

Tuesday, January 3rd, 1967
 1111 Brunette Avenue
 New Westminster, B. C.



The Inaugural Meeting of the Municipal Council of The Corporation of the District of Coquitlam was held on Tuesday, January 3rd, 1967, at 8:00 p. m., in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B. C.

January 2nd, 1967, having been declared a holiday by the Provincial Government, required the setting of the Statutory Meeting, under Section 159 of the "Municipal Act", to Tuesday, January 3rd, 1967.

Magistrate R. Hughes addressed the Council by first swearing in the new members, Councillor R. J. Gamache, Councillor J. W. Gilmore and Councillor M. J. Butler, with Oath of Office and Oath of Allegiance, and then spoke briefly on their success at the polls and their willingness to serve in the position of Councillors. Magistrate Hughes then thanked the Reeve for the opportunity of performing this service to Council and the District.

His Worship Reeve Christmas gave the seating arrangement at the Council Board and appointed Committees and representatives for the ensuing year as follows:-

<u>COMMITTEE</u>	<u>CHAIRMAN</u>	<u>MEMBER</u>	<u>MEMBER</u>
Sanitation	Rose	Butler	Gilmore
Public Works, Production & Equipment	Butler	Gamache	Vallance
Utilities (water) to meet regularly the third Tuesday of every month.	Gamache	Vallance	Rose
Fire	Vallance	Hogarth	Rose
Social Welfare	Gilmore	Rose	Butler
Street Lighting	Hogarth		
Civil Defence	Vallance		
General Government	Christmas	Hogarth	Vallance
Bargaining	Vallance	Hogarth	Christmas
Safety	Gilmore		
Public Health & Hospital Care	Hogarth		
Court of Revision	Hogarth	Vallance	Rose
Burke Mountain	Gamache		
Centennial	Gilmore		
Municipal Hall Development	Christmas	Rose	Gilmore
Home Occupation Committee (1967)	Gilmore	Vallance	Rose

Appointments:

- Delegates to Parks Board - Hogarth
- Lower Mainland Regional Planning Board - Vallance
- Advisory Planning Board - Vallance
- New Westminster Board of Trade - Hogarth
- District of Coquitlam Chamber of Commerce - Butler, Gamache, Gilmore, Rose & Vallance - two month term commencing in alphabetical order
- Arena Commission - Rose, T. Killingsworth, G. Crews, Butler Christmas
- Union Board of Health - Vallance
- Hospital Board (Royal Columbian) - Clarke
- Hospital Board (St. Mary's) - Vallance
- Parks Board replacing Mr. J. Fenton - J. P. Clarke
- Parks Board and Advisory Planning Board - to be appointed first meeting in February.

-continued-

Tuesday, January 3rd, 1967,
continued.

PARKS & RECREATION
COMMISSION

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. J. D. VALLANCE:

1. That Mr. J. P. Clarke replace Mr. John Fenton on the Parks and Recreation Commission for a term of two years.

CARRIED.

His Worship Reeve Christmas reported on a busy, yet confusing year ahead with the tight-money policy, and a great need for development in the fast growing District.

He complimented the three elected Councilmen and especially Councillor Gilmore, in their success at the polls.

He reported on discussions with Burnaby on the North Road widening and submitted a break-down of the estimated cost:

	<u>Government</u>	<u>Share</u>	<u>Municipal</u>	<u>Share</u>	<u>Total</u>
Land			\$ 88,709.00	50/50	\$ 88,709.00
Road:					
Cameron Avenue to Lougheed Highway	\$ 137,500.00	50%	137,500.00	50/50	275,000.00
Lougheed Highway to Highway #401	20,000.00	50%	20,000.00	50/50	40,000.00
Street Lighting:	-----		23,000.00	50/50	23,000.00
Sidewalks	-----		7,800.00	100%	7,800.00
	<u>\$157,500.00</u>		<u>\$277,009.00</u>		<u>\$434,509.00</u>

Summary

Highways Department	157,500.00
Burnaby	142,404.50
Coquitlam	134,604.50

* Sidewalk on Burnaby side only. Add \$7,800.00 if sidewalk is to be put on Coquitlam side also.

NORTH ROAD WIDENING

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. R. J. GAMACHE:

2. That His Worship Reeve Christmas be authorized to negotiate with the Provincial Government and Burnaby along the manner shown in the report, and that the work to proceed forthwith.

CARRIED.

Tuesday, January 3rd, 1967,
continued.

PROVISIONAL BUDGET

MOVED BY CO. M. W. ROSE
SECONDED BY CO. D. A. HOGARTH:

3. That the Provisional Budget 1967, be received for study.

CARRIED.

REGULAR COUNCIL
MEETING DATES

MOVED BY CO. R. J. GAMACHE
SECONDED BY CO. D. A. HOGARTH:

4. That the second and fourth Tuesdays of each month be regular meeting dates for 1967.

CARRIED.

REPRESENTATIVE TO GREATER
VANCOUVER WATER AND SEWERAGE
DISTRICTS

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. R. J. GAMACHE:

5. That His Worship Reeve Christmas be representative of the District of Coquitlam on both the Greater Vancouver Water District and the Greater Vancouver Sewerage District.

CARRIED.

PAYROLL ARRANGEMENTS PENDING COUNCIL
MEETING FOR APPROVAL.

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. M. W. ROSE:

6. That the following arrangements be approved:-
PAYROLL: That after the passing of Wage Scale and Working Agreement between The Corporation of the District of Coquitlam and the Employees' Union, and until the succeeding Agreement is complete, the Reeve and Treasurer be authorized to cause payment providing services have been rendered and all salary and wages have been duly vouchered and documented, such amount to be approved at the following Council meeting;

SOCIAL WELFARE: That all registered cases accepted by the Provincial Government be paid in advance of one month at the scale approved by the Council of The Corporation of the District of Coquitlam, and the total of payments be presented to the Council for their approval on the 15th of the following month;

GENERAL ACCOUNTS: No payments made of any amount until the approval of the Council or by the report of the Treasurer on payments made where discounts were offered and payment made upon verification that goods and services were received, or where department officials recommend refund of over payments.

CARRIED.

Tuesday, January 3rd, 1967,
continued.

PETITION RE FLOODING 1500 BLOCK
BRUNETTE AVENUE AND BOOTH AVENUE

MOVED BY CO. M. W. ROSE
SECONDED BY CO. D. A. HOGARTH:

7. That this matter be referred to the Board of Works Committee for immediate attention, and that a report be made back to Council at their next meeting.

CARRIED.

MR. D. B. CRAN RE TRAFFIC - COMO
LAKE AVENUE AND BLUE MOUNTAIN
STREET AND BUS STOPS AND DOG PROBLEM

MOVED BY CO. M. W. ROSE
SECONDED BY CO. M. J. BUTLER:

8. That this complaint be investigated by the proper Traffic Officers of the R. C. M. Police, and the other matter of dogs be attended to upon the mailing of the water bills.

CARRIED.

MR. S. A. MCLAREN RE VICTORIA DRIVE
BLACKTOPPING AND FINANCING

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. J. BUTLER:

9. That this petition be considered by By-Law on the same manner as the Coast Meridian Road was paved, and presented to Council for consideration in due course.

CARRIED.

COLUMBIA BITULITHIC LIMITED
REZONING

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. W. ROSE:

10. That Columbia Bitulithic Limited be advised to appear before the Public Hearing on the 5th of January, and make representation on their behalf.

CARRIED.

ANNUAL MEETING OF LOWER MAINLAND
REGIONAL PLANNING BOARD

The Council were advised of the annual meeting of the Lower Mainland Regional Planning Board, at the City Hall, Vancouver, on Thursday, January 19th, 1967, at 8:00 p.m.

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. R. J. GAMACHE:

11. That Councillor J. D. Vallance, as representative of Council on the Lower Mainland Regional Planning Board, should be present, if possible, at the annual meeting.

CARRIED.

Tuesday, January 3rd, 1967,
continued.

CANADIAN FEDERATION OF MAYORS
& MUNICIPALITIES RE PAYMENT OF MUNICIPAL
DUES FOR 1967 - \$612.03

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. R. J. GAMACHE:

12. That this account be received and paid, and the question of By-Laws of the Federation be also acceptable.

CARRIED.

HUNTER, CROCKFORD & APLIN RE
LANE CANCELLATION BETWEEN
MRS. MOFFATT & MR. MADSEN'S
PROPERTY IN D. L. 5.

Council were informed that the Land Registry Office would require closing and stopping of this lane rather than Plans Cancellation.

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. R. J. GAMACHE:

13. That this matter be tabled for further consideration.

CARRIED.

LAURENTIAN BEL-AIRE STORM SEWER
& STREET IMPROVEMENT TENDERS

His Worship Reeve Christmas reported on behalf of the Associated Engineering Services Limited that the calling for tenders on February 15th, 1967, with no firm acceptance for ninety days, that it was considered, in the opinion of Associated Engineers, not possible.

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. W. ROSE:

14. That a meeting be held with Council on Tuesday, January 10th, 1967, as a Committee of the Whole Meeting with Associated Engineering Services invited to attend.

CARRIED.

GENERAL BORROWING & HYPOTHECATION
OF TAXES BY-LAW NO. 1421, 1967

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. J. D. VALLANCE:

15. That "The District of Coquitlam General Borrowing & Hypothecation of Taxes By-Law No. 1421, 1967, be read a first time.

DECLARED
READ.

MOVED BY CO. J. D. VALLANCE
SECONDED BY CO. M. J. BUTLER:

16. That By-Law No. 1421, 1967, be read a second time.

DECLARED
READ.

- continued -

Tuesday, January 3rd, 1967,
continued.

BY-LAW NO. 1421, 1967, GENERAL
BORROWING & HYPOTHECATION OF TAXES

MOVED BY CO. M. J. BUTLER,
SECONDED BY CO. J. D. VALLANCE:

17. That By-Law No. 1421, 1967, be read a third time.

DECLARED
READ.

EMPLOYEES' INSURANCE PENSION
PLAN

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. J. D. VALLANCE:

18. That Councillor D. A. Hogarth be authorized to meet and negotiate with Mr. Hayes, solicitor for the Employees' Union, and be authorized to negotiate on the basis of the communication read to Council by Councillor Hogarth.

CARRIED.

WINTERWORKS UNDER PARKS AND
RECREATION DEPARTMENT PROGRAMME

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. W. ROSE:

19. That the following works be approved for Blue Mountain Park:-
- | | | |
|--|-----------|----------------------|
| Athletic Field Area Wall | 500 hours | <u>Material Cost</u> |
| Concrete footing 180' in length | | \$ 100.00 |
| Special rock material 15 ton - \$30.00 | | 450.00 |
| Gravel & Blacktop area 15' x 180' | | 150.00 |
| Mowing strip at base of wall | | <u>40.00</u> |
| | | \$ 740.00 |
| Work on Parks Work Yard | | \$ 500.00 |

CARRIED.

ADVISORY PLANNING COMMISSION
REPORT ON MULTIPLE DWELLINGS

MOVED BY CO. R. J. GAMACHE
SECONDED BY CO. D. A. HOGARTH:

20. That this report be tabled for further study.

CARRIED.

ADJOURNMENT

MOVED BY CO. R. J. GAMACHE
SECONDED BY CO. M. W. ROSE:

That the meeting adjourn.

CARRIED.

I hereby certify that I have recorded the above
minutes of

Jan 3/67 as instructed, subject
to amendments and adoption.

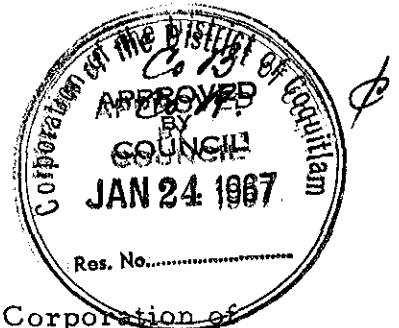
SEC. 174 MUNICIPAL ACT.

..... REEVE

..... CLERK

Municipal Clerk

Tuesday, January 10th, 1967,
1111 Brunette Avenue
New Westminster, B. C.



The Regular meeting of the Municipal Council of The Corporation of the District of Coquitlam convened in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B. C., on Tuesday, January 10th, 1967, at 8:10 p. m., with all members of the Council present.

FINANCE COMMITTEE MINUTES
JANUARY 10th, 1967

MOVED BY CO. J. D. VALLANCE
SECONDED BY CO. D. A. HOGARTH:

21. That the minutes of the Finance Committee of January 10th, 1967, be approved. CARRIED.

A meeting of the Finance Committee convened in the office of the Reeve on Tuesday, January 10th, 1967, with all members of the Committee present.

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. J. D. VALLANCE:

22. That the following disbursements, refunds and rebates as recommended by officials be approved:-
General Government Expense Cheques #3965 to #3984 - \$57,483.63
Supplementary Sports Centre payroll to December 31st, 1966 - \$1,113.31
Supplementary General Government payroll to December 31st, 1966 - \$9,443.24
Sports Centre Holiday Pay Casual Employees to December 31st, 1966 - \$646.52
Firemen Supplementary pay to December, 1966 - \$1,265.00
Hired Equipment charges for period ending December 30th, 1966 - \$3,011.20
Overpayment of Dog Licence - refund to Mr.s. S. Woloshyn - \$7.00
Culvert refund to Gar Investments Ltd., \$60.00
Duplicate sewer permit refund to O.K. Construction - \$10.00
Duplicate sewer permit refund to O.K. Construction - \$10.00
Gravel permit rebate to Mr. R. Nadeau - \$2.50
- CARRIED.

MUNICIPAL ASSESSOR REQUEST FOR HELP
RE SANITARY SEWER SEARCH OF OWNERS
FROM STREET ADDRESSES

MOVED BY CO. J. D. VALLANCE
SECONDED BY CO. D. A. HOGARTH:

23. That the date for notifying these parties not yet connected to the sewer be extended to February 15th, 1967, to give the Assessment Department time enough to make out their search. CARRIED.

- continued -

AUTHORIZATION TO OFFER
MRS. MARY ARGUE - \$250.00 FOR
EASEMENT AREA UNDER RIGHT-of-WAY
STAGE 111

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. J. D. VALLANCE:

24. That \$250.00 be offered Mrs. Argue for right-of-way. CARRIED.

DOTTEN EXPROPRIATION
SETTLEMENT \$3,300.00

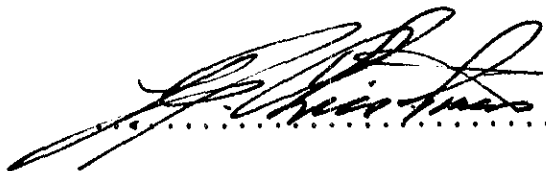
MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. J. D. VALLANCE:

25. That this be recommended to Council for approval, in the amount of \$3,300.00. CARRIED.

ADJOURNMENT

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. J. D. VALLANCE:

- That the meeting adjourn. CARRIED.

..... CHAIRMAN

GENERAL MEETING

HANS W. QUITZAU RE BUILDING
PERMIT WITHOUT WATER SUPPLY

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. J. BUTLER:

26. That the present situation be referred to the Medical Health Officer and the Building Inspector for their examination and action, in connection with property at the north corner of Mason Avenue and Coast Meridian Road. CARRIED.

BING G. MARR & ASSOCIATES RE
APARTMENT BUILDING NORTH ROAD
& FARROW STREET

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. M. W. ROSE:

27. That Councillor D. A. Hogarth act as a Committee of one to meet with Mr. Wainman and Mr. Marr, on Friday, January 13th, 1967, at his office of Hogarth and Oliver, at 9:00 a. m., to investigate and recommend to Council regarding the matter. CARRIED.

Tuesday, January 10th, 1967,
continued.

SOLICITOR & ARCHITECT FOR
MR. H.H. HEILESON, 525 GATENSBURY ST.,
REQUEST FOR REZONING TO APARTMENT

MOVED BY CO. D.A. HOGARTH
SECONDED BY CO. R. J. GAMACHE:

28. That this matter be tabled for a Public Hearing.

CARRIED.

ALLEY ESTATES LTD., RE 609 SMITH AVE.,
MRS. PIKE OFFER TO GRANT SEWER EASEMENT
FOR PERMISSION TO BUILD OVER-SEWER TRUNK

MOVED BY CO. D.A. HOGARTH
SECONDED BY CO. J.D. VALLANCE:

29. That the offer of Mr. & Mrs. Pike, through Alley Estates Limited be referred to the Engineering Department to report on the feasibility and costs of such a suggestion.

CARRIED.

APPLICATION BY MR. A. CHAMPAGNE
FOR TWO TAXI LICENCES

MOVED BY CO. D.A. HOGARTH
SECONDED BY CO. R. J. GAMACHE:

30. That this matter be referred to the Chief of Police for his report.

CARRIED.

POSTPONED MEETING OF COUNCIL OF
DECEMBER 27th, 1966 HELD ON
DECEMBER 29th, 1966

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. R. J. GAMACHE:

31. That the minutes of the Regular Council meeting of December 29th, 1967, be approved.

CARRIED.

INAUGURAL MEETING OF COUNCIL
JANUARY 3rd, 1967.

MOVED BY CO. M. W. ROSE
SECONDED BY CO. M. J. BUTLER:

32. That the minutes of Council of January 3rd, 1967, be approved.

CARRIED.

- continued -

PUBLIC HEARING JANUARY 5th, 1967

Clause 1. 802 Brunette Avenue, rezoning to Service Station 11

MOVED BY CO. M. W. ROSE
SECONDED BY CO. D. A. HOGARTH:

33. That the application of Mr. Stockley be referred to the Engineering Supervisor to report to Council on the ability of this application and property to conform to Service Station 11 zoning; and representation be made showing the programme planned and application be made to the Provincial Government for access.

CARRIED.

Clause 11. 544 Smith Avenue, correcting Sketch Number as zoned RM-2 to read Sketch 10484.

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. M. W. ROSE:

34. That this application be referred and included in the next Zoning Amendment By-Law.

CARRIED.

Clause 111. 321 Casey Street application for RM-2 Zoning

MOVED BY CO. R. J. GAMACHE
SECONDED BY CO. M. W. ROSE:

35. That this application be included in the next Zoning Amendment By-Law, but held at 2nd reading for approval of plans and drawings.

CARRIED.

Clause IV. Rezoning of one room at 1300 Hammond Avenue for kindergarten use - Special Zone "A"

MOVED BY CO. J. D. VALLANCE
SECONDED BY CO. M. J. BUTLER:

36. That this application be included in the next Zoning Amendment By-Law.

CARRIED.

Clause V. 640 & 650 Robinson Street rezoning application for RM-3, Apartment Complex

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. J. D. VALLANCE:

37. That this application be referred to a Committee of the Whole for study.

CARRIED.

Clause VI. Application by Jack Cewe for rezoning Lots 11 & 12, D.L. 63, Plan 13409, to General Industrial M-1

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. D. A. HOGARTH:

38. That this be referred to the next Zoning Amendment By-Law for Lots 11 & 12 to be rezoned to "Commercial"

CARRIED.

- continued -

Jan 10/67

Tuesday, January 10th, 1967,
continued.

PUBLIC HEARING JANUARY 5th, 1967

Clause VII. Amendment to Zoning By-Law re parking spaces for different classes of buildings.

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. J. D. VALLANCE:

39. That the recommended parking spaces be included in the next Zoning Amendment By-Law.

CARRIED.

Clause VIII. Application to rezone to Fourplex RM-1 Lot 16 of the S. 1/2 of Blks. 44 & 45, D.L. 3 etc., Plan 6190 - 812 & 814 Edgar Avenue

MOVED BY CO. M. W. ROSE
SECONDED BY CO. M. J. BUTLER:

40. That this application be referred to the next Zoning Amendment By-Law.

CARRIED.

Clause IX. Tent and Trailer Accommodation, amendment to Zoning Regulations.

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. W. ROSE:

41. That this be referred to the solicitor to clear on :-
(1) powers to regulate a portion of the year operation
(2) termination of zone by agreement,
and that the matter be tabled with the Committee of the Whole for further study.

CARRIED.

Clause X. Rezoning southside of Cape Horn Avenue to Small Holdings

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. MW ROSE:

42. That this be referred to the Committee of the Whole for study.

CARRIED.

Clause XI. Application to rezone corner of Roderick Avenue and Loughheed Highway to Commercial.

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. R. J. GAMACHE:

43. That this be referred to the next Zoning Amendment By-Law.

CARRIED.

-continued-

Tuesday, January 10th, 1967,
continued.

URBAN RENEWAL

MOVED BY CO. M. W. ROSE
SECONDED BY CO. R. J. GAMACHE:

44. That we invite Mr. L. Bell and Associates to a meeting of Council in Committee to explain to Council the procedures under Urban Renewal.

CARRIED.

DOTTEN EXPROPRIATION BY-LAW NO. 1011 -
SETTLEMENT \$3,300.

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. J. BUTLER:

45. That the recommended settlement be approved and that when the road is opened, the building will be removed as required.

CARRIED.

APPOINTMENT OF PERSONNEL
CONSULTANTS - FIRMS TO RECRUIT
MUNICIPAL MANAGER FOR THE DISTRICT
UNDER BY-LAW NO. 1410

MOVED BY CO. M. W. ROSE
SECONDED BY CO. D. A. HOGARTH:

46. That this matter be referred to the Finance Committee for further study.

CARRIED.

1967 GRAVEL REQUIREMENTS

MOVED BY CO. M. W. ROSE
SECONDED BY CO. M. J. BUTLER:

47. That the Municipal requirement of 72,000 tons of pit run gravel with sand extracted, be referred to tender.

CARRIED.

TRAFFIC CONTROL RE ENTRANCE TO
BRUNETTE AVE., FROM LANE EAST OF
POLICE OFFICE

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. J. BUTLER:

48. That the recommendation for "No Parking" signs on the south side of Brunette Avenue, with suitable signs erected between King Edward Avenue and the Caisse Populaire de Maillardville, and the curb painted yellow be approved.

CARRIED.

Tuesday, January 10th, 1967,
continued.

RESOLUTION #19, JANUARY 3rd, 1967,
WINTERWORKS - PARKS & RECREATION

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. D. A. HOGARTH:

49. That further to resolution #19 of the Council minutes of January 3rd, 1967, the following be substituted and approval granted:-
- | | |
|--|-------------|
| Athletic Field Area Wall at Blue Mountain Park | \$ 1,090.00 |
| Parks Works Yard | 700.00 |

CARRIED.

GILLEY QUARRY ROAD AND
A. F. BENNIE

MOVED BY CO. M. W. ROSE
SECONDED BY CO. M. J. BUTLER:

50. That the 1.38 acres for road-way be purchased from Mr. Bennie for the sum of \$500.00.

CARRIED.

AMENDED REPORT UNDER DATE OF
JANUARY 6th, 1967, SECTION 601 OF THE
"MUNICIPAL ACT" RE INGERSOLL AVENUE

Reeve & Members of Council,
Corporation of the District of Coquitlam
1111 Brunette Avenue
New Westminster, B.C.

Gentlemen:

Pursuant to the provisions of Section 601 of the "Municipal Act" and specifically with regard to the construction of asphalt road pavement 30 feet wide with curbs on Ingersoll Avenue from Clarke Road to the East property line of Lot 64, Block 2, D.L. 367, Plan 28278 for a distance of 570 feet more or less and subject to the two final paragraphs hereof, I am pleased to report:

1. The lifetime of the work will be 7 years.
2. The estimated cost of the work excluding cost of borrowing is \$4,000.00 to be borne by and apportioned equally between the City of Port Moody and The Corporation of the District of Coquitlam.
3. Pursuant to the provisions of Section 597 of the "Municipal Act", The Corporation of the District of Coquitlam bear 36 (%) per centum of its half of the cost of the work. The balance of the one-half of the cost of the work is to be specially charged on properties abutting the work at an estimated cost per actual foot of \$2.47 more or less, excluding interest and other financing costs.

-continued-

Tuesday, January 10th, 1967,
continued.

- 4. The work is to be carried out under the Initiative Plan of Part XV1 of the "Municipal Act" being Chapter 255 of the Revised Statutes of British Columbia, 1960 and Amending Acts.
- 5. The special charges imposed shall be payable in five (5) annual installments.

Our Engineering Supervisor has estimated the cost of this work to be \$4,911.50. The estimate used in this report agrees with Port Moody's By-Law No. 919 and is \$10.00 over the estimate quoted in our By-Law No. 1394. Since Port Moody will do the work, I reason that their estimate should be used.

I am not aware that the City of Port Moody have accepted our By-Law No. 1394 as is required by Section 537(1).

Please ignore my report of September 13th, 1966 and footage quoted therein in error.

Respectfully submitted,

"R.A. LeClair"

R.A. LeClair,
Municipal Treasurer

RALC:jb

MOVED BY CO. D.A. HOGARTH
SECONDED BY CO. M.J. BUTLER:

- 51. That the report of the Municipal Treasurer be received.

CARRIED.

BROOKMOUNT AVENUE LOCAL
IMPROVEMENT CONSTRUCTION
BY-LAW NO. 1424, 1967

MOVED BY CO. D.A. HOGARTH
SECONDED BY CO. M.J. BUTLER:

- 52. That "The District of Coquitlam Local Improvement Paving Initiative Construction (Brookmount Avenue) By-Law No. 1424, 1967" be read a first time.

DECLARED
READ.

MOVED BY CO. M.J. BUTLER
SECONDED BY CO. D.A. HOGARTH:

- 53. That By-Law No. 1424, 1967, be read a second time.

DECLARED
READ.

MOVED BY CO. D.A. HOGARTH
SECONDED BY CO. M.J. BUTLER:

- 54. That By-Law No. 1424, 1967, be read a third time.

DECLARED
READ.

Tuesday, January 10th, 1967,
continued.

LOCAL IMPROVEMENT PAVING
INITIATIVE CONSTRUCTION (INGERSOLL
AVENUE) BY-LAW NO. 1425, 1967

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. D. A. HOGARTH:

55. That "The District of Coquitlam Local Improvement Paving Initiative Construction (Ingersoll Avenue) By-Law No. 1425, 1967" be read a first time.

DECLARED
READ

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. M. W. ROSE:

56. That By-Law No. 1425, 1967, be read a second time.

DECLARED
READ.

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. J. BUTLER:

57. That By-Law No. 1425, 1967, be read a third time.

DECLARED
READ.

MRS. G. LINKLATER RE FLOODING
1500 BLOCK BRUNETTE AVE., AT BOOTH

Councillor M. J. Butler reported on the correction needed to this drainage problem, and that he will be proceeding with the correction this year.

WATER EXTENSION BY-LAW

Councillor R. J. Gamache requested that a meeting be arranged with Victoria for the review of the facets of this Extension By-Law, which His Worship Reeve Christmas promised to do between Monday, January 16th and Wednesday, January 25th, 1967.

SAFEGWAY STORE RE NOICE AT BURQUITLAM PLAZA

His Worship asked Council to call around at the rear of the Safeway Store to understand the problem that the neighbours are experiencing.

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. J. BUTLER:

58. That the Safeway Store be advised that the 1967 Licence is held in jeopardy if nothing is done in regard to this problem.

CARRIED.

- continued -

Tuesday, January 10th, 1967,
continued.

STREET NAMING "LOGAN STREET"

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. W. ROSE:

59. That "Logan Street" south off Kaptey Avenue and east of Brunette Avenue, be adopted as recommended by the Street Naming Committee.

CARRIED.

The following was tabled for Council Information:


- Advisory Planning Commission minutes, October 5th, November 2nd, December 7th and December 21st, 1966, January 4th, 1967
- Parks and Recreation Commission minutes, November 16th
- Willis & Cunliffe Engineering Limited, offering services
- District of Coquitlam Chamber of Commerce, notice of meeting dates
- C. M. H. C. Site Planning Handbook
- R. C. M. Police report for the month of December, 1966
- District of Coquitlam Population Figures, 1920 - 2,300 pop., 1966 - 40,802.
- U. B. C. M. Executive, 1966-67
- Lower Mainland Regional Planning Board minutes December 15th, 1966
- Municipal Affairs Personnel Administration Supplement
- Appointment of 1967 Court of Revision Members
- Plans Cancellation Act Notice of Hearing February 9th, 1967 - School District
- Water Department Report for month of December, 1966
- District of Coquitlam Chamber of Commerce - support in principle of "Bull Development"
- Annual Report The Muscular Dystrophy Assoc., of Canada 1965-66
- International Peace Arch Programme Association 1967, appointment of D. G. Jacobs, 5294 St. Catherines St., Vancouver as Vice President
- Communication from Mr. P. Masi, 1368 Millard Avenue re 33' road dedication
- Acknowledgement of receipt of our communication re North Road by Premier

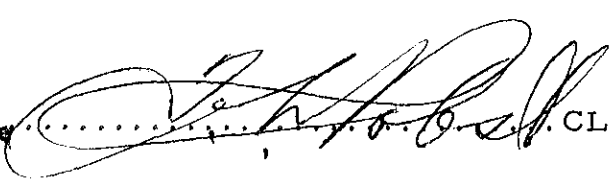
ADJOURNMENT

MOVED BY CO. R. J. GAMACHE
SECONDED BY CO. M. J. BUTLER:

That the meeting adjourn.

CARRIED.

.....REEVE

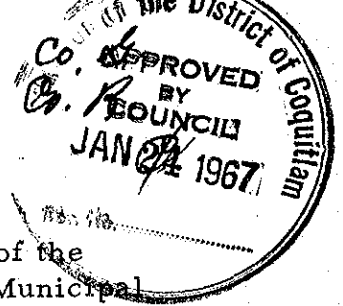
I hereby certify that I have recorded the above .....CLERK
minutes of.....

Jan 10/67 as instructed, subject
to amendmets and adoption.

SEC. 174 MUNICIPAL ACT.


Municipal Clerk

Monday, January 17th, 1967
1111 Brunette Avenue
New Westminster, B. C.



A Special meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B. C., on Monday, January 17th, 1967, at 7:30 p. m., with all members of the Council present.

The purpose of the Special meeting was to review the 1967 Provisional Budget as presented at their meeting held January 3rd, 1967, and to deal with other matters which might come before them.

His Worship Reeve Christmas reported that a meeting of the Finance Committee had reviewed the budget, and had left him with matters for further report upon, and had interviewed several department heads to clarify provisions contained in the budget. The Treasurer reported on recommendations of the Finance Committee and the further recommendations resulting from the Reeve's review.

At this point Council dealt with portions of the proposed 1967 Provisional Budget expenditures and to confirm the amount of the sections thereof if amended.

URBAN RENEWAL & LOW COST HOUSING SURVEY

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. J. BUTLER:

60. That the "Urban Renewal" provision of \$6,000 contained in the General Government Budget be increased to \$10,000, and that the \$10,000 provision for Low Cost Housing Survey contained in the Social Welfare Budget be deleted.

CARRIED.

REEVE'S & MAYORS CONFERENCE MONTREAL

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. J. W. GILMORE:

61. That a provision of \$152.00 be made in the General Government Budget for the Reeve's expenses while attending the Reeve's and Mayors Conference at Montreal.

CARRIED.

MACHINERY APPRAISAL

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. J. D. VALLANCE:

62. That the provision of \$3,300.00 for machinery appraisal in the General Government budget be reduced to \$1,500.00.

CARRIED.

- continued -

Monday, January 17th, 1967,
continued.

POLAROID CAMERA

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. W. ROSE:

63. That the provision for the purchase of a new Polaroid camera as contained in the General Government Budget be deleted.

CARRIED.

BUDGET APPROVED

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. J. BUTLER:

64. That the General Government Budget as amended be approved in the total amount of \$324,624.00.

CARRIED.

FIRE DEPARTMENT BUDGET RE
PURCHASE OF FIRE SIREN

MOVED BY CO. J. W. GILMORE
SECONDED BY CO. M. W. ROSE:

65. That pending receipt of the result of the Municipality's bid, that a provision of \$351.00 be made in the Fire Department Budget for the purchase of a fire siren.

CARRIED.

FIRE DEPARTMENT BUDGET RE
LADDER TRUCK

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. R. J. GAMACHE:

66. That the provision of \$20,000.00 contained in the Fire Department Budget for the future acquisition of a Ladder Truck be reduced to \$10,000.00.

CARRIED.

FIRE DEPARTMENT BUDGET
APPROVED

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. R. J. GAMACHE:

67. That the Fire Department Budget as amended be approved in the total amount of \$127,573.00.

CARRIED.

POLICE DEPARTMENT BUDGET RE
WASHING OF CARS

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. J. BUTLER:

68. That a provision of \$520.00 be made in the Police Department Budget for the washing of Police cars.

CARRIED.

- continued -

Monday, January 17th, 1967,
continued.

MUNICIPAL SOLICITOR

MOVED BY CO. J. W. GILMORE
SECONDED BY CO. M. W. ROSE:

- 69. That the Finance Committee study the feasibility of appointing a Municipal Solicitor on the staff of the Corporation.

CARRIED.

POLICE DEPARTMENT BUDGET
APPROVED

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. J. BUTLER:

- 70. That the Police Department Budget as amended be approved in the total amount of \$205, 508. 00.

CARRIED.

MOBILE RADIO UNITS

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. R. J. GAMACHE:

- 71. That the provision for purchasing Mobile Radio Units under the heading "Communications" be deleted from the Equipment Department budget as follows:-

Civil Defence Truck #431	\$ 725. 00
Parks Board Truck #108	725. 00

CARRIED.

CAPITAL EQUIPMENT PURCHASES

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. R. J. GAMACHE:

- 72. That the following modifications to the proposed Capital Equipment purchases in the Equipment Department Budget be made:-

delete	Tractor	\$ 11, 000.
delete	Garbage Truck	17, 500.
delete	Foreman's Pick- Up	2, 500.
delete	Tractor with 3 point hitch	5, 000.
reduce	Gas & Diesel pump from 4000. by	3, 000.
add	repurchase Garbage Truck #321	2, 000.
add	Repurchase Travelall #181	400.

CARRIED.

- continued -

Monday, January 17th, 1967,
continued.

PARKS TRAVELALL

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. R. J. GAMACHE:

- 73. That the provisions for the replacement from Depreciation Reserve Funds of Park Travelall be reduced from \$4,000 to \$3,600.

CARRIED.

EQUIPMENT DEPARTMENT
BUDGET APPROVED

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. R. J. GAMACHE:

- 74. That the Equipment Department Budget with the above adjustments be approved in total as follows:-

General Revenue expenditure provision \$ 23,200.
Depreciation Reserve expenditure provision 51,300.

CARRIED.

PUBLIC WORKS BUDGET

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. J. D. VALLANCE:

- 75. That the Public Works Budget be reduced as follows:-

delete - acquisition and widening construction -
Schoolhouse Street \$ 5,000.
delete - construction - Casey Street south
of Brunette Avenue 1,500.
delete - Paint and Carpenter Shop 20,000.
reduce - in addition to above unspecified
item(s). 3,500.

CARRIED.

NORTH ROAD IMPROVEMENT

His Worship Reeve Christmas reported that he had received a telephone call from the Deputy Minister of Highways in respect of North Road Improvement. His Worship stated that the Province was prepared to carry out the necessary construction on North Road and to receive payments from Coquitlam of its share of the cost in equal annual installments during 1967, 1968 and 1969, which, according to estimates, would amount to \$47,468 annually for each of the three years.

The Treasurer pointed out that in entering into an agreement as described, care should be taken so as not to violate the provisions of the "Municipal Act" which have to do with incurring liability.

The discussion wound up when the Reeve stated that he was awaiting written confirmation from the Highways Department.

- continued -

Monday, January 17th, 1967,
continued.

80. (continued)
- | | |
|--|---------|
| delete - Passive Recreation Area Dev. | 29,000. |
| delete - Landscape Consultant | 3,000. |
| add - two tennis courts to be located
at Water Tank | 12,000. |

CARRIED.

PARK, RECREATION & CEMETERY
BUDGET APPROVED

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. J. D. VALLANCE:

81. That the Park, Recreation and Cemetery Budget as amended be approved in the total amount of \$343,440.

CARRIED.

WATER CONNECTION FEES

MOVED BY CO. R. J. GAMACHE
SECONDED BY CO. M. J. BUTLER:

82. That water connection fees for 3/4"- 5/8" meter and service be increased from \$75.00 to \$105.00 each.

CARRIED.

1967 PROVISIONAL BUDGET
ADOPTED

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. R. J. GAMACHE:

83. That the 1967 Provisional Budget as presented or hereby amended and represented by Schedules attached hereto marked "A", "B", "C" and "D" be adopted pursuant to Section 197 of the "Municipal Act".

CARRIED.

LAND PURCHASE - PT. OF LOT "F" OF LOT 3,
D.L. 365, Plan 20702

His Worship Reeve Christmas reported that land which the Municipality had indicated an interest in acquiring, for park purposes, had been offered by Alley Estates Limited on behalf of their client, to the Municipality.

Conditions of the offer were:-

- (a) that two 63.36 foot lots would be retained by the vendor;
- (b) the Municipality to supply registerable plans for the two lots;
- (c) that no charges be made by the Municipality for completion of the lane to be gazetted as an extension of the existing unopened lane lying to the west;
- (d) the price to be \$12,000;
- (e) no cost to the Municipality for the preparation of conveyance
- (f) Municipality to pay out of pocket expenses for land registry fees.

- continued -

Monday, January 17th, 1967,
continued.

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. J. BUTLER:

84. That the Reeve be empowered to purchase, on behalf of the Municipality, from Park By-Law funds, if available,* the property described as Lot "F", Lot 3, D.L. 365, Plan 20702, except two 63.36 lots to be subdivided on the western end of said Lot "F", on conditions reported.

CARRIED.

LAND SALE - LOT 8 & the W. 1/2 of Lot 9,
BLK. 1, D.L. 365, PLAN 1604, GP. 1, N. W. D.

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. D. A. HOGARTH:

85. That Lot 8 and the W. 1/2 of Lot 9, Block 1, D.L. 365, Plan 1604, Group 1, N. W. D., be posted and advertised for sale following the procedures set forth in the "Municipal Act".

CARRIED.

ADJOURNMENT

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. R. J. GAMACHE:

That the meeting adjourn.

CARRIED.

I hereby certify that I have recorded the above
minutes of.....

Jan 17/67 as instructed, subject
to amendments and
SEC. 174 MUNICIPAL ACT.

[Signature]
Municipal Clerk

[Signature]..... REEVE

[Signature]..... CLERK

THE CORPORATION OF THE DISTRICT OF COQUITLAM1967 Provisional Budget

<u>Revenue</u>	<u>1967 Provisional Budget</u>
<u>General</u>	
General Rate	\$ 1,162,041
Loan Rate	112,432
Special Rate	46,751
Utility Rate	7,031
Liquor Tax	950
Local Improvement (General)	84,711
School Rate	1,739,578
Licences	75,850
Construction Permits	31,220
Other Permits	7,700
Police Fines & Costs	40,000
Penalties, Interest, Fees & Costs	47,700
Sewer Connections	1,500
Parks & Recreation	43,722
Civil Defence Grant	8,450
Local Government Grants	698,832
Winter Works Grants	68,220
Provincial Grant in Lieu of Taxes	141,536
Sundry	1,500
School Debt Charges	13,360
Surplus Appropriation	
	<u>\$ 4,333,084</u>
<u>Sewer Capital & Loan Rates</u>	
Stage IV Sewer Trunk Levy	\$ 2,154
Frontage Tax	256,788
Sewer Rentals	26,650
Earnings on Sewer Board S. F.	
	<u>\$ 285,292</u>
<u>Sports Centre</u>	
Sports Centre Revenue	<u>\$ 100,550</u>
	<u>\$ 4,718,926</u>

THE CORPORATION OF THE DISTRICT OF COQUITLAM1967 Provisional Budget

<u>Expenditures</u>	1967 Provisional <u>Budget</u>
<u>General</u>	
General Government	\$ 324,624
Protection to Persons & Property	424,758
Equipment	23,200
Public Works	475,528
Sanitation & Waste Removal	389,100
Health	8,689
Social Welfare	226,232
Education	1,739,578
Recreation & Community Services	343,440
Debt Charges	249,536
Miscellaneous	95,608
Contribution to Utility for L.I. Loans	20,563
Stage IV Sewer Trunk Levy	2,154
Revenue Surplus	
	<u>\$4,323,010</u>
<u>Sewer</u>	
Loan Requirements	\$ 274,338
Surplus Levies:	
Stages 1 - 4 Merged	
- levies over loan requirements	52,598
Stage 5 levies over loan requirements	2,077
Stage 6 Loan requirements over levies	<u>(43,422)</u>
	<u>\$ 285,591</u>
<u>Sports Centre</u>	
Sports Centre Expenditure	\$ <u>110,325</u>
	<u>\$4,718,926</u>

"C"

THE CORPORATION OF THE DISTRICT OF COQUITLAM

1967 Provisional Budget

WATER UTILITY

	1967 Provisional <u>Budget</u>
Rates & Penalties	\$ 358,483
Connection Fees	37,500
Hydrant Charges	40,802
Bank & Investment Interest	3,500
Sundry	<u>20</u>
Sub-Total	\$ 440,305
Surplus Appropriation	
Contribution from Gen. Rev. for Loans	<u>20,563</u>
Total Income	\$ <u>460,868</u>
Operation	\$ 349,213
Debt Charges:	
G. V. W. B. Agreement	2,100
Debenture Interest	49,875
Interest on Temporary Loans	
Principal Requirements	58,364
Rate Adjustments	147
Red. of Rec. from Future Levies	413
L.I. Fund Requirement	710
Transfer to Commutation Trust	(407)
Transfer to Pre-Levy	<u>453</u>
	\$ <u>460,868</u>

THE CORPORATION OF THE DISTRICT OF COQUITLAM

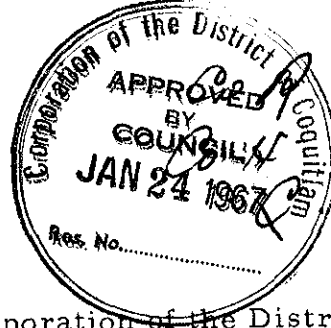
"D"

1967 Provisional Budget

CAPITAL & RESERVE FUNDS EXPENDITURES

	<u>Total</u>	<u>General Government</u>	<u>Protection to Persons & Property</u>	<u>Public Works</u>	<u>Equipment</u>	<u>Sanitation</u>	<u>Parks & Recreation</u>	<u>Sundry</u>	<u>Utility</u>
<u>CAPITAL FUND</u>									
Stage VI Sanitary Sewers B.L. 1290	\$85,000					\$ 85,000			
Local Improvement Paving									
Local Improvement Sidewalks									
Hospital By-Law 1234	170,000							\$ 170,000	
Parks By-Law 1361	198,000						\$ 198,000		
<u>RESERVE FUND</u>									
General									
Sewer - Merged Areas	122,425	\$ 6,200	\$ 775		\$ 7,100	75,000	25,800	7,550	
Utility	28,700								\$ 28,700
Office Machinery Depreciation	450	450							
Works Equipment Depreciation	67,800				67,800				
Centennial Reserve - Operating	5,000							5,000	
- Capital	144,000							144,000	
	<u>\$ 821,375</u>	<u>\$ 6,650</u>	<u>\$ 775</u>		<u>\$ 74,900</u>	<u>\$ 160,000</u>	<u>\$ 223,800</u>	<u>\$ 326,550</u>	<u>\$ 28,700</u>

Thursday, January 19th, 1967,
1111 Brunette Avenue
New Westminster, B. C.



A Special meeting of the Municipal Council of The Corporation of the District of Coquitlam convened in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B. C., on Thursday, January 19th, 1967, at 9:30 p. m., with His Worship Reeve Christmas, Councillor M. J. Butler, Councillor D. A. Hogarth, Councillor J. W. Gilmore, Councillor R. J. Gamache and Councillor M. W. Rose present.

VANCOUVER GOLF AND
COUNTRY CLUB RE SUBDIVISION

Council received a request from the Engineering Supervisor for approval of a proposed plan of subdivision of Parcel "A", Sketch 788 and a Portion of D. L. 5, as shown on Drawing 8-2398F, such approval being required by the perimeter ruling of the "Municipal Act".

The proposed plan of subdivision was described by the Engineering Supervisor as being acceptable by the School Board and by the Vancouver Golf and Country Club, who were in the process of negotiations for the acquisition and sale for a school site.

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. R. J. GAMACHE:

86. That approval as requested by the Engineering Supervisor to subdivide Parcel "A", Sketch 788 and a Portion of D. L. 5, in a manner shown on Drawing 8-2398F, be denied.

CARRIED.

ZONING AMENDMENT BY-LAW
NO. 1395, 1967

MOVED BY CO. M. W. ROSE
SECONDED BY CO. M. J. BUTLER:

87. That Lot 4, Block 10, D. L. 46, Plan 2624, known as 321 Casey Street, outlined in Clause 11 of By-Law No. 1395, providing for the rezoning from RM-1 to RM-2 for garden apartments be deleted from the Draft By-Law.

CARRIED.

MOVED BY CO. M. W. ROSE
SECONDED BY CO. M. J. BUTLER:

88. That "The District of Coquitlam Zoning Amendment By-Law No. 1395, 1967" be read a first time.

DECLARED
READ.

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. M. W. ROSE:

89. That By-Law No. 1395, 1967, be read a second time.

DECLARED
READ.

- continued -

Special Council Meeting
Thursday, January 19th, 1967,
continued.

B. A. OIL COMPANY RE SUPPLYING
OF PUMPING EQUIPMENT

His Worship Reeve Christmas reported of an offer by British American Oil Company Limited with respect to the supplying of pumping equipment.

The offer of the Oil Company was:-

1. The Company would loan two 2000 gallon tanks;
2. The Company would loan two electric pumps;
3. The Company would provide gasoline to the Corporation at a two cent reduction in the posted price of gas (presently 35.1¢ per gallon to 33.1¢ per gallon);

On conditions that:-

1. The Municipality enter into a three year contract with the British American Oil Company for the supply of gas as stated above;
2. That the Corporation, at its expense, instal the tanks and pumps and construct the necessary platform and islands necessary to accommodate these fixtures.

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. R. J. GAMACHE:

90. That the offer of British American Oil Company as reported upon by His Worship Reeve Christmas be accepted.

CARRIED.

TRAFFIC LIGHT AT MARMONT ST.,
& AUSTIN AVENUE

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. R. J. GAMACHE:

91. That the Engineering Supervisor be authorized to proceed with the installation of the traffic light at the intersection of Marmont Street and Austin Avenue as provided in the 1967 Provisional Budget.

CARRIED.

COMMUNICATIONS EQUIPMENT

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. R. J. GAMACHE:

92. That the Engineering Supervisor be empowered to order the communications equipment contained in the 1967 Provisional Budget.

CARRIED.

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. R. J. GAMACHE:

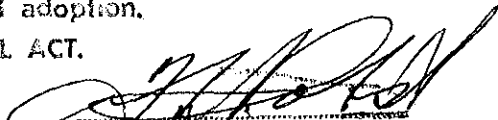
That the meeting adjourn.

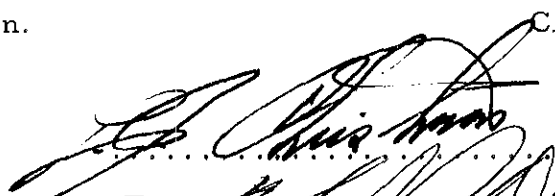
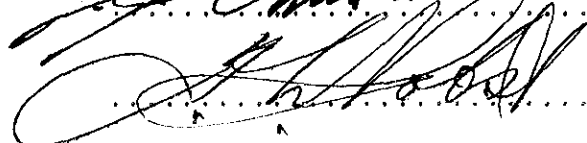
CARRIED.

I hereby certify that I have recorded the above minutes of

Jan 19/67 as instructed, subject to amendments and adoption.

S.C. 174 MUNICIPAL ACT.


Municipal Clerk

 REEV
 CLERE

Tuesday, January 24th, 1967
1111 Brunette Avenue
New Westminster, B.C.

The Regular meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B.C., on Tuesday, January 24th, 1967, at 7:30 p.m., with all members of the Council present, with His Worship Reeve Christmas absent until the Reports of Committees.

ACTING REEVE

MOVED BY CO. M. W. ROSE
SECONDED BY CO. M. J. BUTLER:

93. That Councillor R. J. Gamache be appointed Acting Reeve in the absence of His Worship Reeve Christmas. CARRIED.

FINANCE COMMITTEE MINUTES
JANUARY 24th, 1967

MOVED BY CO. J. D. VALLANCE
SECONDED BY CO. R. J. GAMACHE:

94. That the minutes of the Finance Committee of January 24th, 1967, be approved. CARRIED.

A meeting of the Finance Committee convened in the office of the Reeve, on Tuesday, January 24th, 1967, at 7:00 p.m.

GENERAL DISBURSEMENTS, REFUNDS
AND REBATES

MOVED BY CO. J. D. VALLANCE
SECONDED BY CO. M. J. BUTLER:

95. That the undermentioned items as recommended by the Treasurer and Engineering Supervisor be approved and cheques issued to cover.
- Sports Centre payroll period ending January 13th, 1967 -
\$1,482.81
General Government payroll period ending January 13th, 1967 -
\$25,003.29
Parks & Recreation payroll, - \$298.00
Sports Centre Expense Cheques #1682 to #1749 - \$16,920.62
General Government Expense Cheques #3985 to #4035 - \$37,747.85
Hired Equipment Charges ending January 20th, 1967 - \$4,117.90
Tax Credit Refunds as follows:-

<u>Roll No.</u>	<u>Name</u>	<u>Amount</u>
9893	J. & C.G. Regan	\$ 110.00
20740	M.D. & J.J. Ring	84.37
20749	M.C. & C.S. Hinde	84.37
25988-48	R.L. & B.M. Marshall	110.00
30089	W. Prokopetz	110.00
36349	D.G. & V.M. Nendick	79.82
		<u>\$578.66</u>

- continued -

Tuesday, January 24th, 1967,
continued.

<u>Roll No.</u>	<u>Name</u>	<u>Amount</u>
24298	The Bank of Nova Scotia	\$383.19
	Permit Fee to move dwelling refund to Alfred W. McLeod Ltd., - \$12.00	
	Culvert Payment refund to Radatzke Construction Co., \$60.00	
	Bond Deposit refund to Meridian Developments Ltd., \$50.00	
	Bond Deposit refund to Mr. M. Bowers, \$150.00	

WARD HILL, DIAMOND STEEL

Report was received by Mr. W. Hill of Diamond Steel regarding plans for further purchases dependent upon loan from the Industrial Development Bank.

CAR ALLOWANCE FOR ASSISTANT ENGINEER - A. C. KENT

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. J. D. VALLANCE:

96. That the monthly car allowance for the Assistant Engineer in the amount of \$60.00 per month be approved.

CARRIED.

LOCAL IMPROVEMENT PAVING - VICTORIA DRIVE

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. J. D. VALLANCE:

97. That the report of the Treasurer re Local Improvement Paving - Victoria Drive, be referred to the next meeting of the Board of Works Committee, to be held in the Council Chambers on Tuesday, January 31st, 1967.

CARRIED.

MR. MAJOR OFFER TO SELL PORTION OF LOT AT DAWES HILL ROAD & FINNIGAN STREET

The offer of L. R. & C. O. Major to sell a portion of a lot at Dawes Hill Road and Finnigan Street was considered and referred to the Board of Works Committee.

MOVED BY CO. J. D. VALLANCE
SECONDED BY CO. M. J. BUTLER:

98. That the offer of Mr. Major to sell a portion of a lot be referred to the Board of Works Committee for their recommendation.

CARRIED.

DOGWOOD AGENCIES LIMITED OFFER TO PURCHASE 145 ACRES - AUSTIN AVENUE EAST

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. J. D. VALLANCE:

99. That the application of Dogwood Agencies Limited, over the signature of James M. Kennedy, for the 145 acres at Austin Avenue east, be referred to a meeting of the Committee of the Whole.

CARRIED.

Tuesday, January 24th, 1967,
continued.

REQUEST FOR GRANT BY INTERNATIONAL
PEACE ARCH PROGRAM ASSOCIATION

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. R. J. GAMACHE:

- 100. That the request for a grant for the International Peace Arch Program Association be referred to His Worship Reeve Christmas.

CARRIED.

OPENING OF TENDERS FOR CLEARING
OF LAURENTIAN CRESC. - WINSLOW AVE. ,
TO POIRIER ST.

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. J. D. VALLANCE:

- 101. That the opening of tenders for clearing Laurentian Crescent from Winslow Avenue to Poirier Street be referred to the Reeve and staff to open on Monday, January 30th, 1967, at 4:30 p.m., and then report to the Board of Works Committee on Tuesday, January 31st, 1967.

CARRIED.

WATERMAIN EXTENSION -
SPRICE AVENUE

MOVED BY CO. J. D. VALLANCE
SECONDED BY CO. M. J. BUTLER:

- 102. That a main extension of 187 feet be made with a prepaid watermain surplus subsidy of \$570.00 be approved.

CARRIED.

GLEN & EAST END RATEPAYERS ASSOC.

Six matters presented by the Glen and East End Ratepayers' Association were reviewed and ordered referred to the respective Committees.

ADJOURNMENT

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. J. D. VALLANCE:

That the Finance Committee meeting adjourn.

CARRIED.

herby certify that I have recorded the above
minutes of Jan 24/67
to amendments and adoption.
SEC. 174 MUNICIPAL ACT.

[Signature]
Municipal Clerk

[Signature] CHAIRMAN

Tuesday, January 24th, 1967,
continued.

DELEGATES

MOVED BY CO. M. W. ROSE
SECONDED BY CO. J. D. VALLANCE:

103. That delegations be invited to appear before Council on the first Tuesday of each month, and if they wish to speak to a matter on the agenda, a brief shall be supplied not later than one week previous to the meeting open for delegations.

CARRIED.

PATRICIA M. FAHLMAN, SOLICITOR
FOR ELOFO JACOBSON REQUESTING
REZONING OF LOT 1, OF D. L. 383,
PLAN 19452 FROM R-1 TO R-2 FOR
DUPLEX USE

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. W. ROSE:

104. That this be referred to the Advisory Planning Commission.

CARRIED.

ALLEY ESTATES LIMITED &
CAROL INVESTMENTS LTD. CONTRACTORS,
RE PURCHASE OF PROPERTY OWNED BY
O. H. SORENSON, LOT "F" OF 3, D. L. 365,
PLAN 20702

Previously dealt with Jan 14/67.

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. J. D. VALLANCE:

105. That this be referred to the Land Committee.

CARRIED.

H. A. SIMONS (INTERNATIONAL) LTD,
CONSULTING ENGINEERS RE OFFER OF
SERVICES ON SITE DEVELOPMENT,
TRANSPORTATION AND HYDRAULICS

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. W. ROSE:

106. That this be tabled for Council's study.

CARRIED.

N. FORSHAW REQUESTING FOR
CHANGE OF "QUINCY COURT"

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. M. W. ROSE:

107. That the recommendation of the Street Naming Committee that this court be changed to "ALPINE COURT" be approved.

CARRIED.

Tuesday, January 24th, 1967,
continued.

MR. & MRS. ROBERT HUDSON RE
DEVELOPMENT OF PROPERTY IN
THE VICINITY OF LOUGHEED HWY., &
SCHOOLHOUSE STREET.

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. J. BUTLER:

108. That this complaint be tabled for the Council meeting of February 7th, 1967. CARRIED.

Acting Reeve R. J. Gamache appointed Councillor Butler, Councillor Rose and the Municipal Engineering Supervisor to investigate the complaint and be prepared to report on February 7th, 1967.

MR. G. E. PFEIFER WISHING TO
COMBINE THREE LOTS INTO TWO AND
A BUILDING PERMIT ISSUED IN A "SMALL
HOLDINGS" ZONE AREA

D. M. COOPER ASKING TO BUILD ON PROPERTY IN
A "SMALL HOLDINGS" AREA

MOVED BY CO. M. W. ROSE
SECONDED BY CO. M. J. BUTLER:

109. That the application of Mr. Pfeifer and Mr. Cooper be referred to the Subdivision Committee for them to consider and report to Council their recommendations. CARRIED.

MR. H. FURNESS REQUEST TO BUILD
IN "SMALL HOLDING" ZONE

Mr. H. Furness explained to Council that he owned eight 33' lots between Green Road and the highway north of Como Lake Avenue, and wished to consolidate and build in this Small Holding area.

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. M. W. ROSE:

110. That the application of Mr. Furness be referred to the Advisory Planning Commission for their consideration on the matter of rezoning to permit building on 66' lots in this area. CARRIED.

URBAN RENEWAL - MR. BELL

Mr. Bell and an Associate, addressed the Council on Urban Renewal and public housing referring to organization, cost sharing and goals with alternatives for a Municipality.

Tuesday, January 24th, 1967,
continued.

URBAN RENEWAL

MOVED BY CO. M. W. ROSE
SECONDED BY CO. R. J. GAMACHE:

111. That The Corporation of the District of Coquitlam embark on a #5 Study of Urban Renewal before June 1st, 1967, with a view to establishing an urban renewal area in the District, hiring the necessary planners to undertake this operation.

CARRIED.

REGULAR COUNCIL MEETING
MINUTES JANUARY 10th, 1967

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. M. W. ROSE:

112. That the minutes of the Regular Meeting of the Council of January 10th, 1967, be approved.

CARRIED.

SPECIAL MEETING MUNICIPAL
COUNCIL JANUARY 17th, 1967

MOVED BY CO. R. J. GAMACHE
SECONDED BY CO. M. W. ROSE:

113. That the minutes of the Special meeting of the Municipal Council of January 17th, 1967, be approved.

CARRIED.

