Municipal Engineer, Parks and Recreation Director, Deputy Municipal Treasurer, Fire Chief, Municipal Clerk and Recording Secretary Sandra Aikenhead.



SPECIAL COUNCIL MEETING

EXECUTIVE COMMITTEE COMMENTS

Mayor Tonn gave a brief verbal report on items dealt with in Executive Committee.

Mayor Tonn also announced that representatives of the Crown Zellerbach Foundation had this date presented him with a cheque in the amount of \$5,000 to be used for the furnishing of the Maillardville Neighbourhood House. Mayor Tonn called upon Mr. Art Perreault and Mr. Doug Sullivan, representing the N.I.P. Committee, and presented them with this \$5,000 cheque on behalf of the Crown Zellerbach Foundation.

MINUTES OF EXECUTIVE COMMITTEE MEETING OF DECEMBER 12, 1977

MOVED BY ALD. ROBINSON
SECONDED BY ALD. GARRISON:

2035 That the Minutes of the Executive Committee Meeting of December 12, 1977 be approved.

CARRIED UNANIMOUSLY

MINUTES OF SPECIAL COUNCIL MEETING OF DECEMBER 12, 1977

MOVED BY ALD. GARRISON
SECONDED BY ALD. ROBINSON:

2036 That the Minutes of the Special Council Meeting of December 12, 1977 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED AT EXECUTIVE COMMITTEE MEETING OF DECEMBER 19, 1977

MOVED BY ALD. ROBINSON
SECONDED BY ALD. GARRISON:

2037 That Council ratify the resolutions passed at the Executive Committee Meeting of December 19, 1977.

CARRIED UNANIMOUSLY

Monday, December 19, 1977,
Special Council Meeting, cont'd.

SPARC OF B.C. - INVITATION
TO BECOME MEMBER

MOVED BY ALD. PARKS
SECONDED BY ALD. GARRISON:

- 2038 That the Municipality make application for membership in
S.P.A.R.C. of B.C. for 1978 in the amount of \$25.00.

CARRIED UNANIMOUSLY

CLERK'S ACTION REPORT
TO DECEMBER 14, 1977

MOVED BY ALD. ROBINSON
SECONDED BY ALD. GARRISON:

- 2039 That the Clerk's Action Report to December 14, 1977 be
received.

CARRIED UNANIMOUSLY

MOVED BY ALD. GARRISON
SECONDED BY ALD. PARKS:

- 2040 That a letter be sent to the Principal of Miller Park School
from our Parks and Recreation Director outlining the reasons
for the fencing along the perimeter of the school grounds.

CARRIED UNANIMOUSLY

Alderman Sekora arrived at this time.

REPORT OF MUNICIPAL CLERK RE
APPOINTMENT TO EAGLE RIDGE HOSPITAL SOCIETY

MOVED BY ALD. PARKS
SECONDED BY ALD. GARRISON:

- 2041 That Council approve the appointment by Port Coquitlam of
Mr. Hans Schinz to the Eagle Ridge Hospital Society for 1978.

CARRIED UNANIMOUSLY

REPORT OF MAYOR TONN - APPOINTMENT
OF ACTING MAYOR - JANUARY 1978

MOVED BY ALD. SEKORA
SECONDED BY ALD. PARKS:

- 2042 That Alderman L. A. Bewley be appointed Acting Mayor
for the month of January 1978.

CARRIED UNANIMOUSLY

Monday, December 19, 1977,
Special Council Meeting, cont'd.

MANAGER'S REPORT - DECEMBER 15, 1977 -
1. Janitor Services Contract - Justice Building.

