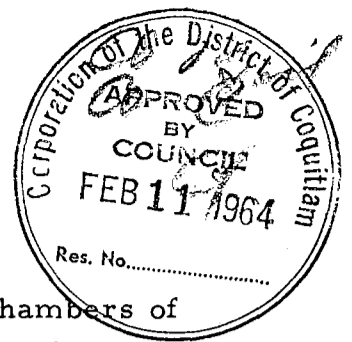


Comm. of the Whole

Tuesday, February 4th, 1964.



COMMITTEE OF THE WHOLE

A meeting of the Committee of the Whole was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B. C., on Tuesday, February 4th, 1964, at 7:00 p. m., with all members of the Council present save Reeve Christmas who was detained at a meeting of hospitals at Port Moody who later appeared for the major of the meeting. Engineer, Clerk, Superintendent of Works and Solicitor were also present.

The Engineering Supervisor tabled a map of the Coast Meridian area describing the metes and bounds in connection with the Coast Meridian Paving By-Law.

Moved by Co. Boileau seconded by Co. Gamache:
That an appropriate borrowing by-law for the paving of Coast Meridian Road on a local improvement basis be prepared and figures presented as to the boundaries of property previously discussed which would be affected by the said by-law.

Carried.

Mr. Hockey presented a proposed metes and bounds description for the proposed area under local improvement by-law to construct a \$311,320.00 storm sewer in the Laurentian-Bel Air area.

Moved by Co. Gamache seconded by Co. Boileau:
That we proceed with an appropriate borrowing by-law to provide road and drainage improvement consisting of curbs and storm sewers in the Laurentian-Bel Air Area under local improvement and presented to the effective properties in due course.

Carried.

Moved by Co. Gamache seconded by Co. Boileau:
That we negotiate with the owners of Commercial property in the Bel-Air Subdivision asking that they absorb the paving costs of the perimeter roads in connection with the proposed road and drainage by-law; under the terms of which their costs will be only that of a residential lot.

Carried.

Moved by Co. Butler seconded by Co. Gamache:
That a suitable borrowing by-law be prepared for the construction of the Laurentian-Bel Air storm sewer area and in due course presented to Council.

Carried.

A letter from D. P. Johnson of the Oakdale Subdivision area inquiring as to the status of that storm sewer area, was tabled and discussed.

Moved by Co. Clarke seconded by Co. Gamache:
That the Council go on record of providing storm sewers only according to the engineering standards set forth in the Laurentian-Bel Air Area.

Carried.

The Solicitor read a property Air Pollution By-Law for the purpose of discussion and advised that this by-law would be forwarded for Council consideration.

Tuesday, February 4th, 1964, continued.

Moved by Co. Boileau seconded by Co. Gamache:
That the Public Works Department proceed with the installation of flume on
Ashley Street north of Rochester.

Carried.

Moved by Co. Boileau seconded by Co. Gamache:
That a crosswalk be marked at Linton Street and Austin Avenue to accomodate
school crossings.

Carried.

Moved by Co. Boileau seconded by Co. Gamache:
That a school zone be declared in the Lord Baden-Powell school area and that
signs be installed establishing "No Parking" between the hours of 8:00 a. m. and
5:00 p. m. for the frontage on Joyce Street.

Carried.

Moved by Co. Boileau seconded by Co. Gamache:
That the consideration of the R. C. M. P. against a crosswalk at Regan Avenue
and Blue Mountain, be approved.

Carried.

Moved by Co. Boileau seconded by Co. Gamache:
That it be recommended to Council that the clearing of Greene Road, after
tenders are received, be proceeded with to facilitate the drainage improvement
in that area.

Carried.

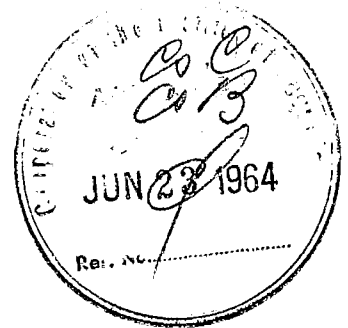
Moved by Co. Gamache seconded by Co. Boileau:
That Council approve the appointment of an Architect to design the Public Works
Yard.