SPECIAL MEETING MUNICIPAL
COUNCIL JANUARY 19th, 1967

MOVED BY CO. M. W. ROSE
SECONDED BY CO. D. A. HOGARTH:

114. That the minutes of the Special meeting of the Municipal Council of January 19th, 1967, be approved.

CARRIED.

STOP SIGNS - BERRY ST., &
FOSTER AVE.

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. J. D. VALLANCE:

115. That stops signs, as recommended by the R. C. M. Police and the Engineering Supervisor be approved at the intersections opposing Berry Street traffic:
Berry Street and Foster Avenue
Berry Street and Winslow Avenue.

CARRIED.

TREASURER'S REPORT RE HARBOUR VILLAGE
STREET LIGHTING

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. J. D. VALLANCE:

116. That this be tabled for further consideration of Council.

CARRIED.

Tuesday, January 24th, 1967,
continued.

REPORT OF BUILDING INSPECTOR RE
ADMINISTRATION OF RESOLUTION # 1451
RE RATEPAYERS BUILDING HOMES REQUIRE
TRADES LICENCE

MOVED BY CO. M. W. ROSE
SECONDED BY CO. M. J. BUTLER:

117. That the recommendations of the Licence Inspector and Building Inspector be approved in that of ratepayers building single family dwellings for their own residence be not required to obtain a contractor's licence, but duplex construction will require the ratepayer to hold a trades licence.

CARRIED.

BING MARR ASSOCIATES

Councillor D. A. Hogarth reported on a meeting with Mr. Marr and Mr. Wainman, Building Inspector and a brief prepared by Mr. Marr.

This would be tabled for distribution to members of Council and study by Mr. Wainman.

VANCOUVER GOLF CLUB
SUBDIVISION

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. D. A. HOGARTH:

118. That the application of the Vancouver Golf Club to subdivide for school purposes and building lots be tabled.

CARRIED.

HERBERT THIESEN
POULTRY RANCH - COMO LAKE AVE

Councillor Hogarth reported on Thiesen Poultry Ranch.

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. J. D. VALLANCE:

That the Council meeting adjourn and reconvene as a Local Board of Health at 9:10 p. m.

CARRIED.

The Council meeting reconvened at 9:20 p. m. , following the Local Board of Health meeting.

WELFARE INSTITUTION LICENCE
MRS. JUNE BUTLER - CARMEN COURT

MOVED BY CO. M. W. ROSE
SECONDED BY CO. R. J. GAMACHE:

119. That this application be referred to the next Public Hearing.

CARRIED.

Tuesday, January 24th, 1967,
continued.

ADVISORY PLANNING COMMISSION
MINUTES

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. J. D. VALLANCE:

120. That the following Advisory Planning Commission minutes as amended be approved:- October 5th, November 2nd, December 2nd and 21st, 1966 and January 4th, 1967.

CARRIED.

ADVISORY PLANNING COMMISSION
RES. #812 - JANUARY 4th, 1967

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. W. ROSE:

121. That the suggested amendment regarding rear yard set-back under By-Law No. 1192, be declined, and that the By-Law remain as is.

CARRIED.

NOTICE OF MOTION

Councillor M. W. Rose gave notice of motion to amend the Zoning By-Law to take care of irregular shaped lots.

PARKS AND RECREATION COMMISSION
MINUTES

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. W. ROSE:

122. That the minutes of November 9th, 16th, 23rd, and December 22nd 1966 and January 11th, 1967, be approved.

CARRIED.

MEETING DATE

A meeting date was set between Council and the Parks and Recreation Commission for February 2nd, 1967, and the Municipal Clerk to notify the Parks and Recreation Commission of the meeting date and place.

SAFETY COMMITTEE MINUTES

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. R. J. GAMACHE:

123. That the Department Heads be advised of the meeting date of the next Safety Committee meeting and that their departments must be represented at the next meeting.

CARRIED.

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. D. A. HOGARTH:

124. That the minutes of the Safety Committee of December 7th, 1966 and January 4th, 1967, be approved.

CARRIED.

Tuesday, January 24th, 1967,
continued.

COMMITTEE OF THE WHOLE
MINUTES JANUARY 10th, 1967

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. M. W. ROSE:

125. That the minutes of the Committee of the Whole of the Municipal Council of January 10th, 1967, be approved.

CARRIED.

COMMITTEE OF THE WHOLE
MINUTES JANUARY 19th, 1967

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. J. D. VALLANCE:

126. That the Committee of the Whole minutes of January 19th, 1967, in regard to the Bull Development, Clause V, be amended to show that at no time did Councillor Hogarth take part in the discussions or debates.

CARRIED.

CLAUSE V REZONING TO SMALL HOLDINGS

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. D. A. HOGARTH:

127. That the debate on rezoning to small holdings, certain properties in D.L. 64 and 65, be tabled for six months, and the parties notified that unless plans and specifications presented to the Building Department and referred to Council, are received, that at the end of the six month term, the matter will be considered by Council for rezoning to Small Holdings.

CARRIED.

Councillor Rose and Councillor Vallance registered opposition.

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. M. W. ROSE:

128. That the minutes of the Committee of the Whole of January 19th, 1967, be adopted as amended with the exception of Clause X.

CARRIED.

Councillor Hogarth abstained.

SPORTS CENTRE COMMISSION
MINUTES, JANUARY 9th, 1967

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. M. W. ROSE:

129. That the special meeting of the Sports Centre Commission be approved.

CARRIED.

Tuesday, January 24th, 1967,
continued.

HOURS OF WORK FOR AFTERNOON
SHIFT IN THE GARAGE

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. R. J. BAMACHE:

130. That the recommended amendment to work hours for the afternoon shift in the garage in that of the afternoon shift to report for work at 4:30 p. m. , and to end at 1:30 a. m. , be approved.

CARRIED.

SANITATION COMMITTEE MINUTES
JANUARY 23rd, 1967

Councillor M. W. Rose reported on the Sanitation Committee minutes of January 23rd, 1967, and the resolution relative to a study with the Municipal Officials in Victoria.

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. M. W. ROSE:

131. That the minutes of the Sanitation Committee of January 23rd, 1967, be approved.

CARRIED.

MERIDIAN RATEPAYERS REQUEST
FOR 1 1/2 ACRES EXCHANGE

Councillor M. W. Rose reported on a meeting with the School Board Officials dealing with the Meridian Ratepayers request for exchange of 1 1/2 acres next to the school.

MOVED BY CO. M. W. ROSE
SECONDED BY CO. D. A. HOGARTH:

132. That the 1 1/2 acres be appraised and the Municipality offer to purchase same on behalf of the Parks Commission.

CARRIED.

TOUR OF CENTENNIAL HIGH
SCHOOL

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. D. A. HOGARTH:

133. That a tour of Centennial High School be considered for the Council of School District #43, and that a letter be directed to the School Board requesting same.

CARRIED.

CENTENNIAL PARKING AND TRACT

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. D. A. HOGARTH:

134. That the Centennial parking and Centennial tract be referred to the February 7th, 1967, agenda for discussion.

CARRIED.

- continued =

Tuesday, January 24th, 1967,
continued.

SCHOOL OVERCROWDING

MOVED BY CO. J. W. GILMORE
SECONDED BY CO. M. J. BUTLER:

- 135. That the School Board for School District #43 be asked to report on the present overcrowding of schools, and give the present status of the school construction programme, as it would effect school enrollment on September 1st, 1967.

CARRIED.

APPOINTMENTS TO PARKS
AND RECREATION COMMISSION

MOVED BY CO. M. W. ROSE
SECONDED BY CO. D. A. HOGARTH:

- 136. That Mr. L. A. Miles and Mr. E. M. Gueho be reappointed to the Parks and Recreation Commission.

CARRIED.

The following was tabled for Council Information:

- S.P.C.A. report for month of December, 1966
- District of Coquitlam Chamber of Commerce re widening of North Rd.
- Tank-You card from Lillian Russan and family
- Fraser Valley Tourist Assoc., re Matching Grants - Tourist Promotion
- Building report for month of December, 1966
- Public Hearing date re 525 Gatensbury St. (H. Heilesen property)
- Burke Mountain Lease to Mrs. M. E. Woloshyn, 703 Clarke Road
- Lower Mainland Regional Planning Board re Plan Amendment to Official Regional Plan
- Lower Mainland Regional Planning Board General Meeting, January 19th
- District of Coquitlam Chamber of Commerce re Annual Banquet and Good Citizen Award, Royal Towers Hotel, Jan. 28th
- Communication to Mr. Baird from Treasurer re North Road reconstruction
- Minutes Lower Mainland Municipal Association December 1st, 1966
- Lower Mainland Regional Planning Board applications for amendment to Official Regional Plan
- Kinsmen Club, supporting By-Law No. 1409 (Firecracker & Fireworks)

ADJOURNMENT

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. J. D. VALLANCE:

That the meeting adjourn.

CARRIED.

A hereby certify that I have recorded the above minutes of the meeting held on the 24th day of January 1967.

[Signature]

[Signature] REEVE

[Signature] CLERK

Monday, January 30th, 1967
1111 Brunette Avenue
New Westminster, B. C.

A Special meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B. C., on Monday, January 30th, 1967, with all members of the Council present save Councillor M. J. Butler.

SUBDIVISION APPLICATION BY VANCOUVER GOLF CLUB

Mr. W.R. Thompson, representing the School Board and Mr. Hughes, representing the Golf Club were present.

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. J. W. GILMORE:

137. That Plan 8-2398F be approved.

CARRIED.

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. J. W. GILMORE:

138. That the plan presented by the Golf Club C-585-66 be not approved.

CARRIED.

STOCKLEY'S SERVICE STATION APPLICATION FOR REZONING

The Engineering Supervisor reported that the Highways Department have not replied to notification of the proposed rezoning.

The Engineering Supervisor also reported that:-

- (1) the pump island is less than 15 feet from the front lot line
- (2) the property is presently zoned "Commercial"

The matter was tabled for further information and proposed building by Mr. Stockley.

CAR & AUTO WRECKERS SCHOOLHOUSE STREET

Councillor M. W. Rose reported on cars and auto wreckers and the burning of same on Schoolhouse Street, and suggested instant trees and reduction of acreage.

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. W. ROSE:

139. That no further trades licences be issued for auto wrecker establishments in the Schoolhouse Street area without reference to Council under Section 455 of the "Municipal Act"

CARRIED.

FIRE COMMITTEE MEETING

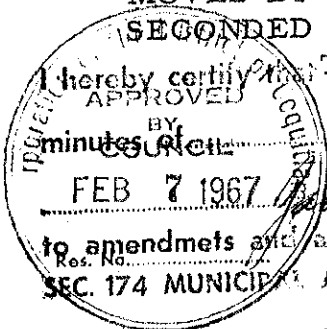
A meeting of the Fire Committee was called for Thursday, ~~January~~ ^{February} 2nd, 1967, at 6:45 p.m., preceding a meeting with the Parks and Recreation Commission.

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. J. W. GILMORE:

That the meeting be adjourned.

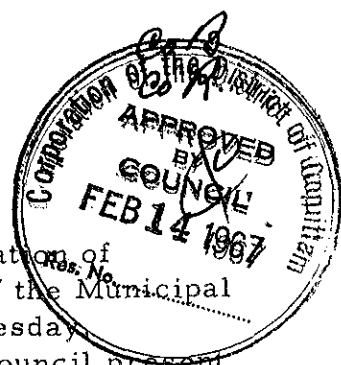
CARRIED.

[Signature] REEVE
[Signature] CLERK



[Signature]
Municipal Clerk

Tuesday, February 7th, 1967,
1111 Brunette Avenue
New Westminster, B. C.



The Regular meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B. C. , on Tuesday, February 7th, 1967, at 7:30 p. m. , with all members of the Council present.

The meeting was preceded by a Finance Committee meeting at 7:00 p. m. , with all members of the Finance Committee present.

FINANCE COMMITTEE MINUTES

MOVED BY CO. J. D. VALLANCE
SECONDED BY CO. D. A. HOGARTH:

140. That the undermentioned items as recommended either by the Treasurer or the Engineering Supervisor be approved and cheques issued to cover:-
- General Government Expense Cheques #4036 to #4170 - \$62,805.28
 - Sports Centre payroll for period ending January 27th, 1967 - \$2,508.07
 - General Government payroll for period ending January 27th, 1967 - \$34,540.87
 - Hired Equipment charges for period ending February 3rd, 1967 - \$3,118.80
- Tax Credit refunds as follows:-

<u>Roll No.</u>	<u>Name</u>	<u>Amount</u>
20638	R. D. & L. Brewer	\$ 64.92
21066	D. R. & G. Mallard	110.00

Watermain rebates as follows:-

- Lot 19, D.L. 112 & 113, Plan 22100 - 66.00' @ 2.00/ft. \$132.00
- Lot 5, Blk. 22, D.L. 64 & 111, Plan 19201 - 66.00' @2.00/ft. \$132.00

- General Government expense cheques #4171 to #4320 - \$246,286.61
- Account of L. G. Popham for services rendered the Corporation as Justice of the Peace - \$100.00

CARRIED.

1966/67 POLICE CONTRACT

R. A. LeClair, the Acting Municipal Clerk, tabled with the Committee, a contract between the Government of Canada, The Corporation of the District of Coquitlam and the Province of British Columbia, to cover the policing of the Municipality from April 1st, 1966 to March 31st, 1967.

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. J. D. VALLANCE:

141. That the 1966/67 Police Contract be signed by the Reeve and the Acting Clerk.

CARRIED.

NEW WESTMINSTER & DISTRICT SOCIETY FOR THE RETARDED

A letter from the New Westminster & District Society for the Retarded dated January 19th, 1967, was brought before the Committee. The letter advised the Society was presently preparing to begin the building of a sheltered workshop for retarded adults, and advised that in order to qualify for grants, that sufficient work would have to be completed before March 31st, 1967.

- continued -

NEW WESTMINSTER & DISTRICT
SOCIETY FOR THE RETARDED

The Society asked for a formal statement confirming the actual amount of the grant the Corporation would make towards this project.

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. J. D. VALLANCE:

142. That \$5,000.00 be paid to the New Westminster & District Society for the Retarded on condition that the amount granted will be used solely for the erection of a sheltered workshop for retarded adults.

CARRIED.

FRASER VALLEY TOURIST
ASSOCIATION

A communication was received from the Fraser Valley Tourist Association which included an interim report of revenue and expenditure was tabled before the Finance Committee.

The letter from the Association asked that additional grants be considered by the Municipalities in order that maximum matching grants could be received from the Province.

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. J. D. VALLANCE:

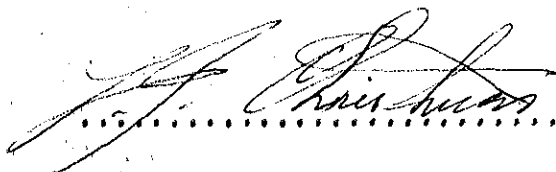
143. That a grant equal to the amount made to the Fraser Valley Tourist Association in 1966 (\$500.00) be again made in 1967.

CARRIED.

MOVED BY CO. J. D. VALLANCE
SECONDED BY CO. D. A. HOGARTH:

That the Finance Committee adjourn.

CARRIED.


..... CHAIRMAN

GENERAL MEETING

MR. E. MARA - REZONING
2376 CAPE HORN AVENUE

Mr. E. Mara addressed the Reeve and Members of Council on a proposal that he be allowed to erect a combination dwelling-house and workshop on his property described as Lot 1, Parcel "B" of D. L. 365, Plan 9662, Save and Except Part on Plan 25983, known as 2376 Cape Horn Avenue.

Council noted that the building proposed was rather more residential in character than one to be used for industrial purposes.

MR. E. MARA - REZONING
2376 CAPE HORN AVENUE

The Engineering Supervisor reported that the Zoning By-Law did not permit the use of land in Industrial zones for residential purposes.

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. R. J. GAMACHE:

- 144 That Mr. Mara's application to have the Zoning By-Law amended to permit a dwelling unit in an Industrial Zone be declined with regret.

CARRIED.

REZONING 321 CASEY STREET -
O. CASAVANT

His Worship Reeve Christmas reported that at the Committee of the Whole meeting on January 19th, 1967, Council had been of the impression that in order to facilitate rezoning of this property, that access road should be provided.

He reported that on further investigation, it had been found that it would not be necessary to have provided, the access road.

The Engineering Supervisor presented a plan of the apartment proposed to be constructed at 321 Casey Street.

MOVED BY CO. J. D. VALLANCE
SECONDED BY CO. R. J. GAMACHE:

145. That the rezoning of Lot 4, Block 10, D.L. 46, Plan 2624, and known as 321 Casey Street, be proceeded with by including the same in a By-Law to rezone that property from RM-1 to RM=2 for Garden Apartments.

CARRIED.

MRS. ALLARD RE UNSANITARY
CONDITION

Council heard from Mrs. Allard, 818 Cottonwood Avenue of the unsanitary condition she claimed existed due to the unsatisfactory sewage disposal on her neighbour's property, situated at 822 Cottonwood Avenue.

The Acting Municipal Clerk advised Council, that by the terms of By-Law No. 929, as amended, owners of property are required to connect their premises to the sanitary sewers where sewers are available.

It was further reported that on December 8th, 1966, a registered letter was sent to the owners of the property at 822 Cottonwood Avenue, advising of the requirements of By-Law No. 929, and stating that unless within sixty days the By-Law was not complied with that the Municipality, if the circumstances warranted it, may proceed to make the connection to the sewer at the property owner's expense.

A further letter dated January 13th, 1967, acknowledging a communication with Councillor M. W. Rose, that a connection would be made to the sewer by the owner by August, if possible, was tabled with the Council.

-continued-

Tuesday, February 7th, 1967,
continued.

MRS. F.A. ALLARD RE UNSANITARY
CONDITION

MOVED BY CO. D.A. HOGARTH
SECONDED BY CO. J.W. GILMORE:

146. That the owners of the property at 822 Cottonwood Avenue be advised that representations have been heard by Council, and it has been resolved that the Municipality will cause the said sanitary sewer connection to be made, and that the cost thereof will be charged against the property.

CARRIED.

MR. STOCKLEY-APPLICATION
TO REZONE

The Engineering Supervisor reported that no reply had been received from the B.C. Department of Highways as to the Department's reaction to the proposal to rezone for Service Station use, the property known as 802 Brunette Avenue, owned by Mr. Stockley.

Mr. Stockley reported that he was unable to advise Council of the specific type of service station he proposed to build. He was unable to do so because he was uncertain of the amount of money he was able to raise until and unless rezoning took place.

MOVED BY CO. M.J. BUTLER
SECONDED BY CO. R.J. GAMACHE:

147. That Mr. Stockley's application to rezone the property situated at 802 Brunette Avenue be tabled until a reply was received from the Department of Highways and plans were brought before Council for review.

CARRIED.

MRS. M. MITCHAM COMPLAINT RE
NARROW ROAD & HAZARDOUS TREES

A letter from Mrs. M. Mitcham, dated January 20th, 1967, complaining of the narrowness of Seaforth Crescent and hazardous conditions caused by maple trees, was read to Council.

MOVED BY CO. D.A. HOGARTH
SECONDED BY CO. R.J. GAMACHE:

148. That the complaint of Mrs. M. Mitcham be referred to the Public Works Committee for their report and recommendation.

CARRIED.

COMPLAINTS RE AUTO WRECKING -
SCHOOLHOUSE STREET

Letters were received from Robert & Inez Hudson, J. Brain and J.A. Eaton, which, among other things, complained that the auto wrecking being carried on at lower Schoolhouse Street was unsightly and depreciating the values of property situated in the Maple Wood Park area.

Councillor M.W. Rose reported on behalf of the Committee to look into this matter, stated that Council have adopted a resolution which would prevent the further issuance of trades licences for auto wrecker establishments in the Schoolhouse Area without reference to Council.

- continued -

Tuesday, February 7th, 1967;
continued.

AUTO WRECKING -
SCHOOLHOUSE STREET

Councillor M. W. Rose stated that the Committee was now actively looking into the possibility of securing fast-growing trees which might, in time, provide an effective screen surrounding existing auto wrecking establishments in that area.

MOVED BY CO. M. W. ROSE
SECONDED BY CO. J. D. VALLANCE:

149. That the Licence Inspector be instructed to enforce our By-Law requirements as they pertain to auto wrecking establishments.

CARRIED.

ERECTION OF LIGHTS ALONG
FOOT PATH TO MONTGOMERY SCHOOL

The letter previously mentioned from J. A. Eaton observed that lighting along the path from Laurentian Crescent to Montgomery School could be provided for the further protection of children using the path.

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. J. BUTLER:

150. That the Street Lighting Committee prepare a report of cost of installing lighting along the foot path leading to Montgomery School.

CARRIED.

DITCH ENCLOSURE ON LANE

The letter from J. A. Eaton, aforementioned, complained of the lane lying between Laurentian Crescent and Seaforth Crescent had been enclosed only part way and a request was made for the entire length to be enclosed.

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. J. BUTLER:

151. That the ditch enclosure on the lane between Laurentian and Seaforth Crescent be referred to the Public Works Department.

CARRIED.

GARBAGE ON LANE BELOW FROM
J. A. EATON - FURTHER COMPLAINT

J. A. Eaton further complained that garbage was being accumulated at the rear of a couple of houses on a lane at the rear of his home.

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. J. BUTLER:

152. That the accumulation of garbage as reported by Mr. J. A. Eaton, be referred to the Health Committee for their report and recommendations.

CARRIED.

- continued -

Tuesday, February 7th, 1967,
continued.

REZONING - 1311 & 1313 HACHEY AVENUE
TO FOURPLEX

Mr. Henri Turgeon addressed the Council requesting that the property described as part of Lot 8, Block 9, D.L. 46, Sketch 12462, be rezoned from duplex to fourplex zoning.

Councillor J.D. Vallance reported that the property in question was of insufficient area in that it was 2,000 square feet short of the required minimum area.

MOVED BY CO. D.A. HOGARTH
SECONDED BY CO. M. J. BUTLER:

153. That the application to rezone Part of Lot 8, Block 9, D.L. 46, Sketch 12462, from duplex to fourplex zoning be declined.

CARRIED.

REZONING - 1719 and 1735 AUSTIN AVENUE

An application, together with petition, was received from A. P. Callies and C. F. Ball, owners of 1719 and 1735 Austin Avenue, to have their properties rezoned from single family to RM-2 for three storey apartments.

MOVED BY CO. D.A. HOGARTH
SECONDED BY CO. M. J. BUTLER:

154. That the application to rezone 1719 and 1735 Austin Avenue, from single family to RM-2, be declined.

DECLARED LOST.

MOVED BY CO. J.W. GILMORE
SECONDED BY CO. M. W. ROSE:

155. That the application to rezone 1719 and 1735 Austin Avenue, be tabled pending a meeting between Council and the Advisory Planning Commission to receive the Commission's report on proposed apartment zones.

CARRIED.

Co. D.A. Hogarth registered opposition.

APPLICATION TO REZONE LOTS 67 & 68,
EAST 1/2 LOT 4, D.L. 369 PLAN 22838

An application was received from Mr. E. Carter, requesting the rezoning of Lots 67 & 68, East 1/2 of Lot 4, D.L. 369, Plan 22838, from Residential to Commercial. The use proposed was for Lot 67 a small grocery store, family operated, and for Lot 68, a garden supply shop.

Plans of site and structure were presented to Council for their consideration.

The spokesman from Rochester Realty Limited, presented statistics in favour of this type of development.

MOVED BY CO. J.D. VALLANCE
SECONDED BY CO. R. J. GAMACHE:

156. That the application to rezone Lots 67 & 68 of the East 1/2 of Lot 4, D.L. 369, Plan 22838 from Residential to Commercial be turned down.

DECLARED LOST.

Tuesday, February 7th, 1967, - 7 -
continued.

MOVED BY CO. J. W. GILMORE
SECONDED BY CO. M. J. BUTLER:

157. That the application to rezone Lots 67 & 68 of the E. 1/2 of Lot 4, D.L. 369, Plan 22838, be referred to the Advisory Planning Commission for their report and recommendation.

CARRIED.

REZONING LOTS 11 & 12, BLK. 5,
D.L. 16, PLAN 1531 and LOT 10,
BLK. 1, D.L. 16, PLAN 1531

A letter from Kostur's Auto and Trailer Court advised Council that tentative arrangements were being made to purchase the property described as Lots 11 & 12, Blk. 5, D.L. 16, and Lot 10, Blk. 1, D.L. 16, all of Plan 1531.

Prior to finalizing the arrangements to purchase however, Mr. Kostur made application to have rezoned for Trailer Court Use, Lots 11 & 12 and either rezoned or permission to instal sewers, water and power to be used by tenters, campers and trucks, of Lot 10.

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. J. BUTLER:

158. That Mr. A. J. Kostur's application for rezoning be referred to the Advisory Planning Commission for their report and recommendation.

CARRIED.

PROTECTED LOOK-OUT AT
OXFORD STREET GRAVEL PIT

Mr. J. R. Andrews addressed the members of Council urging a protective barricade be installed at the gravel pit located west of Oxford Street in order that a safe look-out point could be established as it appeared same was required.

MOVED BY CO. M. W. ROSE
SECONDED BY CO. M. J. BUTLER:

159. That the matter of a safe look-out point overlooking the gravel pit lying to the west of Oxford Street be referred to the Public Works Department, and seek in co-operation with the Engineering Officials of the City of Port Coquitlam; the most practical arrangements that can be made.

CARRIED.

MATHEWSON RATEPAYERS'
ASSOCIATION

A letter from the Mathewson Ratepayers' Association dated January 27th, 1967, was read to members of Council.

The letter thanked the Council for their prompt attention in the erection of signs concerning "No Parking" in pedestrian walkways on Cape Horn Avenue, and "No Dumping of Refuse" On Dawes Road.

- continued -

Tuesday, February 7th, 1967,
continued.

MATHEWSON RATEPAYERS'
ASSOCIATION

The letter also requested to be placed on the list of organizations receiving copies of minutes of Council. The Acting Clerk reported that this had been done.

In addition to the foregoing, the Association sought permission to remove and demolish the present bus shelter in the 2200 block Cape Horn Avenue and to replace it with a new bus shelter on the opposite side of the road, in a driveway on the Westley property.

The letter went on to request of Council the straightening out of the twisting route leading from Cape Horn Avenue to the Loughheed Highway.

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. M. W. ROSE:

160. That the Mathewson Road Ratepayers' Association be advised that the Municipality has no objection to the relocation of the bus shelter, provided the Association receives permission of the owners of the property being served by the driveway upon which the new bus shelter is to be constructed; and that the Municipality has insufficient money available to undertake the costly project of straightening out the route from Cape Horn Avenue to Loughheed Highway.

CARRIED.

CANADA SAFEWAY LIMITED
RE NOISY COMPRESSOR

A letter from Canada Safeway Limited to the Municipality and a copy of a letter from Canada Safety to Brookmere-Mountain View Ratepayers' Association were read to Council.

The letters described the efforts being made by Canada Safeway to resolve a noise problem created by the compressor at the store located at 580 Clarke Road.

The letter stated that it was planned to remove the present compressor system and to replace the same with a new unit as soon as the unit to be replaced could be used in a new location in one of several new stores planned for 1967.

MOVED BY CO. M. W. ROSE
SECONDED BY CO. M. J. BUTLER:

161. That the Canada Safeway Limited letters be received with thanks, and that the Company be advised that Council look forward to the removal of the present noisy compressor in 1967 as promised.

CARRIED.

E. A. & L. SCHMUTZ
LANE CANCELLATION

A request was received from E. A. & L. Schmutz to have the North-South lane on the East side of Lot 12, of the East Half of Block 4, of Lot 31, D.L. 3 etc., cancelled.

- continued

Tuesday, February 7th, 1967,
continued.

E. A. & L. SCHMUTZ
LANE CANCELLATION

Council were advised that the applicants had been advised that the Engineering Supervisor did not recommend that this lane be cancelled as it was needed for access to the area.

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. J. BUTLER:

162. That the cancellation of the lane requested by E. A. & L. Schmutz is not feasible at this time because the same is required for access to surrounding properties.

CARRIED.

RE-NUMBERING OF INTER-
MUNICIPAL ROADS

A letter from the City of Port Coquitlam dated January 31st, 1967, urging that joint action be taken to re-number inter-municipal roads, and in particular, Lougheed Highway (Pipeline Road and Coast Meridian Road) to avoid confusion on emergency calls was received.

MOVED BY CO. J. D. VALLANCE
SECONDED BY CO. D. A. HOGARTH:

163. That the matter of re-numbering inter-municipal roads lying between the City of Port Coquitlam and the District be referred to His Worship Reeve Christmas to be discussed with the Mayor of the City of Port Coquitlam at a meeting to be held in the near future.

CARRIED.

COQUITLAM MAJOR
ROAD STUDY

MOVED BY CO. M. W. ROSE
SECONDED BY CO. M. J. BUTLER:

164. That the question of several design standards advocated in the report of Associated Engineering Services Limited be discussed at the next Public Works Committee meeting, and that Associated Engineering Services Limited be invited to attend for a detailed discussion of the report tabled at Council on January 10th, 1967.

CARRIED.

LEITNER DRAINAGE
EASEMENT

A letter was received from Edwards, Edwards and Edwards urging Council to give immediate consideration to have the ditch constructed on right-of-way number 365360, enclosed, was read to members of Council.

A petition of 113 signatures was appended to the letter. From another source, Council learned that certain property owners had received an amount of money as compensation for a breach of covenant by Leitner Construction Company in connection with lands sold by that Company.

Tuesday, February 7th, 1967,
continued.

LEITNER DRAINAGE
EASEMENT

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. J. W. GILMORE:

165. That a letter be written to Robert F. Marshall, of Thompson, Marshall and MacDonald, asking if he would be good enough to divulge the amount paid, and to whom, in connection with a breach of covenant arising out of lands sold and effected by Right-of-Way Number 365360, covering the property formerly described as Lot 86 of Lot 11, Group 1, Plan 27360.

CARRIED.

SCHOOL SITE - VANCOUVER
GOLF CLUB PROPERTY

A letter from Thompson, Marshall and MacDonald dated February 1st, 1967, regarding the Coquitlam School Board and the Vancouver Golf Club, had been previously circularized to each member of Council.

MOVED BY CO. M. W. ROSE
SECONDED BY CO. M. J. BUTLER:

166. That a letter be written to Thompson, Marshall and MacDonald advising that the proposal in the last paragraph of their letter dated February 1st, 1967, re Coquitlam School Board and Vancouver Golf Club was acceptable.

CARRIED.

MINUTES APPROVED

MOVED BY CO. M. W. ROSE
SECONDED BY CO. R. J. GAMACHE:

167. That the minutes of the Special meeting of the Municipal Council held January 30th, 1967, be adopted.

CARRIED.

PUBLIC HEARING ON ZONING
BY-LAW AMENDMENTS

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. M. W. ROSE:

168. That Lots 1 to 8 inclusive, of Block 9, Plan 2695A and Lots 11 to 36 inclusive of Block 9, Plan 2695A and Pcl. "A" of Block 9, Explanatory Plan 12543 all of District Lot 378, be referred to a Public Hearing for rezoning.

CARRIED.

NOTICE OF MOTION

Councillor M. W. Rose gave notice of motion to amend Zoning By-Law No. 860 and Amendments, and in particular, Clause 2 of Section 1X thereof, so as to provide the following:-
"No person shall within a Small Holdings zone, use any lot or erect or use any building of structure on any lot having a lesser area than one (1) acre, subject however, that a lot

Tuesday, February 7th, 1967,
continued.

registered as a separate and distinct parcel on a legally recorded subdivision plan, or, description filed in the Land Registry Office prior to the coming into effect of this By-Law, and having an area of less than one (1) acre, may be used for the site of a one family dwelling, provided that the siting of the building and structures upon the parcel is in conformity with the applicable regulations and written approval has been secured from the Medical Health Officer in respect of the domestic water supply and method of sewage disposal to be used, but subject in all cases that the minimum area of the lot shall not be less than twenty thousand (20,000) square feet."

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. M. W. ROSE:

169. That Parcel "A" of Lot 54, D.L. 9, Explanatory Plan 15553, Group 1, N.W.D., be referred to a Public Hearing for rezoning from Commercial to Service Station 11 as requested by Shell Oil Company Limited.

CARRIED.

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. M. W. ROSE:

170. That a Public Hearing be held on February 14th, 1967, at 7:20 p.m., to hear representations and delegations on matters referred to above.

CARRIED.

APPROVAL OF COMMITTEE OR
COMMISSION MINUTES

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. J. BUTLER:

171. That the following minutes be approved:-
Advisory Planning Commission, February 1st, 1967,
Committee of the Whole, January 30th, 1967,
Public Works Committee minutes, January 31st, 1967,
District of Coquitlam Centennial Celebrations Committee
January 12th, 1967,
Local Board of Health Minutes, January 24th, 1967,
Sports Centre Commission, January 26th, 1967,
Subdivision Committee December 21st, 1966 and January 11th, 1967.

CARRIED.

SHAMROCK TAG DAY

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. D. A. HOGARTH:

172. That upon a report of the Licence Inspector, the Columbus Charities Association, be allowed to hold a "Shamrock Tag Day" during the week of March 13th to 18th, 1967.

CARRIED.

Tuesday, February 7th, 1967,
continued.

NOTICE OF MOTION TO AMEND
LICENCE BY-LAW

Councillor M. J. Butler gave notice of motion on the recommendation of the Licence Inspector, to have the Dog Licence By-Law amended so as to provide for a penalty on owners not having procured a dog licence by March 31st, in any year, with such amendment to take effect in the year 1968.

VACANCIES ON ADVISORY
PLANNING COMMISSION

His Worship Reeve Christmas reported that appointments to fill vacancies on the Advisory Planning Commission would be made in the near future.

LAND SALES - W. 1/2 OF LOT 9 &
E. 1/2 OF LOT 8, & W. 1/2 OF LOT 8
ALL OF BLOCK 1, D.L. 365, PLAN 1604

The Acting Municipal Clerk reported having received three tenders for the land which had been authorized by Council to be sold. The tenders were ordered opened.

The following tenders were received:-

Gerry Van der Gulik, for the West 1/2 of Lot 9 - \$3,600
Valley Mortgage Company Limited, for the West 1/2 of Lot 9, the East 1/2 of Lot 8, and the West 1/2 of Lot 8 a total of \$10,680.00
T.G. Sawyer, for the West 1/2 of Lot 9, the East 1/2 of Lot 8 and the West 1/2 of Lot 8, - \$11,000.00

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. D. A. HOGARTH:

173. That the W. 1/2 of Lot 9, the E. 1/2 of Lot 8, and the W. 1/2 of Lot 8, all of Block 1, D.L. 365, Plan 1604, be sold to T.G. Sawyer, and that the certified cheques of Valley Mortgage Company Limited and Gerry Van der Gulik be returned.

CARRIED.

INCREASE OF STAFF FOR
R. C. M. POLICE

A request from the Officer-in-Charge of the Maillardville Detachment, to increase the staff by two officers each year for five years commencing with the fiscal period 1968/69 was received.

Statistics were quoted in the letter to justify the increase request

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. R. J. GAMACHE:

174. That the request to increase the local Detachment by two officers each year for five years, commencing in the fiscal year 1968/69, be approved.

CARRIED.

- continued -

Tuesday, February 7th, 1967,
continued.

TRAFFIC SIGNS TO BE
ERECTED

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. J. BUTLER:

175. That on recommendations received from the local Detachment of the R. C. M. Police, the following traffic signs be erected:-
Stop Sign - intersection of Mentmore St. , and Dennisson Ave. , opposing northbound traffic on Mentmore,
Stop Sign - Intersection of Mentmore St. , and Austin Ave. , opposing southbound traffic on Mentmore
Stop Sign - Intersection of Chester Court and Dawes Hill Road opposing Chester Court traffic
No Parking Between 4:00 P. M. , & 6:00 P. M. Weekdays - between the Fire Hall and Marmont St. , on Brunette Avenue.

CARRIED.

REPORT OF COSTS 1966 ROAD PAVING
AND SIDEWALKS

The Treasurer submitted certified statements pursuant to Section 593 (2) "Municipal Act", setting forth the costs of the 1966 Road Paving Local Improvements and Local Improvement Sidewalk construction carried out in 1966.

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. J. BUTLER:

176. That the report of costs submitted by the Treasurer for 1966 Road Paving and in particular with reference to the Construction By-Law No. 1388, 1389 and 1311, and for Local Improvement Sidewalks costs, 1966, and in particular for By-Laws No. 1348, 1345, 1336, 1347, 1346 and 1386, be received.

CARRIED.

STREET NAMING COMMITTEE
"FAIRWAY STREET"

MOVED BY CO. M. W. ROSE
SECONDED BY CO. M. J. BUTLER:

177. That upon recommendation of the Street Naming Committee, that "Fraserview Street" be renamed FAIRVIEW STREET.

CARRIED.

FINANCE COMMITTEE MINUTES
APPROVED.

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. J. D. VALLANCE:

178. That the minutes of the meeting of the Finance Committee held on February 7th, 1967, be approved.

CARRIED.

Tuesday, February 7th, 1967, -
continued.

PUBLIC HEARING
FEBRUARY 21st, 1967

MOVED BY CO. J. W. GILMORE
SECONDED BY CO. M. W. ROSE:

179. That a Public Hearing be held at 7:00 p. m. , on Tuesday, February 21st, 1967, to the proposal to amend the Zoning By-Law on the following matters:-

A. Tycolaz - Welfare Institution
June Butler - Welfare Institution
H. Heilesen - Apartments.

CARRIED.

STAFF - K. NICHOL
RESIGNATION

A letter received from Mr. K. Nichol dated January 16th, 1967, advising that he was resigning from the employment of the District of Coquitlam came before Council.

The letter made application for the cash surrender value of the policies which have been bought for his retirement.

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. W. ROSE:

180. That the letter of resignation from Mr. K. Nicol, be received and his application for the cash surrender value of his retirement policy be granted.

CARRIED.

BY-LAW NO. 1417, 1966 -
LAND SALE PT. MOODY-COQ. DEV. CO.

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. J. BUTLER:

181. That the "District of Coquitlam Land Sale By-Law No. 1417, 1966", be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED.

BY-LAW NO. 1424, 1967 -
BROOKMOUNT LOC. IMP. PAVING

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. J. BUTLER:

182. That the "District of Coquitlam Local Improvement Paving Initiative Construction (Brookmount Avenue) By-Law No. 1424, 1967" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED.

BY-LAW NO. 1425, 1967 -
INGERSOLL LOC. IMP. PAVING

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. J. BUTLER:

183. That the "District of Coquitlam Local Improvement Paving Initiative Construction (Ingersoll Avenue) By-Law No. 1425, 1967," be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED.

Tuesday, February 7th, 1967,
continued.

BY-LAW NO. 1422, 1967, LOCAL
IMP. STORM DRAINAGE & PAVING
INITIATIVE CONSTRUCTION

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. R. J. GAMACHE:

184. That "The District of Coquitlam Local Improvement Storm Drainage and Paving Initiative Construction By-Law No. 1422, 1967" be read a first time.

DECLARED READ.

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. R. J. GAMACHE:

185. That By-Law No. 1422, be read a second time.

DECLARED READ.

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. R. J. GAMACHE:

186. That By-Law No. 1422, be read a third time.

DECLARED READ.

LAKESHORE DRIVE TRAFFIC

Councillor M. J. Butler reported to Council his observations of the traffic problem that has developed on Lakeshore Drive. He stated that the traffic was impeded because the road allowance was thirty-three feet in width only.

It was reported that an estimated cost of paving Lakeshore Drive would be \$2,695.

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. J. D. VALLANCE:

187. That the traffic pattern on Lakeshore Drive be referred to the R. C. M. Police, for their consideration to one-way traffic, whereby eliminating the necessity for a relatively large outlay of money to improve this road.

CARRIED.

"CLEAN-UP WEEK" BANNERS TO
BE PURCHASED

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. M. W. ROSE:

188. That funds be provided to purchase three extra banners for "Clean-Up Week".

CARRIED.

The following was tabled for Council Information:

Board of School Trustees (District No. 43) 1967 Budget
G. V. Sewerage and Drainage District minutes January 19th, 1967
Burke Mountain Lease by L. Brown for Lot 216
The U. G. N. Bulletin - Tom Williams named Chairman for 1967
Terra Nova Development Limited copy of Financial Statements
Industrial Development Commission annual meeting, February 9th, 1967,
at 1:30 p. m., Villa Motor Inn - Annual Dinner, February 23rd, 1967,
Hotel Vancouver, guest speaker to be Hon. Jean Marchand
B. C. Hydro and Power Authority re notice of change of bus schedule on
Brunette route on Sundays only commencing March 19th, 1967

- continued -

Tuesday, February 7th, 1967,
continued.

The Clerk tabled the following, continued.

Water Department report for January, 1967

Invitation to attend Centennial Celebrations Committee meeting, February 15th

S.P.C.A. report for 1966

New Westminster Chamber of Commerce notice of general meeting and election

of Officers, February 14th, Royal Towers Hotel, 6:15 - \$3.50

U.B.C.M., re C.M.H.C. and handling of home-owner grants

District Council #43 P.T.A., comments on By-Law No. 1409 (Fireworks)

Fluoridation Reporter.

ADJOURNMENT

MOVED BY CO. M. J. BUTLER

SECONDED BY CO. D. A. HOGARTH:

That the meeting adjourn.

CARRIED.

I hereby certify that I have recorded the above
minutes of February 7th 1967

..... as instructed, subject
to amendmets and adoption.
SEC. 174 MUNICIPAL ACT.

K. C. Keenan
Municipal Clerk
actus

J. J. Reeve
..... REEVE

K. C. Keenan
..... CLERK
actus

Tuesday, February 14th, 1967
1111 Brunette Avenue
New Westminster, B.C.

16.
H.
9/1/67

The Regular Meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B.C., on Tuesday, February 14th, 1967, at 7:30 p.m., with all members of the Council present save Councillor D.A. Hogarth.

FINANCE COMMITTEE
FEBRUARY 14th, 1967

MOVED BY CO. J.D. VALLANCE
SECONDED BY CO. M.W. ROSE:

189. That the minutes of the Finance Committee of February 14th, 1967, be approved.

CARRIED.

A meeting of the Finance Committee convened in the Reeve's Office on Tuesday, February 14th, 1967, at 7:00 p.m., with His Worship in the Chair, Councillor J.D. Vallance and Councillor M.W. Rose present.

GENERAL DISBURSEMENTS
REFUNDS & REBATES:

MOVED BY CO. J.D. VALLANCE
SECONDED BY CO. M.W. ROSE:

190. That the following recommendations for General Disbursements, Refunds and Rebates be approved:-

General Government Expense Cheques #4321 to #4346 - \$44,822.91
Sports Centre Payroll period ending February 10th, 1967 - \$2,537.38
General Government Payroll period ending February 10th, 1967 - \$34,816.14
Firemen's Payroll period ending January, 1967 - \$1,918.31

Application of Engineered Homes for refund building permit fee - \$28.25

CARRIED.

MEDICAL SERVICES ASSOCIATION
EXTENDED HEALTH BENEFITS

MOVED BY CO. M.W. ROSE
SECONDED BY CO. J.D. VALLANCE:

191. That Medical Services Association Extended Health Benefits be tabled for further study.

CARRIED.

CITY OF PORT MOODY RE
SIDEWALK ON GUILDFORD DRIVE

MOVED BY CO. M.W. ROSE
SECONDED BY CO. J.D. VALLANCE:

192. That this be referred to the Chairman of the Board of Works to investigate.

CARRIED.

-continued-

Tuesday, February 14th, 1967,
continued.

MOVED BY CO. J. D. VALLANCE
SECONDED BY CO. M. W. ROSE:

That the Finance Committee adjourn.

CARRIED


CHAIRMAN

REGULAR MEETING

TEXACO CANADA LTD., APPLICATION
FOR SERVICE STATION 1 ZONING OF THE
N. W. CORNER BLUE MOUNTAIN & AUSTIN

MOVED BY CO. M. W. ROSE
SECONDED BY CO. J. D. VALLANCE:

193. That this request to rezone Lots 1 & 2, of Lot 1, Block 3,
D. L. 355, Plan 18712, be referred to the Advisory Planning Commission

CARRIED

MRS. I. INGLIS RE CLOSING IN OF DITCH &
FILLING IN TO CULVERT

MOVED BY CO. R. J. GAMACHE
SECONDED BY CO. M. J. BUTLER:

194. That this request be referred to the Board of Works Committee.

CARRIED

H. J. HARRISON RE PURCHASE FOR
CONSTRUCTION OF RESIDENCE
LOTS 41 and 42, BLK. 5, D.L. 368

MOVED BY CO. R. J. GAMACHE
SECONDED BY CO. M. J. BUTLER:

195. That this be referred to the Engineering Supervisor and the
Board of Works for a report in regard to this request, along with
an appraisal of same.

CARRIED

MRS. E. ROUTLEY APPLICATION TO PURCHASE
LOTS 8 & 9 BLK. 18, TWP. 40, PLAN 2440

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. R. J. GAMACHE:

196. That this be tabled for study and that this piece of property be
shown with Routley's holdings and the area of the two when
combined.

CARRIED

-continues

Tuesday, February 14th, 1967,
continued.

MR. R. BLISS RE FIRE-WOOD
SOUTH OF THE SPORTS CENTRE

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. M. W. ROSE:

197. That the application be granted, and the Manager of the Sports Centre be advised that only the wood that has been windblown will be removed by Mr. Bliss.

CARRIED.

MR. & MRS. BARR APPLICATION TO
REZONE LOT 3 of 2, BLK. 4, D.L. 358,
MAP 17487 FOR FOURPLEX CONSTRUCTION

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. J. D. VALLANCE:

198. That this application to rezone Lot 3 of 2, Blk. 4, D.L. 358, Map 17487, be referred to the Advisory Planning Commission.

CARRIED.

MRS. MAMIE SIMPSON REQUEST FOR
WELFARE INSTITUTION AT HER HOME
926 COMO LAKE AVENUE

MOVED BY CO. M. W. ROSE
SECONDED BY CO. R. J. GAMACHE:

199. That the application by Mrs. Simpson to operate a Subsidized Home for Teen-aged Girls be processed by the respective Departments and inspection reports to supply information regarding this proposed institution as to the time the owner has been in possession of the property, the age of the children proposed to be cared for, and if this is going to be considered a Welfare Institution operation.

CARRIED.

SIMON FRASER REALTY APPLICATION
TO REZONE 853, 901, 913 & 915 COMO
LAKE AVENUE TO RM-2

MOVED BY CO. R. J. GAMACHE
SECONDED BY CO. M. W. ROSE:

200. That this request to rezone properties in the 800 and 900 block Como Lake Avenue to RM-2, be referred to the Advisory Planning Commission for study along with the Council at their meeting on February 22nd, 1967, at 7:30 p.m.

CARRIED.

Tuesday, February 14th, 1967,
continued.

MASTER ROAD PLANS #154, 160, 166, 167,
174 & 175 Tabled BY ENGINEERING SUPERVISOR

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. R. J. GAMACHE:

201. That the master road plans be approved and presented to the Advisory Planning Commission, Parks and Recreation Commission and the School Board before they are taken to outside groups.

CARRIE

AMENDMENT TO RESOLUTION #130
HOURS OF WORK FOR AFTERNOON SHIFT
IN GARAGE

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. M. W. ROSE:

202. That due to the error surrounding lunch period, resolution #130 be amended to read "from 4:30 p. m. , to 1:00 a. m.," for afternoon shift in the garage.

CARRIE

REQUEST FOR JOINT MEETING BY
ADVISORY PLANNING COMMISSION

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. J. W. GILMORE:

203. That February 22nd, 1967, at 7:30 p. m. , be an acceptable time to meet the Advisory Planning Commission in a Joint Meeting.

CARRIE

J. E. PIKE REVISION OF SANITARY
SEWERS

MOVED BY CO. M. W. ROSE
SECONDED BY CO. M. J. BUTLER:

204. That the report of the Engineering Supervisor tabling a certificate signed by Mr. & Mrs. Pike, and the recommendation of the Engineering Department favouring alternate #2 of installation of a sewer adjacent to the east boundary of the Pike property extending from the lane allowance southward to Smith Avenue and intersect with the existing sewer on Smith Avenue, for a total amount of \$5,525.00 be approved.

CARRIE

BY-LAW NO. 929, RESOLUTION #146 NOTICE
FOR MR. CROFT TO CONNECT TO SEWER

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. M. W. ROSE:

205. That all who are directed by registered letter to connect to the sewer under date of March 18th, 1966 be now notified in accord with Clause 9 of the "Sewer Connection By-Law No. 929", in the same manner as Mr. Croft has been notified allowing ten days for the owner of the property to suggest a contractor to do the work.

CARRIE

- continu-

Tuesday, February 14th, 1967,
continued.

PARKS & RECREATION COMMISSION
MINUTES JANUARY 25th, 1967

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. M. W. ROSE:

206. That the minutes of the Parks and Recreation Commission of
January 25th, 1967, be approved.

CARRIED.

SAFETY COMMITTEE MINUTES
FEBRUARY 1st, 1967

MOVED BY CO. R. J. GAMACHE
SECONDED BY CO. M. J. BUTLER:

207. That the minutes of the Safety Committee of February 1st, 1967,
be approved.

CARRIED.

BRAKES ON TWO TRUCKS -
ARISING OUT OF MINUTES OF SAFETY
COMMITTEE

MOVED BY CO. R. J. GAMACHE
SECONDED BY CO. M. J. BUTLER:

208. That we provide the necessary money in the budget for brakes
on the two trucks mentioned by Mr. Blacklock.

CARRIED.

SHORING UNITS MADE OF
ALUMINUM

The study of shoring units made of aluminum was reported
on by Councillor Gilmore and enlarged upon by the Engineering
Supervisor. The Engineering Supervisor was instructed to proceed
with his study and possibly at the next meeting of Council
recommendations will be forthcoming.

RE JOINT MEETING MUNICIPAL
COUNCIL AND PARKS & RECREATION
COMMISSION - JANUARY 2nd, 1967

Councillor M. J. Butler gave notice of motion of a new By-Law
that will be reviewed in light of the six points of the Commission
passed at the meeting with respect to terms of reference.

APPLICATION FOR A BEAUTY PARLOUR
ON TILSTON COURT BY MR. PERNOSKI

MOVED BY CO. J. W. GILMORE
SECONDED BY CO. M. W. ROSE:

209. That the exclusion of hairdressing establishments be made to
"Home Occupations" and that this request be denied.

CARRIED.

Tuesday, February 14th, 1967,
continued.

REGULAR COUNCIL MINUTES
FEBRUARY 7th, 1967

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. M. W. ROSE:

210. That the minutes of the Regular Meeting of the Municipal Council of February 7th, 1967, be approved.

CARRIE

UNEMPLOYMENT INSURANCE
APPLICATION TO CONTINUE BY
CLYDE GRIFFITH, RECREATION DIRECTOR

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. R. J. GAMACHE:

211. That the application to continue under unemployment insurance elected by Mr. Clyde Griffith be approved.

CARRIE

BY-LAW NO. 1426, 1967 STAGES 1 to
V1 INCLUSIVE SEWER AREA MERGING BY-LAW

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. R. J. GAMACHE:

212. That "The District of Coquitlam Stage 1, 11, 111, IV, V and V1 Sewer Area Merging By-Law No. 1426, 1967" be read a first time.

DECLAI
READ

MOVED BY CO. R. J. GAMACHE
SECONDED BY CO. M. J. BUTLER:

213. That By-Law No. 1426, 1967, be read a second time.

DECLAI
READ

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. R. J. GAMACHE:

214. That By-Law No. 1426, 1967, be read a third time.

DECLAI
READ

ZONING AMENDMENT BY-LAW NO. 1427,
1967 (HOME OCCUPATIONS)

Councillor M. W. Rose requested this By-Law be tabled for a report of the Home Occupation Committee.

BY-LAW NO. 1428, 1967, A BY-LAW TO AMEND
AUTO TRAILER COURT REGULATIONS RE VENTING
OF SANITARY SYSTEM

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. R. J. GAMACHE:

215. That "The District of Coquitlam Auto Trailer Park Regulation and Control Amendment By-Law No. 1428, 1967" be read a first time.

DECLA
READ

Tuesday, February 14th, 1967,
continued.

BY-LAW NO. 1428, 1967

MOVED BY CO. R. J. GAMACHE
SECONDED BY CO. M. J. BUTLER:

216. That By-Law No. 1428, 1967, be read a second time.

DECLARED
READ.

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. R. J. GAMACHE:

217. That By-Law No. 1428, 1967, be read a third time.

DECLARED
READ.

ZONING AMENDMENT BY-LAW
NO. 1431, 1967

MOVED BY CO. M. W. ROSE
SECONDED BY CO. R. J. GAMACHE:

218. That "The District of Coquitlam Zoning Amendment By-Law
No. 1431, 1967" be read a first time.

DECLARED
READ.

MOVED BY CO. R. J. GAMACHE
SECONDED BY CO. M. W. ROSE:

219. That By-Law No. 1432, 1967, be read a second time.

DECLARED
READ.

MOVED BY CO. M. W. ROSE
SECONDED BY CO. R. J. GAMACHE:

220. That By-Law No. 1432, 1967, be read a third time.

DECLARED
READ.

ZONING AMENDMENT BY-LAW
NO. 1430, 1967

MOVED BY CO. M. W. ROSE
SECONDED BY CO. R. J. GAMACHE:

221. That "The District of Coquitlam Zoning Amendment By-Law
No. 1430, 1967" be read a first time.

DECLARED
READ.

MOVED BY CO. R. J. GAMACHE
SECONDED BY CO. M. W. ROSE:

222. That By-Law No. 1430, 1967, be read a second time.

DECLARED
READ.

MOVED BY CO. M. W. ROSE
SECONDED BY CO. R. J. GAMACHE:

223. That By-Law No. 1430, 1967, be read a third time.

DECLARED
READ.

SIDEWALK LOCAL IMPROVEMENT MUNICIPAL
COST DETERMINATION BY-LAW NO. 1432, 1967

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. J. D. VALLANCE:

224. That "The District of Coquitlam Sidewalk Local Improvement
Municipal Cost Determination By-Law No. 1432, 1967" be
read a first time.

DECLARED
READ.

Tuesday, February 14th, 1967,
continued.

BY-LAW NO. 1432, 1967

MOVED BY CO. J. D. VALLANCE
SECONDED BY CO. M. J. BUTLER:

225. That By-Law No. 1432, 1967, be read a second time.

DECLA
REAL

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. J. D. VALLANCE:

226. That By-Law No. 1432, 1967, be read a third time.

DECLA
REAL

LOCAL IMPROVEMENT PAVING
INITIATIVE MUNICIPAL COST DETERMINATION
BY-LAW NO. 1433, 1967

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. J. D. VALLANCE:

227. That "The District of Coquitlam Local Improvement Paving Initiative Municipal Cost Determination By-Law No. 1433, 1967" be read a first time.

DECLA
REAL

MOVED BY CO. J. D. VALLANCE
SECONDED BY CO. M. J. BUTLER:

228. That By-Law No. 1433, 1967, be read a second time.

DECLA
REAL

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. J. D. VALLANCE:

229. That By-Law No. 1433, 1967, be read a third time.

DECLA
REAL

ZONING AMENDMENT BY-LAW
NO. 1395, 1967

MOVED BY CO. M. W. ROSE
SECONDED BY CO. M. J. BUTLER:

230. That "The District of Coquitlam Zoning Amendment By-Law No. 1395, 1967" be read a third time.

DECLA
REAL

FRASER VALLEY MOSQUITO CONTROL
BOARD

The annual meeting of the Mosquito Control Board to be held Thursday, March 16th, 1967, at 8:00 p.m., in the Council Chambers of the Maple Ridge Municipal Hall, was referred to Councillor D.A. Hogarth.

GLENWOOD DEVELOPMENTS LTD., APPLICATION
TO REZONE LOTS 7, 8 & 9, BLK. 10, D.L. 46, &
LOT 4, D.L. 47, Plan 1499

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. R. J. GAMACHE:

231. That this application to rezone by Glenwood Developments Limited be referred to the Public Hearing on Tuesday, February 21st, 1967.

CARRI

Tuesday, February 14th, 1967,
continued.

COMMUNICATION FROM MISS INGE HANSEN
"MISS COQUITLAM" RE VISIT TO VERNON WINTER
CARNIVAL

MOVED BY CO. M. W. ROSE
SECONDED BY CO. M. J. BUTLER:

232. That this letter of appreciation be received and filed.

CARRIED.

W. H. HILTON TREASURER - THE AIR
POLLUTION CONTROL SOCIETY ADVISING
OF OFFICERS AND BRIEF REGARDING
OPERATIONS

Councillor M. W. Rose requested copies of this brief
circulated to Councilmen.

STEVENSON & KELLOGG LIMITED

The communication from Stevenson & Kellogg Limited,
Management Consultants was tabled at the request of
His Worship Reeve Christmas for further inspection.

INDUSTRIAL DEVELOPMENT COMMISSION
OF GREATER VANCOUVER RE ANNUAL
DINNER FEBRUARY 23rd, 1967

The Clerk was instructed to secure the necessary tickets for
this function.