MOVED BY ALD. GARRISON
SECONDED BY ALD. PARKS:

2043 That the District enter into a contract in the form attached to the Manager's Report, dated December 15, 1977, with Pacific Building Maintenance Ltd. for the janitorial services at the Justice Building and that such contract shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and the Municipal Clerk who are specifically authorized to sign the same and to affix the Corporate Seal thereto and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

2. Tender for No. 5 Fire Hall Alterations and Additions -
(Location 2150 Como Lake Avenue.)

MOVED BY ALD. SEKORA
SECONDED BY ALD. PARKS:

2044 That Council appropriate a further \$19,150 from its "General Provisions - Operating and Capital Purposes" allocation within the 1977 Budget to meet the higher anticipated cost for construction and alterations of the No. 5 Fire Hall including the Architect's Fees;

And That the District enter into a contract with the Westmount Construction Ltd. for construction of an addition and alterations to No. 5 Fire Hall in the amount of \$66,500 based upon their tender of December 14, 1977 and such contract shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk who are specifically authorized to sign the same and to affix the Corporate Seal thereto and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

REPORT OF MAYOR TONN -
PROCEDURE BY-LAW NO. 1789

MOVED BY ALD. PARKS
SECONDED BY ALD. GARRISON:

2045 That this report be received for information.

CARRIED UNANIMOUSLY

Monday, December 19, 1977,
Special Council Meeting, cont'd.

REPORT OF PLANNER - APPROVAL OF ADDENDUM
TO AGMT. - NORTH ROAD DEV., CORVELLE & BALATON

MOVED BY ALD. GARRISON
SECONDED BY ALD. PARKS:

- 2046 That Council approve signing and sealing of the Addendum to the Agreement dated April 28, 1977, by the Mayor and Clerk, and such Addendum shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk who are specifically authorized to sign the same and to affix the Corporate Seal thereto and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

REPORT OF PLANNER - 430 HICKEY STREET
TO RS-3 ONE FAMILY RESIDENTIAL

MOVED BY ALD. GARRISON
SECONDED BY ALD. CAMPBELL:

- 2047 That this application be referred to Public Hearing.

CARRIED UNANIMOUSLY

REPORT OF PLANNER - APPROVAL OF
ADDENDUM TO AGMT. - CRESTVIEW
DEVELOPMENTS LTD. - Z 2-76

MOVED BY ALD. GARRISON
SECONDED BY ALD. CAMPBELL:

- 2048 That Council approve signing and sealing of the addendum to the agreement dated November 30, 1976 and amended July 19, 1977 by the Mayor and Clerk, and such addendum shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk, who are specifically authorized to sign the same and to affix the Corporate Seal thereto and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

REPORT OF PLANNER - APPROVAL OF AGMT.
& ADOPTION OF BY-LAW NO. 687 - Z 49-76

MOVED BY ALD. GARRISON
SECONDED BY ALD. ROBINSON:

- 2049 That Council approve signing and sealing of the Agreement by the Mayor and Clerk, and such agreement shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk, who are specifically authorized to sign the same and to affix the Corporate Seal thereto, and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

Monday, December 19, 1977,
Special Council Meeting, cont'd.

REPORT OF PLANNER - APPROVAL OF ADDENDUM
TO AGMT. - NORTH ROAD DEV., CORVELLE & BALATON

MOVED BY ALD. GARRISON
SECONDED BY ALD. PARKS:

- 2046 That Council approve signing and sealing of the Addendum to the Agreement dated April 28, 1977, by the Mayor and Clerk, and such Addendum shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk who are specifically authorized to sign the same and to affix the Corporate Seal thereto and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

REPORT OF PLANNER - 430 HICKEY STREET
TO RS-3 ONE FAMILY RESIDENTIAL

MOVED BY ALD. GARRISON
SECONDED BY ALD. CAMPBELL:

- 2047 That this application be referred to Public Hearing.