Carried.

Moved by Co. Gamache seconded by Co. Boileau:
That the meeting adjourn.

Carried.

..... CHAIRMAN



COMMITTEE OF THE WHOLE MINUTES

June 10th, 1964.

A meeting of the Committee of the Whole was held in the Municipal Council Chambers on Wednesday, June 10th, 1964, at 8:00 p.m. with Reeve Christmas, Co. Filiatrault, Co. Vallance, Co. Clarke, Co. Boileau, Co. Gamache and H. F. Hockey being in attendance.

The purpose of the meeting was to deal with the classification of Service Stations within the Municipality and to determine within those classifications what merchandise other than that which is normally related to automobiles, should be allowed to be retailed.

Council, having previously established a Committee of Co. Vallance and H. F. Hockey to make recommendations in this regard, and having also asked the Advisory Planning Commission as to their recommendations, a comprehensive report was provided to facilitate an easy comparison of the recommendations and their subsequent consideration.

Moved by Co. Clarke seconded by Co. Vallance:

That in accordance with the recommendations of the special committee consisting of Co. Vallance and H. F. Hockey, that Zoning Amending Bylaw #1027 be amended to provide three categories of service stations, namely:-

"Service Station Residential SSI" for service stations established and operated in a residential area;

"Service Stations Commercial SSII" for service stations established and operated in commercial complexes;

"Service Station Repair SSIII" for service stations which in addition to the uses permitted in the foregoing categories could perform auto body repairs and painting -

be approved.

Carried

Moved by Co. Gamache seconded by Co. Clarke:

That in addition to the uses permitted under the Service Station Bylaw #1027, Residential Service Stations SSI be permitted to retail those items as recommended by the Co. Vallance and H. F. Hockey Report, namely: Presto Logs, Barbecue needs, soft drinks, cigarettes, confectionery items, garden fertilizer and soil conditioners.

Carried

Moved by Co. Gamache seconded by Co. Boileau:

That the proposed Service Station Bylaw include a provision that the display and storage of items offered for sale be confined to an area behind the frontage line of the service station building.

Carried

Moved by Co. Clarke seconded by Co. Gamache:

That in addition to the uses permitted in the existing Service Station Bylaw #1027 and the proposed Service Station Residential Zone, Service Station Commercial be permitted to perform mechanical repairs and rental of trailers.

Carried

- continued -

Moved by Co. Gamache seconded by Co. Filiatrault:
That in addition to the uses permitted for a service station in the Service Commercial Bylaw #1051 and the proposed Service Station Residential and Service Station Commercial Zones, Service Station Repair SSIII be permitted to perform automobile body repairs and painting.

Carried

Moved by Co. Clarke seconded by Co. Vallance:
That it be determined from the Municipal Solicitor if certain items presently being legally retailed by service stations could be curtailed if an amendment to the Zoning Bylaw was made which categorized the service stations into a zone, the regulations of which denied the sale of such items.

Carried

Moved by Co. Clarke seconded by Co. Vallance:
That it be determined from the Municipal Solicitor whether a service station operating as a non-conforming use would be in a less favorable position for bargaining with the Highways Department in respect of the latter acquiring a portion of the site for road purposes than if the service station was zoned for the use and therefore conforming.

Carried

Moved by Co. Vallance seconded by Co. Clarke:
That the proposed Service Station Bylaw include a provision prohibiting the erection or use of fenced compounds or other similar means for the storage of items offered for sale.

Carried

Moved by Co. Vallance seconded by Co. Boileau:
That the proposed Service Station Bylaw include a provision that display advertising of the items for sale is not permitted.