CLEAN-UP WEEK & NOTIFICATION BY
ENGINEERING SUPERVISOR

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. R. J. GAMACHE:

233. That the proposed "Clean-Up" week for free pick-up during
the week April 10th to 14th, 1967, with telephone applications being
received commencing April 3rd; car bodies and stumps will not be
collected, be approved.

CARRIED.

EMPLOYEES COMPLETING
PROBATIONARY PERIOD

MOVED BY CO. M. W. ROSE
SECONDED BY CO. M. J. BUTLER:

234. That the report of employees completing the probationary period
be approved in that of Mrs. Joanne DeGryse, Switchboard Operator, and
Mr. Ken McLaren, Draftsman Grade 1.

CARRIED.

MR. GREEN'S REPORT ON PENSIONS

Councillor M. W. Rose requested that Mr. Green's report
on pensions be on the agenda of the Council meeting of February 28th,
1967, to be considered as to Group Insurance.

- continued -

Tuesday, February 14th, 1967,
continued.

SUBDIVISION LOT 68, BLKS. 7 & 8,
D.L. 358, Plan 28168

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. J. D. VALLANCE:

235. That the Vagar Construction Company application to subdivide as recommended by the Engineering Supervisor and Subdivision Committee be approved.

CARRI

SUBDIVISION LOT "F", D.L. 385, PLAN 13001,
DRAWING 8-2420 - N. A. BEATON

MOVED BY CO. R. J. GAMACHE
SECONDED BY CO. M. J. BUTLER:

236. That the application of N. A. Beaton to subdivide under Sketch 8-2420 be approved.

CARRI

SUBDIVISION LOT 3, D.L. 365, PLAN 10359 -
S. M. & F. J. WALKER

MOVED BY CO. R. J. GAMACHE
SECONDED BY CO. J. D. VALLANCE:

237. That the application of S. M. & F. J. Walker under Sketch 8-1833C be approved.

CARRI

SUBDIVISION EASTERLY 132' OF LOT "D", BLK. 14,
D.L. 112 & 113, PLAN 15397 - G. C. NICHOLSON

MOVED BY CO. M. W. ROSE
SECONDED BY CO. R. J. GAMACHE:

238. That the application of G. C. Nicholson to subdivide under Sketch 8-336A be approved.

CARRI

CANCELLATION OF ROAD ALLOWANCE
BURNS PARK

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. J. D. VALLANCE:

239. That further to resolution #464, 1966, and at the request of the Parks and Recreation Commission, the road running between Delestre Avenue and Burns Street be cancelled and a foot path only be reserved from Delestre Avenue to Burns Park.

CARRI

LIGHTING PATHWAY TO MONTGOMERY
SCHOOL FROM LAURENTIAN CRESCENT

MOVED BY CO. M. W. ROSE
SECONDED BY CO. J. D. VALLANCE:

240. That the work proceed as recommended by the Engineering Supervisor for lights leased from the B. C. Hydro at \$3.90 per month each, annual cost \$280.80 plus 5% Provincial tax be proceeded with, providing necessary protection is made for breakage.

CARRI

- contin-

Tuesday, February 14th, 1967,
continued.

DISTRICT OF BURNABY RE HOSPITAL
DEVELOPMENT - MEETING AT VILLA
MOTOR INN - LUNCHEON 12:00 NOON, FEBRUARY 25th

The Clerk was instructed to make arrangements for a possible
five in attendance on this occasion.

TRAFFIC CONTROL ON MENTMORE ST.,
AS RECOMMENDED BY S/SGT. HOWARTH

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. M. W. ROSE:

241. That the following stop signs be authorized installed:-
1. Intersection of Mentmore St., and Dennison Ave.,
opposing northbound traffic on Mentmore.
 2. Intersection of Mentmore St., and Austin Ave.,
opposing southbound traffic on Mentmore.
 3. Intersection of Chester Court and Dawes Hill Road
opposing Chester Court traffic.

CARRIED.

APPLICATION TO REZONE PTN. OF "C"
OF LOT 30, OF LOT 3, 108, 45, BY B. EASTMAN
TO DUPLEX

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. J. D. VALLANCE:

242. That this application by B. Eastman be referred to the
Advisory Planning Commission.

CARRIED.

M. F. & D. KASK APPLICATION TO
REZONE BLOCK "J", D. L. 384A, PLAN 14503
TO SERVICE COMMERCIAL

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. J. D. VALLANCE:

243. That this application by D. & M. F. Kask, be referred to the
Advisory Planning Commission.

CARRIED.

SEAFORTH CRESCENT TURN-AROUND

Councillor M. J. Butler reported on the Seaforth Crescent
turn-around and the road widening.

MOVED BY CO. J. D. VALLANCE
SECONDED BY CO. M. J. BUTLER:

244. That this turn-around be investigated in light of safety and that
the Engineering Department investigate and report to Council
on costs.

CARRIED.

MATTERS DISCUSSED WITH R. C. M. POLICE
RE LAKESHORE DRIVE & NORTH ROAD AT CLARKE

These matters re one-way on Lakeshore Drive and North Road
at Clarke Road will be reported upon following communications
from the traffic division of the R. C. M. Police.

- continued -

Tuesday, February 14th, 1967,
continued.

OXFORD FENCE AND BARB
WIRE REMOVAL

MOVED BY CO. M. W. ROSE
SECONDED BY CO. R. J. GAMACHE:

245. That a chain link extension be authorized for the top of the cliff on Oxford Road.

CARRI

CENTENNIAL BLAZERS FOR
COMMISSION MEMBERS

MOVED BY CO. M. W. ROSE
SECONDED BY CO. J. D. VALLANCE:

246. That we provide suitable blazers for non-paid Commissioners, and same to be made available for the purchase by Municipal Hall employees.

CARRI

COMMITTEE TO PROCEED TO
VICTORIA

A committee consisting of Councillor M. W. Rose, Councillor R. J. Gamache and His Worship Reeve Christmas were requested to proceed to Victoria to discuss Water Extension By-Law, Sanitation, access to Simon Fraser University with the Department of Highways, and Finance Matters.

TURGEON APPLICATION TO REZONE

Councillor M. J. Butler gave notice of motion for the application of Mr. Turgeon allowing alleviation of the 12000 square feet for a multiple dwelling, to be placed before the Public Hearing on February 21st, 1967.

ACCESS TO SIMON FRASER UNIVERSITY

MOVED BY CO. R. J. GAMACHE
SECONDED BY CO. M. J. BUTLER:

247. That access to Simon Fraser University from North Road be considered by the Department of Highways to alleviate congestion on the North Road at Government Road.

CARRI

HOLDING UNIT - PROVINCIAL GOVERNMENT

His Worship Reeve Christmas notified Council of the probable construction of a "Holding Unit" by the Government in the amount of \$4,000,000.00.

The Clerk tabled the following for Council Information:

- R. C. M. P., report for month of January, 1967
- Building Inspector's report for month of January, 1967
- M. S. A. Statement
- Lower Mainland Regional Planning Board re Planning Positions
- S. P. C. A. report for January, 1967
- Proceedings 35th Annual Fire College - B. C. Fire Chief's Association.

Tuesday, February 14th, 1967,
continued.

ADJOURNMENT

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. J. W. GILMORE:

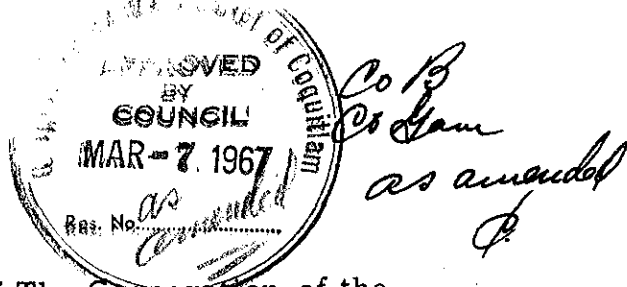
That the meeting adjourn.

CARRIED.

I hereby certify that I have recorded the above
minutes of Feb 14/67
as instructed, subject
to amendments and adoption.
SEC. 174 MUNICIPAL ACT.

[Signature] REEVE
[Signature] CLERK
[Signature] Municipal Clerk

Tuesday, February 28th, 1967
1111 Brunette Avenue
New Westminster, B. C.



The Regular meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B. C., on Tuesday, February 28th, 1967, at 7:30 p. m. , with all members of the Council present save Councillor Gamache.

FINANCE COMMITTEE MINUTES
FEBRUARY 28th, 1967

MOVED BY CO. J. D. VALLANCE
SECONDED BY CO. M. J. BUTLER:

248. That the minutes of the Finance Committee of February 28th, 1967, be approved.

CARRIED.

FINANCE COMMITTEE

A meeting of the Finance Committee convened in the Office of the Reeve on Tuesday, February 28th, 1967, at 7:00 p. m. , with all members of the Committee present.

The Order of Business was preceded by discussions with Commissioners R. McDonnell, J. P. Clarke and Mr. D. L. Cunnings, of the Parks and Recreation Commission regarding disbursements under By-Law No. 1317.

GENERAL DISBURSEMENTS,
REFUNDS & REBATES

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. J. W. GILMORE:

249. That the following general disbursements, refunds and rebates be approved as recommended by Department Officials:-

General Government Expense Cheques Sports Centre #1 to #39 -
\$13,045.41

General Government Expense Cheques #4347 to #4449 - \$60,948.64

General Government Payroll period ending February 24th, 1967 -
\$35,123.78

Recreation Payroll period ending January 31st, 1967 - \$494.30

Sports Centre payroll period ending February 24th, 1967 - \$2,695.07

Hired Equipment Charges period ending February 17th, 1967 - \$3,581.10

Social Welfare Disbursements for month of January, 1967 - \$55,366.67

Water meter connection fee rebate to Engineered Homes - \$105.00

Water meter connection fee rebate to Muttart Homes Ltd. - \$105.00

Bond Deposit refund to Mr. S. Radatzke - \$1,000.00

Bond Deposit refund to J. K. Cooper Ltd. (A. J. Percy) - \$150.00 & \$283.30.

CARRIED.

ASSOCIATED ENGINEERING SERVICES LTD.,
RETAINER AGREEMENT

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. J. D. VALLANCE:

250. That this Retainer Agreement be referred to Committee to study.

CARRIED.

-continued-

Tuesday, February 28th, 1967,
continued.

CAPITAL EXPENDITURES REQUESTED
BY PARKS & RECREATION COMMISSION

The following Capital Expenditures were requested by the Parks and Recreation Commission:-

1. Advertise and hire Parks Superintendent, Reference L-19
2. Advertise and hire full-time Clerk-Steno 1, Reference L-4
3. Purchase of six portable steel bleachers, Reference L-17
4. Purchase of two gas fired heaters for Blue Mountain and Mackin Junior Pools, Reference L-17
5. Purchase of generator for Parks Division, from Equipment budget.

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. J. W. GILMORE:

251. That these recommended Capital Expenditures be approved.

CARRIED

ROYAL COLUMBIAN HOSPITAL REQUEST
CONTRIBUTION FOR "ACUTE TRAUMA UNIT"
EQUIPMENT

This request for a contribution was tabled for a study following a meeting of "Little Metro" Mayors and Reeve.

HUNTER, CROCKFORD & ASSOCIATES
PARK SITE L.S. 3, 4, 5, & 6, Sec. 25, Twp. 39

Estimated cost submitted by Hunter Crockford & Associates for survey and registration and Crown Grant Fee for park site on L.S. 3, 4, 5 & 6, Sec. 25, Twp. 39.

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. J. BUTLER:

252. That this be referred to the Parks Board for their approval.

CARRIED

MUNICIPAL ASSESSOR RE SPRING CONFERENCE
RECOMMENDING T. PROTHEROE AND R. G. ERHO
TO ATTEND

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. J. BUTLER:

253. That the recommendations be approved and employees be so advised of permission to attend the conference set for April 19th to 21st, 1967.

CARRIED

REPORT OF MUNICIPAL ASSESSOR RE
ASSESSMENT ROLL 1967 & COURT OF REVISION
OF 39 COMPLAINTS

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. M. W. ROSE:

254. That this report be received and filed.

CARRIED

- contid

Tuesday, February 28th, 1967,
continued.

MR. P. MASI, 1368 MILLARD AVENUE -
AERIAL TRESPASS OF THREE FEET TO
BOUNDARY ROAD

MOVED BY CO. M. W. ROSE
SECONDED BY CO. M. J. BUTLER:

255. That this be referred back to the Building Inspector to follow previous resolution of Council, and to require the dedication of the road before permit is issued.

CARRIED.

COQUITLAM JUNIOR CHAMBER OF COMMERCE
RE 5th ANNUAL SPORTS AWARD BANQUET

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. D. A. HOGARTH:


256. That the details of the Sports Award Dinner meeting of Thursday, March 30th, 1967, be taken into consideration by His Worship Reeve Christmas when asked to be in attendance.

CARRIED.

MOVED BY CO. J. D. VALLANCE
SECONDED BY CO. M. W. ROSE:

That the Finance Committee Meeting adjourn.

CARRIED.


CHAIRMAN

GENERAL MEETING

PARKS BY-LAW NO. 1317

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. J. W. GILMORE:

257. That upon consideration of the Parks Board's presentation in connection with the Parks By-Law No. 1317, and the increased cost since 1965, that the Municipality agrees to a 1/2 mill per year levy from General Revenue for a four year period to off-set possible deficits since the By-Law was put to the electorate.

CARRIED.

MR. & MRS. G. J. GRAVES RE
STREET LITTER

MOVED BY CO. J. W. GILMORE
SECONDED BY CO. M. W. ROSE:

258. That a letter be directed to the School Board expressing concern over the litter situation and ask if there is anything they can do to overcome this problem surrounding schools and the Municipal Arena; the smaller stores within the Municipality be also contacted asking their assistance and suggest that a container be located outside the store.

CARRIED.

- continued -

Tuesday, February 28th, 1967,
continued.

SIMON FRASER REALTY APPLICATION
TO REZONE 515 COMO LAKE AVENUE TO RM-2

MOVED BY CO. J. W. GILMORE
SECONDED BY CO. M. J. BUTLER:

259. That this application be referred to the Advisory Planning Commission

CARRIED.

MR. & MRS. G. VAN NERUM APPLICATION
TO REZONE 1100 ROCHESTER AVE., TO
DUPLEX USE

MOVED BY CO. M. W. ROSE
SECONDED BY CO. D. A. HOGARTH:

260. That this request be declined with regret, as the Council must support the Zoning By-Law.

CARRIED.

MR. TURGEON APPLICATION TO REZONE
AND CLAUSES V & VI OF PUBLIC HEARING
FEBRUARY 21st, 1967

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. J. W. GILMORE:

261. That the application of Mr. Turgeon for a fourplex be declined.

CARRIED

PETITION BY RATEPAYERS IN THE
VICINITY OF PARKLAND SCHOOL RE
SAFETY ON CROSSWALKS

This matter was tabled for Council meeting of March 7th, 1967.

MR. J. R. ANDREWS, COQUITLAM JUNIOR
CHAMBER OF COMMERCE RE MAILING ADDRESS

Communication was received from Mr. J. R. Andrews of the Coquitlam Junior Chamber of Commerce regarding the dropping of the word "New Westminster" in mailing address to Coquitlam.

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. J. BUTLER:

262. That subject to the confirmation of the facts by the Post Master, that it be recommended that all mail from the Municipal Hall be designated "Coquitlam".

CARRIED

CANADIAN ASSOCIATION OF FIRE CHIEFS
CONFERENCE AUGUST 19th to 24th, 1967 - MONTREAL

MOVED BY CO. J. D. VALLANCE
SECONDED BY CO. M. J. BUTLER:

263. That this be referred to the Fire Committee for study.

CARRIED

Tuesday, February 28th, 1967
continued.

MR. A. POLUS, NORTH ROAD HOLDINGS
RE COTTONWOOD AVENUE REZONING FOR
GARDEN COURT APARTMENTS

MOVED BY CO. M. W. GILMORE
SECONDED BY CO. M. W. ROSE:

264. That this matter be referred to the Advisory Planning Commission.

CARRIED.

MR. BING MARR RE REZONING
853, 901, 913 and 915 COMO LAKE AVENUE
TO RM-2

This matter was tabled until the Apartment Plan policy is clarified.

REGULAR COUNCIL MINUTES
FEBRUARY 14th, 1967

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. M. W. ROSE:

265. That the minutes of the Regular Meeting of the Municipal Council of February 14th, 1967, be approved.

CARRIED.

GREEN REPORT ON PENSIONS

Councillor M. W. Rose reported a lack of disability coverage under the Provincial Superannuation Scheme and requested that this be tabled until he has prepared a brief.

ACCUMULATION OF REFUSE AND
GARBAGE STEWART AVENUE DEAD-END

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. D. A. HOGARTH:

266. That this matter be referred to the Board of Works to rectify.

CARRIED.

INSURANCE PENSION SCHEME

Councillor M. W. Rose reported on Mr. Hayes' negotiations for information for the present Insurance Pension Scheme and the result of his survey with respect to Mr. Nichol's settlement.

The matter was left with the Clerk to further supply information regarding the story of the fifty cases opting out.

MUNICIPAL ASSESSOR RE K. N. ROGERS
ATTAINING STATUS OF PROFESSIONAL
APPRAISER WITH THE LETTERS A. A. I. C.

Communication from the Municipal Assessor regarding Mr. K. N. Rogers receiving status of Professional Appraiser was tabled.

- continued -

Tuesday, February 28th, 1967,
continued.

O. H. SORENSON SALE OF LOT "F" OF
LOTS 9, 10 & 11, BLK. 3, D.L. 365 TO
PARKS BOARD

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. J. D. VALLANCE:

267. That the following charges be required of the developer on behalf of the subdivider:-

Watermain	\$ 608.26
Gravel for roads	126.72
Ditches on roads	23.00
Driveway Culverts	170.00.

CARRIE

B. C. HYDRO & POWER AUTHORITY
TO INSTALL POLE ON LANE

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. J. D. VALLANCE:

268. That a power pole be approved on lane east of Schoolhouse Street in the new school site.

CARRIE

COMMUNICATION FROM DEPARTMENT
OF HIGHWAYS RE STOCKLEY REZONING

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. J. D. VALLANCE:

269. That this be received and filed and Mr. Stockley notified that the Provincial Government would not oppose his rezoning, but that he be required to submit plans of development.

CARRIE

COMMUNICATION FROM ENGINEERING SUPERVISOR
RE SIR FREDERICK BANTING P. T. A. NEGOTIATIONS
FOR ROAD ACCESS TO SIR FREDERICK BANTING SCHOOL

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. M. W. ROSE:

270. That this matter be referred to the School Board for their action in purchasing property to widen for access.

CARRIE

LANE CANCELLATION AT NEW SCHOOL SITE
MADORE AVENUE & SCHOOLHOUSE STREET

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. M. W. ROSE:

271. That the complaint and fears of the ratepayers that the lane will be cancelled be received for Council's guidance if and when application is made to Council for cancellation.

CARRIE

Tuesday, February 28th, 1967,
continued.

PORT MOODY-COQUITLAM DEV. CO.,
SUBDIVISION RE PERIMETER RULING
LOT 173, D. L. 370

MOVED BY CO. M. W. ROSE
SECONDED BY CO. M. J. BUTLER:

272. Be it resolved that Port Moody-Coquitlam Dev., Co., Ltd., be exempt from the provisions of Section 712 of the Municipal Act in respect to the subdivision of Lot 173, Ptns. of Lot 169, D. L. 370, Plan 30162 as shown on plan of survey of Hunter, Crockford and Aplin, sworn on the 29th day of November, 1966.

CARRIED.

APPLICATION BY J. H. MCCULLOUGH
FOR FURTHER SUBDIVISION OF HARBOUR
CHINES PROPERTIES PURCHASED FROM
THE MUNICIPALITY

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. D. A. HOGARTH:

273. That Mr. McCullough of Port Moody-Coquitlam Development Co., Ltd., be asked to submit a modified agreement first before any further subdivisions.

CARRIED.

TENDER OPENINGS TO REPLACE TWO
1-TON TRUCKS AND TWO TRAVELETTES

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. D. A. HOGARTH:

274. That the recommendation for:-
2 Travelettes - International Harvester Co., Total Net Cost - \$5,934.32
including all taxes;
2 One Ton Trucks - Pacific G. M. C. - Total Net Cost - \$5,510.65
including all taxes,
be approved and so purchased.

CARRIED.

EASTER GARBAGE COLLECTION

MOVED BY CO. M. W. ROSE
SECONDED BY CO. D. A. HOGARTH:

275. That the recommendation of the Engineering Supervisor for regular garbage collection on Good Friday and Easter Monday, March 24th and 27th, 1967, be approved, and service so carried out.

CARRIED.

REPORT OF A. C. KENT, ASSISTANT
ENGINEER RE PURCHASE OF TREN-SHORE
ALUMINUM TRENCH SHORING UNITS

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. J. D. VALLANCE:

276. That the necessary purchases of aluminum trench shoring units be approved as outlined in the report of Mr. A. C. Kent, dated February 21st, 1967.

CARRIED.

- continued -

Tuesday, February 28th, 1967,
continued.

HARBOUR VILLAGE STREET LIGHTING

Recommendation of the Treasurer for Council's direction of Initiative Notices and his report under Section 601 was received by Council.

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. W. ROSE:

277. That the necessary steps be taken upon favourable receipt of communication from Engineered Homes Limited and when money is on hand that the necessary notices be mailed.

CARRIE

PUBLIC HEARING MINUTES
FEBRUARY 14th, 1967

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. M. W. ROSE:

278. That the Public Hearing minutes of February 14th, 1967, be approved.

CARRIE

PUBLIC HEARING MINUTES
FEBRUARY 21st, 1967

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. M. W. ROSE:

279. That the minutes of the Public Hearing of February 21st, 1967, be approved as amended.

CARRIE

MATTERS REFERRED TO
EXTERNAL ADVISORS

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. J. BUTLER:

280. That no subject matter be referred to the Municipal Solicitor or other External Advisor on matters before Council, without a resolution of Council of referral.

CARRIE

PROCEDURE FOR APPLICATIONS FOR
SPECIAL ZONE "A" WELFARE INSTITUTION
LICENCES

MOVED BY CO. M. W. ROSE
SECONDED BY CO. D. A. HOGARTH:

281. That a change of procedure be made for applications for Special Zone "A", Welfare Institution Licences, in which Mr. Kincaid, Welfare Administrator, would receive the first request for inspection and upon completion of their agreement, that this should then be considered by Council.

CARRIE

Tuesday, February 28th, 1967,
continued.

SPORTS CENTRE COMMISSION
MINUTES FEBRUARY 16th, 1967

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. M. W. ROSE:

282. That the minutes of the Sports Centre Commission of February 16th, 1967, be approved.

CARRIED.

FIRE COMMITTEE MINUTES
FEBRUARY 2nd, 1967

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. J. D. VALLANCE:

283. That the minutes of the Fire Committee of February 2nd, 1967, be approved.

CARRIED.

FIRE COMMITTEE MINUTES
FEBRUARY 16th, 1967

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. J. D. VALLANCE:

284. That the minutes of the Fire Committee of February 16th, 1967, be approved.

CARRIED.

PUBLIC WORKS COMMITTEE MINUTES
FEBRUARY 21st, 1967 - AMENDED

An amendment was requested to the minutes of the Public Works Committee held February 21st, 1967, in that of tenders awarded for fence - Municipal Works Yard to read "Awarded to Wire Rope Industries Ltd., as low tender".

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. J. BUTLER:

285. That the minutes of the Public Works Committee of February 21st, 1967, be approved as amended.

CARRIED.

COQUITLAM CENTENNIAL CELEBRATIONS
COMMITTEE MINUTES FEBRUARY 15th, 1967

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. J. D. VALLANCE:

286. That the minutes of the Coquitlam Centennial Celebrations Committee of February 15th, 1967, be received and filed.

CARRIED.

ZONING AMENDMENT BY-LAW NO. 1395

MOVED BY CO. M. W. ROSE
SECONDED BY CO. M. J. BUTLER:

287. That "The District of Coquitlam Zoning Amendment By-Law No. 1395, 1967" be reconsidered, finally passed and adopted and the seal of the Corporation affixed.

Co. D. A. Hogarth registered opposition.

CARRIED.

- continued -

Tuesday, February 28th, 1967,
continued.

BY-LAW NO. 1426 - STAGE 1, 11, 111, 1V,
V and VI SEWER AREA MERGING BY-LAW

Councillor M. J. Butler requested that we withhold the reconsidering of this By-Law until the visit to Victoria, when it will be discussed as to the details of merging.

TRAILER COURT BY-LAW NO. 1428 TO AMEND
BY-LAW NO. 951, RE TRAPS AND VENTS

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. J. BUTLER:

288. That "The District of Coquitlam Auto Trailer Court Regulation By-Law No. 1428, 1967" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

ZONING AMENDMENT BY-LAW NO. 1430

MOVED BY CO. M. W. ROSE
SECONDED BY CO. M. J. BUTLER:

289. That "The District of Coquitlam Zoning Amendment By-Law No. 1430, be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

ZONING AMENDMENT BY-LAW NO. 1431

MOVED BY CO. M. W. ROSE
SECONDED BY CO. J. D. VALLANCE:

290. That "The District of Coquitlam Zoning Amendment By-Law No. 1431, 1967" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

SIDEWALK LOCAL IMPROVEMENT
MUNICIPAL COST DETERMINATION
BY-LAW NO. 1432, 1967

By-Law No. 1432 was tabled for a possible amendment to its mechanics.

LOCAL IMPROVEMENT PAVING INITIATIVE
MUNICIPAL COST DETERMINATION BY-LAW
NO. 1433, 1967

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. J. D. VALLANCE:

291. That "The District of Coquitlam Local Improvement Paving Initiative Municipal Cost Determination By-Law No. 1433, 1967," be reconsidered, finally passed and adopted and the seal of the Corporation affixed.

CARRIED

Tuesday, February 28th, 1967,
continued.

SANITATION LABOURERS

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. M. W. ROSE:

292. That Mr. M. Doucet, 1415 Cartier Avenue, presently employed by the Public Works Department and works relief on garbage, fill the vacancy created by the resignation of Mr. K. Nichol, on the Sanitation Department.
- CARRIED.

MEETING WITH SCHOOL BOARD

Councillor M. W. Rose reported on a meeting with the School Board on February 28th, 1967 with respect to:-

- (1) Meridian Park, 1 1/2 acres more or less, will be the subject of correspondence outlining the agreement between the Board and the Council.
- (2) Parking and Tract Facilities - will be the subject of correspondence with the School Board for a possible solution.

MUNICIPAL MANAGER

Councillor D. A. Hogarth requested the Municipal Manager matter referred to the Finance Committee be amended.

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. J. BUTLER:

293. That the minutes referring to the Municipal Manager Consultant and the Finance Committee be rescinded and that the matter be placed before the Reeve to secure other bids.

CARRIED.

WATERMAIN EXTENSION BY-LAW

Councillor D. A. Hogarth requested progress on the Water Policy By-Law and was informed that this would be going to Victoria as soon as the solicitor had prepared the amending suggestions.

BUILDING BY-LAW AMENDMENTS

Councillor D. A. Hogarth requested progress on the Building By-Law amendments.

This was left with Mr. Hockey to discuss with Mr. Wainman, and to up-date with Co. Hogarth, the amendments to the Building By-Law.

PLANNING DEPARTMENT AND
URBAN RENEWAL

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. W. ROSE:

294. That application be made for Urban Renewal and request the assistance of Mr. Clauson, who will, in turn, inform Council of the steps taken to qualify, and the engagement of a planner for the Planning Department.

CARRIED.

- continued -

*Minutes
1542 7/67
H. A. Rose
200 # 312 / 2000*

Tuesday, February 28th, 1967,
continued.

COUNCILLOR D. A. HOGARTH -
LEAVE OF ABSENCE

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. M. W. ROSE:

295. That Councillor D. A. Hogarth be granted leave of absence from
March 7th to 14th, 1967, inclusive.

CARRIE

The Clerk tabled the following:

- Notice to staff re vacancy in Welfare Department for Clerk-Steno 1
- Motor Vehicle Branch Bulletin, February, 1967
- District of Coquitlam Chamber of Commerce notice of meeting
February 23rd, 1967
- Minutes of Industrial Development Commission, February 9th, 1967
- Brochure from Air Pollution Control Society
- Lower Mainland Regional Planning Board minutes January 19th, 1967
- Advisory Planning Commission - Vacancy to be filled
- Burke Mountain Lot Leases, William Gielens and Mrs. G. Holm
- Safety Service, Workmen's Compensation Board man-hour report -
July 1st, 1966 to December 31st, 1966 - 180, 286

ADJOURNMENT

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. J. D. VALLANCE:

That the meeting adjourn.

CARRIE

I hereby certify that I have recorded the above
minutes of Feb 28/67
to amendmets and adoption. as instructed, subject
SEC. 174 MUNICIPAL ACT.

[Signature]
Municipal Clerk

[Signature] RI
[Signature] CI

Tuesday, March 7th, 1967

1111 Brunette Avenue
New Westminster, B. C.



The Regular meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B. C., on Tuesday, March 7th, 1967, at 7:30 p. m., with all members of the Council present save Councillor D. A. Hogarth, who is on leave of absence.

FINANCE COMMITTEE MINUTES
MARCH 7th, 1967

MOVED BY CO. J. D. VALLANCE
SECONDED BY CO. R. J. GAMACHE:

296. That the minutes of the Finance Committee meeting of March 7th, 1967, be approved.

CARRIED.

A meeting of the Finance Committee convened in the office of His Worship Reeve Christmas, at 7:00 p. m., on Tuesday, March 7th, 1967, with His Worship in the Chair, and Councillor J. D. Vallance and Councillor R. J. Gamache present.

GENERAL DISBURSEMENTS, REFUNDS
& REBATES

MOVED BY CO. J. D. VALLANCE
SECONDED BY CO. R. J. GAMACHE:

296A. That the following recommendations of Department Heads and Officials be received and approved and payments made:-

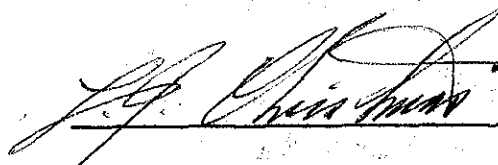
General Government Expense Cheques #4450 to #4544 - \$255,487.03
Hired Equipment charges period ending March 3rd, 1967 - \$2,929.70
Firemen's Payroll period ending February, 1967 - \$1,764.22
Tax Credit refund re Mr. E. Stevenson, Roll #17092, be made to
Northwest Mortgage Co., Ltd., in the amount of \$150.00
Refund of Municipal Licence Fee \$10.00 to Mr. Allen Hillier
Refund to K. N. Rogers re Appraisal Course 75% = \$33.75

CARRIED.

MOVED BY CO. J. D. VALLANCE
SECONDED BY CO. R. J. GAMACHE:

That the Finance Committee meeting adjourn.

CARRIED.


CHAIRMAN

-continued-

Tuesday, March 7th, 1967,
continued.

GENERAL MEETING

MR. A. THIELMAN, FAIRWAY CONSTRUCTION LTD., APPLICATION TO REZONE FROM DUPLEX TO RM-2 FOR APARTMENT USE, LOTS 1 & 2, OF PARCEL "J", W. 20 CHAINS OF LOT 5, GROUP 1 N. W. D., PLAN 20899, NORTH RD., & PERTH AVENUE

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. R. J. GAMACHE:

297. That this application be referred to the Advisory Planning Commission for their study and report.

CARRIED

MR. M. HACAULT REQUEST TO REZONE LOTS 1, 2, & 3, BLK. 1, D.L. 16, PLAN 1531, AT 100 NELSON ST., FROM LOCAL COMMERCIAL C-2 TO RM-2 FOR APARTMENT USE

MOVED BY CO. M. W. ROSE
SECONDED BY CO. R. J. GAMACHE:

298. That this application be referred to a Public Hearing.

CARRIED

ZONING AMENDMENT BY-LAW NO. 1436, RE SET-BACK BRUNETTE AVENUE TO 12 FEET

MOVED BY CO. R. J. GAMACHE
SECONDED BY CO. M. J. BUTLER:

299. That "The District of Coquitlam Zoning Amendment By-Law No. 1436, 1967," be read a first time.

DECLAR
READ.

MOVED BY CO. R. J. GAMACHE
SECONDED BY CO. M. J. BUTLER:

300. That By-Law No. 1436, 1967, be read a second time.

DECLAR
READ.

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. R. J. GAMACHE:

301. That By-Law No. 1436, 1967, be read a ~~second~~^{third} time.

DECLAR
READ

MR. A. W. IVENS RE BARB WIRE FENCE SURROUNDING SEVEN ACRES OF PROPERTY OPPOSITE UNIVERSITY COURT IN PORT MOODY

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. M. W. ROSE:

302. That the report supported by pictures and petition of the fence and trespass by children over Mr. A. W. Ivens' property be tabled.

CARRIED

Tuesday, March 7th, 1967,
continued.

CROSSWALKS ON COMO LAKE
AVENUE BETWEEN SCHOOLHOUSE ST.,
AND POIRIER STREET

Council received a petition signed by ratepayers in the vicinity of Poirier Street and Como Lake Avenue, supported by representatives of the Parkland P. T. A., and a brief submitted by Dr. Bentz pointing out to Council the condition of the crossing at this inter-section.

MOVED BY CO. M. W. ROSE
SECONDED BY CO. J. D. VALLANCE:

303. That this petition and brief be referred to the Public Works Committee for their study.

CARRIED.

APPLICATION BY J. DYCK TO REZONE LOTS 2 & 3,
OF BLKS. 5 & 5A AND PCL. 125 ON THE NORTH SIDE
OF ROCHESTER AVENUE - 500 BLOCK FROM RM-1
TO RM-3

MOVED BY CO. M. W. ROSE
SECONDED BY CO. R. J. GAMACHE:

304. That the application be declined as it is considered in the wrong area for RM-3 apartments, until such time as Council's plan for this has been finalized.

CARRIED.

APPLICATION BY MRS. Y. R. GRIESE FOR
PERMISSION TO CONSTRUCT A DUPLEX ON
7,920 square feet, LOT 258, BLKS. 21 TO 30,
D. L. 356; ON THE NORTH SIDE OF RIDGEWAY
AVENUE BETWEEN MARMONT & GATENSBURY STS.

MOVED BY CO. J. W. GILMORE
SECONDED BY CO. M. W. ROSE:

305. That this application be referred to the Advisory Planning Commission to determine the best use of this property.

CARRIED.

F. J. FERGUSON APPLICATION TO CUT
WOOD IN THE 600 BLK. POIRIER STREET
SOUTH OF THE ARENA

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. R. J. GAMACHE:

306. That this request be not granted as the wood is now being salvaged by another firm.

CARRIED.

APPLICATION BY MRS. E. M. ROUTLEY
TO PURCHASE LOTS 8 & 9, BLK. 18,
TWP. 40, PLAN 2440

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. J. D. VALLANCE:

307. That this request be not granted as services are not available.

CARRIED.

- continued -

Tuesday, March 7th, 1967,
continued.

SCHOOL DISTRICT NO. 43 RE PRESENT
STATUS OF CONSTRUCTION, ETC.

Communication was received by Council from the Secretary-Treasurer of School District No. 43, showing present status of school construction, proposed new rooms available for September, 1967, and present enrolment and average room occupancy.

MOVED BY CO. R. J. GAMACHE
SECONDED BY CO. M. W. ROSE:

308. That this report be acknowledged with thanks.

CARRIED

VANCOUVER BOARD OF TRADE RE
REGIONAL HOUSING AUTHORITY

MOVED BY CO. M. W. ROSE
SECONDED BY CO. M. J. BUTLER:

309. That one or more be named to attend this meeting and other conferences on housing. The following were named for such purposes in the future, Councillors M. W. Rose and J. D. Vallance.

CARRIED

SANITATION COMMITTEE

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. R. J. GAMACHE:

310. That the recommendation of the Sanitation Committee through the minutes of the Committee of March 7th, 1967, be approved and that negotiations with the Department of Municipal Affairs in Victoria be carried out, and that if enabling of legislation is required, that such negotiations by the Committee with the Department be carried out.

CARRIED

REGULAR COUNCIL MINUTES
FEBRUARY 28th, 1967

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. J. W. GILMORE:

311. That resolution #294 of the Council minutes of February 28th, 1967, be rescinded.

CARRIED

MOVED BY CO. M. W. ROSE
SECONDED BY CO. J. D. VALLANCE:

312. That page 9, paragraph 3 of the March 1st, 1967, report of the Planning Service, be the action that the Municipality approves, as follows:- "Mr. Buchanan of the Planning Service, to prepare a draft of the formal application to C. M. H. C., and the Province, for financial assistance in the preparation of an overall Urban Renewal study of the Municipality. Upon determining the Municipality's share of the study costs a formal application should be made to the Senior Governments.

CARRIED

- contin

Tuesday, March 7th, 1967,
continued.

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. R. J. GAMACHE:

313. That the minutes of Council of February 28th, 1967, be approved as amended.

CARRIED.

BUILDING PERMIT - MR. K. STUTZEL
DATED APRIL 10th, 1960

MOVED BY CO. J. D. VALLANCE
SECONDED BY CO. R. J. GAMACHE:

314. That Mr. Stutzel's building permit be re-dated and his proposed structure revalued and the payment of \$26.50 in 1960 be recognized.

CARRIED.

TEXACO CANADA LIMITED APPLICATION
TO REZONE NORTHWEST CORNER OF
AUSTIN AVENUE AND BLUE MOUNTAIN STREET

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. R. J. GAMACHE:

315. That the application, although declined by the Advisory Planning Commission, be referred to a Public Hearing.

DECLARED
LOST.

JOINT MEETING OF ADVISORY PLANNING
COMMISSION AND MUNICIPAL COUNCIL

The Engineering Supervisor reported on a Joint meeting of the Municipal Council and the Advisory Planning Commission, tabled on February 28th, 1967. It was agreed that another meeting be set for Tuesday, March 21st, 1967, in the Council Chambers.

CHIMES - GOOD SHEPHERD LUTHERAN
CHURCH

The Clerk reported on the Chimes of the Good Shepherd Lutheran Church, in which neighbours were appearing this night with the Board with regard to the noise of the said Chimes.

WATER EXTENSION BY-LAW NO. 1413

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. M. W. ROSE:

316. That His Worship Reeve Christmas and the Municipal Clerk arrange for a meeting with the Department of Municipal Affairs where a visit will be made by Councillor R. J. Gamache, the Municipal Solicitor, and Treasurer R. LeClair to discuss the amendment of the By-Law to include watermain distribution system extension under Section 616 of the "Municipal Act; to arrange for estimation of lineal foot costs and a minimum frontage verified from time to time by Council resolution, and upon negotiations in regard to the above, arrange for the necessary legislation.

CARRIED.

- continued -

Tuesday, March 7th, 1967,
continued.

JOINT MEETING MUNICIPAL COUNCIL
& ADVISORY PLANNING COMMISSION

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. M. W. ROSE:

- 317. That the minutes of the joint meeting of the Advisory Planning Commission and Council held on February 22nd, 1967, be approved.

CARRIED

CENTENNIAL CELEBRATIONS COMMITTEE
MINUTES FEBRUARY 21st, 1967

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. M. W. ROSE:

- 318. That the minutes of the District of Coquitlam Centennial Celebrations Committee of February 21st, 1967, be received and filed.

CARRIED

PARKS & RECREATION COMMISSION
MINUTES FEBRUARY 22nd & 27th

The minutes of the Parks & Recreation Commission of February 22nd and February 27th, 1967, were tabled for Council information.

ZONING AMENDMENT BY-LAW NO. 1434, 1967,
RE H. HEILESON, 525 GATENSBURY STREET

MOVED BY CO. M. W. ROSE
SECONDED BY CO. R. J. GAMACHE:

- 319. That "The District of Coquitlam Zoning Amendment By-Law No. 1434, 1967" be read a first time.

DECLAR
READ.

MOVED BY CO. R. J. GAMACHE
SECONDED BY CO. M. W. ROSE:

- 320. That By-Law No. 1434, 1967, be read a second time.

DECLAR
READ.

MOVED BY CO. M. W. ROSE
SECONDED BY CO. R. J. GAMACHE:

- 321. That By-Law No. 1434, 1967, be read a third time.

DECLAR
READ.

ZONING AMENDMENT BY-LAW NO. 1435, 1967
RE APARTMENT ZONING PTNS. D.L. 46 & 47

MOVED BY CO. R. J. GAMACHE
SECONDED BY CO. M. W. ROSE:

- 322. That "The District of Coquitlam Zoning Amendment By-Law No. 1435, 1967" be read a first time.

DECLAR
READ.

Tuesday, March 7th, 1967,
continued.

ZONING AMENDMENT BY-LAW NO. 1435

MOVED BY CO. M. W. ROSE
SECONDED BY CO. R. J. GAMACHE:

323. That By-Law No. 1435, 1967, be read a second time.

DECLARED
READ.

MOVED BY CO. R. J. GAMACHE
SECONDED BY CO. M. W. ROSE:

324. That By-Law No. 1435, 1967, be read a third time.

DECLARED
READ.

APARTMENT DEVELOPERS RE REZONING

The Municipal Clerk was instructed to advise apartment developers that their rezoning is dependent upon the design panel of the Advisory Planning Commission approving the design, and the Building Department approving the plans and specifications, upon the meeting of the above requirements, Council will consider the final passing of the respective By-Laws.

CLAUSE 11 PUBLIC HEARING FEBRUARY 21st, 1967

MOVED BY CO. J. W. GILMORE
SECONDED BY CO. M. W. ROSE:

325. That the application of Mrs. A. Tycholaz be passed to a By-Law rezoning from R-1 to Special Zone "A", 734 McIntosh Street, for a Boarding Home for seven persons.

CARRIED.

Councillor M. J. Butler registered opposition.

REQUEST FOR EXTRA STENOGRAPHIC HELP
IN SOCIAL WELFARE DEPARTMENT

MOVED BY CO. J. W. GILMORE
SECONDED BY CO. M. J. BUTLER:

326. That the action of His Worship Reeve Christmas in granting temporary help in the Welfare Office until the passing of the final budget be approved.

CARRIED.

BURKE MOUNTAIN LEASES

MOVED BY CO. R. J. GAMACHE
SECONDED BY CO. M. J. BUTLER:

327. That the two Burke Mountain Leases be recognized and necessary signatures appended: -
(1) Lot #260 - A.F. Watson
(2) Lot #239 - S.H. Harper.

CARRIED.

Tuesday, March 7th, 1967,
continued.

RE OPERATION OF SNOMOBILE ON
BURKE MOUNTAIN ROADS

MOVED BY CO. R. J. GAMACHE
SECONDED BY CO. M. W. ROSE:

328. That Mr. & Mrs. Fornwald, 1415 Coast Meridian Road, be permitted to use a snomobile on Burke Mountain Roads above the snow line, subject to approval by the Department of Transport of their application for the operation.

CARRIED

NEW MUNICIPAL HALL

MOVED BY CO. R. J. GAMACHE
SECONDED BY CO. J. W. GILMORE:

329. That a Referendum be placed to the ratepayers as soon as possible for the construction of the new Municipal Hall.

CARRIED

PURCHASE OF PROPERTY SOUTH OF
MUNICIPAL HALL SITE

MOVED BY CO. M. W. ROSE
SECONDED BY CO. R. J. GAMACHE:

330. That property described as the N. 1/2 of 16, D.L. 358, Plan 1565, owned by Hugh Caldwell, 585 Poirier Street, being south of the proposed Municipal Hall, be appraised, and that expropriation be used if the solicitor deems it necessary.

CARRIED

COUNCIL CONFERENCE EXPENSES
AND BUDGET

MOVED BY CO. M. W. ROSE
SECONDED BY CO. M. J. BUTLER:

331. That in the matter of policy re convention attendances and expenses, that a Councillor be permitted to select a conference of his choice which deals with Municipal business, and that the expenses for this be equalled to that amount which is normally allocated for convention expenses of the particular budget year.

CARRIED

CANADIAN FEDERATION OF MAYORS
& REEVES

His Worship Reeve Christmas reported to Council that Councillor R. J. Gamache would attend the Canadian Federation of Mayors and Municipalities convention in his absence.

CERTIFICATE OF MERIT TO FIRE DEPARTMENT

A certificate of merit was received by the District of Coquitlam Fire Department, 1966, in recognition of distinguished service in the fight against muscular dystrophy, and presented to the Chairman of the Fire Committee for framing and posting in Fire Hall No. 1.

- continu

Tuesday, March 7th, 1967,
continued.

The Clerk tabled the following for Council Information:

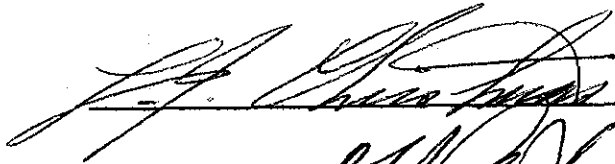
- Canadian Federation of Mayors and Municipalities re Water Management
- Water Department Report for the month of February, 1967
- Building Department Report for the month of February, 1967
- R. C. M. Police report for the month of February, 1967.

ADJOURNMENT

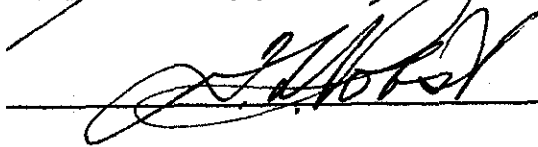
MOVED BY CO. M. W. ROSE
SECONDED BY CO. M. J. BUTLER:

That the meeting adjourn.

CARRIED.

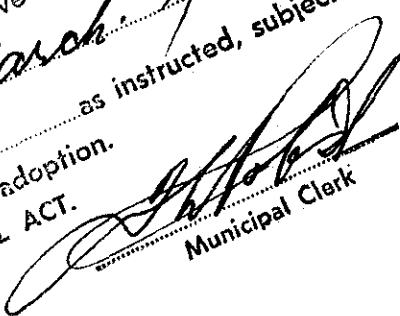


REEVE

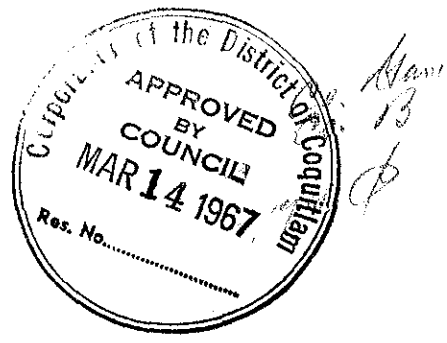


CLERK

I hereby certify that I have recorded the above
minutes of March 7/67
to amendmets and adoption. as instructed, subject
SEC. 174 MUNICIPAL ACT.



Municipal Clerk



Thursday, March 9th, 1967,
1111 Brunette Avenue
New Westminster, B. C.

A Special meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the office of the Reeve on Thursday, March 9th, 1967, at 12:00 o'clock noon, with His Worship Reeve Christmas, Councillor J. W. Gilmore, Councillor R. J. Gamache and Councillor J. D. Vallance present.

ZONING AMENDMENT BY-LAW
NO. 1436, 1967, RE BRUNETTE AVENUE
SET-BACK

MOVED BY CO. R. J. GAMACHE
SECONDED BY CO. J. W. GILMORE:

332. That "The District of Coquitlam Zoning Amendment By-Law No. 1436, 1967" be reconsidered, finally passed and adopted and the seal of the Corporation affixed.

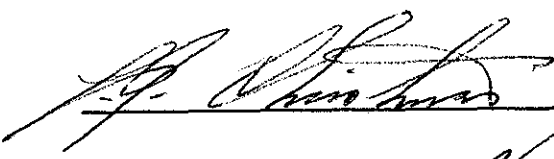
CARRIED.

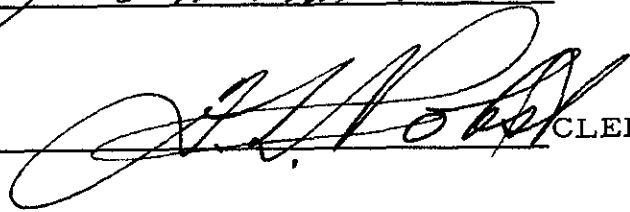
ADJOURNMENT

MOVED BY CO. J. D. VALLANCE
SECONDED BY CO. R. J. GAMACHE:

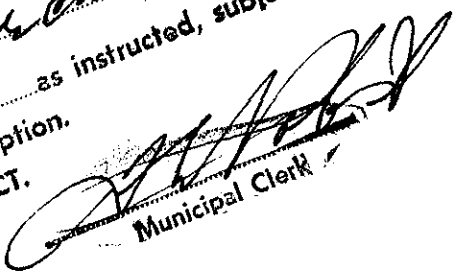
That the meeting adjourn.

CARRIED.

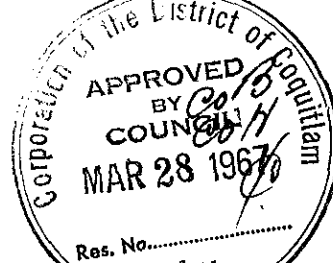
 REEVE

 CLERK

I hereby certify that I have recorded the above
minutes of March 9
to amendmets and adoption.
SEC. 174 MUNICIPAL ACT.
as instructed, subject


Municipal Clerk

Tuesday, March 14th, 1967
1111 Brunette Avenue
New Westminster, B. C.



The Regular meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B. C. , on Tuesday, March 14th, 1967, at 7:30 p. m. , with all members of the Council present save Councillor D. A. Hogarth.

FINANCE COMMITTEE
MINUTES

MOVED BY CO. J. D. VALLANCE
SECONDED BY CO. M. W. ROSE:

333. That the minutes of the Finance Committee meeting of March 14th, 1967, be approved.

CARRIED.

A meeting of the Finance Committee convened in the office of the Reeve on Tuesday, March 14th, 1967, at 7:00 p. m. , with His Worship Reeve Christmas in the Chair and all members of the Committee present.

RECOMMENDATIONS OF
TREASURY

MOVED BY CO. J. D. VALLANCE
SECONDED BY CO. M. W. ROSE:

334. That the following recommendations of Treasury be received and approved:-
General Government Expense Cheques #4545 to #4607 - \$73,143.49
Council Payroll period ending March 31st, 1967 - \$1,924.96
Sports Centre Payroll period ending March 10th, 1967 - \$2,635.20
Recreation Payroll Period ending February 28th, 1967 - \$597.00
General Government Payroll period ending March 10th, 1967 - \$34,408.98

CARRIED.

BOND DEPOSIT REFUND TO
LEITNER CONSTRUCTION CO.

MOVED BY CO. M. W. ROSE
SECONDED BY CO. J. D. VALLANCE:

335. That the recommendation of the Engineering Supervisor for refund of \$2,000.00 bond deposit to Leitner Construction Company in connection with completed project under 8-2383 covering the storm sewer completion in conjunction with the final approval by the Engineering Department of his subdivision, Lot 90, D.L. 64, Plan 28824, be approved.

CARRIED.

RADAR EQUIPMENT - R. C. M. POLICE

MOVED BY CO. M. W. ROSE
SECONDED BY CO. J. D. VALLANCE:

336. That an Officer of the Traffic Division be invited to address the Council in regard to equipment referred to in S/Sgt. P. W. Howarth's letter dated March 7th, 1967.

CARRIED.

- continued -

Tuesday, March 14th, 1967,
continued.

EQUIPMENT RENTAL RATES

MOVED BY CO. M. W. ROSE
SECONDED BY CO. J. D. VALLANCE:

337. That the Equipment Rental Rates as presented by the Deputy
Treasurer for 1967, be approved.

CARRIED.

BURKE MOUNTAIN LOT LEASES

MOVED BY CO. M. W. ROSE
SECONDED BY CO. J. D. VALLANCE:

338. That the following leases be approved:-
Lot #79 - Mrs. G. Vermette
Lot #60 - C. Vermette.

CARRIED.

BURNABY PUBLIC LIBRARY

MOVED BY CO. J. D. VALLANCE
SECONDED BY CO. M. W. ROSE:

339. That a meeting be arranged with the Burnaby Public Library
regarding non-residents of Burnaby using the Library.

CARRIED.

PROPOSED FINANCING FOR 1967

The Municipal Treasurer Mr. R. LeClair, reported to Council on
a proposed financing facing the Municipal Council in 1967, as follows:-

Long term financing in prospect estimated at \$2,491,600.

Date and Sources

Sewer Board - made up of sewer stages	\$ 747,600
April 30th - Laurentian Storm Sewers	465,000
April 30th - Hospitals	170,000
June 30th - Local Improvements	109,000
June 30th - Municipal Hall	600,000
October 1st - Parks	200,000
October 1st - Sewer extensions	200,000

ADJOURNMENT

MOVED BY CO. J. D. VALLANCE
SECONDED BY CO. M. W. ROSE:

340. That the Finance Committee meeting adjourn.

CARRIED

 CHAIR

Tuesday, March 14th, 1967,
continued.

GENERAL MEETING

KNIGHTS OF COLUMBUS REQUEST
FOR "POOL TOURNAMENT" AT THE
POOL HALL ON RIDGEWAY AVENUE ON
SUNDAY EVENING MARCH 19th, 1967

MOVED BY CO. M. W. ROSE
SECONDED BY CO. J. W. GILMORE:

341. That the Pool Hall on Ridgeway Avenue be granted permission to operate a Pool Tournament on behalf of the Knights of Columbus on Sunday Evening, March 19th, 1967.

CARRIED.

MR. A. PULOS, NORTH ROAD HOLDINGS
RE COTTONWOOD AVENUE APARTMENT PROJECT

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. R. J. GAMACHE:

342. That such a meeting as requested by Mr. Pulos be tabled until after the meeting with the Advisory Planning Commission on Apartment Planning for the Municipality.

CARRIED.

P. LEMAY, RIDGEWAY HALL COMMITTEE
RE BUILDING EXTENSION AT 1025 RIDGEWAY AVENUE

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. R. J. GAMACHE:

343. That Mr. Lemay, President, and U. Charpentier, Vice President, be invited to appear before Council with sketches and proposal of the extension.

CARRIED.

MR. H. TULLIS, PRESIDENT, EL CASA
ENTERPRISES LTD., RE SEWERS TO
SUBDIVISION IN LOTS 4 & 5 D.L. 357

MOVED BY CO. M. W. ROSE
SECONDED BY CO. J. D. VALLANCE:

344. That this matter be tabled for study and Mr. Tullis informed of the Sanitary Programming as it is envisioned would effect his development.

CARRIED.

MR. MAURICE SAUVE, MAILLARDVILLE
INVESTMENT CLUB REQUESTING PERMISSION
TO OPERATE A PRIVATE CLUB IN A
COMMERCIAL AREA

MOVED BY CO. M. W. ROSE
SECONDED BY CO. J. D. VALLANCE:

345. That Mr. Sauve be advised that the Council considered his application with moderate approval, and that he be invited to present his plans and proposed operation to the Council.

CARRIED.

- continued -

Tuesday, March 14th, 1967,
continued.

R. J. CALHOON LTD., OFFER OF
\$6,000.00 FOR LOTS 87 & 88 D.L. 368
PLAN 28654

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. J. D. VALLANCE:

346. That Lots 87 & 88, D.L. 368, be appraised and reported to Council for their consideration re sale.

CARRIED

SIMON FRASER REALTY APPLICATION
TO REZONE 810 INGERSOLL AVENUE FROM
R-1 TO RM-2 - APARTMENT USE

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. M. W. ROSE:

347. That this application be tabled until the completion of the study of apartment zoning within the Municipality.

CARRIED

SCHOOL DISTRICT NO. 43 (COQUITLAM)
RE COQUITLAM CIVIC CENTRE

MOVED BY CO. M. W. ROSE
SECONDED BY CO. M. J. BUTLER:

348. That the School Board be written and thanked for their reply and stating that this matter has been moved to a Committee for study of a project of a joint nature.

CARRIED

TENNIS COURTS

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. J. W. GILMORE:

349. That the request by the Parks and Recreation Commission for a double tennis court in the vicinity of the Civic Centre and approved by Mr. R. Toby, Co-ordinating Architect, be granted tentative approval.

CARRIED

VICTORIA DRIVE SCHOOL

Councillor M. W. Rose reported that the School Board is considering a long term agreement on the Victoria Drive School site of 1 1/2 acres more or less, east of the Coast Meridian park. The agreement between the District and the School Board invisions the day when the building will no longer be there and then the land could be conveyed to the District of Coquitlam.

GUILDFORD DEVELOPMENT CORP.,
RE "SHOPPERS BUS"

MOVED BY CO. J. D. VALLANCE
SECONDED BY CO. M. J. BUTLER:

350. That a copy of the communication be directed to the Chamber of Commerce of the District of Coquitlam for their information, and that the Public Utilities Commission be notified that the District of Coquitlam is awaiting a reply from the local Chamber of Commerce in this regard.

CARRIED

- contin

Tuesday, March 14th, 1967,
continued.

COMMUNICATION FROM ASSISTANT
DEPUTY ATTORNEY-GENERAL RE
REGIONAL FAMILY COURT

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. M. W. ROSE:

351. That this matter be laid over for a meeting between "Little Metro" and the City of New Westminster.

CARRIED.

His Worship Reeve Christmas indicated that a strong presentation would be made where the Court would cover such a large area, with the Court travelling to the areas involved rather than the applicants.

DAVE BARRETT, M. L. A., RE
BILL NO. 35, GRANTS FOR STREETS
AND ROADS

MOVED BY CO. M. W. ROSE
SECONDED BY CO. M. J. BUTLER:

352. That Mr. Barrett be advised that the Council's attitude is that "we do not like strings attached to grants".

CARRIED.