CARRIED UNANIMOUSLY

REPORT OF PLANNER - APPROVAL OF
ADDENDUM TO AGMT. - CRESTVIEW
DEVELOPMENTS LTD. - Z 2-76

MOVED BY ALD. GARRISON
SECONDED BY ALD. CAMPBELL:

- 2048 That Council approve signing and sealing of the addendum to the agreement dated November 30, 1976 and amended July 19, 1977 by the Mayor and Clerk, and such addendum shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk, who are specifically authorized to sign the same and to affix the Corporate Seal thereto and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

REPORT OF PLANNER - APPROVAL OF AGMT.
& ADOPTION OF BY-LAW NO. 687 - Z 49-76

MOVED BY ALD. GARRISON
SECONDED BY ALD. ROBINSON:

- 2049 That Council approve signing and sealing of the Agreement by the Mayor and Clerk, and such agreement shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk, who are specifically authorized to sign the same and to affix the Corporate Seal thereto, and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

Monday, December 19, 1977,
Special Council Meeting, cont'd.

MOVED BY ALD. GARRISON
SECONDED BY ALD. ROBINSON:

2050 That the "District of Coquitlam Zoning Amendment By-law
No. 687, 1976" be reconsidered, finally passed and adopted
and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

REPORT OF PLANNER - 1204 PIPELINE
ROAD - ZONING AMEND. BY-LAW NO. 701 - Z 71-76

MOVED BY ALD. PARKS
SECONDED BY ALD. CAMPBELL:

2051 That the "District of Coquitlam Zoning Amendment By-law
No. 701, 1977" be reconsidered, finally passed and adopted
and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

SUBDIVISION COMMITTEE MINUTE S -
DECEMBER 6, 1977

MOVED BY ALD. SEKORA
SECONDED BY ALD. PARKS:

2052 That the Subdivision Committee Minutes of December 6, 1977
be received.

CARRIED UNANIMOUSLY

PUBLIC HEARING MINUTES
OF DECEMBER 15, 1977

MOVED BY ALD. GARRISON
SECONDED BY ALD. PARKS:

2053 That the Public Hearing Minutes of December 15, 1977
be received.

CARRIED UNANIMOUSLY

COMMITTEE OF THE WHOLE MINUTES
OF DECEMBER 12, 1977

MOVED BY ALD. PARKS
SECONDED BY ALD. ROBINSON:

2054 That the Committee of the Whole Minutes of December 12,
1977 be received.

CARRIED UNANIMOUSLY

Monday, December 19, 1977
Special Council Meeting, cont'd.

RES. PC 1 - 507 - 515 AUSTIN AVENUE
& PLANNER'S REPORT - DECEMBER 7, 1977

MOVED BY ALD. PARKS
SECONDED BY ALD. GARRISON:

2055 That Res. PC1 - that the applicants be advised that the proposal presently before the Committee of the Whole is not acceptable in light of Council policy - be approved.

CARRIED UNANIMOUSLY

REVENUE ANTICIPATION BORROWING
BY-LAW NO. 838, 1977

MOVED BY ALD. ROBINSON
SECONDED BY ALD. PARKS:

2056 That the "District of Coquitlam Revenue Anticipating Borrowing By-law No. 838, 1977" be read a first time.

DECLARED READ

MOVED BY ALD. ROBINSON
SECONDED BY ALD. PARKS:

2057 That By-law No. 838 be read a second time.

DECLARED READ

MOVED BY ALD. ROBINSON
SECONDED BY ALD. PARKS:

2058 That By-law No. 838 be read a third time.

DECLARED READ

LEASE AUTHORIZATION BY-LAW NO. 837
(3021 GLEN DRIVE)

MOVED BY ALD. ROBINSON
SECONDED BY ALD. SEKORA:

2059 That the "District of Coquitlam Lease Authorization By-law No. 837, 1977" be read a first time.

DECLARED READ

MOVED BY ALD. ROBINSON
SECONDED BY ALD. SEKORA:

2060 That By-law No. 837 be read a second time.

DECLARED READ

Monday, December 19, 1977,
Special Council Meeting, cont'd.