Carried

Moved by Co. Boileau seconded by Co. Filiatrault:
That an appropriate Zoning Amendment Bylaw be prepared for the next Public Hearing in August encompassing the foregoing resolutions and classifying the service stations as follows; with special provision for existing sites having an area less than the established minimum of Bylaw #1027 and #1051:

1. Como Royalite Service, 604 Clarke Rd.
Lots A & B, Blk. 15, D.L. 9, Plan 15820 Service Station SSII
2. Como Lake Shell Service, 590 Clarke Rd.
Lot 1, Blk. 53, D.L. 9, Plan 18308 Service Station SSII
3. Pay "N Save Gas Stn. Ltd., 556 Clarke Rd.
Lot 2, Blk. 56, D.L. 9, Plan 16748 Commercial (no change)
4. Sheldon's Texaco Service, 520 Clarke Rd.
Lot A of 1, Blk. 56, D.L. 9, Pl. 16010 Service Station SSII
5. Arrell Automotive, 501 North Rd.
.16 Ac. Ptn. of Lot F, D.L. 5, Pl. 9599 Commercial (no change)
6. A. & K. Motors Ltd., 469 North Rd.
Rem. Lot A, Blk. 1A, D.L. 3 etc., Pl. 9333 Service Commercial SSIII

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| 7. | Norheed Service, 421 North Rd.
Lot B, Lot 1, Blks. 2 & 3A, D.L. 3 etc.,
Pl. 15027 | Service Station SSII |
| 8. | Cariboo B.A. Service, 345 North Rd.
Lot 6, Blk. 26, D.L. 3 etc., Pl. 24989 | Service Commercial SSIII |
| 9. | Lougheed Royalite, 685 Lougheed Hwy.
Lot A, Blk. 37, D.L. 3 etc., Pl. 15302 | Service Station SSI |
| 10. | Lindy's Service, 750 Lougheed Hwy.
Pt. of 67.69, Blk. 50, D.L. 3 etc.,
Sk. 12423 | Service Commercial SSIII |
| 11. | Blue Mtn. Esso Service, 837 Lougheed Hwy.
Lots 6, 7 & 8, Blks. 49-58, D.L. 3 etc.,
Pl. 2716 | Service Station SSII |
| 12. | Racine Bros., 829 Brunette Ave.
Lot 10, Blks. 49-58, D.L. 3 etc., Pl. 2716 | Service Commercial SSIII |
| 13. | Home Oil - Econo, 901 Brunette Ave.
Rem. Lot 80, D.L. 3 etc., Pl. 874 | Service Commercial SSIII |
| 14. | Stockley's Service, 802 Brunette Ave.
Lot 2, Lot A, Blks. 74-79, D.L. 3 etc.,
Pl. 5939 | Commercial (no change) |
| 15. | Royalite Centre Service, 927 Brunette Ave.
Lot A, Blk. 84, D.L. 3 etc., Pl. 18441 | Service Station SSII |
| 16. | Maillardville Service, 202 Allard St.
Lot A, Blk. 86, D.L. 3 etc., Pl. 12056 | Service Commercial SSIII |
| 17. | Tom's Auto Service, 960 Brunette Ave.
Lots 3 & 4, Blk. 2, D.L. 3 etc., Pl. 10043 | Commercial (no change) |
| 18. | Trottier's Shell Service, 1045 Brunette Ave.
Lots 1, 2 & 3, Blks. 93-94, D.L. 3 etc.,
Pl. 3576 | Service Station SSII |
| 19. | Mundy Esso Service, 2188 Austin Ave.
Lot 1, Blk. 8, D.L. 111, Pl. 8913 | Service Station SSII |
| 20. | Bell's B.A. Service, 1132 Ridgeway Ave.
Lot 276, Blks. 21-30, D.L. 356, Pl. 1714 | Service Commercial SSIII |
| 21. | Bent's Auto Service, 1117 Ridgeway Ave.
Lot 260, Blks. 21-30, D.L. 356, Pl. 1714 | Res. Medium (no change) |
| 22. | Austin Heights Service, 1029 Austin Ave.
Lots A & B, Lot 294, D.L. 356, Pl. 22252 | Service Station SSII |
| 23. | Murray Kingston Shell Serv., 955 Austin Ave.
Lots 304 & 305, D.L. 356, Pl. 1714 | Service Station SSI |
| 24. | Como Lake Motors, 952 Como Lake Ave.
Lots 11 & 12, Lot 1, Blk. B, D.L. 365,
Pl. 13507 | Service Station SSII |
| 25. | Como Lake Texaco, 1220 Como Lake Ave.
Lots A & B, Lot 10, Blk. 1, D.L. 365,
Pl. 17251 | Service Station SSI |