REGULAR COUNCIL MEETING
MARCH 7th, 1967

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. J. D. VALLANCE:

353. That the minutes of the Regular Council meeting of March 7th, 1967, be approved.

CARRIED.

SPECIAL COUNCIL MEETING
MARCH 9th, 1967

MOVED BY CO. R. J. GAMACHE
SECONDED BY CO. M. J. BUTLER:

354. That the minutes of the Special Meeting of the Municipal Council of March 9th, 1967, be approved.

CARRIED.

APPLICATION Z-524, A. P. C.
RESOLUTION #834 - D. & M. F. KASK

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. M. W. ROSE:

355. That the application of D. & M. F. Kask to rezone property on the Barnet Highway near Crabbe Road to Service Commercial and Trailer Court be referred to a Public Hearing.

CARRIED.

Tuesday, March 14th, 1967,
continued.

APPLICATION Z-524 - AMENDMENT
TO THE LOWER MAINLAND REGIONAL
PLAN

MOVED BY CO. J. D. VALLANCE
SECONDED BY CO. M. W. ROSE:

356. That application be made to the Lower Mainland Regional Planning Board for an amendment to permit the proposed land use.

CARRIED

APPLICATION Z-522, RESOLUTION
#836 ADVISORY PLANNING COMMISSION
MR. E. CARTER

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. R. J. GAMACHE:

357. That the application of Mr. E. Carter to rezone two lots on the north side of Como Lake Avenue west of Poirier Street for a small grocery store and a garden supply centre be referred to a Public Hearing.

CARRIED

ADVISORY PLANNING COMMISSION
MINUTES MARCH 1st, 1967

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. J. D. VALLANCE:

358. That the minutes of the Advisory Planning Commission of March 1st, 1967, be approved.

CARRIED

RELOCATION POWER POLE
HACHEY AVE., & MARMONT ST.

MOVED BY CO. M. W. ROSE
SECONDED BY CO. J. D. VALLANCE:

359. That the recommendation of the Engineering Supervisor, that this pole be moved at a cost to the Municipality of \$173.20, be approved.

CARRIED

PUBLIC HEARING MARCH 20th, 1967

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. M. W. ROSE:

360. That the application to rezone 1013 Brunette Avenue from RM-2 to Local Commercial be referred to a Public Hearing on Monday, March 20th, 1967, at 7:00 p.m.

CARRIED

NOTICE OF MOTION RE SET-BACK REGULATIONS

Councillor M. J. Butler gave notice of motion to amend the Zoning Regulations requiring a twenty (20) foot rear yard set-back.

- contin

Tuesday, March 14th, 1967,
continued.

AMENDMENT TO ZONING REGULATIONS
RE ODD-SHAPED LOTS

Councillor M. W. Rose requested action on amendments to the Zoning Regulations re odd-shaped lots and side-yard setbacks.

ENGINEERING SUPERVISOR RE
MR. P. MASI BUILDING PERMIT

MOVED BY CO. M. W. ROSE
SECONDED BY CO. R. J. GAMACHE:

361. That the report of the Engineering Supervisor regarding Mr. P. Masi and his building permit be accepted and recommended action taken.

CARRIED.

ADVISORY PLANNING COMMISSION
RESOLUTION #835 - MR. A. J. KOSTUR

MOVED BY CO. M. W. ROSE
SECONDED BY CO. M. J. BUTLER:

362. That the application by Mr. Kostur to rezone lots on lower Nelson Street to Trailer Court be referred to a Public Hearing.

CARRIED.

ADVISORY PLANNING COMMISSION
RESOLUTION #832 - MR. HACAULT

MOVED BY CO. M. W. ROSE
SECONDED BY CO. M. J. BUTLER:

363. That the request of Mr. Ha cault to rezone lots on the southwest corner of Nelson Street and Brunette Avenue, be referred to a Public Hearing.

CARRIED.

REPORT OF TRUCK TENDERS FOR
GARBAGE TRUCK CHASIS

MOVED BY CO. M. W. ROSE
SECONDED BY CO. M. J. BUTLER:

364. That Brentwood Dodge Limited tender for garbage truck chassis in the amount of \$7,641.90, six to eight week delivery, be accepted as low tender meeting our specifications.

CARRIED.

RECOMMENDATION OF SUBDIVISION
COMMITTEE AND ENGINEERING SUPERVISOR
RE L. V. & D. P. SCHILLE

MOVED BY CO. R. J. GAMACHE
SECONDED BY CO. M. J. BUTLER:

365. That the application of L. V. & D. P. Schille under file 8-2430, be tabled for further study.

CARRIED.

- continued -

Tuesday, March 14th, 1967,
continued.

SUBDIVISION OF M. H. & M. CLEMENT
FILE NO. 8-2428

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. R. J. GAMACHE:

366. That the subdivision of Lots 49 & 50, Blk. 5, D.L. 368, Plan 1374, in the name of M. H. & M. Clement under file No. 8-2428 be approved as to perimeter ruling requirements of the Municipal Act.

CARRIED

SPORTS CENTRE COMMISSION
MINUTES MARCH 1st, 1967

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. M. W. ROSE:

367. That the Regular meeting of the Coquitlam Sports Centre Commission of March 1st, 1967, be approved.

CARRIED

SANITATION COMMITTEE MINUTES
MARCH 7th, 1967

MOVED BY CO. M. W. ROSE
SECONDED BY CO. M. J. BUTLER:

368. That the minutes of the Sanitation Committee of March 7th, 1967, be approved.

CARRIED

SUBDIVISION COMMITTEE MINUTES
MARCH 8th, FEBRUARY 8th & 22nd, AND
JANUARY 25th, 1967

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. R. J. GAMACHE:

369. That the four sets of Subdivision Committee minutes be approved with the exception of the Schille subdivision, under file #8-2430, which has been tabled for consideration, under resolution #365.

CARRIED

BY-LAW NO. 1422 "DISTRICT OF COQUITLAM
LOCAL IMPROVEMENT STORM DRAIN & PAVING
INITIATIVE CONSTRUCTION BY-LAW"

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. R. J. GAMACHE:

370. That "The District of Coquitlam Local Improvement Storm Drain and Paving Initiative Construction By-Law No. 1422, 1967" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

- continue

Tuesday, March 14th, 1967,
continued.

GREENE PENSION SURVEY RE
DISABILITY COVERAGE OF EMPLOYEES

MOVED BY CO. M. W. ROSE
SECONDED BY CO. J. W. GILMORE:

371. That employees under Provincial Superannuation be covered on a 50/50 share basis for long term disability as recommended on page 15 of the Greene Report, and that the Council consider re-negotiating the disability and group life pension for employees under the present plan.

CARRIED.

PUBLIC HEARINGS AND ZONING
BOARD OF APPEALS - NOTICES
SECTION 703 and 709 OF THE
"MUNICIPAL ACT"

MOVED BY CO. M. W. ROSE
SECONDED BY CO. M. J. BUTLER:

372. That a Display Advertisement be placed in the British Columbian as well as the legal notice required under the Act.

CARRIED.

PUBLIC HEARING MARCH 29th, 1967
AT 7:30 P. M.

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. J. D. VALLANCE:

373. That a Public Hearing be held on Wednesday, March 29th, 1967, at 7:30 p. m., to deal with all cases before the Council.

CARRIED.

FRONTAGE TAX COMMUTATION
BY-LAW NO. 1438, 1967

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. R. J. GAMACHE:

374. That "The District of Coquitlam Frontage Tax Commutation By-Law No. 1438, 1967" be read a first time.

DECLARED
READ.

MOVED BY CO. R. J. GAMACHE
SECONDED BY CO. M. J. BUTLER:

375. That By-Law No. 1438, 1967, be read a second time.

DECLARED
READ

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. R. J. GAMACHE:

376. That By-Law No. 1438, 1967, be read a third time.

DECLARED
READ.

- continued -

Tuesday, March 14th, 1967,
continued.

ZONING AMENDMENT BY-LAW
NO. 1439 RE SPECIAL ZONE "A"
MCINTOSH ST., & CARMEN COURT

MOVED BY CO. R. J. GAMACHE
SECONDED BY CO. J. W. GILMORE:

377. That "The District of Coquitlam Zoning Amendment By-Law
No. 1439, 1967" be read a first time.

DECLAR
READ.

MOVED BY CO. J. W. GILMORE
SECONDED BY CO. J. D. VALLANCE:

378. That By-Law No. 1439, 1967, be read a second time.

DECLAR
READ

MOVED BY CO. J. D. VALLANCE
SECONDED BY CO. J. W. GILMORE:

379. That By-Law No. 1439, 1967, be read a third time.

DECLAR
READ.

Councillor M. J. Butler registered opposition.

BUILDING AMENDMENT BY-LAW NO. 1440
1967

MOVED BY CO. M. W. ROSE
SECONDED BY CO. R. J. GAMACHE:

380. That "The District of Coquitlam Building Amendment
By-Law No. 1440, 1967" be read a first time.

DECLAR
READ

MOVED BY CO. R. J. GAMACHE
SECONDED BY CO. M. W. ROSE:

381. That By-Law No. 1440, 1967, be read a second time.

DECLAR
READ

MOVED BY CO. M. W. ROSE
SECONDED BY CO. R. J. GAMACHE:

382. That By-Law No. 1440, 1967, be read a third time.

DECLAR
READ

382 A. *see March 28th res # 426*

SIDEWALK LOCAL IMPROVEMENT
MUNICIPAL COST DETERMINATION
BY-LAW NO. 1432, 1967

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. J. D. VALLANCE:

383. That "The District of Coquitlam Sidewalk Local Improvement
Municipal Cost Determination By-Law No. 1432, 1967" be
reconsidered, finally passed and adopted and the Seal of the
Corporation affixed.

CARRIE

- continL

Tuesday, March 14th, 1967,
continued.

SIDEWALK FRONTAGE TAX
COMMUTATION BY-LAW NO. 1437, 1967

MOVED BY CO. M. W. ROSE
SECONDED BY CO. J. D. VALLANCE:

384. That "The District of Coquitlam Sidewalk Frontage Tax
Commutation By-Law No. 1437, 1967" be read a first time.

DECLARED
READ.

MOVED BY CO. J. D. VALLANCE
SECONDED BY CO. M. W. ROSE:

385. That By-Law No. 1437, 1967, be read a second time.

DECLARED
READ.

MOVED BY CO. M. W. ROSE
SECONDED BY CO. J. D. VALLANCE:

386. That By-Law No. 1437, 1967, be read a third time.

DECLARED
READ.

REGIONAL TECHNICAL SEMINAR
SEATTLE, APRIL 7 & 8th, 1967

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. R. J. GAMACHE:

387. That Mr. Dennis Albert be permitted to attend this Seminar on
painting and screening processing on April 7th and 8th, 1967, and
his registration fees and expenses paid.

CARRIED.

ACCESS TO GAGLARDI WAY

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. R. J. GAMACHE:

388. That His Worship Reeve Christmas negotiate with Burnaby and the
Provincial Government, for proper access to Gaglardi Way for
ratepayers, removing traffic from North Road.

CARRIED.

LEAVE OF ABSENCE
COUNCILLOR M. W. ROSE

MOVED BY CO. J. W. GILMORE
SECONDED BY CO. J. D. VALLANCE:

389. That Councillor M. W. Rose be granted leave of absence from
Thursday through to Tuesday (Easter Week-end).

CARRIED.

ACUTE TRAUMA UNIT
EQUIPMENT - ROYAL COLUMBIAN
HOSPITAL

MOVED BY CO. M. W. ROSE
SECONDED BY CO. R. J. GAMACHE:

390. That the Council grant, in 1967, \$1,000.00 towards the Acute
Trauma Unit equipment at the Royal Columbian Hospital.

CARRIED.

Tuesday, March 14th, 1967,
continued.

NEW MUNICIPAL HALL
REFERENDUM

MOVED BY CO. R. J. GAMACHE
SECONDED BY CO. M. J. BUTLER:

391. That a By-Law election be held on By-Law No. 1401, for the new Municipal Hall on Saturday, April 15th, 1967 from 8:00 a. m. , to 8:00 p. m. , and that Mr. F. L. Pobst be appointed Returning Officer.

CARRIE

HOME OCCUPATION REPORT

A request was made that on the agenda of March 28th, 1967 Council meeting, the report of "Home Occupations" be included.

The Clerk tabled the following for Council Information:

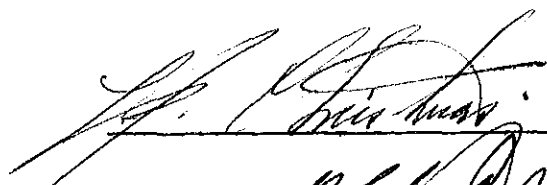
- Associated Engineering Services re renewal of Services on Retainer basis
- Royal Columbian Hospital re grant toward "Acute Trauma Unit" equipment
- Report of Engineering Supervisor re Apartment Planning
- Greater Vancouver Visitors and Convention Bureau acknowledging with thanks our financial participation
- Application of Township of Langley and Amendment to Official Regional Plan
- G. V. Water District Budget for 1966
- G. V. Sewerage and Drainage District Audited Financial Statement for 1966
- U. B. C. M. re statement "misuse of government grants"
- Agassiz-Harrison Chamber of Commerce Cavalcade from Agassiz to Haig March 12th, 1967
- Lower Fraser Valley Cerebral Palsy Association Annual Report, 1966
- S. P. C. A. , report for the month of February, 1967
- Burke Mountain Lease - Lot #157 to A. J. Bremner and P. Bernardin
- Mr. James Dean, Postmaster re mailing address "Coquitlam"
- G. V. Water District minutes March 3rd, 1967
- Programme 1967 Coquitlam District Musical Festival, March 13th to 18th, 1967

ADJOURNMENT

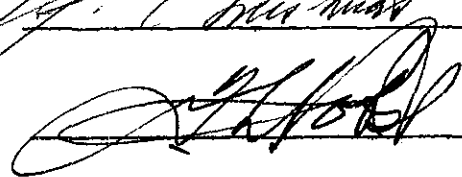
MOVED BY CO. M. J. BUTLER
SECONDED BY CO. R. J. GAMACHE:

That the meeting adjourn.

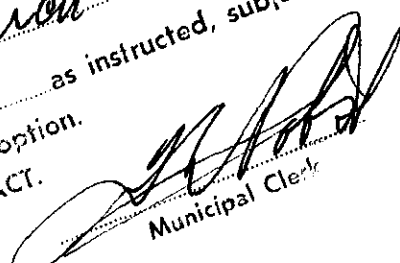
CARRIE



REEV



CLERK

I hereby certify that I have recorded the above
minutes of March 14/67
to amendments and adoption.
SEC. 174 MUNICIPAL ACT. 
Municipal Clerk

Monday, March 20th, 1967
1111 Brunette Avenue
New Westminster, B.C.



A Special meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B.C., on Monday, March 20th, 1967, at 7:15 p.m., with all members of the Council present save Councillor M.W. Rose and Councillor J.W. Gilmore.

ZONING AMENDMENT BY-LAW
NO. 1443 - 1013 Brunette Avenue

MOVED BY CO. J.D. VALLANCE
SECONDED BY CO. R. J. GAMACHE:

392. That "The District of Coquitlam Zoning Amendment By-Law No. 1443, 1967" be read a first time. DECLARED READ.

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. J.D. VALLANCE:

393. That By-Law No. 1443, 1967, be read a second time. DECLARED READ.

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. D. A. HOGARTH:

394. That By-Law No. 1443, 1967, be read a third time. DECLARED READ.

MUNICIPAL HALL CONSTRUCTION
BY-LAW NO. 1401 - ELECTION

The Municipal Clerk tabled the proposed schedule leading up to the election on April 15th, 1967, for By-Law No. 1401, New Municipal Hall Construction By-Law.

The following advertising and date meetings were suggested:

- 1. 15,000 black and white giant post cards for \$375.00 ten day delivery
- 2. 500 booklets, 8 1/2 x 11" prepared for distribution at meetings on April 10th, 12th and 13th.

MOVED BY CO. R. J. GAMACHE
SECONDED BY CO. J.D. VALLANCE:


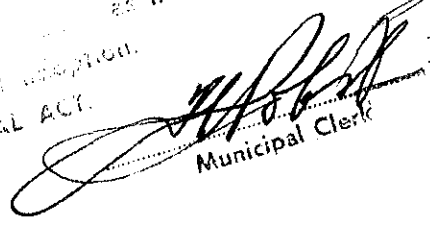
395. That the advertising proceed as recommended. CARRIED.

ADJOURNMENT

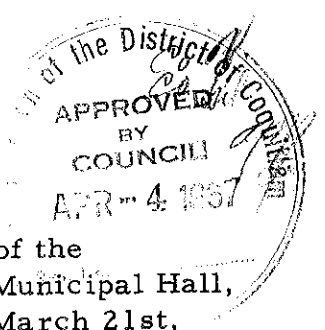
MOVED BY CO. R. J. GAMACHE
SECONDED BY CO. VALLANCE:

That the meeting adjourn. CARRIED.

I hereby certify that I have recorded the above minutes of March 14/67 as instructed, subject to amendments and adoption.
SEC. 174 MUNICIPAL ACT.

 REEVE
 CLERK

Tuesday, March 21st, 1967
1111 Brunette Avenue
New Westminster, B.C.



A Special meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B.C., on Tuesday, March 21st, 1967, at 7:00 p.m., with all members of the Council present save Councillor M. W. Rose.

The Treasurer, Mr. LeClair introduced Mr. Spack, representing Pemberton Securities Limited and the syndicate with the Bank of Nova Scotia, and Mr. Brown representing Odlum, Brown and Company with the Royal Bank in the syndicate.

Mr. LeClair informed Council of the future borrowing needs of the Municipality and having been informed by many sources that this was a large amount to go onto the market at any one time, it was found desirable for Council to consider the appointment of Fiscal Agents.

Mr. Spack and Mr. Brown spoke quite clearly on the operation of such an agency in which the two banks and the firms with each representative forming one agency to look after our fiscal needs.

The matter was discussed fully.

APPOINTMENT OF FISCAL AGENTS

MOVED BY CO. J. W. GILMORE
SECONDED BY CO. R. J. GAMACHE:

396. That the gentlemen represented and their agencies, be appointed Fiscal Agents for the District of Coquitlam for the year ending December 31st, 1967.

CARRIED.

Councillor D. A. Hogarth registered opposition.

EMPLOYEES' SUPERANNUATION

Councillor D. A. Hogarth reported on superannuation and communication with Mr. Hayes, of Ottawa and solicitor for a group of employees.

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. J. BUTLER:

397. That we apply to the Crown Trust Company for the payment of 6% portion of the funds made available to employees opting out through cash surrender value of policies.

CARRIED.

LAURENTIAN BEL-AIRE STORM SEWERS AND STREET IMPROVEMENT TENDERS

Mr. Peacock and Mr. McKenzie of Associated Engineering Services reported on the Laurentian Bel-Aire Storm Sewers and Street Improvement financing and contracts.

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. J. BUTLER:

398. That we consider the offer of Fownes Construction in the amount of \$430,610.89, with the understanding that there be a thirty day quashing period on the Construction By-Law and a sixty day limit on the Municipality to enter into a contract.

CARRIED.

- continued -

Tuesday, March 21st, 1967,
continued.

AGREEMENT WITH ASSOCIATED
ENGINEERING SERVICES LIMITED

Mr. McKenzie explained the schedule of minimum fees in relation to the new wording in the Agreement, and the portion of the Agreement as it refers to General Municipal Engineering and Specific Works in which the client had not been engaged as yet.

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. D. A. HOGARTH:

399. That the Agreement with Associated Engineering Services Limited be signed.

CARRIED.

AGREEMENT EXTENSION PORT MOODY-
COQUITLAM DEVELOPMENT COMPANY
DATED 14th DAY OF MARCH 1957 - 18
MONTHS EXTENSION

MOVED BY CO. R. J. GAMACHE
SECONDED BY CO. M. J. BUTLER:

400. That the contract be entered into and signed.

CARRIED.

NEW MUNICIPAL HALL CONSTRUCTION
BY-LAW NO. 1401

Mr. LeClair reported on progress to date regarding By-Law No. 1401, and the proposed financing where Civil Defence, below the Council Room would be questioned.

MOVED BY CO. R. J. GAMACHE
SECONDED BY CO. J. D. VALLANCE:

401. That Civil Defence, below the Council Room be approved and steps taken to secure the approval of the Provincial Civil Defence Authority.

CARRIED.

MR. MCCULLOUGH APPROVAL OF
PLANS UNDER BY-LAW NO. 1417

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. R. J. GAMACHE:

402. That the plans and sale of property under By-Law No. 1417, be approved and proceeded with.

CARRIED.

1967 BARGAINING

Councillor J. D. Vallance reported on Bargaining in which agreement with the employees had been reached on salary increase of 7% effective January 1st, 1967 and a further 3% effective July 1st, 1967; labour at January 1st, 1967 to be \$2.54 per hour and at July 1st, 1967 \$2.61 per hour.

MOVED BY CO. R. J. GAMACHE
SECONDED BY CO. J. W. GILMORE:

403. That the offer be accepted.

CARRIED.

- continued -


Tuesday, March 21st, 1967,
continued.

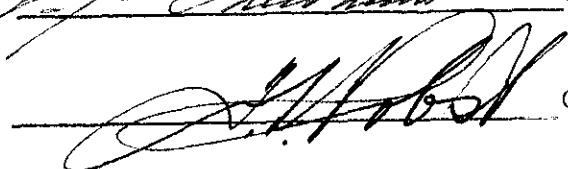
ADJOURNMENT

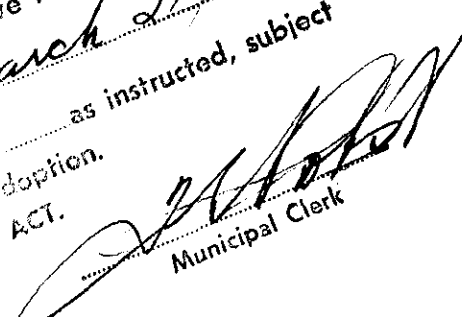
MOVED BY CO. J. D. VALLANCE
SECONDED BY CO. R. J. GAMACHE:

That the meeting adjourn.

CARRIED.


 _____ REEVE


 _____ CLERK

I hereby certify that I have recorded the above
 minutes of 1 March 21, 1967
 to amendments and adoption.
 SEC. 174 MUNICIPAL ACT.
 _____ as instructed, subject

 Municipal Clerk



Wednesday, March 22nd, 1967
1111 Brunette Avenue
New Westminster, B. C.

A Special Meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B. C., on Wednesday, March 22nd, 1967, at 4:45 p. m., with His Worship Reeve Christmas, Councillors M. J. Butler, J. W. Gilmore and R. J. Gamache present.

ZONING AMENDMENT BY-LAW
NO. 1443 (1013 Brunette Avenue)

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. R. J. GAMACHE:

403A. That "The District of Coquitlam Zoning Amendment By-Law No. 1443, 1967" be reconsidered and adopted and the seal of the Corporation affixed.

CARRIED.

GARBAGE TRUCK CHASIS

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. J. W. GILMORE:

403B. That the recommendation of the Engineering Supervisor re accepting tenders of Collier's Limited to supply a truck conforming to our specifications in the amount of \$8,202.53, including all taxes be approved.

CARRIED.

ADJOURNMENT

MOVED BY CO. J. W. GILMORE
SECONDED BY CO. M. J. BUTLER:

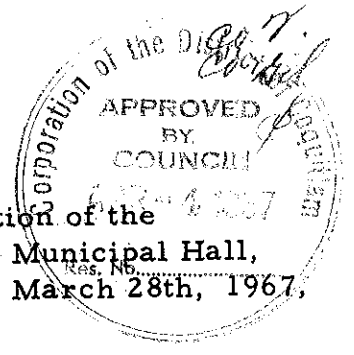
That the meeting adjourn.

CARRIED.

I hereby certify that I have recorded the above
minutes of Mar 22/67
to amendments and adoption.
SEC. 176 MUNICIPAL ACT.

[Signature] REEVE
[Signature] CLERK

Tuesday, March 28th, 1967
1111 Brunette Avenue
New Westminster, B. C.



The Regular meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B. C., on Tuesday, March 28th, 1967, at 7:30 p. m., with all members of the Council present.

FINANCE COMMITTEE
MINUTES MARCH 28th, 1967

MOVED BY CO. J. D. VALLANCE
SECONDED BY CO. D. A. HOGARTH:

404. That the minutes of the Finance Committee of March 28th, 1967, be approved.

CARRIED.

A meeting of the Finance Committee convened in the Office of the Reeve on Tuesday, March 28th, 1967, at 7:00 p. m., with all members of the Committee present.

GENERAL DISBURSEMENTS,
REFUNDS AND REBATES

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. J. D. VALLANCE:

405. That the following recommendations regarding disbursements be received, approved and cheques issued to cover:-
General Government Expense Cheques #4608 to #4792 - \$264,984.66
Hired Equipment Charges for period ending March 17th, 1967 - \$4,227.55
Sports Centre Expense Cheques #40 to #85 - \$36,090.45
Social Welfare Disbursements for the month of February, 1967 - \$55,321.37

CARRIED.

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. J. D. VALLANCE:

406. That the refund of gravelling charges for subdivision 8-1024 (Dr. F. Gaudin) be considered, and that Mr. R. Ducharme, 606 Bosworth Street be refunded \$426.92.

CARRIED.

MOVED BY CO. J. D. VALLANCE
SECONDED BY CO. D. A. HOGARTH:

407. That the following recommendations for rebates and refunds as recommended by the Engineering Supervisor be approved:-
Water Connection Rebate to Mr. Paul Batryn - \$105.00
Water Connection Rebate to Marcel LaChance - \$105.00
Water and Sewer Connection Rebates to Engineered Homes Limited - \$75.00 and \$130.00
Water and Sewer Connection Rebates to Alcan Design Homes - \$105.00 and \$130.00.

CARRIED.

PARKS & RECREATION COMMISSION
MINUTES MARCH 8th, 1967

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. J. D. VALLANCE:

408. That the minutes of the Parks & Recreation Commission of March 8th, 1967, be received.

CARRIED.

- continued -

Tuesday, March 28th, 1967,
continued.

DISTRICT OF COQUITLAM
CHAMBER OF COMMERCE 1967 FEES

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. J. D. VALLANCE:

409. That the 1967 fees to the District of Coquitlam Chamber of Commerce in the amount of \$100.00 be approved.

CARRIED.

MR. LAUGHTON OF DAWSON CONSTRUCTION
WAS REFERRED TO THE GENERAL MEETING
TO FOLLOW.

U. G. N. APPEAL TO COUNCIL
FOR SUPPORT IN 1967

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. J. D. VALLANCE:

410. That Councillor J. W. Gilmore represent the Municipality as Chairman of the United Good Neighbour Fund 1967.

CARRIED.

COMMUNICATIONS FROM THE MINISTER
OF MUNICIPALITIES AND THE UNIVERSITY
OF VICTORIA RE ONE DAY SEMINAR

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. J. D. VALLANCE:

411. That Mr. LeClair attend the seminar and that Mr. F. L. Pobst and Mr. R. LeClair be authorized to attend the May 24th, 25th and 26th, 1967, Municipal Officers Convention.

CARRIED.

MR. C. TEASDALE COMMUNICATION

The communication received from Clyde Teasdale was referred to the Municipal Employees' Union for their consideration.

O. K. TIRE LIMITED RE WATER REQUIREMENT

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. J. BUTLER:

412. That the Water Committee extend the watermain from the Eastgate Shopping Centre by way of an 8 inch line and the subsidy of \$2.40 be approved from Advance Watermain Charges.

CARRIED.

CONVENTION FEE

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. J. D. VALLANCE:

413. That the per capita Council Convention fee be \$45.00 per day while on leave of absence from their employment.

CARRIED.

- continued -

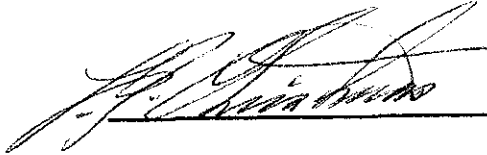
Tuesday, March 28th, 1967,
continued.

ADJOURNMENT

MOVED BY CO. J. D. VALLANCE
SECONDED BY CO. D. A. HOGARTH:

That the Finance Committee meeting adjourn.

CARRIED.



CHAIRMAN

GENERAL MEETING

MR. J. W. LAUGHTON MANAGER OF
SCOTT BROTHERS GRAVEL AND A
DIRECTOR OF DAWSON CONSTRUCTION

Mr. Laughton presented a request for gravel removal on the
Coquitlam river near the point known as Scott Gravel Pit.

MOVED BY CO. J. D. VALLANCE
SECONDED BY CO. M. J. BUTLER:

414. That Mr. Laughton's report be received and tabled for a Joint
Meeting with Council to be held on the site.

CARRIED.

It was tentatively agreed that this would be attended to during
the month of April.

WILTON ALLEN, 1239 PIPELINE ROAD,
RE PURCHASE OF BLK. 24, SECS. 10, 11,
TWP. 39.

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. J. BUTLER:

415. That this application be tabled and appraised.

CARRIED.

AIR CADET AUXILIARY RE COUNCIL
SUPPORT OF SQUADRON 754

MOVED BY CO. M. W. ROSE
SECONDED BY CO. M. J. BUTLER:

416. That Mrs. M. Davidson, Secretary to the Auxiliary, be written
and thanked for her letter, and inform her that Council will
endeavour to keep informed, and will, when the opportunity arises,
endeavour to be present at functions for the betterment of the
Municipality and its citizens.

CARRIED.

- continued -

Tuesday, March 28th, 1967,
continued.

ADVISORY PLANNING COMMISSION
AND COUNCIL

A discussion followed re relations between the Advisory Planning Commission and Council with respect to apartment zoning.

MOVED BY CO. J. W. GILMORE
SECONDED BY CO. M. W. ROSE:

417. That we request Mr. Don Buchanan, Planner, to draw a draft By-Law which would serve as an Official Community Plan, showing the areas agreed on between Council and the Advisory Planning Commission.

MOTION DECLARED LOST

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. J. D. VALLANCE:

418. That the Advisory Planning Commission be informed that by resolution, without adopting any final plan pertaining to apartment zoning, the Council will be guided by the advice of the Advisory Planning Commission, upon planning criteria from time to time established, and individual applications will be considered on their merit in accordance to the Municipal Act, and taking into consideration the proposed areas designated in the plan now before us.

MOVED BY CO. M. W. ROSE: That this resolution be tabled.

SIMON FRASER REALTY APPLICATION
TO REZONE 731 and 737 CLARKE ROAD

MOVED BY CO. BUTLER
SECONDED BY CO. R. J. GAMACHE:

419. That this application to rezone 731 and 737 Clarke Road to RM-2 be tabled.

CARRIED.

COMMUNICATION FROM
CLYDE TEASDALE

The Reeve and Council authorized this communication referred to the Employees' Union, without reply.

MR. H. TURGEON, APPLICATION
TO REZONE TO FOURPLEX

Mr. H. Turgeon presented an Interim Receipt for the purchase of a twelve foot strip to almost permit sufficient area for a fourplex.

NOTICE OF MOTION

Councillor M. J. Butler gave notice of motion to rezone the property in question.

- continued -

Tuesday, March 28th, 1967,
continued.

GUILDFORD DEVELOPMENT
SHOPPERS' BUS SERVICE

Report was received from Councillor M. J. Butler of the vote of the Executive of the Chamber of Commerce, respecting the application by Guildford Development to provide a bus service through the District of Coquitlam.

MOVED BY CO. J. W. GILMORE:
SECONDED BY CO. D. A. HOGARTH:

420. That we grant the Guildford Development Limited the right to direct a bus service through the District of Coquitlam.

CARRIED.

REPRESENTATIVE OF THE CITY OF
PORT COQUITLAM ON THE ROYAL COLUMBIAN
HOSPITAL BOARD

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. J. BUTLER:

421. That Alderman R. M. Heffelfinger, M.D., be acceptable as a representative to the Royal Columbian Hospital Board.

CARRIED.

JOINT FIRE PREVENTION PUBLICITY
COMMITTEE RE ESSAY CONTEST FOR
CHILDREN

Council recommended that this be referred to the School Board for their attention.

LT. GOVERNOR-IN-COUNCIL ORDER
#772 APPOINTING ROBERT C. PARSONS
AS A MEMBER OF THE ZONING BOARD
OF APPEAL ON BEHALF OF THE
PROVINCIAL GOVERNMENT

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. J. W. GILMORE:

422. That Mr. Robert C. Parsons' appointment be approved for the member representing the Provincial Government on the Zoning Board of Appeal.

CARRIED.

SET-BACK REGULATIONS -
SIDEYARDS

MOVED BY CO. M. W. ROSE
SECONDED BY CO. D. A. HOGARTH:

423. That the proposed three foot side-yard set-back be referred to the Advisory Planning Commission for their advice.

CARRIED.

- continued -

Tuesday, March 28th, 1967,
continued.

FRASER VALLEY TOURIST ASSOCIATION
REQUEST FOR GRANT

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. W. ROSE:

424. That the grant for the Fraser Valley Tourist Association for 1967 be approved in the amount of \$500.00.

CARRIED.

VICTORIA DRIVE SITE - SCHOOL
DISTRICT NO. 43 AGREEMENT

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. J. BUTLER:

425. That this communication be referred to the Parks Board for their consideration and recommendations.

CARRIED.

REGULAR COUNCIL MINUTES
MARCH 14th, 1967

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. D. A. HOGARTH:

426. That the minutes of the Regular Meeting of Council of March 14th, 1967, be approved as amended, by the addition of Resolution 382A re Treasurer's Report Local Improvement Sidewalks, to read: "Moved by Co. M. J. Butler seconded by Co. J. D. Vallance: That the Treasurer's report under Section 593(2) of the Municipal Act, with regard to Local Improvement Sidewalks be amended as to Booth Avenue showing a total cost of \$6,818.73. Carried".

CARRIED.

SPECIAL COUNCIL MINUTES
MARCH 20th, 1967

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. J. BUTLER:

427. That the minutes of the Special meeting of the Municipal Council of March 20th, 1967, be approved.

CARRIED.

STOP SIGNS THERMAL DRIVE & OPPOSING
STREETS LEADING INTO THERMAL DRIVE &
ROCHESTER AVE OPPOSING WINONA STREET

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. J. BUTLER:

428. That the above recommended street signs be approved.

CARRIED.

Tuesday, March 28th, 1967,
continued.

TRAFFIC HAZARD INTERSECTION
COMO LAKE AND GATENSBURY STREETS

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. R. J. GAMACHE:

429. That the visual obstruction and traffic control sign be attended to and the stop sign as recommended be installed.

CARRIED.

TRAFFIC CONTROL AT INTERSECTION
OF LAKESHORE DR., GATENSBURY &
FOSTER STS. LAKESHORE "DO NOT ENTER
SIGN"

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. J. BUTLER:

430. That Lakeshore Drive, going north on Gatensbury Street be restricted for entry.

CARRIED.

APARTMENT PLANNING AND MINUTES
OF JOINT MEETING OF COUNCIL
FEBRUARY 22nd, 1967

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. J. BUTLER:

431. That this be tabled for further study with the Advisory Planning Commission.

CARRIED.

SIMON FRASER HEALTH UNIT
MEDICAL HEALTH OFFICER
DR. J. D. MUNROE RE H. THIESEN POULTRY
RANCH 853 COMO LAKE AVENUE

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. J. BUTLER:

432. That this communication be referred to the prosecuting solicitor and the Municipal solicitor and injunction be taken if deemed wise.

CARRIED.

COMPULSORY SEWER CONNECTIONS
TEN DAY NOTICES - REPORT

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. J. BUTLER:

433. That communications from new owners and properties being transferred be referred to the Assessor to determine new owners and that the Engineering Supervisor proceed, with discretion, and report back in three months.

CARRIED.

- continued -

Tuesday, March 28th, 1967,
continued.

L. V. & D. P. SCHILLE
SUBDIVISION SK. 8-2430

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. R. J. GAMACHE:

434. That this application for subdivision be declined.

CARRIED.

IMPROVED STREET LIGHTING
INTERSECTION OF LOUGHEED HWY.,
& BLUE MOUNTAIN STREET

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. D. A. HOGARTH:

435. That the recommended improvement of lighting , sharing the cost with the Provincial Government on a 50/50 basis of \$3.90 per month be approved and proceeded with.

CARRIED.

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. J. BUTLER:

436. That a copy of the recommendations and approval be sent to the office of the Coroner.

CARRIED.

HOME OCCUPATION REPORT
& SUGGESTED NOTICE OF MOTION

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. J. BUTLER:

437. That an Amending By-Law be drawn for Home Occupations in light of this report, deleting all persons in paragraph (1) with the exception of clergymen, and deleting chiropractors in paragraph (2).

CARRIED.

LIGHTING CHAPMAN AVENUE AND
CLARKE ROAD

Councillor M. W. Rose requested the Engineering Supervisor to investigate the lighting illumination at Chapman Avenue and Clarke Road.

KENNEL BUILDING - GALLOWAY
ROAD

MOVED BY CO. J. D. VALLANCE
SECONDED BY CO. M. J. BUTLER:

438. That Miss R. Erwin be permitted, by first applying for a building permit and then a kennel licence, to construct a kennel building on Galloway Road.

CARRIED.

Tuesday, March 28th, 1967,
continued.

COMO LAKE LOCAL IMPROVEMENT
SIDEWALK - POIRIER ST., TO SEYMOUR DRIVE

MOVED BY CO. M. W. ROSE
SECONDED BY CO. J. D. VALLANCE:

439. That the report of the Engineering Supervisor dated March 22nd, 1967, be received, and that the programme be authorized to proceed on the north side of the street from Thermal Drive to Seymour Drive.

CARRIED.

REPORT OF TREASURER DATED
MARCH 14th, 1967, MAJOR ROAD
IMPROVEMENT COSTS

The report of the Municipal Treasurer under date of March 14th, relative to major roads and cost of financing on Blue Mountain Street from Brunette Avenue to Austin Avenue, and Austin Avenue from Blue Mountain Street to Gatensbury Street, was tabled for further study.

PETITION OF PARKLAND P. T. A.,
RE CROSSING AT POIRIER STREET

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. W. ROSE:

440. That the recommended procedure by the Engineering Supervisor and the Public Works Department be approved, and the work done under the Initiative method.

CARRIED.

DESIGN PANEL - ADVISORY
PLANNING COMMISSION

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. W. ROSE:

441. That the following members of the Design Panel be approved as recommended by the Advisory Planning Commission, and that the Laurentian-Bel Aire and Brookmere Ratepayers' Association be so advised of the appointments:-
1. Mr. Ken Webber, 321 - 6th St., New Westminster,
 2. Mr. Poul E. Hansen, 825 McBride St., New Westminster,
 3. Mr. Stanley C. Minot, 2415 Dunbar St., Vancouver.

CARRIED.

REPORT OF MUNICIPAL CLERK RESULT
OF 27 NOTICES MAILED TO ORGANIZATIONS
RE "FIREWORKS & FIRECRACKER BY-LAW
NO. 1409"

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. J. BUTLER:

442. That "The District of Coquitlam Fireworks & Firecracker By-Law No. 1409, 1967" be reconsidered and finally passed and adopted and the Seal of the Corporation affixed.

CARRIED.

- continued -

Tuesday, March 28th, 1967,
continued.

SEWER MERGING BY-LAW
NO. 1426

Sewer Merging By-Law No. 1426, was drawn to the attention of Council along with the Treasurer's report, which has now been a matter of Provincial Legislation by way of Bill 70.

This matter was tabled awaiting an opportunity for Council to study the whole matter and the date has tentatively been set for Tuesday, April 4th, 1967, following delegations.

SAFETY COMMITTEE MINUTES
MARCH 1st, 1967

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. J. D. VALLANCE:

- 443. That the minutes of the Safety Committee held on March 1st, 1967, be approved.

CARRIED.

PUBLIC HEARING MARCH 20th, 1967

MOVED BY CO. J. D. VALLANCE
SECONDED BY CO. D. A. HOGARTH:

- 444. That the minutes of the Public Hearing of March 20th, 1967, be approved and the matter forwarded to By-Law.

CARRIED.

ZONING BOARD OF APPEAL
MARCH 20th, 1967.

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. D. A. HOGARTH:

- 445. That the minutes of the Zoning Board of Appeal of March 20th, 1967, be received.

CARRIED.

LAURENTIAN BEL-AIRE STORM SEWER
BORROWING BY-LAW NO. 1423

This By-Law was not put forward at the request of the Treasurer.

BY-LAW NO. 1437 SIDEWALK FRONTAGE TAX
COMMUTATION BY-LAW

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. D. A. HOGARTH:

- 446. That "The District of Coquitlam Sidewalk Frontage Tax Commutation By-Law No. 1437, 1967" be reconsidered, finally passed and adopted and the seal of the Corporation affixed.

CARRIED.

BY-LAW NO. 1438 FRONTAGE TAX
COMMUTATION BY-LAW, 1967

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. J. BUTLER:

- 447. That "The District of Coquitlam Frontage Tax Commutation By-Law No. 1438, 1967" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED.

Tuesday, March 28th, 1967,
continued.

ZONING AMENDMENT BY-LAW NO. 1439
1967 RE SPECIAL ZONE "A"

MOVED BY CO. R. J. GAMACHE
SECONDED BY CO. M. J. BUTLER:

448. That "The District of Coquitlam Zoning Amendment By-Law No. 1439, 1967" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED.

BUILDING AMENDMENT BY-LAW
NO. 1440, 1967

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. J. W. GILMORE:

449. That "The District of Coquitlam Building Amendment By-Law No. 1440, 1967", be reconsidered, finally passed and adopted and the Seal of the Corporation affixed, and that a two week period be allowed the Building Department to serve notices upon contractors before the By-Law is put into effect, and the necessary performance bond application be approved as presented.

CARRIED.

NEW MUNICIPAL HALL

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. J. BUTLER:

450. That a giant postcard script method of advertising the proposed Municipal Hall, and the approval by the owner-electors on April 15th, 1967, with meeting announced for April 10th, 12th and 13th, 1967, be approved, with the respective organizations, and a representative of Council to explain the By-Law No. 1401.

CARRIED.

COURT OF REVISION APRIL 17th,
1967, ON ROAD PAVING AND SEWER
BY-LAWS

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. J. D. VALLANCE:

451. That a Court of Revision be held on April 17th, 1967, at 7:30 p.m., to hear any complaints allowed under Section 409 (2) of the "Municipal Act".

CARRIED.

REPRESENTATIVE ON HOSPITAL
BOARD

Councillor M. W. Rose asked that our representative on the Hospital Board, Mr. J. P. Clarke be asked to be present to report on progress in regard to hospital extension.

PARKS BOARD DEDICATION

This matter was requested by Co. M. J. Butler and Co. D. A. Hogarth intimated that if a copy of the By-Law was presented to the Board that he would speak to it showing that the parks had been dedicated.

- continued -

Tuesday, March 28th, 1967,
continued.

PENSION SETTLEMENT

Councillor D. A. Hogarth reported on pension settlement, 6% being retained by the Municipality and 5% refunded to the opting out employees, with all charges being taken out of the 6% retained by the Municipality.

CONSULTANTS RE MUNICIPAL MANAGER

His Worship, at the request of Councillor J. W. Gilmore, replied that a report could be expected on Consultants re Municipal Manager, at the meeting of April 4th, 1967.

FIRE COMMITTEE

The Fire Committee Chairman called for a meeting of the Fire Committee for Tuesday, April 4th, 1967, at 7:00 p. m.

SANITATION COMMITTEE

At the request of His Worship Reeve Christmas, the Sanitation Committee agreed to meet on April 3rd, 1967, at 7:30 p. m., instead of 7:00 p. m., on April 4th, 1967.

BURKE MOUNTAIN LEASES

MOVED BY CO. R. J. GAMACHE
SECONDED BY CO. M. J. BUTLER:

452. That the following lot leases on Burke Mountain be approved and the necessary signatures of the Corporation be appended:-
K. Chamberlain, Lot 111
John P. Chamberlain, Lot 113
Mrs. Helen Foulds, Lot 279
Mrs. Elsie Kennedy, Lot 298

CARRIED

THIESSEN POULTRY RANCH
COMO LAKE AVENUE

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. J. BUTLER:

453. That this property of Mr. Thiessen's be referred to the Assessor for a report as to the principle use of the property, which is Agriculture, and whether this has been taken into consideration by the Assessor.

CARRIED.

The Clerk tabled the following for Council Information

Miss J. Nial & Mrs. A. Fourchalk, "Little Market Grocery"
re street litter and "small fine"
Mr. Clyde Teasdale re Bargaining
District of Coquitlam Chamber of Commerce annual Sports Award
Dinner, March 30th, 1967, Vancouver Golf Club
U. B. C., re Thirteenth Annual Short Course, May 8th to 12th
Fraser Valley Tourist Association re Monthly Calendar of Events
Minister of Municipal Affairs re Municipal Officers' Convention
May 24th to 26th, 1967.

- continued -

Tuesday, March 28th, 1967,
continued.

The Clerk tabled the following for Council Information

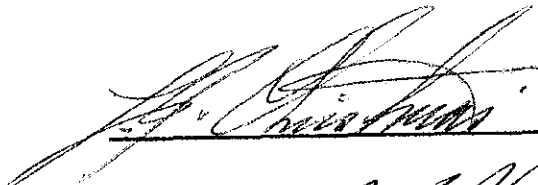
- 1966 Annual Report Public Works Association of B.C.
- National Building Code of Canada News
- Simon Fraser Health Unit Annual Report, 1966
- Fraser Valley Mosquito Control Board meeting March 16th, 1967
- Meeting Date to be set for Burnaby Public Library meeting
- Department of Municipal Affairs, Personnel Administration Supplement
- Lower Fraser Valley Cerebral Palsy Assoc., annual Report, 1966
- School District No. 43 Financial Statements for 1966

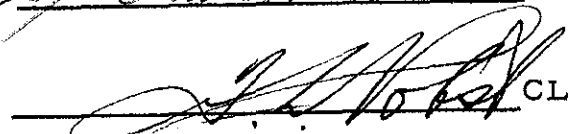
ADJOURNMENT

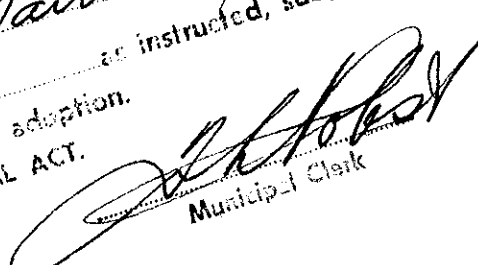
MOVED BY CO. D.A. HOGARTH
SECONDED BY CO. M. J. BUTLER:

That the meeting adjourn.

CARRIED.


 _____ REEVE


 _____ CLERK

I hereby certify that I have recorded the above
 minutes of March 28/67
 as instructed, subject
 to amendments and adoption.
 SEC. 176 MUNICIPAL ACT.

 Municipal Clerk

Tuesday, April 4th, 1967
1111 Brunette Avenue
New Westminster, B. C.



The Regular meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B. C., on Tuesday, April 4th, 1967, at 7:30 p.m., with all members of the Council present save Councillor M. J. Butler and Councillor R. J. Gamache.

FINANCE COMMITTEE MINUTES
APRIL 4th, 1967

MOVED BY CO. J. D. VALLANCE
SECONDED BY CO. M. W. ROSE:

454. That the minutes of the Finance Committee of April 4th, 1967, be approved.

CARRIED.

A meeting of the Finance Committee convened on Tuesday, April 4th, 1967, with all members of the Committee present.

GENERAL DISBURSEMENTS, REFUNDS
AND REBATES

MOVED BY CO. J. D. VALLANCE
SECONDED BY CO. M. W. ROSE:

455. That the following general disbursements, refunds and rebates, as recommended by Department Heads be approved:-

General Government payroll period ending March 20th, 1967 -
\$34,094.42
Sports Centre payroll period ending March 24th, 1967 -
\$2,865.11
Hired Equipment charges period ending April 1st, 1967 -
\$3,040.00
Building Permit refund to Alcan Design Homes Limited - \$30.00
Driveway Culvert Extension rebate to J. R. Visscher - \$20.00
Water Connection fee rebate to Leitner Construction Co. - \$75.00
Driveway Culvert rebate to Mr. N. Colby - \$55.00
Sewer Connection rebates: - D. Payne - \$130.00
E. & T. Enterprises - \$130.00
N. Boyden - \$130.00
H. Seibel - \$130.00

CARRIED.

KINSMEN CLUB REQUEST FOR
GRANT RE 1967 "MISS COQUITLAM"
CONTEST

MOVED BY CO. M. W. ROSE
SECONDED BY CO. J. D. VALLANCE:

456. That a grant in the amount of \$500.00 be given the Kinsmen Club for the sponsoring of the 1967 "Miss Coquitlam" contest.

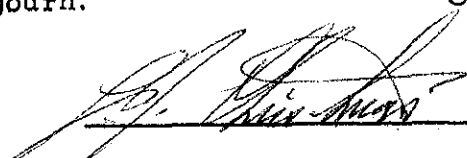
CARRIED.

ADJOURNMENT

MOVED BY CO. J. D. VALLANCE
SECONDED BY CO. M. W. ROSE:

That the Finance Committee Adjourn.

CARRIED.


CHAIRMAN

Tuesday, April 4th, 1967,
continued.

MRS. MALEK & OTHERS RE
LANE AT 549 BERRY STREET

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. W. ROSE:

- 457. That the School Board be contacted with regard to the opening of this lane, and that for a nominal sum, the School Board property grant a further ten feet to make a full width lane of twenty feet.

CARRIED.

C. BINDERT RE IDENTIFICATION
OF LOT - 1959

The matter of Mr. Bindert and the 1959 confusion created by identification for Court purposes, his lot, which, subsequently was found to be a neighbour's lot, was discussed.

MOVED BY CO. M. W. ROSE
SECONDED BY CO. J. W. GILMORE:

- 458. That the time be extended for Mr. Bindert to extend a claim against the Municipality.

CARRIED.

*Amended
by Res. 495
Apr. 11/67*

Councillor Hogarth moved to table this resolution, and made it clear that any action that will be taken is "Without Prejudice".

MR. A. PULOS REPRESENTED BY
MR. V. NORDMAN, PRESENTED AN
APARTMENT PROJECT ON COTTONWOOD
AND FOSTER AVENUE

MOVED BY CO. M. W. ROSE
SECONDED BY CO. J. W. GILMORE:

- 459. That this be referred to the Advisory Planning Commission for their study and report.

CARRIED.

MR. GORDON JANE & OTHERS RE
PAVING GROVER AVENUE EAST OFF
PORTER STREET

MOVED BY CO. J. D. VALLANCE
SECONDED BY CO. M. W. ROSE:

- 460. That this be referred to the Public Works Committee to work out a programme on this year's paving initiative.

CARRIED.

MR. P. BURYNUK APPLICATION TO REZONE
730 CLARKE ROAD TO RM-2 &
581 HARRISON AVENUE TO FOURPLEX

MOVED BY CO. M. W. ROSE:
SECONDED BY CO. J. W. GILMORE:

- 461. That this matter be tabled for further study.

CARRIED.

Tuesday, April 4th, 1967,
continued.

T. G. SAWYER APPLICATION TO
REZONE LOT 8 & W. 1/2 OF 9,
BLK. 1, D.L. 365, TO APARTMENT

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. W. ROSE:

462. That this application be declined.

CARRIED.

MATHEWSON RATEPAYERS' ASSOC. ,
RE CAPE HORN & COLEMAN AVENUE
JOG IN ROAD AND ACCESS TO LEEDER DR.

MOVED BY CO. M. W. ROSE
SECONDED BY CO. D. A. HOGARTH:

463. That the Cape Horn - Coleman Avenue jog in the road be referred to the Engineering Department to investigate for a possible solution, and that the applicants be advised that the Council cannot support this application for the hazards that are involved.

CARRIED.

REQUEST FOR CANCELLATION OF LANE
RUNNING NORTH FROM COMO LAKE
PARALLEL TO BLUE MOUNTAIN ST. ,
PLAN 20248

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. W. ROSE:

464. That the Council will consent to the cancellation of the said lane in so far as we are empowered to do so.

CARRIED.

MR. GEORGE MANLEY REQUEST
PURCHASE OF ROAD ALLOWANCE TO
THE NORTH OF HIS PROPERTY, LOT 8,
SUBD. 1, SEC. 27, TWP. 40

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. J. D. VALLANCE:

465. That the application be declined.

CARRIED.

CROWN TRUST COMPANY RE
COQUITLAM EMPLOYEES OPTING
OUT OF PENSION SCHEME

The Clerk was instructed to draw to the attention of Crown Trust that withholding of income tax on settlement of the Municipal portion appeared to be out of line, and were of the opinion income tax was charged on the employee for the amount of money he received from the contract. The remainder of the procedure was considered to be in order.

- continued -

Tuesday, April 4th, 1967,
continued.

RADAR EQUIPMENT - R. C. M. P.

R. C. M. Police representatives of the Traffic Division explained the position of our present radar equipment and quoted C. M. Lovsted and Co., Limited quote of Muni Quip Radar Timers at a cost of \$1,309.00 each.

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. W. ROSE:

466. That we approve the report and purchase (1) Muni Quip Radar Timer at a cost of \$1,309.00.
- CARRIED.

LOWER MAINLAND REGIONAL
PLANNING BOARD BUDGET - 1967

MOVED BY CO. J. D. VALLANCE
SECONDED BY CO. J. W. GILMORE:

467. That the grant be approved in the amount of \$2,938.00, subject to the approval of our current budget.
- CARRIED.

MINUTES SPECIAL MEETING OF
COUNCIL MARCH 21st, 1967

MOVED BY CO. J. D. VALLANCE
SECONDED BY CO. J. W. GILMORE:-

468. That the minutes of the Special meeting of Council held on March 21st, 1967, be approved.
- CARRIED.

MINUTES REGULAR MEETING OF
MARCH 28th, 1967

MOVED BY CO. J. D. VALLANCE
SECONDED BY CO. J. W. GILMORE:

469. That the minutes of the Regular Meeting of Council held on March 28th, 1967, be approved.
- CARRIED.

MERGING BY-LAW NO. 1426

The Chairman of the Sanitation Committee, Councillor M. W. Rose, reported that under the Enterprise form of operation the merging under By-Law No. 1426, would not be required.

SANITATION COMMITTEE MINUTES
APRIL 3rd, 1967.

MOVED BY CO. M. W. ROSE
SECONDED BY CO. J. W. GILMORE:

470. That the first three recommendations on page (3) be approved in block.
- CARRIED.

- continued -

Tuesday, April 4th, 1967,
continued.

REGIONAL FAMILY COURT &
"LITTLE METRO"

His Worship Reeve Christmas stated that he would be attending the meeting of the Municipalities to deal with the Regional Family Court on Thursday, April 6th, 1967, at 7:30 p. m. , and would request Councillor Gilmore attend with him.

DISPOSAL OF FILES BY WELFARE
ADMINISTRATOR

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. W. ROSE:

471. That the request of the Welfare Administrator be approved and the files destroyed.

CARRIED.

APPRAISALS REQUESTED
BY COUNCIL

Appraisals requested from the Municipal Assessor were tabled until a full Council.

SIDEWALK & ROAD PAVING ON
GUILFORD AVE. , TO SERVE
CORONATION PARK SCHOOL

MOVED BY CO. M. W. ROSE
SECONDED BY CO. D. A. HOGARTH:

472. That the report of the Engineering Supervisor be received and action approved.

CARRIED.

POWER OF ATTORNEY TO
DISPOSE OF 4 \$5,000 BONDS

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. W. ROSE:

473. Be it resolved that Reeve L. J. Christmas and Mr. R. A. LeClair be and are hereby authorized to sign on behalf of the Corporation any and all documents or transfer forms required to sell, assign or transfer British Columbia Hydro and Power Authority 5% Parity Development Bonds Series R due September 1, 1970, numbered RDR 1294; RDR 1295; RDR 1296 and RDR 1297 each having a face value of \$5,000.00 and in total amounting to \$20,000.00 and registered in the Corporation's name.

CARRIED.

PUBLIC HEARING MARCH 29th, 1967

MOVED BY CO. J. D. VALLANCE
SECONDED BY CO. M. W. ROSE:

474. That the following be referred to By-Law and to the Lower Mainland Regional Planning Board for amendment to the Regional Plan where necessary:-

- continued -

Tuesday, April 4th, 1967,
continued.

PUBLIC HEARING MARCH 29th, 1967,
continued.

474. Clauses 1, 2, and 3, direct to By-Law;

CARRIED.

MOVED BY CO. M. W. ROSE

SECONDED BY CO. J. D. VALLANCE:

475. That Clause 4 of the Public Hearing minutes of March 29th, 1967,
be referred to the Regional Plan.

CARRIED.

MOVED BY CO. J. W. GILMORE

SECONDED BY CO. M. W. ROSE:

476. That Clauses 5 and 6 of the Public Hearing minutes of March 29th,
1967, be referred to By-Law and to the Regional Plan.

CARRIED.

MOVED BY CO. M. W. ROSE

SECONDED BY CO. D. A. HOGARTH:

477. That Clause 7 of the Public Hearing minutes of March 29th, 1967,
be referred to By-Law excluding "garden supply centre".