MOVED BY ALD. ROBINSON
SECONDED BY ALD. SEKORA:

2061 That By-law No. 837 be read a third time.

DECLARED READ

ZONING AMEND. BY-LAW NO. 785 - Z 28-77 -
NESTOR & DUNKIRK TO RS-4 & P-1

MOVED BY ALD. PARKS
SECONDED BY ALD. SEKORA:

2062 That Council rescind the third reading given to By-law
No. 785 on September 12, 1977 under Res. No. 1379/77.

CARRIED UNANIMOUSLY

MOVED BY ALD. PARKS
SECONDED BY ALD. SEKORA:

2063 That the "District of Coquitlam Zoning Amendment By-law
No. 785, 1977" be amended by removing the P-1 zoning
designation as shown thereon.

CARRIED UNANIMOUSLY

MOVED BY ALD. PARKS
SECONDED BY ALD. GARRISON:

2064 That the "District of Coquitlam Zoning Amendment By-law
No. 785, 1977" be read a third time, as amended.

CARRIED UNANIMOUSLY

ZONING AMEND. BY-LAW NO. 814 - Z 8-77 -
TEMPORARY BUILDING PERMITS

MOVED BY ALD. PARKS
SECONDED BY ALD. ROBINSON:

2065 That the "District of Coquitlam Zoning Amendment By-law
No. 814, 1977" be read a first time.

MOTION TABLED

MOVED BY ALD. SEKORA
SECONDED BY ALD. ROBINSON:

2066 That Res. 2065 be tabled pending the appeal of J. Cewe
Ltd. regarding his request for extension of a temporary
building permit.

CARRIED UNANIMOUSLY

Ald. Parks registered opposition.

Monday, December 19, 1977,
Special Council Meeting, cont'd.

Alderman Bewley arrived at the meeting at this time.

ZONING AMEND. BY-LAW NO. 816
(HOUSEKEEPING AMENDMENTS)

MOVED BY ALD. ROBINSON
SECONDED BY ALD. PARKS:

2067 That the "District of Coquitlam Zoning Amendment By-law
No. 816, 1977" be read a first time.

DECLARED READ

MOVED BY ALD. ROBINSON
SECONDED BY ALD. PARKS:

2068 That By-law No. 816 be read a second time.

DECLARED READ

MOVED BY ALD. ROBINSON
SECONDED BY ALD. PARKS:

2069 That By-law No. 816 be read a third time.

DECLARED READ

ZONING AMEND. BY-LAW NO. 830 Z 45-77 -
(3163 - 3173 DUNKIRK AVENUE TO RS-4)

MOVED BY ALD. PARKS
SECONDED BY ALD. SEKORA:

2070 That the "District of Coquitlam Zoning Amendment By-law
No. 830, 1977" be read a first time.

DECLARED READ

MOVED BY ALD. PARKS
SECONDED BY ALD. SEKORA:

2071 That By-law No. 830 be read a second time.

DECLARED READ

MOVED BY ALD. PARKS
SECONDED BY ALD. SEKORA:

2072 That By-law No. 830 be read a third time.

DECLARED READ

Monday, December 19, 1977,
Special Council Meeting, cont'd.

ZONING AMEND. BY-LAW NO. 831
Z 48-77 - METRIC CONVERSION

MOVED BY ALD. PARKS
SECONDED BY ALD. GARRISON:

2073 That the "District of Coquitlam Zoning Amendment By-law
No. 831, 1977" be read a first time.

DECLARED READ

MOVED BY ALD. PARKS
SECONDED BY ALD. GARRISON:

2074 That By-law No. 831 be read a second time.

DECLARED READ

MOVED BY ALD. PARKS
SECONDED BY ALD. GARRISON:

2075 That By-law No. 831 be read a third time.

DECLARED READ

ZONING AMEND. BY-LAW NO. 832 - Z 47-77 -
1112 AUSTIN AVENUE TO C-2

Ald. Parks removed himself from the table at this time.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

2076 That the "District of Coquitlam Zoning Amendment By-law
No. 832, 1977" be read a first time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

2077 That By-law No. 832 be read a second time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. GARRISON:

2078 That By-law No. 832 be read a third time.

DECLARED READ

Ald. Parks returned to the table at this time.

Monday, December 19, 1977,
Special Council Meeting, cont'd.