- 26. Harbour Chines Home Service, 800 Gatensbury St.
.45 Ac. Ptn. Blk. 9, D.L. 368, Sk. 11955 Service Station SSII
- 27. Ray Chevron Service, 1695 Como Lake Ave.
Lot 70, Blk. 4, D.L. 369, Pl. 24313 Service Station SSI
- 28. Dewdney-Lougheed Service, 862 Lougheed Hwy.
Lot 37, Blk. 9, Dl. 378, Pl. 2695A Commercial (no change)
- 29. Harry's Corner, 942 Lougheed Hwy.
Lot 50, Blk. 8, D.L. 378, Pl. 2695A Service Station SSI
- 30. Coquitlam Royalite, 3064 Barnet Hwy.
Lot 1, Blk. N, D.L. 381, Pl. 15308 Service Station SSII
- 31. Coquitlam Home Service, 3051 Barnet Hwy.
Pt. of Blk. 3, D.L. 381, Pl. 4554 Service Commercial SSIII
- 32. Maurie's Service, 2780 Barnet Hwy.
S. Pt. of Blk. D, D.L. 383, Pl. 6408 Service Commercial SSIII
- 33. Cottonwood B.A. Service, 687 North Rd.
Lot 16, Blk. 5, D.L. 7, Pl. 15907 Service Station SSI
- 34. Como Lake Village Shopping Centre,
1900 Como Lake Ave.
Lot 144, Blk. 1, D.L. 363, Pl. 26568 Service Station SSII
- 35. B. A. Service Stn., 455 Blue Mountain St.
Lot 82, D.L. 3 etc., Plan 26523 Service Station SSI
- A. U.K. Motors, 577 Clarke Rd.,
Lot 2, Blk. 17, D.L. 9, Pl. 7776 Service Commercial SSIII
- B. Royal Auto Body, 577 Clarke Rd.
Lot 2, Blk. 17, D.L. 9, Pl. 7776 Service Commercial SSIII
- C. Millers Motors, 555 Clarke Rd.
Lot 3, Blk. 6, Blk. 17, D.L. 9, Pl. 14573 Service Commercial SSIII
- D. Maurices Auto Repair, 1111 Austin Ave.
Lot 281, Blks. 21-30, D.L. 356, Pl. 1714 Service Commercial SSIII
- E. Ray's Auto Body, 1135 Austin Ave.
Lot 274, Blks. 21-30, D.L. 356, Pl. 1714 Service Commercial SSIII

Carried

Moved by Co. Gamache seconded by Co. Boileau:
That the meeting adjourn.

Carried

.....Chairman.



COMMITTEE OF THE WHOLE MINUTES

November 17th, 1964.

A meeting of the Committee of the Whole was held in the Municipal Council Chambers on Tuesday, November 17th, 1964, at 8:00 p.m. with Reeve Christmas, Co. Clarke, Co. Filiatrault, Co. Vallance and Co. Boileau being in attendance.

The Reeve requested that the members of Council sit as a Committee of the Whole to deal with discussing business hours during the Christmas period and correspondence received from the Business Committee of the District of Coquitlam Chamber of Commerce for a revision to the bylaw which regulates shopping hours.

Moved by Co. Boileau seconded by Co. Clarke:
That the recommendation of the Licence Inspector for the following Christmas shopping hours be approved:

Thursday - November 19th and 26th - until 9:00 p.m.
December 3rd, 10th, 17, 18, 21st, 22nd and 23rd - until 9:00 p.m.

Carried

Co. Boileau gave a Notice of Motion to amend the bylaw which regulates shopping hours in the Municipality of Coquitlam to conform with the request contained in the letter from the Business Committee of the Chamber of Commerce.

Moved by Co. Clarke seconded by Co. Boileau:
That the meeting adjourn.

Carried

.....Chairman.