CARRIED.

MOVED BY CO. M. W. ROSE

SECONDED BY CO. D. A. HOGARTH:

478. That the matter of Clause 8 be tabled for a report of the Engineering
Supervisor re cancellation.

CARRIED.

SPORTS CENTRE COMMISSION
MINUTES MARCH 16th, 1967

MOVED BY CO. M. W. ROSE

SECONDED BY CO. J. D. VALLANCE:

479. That the minutes of the Special meeting of the Sports Centre
held on March 16th, 1967, be approved.

CARRIED.

MOVED BY CO. D. A. HOGARTH

SECONDED BY CO. M. W. ROSE:

480. That the Chairman be asked to observe the clock.

CARRIED.

NEW MUNICIPAL HALL CONSTRUCTION
BY-LAW NO. 1401

The Municipal Clerk tabled communication from Victoria re
By-Law No. 1401:-

April 3, 1967, Victoria, B. C.

F. L. Pobst

Clerk District of Coquitlam 1111 Brunette Avenue New Westminster B. C.

In respect to By-Law Fourteen Zero One the Minister has advised
that he is not prepared to back date his approval and the Inspector of
Municipalities likewise will not approve until the By-Law has been
submitted with all required supporting material and before advertising
is commenced. C. H. L. Woodward Director Municipal Administration

Tuesday, April 4th, 1967,
continued.

MOVED BY CO. J. W. GILMORE
SECONDED BY CO. J. D. VALLANCE:

- 481, That upon receipt of approval of the Minister and Inspector of our By-Law No. 1401, New Municipal Hall By-Law, that the Reeve be empowered to select the nearest Saturday, and to advertise the Money By-Law.

CARRIED.

The Clerk was instructed to consider further means of public education of the needs of a new Municipal Hall and the cost with full disclosure of the project and to mention in this literature that the Council is in full accord.

It was suggested by Council that His Worship direct a letter to ratepayers requesting their consideration of the project.

JOINT COUNCIL AND ADVISORY
PLANNING COMMISSION MINUTES
MARCH 21st, 1967

MOVED BY CO. J. D. VALLANCE
SECONDED BY CO. M. W. ROSE:

482. That the Joint Municipal Council and Advisory Planning Commission Minutes of March 21st, 1967, be tabled for a meeting between the Commission and the Council at an early date.

CARRIED.

The Clerk tabled the following for Council Information:

Auditor's Report 1966
Request for use of schools for By-Law Election April 15th, 1967
List of Officers for Mathewson Ratepayers' Association, 1967
Sixth British Columbia Water and Wastes School, May 9th to 12th.
EMO National Digest, February, 1967
U. B. C. M. , re 1967 Convention, Prince George, Sept. 20th - 22nd.
Kindergarten Report Coquitlam, January, 1963 - 214 children -
1967 - 1,719 children
U. G. N. Bulletin, February, 1967
Special Council meeting minutes March 22nd, 1967
Court of Revision, March 20th, 1967
Application to rezone by Finlay Realty Limited, corner Gatensbury St. ,
and Como Lake Avenue
Street Naming Committee "Ralston Court" and "Darnell Court"
Twenty-Seventh Annual Report Municipal Superannuation Act
Dawson Construction Limited re gravel removal Coquitlam River -
April meeting
Advertisement re Flushing of Watermains Programme
Meeting with Advisory Planning Commission re resolution of March 28th
City of Port Coquitlam re blocking of Lougheed Highway by C. P. R. Trains
City of Port Coquitlam re Regional Family Court meeting, April 6th
Civil Defence - National Disasters - Sector 2, April 12th, 1967
Telegram received from Victoria re By-Law No. 1401
Simon Fraser Realty application to rezone 731 & 737 Clarke Road RM-2

- continued -

Tuesday, April 4th, 1967,
continued

ADJOURNMENT

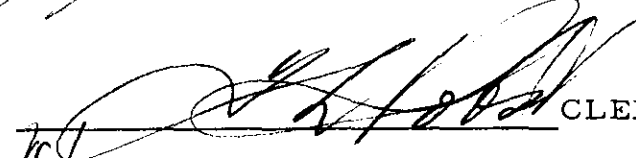
MOVED BY CO. J. D. VALLANCE
SECONDED BY CO. M. W. ROSE:

That the meeting adjourn.

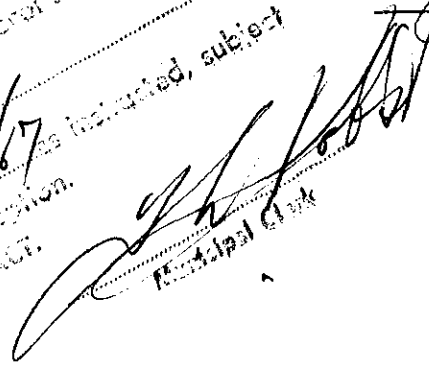
CARRIED.



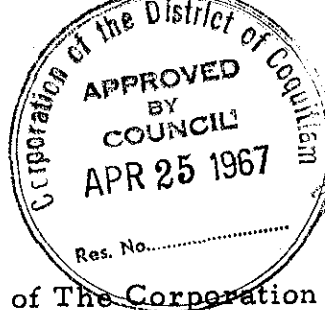
REEVE



CLERK

I hereby certify that I have recorded the above
minutes of April 4/67
to amendments and adoption.
SEC. 176 MUNICIPAL ACT.

Municipal Clerk

Tuesday, April 11th, 1967
1111 Brunette Avenue
New Westminster, B.C.



The Regular meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B. C. , on Tuesday, April 11th, 1967, at 7:30 p. m. , with all members of the Council present.

FINANCE COMMITTEE MINUTES
APRIL 11th, 1967

MOVED BY CO. J. D. VALLANCE
SECONDED BY CO. R. J. GAMACHE:

483. That the minutes of the Finance Committee meeting of April 11th, 1967, be approved.

CARRIED.

The Finance Committee convened in the office of the Reeve on Tuesday, April 11th, 1967, at 7:00 p. m. , with His Worship Reeve Christmas in the Chair, with Councillor R. J. Gamache and Councillor J. D. Vallance present.

MOVED BY CO. R. J. GAMACHE
SECONDED BY CO. J. D. VALLANCE:

484. That the following recommendations of Department Heads be approved and cheques issued to cover:-

- General Government Expense Cheques #4793 to #4841 - \$215, 534.50
- General Government Expense Cheques #4842 to #4947 - \$39, 727.74
- Sports Centre payroll period ending April 7th, 1967 - \$2, 658.47
- General Government payroll, Civil Defence and Council, period ending April 7th, 1967 - \$35, 579.71
- Firemen's payroll period ending March, 1967 - \$1,988.22

CARRIED.

REPORT OF TREASURER RE FIRE SERVICES
BORROWING BY-LAW NO. 1155

MOVED BY CO. R. J. GAMACHE
SECONDED BY CO. J. D. VALLANCE:

485. That the report be referred to the Fire Committee for their consideration.

CARRIED.

BURKE MOUNTAIN LEASES

MOVED BY CO. R. J. GAMACHE
SECONDED BY CO. J. D. VALLANCE:

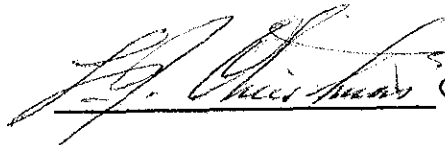
486. That the following Burke Mountain Lot Leases be accepted and approved:-
Lot "A" - First Coquitlam Scout Group
Lot 14 - Mr. Frank Gauthier and Mr. Steve Blower
Lot 136 - Mr. Ronald Williams
Lot 92 - David D. Calder
Lot 37 - J. W. MacRae

CARRIED.

MOVED BY CO. J. D. VALLANCE
SECONDED BY CO. R. J. GAMACHE:

That the Finance Committee meeting adjourn.

CARRIED.


CHAIRMAN

Tuesday, April 11th, 1967,
continued.

GENERAL MEETING

DAWSON CONSTRUCTION CO., LTD., RE
MEETING TO DISCUSS GRAVEL REMOVAL FROM
THE COQUITLAM RIVER

Council considered this should be after the 22nd of April, 1967.

CITY OF PORT COQUITLAM RE TRAFFIC
PROBLEMS LOUGHEED HIGHWAY - PITT RIVER
ROAD INTERSECTION

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. R. J. GAMACHE:

487. That this request be left with the Engineering Supervisor to negotiate the different points suggested, and report to Council.

CARRIED

MR. LLOYD MCBRIDE REQUEST FOR
TRAILER ACCOMMODATION UNTIL HIS
HOME IS BUILT

The Council reviewed the present policy regarding trailers, and referred the matter back to Mr. McBride.

GORDON M. THOMPSON LIMITED
RE SUBDIVISION KUGLER AVENUE AND
LORRAINE AND DEDICATION OF 330' OF
A 33' ROAD ALLOWANCE BY THE MUNICIPALITY
FROM BLOCK 21, D.L. 112, PLAN 9620

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. R. J. GAMACHE:

488. That this be approved and dedication with easement to the ravine be proceeded with in regard to plans and dedication.

CARRIED

LAND PURCHASE APPLICATION BY
WAYNE FERRIS FOR LOTS 33 to 42 INCLUSIVE,
BLOCK 8, D.L. 381, PLAN 2269

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. J. D. VALLANCE:

489. That this application be appraised.

CARRIED

FINLAY REALTY APPLICATION TO REZONE
TO RM-2, LOTS "C" AND "D", OF 10, BLK. 1,
D.L. 365, PLAN 17251 - GATENSBURY ST., &
COMO LAKE AVENUE

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. J. W. GILMORE:

490. That this application be declined.

CARRIED

- continu

Tuesday, April 11th, 1967,
continued.

BOLLMAN ROOFING & SHEET METAL
APPLICATION TO REZONE LOTS 2 TO
18, BLOCK 11, D.L. 16, PLAN 1531

MOVED BY CO. D.A. HOGARTH
SECONDED BY CO. M.J. BUTLER:

491. That this matter be referred to a Public Hearing and be advertised and that when the By-Law has had its preliminary reading, the matter be tabled until plans are available for Council's consideration as to what is going to be built upon the property.

CARRIED.

MR. P. BURYNIUK APPLICATION TO
REZONE 581 HARRISON AVE., TO FOURPLEX,
AND 730 CLARKE ROAD TO RM-2

MOVED BY CO. M.J. BUTLER SECONDED
BY CO. J.W. GILMORE:

492. That this be tabled for further study of the Zoning Plan.

CARRIED.

DIRECTOR OF THE ROYAL COLUMBIAN
HOSPITAL REQUESTING MEETING WITH
COUNCIL RE MAJOR EXPANSION PROGRAMME

Council were unanimous that this meeting should not take place until a Regional Area has been established.

ATTACK WARNING SIREN AGREEMENT
AND SIREN REMOVAL

MOVED BY CO. R. J. GAMACHE
SECONDED BY CO. M. J. BUTLER:

493. That Agreement No. 159 for the removal of siren at North Road and Loughheed Highway, be approved and the release properly executed.

CARRIED.

MINUTES SPECIAL COUNCIL
MEETING MARCH 22nd, 1967.

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. R. J. GAMACHE:

494. That the minutes of the Special meeting of the Municipal Council held on March 22nd, 1967, be approved.

CARRIED.

MINUTES REGULAR COUNCIL
MEETING APRIL 4th, 1967

MOVED BY CO. R. J. GAMACHE
SECONDED BY CO. J. D. VALLANCE:

495. That the minutes of the Regular Council Meeting of April 4th, 1967, be approved with amendment to resolution 458 to read: "That the time be extended for Mr. Bindert to extend a claim against the Municipality be tabled".

CARRIED.

-continued-

Tuesday, April 11th, 1967,
continued.

APPRAISALS BY MUNICIPAL ASSESSOR

Lot 24, Sections 11 to 14, Twp. 39, Plan 3022.

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. J. D. VALLANCE:

496. That the sale be declined.

CARRIED

APPRAISAL LOTS 87 & 88, D.L. 368,
PLAN 28564 - BLUE MOUNTAIN STREET

MOVED BY CO. R. J. GAMACHE
SECONDED BY CO. M. J. BUTLER:

497. That the sale be advertised for Lot 88 only, at an up-set price
of \$4,500 in the usual form, highest bid not necessarily accepted.

CARRIED

APPRAISAL LOTS 11 to 26 INCLUSIVE,
BLK. 25, SEC. 7, TWP. 40, PLAN 2264 -
KNOWN AS VICTORIA DRIVE SCHOOL SITE

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. J. W. GILMORE:

498. That this appraisal, showing the property at approximately
1.55 acres, valued at \$4960, be tabled for information.

CARRIED

SUBDIVISION OF PORTION OF 138.1 ACRE PORTION
OF D.L. 371, LOTS 367 TO 381

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. R. J. GAMACHE:

499. That the above subdivision of Port Moody-Coquitlam Development
Company be approved.

CARRIED

DISTRICT OF COQUITLAM LAND SALE
BY-LAW NO. 1444 - PORT MOODY-COQUITLAM
DEVELOPMENT COMPANY

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. R. J. GAMACHE:

500. That "The District of Coquitlam Land Sale By-Law No. 1444, 1967,"
be read a first time.

DECLAR
READ

MOVED BY CO. R. J. GAMACHE
SECONDED BY CO. M. J. BUTLER:

501. That By-Law No. 1444, 1967, be read a second time.

DECLAR
READ

MOVED BY CO. R. J. GAMACHE
SECONDED BY CO. J. D. VALLANCE:

502. That By-Law No. 1444, 1967, be read a third time.

DECLAR
READ

Tuesday, April 11th, 1967,
continued.

STREET NAMES APPROVED BY
POSTAL AUTHORITIES

MOVED BY CO. R. J. GAMACHE
SECONDED BY CO. M. J. BUTLER:

503. That the following Street Names be approved as recommended by the Street Naming Committee:-
"Ralston Court" - West off Baker Dr. , South of Rogerson Crescent
"Darnell Court" - West off Baker Drive, North of Como Lake Avenue
"Corona Crescent" - North off Baker Drive, East of Thermal Drive
"Sonora Drive" - East off Corona Crescent to Baker Drive
"Carson Court" - West off Midvale St. , South of King Albert Avenue.

CARRIED.

REPORT OF MUNICIPAL TREASURER RE
ERROR IN 1966 TAX SALE

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. J. BUTLER:

504. WHEREAS pursuant to Section 409(2) of the "Municipal Act" it is provided that if during the period allowed for redemption, the Council finds any manifest error in a tax sale or in the proceedings prior thereto, the Council may by resolution order that the purchase price be returned to the purchaser with interest at the rate of 6 per centum per annum, and that the taxes as they appeared upon the real property tax roll prior to such sale be restored to the said roll, and thereafter the same shall be deemed to be delinquent taxes, or the Council may otherwise deal with the said taxes as the exigencies of the case may require;

AND WHEREAS at the tax sale held on September 30th, 1966 by the Collector of Taxes of The Corporation of the District of Coquitlam that parcel of land known and described as Lot 1, Block 18, District Lot 383, Plan 147, Group 1, N.W.D. was sold for unpaid delinquent and subsequent taxes and interest and the Municipality was declared the purchaser thereof;

AND WHEREAS a manifest error in the proceedings prior to the said sale has been discovered inasmuch as the name of Oswald Brooke, the owner of an undivided half interest in the said parcel of land, did not appear in the Assessment and Collector's Rolls for the years 1965 and 1966;

AND WHEREAS in consequence thereof, the omission of the name of Oswald Brooke from the said rolls, tax assessment and tax notices were not mailed in either of the years 1965 or 1966;

NOW THEREFORE BE IT RESOLVED:

That the taxes for Lot 1, Block 18, District Lot 383, Plan 147, Group 1, N.W.D. as they appeared upon the real property tax roll prior to the 1966 tax sale be restored to the said roll and be hereafter deemed to be delinquent taxes and that the Registrar of Titles be notified that the said sale is hereby cancelled.

CARRIED.

Tuesday, April 11th, 1967,
continued.

HARBOUR VILLAGE STREET LIGHTING
LOCAL IMPROVEMENT STAGES 1, 2 and 3
RE ENGINEERED HOMES LIMITED RETURN
OF PETITION & AGREEMENT TO PAY THE
SUM OF \$5,595.00 TOWARDS THE CAPITAL
COST OF STREET LIGHTING STAGES 1 & 2

MOVED BY CO. D.A. HOGARTH
SECONDED BY CO. M. J. BUTLER:

505. That we proceed on the Initiative and Petition Programme for the respective Stages 1, 2 and 3.

CARRIED

SUBDIVISION G. MORISSEAU
SKETCH 8=2432

MOVED BY CO. D.A. HOGARTH
SECONDED BY CO. R. J. GAMACHE:

506. That the recommendation of the Engineering Supervisor and Subdivision Committee in respect to subdivision of G. Morisseau under sketch 8-2432, be approved.

CARRIED

SUBDIVISION B. P. ROSVAL
SKETCH 8-2433

MOVED BY CO. D.A. HOGARTH
SECONDED BY CO. M. J. BUTLER:

507. That the subdivision of B. P. Rosval, sketch 8-2433, be approved.

CARRIED

ELECTION DATE FOR
BY-LAW NO. 1401

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. J. D. VALLANCE:

508. That the Reeve's setting of April 22nd, 1967, as the date of election for By-Law No. 1401, be approved.

CARRIED

MEETING WITH BURNABY LIBRARY
THURSDAY, APRIL 27th, 1967

Council accepted the date of Thursday, April 27th, 1967, and await instructions re hour and place.

MUNICIPAL TREASURER'S REPORT ON
MAJOR ROAD DEVELOPMENT FROM
INFORMATION SUPPLIED BY CONSULTING
ENGINEERS AND OUR ENGINEERING SUPERVISOR

This matter was again tabled with the feeling that the programme cannot be accepted in the 1967 budget.

- continued

Tuesday, April 11th, 1967,
continued.

1967 ANNUAL CONVENTION U. B. C. M.

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. R. J. GAMACHE:

509. That Mr. F. L. Pobst, Municipal Clerk, be appointed a voting delegate in the forthcoming Convention.

CARRIED.

ADVISORY PLANNING COMMISSION
MINUTES APRIL 5th, 1967

MOVED BY CO. J. D. VALLANCE
SECONDED BY CO. M. J. BUTLER:

510. That the minutes of the Advisory Planning Commission of April 5th, 1967, be approved save and except remarks of the Parks and Recreation Commission and the decision of the Commission regarding resolution 842 and 847 as being declined having to do with Mr. Buryniuk's rezonings.

CARRIED.

FIRE COMMITTEE MINUTES
APRIL 4th, 1967

MOVED BY CO. J. D. VALLANCE
SECONDED BY CO. M. J. BUTLER:

511. That the minutes of the Fire Committee of April 4th, 1967, be approved.

CARRIED.

ZONING APPEAL BOARD DECISION
RE A. W. MCLEOD LIMITED AND
K. GEROW RE OFFICE BUILDING EAST
OF BANK OF NOVA SCOTIA, BRUNETTE
AVENUE

It was felt the authority of the Board under Section 706 had been exceeded.

MOVED BY CO. J. D. VALLANCE
SECONDED BY CO. J. W. GILMORE:

512. That this situation be reported to the Department of Municipal Affairs and their opinion secured.

CARRIED.

ZONING BOARD OF APPEAL
JANUARY 16th, 1967

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. R. J. GAMACHE:

513. That the minutes of the Zoning Board of Appeal of January 16th, 1967, be approved.

CARRIED.

LOCAL IMPROVEMENT PAVING &
SIDEWALK CONSTRUCTION COURT OF
REVISION MARCH 20th, 1967.

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. J. D. VALLANCE:

514. That the minutes of the Court of Revision of March 20th, 1967, be approved.

CARRIED.

- continued -

Tuesday, April 11th, 1967,
continued.

BY-LAW NO. 1423, 1967, LOCAL
IMPROVEMENT STORM DRAINAGE AND
PAVING DEBENTURE BY-LAW

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. W. ROSE:

515. That "The District of Coquitlam Local Improvement Storm
Drainage and Paving Debenture By-Law No. 1423, 1967", be
read a first time.

DECLAR
READ

MOVED BY CO. M. W. ROSE
SECONDED BY CO. J. D. VALLANCE:

516. That By-Law No. 1423, 1967, be read a second time.

DECLAR
READ

MOVED BY CO. M. W. ROSE
SECONDED BY CO. D. A. HOGARTH:

517. That By-Law No. 1423, 1967, be read a third time.

DECLAR
READ

ASSOCIATED ENGINEERING SERVICES
RE AWARDING CONTRACT - COMMUNICATION
OF APRIL 11th, 1967

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. D. A. HOGARTH:

518. That the Laurentian Bel-Aire Storm Sewer contract be
awarded on May 9th, 1967, subject to the quashing period
with the designated Company previously considered.

CARRIE

PARKING IN FRONT OF LIZEE BLOCK
ON BRUNETTE AVENUE

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. D. A. HOGARTH:

519. That One-Half Hour Parking Signs be placed in front of the
of the Lizee Block, and the police be notified.

CARRIE

BARGAINING COMMITTEE MEETING
THURSDAY, APRIL 13th, 1967

His Worship Reeve Christmas asked for a meeting of the
Bargaining Committee for Thursday, April 13th, 1967.
A master employee Union Agreement to be duplicated and supplied
all members of Council.

MRS. DAVIES - SEA CADETS

Communication to be directed to Mrs. Davies of the Sea Cadets
expressing Council's regrets.

Tuesday, April 11th, 1967,
continued.

JOINT MEETING OF COUNCIL
& ADVISORY PLANNING COMMISSION

MOVED BY CO. J. D. VALLANCE
SECONDED BY CO. J. W. GILMORE:

520. That a Joint Meeting of the Advisory Planning Commission and Council be held on Wednesday, April 26th, 1967.

CARRIED.

WATER EXTENSION BY-LAW

Councillor R. J. Gamache requested information regarding the standing of the Water Extension By-Law between our Solicitor and Victoria.

WATER WORKS CONVENTION
SEATTLE APRIL 26th - 28th, 1967

MOVED BY CO. R. J. GAMACHE
SECONDED BY CO. M. J. BUTLER:

521. That the Municipal Engineering Supervisor be instructed to attend the Water Works Convention to be held in Seattle on April 26th to 28th, 1967.

CARRIED.

OPTIMIST CLUB

MOVED BY CO. J. W. GILMORE
SECONDED BY CO. M. W. ROSE:

522. That the Council extend congratulations to the newly Chartered Organization in the District in that of the Optimist Club.

CARRIED.

The Clerk tabled the following for Council Information:

- Communication from Mrs. R. Cornes complimenting appearance of Blue Mountain Park
- B. C. Hospital Insurance Service re Como Lake Private Hospital to utilize unused space for boarding home
- R. C. M. Police report for the month of March, 1967
- S. P. C. A. report for the month of March, 1967
- Mr. H. Furness, re watermain on Green Street
- John I. Vakenti, application to subdivide
- Mr. Mudge, Forest Ranger re meeting date, April 15th, 1967
- Assistant Engineer re stop sign at Guiltner St. and Grover Ave., opposing Grover Toby, Russell & Buckwell, drawing of tennis courts - Civic Centre Site
- Building Department report for month of March, 1967
- Lower Mainland Regional Planning Board, General Board Meeting April 20th, 1967

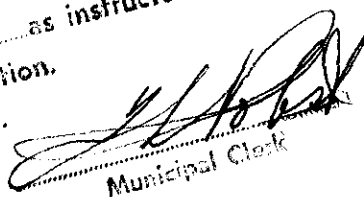
ADJOURNMENT


MOVED BY CO. M. J. BUTLER
SECONDED BY CO. J. D. VALLANCE:

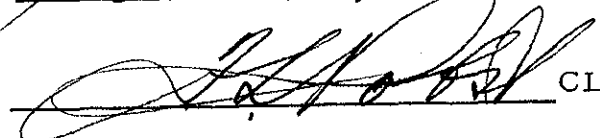
That the meeting adjourn.

CARRIED.

I hereby certify that I have recorded the above minutes of April 11/67 as instructed, subject to amendmets and adoption.
SEC. 17.6 MUNICIPAL ACT.


Municipal Clerk


REEVE


CLERK

Tuesday, April 25th, 1967
1111 Brunette Avenue
New Westminster, B. C.

The Regular meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall on Tuesday, April 25th, 1967, with all members of the Council present. Councillor R. J. Gamache arrived at 8:45 p. m.

FINANCE COMMITTEE
APRIL 25th, 1967

MOVED BY CO. J. W. GILMORE
SECONDED BY CO. J. D. VALLANCE:

523. That the Finance Committee minutes of April 25th, 1967,
be approved.

CARRIED.

A meeting of the Finance Committee convened in the office of the Reeve on Tuesday, April 25th, 1967, at 7:00 p. m., with all members of the Committee present.

GENERAL DISBURSEMENTS, REFUNDS
AND REBATES

MOVED BY CO. J. D. VALLANCE
SECONDED BY CO. J. W. GILMORE:

524. That the following be approved as recommended by Department Heads:-

Sports Centre Expense Cheques #86 to #136 - \$17,632.58
Recreation Payroll period ending April 10th, 1967 - \$705.10
General Government Expense Cheques #4958 to #5015 - \$49,383.00
Social Welfare Disbursements for March, 1967 - \$56,541.42
General Government Expense Cheques #5016 to #5122 - \$84,594.19
Culvert Refund to Mr. D. Walton - \$10.00
Watermain rebates to owners of:-
Lot 123, Blk. 4, D.L. 364, Plan 29999 - \$126.20
Lot 122, Blk. 4, D.L. 364, Plan 29999 - \$126.18
Lot 121, Blk. 4, D.L. 364, Plan 29999 - \$126.20
Lot 120, Blk. 4, D.L. 364, Plan 29999 - \$126.18
Hired Equipment Charges for April 14th, 1967- \$3,886.30

CARRIED.

CONNIE MACK BASEBALL CLUB
REQUEST FOR GRANT

MOVED BY CO. J. W. GILMORE
SECONDED BY CO. J. D. VALLANCE:

525. That the request from the Coquitlam Connie Mack Baseball Club for a grant in the amount of \$300.00, be not approved.

CARRIED.

SEWER EXTENSION - ESSEX STREET
& NORTH RD.

MOVED BY CO. J. W. GILMORE
SECONDED BY CO. J. D. VALLANCE:

526. That the application for a sewer extension to service the Meridian Developments apartment development on Essex Street and North Road, be referred to the Sanitation Committee.

CARRIED.

- continued -

Tuesday, April 25th, 1967,
continued.

- 2 -

APPOINTMENT OF APPROVING
OFFICER IN ABSENCE OF H. F. HOCKEY

MOVED BY CO. J. D. VALLANCE
SECONDED BY CO. J. W. GILMORE:

527. That Mr. R. A. LeClair be appointed Approving Officer for the Municipality in the absence of the Engineering Supervisor, April 26th 27th and 28th, 1967.

CARRIED.

TRIANGULAR LOT - INTERSECTION
CLARKE RD., & ROBINSON ST.

Council received a report of the Engineering Supervisor with respect to the Municipality's purchase of a triangular lot at the intersection of Robinson Street and Clarke Road, which would create a right angle intersection remedying a traffic problem.

This was referred to Councillor M. J. Butler and His Worship Reeve Christmas for a report.

B. C. HYDRO CLAIM FOR DAMAGES TO
GAS SERVICE BY PUBLIC WORKS DEPT., AT
704 ROCHESTER AVENUE - \$26.14

MOVED BY CO. J. W. GILMORE
SECONDED BY CO. J. D. VALLANCE:

528. That the Municipality denies liability with respect to the damage claim in the amount of \$26.14.

CARRIED.

REGINA vs. DOUGLAS ALAN WARD

Communication was received from the District Registrar along with a copy of communication from the Attorney-General's Department explaining proceeds of penalties.

NOTICE OF MOTION RE BILL #34
SHEEP PROTECTION ACT

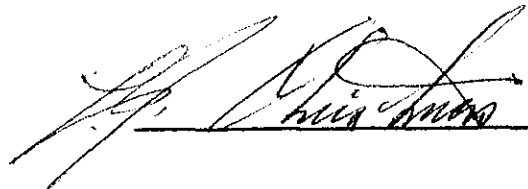
Councillor M. J. Butler gave notice of motion to amend Dog Control By-Law No. 902.

ADJOURNMENT

MOVED BY CO. J. D. VALLANCE
SECONDED BY CO. J. W. GILMORE:

That the Finance Committee meeting adjourn.

CARRIED.


CHAIRMAN

Tuesday, April 25th, 1967,
continued.

"DO NOT ENTER SIGN" LAKESHORE DRIVE

MOVED BY CO. M. W. ROSE
SECONDED BY CO. D. A. HOGARTH

532. That the petition and communication be tabled until May 2nd, 1967, to allow delegations to present their cases.

CARRIED.

APPLICATION BY MR. & MRS. T. SMITH
TO REMOVE FIREWOOD FROM NEW
MUNICIPAL HALL SITE

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. D. A. HOGARTH:

533. That the request of Mr. & Mrs. T. A. Smith, to remove firewood from the site of the proposed New Municipal Hall, be declined.

CARRIED.

GLEN PARK SEWER CONNECTION

Communication was received and filed with respect to the City of Port Coquitlam and our request for a sanitary sewer hook-up for the proposed swimming pool.

REGIONAL HOSPITAL DISTRICT ACTS

Communication was received from the Deputy Minister of Hospital Insurance, along with Order in Council 1222 in connection with setting up Regional Hospital Districts.

MOVED BY CO. M. W. ROSE
SECONDED BY CO. J. D. VALLANCE:

534. That Order in Council 1222, with respect to Regional Hospital Districts be tabled for further study.

CARRIED.

CANADIAN NATIONAL RAILWAYS RE
CONSTRUCTION OF NEW RAIL YARD

Communication was received from the Canadian National Railways outlining the proposal to build a new rail yard on the north side of the Great Northern right-of-way, extending on either side of North Road.

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. J. BUTLER:

535. That the C. N. R. be advised that the Municipality has no funds and that the Municipality would request plans of the proposal be supplied to the Council.

CARRIED.

BURNABY PUBLIC LIBRARY RE
MEETING DATE.

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. D. A. HOGARTH:

536. That Thursday, May 18th, 1967, at 8:00 p. m., in the Burnaby Public Library, be approved for a meeting with the Library Board.

CARRIED.

Tuesday, April 25th, 1967,
continued.

GENERAL MEETING

APPLICATION TO REZONE BY
K. WOLCOSKI OF GORDON M.
THOMPSON LTD., SUBD. OF LOT 24,
D.L. 55, PLAN 29785 IN THE NAME OF
MR. D. LYNDS SR.

MOVED BY CO. J. W. GILMORE
SECONDED BY CO. M. W. ROSE:

529. That this application be referred to the Advisory Planning Commission for presentation by the owner, and the Engineering Assistant Mr. A. Kent, investigate.

CARRIED.

PROJECTOR LANTERN

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. J. W. GILMORE:

530. That the Municipality acquire a projector lantern to view plans at Council meetings, and that same be purchased.

CARRIED.

J. W. LAUGHTON, DAWSON
CONSTRUCTION LIMITED RE GRAVEL
REMOVAL, COQUITLAM RIVER

Communication was received under date of February 2nd, 1967, from Dawson Construction Limited with respect to Gravel Removal in the Coquitlam River.

Council agreed to meet representatives of the firm for an 'on the site' meeting to be held Tuesday, May 16th, 1967, at 7:00 p. m.

PETITION RE WIDENING OF PAVEMENT
ON THERMAL DRIVE FROM COMO LAKE
AVE., TO ATHERTON DRIVE

A petition was received by Council containing the names of 26 property owners, requesting the construction of curbs and the widening of pavement on Thermal Drive from Como Lake Avenue to Atherton Drive under a Local Improvement Initiative Plan.

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. W. ROSE:

531. That the request, by way of a petition, to construct curbs and the widening of pavement on Thermal Drive from Como Lake Avenue to Atherton Drive under a Local Improvement Initiative basis be referred to the Board of Works for a report on costs.

CARRIED.

"DO NOT ENTER" SIGN LAKESHORE DR.

Council received a petition containing thirty-two names opposing the posting of a "Do Not Enter" sign on Lakeshore Drive at Gatensbury Street and Foster Avenue.

Council also received communication from Mr. & Mrs. G. R. Macdonald, stating their objections to the posting of the mentioned sign.

Tuesday, April 25th, 1967,
continued.

ATKINS, EVANS & MONROE
RE RIP-RAP ROCK FLOOD CONTROL

Communication was received from Atkins, Evans & Monroe in connection with potential dangers from flood conditions and informed Council of Glacier Rock Products Limited having a supply of rip-rap rock.

MOVED BY CO. J. D. VALLANCE
SECONDED BY CO. M. W. ROSE:

537. That the communication be received for information and potential danger noted.

CARRIED.

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. W. ROSE:

538. That Council receive a report from the Engineering Department as to flooded areas in the Coquitlam and Pitt River areas.

CARRIED.

Councillor J. D. Vallance reported on Civil Defence re steps taken to look after people in these sectors.

SCHOOL DISTRICT NO. 43 RE
MUNICIPALITY'S SHARE OF SCHOOL TAXES

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. M. W. ROSE:

539. That the report of School District No. 43, informing Council of the Municipality's share of school taxes in 1967, is in the amount of \$1,888,614.00 be accepted.

CARRIED.

NOTICE OF MOTION

Councillor D. A. Hogarth gave Notice of Motion that By-Law No. 995 "Coquitlam Assessment Determination By-Law, be repealed and be freed from the 5% tax increase, and that a By-Law be drafted and referred to the Solicitor for his opinion.

SCHOOL DISTRICT NO. 43 MUNICIPALITIES
RE MERGER

MOVED BY CO. J. W. GILMORE
SECONDED BY CO. J. D. VALLANCE:

540. That His Worship Reeve Christmas be in touch with the Mayors and Reeves in School District No. 43 with a view to approach the Honorable Minister of Municipalities, Dan Campbell, on the subject of merging on a common basis.

CARRIED.

LETTERS PATENT - VANCOUVER-
FRASER PARK DISTRICT

Communication was received from the Municipality of Delta, Reeve Clarence F. Taylor, Chairman, Lower Mainland Municipal Association Regional Parks Committee, enclosing a copy of the proposed Letters Patent, incorporating various Municipalities as a Regional Park District, to be known as the "Vancouver-Fraser Regional Park District".

- continued -

Tuesday, April 25th, 1967,
continued.

VANCOUVER-FRASER REGIONAL
PARK DISTRICT

MOVED BY CO. J. D. VALLANCE
SECONDED BY CO. M. W. ROSE:

541. That the Letters Patent, incorporating various Municipalities as a "Vancouver-Fraser Regional Park District" be signed.

CARRIED.

MOVED BY CO. M. W. ROSE
SECONDED BY CO. J. W. GILMORE:

542. That Delegates of Coquitlam to the Lower Mainland Regional Planning Board ask for a one year deferment.

CARRIED.

ZONING BY-LAW AMENDMENTS
RE NOTIFYING PROPERTY-OWNERS

The question was raised with respect to the Municipality notifying affected property owners of proposed zoning amendments.

The matter was left until the opinion of the Solicitor is received in writing.

REGULAR COUNCIL MINUTES
APRIL 11TH, 1967

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. D. A. HOGARTH:

543. That the minutes of the Regular meeting of the Municipal Council held on Tuesday, April 11th, 1967, be approved.

CARRIED.

SUBDIVISION OF PTN. OF D. L. 41,
S. 1/2 OF SK. 1104 - E. LISKE

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. J. D. VALLANCE:

544. That the subdivision of a Ptn. of D.L. 41, S. 1/2 of Sk. 1104, in the name of E. Liske, be approved as presented under drawing 8-2439, as recommended by the Subdivision Committee.

CARRIED.

STOP SIGN CORNER OF GUILTNER STREET
AND GROVER AVENUE

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. W. ROSE:

545. That the recommendation of the R. C. M. Police and the Engineering Assistant be approved and a "Stop Sign" be posted at the corner of Guiltner Street and Grover Avenue, opposing Grover Avenue traffic.

CARRIED.

- continued

Tuesday, April 25th, 1967,
continued.

LANE CANCELLATION BETWEEN
FARROW ST., & NORTH ROAD

The Engineering supervisor reported on an application for a lane cancellation between Farrow Street and North Road.

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. J. D. VALLANCE:

546. That this be referred back to the Engineering Supervisor for further information.

CARRIED.

FIRE COMMITTEE MINUTES
APRIL 18th, 1967

MOVED BY CO. J. D. VALLANCE
SECONDED BY CO. M. J. BUTLER:

547. That the minutes of the Fire Committee meeting held on April 18th, 1967, be tabled.

CARRIED.

PROTECTION AGREEMENT WITH
B. C. FORESTRY

The agreement between the B. C. Forestry Service and the Municipality was tabled pending receipt of a new agreement.

VOLUNTEER FIRE MEMBERS ON
STAFF OF MUNICIPAL HALL

MOVED BY CO. M. W. ROSE
SECONDED BY CO. M. J. BUTLER:

548. That during working hours, any volunteer members of the Municipal Hall staff are to report to Fire Hall No. 1.

CARRIED.

REPORT OF ASSESSOR RE
THIESSEN PROPERTY COMO LAKE AVE.

Council received a report from the Municipal Assessor respecting property owned by Mr. Thiessen on Como Lake Avenue, and referred to Council Resolution #453. He reported the mentioned property as being assessed for agricultural purposes due to the fact that the property is being used as a chicken ranch.

STREET LIGHTING - CHAPMAN AVENUE
AND CLARKE ROAD

The Engineering Supervisor reported on Street Lighting in the vicinity of Chapman Avenue and Clarke Road, and recommended no further action.

MOVED BY CO. M. W. ROSE
SECONDED BY CO. M. J. BUTLER:

549. That the recommendation of the Engineering Supervisor be approved.

CARRIED.

- continued -

Tuesday, April 25th, 1967,
continued.

O. H. SORENSON - SUBDIVISION
OF LOT "F", LOTS 9, 10 & 11,
BLK. 3, D. L. 365, PLAN 20702

A report was received from the Deputy Treasurer with respect to charges and subdivision costs, as follows:-

Watermain for Lot 112 - 143.40 @ \$4.80 per foot	\$ 688.32
Gravel @ \$1.00 per foot	143.40
Ditch	27.00
Lane construction abutting Lots 110, 111 & 112	<u>395.35</u>
	\$1,254.07

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. D. A. HOGARTH:

550. That the subdivision costs in connection with Lot "F", Lots 9, 10 & 11, Blk. 3, D. L. 365, Plan 20702, be charged to the Board of Works and the Water Department.

CARRIED.

STOCKLEY ESSO SERVICE
BRUNETTE AVENUE

The Municipal Clerk tabled communication under date of April 20th, 1967, from M. G. Elston, Regional Highway Engineer, Department of Highways, in connection with Mr. Stockley's Service Station on Brunette Avenue and the widening of Brunette Avenue by the Highways Department.

SAFETY COMMITTEE MINUTES
APRIL 5th, 1967

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. J. W. GILMORE:

551. That the Safety Committee minutes held on April 5th, 1967, be approved.

CARRIED.

SPORTS CENTRE COMMISSION MINUTES
APRIL 6th, 1967.

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. M. W. ROSE:

552. That the minutes of the Sports Centre Commission held on April 6th, 1967, be approved.

CARRIED.

CENTENNIAL CELEBRATIONS
COMMITTEE MINUTES MARCH 21st, 1967

MOVED BY CO. J. W. GILMORE
SECONDED BY CO. M. J. BUTLER:

553. That the minutes of the District of Coquitlam Centennial Celebrations Committee held on March 21st, 1967, be approved.

CARRIED.

Tuesday, April 25th, 1967,
continued.

PARKS & RECREATION
COMMISSION MINUTES

The following minutes of the Parks and Recreation Commission
were tabled:- March 22nd, 1967
 April 5th, 1967
 April 12th, 1967.

TRAFFIC SIGN SEMINAR - VICTORIA
APRIL 28th, 1967

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. M. W. ROSE:

554. That Mr. Dennis Albert be authorized to attend the Traffic
Sign Seminar to be held in Victoria, April 28th, 1967.

CARRIED.

COMO LAKE HOSPITAL
APPLICATION FOR BOARDING HOME
CARE

MOVED BY CO. M. W. ROSE
SECONDED BY CO. J. W. GILMORE:

555. That the application to utilize the northeast wing of the Como
Lake Hospital for Boarding Home care to sixteen persons be
referred to a Public Hearing.

CARRIED.

EXTENDED HEALTH BENEFITS PLAN
M. S. A.

Communication was received from the President of the
Employees' Union Local 386, requesting Council to give
favourable consideration to including the Extended Health
Benefits with the present M. S. A. Plan.

This was tabled for Council's study of the Extended Benefits.

BY-LAW NO. 1188, 1964, CLAUSE 2
AMENDED AS TO PLAN NUMBER

MOVED BY CO. M. W. ROSE
SECONDED BY CO. D. A. HOGARTH:

556. That By-Law No. 1188, 1964, Clause 2 be amended to read
Plan Number 3967, rather than 3937.

CARRIED.

SANITATION DEPARTMENT
PERSONNEL

Engineering Supervisor reported on the delivery of the new
garbage truck at the end of the month, and recommended the
appointment of a crew for same.

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. W. ROSE:

557. That the following be appointed:-
Sanitation Truck Driver - I. R. Traversy
Sanitation Laborers - G. Philbrook, 975 Messier Avenue
 E. Leroux, 1038 Alderson Avenue
 R. C. Bohemier, 316 Begin Street.

CARRIED.

*amended by
Resolution # 711 / 1967
Mh*

Tuesday, April 25th, 1967,
continued.

BY-LAW NO. 1441, 1967 -
SIDEWALK DEBENTURE BY-LAW

MOVED BY CO. J. W. GILMORE
SECONDED BY CO. M. J. BUTLER:

558. That "The District of Coquitlam Sidewalk Debenture By-Law
No. 1441, 1967" be read a first time *PA* DECLARED
READ,

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. R. J. GAMACHE:

559. That By-Law No. 1441, 1967, be read a second time. DECLARED
READ.

MOVED BY CO. R. J. GAMACHE
SECONDED BY CO. M. J. BUTLER:

560. That By-Law No. 1441, 1967, be read a third time. DECLARED
READ.

BY-LAW NO. 1442, 1967 - ROAD
PAVING DEBENTURE BY-LAW

MOVED BY CO. R. J. GAMACHE
SECONDED BY CO. M. J. BUTLER:

561. That "The District of Coquitlam Road Paving Debenture
By-Law No. 1442" be read a first time. DECLARED
READ.

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. R. J. GAMACHE:

562. That By-Law No. 1442, 1967, be read a second time. DECLARED
READ.

MOVED BY CO. J. W. GILMORE
SECONDED BY CO. J. D. VALLANCE:

563. That By-Law No. 1442, be read a third time. DECLARED
READ.

LAURENTIAN BEL-AIRE
BORROWING BY-LAW NO. 1423, 1967

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. J. D. VALLANCE:

564. That "The District of Coquitlam Local Improvement and
Storm Drainage Debenture By-Law No. 1423, 1967" be
reconsidered, finally passed and adopted and the Seal of the
Corporation affixed. CARRIED.

Tuesday, April 25th, 1967,
continued.

LAND SALE BY-LAW NO. 1444, 1967
PT. MOODY-COQUITLAM DEV. CO.

MOVED BY CO. J. D. VALLANCE
SECONDED BY CO. M. J. BUTLER:

565. That "The District of Coquitlam Land Sale By-Law No. 1444, 1967" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED.

WELFARE ADMINISTRATORS MEETING
IN VICTORIA JUNE 15th AND 16th, 1967

MOVED BY CO. R. J. GAMACHE
SECONDED BY CO. J. W. GILMORE:

566. That Mr. J. Kincaid, Welfare Administrator be authorized to attend a meeting of Provincial and Municipal Welfare Administrators for June 15th and 16th, 1967, in Victoria.

CARRIED.

1967 ANNUAL BUDGET

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. D. A. HOGARTH:

567. That the 1967 Annual Budget be tabled for a meeting of Council to be held May 1st, 1967, at 7:30 p. m.

CARRIED.

ANALYSIS REPORT OF BY-LAW
NO. 1317 BY UNDERWOOD MCLELLAN
& ASSOCIATES

The Analysis Report of the Revised Edition for By-Law No. 1317, along with the report of the Municipal Treasurer were tabled.

REGIONAL HOUSING AUTHORITY

The Clerk tabled communication with the Vancouver Board of Trade with respect to Regional Housing Authority, and the establishment of a Committee for the District in that of Councillors Vallance and Rose.

SUPERVISORY COMMITTEE
MINUTES, APRIL 20th, 1967

The minutes of the Supervisory Committee of April 20th, 1967, were referred to the Committee of the Whole.

BARGAINING - DEPARTMENT HEADS

Councillor J. D. Vallance advised the the Bargaining Committee would meet any Department Head on Thursday, April 27th, to discuss their individual wage negotiations.

- continued. -

Tuesday, April 25th, 1967,
continued.

UNION AGREEMENT 1967

MOVED BY CO. J. D. VALLANCE
SECONDED BY CO. D. A. HOGARTH:

568. That the Union Agreement for 1967 be received and enacted, and upon acceptance by the Union that retroactive pay be issued.

CARRIED.

MR. BENNETT, DISTRICT OF
COQUITLAM CHAMBER OF COMMERCE
FIRE COMMITTEE

Mr. Bennett requested a Fire Committee meeting to be arranged to discuss insurance rates.

REFERENDUM BY-LAW NO. 1401

The Municipal Clerk reported on the Municipal By-Law Election held on April 22nd, 1967, respecting By-Law No. 1401, Construction of a New Municipal Hall By-Law.

TOTAL VOTES POLLED - 2,196

Yes - 1,257

No - 887

% Voted - 13.63%

% In Favour - 57.2% - Defeated.

MOVED BY CO. R. J. GAMACHE
SECONDED BY CO. J. W. GILMORE:

569. That the Municipality approach the Minister of Municipalities and ask for permission to place another Municipal Hall Referendum before the owner-electors in sufficient time so as to proceed with construction under the 1966/67 Winter Works Incentive Programme.

CARRIED.

APPLICATION TO REZONE NORTHWEST
CORNER OF DAWES HILL AND FINNIGAN
TO ACCOMMODATE GROCERY STORE

MOVED BY CO. M. W. ROSE
SECONDED BY CO. J. D. VALLANCE:

570. That the application to rezone the northwest corner of Dawes Hill and Finnigan Street to accommodate a grocery store, as applied for by L. F. Chamberlayne of Wolstencroft Agencies Limited on behalf of Mr. Melnick, be referred to the Advisory Planning Commission.

CARRIED.

The Clerk tabled the following for Council information:

Mr. Clyde Teasdale re apartments

Vancouver Indoor Sports Club re building accessible to handicapped
Meeting at Meridian Heights re New Municipal Hall, April 20th

The Optimist Weekly Newspaper re editorial

G. V. Sewerage and Drainage District minutes, April 5th, 1967

Joint meeting Advisory Planning Commission and Council, April 26th
Lower Mainland Regional Planning Board General Board Meeting,
April 20th, 1967

Lower Mainland Regional Planning Board minutes March 30th, 1967
Fraser Valley Tourist Association meeting April 18th, 1967

- continue

Tuesday, April 25th, 1967,
continued.

- The Clerk tabled the following for Council information:
- Coquitlam Kinsmen Family Fair, June 8th to 10th, 1967
 - The Corporation of Burnaby re Hospital Development
 - D. of Coquitlam Chamber of Commerce - April 29th, 1967
 - U. B. C. M., re 1966 resolutions endorsed by the Union
 - G. V. Water Board minutes, April 14th, 1967
 - The Fraser River Harbour Commission re Flood Emergency
By-Law No. 129
 - Mrs. Blanche LeClair and Family "In Appreciation Card"
 - Mr. & Mrs. E. Bradley, Ivy Street, appreciation for removal of
concrete and discards
 - C. M. H. C. Urban Renewal and Public Housing in Canada
 - C. M. H. C., Brochure re Beautifying towns
 - 53rd Annual Report Fraser River Harbour Commission.

ADJOURNMENT

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. D. A. HOGARTH:

That the meeting adjourn and move to a Committee of the
Whole.

CARRIED.

hereby certify that I have recorded the above
minutes of CORPORATION OF THE DISTRICT OF COQUITLAM
April 25 1967 as instructed, subject
to amendments and adoption.
SEC. 176 MUNICIPAL ACT.

[Signature]
Municipal Clerk

[Signature]

REEVE

[Signature]
acting

CLERK



Tuesday, May 2nd, 1967
1111 Brunette Avenue
New Westminster, B.C.

The Regular Meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B.C. on Tuesday, May 2nd, 1967. All members of the Council were present. However, Councillor Gamache arrived at 7:40 p.m. and departed at 10:30 p.m.

FINANCE COMMITTEE MINUTES

The Finance Committee convened in the office of the Reeve on Tuesday, May 2nd, 1967 at 7:20 p.m. All members of the Council were present save Co. Gamache.

GENERAL DISBURSEMENTS

MOVED BY CO. J.D. VALLANCE,
SECONDED BY CO. J.W. GILMORE:

571. That the following General Disbursements be made and cheques issued to cover:-

General Government Payroll for the period ended April 21, 1967 - \$35,264.19
Sports Centre Payroll for the period ended April 21st, 1967 in the amount of \$2,375.21
Hired Equipment charges for the period ended April 28th, 1967 in the amount of \$3,753.30

CARRIED

GRAVEL CRUSHING CONTRACT

MOVED BY CO. J.D. VALLANCE,
SECONDED BY CO. M.J. BUTLER:

572. That Progress Payment No. 1, due and payable to Diamond Construction Co. Ltd. as recommended by the Engineering Supervisor, in the amount of \$14,108.47, be paid.

CARRIED

T.L. MACKAY DELINQUENT ACCOUNT

A report from the Deputy Treasurer advising the amounts payable by an agreement signed by Mr. T.L. Mackay on January 17, 1966 for watermain charges in the amount of \$169.80 were past due to the extent of \$150.00. Authorization was sought to place the matter in the hands of our Solicitor in order to enforce collection.

MOVED BY CO. J.D. VALLANCE,
SECONDED BY CO. J.W. GILMORE:

573. That the Deputy Treasurer continue to attempt correction of the outstanding amount without reference to the Municipal Solicitor.

CARRIED

WATERMAIN SUBSIDY - GREENE STREET

The Engineering Supervisor reported that \$315 had been paid in advance watermain charges for frontages abutting Greene Street. He went on to report that it would be desirable to instal a watermain on Greene Street at a total cost of \$7,776.00.

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. J.D. VALLANCE:

574. That a watermain be installed on Greene Street at a total estimated cost of \$7,776.00 with funds secured from the Prepaid Watermain Surplus Account to the extent required.

CARRIED

- continued -

Tuesday, May 2nd, 1967
continued

SALARY ADJUSTMENTS - CONFIDENTIAL EMPLOYEES

MOVED BY CO. J.D. VALLANCE,
SECONDED BY CO. M.J. BUTLER:

575 . . . That salary adjustments be paid for the following positions as indicated:-

amended by
res. #618/May 9/67

- a) Chief Administrative Officer, Treasurer-Collector, Engineering Supervisor, Fire Chief, Licence Inspector, R.C.M.P. Dispatchers, Fire Department Watchmen and Works Yard Watchmen, are to receive an additional 10% above the 1966 salary, retroactive to January 1, 1967.
- b) The Assessor, Parks & Recreation Director, Assistant Engineer, Public Works Superintendent, Waterworks Superintendent, Sewer ~~Inspector~~ ^{Superintendent}, Chief Mechanic, Parks Superintendent, Recreation Director, Waterworks Foreman Arena Manager and Assistant Arena Manager, are to receive retroactive to January 1st a 7% increase over the monthly salary paid in 1966, until July 1st, 1967 when an additional 3% will be added thereto.
- c) That the Deputy Treasurer's salary be \$750 per month, payable retroactive to the 1st of January, 1967.
- d) That the Chief Accountant's salary be set at \$732 per month, payable retroactive to the 1st of January, 1967.
- e) That the Welfare Administrator's salary be set at \$796 per month, payable retroactive to the 1st of January, 1967, and charged to Welfare Account at the rate of \$596 per month and to Civil Defense at the rate of \$200 per month.
- f) That the salary of the Public Works Foreman be at the rate of \$3.40 per hour, payable retroactive to the 1st of January, 1967. CARRIED

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. J.D. VALLANCE:

That the Finance Committee meeting adjourn.

.....CHAIRMAN

GENERAL MEETING

FINANCE COMMITTEE MINUTES APPROVED

MOVED BY CO. J.D. VALLANCE,
SECONDED BY CO. D.A. HOGARTH:

576. That the Finance Committee Minutes of the meeting held May 2nd, 1967 be approved. CARRIED

ZONING APPLICATION Z-532, MR. GRIESE

Council discussed the inability to rezone for the construction of a duplex the land described as Lot 258, Blks. 21-30, D.L. 356, Plan 1714, due to lack of necessary site area. Mr. Griese expressed dis-

Tuesday, May 2nd, 1967
continued

appointment over the delay that he had experienced in the rezoning.

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. R.J. GAMACHE:

577. That the rezoning of Lot 258, Blks. 21-30, D.L. 356, Plan 1714 from Residential to Duplex Zoning be referred to the Zoning Board of Appeal. CARRIED

REGULAR MEETINGS OF ZONING
BOARD OF APPEAL

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. M.W. ROSE:

578. That a letter be sent to the Chairman of the Zoning Board of Appeal asking that he and his Board consider regular monthly meetings of the Board to hear and deal with applications for consideration of matters which would come within their jurisdiction. CARRIED

PETITION - TRAILER VILLAGE

A delegation was present at the meeting in support of a petition dated May 2nd, 1967 signed by the President of the Trailer Village Family Council. The petition enumerated a number of unsafe conditions which existed on the Barnet Highway where many children from the Trailer Village Trailer Court were required to walk to and from schools. Mr. Nichol, as spokesman for the delegation, pointed out certain other traffic hazards that affected not only school children but traffic emanating from or entering into the Trailer Village off the Barnet Highway.

MOVED BY CO. M.W. ROSE,
SECONDED BY CO. R.J. GAMACHE:

579. That the opening of Johnson Road be referred to the Public Works Department as a possible means of alleviating the hazardous conditions which residents of the Trailer Village Trailer Court have complained of, with the suggestion that the Public Works Department investigate and report their findings back to the Municipal Council. CARRIED

MOVED BY CO. M.W. ROSE,
SECONDED BY CO. R.J. GAMACHE:

580. That a letter be sent to the Minister of Highways giving support to the petition of the Trailer Village Family Council. CARRIED

LANE CANCELLATION - J.W. LAW

A letter received from Mr. & Mrs. J.W. Law and Mr. & Mrs. G.E. Horton, dated April 25th, 1967, was read to Council. Mr. Law, present at the meeting, spoke in support of the letter, asking that Council give consideration to cancelling the lane running north off Spruce Avenue and lying between properties known and described as Lot 3 of 2, Blk. "A", D.L. 364, Plan 18711 and Lot 1 of 2, Blk. 2a2, D.L. 364, Plan 17668.

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. R.J. GAMACHE:

581. That the Council of the Municipality go on record of not opposing the cancellation of the lane described above. CARRIED

Tuesday, May 2nd, 1967
continued

"DO NOT ENTER" SIGN -
GATENSBURY & LAKESHORE

Council had, on recommendation of the local R.C.M.P. Detachment, instructed that the sign "Do Not Enter" be erected against northbound traffic on Gatensbury, prohibiting entrance onto Lakeshore Drive. At the meeting, eight letters or petitions regarding the erection of the sign were read to Council. Petitions bearing 69 names were again the erection of the sign in question. Two letters were in favour of the sign being posted.

MOVED BY CO. M.W. ROSE,
SECONDED BY CO. R.J. GAMACHE:

582. That the matter of erecting a sign opposing the entrance on Lakeshore Drive from Gatensbury Street be referred back to the R.C.M.P. for consideration with a view to putting in a four-way stop at the intersection of Gatensbury and Foster as an alternative to the sign previously recommended.

CARRIED

PETITION - LAURENTIAN SIDEWALK

Petitions bearing 46 names in favour and 24 names opposed to a proposition to construct a sidewalk on Laurentian Crescent from Brunette Avenue to Austin Avenue, were read to Council. Spokesmen favouring and opposing the proposition addressed the Council. Meeting adjourned.

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. M.W. ROSE:

583. That the petitions ^{having} reference to the construction of a sidewalk as a work of Local Improvement on Laurentian Crescent from Brunette Avenue to Austin Avenue, be referred to the Public Works Department for consideration and if considered feasible, put forward with other Initiatives in 1957.

CARRIED

REZONING 517 & 519 GATENSBURY

An application was heard to have the properties known and described as Parcel "A", Blk. 21, D.L. 357, Plan 9890 and Lot 3, Blk. 21, D.L. 357, Plan 7247 rezoned from Residential to RM 2. It was recalled that this property had been previously considered by Council for rezoning and that a by-law had been partly considered.

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. M.J. BUTLER:

584. That plans and sketches of the proposed building be secured from the applicant, Mr. G. Furnadjieff.

CARRIED

GRASS & WEEDS - MRS. BRADLEY

Mrs. Bradley, of 228 Blue Mountain Street, brought to the attention of Council the unsightly condition of Blue Mountain Street between Harris Avenue and Roderick Avenue.