ZONING AMEND. BY-LAW NO. 833
(1210 PIPELINE ROAD TO M-1) Z 49-77

MOVED BY ALD. PARKS
SECONDED BY ALD. BEWLEY:

2079 That the "District of Coquitlam Zoning Amendment By-law
No. 833, 1977" be read a first time.

DECLARED READ

MOVED BY ALD. PARKS
SECONDED BY ALD. BEWLEY:

2080 That By-law No. 833 be read a second time.

DECLARED READ

MOVED BY ALD. PARKS
SECONDED BY ALD. BEWLEY:

2081 That By-law No. 833 be read a third time.

DECLARED READ

ZONING AMEND. BY-LAW NO. 834
1150 AUSTIN AVENUE TO C-2 - Z 33-76

Ald. Parks reported for the record that he owned property in the 1100 block Austin Avenue and reported he would stand down from discussing this issue if members of Council wished him so to do. As the majority of Council were in favour of Ald. Parks taking part in the debate, he remained at the table.

After further discussion, Mayor Tonn requested that Alderman Parks remove himself from the table because of the possibility of bias.

Ald. Parks removed himself from the table at this time.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. SEKORA:

2082 That the "District of Coquitlam Zoning Amendment By-law
No. 834, 1977" be read a first time.

CARRIED

Ald. Garrison registered opposition.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. SEKORA:

2083 That By-law No. 834 be read a second time.

CARRIED

Ald. Garrison registered opposition.

Monday, December 19, 1977,
Special Council Meeting, cont'd.

MOVED BY ALD. BEWLEY
SECONDED BY ALD. SEKORA:

2084 That By-law No. 834 be read a third time.

DECLARED READ

Ald. Garrison registered opposition.

Ald. Parks returned to the table at this time.

ZONING AMEND. BY-LAW NO. 835 - Z 51-77 -
EAGLE RIDGE SUBDIVISION TO CS-1

MOVED BY ALD. BEWLEY
SECONDED BY ALD. ROBINSON:

2085 That the "District of Coquitlam Zoning Amendment By-law
No. 835, 1977" be read a first time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. ROBINSON:

2086 That By-law No. 835 be read a second time.

DECLARED READ

MOVED BY ALD. BEWLEY
SECONDED BY ALD. ROBINSON:

2087 That By-law No. 835 be read a third time.

DECLARED READ

HIGHWAY EXPROPRIATION BY-LAW NO. 828

MOVED BY ALD. ROBINSON
SECONDED BY ALD. BEWLEY:

2088 That the "District of Coquitlam Highways Expropriation By-law
No. 828, 1977" be reconsidered, finally passed and adopted
and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

LOAN AUTHORIZATION BY-LAW NO. 763
WATER DISTRIBUTION SYSTEM IMPROVEMENT

MOVED BY ALD. ROBINSON
SECONDED BY ALD. SEKORA:

2089 That the "District of Coquitlam Water Distribution System
Improvement, Loan Authorization By-law No. 763, 1977"
be reconsidered, finally passed and adopted and the Seal of the
Corporation affixed.

CARRIED UNANIMOUSLY

Monday, December 19, 1977
Special Council Meeting, cont'd.

LOAN AUTHORIZATION BY-LAW NO. 789 -
SANITARY SEWER IMPROVEMENTS

MOVED BY ALD. GARRISON
SECONDED BY ALD. BEWLEY:

- 2090 That the "Dewdney Trunk Area 2, Stage 2, Sanitary Sewer Improvements Loan Authorization By-law No. 789, 1977" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

MANAGER'S REPORT - DECEMBER 19, 1977
MUNICIPAL ASSETS - LIBRARY BOOKS AND EQUIPMENT

Ald. Sekora removed himself from the table at this time.

MOVED BY ALD. ROBINSON
SECONDED BY ALD. GARRISON:

- 2091 That those municipal assets in the form of library books and equipment currently under the custodianship of School District No. 43 (Coquitlam) at the Centennial School Library be granted to the District of Coquitlam Public Library Board pursuant to Section 202(j) of the "Municipal Act".