MOVED BY CO. M.W. ROSE,
SECONDED BY CO. R.J. GAMACHE:

585. That the letter of Mrs. Bradley be referred to the Public Works Department for their attention to matters of municipal responsibility and to the Licence

- continued

Tuesday, May 2nd, 1967
continued

Inspector for matters that are responsibilities of owners of property
offending. CARRIED

McELHERAN PHOTOGRAPHIC
HOME OCCUPATION

A letter from Mr. Archie McElheran urged that he be granted a licence to do photographic work in his home. Mr. McElheran stated that he would take pictures at private homes and at wedding receptions and would only carry out the developing and finishing work at his home. Council debated the question whether or not Mr. McElheran's application fell within the meaning of home occupations as contained in a recent draft Amending Zoning By-Law.

MOVED BY CO. J.W. GILMORE,
SECONDED BY CO. M.J. BUTLER:

586. That Mr. McElheran's application for a licence be tabled pending further consideration to the Zoning Amendment By-Law having reference to definitions of home occupations. CARRIED

WATERMAIN EXTENSION BY-LAW

Council received a letter from Colin D. McQuarrie & Company making reference to a letter he received from the Department of Municipal Affairs, which contained observations and suggestions in connection with the Watermain Extension By-Law.

MOVED BY CO. M.W. ROSE,
SECONDED BY CO. M.J. BUTLER:

587. That the Watermain Extension By-Law be referred to the Water Committee in order that full consideration be given to the observations of Mr. McQuarrie and those of the Department of Municipal Affairs as contained in their letter. CARRIED

NORTH-EAST COQUITLAM RATEPAYERS -- WATER EXTENSION

The letter, received from the North-East Coquitlam Ratepayers Association asking for information on progress of a proposal to install water pipelines in the East End of the municipality, was read to Council.

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. D.A. HOGARTH:

588. That the letter of the North-East Coquitlam Ratepayers Association be tabled and that the Association be advised that the matter of extending watermains in the easterly part of the municipality, was still being actively studied and that a letter received from our Solicitor on April 26th concerning this subject, would be studied by the Water Committee at an early date. CARRIED

At this point of the meeting (10:30 p.m.) Co. Gamache left.

- continued -

.#618, May 9th, 1967.

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. M. W. ROSE:

588A. That R. A. LeClair be appointed Acting Municipal Clerk of The Corporation of the District of Coquitlam during the illness of Mr. F. L. Pobst.

CARRIED.

Tuesday, May 2nd, 1967
continued

REGIONAL PARKS

A letter received from the Lower Mainland Municipal Association Regional Park Committee was read to Council. The letter advised that Letters Patent, which had been forwarded to the Municipality with their letter of April 18th, were not in their final form. It was pointed out that Section 8 of the Letters Patent had been altered and Council took note of the amendments which were made.

MOVED BY CO. J.W. GILMORE,
SECONDED BY CO. M.W. ROSE:

589. That the Letters Patent of Vancouver-Fraser Park District which accompanied the letter of the Lower Mainland Municipal Association, dated April 27th, be signed by the Reeve and Acting Municipal Clerk and the Seal of the Corporation affixed. CARRIED

GLEN PARK SEWER CONNECTION

A letter from the Clerk-Administrator of the City of Port Coquitlam, advising that the City had granted permission to the Municipality to connect the Glen Park swimming pool to the City sewer system, was read. The letter advised that an Agreement was being drawn up covering the terms of the use of the City sewer facility.

MINUTES APPROVED

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. M.W. ROSE:

590. That the Minutes of the Regular Council Meeting held April 25th, 1967 be adopted as circularized. CARRIED

CIVIL DEFENSE RE FLOOD

The Engineering Supervisor reported on plans of a meeting to be held, at which the Civil Defense Co-ordinators for the City of Port Coquitlam and the District of Coquitlam as well as the Engineering Departments of the City and the District, would be held shortly to formulate plans to meet the possible flood of the Fraser River system.

SUBDIVISION - LOT 7, BLK. 4, D.L. 364, PLAN 1613

The Engineering Supervisor advised that the Calvary Baptist Church, owners of the property on the south side of Regan between Schoolhouse Street and Poirier Street, were planning the building of a church. Because no subdivision was proposed, he reported having made arrangements with the owners to dedicate a portion of their property for lane allowance so as to overcome dead end lanes and road allowances. The Engineering Supervisor recommended that the subdivision charges be laid and that the municipality accept the responsibility for the preparation of appropriate legal plans to dedicate the lane and road allowances. It was pointed out that unless charges were waived, the owner would be unwilling to agree to the dedication of the allowances and that the municipality would as a result be forced to consider expropriation.

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. M.W. ROSE:

591. That in connection with Lot 7, Blk. 4, D.L. 364, Plan 1613 and the proposed dedication of lane and road allowances, that subdivision service charges be waived and that the municipality accept the responsibility for the preparation of the necessary legal plans for the dedication of the lane and road allowances. CARRIED

- continued

Tuesday, May 2nd, 1967
continued

BY-LAW NO. 1451 - READ THREE TIMES

A report of the Municipal Treasurer, dated April 24th, 1967 re Parks Borrowing By-Law revision, had previously been circularized to Council together with a copy of Amending By-Law No. 1451 and Analysis Report of Underwood, McLellan & Associates, dated April 21st, 1967.

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. D.A. HOGARTH:

592. That "Parks Services Borrowing Amendment By-Law No. 1451, 1967" be read a first time. DECLARED READ

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. D.A. HOGARTH:

593. That By-Law No. 1451 be read a second time. DECLARED READ

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. D.A. HOGARTH:

594. That By-Law No. 1451 be read a third time. DECLARED READ

PUBLIC HEALTH INSPECTOR -
JAMES A. CRATE

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. M.W. ROSE:

595. That Mr. James A. Crate be appointed Public Health Inspector for the District of Coquitlam, effective May 2nd, 1967. CARRIED

LAND SALE - LOT 88, D.L. 368, PLAN 28564, N.W.D.

The Acting Municipal Clerk reported having received two tenders for property which had been advertised for sale. The Acting Clerk was ordered to open the tenders. The tenders were as follows:-

Valley Mortgage Co. Ltd.	Purchase price of \$5,050.00 with an enclosed cheque for \$1,700.00
J.A. Muri	Tender price of \$4,830.00, certified cheque enclosed for \$1,610.00

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. M.J. BUTLER:

596. That Lot 88, D.L. 368, Plan 28564, Group 1, N.W.D. be sold to Valley Mortgage Co. Ltd. at a price of \$5,050.00 and that the certified cheque of J.A. Muri be returned forthwith. CARRIED

SUBDIVISION - PLAN 8-2451
C. MUNROE

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. M.W. ROSE:

597. That the subdivision of the West 1/2 of the North 1/2 of Lot 10, D.L. 112, Plan 9620 be approved in accordance with Plan #8-2451. CARRIED

Tuesday, May 2nd, 1967
continued

SUBDIVISION -- PLAN 8-1945A
A. CAUKEILL

MOVED BY CO. M.W. ROSE,
SECONDED BY CO. M.J. BUTLER:

598. That the subdivision of Lot 129, Blk. 6, D.L. 368, Plan 30517 be approved as shown on Drawing #8-1945A. CARRIED

SUBDIVISION -- PLAN 8-1331A
E. COOK

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. M.J. BUTLER:

599. That the subdivision of Lot 2 of the East 1/2 of Lot 381, Plan 9706 as shown on Drawing #8-1331A be tabled pending a further report by the Engineering Supervisor. CARRIED

BY-LAW NO. 1441 -- RECONSIDERED
& FINALLY PASSED

MOVED BY CO. M.W. ROSE,
SECONDED BY CO. D.A. HOGARTH:

600. That "Coquitlam Sidewalk Debenture By-Law No. 1441, 1967" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed. CARRIED

BY-LAW NO. 1442 -- RECONSIDERED
& ADOPTED

MOVED BY CO. M.W. ROSE,
SECONDED BY CO. D.A. HOGARTH:

601. That "Coquitlam Paving Debenture By-Law No. 1442, 1967" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed. CARRIED

LAI D O V E R U N T I L N E X T M E E T I N G

MOVED BY CO. M.W. ROSE,
SECONDED BY CO. M.J. BUTLER:

602. That the following items be laid over for consideration at the next meeting of Council.

1. Municipal Assessor's report on Lots 33 -- 42, Blk. 8, D.L. 381, Plan 2269 -- appraisal
2. District Forester re renewal of Protection Agreement
3. Engineering Dept. report re application by Gordon M. Thompson to rezone to duplex 570 Thompson Avenue
4. Subdivision Committee Minutes, April 26th, 1967
5. Sports Centre Commission Minutes, dated April 20th, 1967
6. Fire Committee Minutes of April 18, 1967
7. Treasurer's report regarding fire hydrant charges and amending Water Rates By-Law
8. Inquiry to purchase lane from Maillardville Bicultural Society

CARRIED

Tuesday, May 2nd, 1967
continued

The Acting Clerk tabled the following with the Council for information:

Notification of the formation of the North-East Coquitlam Ratepayers' Association to
comprise of ratepayers bounded by the Coquitlam and Pitt Rivers and the north boundary
of the City of Port Coquitlam
Advertising of 4-way Stop Sign at Como Lake & Gatensbury Street

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. M.W. ROSE:

That the meeting adjourn.

CARRIED

[Handwritten Signature]
.....REEVE

[Handwritten Signature]
.....ACTING CLERK

minutes of
CORPORATION OF THE DISTRICT OF COQUITLAM
to amendments and adoption,
SEC. 176 MUNICIPAL ACT,
as instructed, subject

[Handwritten Signature]
Municipal Clerk

Tuesday, May 9th, 1967
1111 Brunette Avenue
New Westminster, B. C.

The Regular meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B. C., on Tuesday, May 9th, 1967, at 7:40 p.m., with all members of the Council present.

FINANCE COMMITTEE

The Finance Committee convened in the Office of the Reeve on Tuesday, May 9th, 1967, at 7:15 p.m., with all members present.

GENERAL DISBURSEMENTS

MOVED BY CO. J. D. VALLANCE
SECONDED BY CO. R. J. GAMACHE:

603. That the following General Disbursements be made and cheques issued to cover:-
General Government Expense Cheques #5123 to #5159 - \$275,839.94
General Government Expense Cheques #5160 to #5245 - \$80,928.71
General Government Payroll period ending May 5th, 1967 - \$37,917.82
Sports Centre Payroll period ending May 5th, 1967 - \$1,821.13
Bond Deposit refund to Howard McDonald - \$200.00

CARRIED.

GRANT - LITTLE LEAGUE
COQUITLAM SOUTH

MOVED BY CO. R. J. GAMACHE
SECONDED BY CO. J. D. VALLANCE:

604. That the request for a grant by the Coquitlam South Little League for \$150.00 be not approved, and that they be advised that the Municipality has an amount of \$150.00 to help defray expenses of the winning team in play-off matches to be held at some distant point.

CARRIED.

LAND SALE - MERIDIAN DEVELOPMENTS LTD.

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. J. D. VALLANCE:

605. That the request of Meridian Developments Limited for Council consideration to the sale of Lots 1 and 2, D.L. 111, Plan 3137, be declined at this time.

CARRIED.

LAND SALE - KAY-SON
STEEL FABRICATORS LTD.

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. W. ROSE:

606. That the Engineering Supervisor prepare an estimate of cost of running a waterline to the southern Portion of Lot 4, D.L. 19, etc., Plan 8502, and refer the said report back to the Council for further consideration.

CARRIED.

- continued -

Tuesday, May 9th, 1967,
continued.

LAND SALE - MAURICE GRAVELLE

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. J. D. VALLANCE:

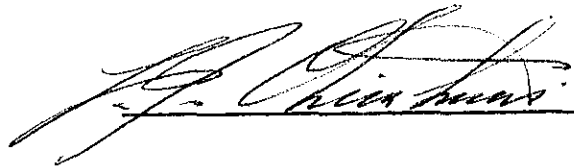
607. That the application of Maurice Gravelle to purchase from the Municipality, Lot "F" Block 10, Twp. 39, Plan 2664, be declined.

CARRIED.

MOVED BY CO. R. J. GAMACHE
SECONDED BY CO. J. D. VALLANCE:

That the Finance Committee adjourn.

CARRIED.



CHAIRMAN

GENERAL MEETING

LAND SALE - FIRST CHRISTIAN
REFORMED CHURCH OF NEW WESTMINSTER

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. R. J. GAMACHE:

608. That the application by the First Christian Reformed Church of New Westminster to purchase from the Municipality, Blocks 20, 21 and 22, D.L. 112, at a price of \$2000.00 per acre to accommodate the building of a Church, school and auxiliary buildings to include a senior citizens' housing project, be declined.

CARRIED.

JUVENILE DETENTION HOME AGREEMENT

MOVED BY CO. M. W. ROSE
SECONDED BY CO. R. J. GAMACHE:

609. That the Agreement between the City of Vancouver and The Corporation of the District of Coquitlam for the provision of juvenile detention home facilities for the year commencing May 1st, at the per diem amount of \$18.01 per inmate per day be approved and that the Reeve and Acting Municipal Clerk be empowered to execute such an agreement.

CARRIED.

DIAGNOSTIC/REMAND CENTRE RE JUVENILE
COURTS

A letter was received from the Lower Mainland Family Court Committee advising that a conference was to be held at the Villa Motel Inn in Burnaby, on Saturday, May 13th, 1967, to investigate the

Tuesday, May 9th, 1967,
continued.

feasibility of establishing a Diagnostic/Remand Centre to serve the Juvenile Courts of the Lower Mainland. The programme for the meeting and letter was read to the Municipal Council.

MOVED BY CO. M. W. ROSE
SECONDED BY CO. M. J. BUTLER:

610. That the Municipality support the proposal of establishing a Diagnostic/Remand Centre to serve Juvenile Courts of the Lower Mainland, and that His Worship Reeve Christmas be delegated to attend the meeting to be held May 13th, 1967, on behalf of the Municipality.

CARRIED.

REGIONAL HOSPITAL DISTRICTS

Order-in-Council 1222 which set forth the divisions which had been approved by the Lieutenant-Governor-in-Council of all Regional Districts for Hospitals had been laid over for study at the meeting of Council of April 25th, 1967.

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. R. J. GAMACHE:

611. That the copy of Order-in-Council No. 1222 contained in the letter from the British Columbia Hospital Insurance Service, Department of Health Services and Hospital Insurance, dated April 14th, 1967, be received and filed for future information.

CARRIED.

SIMON FRASER REALTY - APPLICATION TO REZONE 543 & 549 COTTONWOOD AVENUE

An application from Simon Fraser Realty to have the Bal. of Lot "J" Block 13, D.L. 7, Plan 5619, and the W. 1/2 of Lot "H", Block 13, D.L. 7, Plan 5619, rezoned from Residential to RM-2 for a proposed use of Garden Type Apartments was received by Council.

Council noted that this application had been dealt with by the Advisory Planning Commission, and in particular by resolution #856 of that Commission. It was further noted that this application was held pending an opinion received by the Design Panel.

The Acting Municipal Clerk reported that this application had not been referred to the Advisory Planning Commission by Council, but rather that the staff, in order to expedite dealing with this application, had forwarded a copy straight on to the Commission.

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. D. A. HOGARTH:

612. That the application to have rezoned the property commonly known as 543 and 549 Cottonwood Avenue from Residential to RM-2 be left with the Advisory Planning Commission

CARRIED.

DITCH ENCLOSURE - AUSTIN AVENUE CHAPEL

A letter received from Austin Avenue Chapel offering to supply the pipe if the Council would authorize the Municipal forces to use the pipe to enclose the drainage ditch on the road allowance in front of their

Tuesday, May 9th, 1967,
continued.

Church was read. Councillor Butler reported that it had been the past policy of Council to agree to such proposals for Churches.

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. R. J. GAMACHE:

613. That the Public Works Committee be authorized to enclose the drainage ditch in front of the Church at 1393 Austin Avenue, on the basis that the Church will supply the pipe and the Municipality will install the same.

CARRIED.

SPEED ZONE - MILLSIDE SCHOOL

A petition bearing nine names asked that Council consider the institution of a twenty-mile per hour speed zone on Brunette Avenue adjacent to Millside School.

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. W. ROSE:

614. That the Chief Constable of the Local Detachment of the R. C. M. Police be asked to consider the establishment of a "twenty-mile" per hour speed zone on Brunette Avenue adjacent to Millside School.

CARRIED.

PAVING MILFORD STREET -
POIRIER TO SCHOOLHOUSE STS.

Councillor Butler reported that it would be desirable to pave Milford Street from Poirier Street to Schoolhouse Street despite the fact that in parts, the road allowance was only thirty-three feet in width. He reported that the likelihood that a full road allowance on Milford Street would soon be dedicated was remote.

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. M. W. ROSE:

615. That the paving of Milford Street from Poirier Street to Schoolhouse Street be included in the 1967 Paving Initiative.

CARRIED.

TRAFFIC HAZARD - LOUGHEED HIGHWAY
PITT RIVER ROAD INTERSECTION

A letter was received from the City of Port Coquitlam which brought to the attention of Council the traffic hazard which existed at the intersection of Lougheed Highway and Pitt River Road, where a student nurse at the River View Mental Hospital was recently killed.

The letter specifically requested that His Worship Reeve Christmas use his good offices in correcting this traffic hazard.

MOVED BY CO. M. W. ROSE
SECONDED BY CO. M. J. BUTLER:

616. That a letter be written to the Department of Highways, with a carbon copy of the City of Port Coquitlam, asking the Department to supply the Municipality with their plans to improve the section of the Lougheed Highway adjacent to the Mental Hospital, and in particular the hazardous situation at the intersection of the Lougheed Highway and Pitt River Road.

CARRIED.

Tuesday, May 9th, 1967,
continued.

COQUITLAM RIVER VALLEY

MOVED BY CO. M. W. ROSE
SECONDED BY CO. M. J. BUTLER:

617. That the observations and synopsis of a meeting of the Committee to consider developing the Coquitlam River Valley be received and filed pending an "on location" meeting between members of Council and the Committee to be held shortly.

CARRIED.

CORRECTION OF MINUTES

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. R. J. GAMACHE:

618. That the minutes of the Regular meeting of the Municipal Council held May 2nd, 1967, be corrected as follows:-

- (a) by deleting the words "Sewer Inspector" in the second line of resolution #575 (b) and substituting the words "Sewer Superintendent"
- (b) by adding after resolution #588, the following:-

"MOVED BY CO. M. J. BUTLER
SECONDED BY CO. M. W. ROSE:

588A That R. A. LeClair be appointed Acting Municipal Clerk of The Corporation of the District of Coquitlam during the illness of Mr. F. L. Pobst. CARRIED".

CARRIED.

RE RESOLUTION #579 - PETITION
TRAILER VILLAGE

Councillor M. J. Butler reported that he had investigated the feasibility of constructing Johnson Road adjacent to the Trailer Village Trailer Court as a means of rendering safer conditions to pedestrians emanating from the Trailer Village. While he had no cost figures to report, he stated that the very swampy conditions that existed in that vicinity rendered impractical the construction of Johnson Road.

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. W. ROSE:

619. That a foot-path be constructed on the north side of the Barnet Highway from the Trailer Village to the intersection of Crabbe Road and Barnet Highway after a report of this proposed action is made to the Department of Highways.

*detected
May 23/67
Mh*

CARRIED.

RE RESOLUTION #582 - "DO NOT ENTER"
SIGN- LAKESHORE DRIVE

A letter from S/Sgt. P. W. Howarth, i/c Maillardville Detachment R. C. M. P., concerning the intersection of Gatensbury at Lakeshore and Foster Avenue, was read to the Municipal Council.

The letter stated that the Police did not feel that the erection of a 4-way stop sign would be beneficial at that intersection.

Tuesday, May 9th, 1967,
continued.

"DO NOT ENTER" SIGN
LAKESHORE DRIVE

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. W. ROSE:

620. That the "Do Not Enter" sign erected against northbound traffic on Gatensbury Street, prohibiting entrance on Lakeshore Drive remain erected, and that if necessary, a steel sign be erected.

CARRIED.

HOME OCCUPATIONS

Councillor J. W. Gilmore reported to Council that the Home Occupations Committee had met to consider the inclusion of photography work within the permissive uses within the Zoning By-Law as contained in the definitions of "Home Occupation"

He reported that for the three following reasons, the Committee were in favour of including photography within the permissive use defined for Home Occupations.

- (1) Because there is no other photographic business licenced in the Municipality;
- (2) Because judging from the recent applicant the public would not be frequenting the home in which the photographic work would be carried on;
- (3) Because the occupation clearly could be run in a manner incidental to the residential character of a residential area, and that the matter could be reviewed on a six month basis when the licence came up for renewal.

MOVED BY CO. M. W. ROSE
SECONDED BY CO. R. J. GAMACHE:

621. That the whole question of "Home Occupation" definition be tabled for further consideration of Council.

CARRIED.

CIVIL DEFENCE RE FLOOD

Mr. Hockey reported on a meeting between the Civil Defence Co-ordinators and the Engineering Departments of the District and City of Port Coquitlam. Plans have been sent forth, he stated, and property owners likely to be effected by a flood have been warned.

MOVED BY CO. J. D. VALLANCE
SECONDED BY CO. M. W. ROSE:

622. That a letter be sent to Mr. Peter Read, Sector Co-Ordinator, Sector 2, to the effect that if the need because of flooding arises, the District of Coquitlam is prepared to render Mutual Aid.

CARRIED.

Tuesday, May 2nd, 1967,
continued.

ADOPTION OF MINUTES

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. J. D. VALLANCE:

623. That the minutes of the Regular meeting of the Municipal Council held May 2nd, 1967, be adopted with the corrections described in resolution #618.

CARRIED.

REPORT OF TREASURER RE
FIRE HYDRANT CHARGE

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. M. W. ROSE:

624. That the report of the Treasurer dated May 5th, 1967, requested by Council at the Committee of the Whole meeting held May 1st, 1967, be referred to the Water Committee for their consideration at their meeting to be held May 10th, 1967.

CARRIED.

STOP SIGN - AUSTIN AVENUE AND
WINONA STREET

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. R. J. GAMACHE:

625. That upon the recommendation of the Police Department and Engineering Department, that stop signs be erected at the intersection of Austin Avenue and Winona Street, opposing Winona Street traffic.

CARRIED.

GORDON M. THOMPSON LTD. ,
APPLIC. TO REZONE 570 THOMPSON AVENUE

A memorandum from the Assistant Engineer recommended the acceptance of an application to have rezoned Lot 294, D.L. 55, Plan 29785, commonly referred to as 570 Thompson Avenue, from residential to Duplex for the proposed use of Duplexes was read to Council. The recommendation stated that the application would be satisfactory if implemented according to the plans forwarded for approval, which plans provided for replacing of a thirty foot wide fill, a 24 inch culvert and handrails along each side of the fill.

Council expressed the view that only a portion of the property should be allowed to be rezoned.

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. J. D. VALLANCE:

626. That the Easterly Portion of the Subdivision of Lot 294, D.L. 55, Plan 29785, be referred to a Public Hearing.

CARRIED.

Tuesday, May 9th, 1967,
continued.

**FIRE PROTECTION AGREEMENT -
B. C. FOREST SERVICE**

A letter from the Provincial Forest Service dated April 26th, 1967, and outlining the conditions of an Agreement for Renewal was read to the Municipal Council.

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. R. J. GAMACHE:

627. That the Fire Protection Agreement between the Provincial Forest Service and the Municipality of Coquitlam be renewed on terms and conditions outlined in the Forest Service Department letter dated April 26th, 1967.

CARRIED.

FIRE PERMIT OFFICIALS

The Acting Municipal Clerk was asked to supply Ranger W.H. Mudge with the following names being persons whom the Municipality would recommend to be considered empowered to issue burning permits:-

- | | |
|----------------|----------------|
| Dr. Cornish | Mr. Bill Smith |
| Mr. Tom Holtby | Al Johnson |
| Mario Deiner | Rene Gamache |

DEPARTURE FROM AGENDA

His Worship Reeve Christmas noted that a large number of people were attending the Council meeting. He felt that Council may wish to consider departing from the Order of Business detailed on the agenda in order to hear if persons might have, on the Order of Business but to be dealt with later, an item which now could be considered by Council for the convenience of those present.

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. M. W. ROSE:

628. That any persons present having a matter to discuss which is on the Order of Business but at a later time, be heard.

CARRIED.

**RE APPRAISAL LOTS 33 TO 42, BLOCK 8,
D. L. 381, PLAN 2269**

An appraisal conducted by the Municipal Assessor of lands for which an application by Mr. Wayne Ferris had applied to purchase from the Municipality, was on hand for Council consideration.

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. R. J. GAMACHE:

629. That the appraisal of Lots 33 to 42, Block 8, D.L. 381, Plan 2269, be referred to the Finance Committee for their consideration and recommendation to Council.

CARRIED.

May 9th, 1967, continued.

SUBDIVISION PLAN 8-1331A
E. COOK

In anticipation in a report from the Engineering Supervisor, the application to subdivide by Mr. E. Cook was placed before the Municipal Council.

The Engineering Supervisor stated that he had no report in this connection.

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. J. BUTLER:

630. That the Subdivision of Lot 2 of Pt. of E. 1/2 of D.L. 381, Plan 9706, as shown on on Sketch 8-1331A, be tabled pending a further report by the Engineering Supervisor.

CARRIED.

SUBDIVISION PLAN 8-2457 -
B. ROSS, MR. DAUM & MR. HALOWSKI

The sketch of the proposed subdivision was brought to the attention of Council. Council had explained to them that the Approving Officer would be prevented from allowing the subdivision because an existing house would, if a subdivision approval were granted, be within eight feet of a Municipal lane. This being contrary to the Zoning By-Law.

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. R. J. GAMACHE:

631. That the subdivision proposal shown on Plan 8-2457, as the Rem. of 6 of the Rem. of 16 and Lot 15, Blk. 1, D.L. 364, Plan 1613, be referred to the Zoning Board of Appeal for their consideration.

CARRIED.

SUBDIVISION PLAN 8-1552B -
C.H. HAGMAN

A letter received from C.H. Hagman asked the Municipal Council to consider overriding the ruling of the Subdivision Committee which denied approval of subdivision for the S. 1/2 of L.S. 12, Section 18, Twp. 40, in a manner shown on drawing 8-1552B, on the grounds that the Subdivision Committee were not satisfied that water could be found to supply the lots to be created by the said subdivision.

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. R. J. GAMACHE:

632. That the letter from C.H. Hagman regarding the subdivision of the S. 1. 2 of L.S. 12, Section 18, Twp. 40, be received and filed.

CARRIED.

Councillor R. J. Gamache registered opposition.

Tuesday, May 9th, 1967,
continued.

LAURENTIAN-BEL AIRE STORM
SEWER CONTRACT

The Municipal Treasurer reported that it had recently come to his attention that instead of extruded concrete curbs on asphalt pavement, that the contract to be entered into with Fownes Construction Co., Ltd., for works authorized by By-Law No. 1422, provided for curb and gutter section on Poirier Street. He went on to report that he had discussed this matter with the Municipal Solicitor who stated that the change was not considered material, particularly in view of the fact that the total overall cost of the work was considerably below the amount authorized by the Construction By-Law.

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. D. A. HOGARTH:

633. That the contract for the construction of storm sewers and street improvements in the Laurentian-Bel Aire area, as contemplated by By-Law No. 1422, between The Corporation of the District of Coquitlam and Fownes Construction Co., Ltd., be signed by the Reeve and Acting Municipal Clerk, and the Seal of the Corporation affixed.

CARRIED.

WELFARE INSTITUTION -
MRS. MAMIE SIMPSON

Council had been circularized with reports of the Welfare Department the Fire Chief, the Building Inspector and the Simon Fraser Health Unit with respect to an application by Mamie Simpson to operate a Welfare Institution suitable to boarding of Teen-Aged Girls.

MOVED BY CO. M. W. ROSE
SECONDED BY CO. D. A. HOGARTH:

634. That the application of Mrs. Mamie Simpson to have her property located at 926 Como Lake Avenue zoned as Special Zone "A" to accommodate a subsidized home for Teen-Aged Girls, be referred to a Public Hearing, precedent to a Zoning By-Law amendment.

CARRIED.

PUBLIC HEARING - MAY 24th, 1967

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. J. D. VALLANCE:

635. That the next Public Hearing to deal with proposed amendments to the Zoning By-Law be held on May 24th, 1967, but that the question of "Home Occupations" be not included among the items to be dealt with.

CARRIED.

NOTIFICATION OF OWNERS AFFECTED
BY REZONING

The Acting Municipal Clerk reported that he had not received a reply from the Solicitor on the question of the effect of notifying adjacent property owners in matters referred to a Public Hearing.

- continued -

Tuesday, May 9th, 1967,
continued:

NOTIFICATION OF PROPERTY OWNERS
RE PUBLIC HEARINGS

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. J. BUTLER:

636. That a notice be sent to all property owners immediately adjacent to and adjoining any parcel of land which is proposed to be rezoned prior to any Public Hearing to be held prior to proposed amendments to the Zoning By-Law.

CARRIED.

LANE AND ROAD CANCELLATION
BURNS STREET - DELESTRE AVENUE

Council received a memo from the Engineering Supervisor advising that an owner abutting on the lane which Council had resolved by resolution #464 in 1966 to cancel, was opposed to this cancellation.

The Engineering Supervisor advised however, that the said owner was not opposed to the cancellation of a thirty-three foot road which had also been the subject of cancellation pursuant to the same resolution.

MOVED BY CO. M. W. ROSE
SECONDED BY CO. M. J. BUTLER:

637. That the cancellation be confined to the thirty-three foot road allowance only, reserving the foot path in its place.

CARRIED.

PUSS-IN-BOOTS KINDERGARTEN
NURSERY

A letter from the Welfare Administrator advising that the Puss-In-Boots Kindergarten wished to increase the capacity of their school to accommodate thirty children instead of the twenty-five heretofore accommodated. The Welfare Department supported the request for increasing the licenced capacity.

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. J. BUTLER:

638. That Mrs. Catherine Martin, be requested to supply the approval of the adjacent property owners to the proposition that the Puss-In-Boots Kindergarten capacity be increased from twenty-five children to thirty children.

CARRIED.

COMMITTEE MINUTES APPROVED

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. J. D. VALLANCE:

639. That the following minutes be approved:-
Fire Committee minutes, April 18th, 1967,
Sports Centre Commission minutes, April 20th, 1967,
Committee of the Whole minutes, May 1st, 1967.

CARRIED.

Tuesday, May 9th, 1967,
continued:

JOINT ADVISORY PLANNING
COMMISSION MINUTES, APRIL 26th, 1967

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. J. BUTLER:

640. That the minutes of the Joint Council-Advisory Planning Commission meeting held April 26th, 1967, be accepted with the deletion of item #7 in the page entitled "A Council Statement of Policy".

CARRIED.

BALANCE OF ITEMS ON ORDER
OF BUSINESS

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. R. J. GAMACHE:

641. That the balance of the items on the Order of Business which have not been dealt with at this time, be tabled for consideration at the next meeting of Council, that is to say:-
Application to rezone Lot 137, Block "C", D.L. 54 & 55, Map 25604
Advisory Planning Commission minutes, May 3rd, 1967
Assessor's request for hiring of additional Appraiser
The resignation of K. N. Rogers
M.S.A. Renewal Rider to June 1st, 1968
M.S.A. Extended Benefits Plan, report of Union President
Zoning Amendment By-Law No. 1447, 1967 (Turgeon)
Zoning Amendment By-Law No. 1452, 1967.

CARRIED.

The Clerk tabled the following for Council Information:

Copy of Minute 1424 Lieutenant-Governor re Magistrate's Salaries
U. B. C. M., re heavy increase in education costs
April 1967 - Water and Pollution Control
Recreation Reporter, April 1967
Staff Meeting minutes of Parks & Recreation Commission, July 8th, 1966
New Westminster Chamber of Commerce minutes April 24th, 1967
G. V. S. & D. District minutes April 20th, 1967
Mr. Clyde Teasdale re referendums
Report of Building Inspector for month of April, 1967
Communication from Mrs. C. Dagg re "Clean-Up Week"
Report of Municipal Advisory Committee on Pensions, April, 1967
R. C. M. Police report for month of April, 1967
Water Works Department Report for April, 1967
Fraser Valley Tourist Association notice of meeting May 16th, 1967, in Chilliwack

NOTICE OF MEETINGS:

Burnaby Public Library, May 18th, 1967, 8:00 p.m.
Dawson Construction - May 16th, 7:00 p.m., "on the site"
Water Committee, May 10th, 1967, 7:30 p.m.

FINANCE COMMITTEE MINUTES
MAY 9th, 1967

MOVED BY CO. R. J. GAMACHE
SECONDED BY CO. D. A. HOGARTH:

642. That the minutes of the Finance Committee meeting held May 9th, 1967, be approved.

CARRIED.

Tuesday May 9th. 1967.
continued.

BUDGET APPROVED

MOVED BY CO. J. D. VALLANCE
SECONDED BY CO. D. A. HOGARTH:

643. That the annual Budget for The Corporation of the District of Coquitlam for the year 1967, as discussed at previous Committee Meetings of the Whole be accepted.

CARRIED.

His Worship Reeve Christmas and Councillor M. J. Butler registered opposition.

BY-LAW NO. 1449, 1967
THREE READINGS

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. R. J. GAMACHE:

644. That "The Corporation of the District of Coquitlam Revenue By-Law No. 1449, 1967", be read a first time.

DECLARED
READ.

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. R. J. GAMACHE:

645. That By-Law No. 1449, 1967, be read a second time.

DECLARED
READ.

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. R. J. GAMACHE:

646. That By-Law No. 1449, 1967, be read a third time.

DECLARED
READ.

BY-LAW NO. 1448, 1967
READ THREE TIMES

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. W. ROSE:

647. That the "District of Coquitlam Stage Six Sewer Area Frontage Tax By-Law No. 1448, 1967", be read a first time.

DECLARED
READ.

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. W. ROSE:

648. That By-Law No. 1448, 1967, be read a second time.

DECLARED
READ.

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. W. ROSE:

649. That By-Law No. 1448, 1967, be read a third time.

DECLARED
READ

Tuesday, May 9th, 1967,
continued

BY-LAW NO. 1450
READ THREE TIMES

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. J. D. VALLANCE:

650. That the "District of Coquitlam Frontage Tax Rates By-Law No. 1450, 1967" be read a first time.

DECLARE
READ.

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. J. D. VALLANCE:

651. That By-Law No. 1450, 1967, be read a second time.

DECLARE
READ.

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. J. D. VALLANCE:

652. That By-Law No. 1450, 1967, be read a third time.

DECLARE
READ.

BY-LAW NO. 1445
READ THREE TIMES

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. R. J. GAMACHE:

653. That "The Corporation of the District of Coquitlam Annual Budget By-Law No. 1445, 1967" be read a first time.

DECLARE
READ.

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. R. J. GAMACHE:

654. That By-Law No. 1445, 1967, be read a second time.

DECLARE
READ.

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. R. J. GAMACHE:

655. That By-Law No. 1445, 1967, be read a third time.

DECLAR
READ.

ADJOURNMENT

MOVED BY CO. R. J. GAMACHE
SECONDED BY CO. M. J. BUTLER:

That the ^{meeting above} meeting adjourn.

CARRIE

I hereby certify that I have recorded the above minutes of Council as instructed, subject to amendments and adoption.
SEC. 176 MUNICIPAL ACT.

R. J. Gamache
Municipal Clerk

[Signature]
[Signature]

REE

ACE
C

Monday, May 15th, 1967
1111 Brunette Avenue
New Westminster, B. C.

A Special meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B. C., on Monday, May 15th, 1967, at 7:40 p. m., with His Worship Reeve Christmas, Councillor M. J. Butler, Councillor M. W. Rose and Councillor J. D. Vallance present.

His Worship Reeve H. B. Greenall of The Corporation of the District of Fraser Mills presented to His Worship Reeve Christmas the "Centennial Gavel". Reeve Greenall noted that the Gavel had been passed on from Municipality to Municipality throughout most of the Province. He urged Reeve Christmas to accept the Gavel and with it, the responsibility to pass it on to the City of Port Moody at their meeting to be held May 16th, 1967.

BUDGET BY-LAW NO. 1445, 1967,
ADOPTED

MOVED BY CO. M. W. ROSE
SECONDED BY CO. J. D. VALLANCE:

656. That "The Corporation of the District of Coquitlam Annual Budget By-Law No. 1445, 1967" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

Councillor M. J. Butler registered opposition.

CARRIED.

STAGE SIX SEWER AREA FRONTAGE
TAX BY-LAW NO. 1448, 1967, ADOPTED

MOVED BY CO. M. W. ROSE
SECONDED BY CO. J. D. VALLANCE:

657. That "The District of Coquitlam Stage Six Sewer Area Frontage Tax By-Law No. 1448, 1967" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED.

REVENUE BY-LAW NO. 1449, 1967
ADOPTED

MOVED BY CO. J. D. VALLANCE
SECONDED BY CO. M. J. BUTLER:

658. That "The Corporation of the District of Coquitlam Revenue By-Law No. ~~1448~~¹⁴⁴⁹, 1967", be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED.

FRONTAGE TAX RATES BY-LAW
NO. 1450, 1967, ADOPTED

MOVED BY CO. J. D. VALLANCE
SECONDED BY CO. M. J. BUTLER:

659. That the "District of Coquitlam Frontage Tax Rates By-Law No. 1450, 1967" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED.

- continued -

ZONING AMENDMENT BY-LAW
NO. 1447, 1967, READ THREE TIMES

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. J. D. VALLANCE:

660. That "The District of Coquitlam Zoning Amendment By-Law
No. 1447, 1967", be read a first time.

DECLARED READ

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. J. D. VALLANCE:

661. That By-Law No. 1447, 1967, be read a second time.

DECLARED READ

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. J. D. VALLANCE:

662. That By-Law No. 1447, 1967, be read a third time.

DECLARED READ

ZONING AMENDMENT BY-LAW
NO. 1452, 1967, READ THREE TIMES

MOVED BY CO. M. W. ROSE
SECONDED BY CO. J. D. VALLANCE:

663. That "The District of Coquitlam Zoning Amendment By-Law
No. 1452, 1967" be read a first time.

DECLARED READ

MOVED BY CO. M. W. ROSE
SECONDED BY CO. J. D. VALLANCE:

664. That By-Law No. 1452, 1967, be read a second time.

DECLARED READ

MOVED BY CO. M. W. ROSE
SECONDED BY CO. J. D. VALLANCE:

665. That By-Law No. 1452, 1967, be read a third time.

DECLARED READ

ZONING AMENDMENT BY-LAW
NO. 1453, 1967

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. J. D. VALLANCE:

666. That "The District of Coquitlam Zoning Amendment By-Law
No. 1453, 1967" be read a first time.

DECLARED READ

Monday, May 15th, 1967,
continued.

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. J. D. VALLANCE:

667. That By-Law No. 1453, 1967, be read a second time.

DECLARED
READ.

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. J. D. VALLANCE:

668. That By-Law No. 1453, 1967, be read a third time.

DECLARED
READ.

REZONING LOTS 67 & 68, E. 1/2 OF LOT 4,
D. L. 369 PLAN 22838, COMO LAKE AVENUE -
GROCERY STORE

Council ordered that a By-Law be prepared for the rezoning of Lots 67 & 68, of the E. 1/2 of Lot 4, D. L. 369, Plan 22838, rezoning the property from Residential Low Density to a use for a small grocery store. The rezoning should insure that the right to use the property for garden supplies is not permitted.

APPLICATION TO REZONE LOT 16, BLK. 7,
D. L. 47, MAP 1411, 1705 SHERIDAN AVENUE
FRANK STUBER

MOVED BY CO. M. W. ROSE
SECONDED BY CO. M. J. BUTLER:

669. That the application to rezone Lot 16, Blk. 7, D. L. 47, Map 1411, being 1705 Sheridan Avenue, to R-2 for a self-contained suite, be referred to the Advisory Planning Commission.

CARRIED.

APPLICATION TO REZONE LOT 10, PTN. OF
PCL. "E", D. L. 47, PLAN 22491, 305 DECAIRE STREET,
TO RM-1 - W. A. BAINBRIDGE

MOVED BY CO. M. W. ROSE
SECONDED BY CO. M. J. BUTLER:

670. That the application to rezone Lot 10, Ptn. of Pcl. "E", D. L. 47, Plan 22491, be referred to a Public Hearing.

CARRIED.

TRAILER VILLAGE

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. J. D. VALLANCE:

671. That a letter be written to the Trailer Village Family Council advising that Council are reconsidering the feasibility of opening Johnson Road as an alternate to the construction of a foot-path along the Barnet Highway.

CARRIED.

-continued-

Monday, May 15th, 1967,
continued.

COUNCIL MINUTES OF MAY 9th, 1967
TABLED

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. M. W. ROSE:

672. That the minutes of the Regular Council meeting held May 9th, 1967, be tabled.

CARRIE

REPLACEMENT FOR MRS. M. CLEMENTS

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. M. W. ROSE:

673. That Administration be empowered to hire a replacement for Mrs. Clements at the earliest possible date.

CARRIE

RESIGNATION OF MR. K. N. ROGERS,
APPRAISER 1

MOVED BY CO. M. W. ROSE
SECONDED BY CO. M. J. BUTLER:

674. That the resignation of Mr. K. N. Rogers, Appraiser, be accepted with regrets, effective May 19th, 1967.

CARRIE

LEAVE OF ABSENCE
COUNCILLOR M. J. BUTLER

MOVED BY CO. M. W. ROSE
SECONDED BY CO. J. D. VALLANCE:

675. That Councillor M. J. Butler be granted a leave of absence for the first two weeks in June.

CARRIE

LETTER OF MUNICIPAL ASSESSOR

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. M. W. ROSE:

676. That the letter of the Municipal Assessor dated May 5th, 1967, be held up for further consideration pending the outcome of the advertisement for the replacement of Mr. K. Rogers.

CARRIE

VACANCY IN ASSESSMENT DEPARTMENT

MOVED BY CO. M. W. ROSE
SECONDED BY CO. M. J. BUTLER:

677. That the vacancy in the Assessment Department for an Appraiser be reposted and advertised.

CARRIE

CROWN ZELLERBACH LTD., RE
LEAVE OF ABSENCE FOR COUNCILLORS

The Acting Clerk was instructed to write to Crown Zellerbach asking for a leave of absence for Councillor J. D. Vallance, Councillor M. J. Butler and Councillor R. J. Gamache to attend the annual U. B. C. M. convention.

- continu

Monday, May 15th, 1967,
continued.

BURNABY PUBLIC LIBRARY MEETING
WITH COUNCIL TENTATIVE DATE JUNE 1st, 1967

MOVED BY CO. M. W. ROSE
SECONDED BY CO. J. D. VALLANCE:

678. That the date of June 1st, 1967, be tentatively set for a meeting between the Council of The Corporation of the District of Coquitlam and the Burnaby Library Board for joint discussions on library.

CARRIED.

MOVED BY CO. M. W. ROSE
SECONDED BY CO. M. J. BUTLER:

679. That the balance of the agenda be tabled for the next meeting.

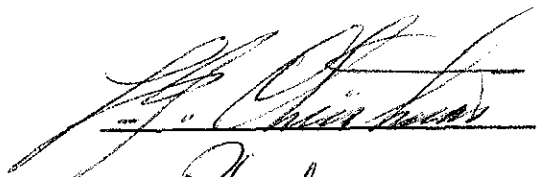
CARRIED.

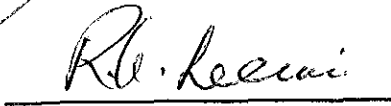
ADJOURNMENT

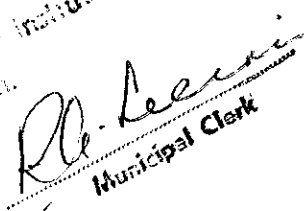
MOVED BY CO. M. W. ROSE
SECONDED BY CO. J. D. VALLANCE:

That the meeting adjourn.

CARRIED.


REEVE


ACTING CLERK

I hereby certify that I have recorded the above
minutes of Council
to amendments and adoption.
SEC. 176 MUNICIPAL ACT.

Municipal Clerk

Tuesday, May 23rd, 1967
1111 Brunette Avenue
New Westminster, B.C.

The Regular meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B.C., on Tuesday, May 23rd, 1967, at 7:30 p.m., with all members of the Council present save Councillor R. J. Gamache and Councillor J.D. Vallance. Reeve Christmas departed from the meeting at approximately 10:00 p.m., when Councillor M. J. Butler took the Chair.

FINANCE COMMITTEE

A meeting of the Finance Committee convened in the Office of the Reeve on Tuesday, May 23rd, 1967, at 7:30 p.m., with His Worship Reeve Christmas in the Chair, Councillor M. W. Rose, Councillor M. J. Butler and Councillor D. A. Hogarth present.

GENERAL DISBURSEMENTS

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. M. W. ROSE:

680. That the following General Disbursements be made and cheques issued to cover:-

General Government Expense Cheques #5246 to #5351 -	<u>\$231,904.89</u>
Hired Equipment Charges for period ending May 12th, 1967 -	<u>\$3,456.80</u>
Sports Centre Expense Accounts #137 to #169 -	<u>\$7,879.33</u>
Sports Centre Payroll period ending May 19th, 1967 -	<u>\$2,152.59</u>
General Government Payroll period ending May 19th, 1967 -	<u>\$34,745.91</u>
Recreation Payroll period ending May 5th, 1967 -	<u>\$1,478.99</u>
General Government and Sports Centre Retro-active pay, period ending May 5th, 1967 -	<u>\$24,459.22</u>
Social Welfare Disbursements for the month of April, 1967 -	<u>\$53,453.84</u>

CARRIED.

REBATE OF WATERMAIN CHARGES

MOVED BY CO. M. W. ROSE
SECONDED BY CO. M. J. BUTLER:

681. That upon recommendation of the Engineering Supervisor that watermain rebate charges at the rate of \$2.00 per foot for the undermentioned lots and in the following amounts be made:-

Lot 106 of Lots 4 & 5, D.L. 112 & 113, Plan 28565	\$131.76
Lot 24, Blk. 4, D.L. 112 & 113, Plan 28385	131.64
Lot 107, Blk. 4, D.L. 112 & 113, Plan 28385	131.76
Lot 108, Blk. 4, D.L. 112 & 113, Plan 28385	131.76
Lot 109, Blk. 4, D.L. 112 & 113, Plan 28385	131.76
Lot 89, Lot 5, D.L. 367, Plan 30468	132.00
Lot 90, Lot 5, D.L. 367, Plan 30468	132.00
Lot 84, D.L. 358, Plan 28420	249.16

CARRIED.

BOND DEPOSIT REFUND TO K. OATES

MOVED BY CO. M. W. ROSE
SECONDED BY CO. M. J. BUTLER:

682. That upon the recommendation of the Engineering Supervisor, that refund of the bond deposits for refund for Lot 1, Blk. 16, D.L. 7, Plan 14629, in the amounts of \$184.30 and \$150.00 be approved.

CARRIED.

- continued -

Tuesday, May 23rd, 1967,
continued.

BOND DEPOSIT REFUND TO
CHARLTON INVESTMENTS LTD.

MOVED BY CO. D.A. HOGARTH
SECONDED BY CO. M. W. ROSE:

683. That upon the recommendation of the Engineering Supervisor, that a bond deposit refund in the amount of \$500.00 be approved to Charlton Investments Limited in connection with their subdivision of Ptn. of Lot 9, D.L. 365, Plan 10359.

CARRIE

WATERMAIN SUBSIDY - MORRISON &
GILL SUBDIVISION

MOVED BY CO. M. W. ROSE
SECONDED BY CO. D.A. HOGARTH:

684. That a subsidy in the amount of approximately \$925.00 be approved to install a watermain on Smith Avenue east off Blue Mountain and Colinet Street, and McIntosh Street north of Smith Avenue.

CARRIE

WATERMAIN SUBSIDY - G.A. TAYLOR
SUBDIVISION.

MOVED BY CO. D.A. HOGARTH
SECONDED BY CO. M. W. ROSE:

685. That upon recommendation of the Engineering Supervisor, that a subsidy be provided from prepaid watermain surplus to install a watermain on Hibbard Avenue to service the G.A. Taylor subdivision.

CARRIE

SUPERANNUATION - EMPLOYEES
OPTING OUT

A letter from the Crown Trust Company dated May 18th, 1967, together with cheques and statements showing distribution of Surrendered Policies and Savings Account of fourteen employees opting out of the Superannuation Fund was tabled before the Finance Committee for their consideration.

MOVED BY CO. D.A. HOGARTH
SECONDED BY CO. M. W. ROSE:

686. That out of the Municipal share of \$23,581.46, outlined in the communication from Crown Trust, that the Municipality, without prejudicing its position, pay the Crown Trust fees in the amount of \$75.00 and the fees of Richard D. Hayes in the amount of \$450.00.

CARRIE

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. M. W. ROSE:

687. That cheques received from the Crown Trust Company payable to employees opting out of the Superannuation Plan be mailed to the employees subject to approval of R. D. Hayes.

CARRIE

- contin

Tuesday, May 23rd, 1967,
continued.

MUNICIPAL SHARE SUPERANNUATION

Members of the Finance Committee agreed to consider the following as a policy to be adopted with respect to the disposition of the Municipal share of contributions towards the superannuation of employees opting out. In the case of Municipal Share refunded over \$1,200 as set forth in Crown Trust's letter:-

- (a) That an annuity be purchased with the money for the particular employee or
- (b) That the Municipal portion for the particular employee be paid to the Municipal Superannuation Fund for back benefits;
- (c) That an employee who wishes to purchase back benefits in the Provincial Superannuation Fund with his 5% and the Municipality's 6%, that he be assisted to do so;
- (d) That for those employees whose Municipal portion is less than \$1,200 (being the minimum amount required to purchase an annuity) be refunded that amount.

GORDON M. THOMPSON - LAND PURCHASE

A proposition was received from Gordon M. Thompson Limited to purchase from the Municipality the property known as Lots 122, 21 & 22, Plan 9026, located between Lorraine Avenue and Paradise Road.

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. J. BUTLER:

688. That the Municipal Assessor be asked to appraise the property in question.

CARRIED.

GRANT TO WESTWOOD KARTING ASSOCIATION

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. J. BUTLER:

689. That the \$25.00 donation made to Westwood Karting Association as requested in their letter of May 12th, 1967, be ratified.

CARRIED.

MARVIN POOLE - "SEWER UTILITY MAN"

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. J. BUTLER:

690. That Marvin Poole be appointed to the position of "Sewer Utility Man" in the Sanitation Department effective January 1st, 1967, with the usual six month probationary period, with a rate of \$2.73 per hour from January 1st, increasing to \$2.81 per hour as of July 1st, 1967.

CARRIED.

- continued -

Tuesday, May 23rd, 1967,
continued.

LAND SALE - W. M. FERRIS

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. W. ROSE:

691. That the offer of W. M. Ferris to purchase from the Municipality,
Lots 33 to 42, Block 8, D.L. 381, Plan 2269, be declined.

CARRIED

BURKE MOUNTAIN LEASE
LOT #180

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. W. ROSE:

692. That Lot #180 on Burke Mountain Ski Village be leased to
M. Diener for a period of one year from July 1st, 1967, at an
annual rent of \$25.00.

CARRIED

KAY-SON STEEL FABRICATORS
LTD.

The Council were in receipt of a report from the Engineering Supervisor
advising of the estimated cost of installing a watermain to serve the
property applied for by Kay-Son Steel Fabricators Limited.

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. W. ROSE:

693. That the report of the Engineering Supervisor be tabled.

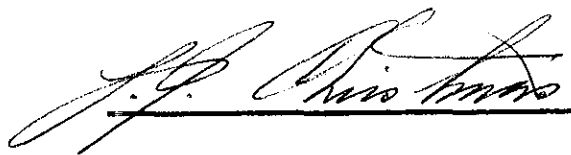
CARRIED

ADJOURNMENT

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. J. BUTLER:

That the Finance Committee meeting adjourn.

CARRIED



CHAIRMAN

GENERAL MEETING

FINANCE COMMITTEE MINUTES
APPROVED

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. J. BUTLER:

694. That the Finance Committee minutes of May 23rd, 1967, be approved.

CARRIED

Tuesday, May 23rd, 1967,
continued.

RE-SUBMISSION MUNICIPAL HALL
BY-LAW APPROVED

The Acting Clerk reported having received approval pursuant to Section 224 of the "Municipal Act" regarding the submission of the Municipal Hall By-Law within a six month period.

MOVED BY CO. J. W. GILMORE
SECONDED BY CO. M. W. ROSE:

695. That the Municipality approach the School Board to determine what date they propose to submit the forthcoming School Referendum to the electors, and upon receipt of that information, an attempt be made to present the Hall By-Law at the same time.

CARRIED.

SEWER EXTENSIONS -
KERWIN STREET

MOVED BY CO. M. W. ROSE
SECONDED BY CO. M. W. BUTLER:

696. That Mr. B. Hawkins be written advising that the Municipality is in the process of considering the Sewer Extension By-Law at the present time, and that when the By-Law has been adopted his application will be considered.

CARRIED.

DISPOSITION OF ROAD ALLOWANCE -
R. W. CUNNINGHAM

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. J. BUTLER:

697. That Mr. Robert W. Cunningham be written and advised to make his request detailed in his letter of May 17th, 1967, to the Provincial Government Department of Highways with authorization to state that Coquitlam has no objection to the sale of this land to him.

CARRIED.

PUSS-IN-BOOTS KINDERGARTEN

MOVED BY CO. M. W. ROSE
SECONDED BY CO. J. W. GILMORE:

698. That having received a petition from the neighbours immediately adjacent to the Puss-in-Boots kindergarten, that approval be given to increasing the capacity of the kindergarten from twenty-five to thirty children subject to the conditions outlined in the Welfare Department's letter of May 28th, 1967, being completed, and that Mrs. Martin be so advised.

CARRIED.

-continued-

Tuesday, May 23rd, 1967,
continued.

PETITION FOR STORE CLOSING
HOURS

A petition received by Council asked that consideration be given by the Municipal Council to pass a By-Law that will effectively close all retail stores with the exception of drug stores for prescriptions and corner confectionery stores on Monday of each and every week.

PETITION FOR IMPROVEMENT
OF FINNIGAN STREET

A letter and petition signed by J. L. Pirie and others, residents of the 100 Block Finnigan Street, asked that action be taken to improve the road surface and drainage fronting their properties.

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. J. BUTLER:

699. That the petition of J. L. Pirie and others be tabled pending the receipt of a report from the Engineering Supervisor in this matter.

CARRIE

APPLICATION TO REZONE 509
EBERT AVENUE BY M. G. SMITH

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. J. W. GILMORE:

700. That the application of M. G. Smith to rezone the E. 1/2 of the S. 1/2 of the S. 1/2 of D.L. 7, Plan 6422, being 509 Ebert Avenue from Residential Low Density to RM-2 for apartments be referred to the Advisory Planning Commission for their report and recommendation.

CARRIE

BURNABY PUBLIC LIBRARY
MEETING

A letter was received from the Burnaby Public Library confirming that a meeting had been set for Thursday, June 8th, 1967, at the Library at 7252 Kingsway, at 8:30 p.m. It was asked that they be supplied with the names of members of Council who would be able to attend this meeting.

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. W. ROSE:

701. That the Reeve appoint a Committee with instructions to endeavour to effect the working agreement with the Burnaby Public Library for the use of facilities for the citizens of Coquitlam.

CARRIE

COMMITTEE APPOINTED

His Worship Reeve Christmas appointed Councillor D. A. Hogarth, Councillor J. D. Vallance, and Councillor M. W. Rose to meet with the Burnaby Public Library Commission referred to in the preceding motion.

- continu

Tuesday, May 23rd, 1967,
continued.

DISTRICT COUNCIL P. T. A.
RE BUS SERVICE

A letter dated May 11th, 1967, pointing out the need for better bus service in the Municipality was read to Council.

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. J. BUTLER:

702. That the District Council #43 of the Parent Teachers Association be written and advised that the Council have no plans at the present time for supplying adequate bus service in the future, and that they be also advised that the length of the term of the Columbia Stage Lines franchise could be obtained from the Public Utilities Commission, and further that this body be advised that the Chamber of Commerce had been pursuing the study of ways and means to improving the bus service in Coquitlam.

CARRIED.

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. J. BUTLER:

703. That a letter be sent to the Chamber of Commerce with a copy of the District Council #43 Parent Teachers Association's letter stating that the Council would be indebted for their observations of the contents of the P. T. A. letter.

CARRIED.

D. M. BUCHANAN, PLANNER
MEETING WITH COUNCIL

A letter dated May 18th, 1967, from the Lower Mainland Regional Planning Board, Municipal Planning Service Division, regarding planning policies in the District of Coquitlam was read to Council.

MOVED BY CO. M. W. ROSE
SECONDED BY CO. J. W. GILMORE:

704. That a letter in reply to the Lower Mainland Regional Planning Board, Planning Services letter of May 18th, 1967, stating that Council wish to receive by mail forthwith, a report with respect to the Urban Renewal proposal for Coquitlam, and that upon receipt of same, a meeting would be held to discuss that, and if time were available, discussion could go on to the subject of setting up of a Planning Department, be sent.

CARRIED.

OFFICIAL REGIONAL PLAN
AMENDMENT #5-1967

MOVED BY CO. M. W. ROSE
SECONDED BY CO. J. W. GILMORE:

705. That Amendment Application #5-1967 of the Official Regional Plan for the Lower Mainland Region, be approved and the Board so advised.

CARRIED.

SCHOOL BOARD LANE DEDICATION

A letter dated May 11th, 1967, from the School Board, asking that Council consider providing the Board with information as to the practical use of a lane adjacent to Lots 32, 34 & 35, of Blk. 15, D.L. 357, was received.

- continued -

May 23rd, 1967,
continued.

SCHOOL BOARD LANE DEDICATION

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. D. A. HOGARTH:

706. That the Engineering Supervisor be asked to report as to the practical use of the lane required from the School Board would be put to.

CARRIE

PSYCHIATRIC NURSES RE
RESIGNATIONS

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. W. ROSE:

707. That the Council go on record as being concerned with the threatened walkout by the Psychiatric Nurses, and that the Council urge the Provincial Government and the Psychiatric Nurses Association to do all things that they can to avert this possibility.

CARRIE

SIMON FRASER UNIVERSITY -
DISCUSSION RE HOUSING

A letter from the Simon Fraser University advised that the University was, jointly with the United Community Services, sponsoring a round-table discussion among delegates of interested Municipalities to study ways a means of solving the critical housing shortage prevalent in the Lower Mainland.

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. D. A. HOGARTH:

708. That Councillor M. W. Rose be delegated to attend the round-table discussion to be held at the Simon Fraser University on Housing Shortage

CARRIE

COUNCIL MINUTES MAY 9th, 1967,
APPROVED WITH AMENDMENT

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. M. W. ROSE:

709. That with the deleting of Resolution #619, from the minutes of May 9th, 1967, that the same be adopted as circularized.

CARRIE

COUNCIL MINUTES MAY 15th, 1967

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. M. W. ROSE:

710. That the By-Law No. stated in resolution #658, be altered to read "144 and with that correction that the minutes of the Special Meeting of the Municipal Council held May 15th, 1967, be adopted as circularized.

CARRIE

- contir

Tuesday, May 23rd, 1967,
continued.

COUNCIL MINUTES APRIL 25th, 1967,
AMENDED

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. M. W. ROSE:

711. That the minutes of the meeting held April 25th, 1967, be altered so that resolution #557 reads as follows:-
"that the following be appointed;
Sanitation Truck Driver - I. R. Traversy
Sanitation Labourers - R. J. Boyd, 1851 Austin Avenue
- G. Philbrook, 975 Messier Avenue"

CARRIED.

At this point in the meeting His Worship Reeve Christmas left.

CANCELLATION OF LANE - BURNS PARK

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. W. ROSE:

712. That one-half of the costs of cancelling the thirty-three foot road at the end of Burns Street be recovered from the owner of Lot 1, Plan 12276.

CARRIED.

CANCELLATION OF LANE ADJACENT
TO CRANE PARK

The Acting Municipal Clerk asked what was the Council's wish with respect to absorbing of costs of cancelling the lane from Lowell Court to Crane Park.

MOVED BY CO. M. W. ROSE
SECONDED BY CO. J. W. GILMORE:

713. That the Council has no objection to the cancellation of the lane from Lowell Court to Crane Park provided the cost be borne equally by the adjacent owners.

CARRIED.

R. C. A. F. FLY PAST

MOVED BY CO. M. W. ROSE
SECONDED BY CO. J. W. GILMORE:

714. That the Centennial Committee be advised that the Council has no objection to a R. C. A. F. Fly Past as was described in their letter of May 4th, 1967.

CARRIED.

MILLSIDE SCHOOL SPEED ZONE

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. J. W. GILMORE:

715. That a 20 Mile Per Hour School Zone be put into force along Brunette Avenue, adjacent to Millside School.

CARRIED.

- continued -

Tuesday, May 23rd, 1967,
continued.

IMPROVEMENT - JUNCTION OF
COLEMAN AVE. & CAPE HORN AVE.

MOVED BY CO. M. W. ROSE
SECONDED BY CO. D. A. HOGARTH:

716. That the report of the Engineering Supervisor of May 10th, 1967, outlining improvements to Cape Horn Avenue and Coleman Avenue jog in road and access to Leeder Drive, be received and approved and the work authorized to be carried out at an estimated cost of \$750.00.

CARRIE

STREET NAMING - "HURON DRIVE"

MOVED BY CO. M. W. ROSE
SECONDED BY CO. J. W. GILMORE:

717. That the road presently unnamed, running north off Sonora Drive between Corona Crescent and Sonora Drive be named "Huron Drive".

CARRIE

SUBDIVISION PCL. "A", D. L. 5,
PLAN 788 - VANCOUVER GOLF & COUNTRY CLUB

MOVED BY CO. M. W. ROSE
SECONDED BY CO. J. W. GILMORE:

718. That approval of Council be given due to the perimeter ruling of the "Municipal Act" of a subdivision of the Rem. of Parcel "A", D. L. 5, Plan 788, in the manner shown on plan of subdivision of V. C. Goudal, completed on the 12th day of May 1967.

CARRIE

SUBDIVISION LOT 17, BLKS. 1 & 2, D. L. 368,
PLAN 1374 - J. E. MAKARENKO

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. W. ROSE:

719. That the subdivision of Lot 17, Blks. 1 & 2, D. L. 368, Plan 1374, as shown on drawing 8-1857 be approved.

CARRIE

LEASE OF D. L. 6953

A letter received from the Superintendent of Lands sought Council opinion on a proposal to lease for gravel purposes, the area covering D. L. 6953, as outlined on a sketch which was also tabled before Council.

The Engineering Supervisor advised that he would not recommend that the land in question be utilized for the purposes outlined.

MOVED BY CO. M. W. ROSE
SECONDED BY CO. J. W. GILMORE:

720. That a letter be transmitted to the Superintendent of Lands advising that the Municipality was not in favour of the leasing of D. L. 6953 for gravel purposes because:-
(a) such development will result in complex drainage problems on the Pipeline Road as the natural slope is in that direction, and
(b) because the land will some day be desirable residential property.

CARRIE

- continu

Tuesday, May 23rd, 1967,
continued.

PARKS COMMISSION APPOINTEE
COUNCIL-SCHOOL BOARD LIAISON

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. W. ROSE:

721. That the Parks and Recreation Commission be advised that Council have taken note of their desire to have a member of their Commission appointed to act on the Council-School Board Liaison Committee, and that they be invited to appoint a person from their membership to act on that Committee.

CARRIED.

REZONING APPLICATION - 581 HARRISON AVENUE
P. BURYNUIK

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. W. ROSE:

722. That the rezoning of Lot 137, Block "C", D.L. 54 & 55, Map 25604, being the property at 581 Harrison Avenue, from residential to fourplex zoning be declined.

CARRIED.

ADVISORY PLANNING COMMISSION
MINUTES MAY 3rd, 1967

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. W. ROSE:

723. That the Advisory Planning Commission minutes of May 3rd, 1967, be dealt with seriatim.

CARRIED.

MOVED BY CO. M. W. ROSE
SECONDED BY CO. D. A. HOGARTH:

724. That resolution #853 of the Advisory Planning Commission minutes held May 3rd, 1967, be approved, in that of an application of Wolstencroft Agencies Ltd., to rezone Lot 5 of the northeasterly portion of Blk. 24, D.L. 64, Plan 9702, being the northwest corner of Dawes Hill and Finnigan Street, from Residential Low Density to Local Commercial.

CARRIED.

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. W. ROSE:

725. That resolution #854 of the Advisory Planning Commission held May 3rd, 1967, be approved for one duplex, as applied for by D. Lynds, 570 Thompson Avenue.

CARRIED.

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. W. ROSE:

726. That resolution #855 of the Advisory Planning Commission minutes held May 3rd, 1967, be approved, being an application of Simon Fraser Realty, represented by Mr. L. Fleming, to rezone Lot 64, Blk. 2, D.L. 367, Plan 28278, and Lot "D", Blk. 2, D.L. 367, Plan 21265, being located on Ingersoll Avenue, and the applicant be advised of the contents of the resolution.

CARRIED.

- continued -

Tuesday, May 23rd, 1967,
continued.

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. W. ROSE:

727. That resolutions #856, 857 & 858 of the Advisory Planning Commission minutes held May 3rd, 1967, dealing with an application of Simon Fraser Realty Ltd., to rezone the Balance of Lot "J", Blk. 13, D. L. 7 Plan 5619 and the W. 1/2 of Lot "H", Blk. 13, D. L. 7, Plan 5619, being 543 and 549 Cottonwood Avenue from Residential Low Density to Multiple Family 2 for garden type apartments, be approved.

CARRIED

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. W. ROSE:

728. That resolution #859 of the Advisory Planning Commission minutes held May 3rd, 1967 regarding set-back requirements on odd-shaped lots be approved.

CARRIED

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. W. ROSE:

729. That resolution #860 of the Advisory Planning Commission minutes held May 3rd, 1967, be accepted, but that the Advisory Planning Commission be instructed to advise the applicant that with respect to their recommendation that they are an Advisory Board only, and cannot bind the Municipal Council.

CARRIED

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. W. ROSE:

730. That resolution #861 of the Advisory Planning Commission minutes held May 3rd, 1967, be approved.

CARRIED

ADVISORY PLANNING COMMISSION
MINUTES MAY 10th, 1967

MOVED BY CO. M. W. ROSE
SECONDED BY CO. D. A. HOGARTH:

731. That the minutes of the meeting of the Advisory Planning Commission held May 10th, 1967, be approved.

CARRIED

SAFETY COMMITTEE

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. W. ROSE:

732. That the Union be asked to discuss with the Safety Committee, a more satisfactory method of bringing to the attention of employees all the Safety Rules rather than by the use of cards as were circularized for signature, and that the Union be invited to suggest changes in the regulations where the regulations are not reasonably applicable.

CARRIED

Tuesday, May 23rd, 1967,
continued.

SAFETY COMMITTEE MINUTES
MAY 3rd, 1967

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. W. ROSE:

733. That the minutes of the Safety Committee meeting held May 3rd, 1967, be approved.

CARRIED.

OILING LANES

A discussion took place as to the desirability from a safety point of view of oiling lanes on garbage collection routes.

MOVED BY CO. M. W. ROSE
SECONDED BY CO. D. A. HOGARTH:

734. That the question of oiling lanes be considered in the 1968 Budget.

CARRIED.

WATER COMMITTEE MINUTES
MAY 10th, 1967

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. W. ROSE:

735. That the Water Committee minutes of a meeting held May 10th, 1967, be approved.

CARRIED.

SUBDIVISION COMMITTEE MINUTES
APRIL 5th, APRIL 26th and MAY 10th, 1967

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. W. ROSE:

736. That the Subdivision Committee minutes of the meetings held April 5th, April 26th and May 10th, 1967, be approved.

CARRIED.

COMMITTEE OF THE WHOLE
MAY 8th, 1967

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. J. W. GILMORE:

737. That the minutes of the meeting of the Committee of the Whole held May 8th, 1967, be approved.

CARRIED.

PARKING CONGESTION AT LAURENTIAN-
BEL-AIRE STORM SEWER CONSTRUCTION

MOVED BY CO. M. W. ROSE
SECONDED BY CO. D. A. HOGARTH:

738. That Fownes Construction Company Limited be asked to prevail upon their employees in order that they park their cars during work hours off the streets in the Laurentian Bel-Aire area.

CARRIED.

- continued-

Tuesday, May 23rd, 1967,
continued.

CENTENNIAL COMMITTEE MINUTES
APRIL 25th, 1967 & MAY 1st, 1967

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. J. W. GILMORE:

739. That the minutes of the District of Coquitlam Centennial Celebrations Committee of meeting held April 25th, 1967 and May 1st, 1967, be approved.

CARRIED

PARKS & RECREATION COMMISSION
MINUTES APRIL 5th, 12th and 26th, 1967

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. W. ROSE:

740. That the corrected minutes of April 5th, 1967 and the corrected minutes of April 12th, 1967, and the minutes of April 26th, 1967, all of The District of Coquitlam Parks and Recreation Commission be received.

CARRIED

ZONING AMENDMENT NOTICES

A letter from the Solicitor advising of the effect of sending out notices to property owners affected by Zoning By-Law proposed amendments was received by Council.

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. W. ROSE:

741. That the communication from the Solicitor regarding Zoning Amendment By-Law notices be received and filed.

CARRIED

BY-LAW NO. 1452 - ZONING
AMENDMENT, 1967

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. W. ROSE:

742. That "The District of Coquitlam Zoning Amendment By-Law No. 1452, 1967," be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

BY-LAW NO. 1447 - ZONING
AMENDMENT, 1967

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. W. ROSE:

743. That By-Law No. 1447, 1967, be tabled, pending receipt of a report of all events which led to the three readings.

CARRIED

- contin

Tuesday, May 23rd, 1967.
continued.

BY-LAW NO. 1451, 1967 - PARKS
SERVICES BORROWING AMENDMENT
BY-LAW

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. W. ROSE:

744. That "Parks Services Borrowing Amendment By-Law No. 1451, 1967", be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED.

BY-LAW NO. 1455, 1967, ZONING
AMENDMENT BY-LAW

MOVED BY CO. M. W. ROSE
SECONDED BY CO. D. A. HOGARTH:

745. That "The District of Coquitlam Zoning Amendment By-Law No. 1455, 1967" be read a first time.

DECLARED
READ.

MOVED BY CO. M. W. ROSE
SECONDED BY CO. D. A. HOGARTH:

746. That By-Law No. 1455, 1967, be read a second time.

DECLARED
READ.

MOVED BY CO. M. W. ROSE
SECONDED BY CO. D. A. HOGARTH:

747. That By-Law No. 1455, 1967, be read a third time.

DECLARED
READ.

BY-LAW NO. 1454 - SUBDIVISION
CONTROL AMENDING BY-LAW

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. W. ROSE:

748. That "The District of Coquitlam Subdivision Control Amending By-Law No. 1454, 1967" be read a first time.

DECLARED
READ.

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. W. ROSE:

749. That By-Law No. 1454, 1967, be read a second time.

DECLARED
READ.

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. W. ROSE:

750. That By-Law No. 1454, 1967, be read a third time.

DECLARED
READ.

- continued -

Tuesday, May 23rd, 1967,
continued.

BY-LAW NO. 1456, 1967 - TABLED

MOVED BY CO. D.A. HOGARTH
SECONDED BY CO. M. W. ROSE:

- 751. That "The District of Coquitlam Assessment Determination Repeal By-Law No. 1456, 1967", be tabled pending a report from the Assessor as to the feasibility of administration and the cost of implementing the dual Assessment Roll.

CARRIED

V. MIKO AND R. BRADLEY
LEAVE OF ABSENCE

MOVED BY CO. M. W. ROSE
SECONDED BY CO. D.A. HOGARTH:

- 752. That V. Miko and R. Bradley be granted a leave of absence without pay on Thursday, and Friday, June 8th & 9th, 1967, so that they may attend the annual Convention of the B. C. Division of the Canadian Union of Public Employees.

CARRIED

M. S. A. CONTRACT RENEWAL

MOVED BY CO. D.A. HOGARTH
SECONDED BY CO. M. W. ROSE:

- 753. That the Municipality renew the contract with the Medical Services Association and that the Renewal Rider be signed by the Municipal Clerk.

CARRIED

EXTENDED HEALTH BENEFITS

MOVED BY CO. J. W. GILMORE
SECONDED BY CO. M. W. ROSE:

- 754. That the question of M. S. A. Extended Health Benefits and the request of the employees in that connection be tabled for further consideration

CARRIED

REPORT OF JOHN L. MONK

MOVED BY CO. M. W. ROSE
SECONDED BY CO. D.A. HOGARTH:

- 755. That the report of John L. Monk with respect to matters referred to him for reclassification of employees be duplicated and copies sent to each member of Council.

CARRIED

CHAMBER OF COMMERCE RE
BUS TRANSPORTATION

MOVED BY CO. D.A. HOGARTH
SECONDED BY CO. M. W. ROSE:

- 756. That if the content of the communication from the District of Coquitlam Chamber of Commerce included among the tabled items is not consistent with the reply proposed to the District Council #43 Parent Teachers Association, that the letter to the Association be not sent.

CARRIED

The following was tabled for Council Information

L. M. R. P. Board re Official Regional Plan Amendment Procedure
New Westminster Chamber of Commerce re Goodwill Tour to Europe

Tuesday, May 23rd, 1967,
continued.

The Clerk tabled the following:-

- District of Coquitlam Chamber of Commerce re Dinner Meeting May 25th 1967
- Local Improvement Road Paving Programme
- Mrs. E. Greene "Thank-you" note for flowers
- Minutes G. V. Water District Held May 12th, 1967
- New Westminster Chamber of Commerce minutes May 8th, 1967
- District of Coquitlam Chamber of Commerce re study of transportation facilities.

ADJOURNMENT

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. W. ROSE:

That the meeting adjourn.

CARRIED.

I hereby certify that I have recorded the above
of Coquitlam
as instructed, subject
to the minutes and adoption.
MUNICIPAL ACT.

H. H. Keenan
Municipal Clerk

J. J. Reeve REEVE

H. H. Keenan ACTING CLERK

Tuesday, June 6th, 1967
1111 Brunette Avenue
New Westminster, B. C

The REGular meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B. C., on Tuesday, June 6th, 1967 at 7:30 p. m., with all members of the Council present save Councillors Butler and Gamache.

FINANCE COMMITTEE

The Finance Committee convened in the Office of His Worship The Reeve on Tuesday June 6th, 1967 at 7:15 p. m. All members of the Council were present save Councillors Butler and Gamache.

BURGLAR ALARM SYSTEM

Corporal Bodnaruk of the Maillardville Detachment of the R. C. M. P. urged members of the Finance Committee to consider the installation of an alarm system which was presently being widely used in schools within the local school district. He advocated the use of such a system particularly at the Sports Centre. He stated that the cost of the system would be \$10 per month for operation plus an installation charge which he would be pleased to obtain estimates for.

MOVED BY CO HOGARTH

SECONDED BY CO. J. D. VALLANCE:

757. That Corporal Bodnaruk secure estimates for the installation of an alarm system to be located at the Sports Centre and at the Municipal Hall

CARRIED

GENERAL DISBURSEMENTS, REFUNDS AND REBATES

MOVED BY CO D. A. HOGARTH

SECONDED BY CO. J. D. VALLANCE:

- 758 That the following general disbursements, refunds and rebates be made and cheques issued to cover: -

General Government payroll period ending June 2nd, 1967 - \$36,716.94
Sports Centre payroll period ending June 2nd, 1967 - \$2,034.52
General Government Expense Cheques #5352 to #5406 - \$294,707.85
General Government Expense Cheques #5407 - #5540 - \$65,048.39
Hired Equipment charges for period ending May 26th, 1967 - \$3,967.30
Recreation payroll period ending May 21st, 1967, - \$1,466.09
Septic Tank charges rebate to Mr. J. Wellington - \$2.25
Water Connection rebate to Mr. P. Friesen - \$75.00
Group Holdings Limited refund bond deposit - \$500.00
Bond Deposit Refund to G. & H. Furness - \$400.00 & \$400.00

CARRIED

ROBERT ERHO, REFUND EXAMINATION COSTS

MOVED BY CO D. A. HOGARTH

SECONDED BY CO. J. D. VALLANCE:

759. That a payment be made to Robert Erho in the amount of \$43.27 being 75% of the registration and examination fee and the cost of travelling all in connection with the course and examinations of The Appraisal Institute.

CARRIED

Tuesday, June 6th, 1967,
continued.

RECREATION SUPERINTENDENT SALARY REVIEW

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. J. D. VALLANCE:

760. That the Council receive a report from Mr. Cunnings as to how the position of Superintendent of Recreation is being fulfilled by the incumbent now on probation prior to giving consideration to an increase in his salary and that Councillor Hogarth make suitable inquiries at the Parks and Recreation Commission Meeting in this connection.

CARRIED

NEW WESTMINSTER CHAMBER OF COMMERCE
MEMBERSHIP DUES RENEWED

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. J. D. VALLANCE:

761. That membership dues for His Worship Reeve Christmas and Mr. F. L. Pobst in the amount of \$75.00 to the New Westminster Chamber of Commerce be paid.

CARRIED

MUNICIPAL YEAR BOOK ADVERTISING

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. J. D. VALLANCE:

762. That the invitation to advertise in the British Columbia Municipal Year Book be declined.

CARRIED

WATERMAIN EXTENSION, PORT MANN INTERCHANGE AREA

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. W. ROSE.

763. That the report of the Engineering Supervisor regarding the estimated cost of extending a watermain across the Lougheed Highway at Coleman Avenue to the boundary of Lot 4, District Lot 19, Plan 8502 be tabled until the next meeting of Council.

CARRIED

WATERMAIN EXTENSION, SPENCE AVENUE

The Engineering Supervisor made a report to the Council advising that by Minutes of the Water Committee, May 10th, 1967 it had been recommended that the Council consider appropriating \$1,113.00 from land sales funds towards the cost of extending the watermain on Spence Avenue east off Blue Mountain on the grounds that said extension would benefit the lot to be sold by the Municipality, being Lot 87, District Lot 368, Plan 28564.

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. W. ROSE.

764. That a Tax Sale Land Monies Expenditure By-Law be drawn so as to provide for the expenditure of \$1,113.00 for the purpose of extending watermain on Spence Avenue.

CARRIED

Tuesday, June 6th, 1967,
continued.

MR. RAY COLLINGWOOD HIRED AS APPRAISER

MOVED BY CO. J. D. VALLANCE,
SECONDED BY CO. D. A. HOGARTH.

765. That Mr. Ray Collingwood be hired to fill the vacancy of Appraiser I in the Assessment Department at the third increment on the scale.

CARRIED

MEETING WITH ASSESSOR

MOVED BY CO. M. W. ROSE
SECONDED BY CO. D. A. HOGARTH

766. That the request of the Assessor for the allocation of one hour of Council's time for discussion of future staff requirements be laid over for the next meeting at which time an allocation will be considered.

CARRIED

RESOLUTION # 455 AMENDED

A report was received from the Engineering Supervisor dated May 29th, 1967 with reference to an error contained in Resolution No. 455 of the Minutes of Council.

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. J. D. VALLANCE.

767. That Resolution No. 455 of the Council Minutes of April 4th, 1967 be amended as follows in connection with sewer rebates:

- "Sewer Rebates. D. Payne \$120.00
- E. & T. Enterprises \$120.00
- N. Boyden \$120.00
- H. Siebel \$120.00

CARRIED

BURKE MOUNTAIN LOT LEASES 77, 109 and 126, APPROVED.

MOVED BY CO. J. D. VALLANCE,
SECONDED BY CO. M. W. ROSE.

768. That the following Burke Mountain Ski Village leases be approved.

- Lot 77, Adam Debert
- Lot 109, R. C. Smith
- Lot 126, Ron Nawosad

CARRIED

TABLED ITEMS

The Acting Municipal Clerk tabled the statement which had been circularized to Members of Council setting forth receipts and committee expenditure reports to May 26th, 1967.
Fire Committee Meeting.

MOVED BY CO. M. W. ROSE
SECONDED BY CO. D. A. HOGARTH

769. That A Fire Committee Meeting be held at 6:30 p.m. on Tuesday, June 13th for the purposes of setting up a criteria for the purpose of selecting the five extra paid firemen, such meeting to be held unless an earlier meeting can be arranged among committee members.

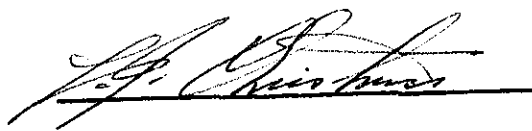
CARRIED

Tuesday, June 6th, 1967,
continued.

MOVED BY CO. M. W. ROSE
SECONDED BY CO. D. A. HOGARTH:

770. That the Finance Committee Meeting adjourn.

CARRIED



CHAIRMAN

GENERAL MEETING

MR. JOHN WELSHER RE STORE CLOSING HOURS

Mr. John Welsher addressed the Council urging that consideration be given to a store closing by-law. Council had been circularized with copies of the Port Coquitlam and West Vancouver by-laws which contained restrictions of the type desired by the merchants at the previous meeting of Council. The merchants had supplied a petition of what was described as 55% of the merchants being in favour of such closing hours. The Council were also supplied with the status with regards store closing hour restrictions in the following municipalities: Surrey, Delta, New Westminster, and Richmond - no restrictions.
North Vancouver District and City - each weekday 6 p.m.,
Friday 9 p.m.
Burnaby and Coquitlam - 6 p.m. closing other than Thursdays and Fridays when 9 p.m. closing was enforced.

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. W. ROSE:

771. That the Municipality of Coquitlam retain the restrictions presently imposed.

CARRIED

OAKDALE SUBDIVISION STORM DRAIN AND STREET IMPROVEMENTS

A petition signed by W. R. Lahti and others urged Council to give consideration to installing storm sewers and street improvements in the Oakdale Subdivision.

MOVED BY CO. M. W. ROSE
SECONDED BY CO. J. W. GILMORE:

772. That Council receive and consider the petition for improvements of storm drain and street improvements in the Oakdale Subdivision upon a review of the cost of carrying out that work and that this request be directed to the Public Works Department.

CARRIED

REZONING OF LOT 294, DL 55, PLAN 29785 OPPOSED

Mr. R. Krutow of 585 Harrison Avenue presented a petition of the residents of Harrison Avenue urging Municipal Council to disallow a rezoning of Lot 294, District Lot 55, Plan 29785 to Multiple Dwelling rezoning.

MOVED BY CO. M. W. ROSE
SECONDED BY CO. D. A. HOGARTH:

773. That the petition presented by Mr. R. Krutow of Mrs. G. McKay and other residents of Harrison Avenue be received.

CARRIED

Tuesday, June 6th, 1967,
continued.

REZONING OF LOT 294, PLAN 29785

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. W. ROSE:

774. That Mr. D. Lynd be advised that if he wishes to pursue the rezoning of the westerly half of the southerly 185 feet of Lot 294, D.L. 55, Plan 29785 that he will have to re-apply for such re-zoning.

CARRIED

LANE CANCELLATION, COASTLINE CONSTRUCTION LTD.

MOVED BY CO. M. W. ROSE
SECONDED BY CO. D. A. HOGARTH:

775. That the lane at the south end of Lots D and E, Plan 16925 and Lots 33 and 34, Plan 24723 be referred to the Engineering Supervisor for his recommendations and that the applicants be advised that the charge for the cancellation of the lane is to be borne by the applicants.

CARRIED

RE-ZONING 535, 541, 545 and 549 ROCHESTER AVENUE

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. J. W. GILMORE:

776. That the application of Rochester Realty Ltd. to re-zone certain lots located at the north-east corner of Rochester and Westview Streets, more commonly referred to as 535, 541, 545 and 549 Rochester Avenue be declined.

CARRIED

RE-ZONING 619, 625 and 629 COMO LAKE AVENUE

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. W. ROSE:

777. That Lot 1, the north half of Lot 2 and 3, Blocks 38 and 39, District Lot 9, Plan 7290 to RM-2 for apartments be referred to the Advisory Planning Commission for their report and recommendation.

CARRIED

RE-ZONING 533 and 537 BLUE MOUNTAIN STREET

MOVED BY CO. M. W. ROSE
SECONDED BY CO. J. D. VALLANCE

778. That the application to re-zone Lots 160 and 161, Blocks 21 to 31, District Lot 56, Plan 14679 from R-2 to RM-2 for apartment use be referred to the Advisory Planning Commission for their report and recommendations.

CARRIED

RE-ZONING 320 and 326 BEGIN STREET

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. J. W. GILMORE:

779. That the application to re-zone Lot 12, Block 3, District Lot 46, Plan 13996 and Lot B of Lot 8, Block 3, District Lot 46, Plan 17000 from RM-1 to RM-2 for 19 to 21 suite apartment block be declined.

CARRIED

Tuesday, June 6th, 1967,
continued.

RE-ZONING 553 COTTONWOOD AVENUE

MOVED BY CO. J. W. GILMORE
SECONDED BY CO. M. W. ROSE:

- 780. That the application to re-zone the east half of Lot H, Block 13, District Lot 7, Plan 5619 from residential to RM-2 for garden type apartments be referred to the Advisory Planning Commission for their report and recommendations.

CARRIED

DITCH ENCLOSURE, ST. LAURENCE ANGLICAN CHURCH

MOVED BY CO. M. W. ROSE
SECONDED BY CO. J. D. VALLANCE:

- 781. That the ditch in front of the St. Laurence Anglican Church be enclosed with culvert and ditch filled in.

CARRIED

STREET IMPROVEMENTS, ST. LAURENCE STREET

MOVED BY CO. M. W. ROSE
SECONDED BY CO. J. D. VALLANCE:

- 782. That the petition received from residents on St. Laurence and Bowman Streets urging that the ditches be enclosed on St. Laurence Street be referred to the Engineering Department so that consideration might be given to street improvements in the general area referred to rather than on the single street, petitioned for and that the ratepayers be advised by the Engineering Supervisor of the thoughts of Council in that connection.

CARRIED

754 AIR CADET SQUADRON

MOVED BY CO. M. W. ROSE
SECONDED BY CO. D. A. HOGARTH:

- 783. That Councillor Gilmore be the official delegate of Council to attend the Annual Parade and Inspection to be held June 11th, 1967 of 754 Air Cadet Squadron.

CARRIED

CARPORT CONSTRUCTION, WILLIAM GUY

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. J. D. VALLANCE:

- 784. That the letter of William Guy with reference to the building of a two-car carport be referred to the Building Inspector with the suggestion that he grant a permit to Mr. Guy but that Mr. Guy be advised that parking of his truck in a residential area may be contrary to a zoning by-law.

CARRIED

GRAVEL REMOVAL COQUITLAM RIVER

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. W. ROSE

- 785. That the letter received from the North East Coquitlam Ratepayers Association advising that that association stands opposed to the removal of gravel for commercial purposes from the Coquitlam River be received and filed.

CARRIED

Tuesday, June 6th, 1967
continued.

PENSION REFUNDS R. D. HAYES

The Acting Municipal Clerk reported that the 5% portion of the Pension Fund refund received from Crown Trust Company had been disbursed to employees. A letter received from Mr. Hayes wished to confirm that the 6/11 portion would be credited to each employee in the new Municipal Superannuation Fund set up by the corporation.

MOVED BY CO. M. W. ROSE
SECONDED BY CO. D. A. HOGARTH:

- 786. That Mr. Hayes be asked for a letter of confirmation and for his comments on his proposal in view of the contents of the Minutes of Council of May 23rd, 1967 under the heading "Municipal Share Superannuation".

CARRIED

LAND PURCHASE, K. VIOEN

A letter from Mr. K. Vioen dated June 1, 1967 applied to purchase from the District that portion of Legal Subdivision 10 and 15, Section 11, Township 39 lying on the east side of Pipeline Road. Mrs. Vioen alleged in her letter that Deeks McBride were leasing from the District at this time but that Deeks had agreed to relinquish their lease on that portion of land.

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. W. ROSE:

- 787. That Mr. Vioen be asked to search the title to the property she wishes to lease and to appear before the Council upon securing such a search.

CARRIED

MRS. A. P. CALLIES, RE-ZONING 1719 AUSTIN AVENUE AND 1735 AUSTIN AVENUE

A letter from Mrs. A. P. Callies dated May 19, 1967 giving further reasons in support of her application to have re-zoned a property commonly referred to as 1719 and 1735 Austin Avenue was read to the Council.

MOVED BY CO. J. W. GILMORE,
SECONDED BY CO. D. A. HOGARTH:

- 788. That the application by Mrs. A. P. Callies to have re-zoned the property commonly referred to as 1719 and 1735 Austin Avenue be turned down.

CARRIED

The Acting Municipal Clerk is asked to present to Members of Council the proposal of Mr. Brown Richards in connection with his proposed plan of development on Glenholme Street.

P. A. GAGLARDI RE TRAILER VILLAGE

MOVED BY CO. M. W. ROSE
SECONDED BY CO. J. D. VALLANCE:

- 789. That the letter from the Honourable P. A. Gagliardi, Minister of Highways acknowledging receipt of the Corporation's letter of May 3rd be received and filed.

CARRIED

Tuesday, June 6th, 1967
continued.

J. E. BROWN, REPORT RE RESOLUTION No. 512.

A letter dated May 23rd, 1967 signed by J. E. Brown, Deputy Minister of Municipal Affairs in answer to a letter of the Municipality authorized by Resolution 512 was read to Council.

MOVED BY CO. J. D. VALLANCE,
SECONDED BY CO. J. W. GILMORE:

- 790. That for future meetings of the Zoning Board of Appeal that a report be supplied by the planner setting forth all pertinent facts and information on all matters referred to the Zoning Board of Appeal.

CARRIED

COUNCIL MINUTES, MAY 23RD, 1967 APPROVED

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. W. ROSE:

- 791. That the Minutes of the meeting of Council held May 23rd, 1967 be adopted.

CARRIED

MAILLARDVILLE BI-CULTURAL SOCIETY GRANT

Mr. A. Suave, Treasurer of the Maillardville Bi-Cultural Society addressed the members of Council urging that Council give consideration to granting to the Society \$25,000 when all preliminary arrangements for the construction of a Senior Citizens High Rise Project have been concluded to the satisfaction of all concerned. Such grant was required in order to complete the necessary 10% to be raised by the Society in order that provincial grants could be obtained.

MOVED BY CO. M. W. ROSE
SECONDED BY CO. J. W. GILMORE:

- 792. That an amount of \$20,000 be budgeted as a grant in aid to the Maillardville Bi-Cultural Society for the purpose of constructing Senior Citizen housing accommodation as set forth in their letter of May 8th, 1967.

CARRIED

NOTICE OF MOTION, BUDGET BY-LAW

Councillor Rose gave Notice of Motion to amend the Corporation's Budget By-Law so as to provide from accumulated revenue surpluses the grant to the Maillardville Bi-Cultural Society of \$20,000.

BY-LAW NO. 1458 READ THREE TIMES

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. J. D. VALLANCE:

- 793. That "District of Coquitlam Municipal Hall Construction and Loan By-Law No. 1458, 1967" be read a first time.

DECLARED
READ

Tuesday, June 6th, 1967,
continued.

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. J. D. VALLANCE:

794. That By-Law No. 1458 be read a second time.

DECLARED
READ

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. J. D. VALLANCE:

795. That By-Law No. 1458 be read a third time.

DECLARED
READ

MUNICIPAL HALL REFERENDUM

A letter from School District No. 43 advised that the date for the pending school referendum had not yet been set. The letter went on to state that it was hoped by the Board that everything would be processed in for taking the vote the week ending June 24th, 1967. The Council was advised that upon a decision being made by the Board that the Secretary of the School Board would advise.

MOVED BY CO. M. W. ROSE
SECONDED BY CO. J. W. GILMORE:

796. That the Municipal Hall referendum required to approve By-Law No. 1458 be held at the same time that the school referendum was held and that the Acting Municipal Clerk be instructed to do all the required things to hold the vote on that date.

CARRIED

ADVERTISING APARTMENT PLAN

MOVED BY CO. M. W. ROSE
SECONDED BY CO. D. A. HOGARTH:

797. That a committee of Council be set up with Councillor Gilmore at its head to set forth all the procedures precedent to a public hearing on the proposed apartment area designation.

CARRIED

FINANCE COMMITTEE MINUTES APPROVED

MOVED BY CO. J. D. VALLANCE
SECONDED BY CO. D. A. HOGARTH:

798. That the Minutes of the Finance Committee Meeting held June 6th, 1967 be adopted.

CARRIED

TRAFFIC SIGNALS LOUGHEED HIGHWAY AT PITT RIVER ROAD

His Worship Reeve Christmas reported that he had been in conversation with Mayor Campbell of the City of Port Coquitlam and was advised that the City of Port Coquitlam would be prepared to participate in the financing of the construction and erection of the traffic signal at the intersection of the Lougheed Highway and Pitt River Road on the following cost sharing basis;

- The Provincial Government - 2/3
 - The City of Port Coquitlam - ~~1/3~~ 1/6
 - The District of Coquitlam - ~~1/3~~ 1/6
- PL*

The Reeve reported that the City of Port Coquitlam would be pleased to carry out the negotiations with the Provincial Government in this connection.

*Revised
Per direction
June 13/67
M*

Tuesday, June 6th, 1967,
continued.

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. W. ROSE:

799. That the offer of the City of Port Coquitlam to share in the cost of the street signal at the intersection of Pitt River Road and Lougheed Highway be accepted on the basis described and that a letter of thanks be dispatched to Mayor Campbell.

CARRIED

SPECIAL COUNCIL MEETING SET

MOVED BY CO. M. W. ROSE
SECONDED BY CO. D. A. HOGARTH:

800. That a Special Meeting of Council be posted for June 12th, 1967 at 7.30 p.m.

CARRIED

JOHN L. MONK PERSONNEL REPORT

The report by John L. Monk on municipal employees Margaret Rines, Bonnie Boyk, Thomas J. Protheroe and J. M. Godin have previously been circularized to our Members of Council.

MOVED BY CO. M. W. ROSE
SECONDED BY CO. D. A. HOGARTH:

801. That the recommendations of John L. Monk contained in his report dated May 17th, 1967 be approved and that the salary increases recommended be retroactive to the 1st of January, 1967 and that the Union be advised that Council would accept their offer to defray 50% of the cost of Mr. Monk's report.

CARRIED

TABLED ITEMS

The Clerk tabled the following for Council Information:

- Water Works Department Report for month of May, 1967
- Joseph B. Ward & Associates, Consulting Economists and Engineers, offer of services
- S. P. C. A. Report for the Month of May, 1967
- Minister of Social Welfare, acknowledgement of communication re Psychiatric Nurses
- B. C. Society of Landscape Architects, re offer of services
- G. V. Sewerage and Drainage District Minutes, May 18th, 1967
- Simon Fraser University re Low Rental Housing Round Table Discussion
- New Westminster Chamber of Commerce re quarterly meeting, June 7th, 1967

At this point (10:50 p.m.) the following items remained on the order of business to be dealt with at a Special Meeting to be held June 12th, 1967:

Reports of Committees:

- Mr. H. Turgeon re application to rezone to fourplex resume.
- Municipal Treasurer communication with Canadian Underwriters Assoc. re employment of fulltime firement
- Subdivision Committee re E. Cook, Sketch 8-1331 B
- Subdivision Committee re A. Kish, Sketch 8-403 B
- Subdivision Committee re M. P. Nichols, Sketch 8-1271 B

Tuesday, June 6th, 1967
continued.

Reports of Committees (cont'd.)

- Subdivision Committee re B. E. Hawkins, Sketch 8-1926 A
- Subdivision Committee re E. Kaye, Sketch 8-1092
- Subdivision Committee re C. Hagman, Sketch 8-1552D
- Parks and Recreation Director re Park Site in the Harbour Chines Area and Coquitlam River Park Sites
- Parks and Recreation Commission Resolutions for Council
- Acting Municipal Clerk report on re-zonings
- Engineering Supervisor re Proposed 1967 Local Improvement Paving
- Engineering Supervisor re Report on Leitner Easement Enclosure
- Deputy Treasurer Report pursuant to Section 601, Harbour Village Street Lighting Stage 1, 2 and 3, 1967
- Engineering Supervisor - recommendation for stop signs to be installed
- Acting Municipal Clerk - Report Regional Hospitals, meeting May 30th
- License Inspector re East Coquitlam Little League concession
- License Inspector re opening of garbage dump one day a week for old cars
- Lower Mainland Regional Planning Board re Amendments to Official Regional Plan
- Building Inspector re Plumbing By-Law
- Centennial Celebrations Committee Minutes May 16th, 1967
- Subdivision Committee Minutes May 24th, 1967 and May 31st, 1967
- Parks and Recreation Commission Minutes May 10th and May 24th, 1967
- Public Hearing Minutes May 24th, 1967
- Zoning Board of Appeal Minutes May 25th, 1967

Staff:

- Resignation of Mrs. M. Clements effective June 16th, 1967
- M. S. A. Extended Health Benefits Plan approved by Employees' Union

By-Laws: (to be reconsidered and finally passed)

- By-Law No. 1454 - Subdivision Control Amendment, 1967
- By-Law No. 1455 - Zoning Amendment, 1967
- (to be read three times)
- Zoning Amendment 1457, 1967
- By-Law No. 1459 - Municipal Sewerage Enterprise Establishment, 1967 and Report of Acting Municipal Clerk

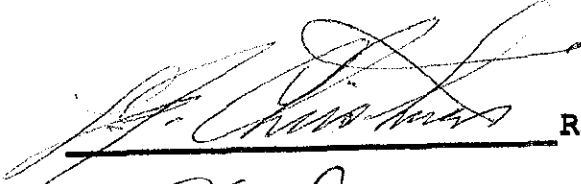
ADJOURNMENT

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. W. ROSE:

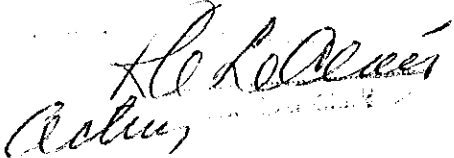
802. That the meeting adjourn.

CARRIED

Council



REEVE





ACTING CLERK

Monday, June 12th, 1967
1111 Brunette Avenue
New Westminster, B. C.

A Special Meeting of the Municipal Council of the Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B. C. on Monday, June 12th, 1967 at 7:30 p. m. All members of the Council were present.

BY-LAW NO. 1447, TURGEON REZONING ADOPTED

The Acting Municipal Clerk pursuant to Resolution No. 743 of May 23rd, 1967 had circularized a full report on the events from February 7th, 1967 to May 23rd, 1967 that had to do with the rezoning of the property owned, or proposed to be purchased by Mr. Turgeon and in particular that property covered by by-law No. 1447 which had received three readings on the 15th of May, 1967.

MOVED BY CO. R. J. GAMACHE

SECONDED BY CO. J. D. VALLANCE:

803. That By-Law No. 1447 being "District of Coquitlam Zoning Amendment By-Law No. 1447, 1967" be reconsidered finally, passed and adopted and the Seal of the Corporation affixed.

CARRIED

SUBDIVISION E. COOK, APPROVED

MOVED BY CO. R. J. GAMACHE

SECONDED BY CO. M. J. BUTLER:

804. That the Plan of subdivision of Lot 2, D.L. 381, Plan 9706 as shown on Drawing No. 8-1331B be approved recognizing the requirement to do so is due to the perimeter ruling of The Municipal Act.

CARRIED

SUBDIVISION APPROVED, A. KISH

MOVED BY CO. M. W. ROSE

SECONDED BY CO. M. J. BUTLER:

805. That the Plan of Sub-division of Lot 1, D. L. 3 etc., Plan 5909, as shown on Drawing No. 8-403B be approved recognizing the requirement to do so is due to the perimeter ruling of the Municipal Act.

CARRIED

SUBDIVISION APPROVED, M. P. NICHOLS

MOVED BY CO. M. W. ROSE

SECONDED BY CO. R. J. GAMACHE:

806. That the Plan of Subdivision of Parcel A, Block 14, D.L. 366, Plan 13060 as shown on Drawing No. 8-1271B be approved recognizing the requirement to do so is due to the lots created thereby will have frontages less than the prescribed 66 foot minimum requirement of the Zoning By-Law.

CARRIED

Monday, June 12th, 1967
continued.

SUBDIVISION TABLED, B. E. HAWKINS

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. M. W. ROSE:

807. That the Plan of Subdivision of Lot 64, Block 2, Plan 28278 and Lot D, Block 2, Plan 21265, all of D.L. 367 as shown on Drawing No. 8-1926A be approved recognizing that the requirement to do so is due to the lots created thereby will have frontages less than the prescribed 66 foot minimum requirement of the Zoning By-Law.

MOTION LOST

MOVED BY CO. J. W. GILMORE
SECONDED BY CO. M. J. BUTLER:

808. That any new proposal for a subdivision of Lot 64, Block 2, Plan 28278 and Lot D, Block 2, Plan 21265, both of D.L. 367 involving two or more duplexes be invited and referred to the Advisory Planning Commission for their report and recommendation.

CARRIED

SUBDIVISION APPROVED, E. KAYE.

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. R. J. GAMACHE:

809. That the Plan of Subdivision of the Rem. of Lot 1, D.L. 358, Plan 13801 as shown on Drawing No. 8-1092 be approved recognizing the requirement to do so is due to the lots created thereby will have frontage of less than the prescribed 66 foot minimum requirement of the Zoning By-Law.

CARRIED

SUB-DIVISION APPROVED, C. H. HAGMAN.

The Council will on receipt of an application to subdivide the south one-half of Legal Subdivision 12, Section 18, Township 40. In support of this application a letter from Simon Fraser Health Unit stating that Mr. Hagman had demonstrated that it was quite reasonable to expect that a sustained water supply is available in the subdivision and that the Health Unit recommended favourable consideration of the application for subdivision.

MOVED BY CO. R. J. GAMACHE
SECONDED BY CO. M. W. ROSE:

810. That the plan of subdivision of the South half of Legal Subdivision 12, Section 18, Township 40 as shown on Drawing No. 8-1552D drawn by V. C. Goudal & Associates dated May 31, 1967 be approved recognizing the requirement to do so is due to the perimeter ruling of the Municipal Act.

CARRIED

Monday, June 12th, 1967
continued.

PARK RESERVE EAST SIDE COQUITLAM RIVER

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. R. J. GAMACHE:

811. That in connection with the resolution the Parks and Recreation Commission No. PR 103, that the Recreation Director supply Council with a map indicating thereon the lands that the Commission have in mind for park reserve.

CARRIED

HARBOUR CHINES PARKSITE

MOVED BY CO. M. W. ROSE
SECONDED BY CO. R. J. GAMACHE:

812. That the Council follow the suggestion outlined in Resolution No. PR 99 of the Parks and Recreation Commission by inviting Mr. McCullough to attend a meeting of administrative officials so that an early settlement of this outstanding matter can be achieved.

CARRIED

LACROSSE BOX

The Council received a memorandum dated June 2nd 1967 and a follow-up on June 8th, 1967 which informed the Council that the cost of building the lacrosse box would exceed the monies allocated for that purpose in the Parks Budget by some \$4,000. For this reason it has been resolved by the Parks and Recreation Commission that upon securing assurance that the \$4,000 deficiency would be recovered by the Parks Board in succeeding year budgets that the project would proceed with funds secured from the Passive Development allocations within the Parks and Recreation budget. After discussion Council felt that it could not guarantee the return of the \$4,000 in future budgets.

MOVED BY CO. R. J. GAMACHE
SECONDED BY CO. M. W. ROSE:

813. That the Parks and Recreation Commission be strongly urged to proceed with the work of building a lacrosse box immediately from Passive Development Funds and that the subject of recovery be discussed during the 1968 budget debates.

CARRIED

NOTICE OF MOTION - AMENDMENT BY-LAW 1321

Co. Butler gave Notice of Motion to amend By-Law 1321 so as to provide full hours for the public use of parks between 8.00 a.m. and 10.30 p.m. daily.

BY-LAW 1455 REPLACED BY BY-LAW 1462

Mr. Weckesser, owner of the property adjacent to Lot 67, of the east half of Lot 4, D.L. 369, Plan 22838, spoke against the rezoning to commercial of Lots 67 and 68 up for re-consideration and adoption by By-Law 1455.

Monday, June 12th, 1967
continued.

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. W. ROSE:

814. That the rezoning proposed by By-Law 1455 apply to Lot 68 only and subject to filing of appropriate plans pertaining to that lot and that the By-Law be amended accordingly.

CARRIED

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. D. A. HOGARTH:

815. That By-Law No. 1462 being "District of Coquitlam Zoning Amendment By-Law No. 1462, 1967" be read a first time.

DECLARED READ

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. D. A. HOGARTH:

816. That By-Law No. 1462 be read a second time.

DECLARED READ

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. D. A. HOGARTH:

817. That By-Law No. 1462 be read a third time.

DECLARED READ

LAURENTIAN-BEL AIRE STORM SEWER
CONSTRUCTION PROBLEMS

Mr. Jack Trider and others, residents of Woodvale Avenue attended the meeting of Council to describe what they felt would amount to unsatisfactory drainage to their properties upon the conclusion of the Laurentian-Bel Aire Street Improvement and Storm Drain Project. Mr. Trider stated that before the construction of the storm drains on Woodvale he was able to drain his property to the municipal ditch. He now stated that he was advised that the new construction would preclude the drainage of his property into the drainage system because the pipes would be higher than the outlet from his property. It was pointed out that the street improvement project with respect to drains was designed to accommodate road drainage and that if it were possible to accommodate properties incidentally that this was being done. The Engineering Supervisor reported that it would cost an estimated \$1,000 to provide the drainage for the persons on Woodvale who were previously capable of draining to the municipal ditch. The Engineering Supervisor also stated that there were a great many problems of this nature throughout the Laurentian Bel Aire area. Mr. Hockey advised that he would visit the project on June 13th and in the company of the Resident Engineer for the project would visit Mr. Trider and adjacent property owners and in due course would report to Municipal Council.

Monday, June 12th, 1967
continued.

PENDING ZONING APPLICATIONS.

The Acting Municipal Clerk had circularized to Members of Council a survey of pending zoning applications.

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. J. D. VALLANCE:

818. That the pending applications which were tabled awaiting the apartment plan be dealt with seriatim.

CARRIED

M. & J. BARR REZONING

MOVED BY CO. J. D. VALLANCE
SECONDED BY CO. D. A. HOGARTH:

819. That the application of M. & J. Barr to rezone the property commonly referred to as 502 Linton Avenue to fourplex be turned down.

CARRIED

JOHN DYCK, REZONING

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. D. A. HOGARTH:

820. That the application by John Dyck to have rezoned the property commonly referred to as 500 Rochester Avenue to RM-3 be turned down.

CARRIED

BING MARR, REZONING

MOVED BY CO. M. W. ROSE
SECONDED BY CO. M. J. BUTLER:

821. That the application by Bing Marr to have the property commonly referred to as 853 and 915 Como Lake Avenue rezoned to RM-2 be turned down.

CARRIED

PUBLICITY FOR APARTMENT PLAN

Councillor Gilmore addressed the Members of Council in order to secure the feeling with respect to a publicity campaign for the implementation of the apartment plan. He advised that he had been in conversation with the Planner. As a result of his conversations with the Planner a letter of transmittal which would have appended to it maps indicating the areas for apartments had been drafted. It was suggested that such letter and plans would be given wide circularization and publicity. Copies would be sent to all ratepayers in the Municipality.

MOVED BY CO. M. W. ROSE
SECONDED BY CO. M. J. BUTLER:

822. That the Council endorse Councillor Gilmore's proposal for publicity of the apartment plan and that the Planner and Councillor Gilmore be encouraged to plan towards early presentation at a suitable time.

CARRIED

Monday, June 12th, 1967
continued.

MOTION LOST - RE REZONING MICHAEL CLARK,
P. BURYNIUK, SIMON FRASER REALTY APPLICATIONS

MOVED BY CO. M. W. ROSE
SECONDED BY CO. J. D. VALLANCE:

823. That the following applications be declined:

Michael Clark for the property at 782 Clarke Road
to RM-3

P. Buryniuk for the property at 730 Clarke Road
to RM-2

Simon Fraser Realty for property at 731 and 737
Clarke Road to RM-2

MOTION LOST

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. R. J. GAMACHE:

824. That the Advisory Planning Commission and Planner be invited to meet with the Council to review the applications for zoning which are now pending for rezoning of certain properties on Clarke Road.

CARRIED

A. JESS, REZONING

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. R. J. GAMACHE:

825. That the application by Rochester Realty for A. Jess to have the property known as Lot 3, Lot 1, D. L. 54 & 55, Plan 8267, rezoned for apartment use be declined.

CARRIED

BY-LAW 1459 GIVEN TWO READINGS

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. M. W. ROSE:

826. That By-Law No. 1459 being "District of Coquitlam Municipal Sewerage and Enterprise Establishment By-Law No. 1459, 1967" be read a first time.

DECLARED READ

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. M. W. ROSE:

827. That By-Law No. 1459 be read a second time.

DECLARED READ

MUNICIPAL HALL BY-LAW

A discussion concerning the resubmission of the Municipal Hall By-Law at an early date took place. It was reported that the School Board had received advice that their referendum would not be approved for submission until June 29th at the earliest date which would mean that the referendum could not be held until mid or late July. The Acting Municipal Clerk stated that he felt the Municipal Hall referendum could not be placed before the electors until the first or possibly the second week of July. The matter was laid over for discussion at the meeting to be held June 13th.

Monday, June 12th, 1967
continued.

MUNICIPAL MANAGER

The question of selecting a firm to advertise the position of Municipal Manager was discussed. This matter was laid over for later discussion at the meeting to be held June 13th.

COMMITTEE MINUTES APPROVED

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. M. W. ROSE:

828. That the following minutes be approved:

District of Coquitlam Centennial Celebrations
Committee, May 16th, 1967
Subdivision Committee Minutes May 24th, 1967
Subdivision Committee Minutes May 31st, 1967
Zoning Board of Appeal Minutes May 25th, 1967

CARRIED

PARKS AND RECREATION COMMISSION MINUTES APPROVED

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. M. W. ROSE:

829. That the Minutes of the Parks and Recreation Commission of their meeting held May 10th, 1967 and May 24th, 1967 be received.

CARRIED

MRS. M. CLEMENTS RESIGNATION

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. R. J. GAMACHE:

830. That the resignation of Mrs. M. Clements be accepted with regret.

CARRIED

RENTAL OF OFFICE TRAILERS

MOVED BY CO. M. W. ROSE
SECONDED BY CO. J. W. GILMORE:

831. That the Reeve investigate the cost of renting aluminum trailers to provide additional office space at the Municipal Hall.

CARRIED

REGIONAL HOSPITAL DISTRICTS

The Acting Municipal Clerk had provided the Council with a written report as to the outcome of the meeting held in connection with regional districts on May 30th, 1967 which had been attended by His Worship Reeve Christmas and the Acting Clerk. It was also reported that a recent letter received advised of a meeting to be held on the 14th of June to discuss the proposed loss of Letters Patent setting up a regional district under the Municipal Act and Regional Hospital Districts Act.

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. M. W. ROSE:

832. That the Acting Municipal Clerk Mr. R. LeClair be appointed as the municipal representative to attend the meeting to be held at the Burnaby Municipal Hall at 2.30 p.m. on the 14th of June 1967.

CARRIED

Monday, June 12th, 1967
continued.

BALANCE OF ITEMS ON ORDER OF BUSINESS

The balance of the items remaining to be dealt with on the Order of Business were to be brought forward for consideration at the Meeting to be held June 13th, 1967.

Engineering Supervisor re Proposed 1967 Local Improvement Paving

Engineering Supervisor re Report on Leitner Easement Enclosure

Deputy Treasurer Report pursuant to Section 601, Harbour Village Street Lighting Stage 1, 2 and 3, 1967

Engineering Supervisor - recommendation for stop signs to be installed

Acting Municipal Clerk - Report Regional Hospitals, Meeting May 30th

License Inspector re East Coquitlam Little League concession

License Inspector re opening of garbage dump one day a week for old cars

Lower Mainland Regional Planning Board re Amendments to Official Regional Plan

Building Inspector re Plumbing By-law

Public Hearing Minutes May 24th, 1967

Staff: M.S.A. Extended Health Benefits Plan approved by Employees' Union

By-Laws: (to be reconsidered and finally passed)

By-Law No. 1454 - Subdivision Control Amendment, 1967

(to be read three times)

Zoning Amendment 1457, 1967

(third reading required)

By-law No. 1459 - Municipal Sewerage Enterprise Establishment, 1967 and Report of Acting Municipal Clerk

ADJOURNMENT

MOVED BY CO. R. J. GAMACHE

SECONDED BY CO. D. A. HOGARTH:

That the meeting adjourn.

CARRIED

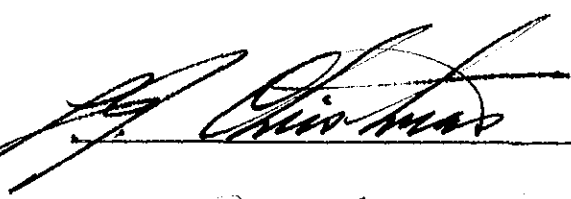
I hereby certify that I have recorded the above

minutes of Council

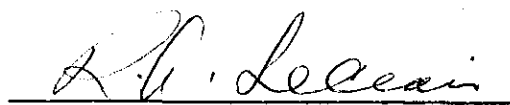
as instructed, subject

to amendments and adoption.

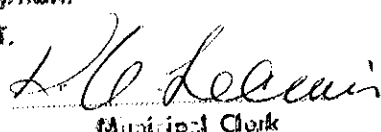
SEC. 174 MUNICIPAL ACT.



REEVE



ACTING CLE.


Municipal Clerk

NOTE: Res. No. 819 superceded by Res. No. 873, June 13, 1967

Tuesday, June 13th, 1967,
1111 Brunette Avenue,
New Westminster, B.C.

The Regular Meeting of the Municipal Council of the Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B.C. on Tuesday, June 13th, 1967 at 7:30 p. m. All Members of the Council were present.

FINANCE COMMITTEE

A Meeting of the Finance Committee convened in the Office of The Reeve on Tuesday, June 13th, 1967 at 7.00 p. m. His Worship Reeve Christmas and all Members of Council were present.