CARRIED UNANIMOUSLY

Ald. Sekora returned to the table at this time.

ROAD EXCHANGE BY-LAW NO. 827

MOVED BY ALD. SEKORA
SECONDED BY ALD. ROBINSON:

- 2092 That the "District of Coquitlam Road Exchange By-law No. 827, 1977" be read a first time.

DECLARED READ

MOVED BY ALD. SEKORA
SECONDED BY ALD. ROBINSON:

- 2093 That By-law No. 827 be read a second time.

DECLARED READ

MOVED BY ALD. SEKORA
SECONDED BY ALD. ROBINSON:

- 2094 That By-law No. 827 be read a third time.

DECLARED READ

Monday, December 19, 1977,
Special Council Meeting, cont'd.

ALD. ROBINSON - COMMENDATION TO RCMP

MOVED BY ALD. ROBINSON
SECONDED BY ALD. CAMPBELL:

2095 That we, as a Council, commend the people in our protection services, in particular the R.C.M.P. for doing an excellent job in our community.

CARRIED UNANIMOUSLY

ALD. GARRISON - ZONING AMEND. BY-LAW NO. 834
1150 AUSTIN AVENUE TO C-2 - Z 33-76

Ald. Garrison stated for the record that he would be voting against this by-law when it comes up for final adoption and he is considering a notice of motion to rescind the three readings given to this by-law this evening. He also stated that he wished this message conveyed to the developers of this property in order that they are aware of this matter before they make any financial commitments.

MAYOR TONN - ACCESS TO FREEWAY
FROM MATHEWSON AVENUE

Mayor Tonn reported that Mr. George Kerster, Coquitlam M.L.A. met with the Department of Highways and residents of the Dartmoor Highlands re the noted subject. He stated that he was very disappointed that Mr. Kerster did not see fit to invite representatives from this Municipality's Engineering and Planning Department to that meeting.

MOVED BY ALD. PARKS
SECONDED BY ALD. GARRISON:

2096 That Council request clarification from Mr. George Kerster, M.L.A., regarding his position and his rationale for same and the decision of the Department of Highways to change their original plans to use Mathewson Avenue as an access point to the Lougheed Highway.

CARRIED UNANIMOUSLY

MAYOR TONN - SEASONS GREETINGS
FROM COUNCIL AND STAFF

Mayor Tonn at this time stated he would like to take this opportunity to wish the residents of Coquitlam, on behalf of all members of Council and members of staff, a very Merry Christmas and a happy, healthy and prosperous 1978.

Monday, December 19, 1977,
Special Council Meeting, cont'd.

TABLED ITEMS

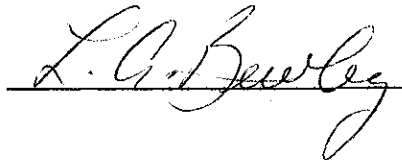
Letter from Municipal Manager to School Board - nonrenewal of library cc
B.C. Assessment Authority re consolidation of Assessment Act
SFHU carbon monoxide test survey - Coquitlam Arena
B.C. Govt. News Releases (2)
GVRD Newsletter, Press Releases (2) & Minutes - Park Comm. - Nov. 9 &
UBCM Newsletter for December 1977

ADJOURNMENT

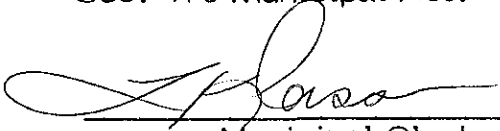
MOVED BY ALD. CAMPBELL
SECONDED BY ALD. ROBINSON:

That the Special Council Meeting adjourn. 8.45 p.m.

CARRIED UNANIMOUSLY


ACTING
MAYOR

I hereby certify that I have recorded
the Minutes of the Special Council
Meeting of Monday, December 19, 1977
as instructed subject to amendments
and adoption.
Sec. 176 Municipal Act.


Municipal Clerk.