WATER CONNECTION FEES REBATED

MOVED BY CO. J. D. VALLANCE
SECONDED BY D. A. HOGARTH:

833. That the following water connection fees having been paid twice be refunded in the amounts indicated:

1659 and 1661 Austin Avenue to Bellini Bros.
Construction - \$105.00
928 Fresno to Alcan Homes Ltd. - \$105.00
940 Fresno Place to Alcan Homes Ltd. - \$105.00
924 Fresno Place to Alcan Homes Ltd. - \$105.00

CARRIED

COMPENSATION - DRAINAGE EASEMENTS

A letter received from the Engineering Supervisor informed Council that the owners of properties being Lots 26 and 49, Plan 19719 were not in favour of granting an easement for the purpose of accommodating sewer drains in connection with the Laurentian-Bel Aire Storm Drainage Project. He stated that unless the enclosure of the backyard drainage at the rear of their lots was paid by the Municipality that they would refuse to give their consent. He estimated cost of the work at \$659.

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. J. D. VALLANCE:

834. That the owners of the undermentioned property be compensated in the amount of \$329.50 each in return for the granting of an adequate easement for storm drain construction:

Lot 26, Block 4, the east half of D.L. 363, Plan 19719
Lot 49, Block 4, of the east half of D.L. 363, Plan 19719

CARRIED

HIRED EQUIPMENT PAID

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. J. D. VALLANCE:

835. That Hired Equipment charges in the amount of \$4,366.80 as reported by the Chief Accountant on his memo dated June 13th, 1967 be approved and cheques issued to cover.

CARRIED

Tuesday, June 13th, 1967
continued.

WATER EXTENSION - PORT MANN BRIDGE AREA TABLED

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. J. D. VALLANCE:

- 836. That the Engineering Supervisor's report on the watermain extension to serve a portion of Lot 4, D.L. 19, etc. Plan 8502 be tabled to be placed on an agenda in the future at the request of the Reeve.

CARRIED

GRANT RE ELMVALE EXPEDITION

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. J. D. VALLANCE:

- 837. That a grant in the amount of \$200 be made to Banting Secondary Elmvale Expedition Committee for the purpose of helping to defray the extra-ordinary costs in connection with sending 80 Coquitlam secondary students to Expo in Montreal.

CARRIED

LEAVE OF ABSENCE, MRS. L. BEGLAW

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. J. D. VALLANCE:

- 838. That leave be granted Loretta Beglaw to the extent that the Staff Sgt. Howarth deems appropriate.

CARRIED

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. W. ROSE:

That the Finance Meeting adjourn.

CARRIED



CHAIRMAN

GENERAL MEETING

Council ordered that the remaining items from the Order of Business of the Meetings of June 6th and June 12th, 1967 be dealt with prior to the Order of Business posted for June 13th, 1967.

1967 LOCAL IMPROVEMENT PAVING PROGRAM

MOVED BY CO. M. J. BUTLER,
SECONDED BY CO. R. J. GAMACHE:

- 839. That the projects detailed in the Engineering Supervisor's report to the Acting Municipal Clerk dated June 2nd, 1967 be proceeded with in accordance with the procedural requirements of the Municipal Act.

CARRIED

Tuesday, June 13th, 1967
continued.

LEITNER EASEMENT ENCLOSURE

A report received from the Engineering Supervisor dated May 31st, 1967 relative to the Leitner Easement Enclosure was read to the Members of Council.

MOVED BY CO. M. W. ROSE
SECONDED BY CO. J. W. GILMORE:

840. That the construction necessary to enclose the easement in the Leitner Subdivision as indicated in the 1967 budget be proceeded with.

CARRIED

STREET LIGHTING, HARBOUR VILLAGE,
STAGES I, II AND III

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. D. A. HOGARTH:

841. That the following reports pursuant to Section 601 of the "Municipal Act" be adopted, initiative notices dispatched and by-law presented in due course:

Local Improvement Ornamental Street Lighting
Harbour Village, Stage I and II Program
1967 marked Exhibit "A" and attached to
these minutes.

Local Improvement Ornamental Street Lighting,
Harbour Village, Stage III Program, 1967
marked Exhibit "B" and attached to these
minutes.

CARRIED

STOP SIGNS AUTHORIZED

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. J. D. VALLANCE:

842. That stop signs be installed at the following intersections:
- Spruce Ave. & Porter St. - opposing Spruce Ave.
traffic
 - Cottonwood Ave. & Porter St. - opposing Cottonwood
Ave. traffic
 - Smith Ave. & Porter St. - opposing Smith Ave.
traffic
 - Milford Ave. & Porter St. - opposing Milford Ave.
traffic
 - Cornell Ave. & Porter St. - opposing Cornell Ave.
traffic
 - Regan Ave. & Porter St. - opposing Regan Ave.
traffic
 - Grover Ave. & Porter St. - opposing Grover Ave.
traffic

CARRIED

Tuesday, June 13th, 1967
continued.

CONCESSION, EAST COQUITLAM LITTLE
LEAGUE LICENSE CANCELLED

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. R. J. GAMACHE:

843. That the action of the Inspector cancelling the license to the East Coquitlam Little League at Hillcrest Park be approved and that the license fee in the amount of \$5.00 be refunded.

CARRIED

DISPOSITION OF CAR BODIES

The License Inspector in a memo to Council asked that consideration be given to re-opening the old garbage dump on Como Lake Avenue one day a week under supervision for the purpose of dumping old car bodies.

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. R. J. GAMACHE:

844. That the Council refuse the request to open the dump on Como Lake Avenue for the purpose of dumping car bodies.

CARRIED

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. R. J. GAMACHE:

845. That the question of securing the services of a firm to dispose of car bodies be left with Councillor Vallance for re-investigation and report.

CARRIED

1026 TRAILER COURT OPERATION

MOVED BY CO. J. D. VALLANCE
SECONDED BY CO. D. A. HOGARTH:

846. That the Health Department be asked to report on the operation of the 1026 Trailer Court with particular regard to the conformity to the Corporation's Trailer Court By-Law in all respects.

CARRIED

ZONING REPORT, LOWER MAINLAND
REGIONAL PLANNING BOARD

A report of the Lower Mainland Regional Planning Board was requested by the Municipal Clerk arising out of Public Hearing Minutes of March 29th, 1967. The subjects referred to the Lower Mainland Regional Planning Board were applications to rezone for trailer court use, one as an extension to the 1026 Trailer Court and the other being the property known as Lot J, D.L. 384A, Plan 14503. In summary, the report stated that the 1026 Trailer Court since it was presently served with sanitary sewers and since it was consistent with the regional plan policies that no reference to them was needed. With respect to Lot J of D.L. 384 the report stated that the proposal to rezone this property was inconsistent with the present regional plan. It went on to state that consideration for alteration to the regional plan would surely be contingent upon the availability of sewer services.

Tuesday, June 13th, 1967,
continued.

MOVED BY CO. M. W. ROSE
SECONDED BY CO. M. J. BUTLER:

847. That the application of D. and M. F. Kask to have the property known as Lot J, D.L. 384A, Plan 14503 rezoned for autocourt and trailer court use be turned down.

CARRIED

BY-LAW NO. 1446 READ THREE TIMES

A report dated May 23rd, 1967 from Mr. N. Wainman regarding By-law No. 1446 was read to Council. The report stated that the By-law was based on a code prepared by a committee of Lower Mainland plumbing inspectors and that the same was now in force in the Municipalities of Burnaby, Surrey, New Westminster, North and West Vancouver and some other Lower Mainland Municipalities. The draft presented to Council was the version adopted by the District of Burnaby with particular references to Burnaby being deleted for the purposes of Coquitlam's use.

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. J. D. VALLANCE:

848. That the "District of Coquitlam Plumbing By-law No. 1446, 1967" be read a first time.

DECLARED READ

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. J. D. VALLANCE:

849. That By-law No. 1446 be read a second time.

DECLARED READ

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. J. D. VALLANCE:

850. That By-law No. 1446 be read a third time.

DECLARED READ

PUBLIC HEARING MINUTES MAY 24TH, 1967

The Acting Municipal Clerk indicated to Members of Council that there had been a typing error in the Minutes and that they should be redated to May 24th, rather than the May 23rd date shown thereon. It was Council's wish that consideration of the Minutes be dealt with clause by clause.

CLAUSE 1

MOVED BY CO. M. W. ROSE
SECONDED BY CO. M. J. BUTLER:

851. That the matter referred to in Clause 1 of the Public Hearing Minutes of May 24th, 1967 be included in a by-law and Notice of Motion be hereby given and that this by-law be held up a third reading in order that the Design Panel Report be considered prior to the final adoption.

CARRIED

Tuesday, June 13th, 1967,
continued.

CLAUSE 2

MOVED BY CO. M. W. ROSE
SECONDED BY CO. M. J. BUTLER:

852. That the matters referred to in Clause 2 of the Public Hearing Minutes held May 24th, 1967 be made the subject of Zoning Amendment By-law and that a Notice of Motion to amend the by-law be hereby given.

CARRIED

CLAUSE 3

MOVED BY CO. M. W. ROSE
SECONDED BY CO. M. J. BUTLER:

853. That the matters referred to in Clause 3 of the Minutes of the Public Hearing held May 24th, 1967 be made the subject of the Zoning Amendment By-law and that Notice of Motion to amend the Zoning By-law be hereby given.

CARRIED

CLAUSE 4

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. M. W. ROSE:

854. That the matters to in Clause 4 of the Public Hearing Minutes of May 24th, 1967 be made the subject of Zoning Amendment By-law and that Notice of Motion to amend the Zoning By-law be hereby given.

CARRIED

CLAUSE 5

The Acting Municipal Clerk reported that Mr. Lynd had been advised that if it was his wish to proceed with the rezoning of the westerly half of the southerly 185 feet of Lot 294, D. L. 55, Plan 29785 that he would have to make a re-application for the rezoning.

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. M. W. ROSE:

855. That the Minutes of the Public Hearing held May 24th, 1967 be approved.

CARRIED

M.S.A. EXTENDED HEALTH BENEFIT PLAN

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. R. J. GAMACHE:

856. That the Reeve and the Acting Municipal Clerk be empowered to execute an agreement with the Medical Services Association for providing Extended Health Benefits in accordance with the brochure of the M.S.A. on that subject with costs shared equally between employer and employees.

CARRIED

Tuesday, June 13th, 1967,
continued.

BY-LAW 1454 ADOPTED

MOVED BY CO. M. W. ROSE
SECONDED BY CO. M. J. BUTLER:

857. That "The District of Coquitlam Subdivision Control Amending By-law No. 1454, 1967" be reconsidered finally, passed and adopted and the Seal of the Corporation affixed.

CARRIED

BY-LAW 1459 GIVEN THIRD READING

MOVED BY CO. M. W. ROSE
SECONDED BY CO. M. J. BUTLER:

- 858, That the "District of Coquitlam Municipal Sewerage Enterprise Establishment By-law No. 1459, 1967 be read a third time.

DECLARED READ

Co. Hogarth registered opposition.

POLICY BY-LAW RE SEWER EXTENSION

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. J. BUTLER:

859. That a policy by-law outlining the terms and conditions upon which sewer extensions will be constructed be immediately drafted.

CARRIED

BY-LAW NO. 1457 READ THREE TIMES

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. M. W. ROSE:

860. That By-law 1457 being "The District of Coquitlam Zoning Amendment By-law No. 1457, 1967" be read a first time.

DECLARED READ

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. M. W. ROSE:

861. That By-law 1457 be read a second time.

DECLARED READ

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. M. W. ROSE:

862. That By-law 1457 be read a third time.

DECLARED READ

Council instructed that By-law 1457 be held up until the Council have given consideration to a report to be received from the Health Inspector regarding 1026 Trailer Court mentioned earlier in these minutes.

At this point in the meeting the Order of Business for the meeting of June 13th, 1967 was dealt with.

Tuesday, June 13th, 1967,
continued.

FLUORIDATION OF WATER

A letter received from the Greater Vancouver Water District dated June 8th, 1967 relative to fluoridation of the water supply on a regional basis was read to Members of Council. The letter pointed out that recent changes in legislation made it possible for a plebiscite to be held on a regional basis on the question of fluoridation at the election next to be held in our Municipality within the region. It was pointed out that because in the City of Vancouver the next general elections would not be until December 1968 that concurrence of all 14 municipalities to hold a vote sooner would have to be on hand before the Board would proceed.

MOVED BY CO. J. W. GILMORE

SECONDED BY CO. J. D. VALLANCE:

863. That the Corporation of the District of Coquitlam advise the Greater Vancouver Sewerage and Drainage District that it is in favour of submitting to a vote of the electors the question of fluoridation at the next general election to be held in December, 1967 if concurrence of all 14 municipalities on this question can be obtained by that time.

CARRIED

MACKIN PARK SEGMENT FOR LEASE

A request from Mr. V. Muller setting forth three alternatives to be considered by Council with respect to that triangular portion of Lot 98, D.L. 3, 45 & 108, Parts of 1 & 16, Map 874 lying west of Nelson Street was read. Mr. Muller asked that either he be allowed to lease from the Municipality that triangular portion or he urged the Council to endeavour to maintain the triangular portion of land or consider entering into an agreement with him which might be assignable which would permit the owner of Lot 1 to maintain the triangular portion of land in a more satisfactory manner.

MOVED BY CO. D. A. HOGARTH

SECONDED BY CO. M. J. BUTLER:

864. That Mr. Muller be given a license to occupy the triangular portion of land lying to the west of Nelson Street adjacent to Lot 1, D.L. 16, Plan 1531, N.W.D. until such time as the Corporation requires the land for the purpose outlined in the Deed, such license to be drawn by the Municipal Solicitor.

CARRIED

REZONING OF PICKTON PROPERTY

A letter from Columbia Bitulithic dated June 5th, 1967 advised that Columbia Bitulithic had bought from Mr. and Mrs. Pickton the property owned by them abutting upon Pitt River Road. It had been recalled that Council were to give consideration to rezoning the property from Industrial to Small Holdings and that Council would give consideration to the property remaining as it is presently zoned if, within six months plans, sketches and proposed development for the property were to be supplied.

Tuesday, June 13th, 1967,
continued.

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. R. J. GAMACHE:

865. That the letter from Columbia Bitulithic Ltd. dated June 5th 1967 be received and filed until plans are received.

CARRIED

GO-CART LICENSE

Council received a letter from Mr. Roger Ruel making an application to start a Go-Cart Track in the District of Coquitlam to be situated on Lot 57, D.L. 16, Plan 28077 at the corner of Sherwood Street and Nelson Street. In his letter he had proposed to locate the go-cart track next to Griff Building Supplies at the intersection of Lougheed and Schoolhouse. He had however encountered difficulty in securing an agreement for that location since he was not able to secure the property. Council was assured that it was his intention to have access to the go-cart track from Nelson and Sherwood Avenue and not the Lougheed Highway.

MOVED BY CO. M. W. ROSE
SECONDED BY CO. D. A. HOGARTH:

866. That Mr. Roger Ruel be granted a business license to operate a go-cart track on Lot 57, Bl. 6, D.L. 16, Plan 28077, Group 1, N.W.D. until October 31st subject to the applicant being advised of the requirements of the Corporation's Anti-Noise By-law and further advised that if the Council were to receive a large number of complaints from the neighbours that the license would be withdrawn.

CARRIED

BRAID STREET - LEEDER AVENUE INTERCONNECTION

A letter dated June 6th, 1967 from the Lower Mainland Regional Planning Board advised that active consideration was being given to a proposal to construct an inter-connecting road between Braid Street and Leeder Avenue to be located south of Highway 401. The letter offered to arrange an inter-municipal staff meeting if there was sufficient interest in this connection.

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. R. J. GAMACHE:

867. That the Engineering Supervisor be delegated to attend as Coquitlam's representative at the proposed Inter-Municipal Staff Meeting to be held in connection with the Braid Street Leeder Avenue inter-connection road and that the Engineer report on feasibility and cost in due course.

CARRIED

Tuesday, June 13th, 1967,
continued.

GRANT TO MUNICIPALITY:

Mr. P. B. Richards addressed the Members of Council stating that he would convey to the Municipality title to Lot 117 shown on plan of V. C. Goudal, dated the 24th day of November, 1965 on condition that the Municipality accept the cost of transfer and that the Municipality accept the cost of completing the cul-de-sac and waive subdivision charges attributed to Lot 117.

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. R. J. GAMACHE:

868. That the offer of Mr. P. B. Richards outlined above be accepted.

CARRIED

REZONING P. B. RICHARDS

A letter from Mr. P. B. Richards re-applying for the rezoning of the property known as 1888 Austin Avenue has been previously circularized to each Member of Council.

MOVED BY CO. M. W. ROSE
SECONDED BY CO. R. J. GAMACHE:

869. That the re-application to rezone the property known as 1888 Austin Avenue for apartments be referred to the joint meeting of the Advisory Planning Commission, Planner and Council at which time the possible expanding of apartment zones would be considered.

CARRIED

MINUTES JUNE 6TH APPROVED AS AMENDED

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. R. J. GAMACHE:

870. That the Minutes of the meeting of Council held June 6th, 1967 be adopted with corrections on page 9 thereof to read as follows after the following words "cost sharing basis;

- The Provincial Government - 2/3
- The City of Port Coquitlam - 1/6
- The District of Coquitlam - 1/6

CARRIED

REGIONAL HOSPITAL DISTRICTS SUPPORT

MOVED BY CO. M. W. ROSE
SECONDED BY CO. J. D. VALLANCE:

871. That the letter from the Westminster Presbytery, British Columbia Conference of the United Church of Canada, dated June 5th, 1967 be received and filed.

CARRIED

FINANCE COMMITTEE MINUTES APPROVED

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. R. J. GAMACHE:

872. That the Finance Committee Minutes of the meeting held June 13th, 1967 be adopted.

CARRIED

Tuesday, June 13th, 1967,
continued.

- ADVISORY PLANNING COMMISSION MINUTES
DEALT WITH SERIATIM

MOVED BY CO. M. W. ROSE
SECONDED BY CO. M. J. BUTLER:

873. That the Minutes of June 7th, 1967 of the Advisory Planning Commission be dealt with as follows:

<u>Res. No.</u>	<u>Applic. No.</u>	<u>Action</u>
863	Z527 (declined)	Recommendation upheld
864	Z520	Referred to Joint Meeting of A. P. C. & Council
865	Z432	Referred to Joint Meeting of A. P. C. & Council
866	Z547	(Tabled) Recommendation upheld
867	Z545	Recommendation upheld - to Public Hearing
868	Z548	Recommendation upheld - to Public Hearing
869	Z486	Recommendation upheld - to Public Hearing
870	Z423	Recommendation upheld
871	Z477	Recommendation upheld - to Public Hearing
872	Z544	Recommendation upheld - to Public Hearing
873	Z554	(Tabled) Recommendation upheld.
874	Z550	(declined) Recommend upheld
875	Z552	Recommendation upheld - to Public Hearing
876	Z551	(Tabled) Recommendation upheld

Council laid over consideration of the section of minutes dealing with the Design Panel

CARRIED

LAURENTIAN BEL AIRE CONSTRUCTION PROBLEMS.

Mr. Bill Peacock of Associated Engineering Services was present and proceeded to describe to Council Members various problems which had been encountered relative to providing drainage to private property, as a part of the Laurentian Bel Aire Storm Drainage and Street Improvement By-law. Specific questions from Mr. Tryder and Mr. Wherry were answered by Mr. Peacock. In addition to the foregoing a further estimated six problem areas were outlined to the Members of Council. He reported that in the large majority the hardships which were now reported are not or will not be worsened by the installation of the storm sewer installation. In some cases, he stated, persons were asking for services which were not needed. On the other hand, he stated that in certain cases reported that the properties were not being improved to the extent that it might have reasonably been expected.

Tuesday, June 13th, 1967,
continued.

MOVED BY CO. M. W. ROSE
SECONDED BY CO. D. A. HOGARTH:

874. That Mr. Peacock's report be reviewed and duly noted and that the problems that he has outlined be considered later before the completion of the project.

CARRIED

CULVERT PIPES AT LAURENTIAN BEL AIRE SUBDIVISION

The Engineering Supervisor reported that the contractor had encountered difficulty in returning the culvert pipes which were installed in Municipal ditches to serve as driveway accesses. It was reported that the pipes were being retained by the property owners and that the contractor was unable to fulfill his contractual obligations of returning the pipes to the Works yard.

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. D. A. HOGARTH:

- 875 That the contractor be advised to fulfill the terms of his contract whereby he is required to return to the Works Yard any culvert pipes salvaged as a result of the elimination of roadside ditches.

CARRIED

AMENDMENTS TO DOG LICENSING AND POUND BY-LAWS

Council were in receipt of a report by the Acting Municipal Clerk which advocated the desirability of a complete review and amalgamation of our present existing by-laws which have to do with licensing and controlling of dogs or dog pounds. In addition to the foregoing His Worship Reeve Christmas reported to Council that a child had been bitten by a vicious dog and that in accordance with the Corporation's present by-laws the License Inspector or his delegate were powerless to take action against the owner or harbourer of the dog. Councillor Butler gave Notice of Motion to revise and amend the Municipal Dog By-law in accordance with the Acting Municipal Clerk's recommendations but that if this action was to be delayed that immediate amendments to the present by-law be enacted to provide for the destruction of vicious or diseased dogs.

PUBLIC HEARING DATE SET

MOVED BY CO. M. W. ROSE
SECONDED BY CO. M. J. BUTLER:

876. That a Public Hearing date be set of June 26th, 1967 with matters to be included on the agenda for the Public Hearing to be left at the discretion of His Worship Reeve Christmas.

CARRIED

The matter of arranging a Joint Meeting between the Chamber of Commerce and the Coquitlam Council was left to be arranged with His Worship Reeve Christmas.

Tuesday, June 13th, 1967,
continued.

BY-LAW 1462 RECONSIDERED

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. J. BUTLER:

877. That "The District of Coquitlam Zoning Amendment By-law No. 1462, 1967" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

MUNICIPAL MANAGER PRO TEM APPOINTED

MOVED BY CO. M. W. ROSE
SECONDED BY CO. M. J. BUTLER:

878. That R. A. LeClair be appointed Municipal Manager, pro tem at a salary of \$12,000 per year.

CARRIED

MUNICIPAL HALL BY-LAW RESUBMITTED

MOVED BY CO. R. J. GAMACHE
SECONDED BY CO. M. J. BUTLER:

879. That the Municipal Hall By-law referendum be resubmitted to the owner-electors at the annual December election. CARRIED

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. J. BUTLER:

880. His Worship Reeve Christmas agreed to look into the possibility of renting or leasing office accommodation in the new building situated on the corner of Lougheed and Blue Mountain Roads.

CARRIED

ORDER OF BUSINESS DEFERRED

- Deputy Treasurer Report pursuant to Section 601(1) re sidewalk Como Lake Avenue
- Engineering Supervisor Report re Sign Installation at Kugler Avenue and Montgomery Street
- Assistant Engineer Report re Parking Restriction on Brunette Avenue
- License Inspector re New Westminster By-law No. 3914 Walter Eberwein re Hydrant relocation
- Resolution 488 April 11, 1967 amended.

TABLED ITEMS

- Emergency Measures Organization Digest, April 1967
- Public Library Commission Annual Report, year ending March 31st, 1966
- General Meeting, Lower Mainland Regional Planning Board, June 15, 1967
- Jerome F. Alley letter re Municipal Hall Referendum
- Board of Trade reply to P. T. A. re transportation
- R. C. M. P. Policing Report for the month of May 1967

ADJOURNMENT

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. D. A. HOGARTH:

That the meeting adjourn.

CARRIED

I hereby certify that I have recorded the above minutes of Council as instructed, subject to amendments and adoption.
SEC. 174 MUNICIPAL ACT.
H. L. Loeber
Municipal Clerk

R. A. LeClair REEVE
R. L. Loeber ACTING CLERK

THE CORPORATION OF THE DISTRICT OF COQUITLAM

LOCAL IMPROVEMENT ORNAMENTAL STREET LIGHTING
HARBOUR VILLAGE STAGE I & II PROGRAMME
1967

EXHIBIT "A"

REPORT PURSUANT TO SECTION 601 OF THE "MUNICIPAL ACT"

IT IS DESIROUS that The Corporation of the District of Coquitlam carry out the works hereinafter generally described, that is to say, the erection of 20 ft. steel street light poles set in concrete, with clear mercury vapour 175 watt lamps and underground wiring, which said works shall be confined to the streets set out in Schedule "A", which said works have been recommended by the Public Works Committee and approved by Council.

1. The works are to be carried out under the Initiative Plan, Part XVI of the "Municipal Act", being Chapter 255 of the Revised Statutes of British Columbia 1960 and amending Acts.
2. The life time of the works will be ten years.
3. The estimated cost of the works is \$16,785.00 including the estimated cost of borrowing. However, Engineered Homes (B.C.) Limited have offered to contribute towards the capital cost of constructing the said works the sum of \$5,595.00, leaving a balance to be financed the sum of \$11,190.00.
4. The share of the cost of the said works to be borne by The Corporation of the District of Coquitlam is \$874.63.
5. The share to be borne by the parcels of land which abut or which are deemed to abut on the said works is \$10,315.37.
6. The frontage tax is to be levied in the manner set forth in Part XVI of the "Municipal Act" against all lands abutting on or benefiting from the said works and shall be paid in ten instalments.

Respectfully submitted,


Treasurer *W. J. W. W.*

EXHIBIT "A"
(CONT.)

THE CORPORATION OF THE DISTRICT OF COQUITLAM

BYLAW NO. _____

SCHEDULE "A"

<u>Street</u>	<u>Points between which said works shall be constructed</u>	<u>Distance</u>
Tide Place	West of Starlight Way	350'
Daybreak Ave.	Fleet St. to Armada St.	570'
Fleet Street	Daybreak Ave. to Spuraway Dr.	1,070'
Armada Street	Daybreak Ave. to Spuraway Dr.	1,120'
Cove Place	South of Spuraway Dr.	620'

THE CORPORATION OF THE DISTRICT OF COQUITLAM

LOCAL IMPROVEMENT ORNAMENTAL STREET LIGHTING
HARBOUR VILLAGE STAGE III PROGRAMME
1967

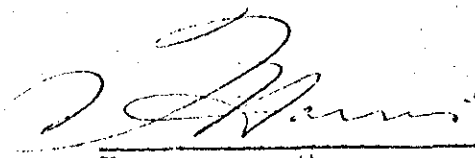
EXHIBIT "B"

REPORT PURSUANT TO SECTION 601 OF THE "MUNICIPAL ACT"

ENGINEERED HOMES (B.C.) LIMITED having petitioned The Corporation of the District of Coquitlam to carry out the works hereinafter generally described, that is to say, the erection of 20 ft. steel street light poles set in concrete, with clear mercury vapour 175 watt lamps and underground wiring, which said works are to be confined to the streets set out in Schedule "B" which said works have been recommended by the Public Works Committee and approved by Council.

1. The works are to be carried out pursuant to Section 591, Part XVI of the "Municipal Act", being Chapter 255 of the Revised Statutes of British Columbia 1960 and amending Acts.
2. The Petitioner is the registered owner of all the parcels of land set out in Schedule "A".
3. The life time of the works shall be ten years.
4. The estimated cost of the works is \$10,665.00 including the estimated cost of borrowing.
5. The share of the cost of the said works to be borne by The Corporation of the District of Coquitlam pursuant to Section 595 (1) (c) of the said Act is \$216.61.
6. The share to be borne by the parcels of land which abut or which are deemed to abut on the said works is \$10,448.39.
7. The frontage tax is to be levied in the manner set forth in Part XVI of the "Municipal Act" against all lands abutting or benefiting from the said works and shall be paid in ten instalments.

Respectfully submitted,


Treasurer *Very*

THE CORPORATION OF THE DISTRICT OF COQUITLAM

EXHIBIT "B"
(CONT.)

BY-LAW NO. _____

SCHEDULE "B"

<u>Street</u>	<u>Points between which said works shall be constructed</u>	<u>Distance</u>
Fleet Street	South of Spuraway Dr.	940'
Surf Crescent	East of Pinnacle St.	1,000'
Pinnacle Street	Spuraway Dr. to Caps Crescent	980'

Monday, June 26th, 1967
1111 Brunette Avenue
New Westminster, B.C.

A Special Meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B.C. on Monday, June 26th, 1967 at 7:00 p.m. All members of the Council were present save Councillors Hogarth and Gamache.

BY-LAW 1410 RECONSIDERED AND ADOPTED

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. M.W. ROSE:

881. That the "Coquitlam Municipal Manager By-Law No. 1410, 1967" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed. CARRIED

BY-LAW 1466 READ THREE TIMES

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. J.W. GILMORE:

882. That By-Law 1466 cited as "Martin and Coy Roads Acquisition and Dedication By-Law No. 1466, 1967" be read a first time. DECLARED READ

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. J.W. GILMORE:

883. That By-Law No. 1466 be read a second time. DECLARED READ

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. J.W. GILMORE:

884. That By-Law No. 1466 be read a third time. DECLARED READ

MANAGER'S STAFF & ORGANIZATION
REPORT #1

The Reeve and Members of Council had had circularized to them the Manager's Report regarding Staff and Organization Report #1 - Manager and Clerk's Offices. The report, dated June 22nd, 1967, set forth five recommendations. Co. Rose noted that in Recommendation No. 1 it was proposed that the Municipal Council Chambers be relocated to the Social Recreation Centre. This, he felt, would place the Council at a disadvantage at Council Meetings since the files would not be readily available for reference. The Manager stated that he preferred the alternate floor plan and that his report should be considered amended accordingly in his second recommendation.

MOVED BY CO. J.W. GILMORE,
SECONDED BY CO. M.J. BUTLER:

885. That the five recommendations by the Manager in his Report, dated June 22nd, 1967, be approved with the alternate floor plan to prevail. CARRIED

JOINT MEETING WITH ADVISORY
PLANNING COMMISSION

A letter received from the Engineering Supervisor advised that the Advisory Planning Commission was willing to meet with the Council

- continued -

Monday, June 26th, 1967
continued

at a time that was convenient to the Municipal Council. This matter was laid over until after the meeting of June 27th, to set a date.

OILING LANES IN THE MUNICIPALITY

Co. Butler reported that he had received a number of requests for the oiling of lanes in the Municipality.

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. M.W. ROSE:

886. That all lanes in the Municipality be oiled in due course by the Public Works. CARRIED

ADJOURNMENT

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. J.D. VALLANCE:

That the meeting adjourn. CARRIED

[Handwritten Signature]
.....REEVE

[Handwritten Signature]
.....CLERK
[Handwritten Signature]

hereby certify that I have recorded the above
minutes of *[Handwritten Signature]*
as instructed, subject
to amendments and adoption.
SEC. 174 MUNICIPAL ACT.
[Handwritten Signature]
Municipal Clerk

Tuesday, June 27th, 1967
1111 Brunette Avenue,
New Westminster, B. C.

The Regular Meeting of the Municipal Council of the Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B. C. on Tuesday, June 27th, 1967 at 7:45 p. m. All Members of the Council were present save Councillors Hogarth and Vallance.

FINANCE COMMITTEE

The Finance Committee of the Municipal Council of the Corporation of The District of Coquitlam met in the Reeve's Office on June 27th, 1967 at 7:15 p. m. All Members of Council were present save Councillors Hogarth and Vallance.

BOND DEPOSIT REBATES AND SOCIAL
ALLOWANCE DISBURSEMENTS

MOVED BY CO. R. J. GAMACHE
SECONDED BY CO. M. J. BUTLER:

887. That the undermentioned Bond Deposit Rebates and Social Allowance Disbursements be approved and cheques issued to cover.

Bond deposit rebate to Mr. David Pollock - \$400.00
Bond deposit rebate to Hult Construction Ltd. - \$95.00
Bond deposit rebate to Mr. H. E. Hult - \$1,200.00
Bond deposit rebate to H. & E. Const. Ltd. - \$1,213.00
Social Allowance Disbursements for the month of
May, 1967 in the total amount of \$55,892.42

CARRIED

LAND SALE

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. R. J. GAMACHE:

888. That the question of selling the land known as Lots 19 and 21, D.L. 112, Plan 9620 and Lot 122, D.L. 112, Plan 29358 be laid over until an opportunity is had to determine whether or not the lands in question can be sewerred.

CARRIED

LAND SALE

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. R. J. GAMACHE:

889. That the question of sale of land to the Bi-Cultural Society of the Lot known as Lot 1, Block 26, D.L. 3 etc., Plan 1481 be laid over to the next meeting of Council,

CARRIED

RESOLUTION 834 RESCINDED

MOVED BY CO. R. J. GAMACHE
SECONDED BY CO. M. J. BUTLER:

890. That Resolution No. 834 of the Meeting of June 13th, 1967 be rescinded and that an amount of \$659.00 be provided to the Public Works Department to be a charge on the Laurentian Bel Aire Storm Sewer and Street Improvement Project to provide for enclosure for the rear ditch serving lots 26 and 49, Plan 19719.

CARRIED

Tuesday, June 27th, 1967,
continued.

WATERMAIN SUBSIDY, WALT ON AVENUE

MOVED BY CO. R. J. GAMACHE
SECONDED BY CO. M. J. BUTLER:

- 891 That a subsidy in the amount of \$377.00 be provided from prepaid watermain surplus account to supplement the monies on hand to construct the proposed Walton Avenue Watermain Extension as covered by the Engineering Supervisor's recommendation of June 23rd, 1967.

CARRIED

TILSTON COURT WATERMAIN LOOP

MOVED BY CO. R. J. GAMACHE
SECONDED BY CO. M. J. BUTLER:

892. That the Engineering Supervisor's recommendation in his report of June 23rd, 1967 to provide for a loop in the watermain from Tilston Court to Crest Court at an estimated cost of \$1,000 be approved.

CARRIED

NO. 1 FIREHALL RADIO REPLACEMENT

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. R. J. GAMACHE:

893. That the radio remote panel located in No. 1 Fire Hall be replaced with a unit costing approximately \$350 with funds provided from the Corporation's contingency account until the amended 1967 budget is adopted in the fall of the year.

CARRIED

TREASURERS REPORT ON BOND SALES

The Treasurer reported that the Corporation's fiscal agents were experiencing difficulty in selling the three issues of debentures which were now up for sale. The issues were covering By-Law 1441, 1442 and 1423. The Treasurer advised Council that he had asked the fiscal agents to proceed with the sale at a cost to the Municipality of 7.15%. It was reported to Council that such a cost would for the Laurentian-Bel Aire Project alone, mean that an additional \$10,000 would be added to the total cost of that project.

GRADER TENDERS

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. R. J. GAMACHE:

894. That the Tender of Columbia Equipment Ltd. for the supply of one Model D 600SP Champion Motor Grader be accepted in the amount of \$22,027.95 including all taxes and allowance of trade-in.

CARRIED

Tuesday, June 27th, 1967,
continued.

INCREASE IN SOCIAL ALLOWANCE

A report of the Welfare Administrator was read to Members of Council advising that the Provincial Government had authorized the increase of 50% of the present shelter allowance being currently paid.

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. M. W. ROSE:

895. That the extra Social Allowance authorized by the Provincial Government be paid by this Municipality on the usual sharing basis with an effective date for payments being July 1, 1967.

CARRIED

NEW BRIDGE TENDER

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. R. J. GAMACHE:

896. That the lowest tender received for the construction of a new bridge at Como Lake Avenue and Scott Creek being the bid received from Pacific Pile Driving Company Ltd., 401 Yates Street, Victoria, B.C. in the amount of \$10,894.00 be accepted and contract awarded.

CARRIED

TENDERS, SUBMERSIBLE PUMPS

MOVED BY CO. R. J. GAMACHE
SECONDED BY CO. M. J. BUTLER:

897. That the lowest of three bids received for six submersible pumps being the tender of Mine Equipment Co. Ltd., 320 Industrial Avenue, Vancouver 4, B.C. at a total price of \$2,123.42, be accepted and that purchase be made as soon as possible.

CARRIED

GENERAL DISBURSEMENTS

MOVED BY CO. R. J. GAMACHE
SECONDED BY CO. M. J. BUTLER:

898. That the following general disbursements and payroll reports be received and cheques issued to cover:
- General Government Expense Cheques #5566 to #5629 in the amount of \$35,950.17
 - General Government Expense Cheques #5541 to #5565 in the amount of \$122,994.71
 - Sports Centre Expense Cheques #170 to #220 in the amount of \$15,184.68
 - Sports Centre Payroll period ending June 16th, 1967 in the amount of \$1,911.52
 - Recreation Department Payroll for period ending June 4, 1967 in the amount of \$3,043.16
 - General Government Payroll period ended June June 16th, 1967 in the amount of \$36,242.97
 - Recreation Department payroll for period ended June June 11th, 1967 in the amount of \$1,613.95

CARRIED

Tuesday, June 27th, 1967,
continued.

LAND SALE - KAY-SON STEEL

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. M. W. ROSE:

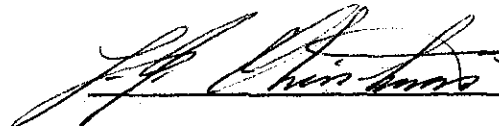
899. That the Municipality observing the procedures outlined in the Municipal Act sell to Kay-Son Steel the property described as the southerly portion of Lot 4, D.L. 19 etc., Plan 8502, being approximately four acres in area and measuring 292 feet by 600.8 feet approximately at a total price of \$22,000 on conditions outlined in their letter of May 3rd, 1967 and that the Municipality finance the installation of water to serve that property from Tax Sale Lands monies on hand and a notice to draw a by-law to serve this purpose is hereby given.

CARRIED

MOVED BY CO. M. W. ROSE
SECONDED BY CO. M. J. BUTLER:

That the Finance Committee Meeting adjourn.

CARRIED

 CHAIRMAN

GENERAL MEETING

FLOOD REPAIRS, M. REIMER ON STEWART AVENUE

Co. Butler gave a report of the work which had been carried out by the Public Works Department to repair damages to the property owned by Mr. Reimer located at 1002 Stewart Avenue.

Mr. Reimer attended the meeting stating that certain further works had to be carried out.

MOVED BY CO. M. W. ROSE
SECONDED BY CO. R. J. GAMACHE:

900 That the further work referred to by Mr. Reimer to be carried out by the Corporation be referred to the Public Works Department for their report and recommendations.

CARRIED

HYDRANT RE-LOCATION WALTER EBERWEIN

A request from Walter Eberwein to re-locate the hydrant located on the road allowance at 2128 Cape Horn Avenue was read to Council. The Engineering Supervisor recommended that the hydrant be re-located.

MOVED BY CO. M. W. ROSE
SECONDED BY CO. R. J. GAMACHE:

901. That the hydrant located adjacent to Lot 75, D.L. 63, Plan 28859 being 2128 Cape Horn Avenue be re-located as recommended by the Engineering Supervisor at a total estimated cost of \$150.

CARRIED

Tuesday, June 27th, 1967,
continued.

PETITION FROM 100 BLOCK FINNIGAN STREET

The Acting Clerk was asked to bring forward a letter addressed to Reeve Christmas dated June 21st, 1967 and the Engineering Supervisor's report in that connection, all with reference to the lot situated on the southeast corner of the intersection of Dawes Hill Road and Finnigan Street. A delegation was present at the meeting in support of the petition. The Acting Municipal Clerk read the letter to His Worship Reeve Christmas dated June 21, 1967 bearing the signatures of P. T. Carson and others and also read a petition dated May 12th, 1967 bearing the signatures of John R. Osborne and others.

MOVED BY CO. M. W. ROSE
SECONDED BY CO. M. J. BUTLER:

902. That the Engineer's recommendation that is:

Addendum No 2 to the 1967 Local Improvement Paving Program and in particular Project No. 46 Finnigan Street be approved for inclusion in the 1967 Local Improvement Paving Program;

That the Municipality commence negotiations with the owner of the unsubdivided property located at the southeast corner of the intersection of Dawes Hill Road and Finnigan Street with a view to acquiring as much additional width as is reasonably possible;

That the relocation of the troublesometelephone pole and correcting the height of the sanitary sewer manhole be proceeded with immediately;

all be accepted and recommendations implemented as soon as possible.

CARRIED

HEALTH AND BUILDING DEPARTMENT
REPORTS REQUIRED

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. R. J. GAMACHE:

903. That the Health and Building Departments inspect the premises situated on the southeast corner of the intersection of Dawes Hill Road and Finnigan Street and report to Council as to the state of all buildings located on that property.

CARRIED

REZONING 730 CLARKE ROAD - GENNER

MOVED BY CO. M. W. ROSE
SECONDED BY CO. M. J. BUTLER:

904. That the application received from L. J. E. Genner to rezone the property commonly referred to as 730 Clarke Road be dealt with by Council and the Advisory Planning Commission at their joint meeting to be held to consider extension of the apartment zones at a date to be set in the future.

CARRIED

Tuesday, June 27th, 1967,
continued.

REZONING 611 SMITH AVENUE - GENNER

MOVED BY CO. J. W. GILMORE
SECONDED BY CO. M. W. ROSE:

905. That the application to rezone the property known and described as Lot 5 of Lots 1 and 2, Bl. 57, D.L. 9, Plan 20661 and commonly referred to as 611 Smith Avenue be referred to the Advisory Planning Commission for their report and recommendation since it is immediately adjacent and abutting the properties now included in the area for apartment zones.

CARRIED

REZONING WEST HALF OF SOUTHERLY PORTION
LOT 294, PLAN 29785, LYNDS

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. M. W. ROSE:

906. That the application to have rezoned the West half of the southerly 185 feet of Lot 294, D.L. 55, Plan 29785 located in the 500 Block Harrison Avenue be referred to the next Public Hearing to be held July 10, 1967.

CARRIED

PUBLIC HEARING DATE JULY 10, 1967

MOVED BY CO. M. W. ROSE
SECONDED BY CO. M. J. BUTLER:

907. That the Next Public Hearing in connection with proposed amendments to the Zoning By-Law be held on July 10, 1967.

CARRIED

REZONING 976 EDGAR AVENUE - SANZOVO

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. J. W. GILMORE:

908. That the application to rezone Lot 122, Bl. 103, D.L. 3 etc., Plan 31296, Group 1, N.W.D. from Residential Low Density, R-1 to Residential Medium Density, R-2 for duplex be referred to the Advisory Planning Commission for their report and recommendation.

CARRIED

REZONING 535, 541 and 545 and 549 ROCHESTER
AVENUE, ARDIC ENTERPRISES LTD.

MOVED BY CO. M. W. ROSE
SECONDED BY CO. R. J. GAMACHE:

909. That the application to rezone the undermention properties commonly referred to as 535, 541, 545 and 549 Rochester Avenue from Residential Low Density to Residential Medium Density, Rm-2 for apartment use be referred to the Advisory Planning Commission for their report and recommendation:

Tuesday, June 27th, 1967
continued.

Part of Lot 4, D.L. Parts of 1 and 16, Sketch 6999
Lot 2, Bl. 5 & 5A, D.L. Parts 1 & 16, Plan 16133
Lot 3, Bl. 5 & 5A, D.L. Parts 1 & 16, Plan 16194
Lot 125, D.L. 3, Plan 29189

CARRIED

REZONING 628 and 634 CLARKE ROAD - HOHN CONST.

MOVED BY CO. R. J. GAMACHE
SECONDED BY CO. M. W. ROSE:

910. That the application to rezone Part of Block 25, D.L. 9, Group 1, Sketch 12087 and Lot 5, Block 25, D.L. 9, Group 1, Plan 12204 commonly referred to as 628 and 634 Clarke Road from Residential Low Density to Residential Medium Density, RM-2 for apartment use be referred to the Advisory Planning Commission for their report and recommendation.

CARRIED

REZONING 645 EDGAR AVENUE - MR. & MRS. WANDS

MOVED BY CO. M. W. ROSE
SECONDED BY CO. R. J. GAMACHE:

911. That the application to have rezoned Lot 23 of the East half of Block 34 and the West half of Block 35, D.L. 3 etc., Plan 13864 from Single Family R-1 to Two Family R-2 be declined.

CARRIED

ZONING BY-LAW AMENDMENT - OZADA STREET

A letter was received from Mr. Ross Maxwell stating that his property was zoned partly RS-1 and partly RS-2, that is partly Residential Low Density and partly Small Holdings. He reported that he had applied to receive a Building Permit but was denied the permit because the area contained in the parcel of land was insufficient if the building was to be located on the RS-2 portion of his property which abuts Ozada Avenue. A report from the Building Inspector was read to the Council in this connection which confirmed the contention of Mr. Maxwell.

MOVED BY CO. M. W. ROSE
SECONDED BY CO. R. J. GAMACHE:

- 912 That the following matter be referred to the Public Hearing of July 10th, 1967 in connection with Zoning Amendment By-Law:

That that portion of Lot A of Lot 1 of Lot 21 and parts of Sections 11, 12 and 14, Township 39, N.W.D. Plan 19450 presently zoned as RS-2 be rezoned to RS-1.

CARRIED

Tuesday, June 27th, 1967,
continued.

DEPARTMENT OF FISHERIES. RE. COQUITLAM RIVER

A letter from the Department of Fisheries dated June 8th, 1967 expressing concern over the removal of gravel in the Coquitlam River was read to Members of Council.

MOVED BY CO. M. W. ROSE
SECONDED BY CO. R. J. GAMACHE:

913. That the correspondence received from the Department of Fisheries dated June 8th, 1967 be received and filed.

CARRIED

REGIONAL HOUSING AUTHORITY

Two letters were received from the City of Vancouver inviting the Municipal Council to appoint persons from the Council and the Staff Administration to attend the meeting on Regional Housing Authority to be held in the No. 1 Committee Room on the 3rd Floor of the City Hall in Vancouver on Wednesday, July 12th, 1967 at 9.30 a.m.

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. J. W. GILMORE:

914. That Co. Rose, His Worship Reeve Christmas and the Manager attend the meeting on Regional Housing Authority at City Hall in Vancouver on July 12th, 1967 if at all possible.

CARRIED

REGIONAL HOUSING - SALVATION ARMY

MOVED BY CO. M. W. ROSE
SECONDED BY CO. R. J. GAMACHE:

915. That the letter received from the Salvation Army in support of the Regional Housing Authority in the Lower Mainland area and urging Council to participate in taking early action in this matter be received and filed.

CARRIED

MINUTES APPROVED JUNE 12th, 1967, JUNE 13, 1967

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. M. W. ROSE:

916. That the Minutes of the Special Meeting of the Municipal Council held June 12th, 1967 and the Minutes of the Regular Meeting of the Municipal Council held June 13th, 1967 be adopted.

CARRIED

RELOCATION OF BUS STOPS

MOVED BY CO. M. W. ROSE
SECONDED BY CO. M. J. BUTLER:

917. That the bus stop now located in the front of the Econo Service Station at the intersection of Lougheed Highway and Blue Mountain Street be relocated between the two drive-ways at the B.A. Service Station one block to the west of the present location and that the bus stop now located at the corner of Allard Street and Brunette Avenue be located one block further west in front of the Maillardville Shopping Centre.

CARRIED

Tuesday, June 27th, 1967,
continued.

REGIONAL DISTRICTS

Council had received copies of the Acting Municipal Clerk's report dated June 21, 1967 with reference to Regional Hospital Districts.

Now the Acting Clerk reported that he had received on June 27th, 1967 too late for review, the revised letters.

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. M. W. ROSE:

918. That the copies of the Revised Letters Patent both for the Regional Hospital District and the Regional District be circularized to all Members of Council and that discussion on this matter be tabled until next meeting when Council will have had an opportunity to review same.

REZONING PICKTON PROPERTY

A letter was received from Columbia Bitulithic stating that it would not be possible for them to supply final plans to the Municipality in the near future for their proposed development of the property that they had recently acquired from Mr. and Mrs. Pickton located on Cape Horn Avenue. This matter was brought before Council because earlier in 1967 a six month stay on the question of rezoning the Pickton property from Industrial to Small Holdings be contingent on whether Council would receive plans within a six month period.

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. R. J. GAMACHE:

919. That Columbia Bitulithic Limited be informed that the period of time for presenting plans of development of the former Pickton property was extended by the Municipal Council to July 31, 1968.

CARRIED

REPORT SECTION 601 MUNICIPAL ACT - COMO LAKE SIDEWALK

MOVED BY CO. M. W. ROSE
SECONDED BY CO. M. J. BUTLER:

920. That the report of the Treasurer dated June 13th, 1967 appended to these minutes and marked Exhibit "X" be received and approved.

CARRIED

STOP SIGN - KUGLER AVENUE

MOVED BY CO. M. J. BUTLER:
SECONDED BY CO. R. J. GAMACHE:

921. That a stop sign be installed at the intersection of Kugler Avenue and Montgomery Street opposing eastbound traffic on Kugler Avenue as recommended by the Engineering Department and the Police Department.

CARRIED

Tuesday, June 27th, 1967,
continued.

BRUNETTE AVENUE PARKING RESTRICTIONS

MOVED BY CO. R. J. GAMACHE
SECONDED BY CO. M. W. ROSE:

922. That signs "No Parking" and yellow painting of curbs be placed on Brunette Avenue from the east side of Woods Hotel to the intersection of the Lougheed Highway as recommended by the R.C.M.P. and the Engineering Department.

CARRIED

LITTER BY-LAWS

MOVED BY CO. M. W. ROSE
SECONDED BY CO. M. J. BUTLER:

923. That a copy of the New Westminster Litter By-Law be circularized to each Member of Council in order that they may consider implementation of such a by-law in Coquitlam.

CARRIED

RESOLUTION NO. 488 RESCINDED

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. R. J. GAMACHE:

924. That Resolution No. 488, 1967 be rescinded.

CARRIED

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. R. J. GAMACHE:

925. That the Plan of Subdivision drawn by W. E. Frith, B.C.L.S. dated the 10th day of April, 1967 being a plan of Subdivision of a portion of D.L. 112, Group 1, N.W.D. be signed by the officers of the Corporation inasmuch as a 33 foot road allowance is required from a portion of Lot 21, Plan 9620 and a portion of Lot 22, Plan 9620.

CARRIED

A.P.C. MINUTES RE DESIGN PANEL

Council heard from Co. Gilmore stating that the Advisory Planning Commission had not completed its deliberations on the question of reference to the Design Panel.

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. J. W. GILMORE:

926. That the Council go on record as favouring the procedure whereby reference to the Design Panel in connection with rezoning applications be after the Public Hearing.

CARRIED

FIRE COMMITTEE MINUTES JUNE 15, 1967 APPROVED

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. R. J. GAMACHE:

927. That the Fire Committee Minutes of June 15th, 1967 be approved.

CARRIED

Tuesday, June 27th, 1967,
continued.

PERMANENT FIREMEN

MOVED BY CO. M. W. ROSE
SECONDED BY CO. M. J. BUTLER:

928. That the posting of five fulltime and full paid firemen
be proceeded with immediately.

CARRIED

ADVISORY PLANNING COMMISSION MINUTES
JUNE 19th, 1967 APPROVED

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. R. J. GAMACHE:

929. That the Minutes of June 19, 1967 of the Advisory
Planning Commission be dealt with as follows:

Res. 878	Z 543	Endorsed, (now referred to Public Hearing)
879	Z 554	(Tabled) upheld
880	-	Endorsed to Public Hearing
881	-	Endorsed, date of meeting to be set later
882	-	Account approved
883	Z 357	Tabled until after Joint Meeting
884	Z 533	(Tabled) upheld
885	Z 555	(Tabled) upheld
886	Z 536	(Tabled) upheld

CARRIED

SPORTS CENTRE COMMISSION MINUTES
MAY 25, 1967 APPROVED

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. R. J. GAMACHE:

930. That the Minutes of the Sports Centre Commission of the
Regular Meeting held May 25th, 1967 be approved.

CARRIED

ARENA MANAGERS' CONFERENCE REPORT

Co. Rose gave a verbal report to Members of Council of his findings and the deliberations of the Arena Managers' Convention recently held at Powell River. He noted That Coquitlam's Arena Manager was highly regarded by his conferees. He reported also that it was the hope of the local commission to host the 1969 convention. Co. Rose stated that he had discussed the composition of other Sports Centre Commissions with particular regard for the number of Councillors acting on same. Based on his findings he would consider moving a Notice of Motion to amend our present by-law governing the composition of membership of the Sports Centre Commission so as to reduce the number of Councillors appointed to the Commission.

Co. Butler, who also attended the conference, stated that he hoped the Council would not change at this time the composition of Membership to the Sports Centre Commission.

Tuesday, June 27th, 1967,
continued.

PARKS AND RECREATION COMMISSION
MINUTES OF JUNE 7th, 1967.

MOVED BY CO. M. W. ROSE
SECONDED BY CO. M. J. BUTLER:

931. That the Minutes of June 7th, 1967 of the District of Coquitlam Parks and Recreation Commission be received.

CARRIED

FINANCE COMMITTEE MINUTES JUNE
27th, 1967, APPROVED

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. R. J. GAMACHE:

932. That the Finance Committee of the Council of the Corporation of the District of Coquitlam held June 27th, 1967 be adopted.

CARRIED

REPORT FROM PARKS COMMISSION ON THE
RECENT CONVENTION

MOVED BY CO. J. W. GILMORE
SECONDED BY CO. M. W. ROSE:

933. That the Parks and Recreation Commission be invited to give either a verbal or a written report on their attendance to the recent Parks and Recreation Conference held in Montreal.

CARRIED

STREET NAMING - KELSO COURT

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. R. J. GAMACHE:

934. That the presently unnamed street running west off Midvale Street and north of King Albert Avenue be named Kelso Court.

CARRIED

BY-LAW 1461 READ THREE TIMES

MOVED BY CO. R. J. GAMACHE
SECONDED BY CO. M. W. ROSE:

935. That "The District of Coquitlam Budget Amendment By-Law No. 1461, 1967." be read a first time.

DECLARED
RE.

MOVED BY CO. R. J. GAMACHE
SECONDED BY CO. M. W. ROSE:

936. That By-Law No. 1461 be read a second time.

DECLARED REA

MOVED BY CO. R. J. GAMACHE
SECONDED BY CO. M. W. ROSE:

937. That By-Law no. 1461 be read a third time.

DECLARED REA

Tuesday, June 27th, 1967,
continued.

BY LAW 1460 READ THREE TIMES

MOVED BY CO. R. J. GAMACHE
SECONDED BY CO. M. J. BUTLER:

938. That the "District of Coquitlam Tax Sale Land Monies
Expenditure By-Law No. 1460, 1967." be read a
first time.

DECLARED READ

MOVED BY CO. R. J. GAMACHE
SECONDED BY CO. M. J. BUTLER:

939. That By-Law No. 1460 be read a second time.

DECLARED READ

MOVED BY CO. R. J. GAMACHE
SECONDED BY CO. M. J. BUTLER:

940. That By-Law No. 1460 be read a third time.

DECLARED READ

BY-LAW NO. 1465 READ THREE TIMES

A report of the Acting Municipal Clerk as regards the
effect of By-Law 1465 had been previously circularized
to Members of Council. Some discussion of the report
took place.

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. R. J. GAMACHE:

941. That "District of Coquitlam Parks and Recreation Commission
Regulation By-Law No. 1465, 1967" be read a first time.

DECLARED READ

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. R. J. GAMACHE:

942. That By-Law No. 1465 be read a second time.

DECLARED READ

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. R. J. GAMACHE:

943. That By-Law No. 1465 be read a third time.

DECLARED READ

BY-LAW NO. 1463 READ THREE TIMES

MOVED BY CO. M. W. ROSE
SECONDED BY CO. M. J. BUTLER:

944. That "The District of Coquitlam Zoning Amendment
By-Law No. 1463, 1967." be read a first time.

DECLARED READ

MOVED BY CO. M. W. ROSE
SECONDED BY CO. M. J. BUTLER:

945. That By-Law No. 1463 be read a second time.

DECLARED READ

Tuesday, June 27th, 1967,
continued.

MOVED BY CO. M. W. ROSE
SECONDED BY CO. M. J. BUTLER:

946. That By-Law No. 1463 be read a third time.

DECLARED RE

BY-LAW NO. 1464 READ THREE TIMES

MOVED BY CO. M. W. ROSE
SECONDED BY CO. M. J. BUTLER:

947. That "The District of Coquitlam Zoning Amendment
By-Law No. 1464, 1967" be read a first time.

DECLARED RE

MOVED BY CO. M. W. ROSE
SECONDED BY CO. M. J. BUTLER:

948. That By-Law No. 1464 be read a second time.

DECLARED RE

MOVED BY CO. M. W. ROSE
SECONDED BY CO. M. J. BUTLER:

949. That By-Law No. 1464 be read a third time.

DECLARED RE

BY-LAW NO. 1446 ADOPTED WITH AMENDMENTS

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. R. J. GAMACHE:

950. That the "District of Coquitlam Plumbing By-Law No.
1446, 1967" be amended so as to provide an effective
date of August 1, 1967 and with that amendment that
the said By-Law 1446 be reconsidered, finally passed
and adopted and the Seal of the Corporation affixed.

CARRIED

The Acting Municipal Clerk then stated that he had been
in touch with The Corporation of the District of Burnaby
who advised that a Plumbing By-Law of the type
envisioned for 1446 weremade available to the public
at a price of \$5.25 including 25¢ for provincial sales
tax. He stated that this would be the price placed
upon By-Law 1446.

BY-LAW NO. 1459 RECONSIDERED AND ADOPTED

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. M. W. ROSE:

951. That the "District of Coquitlam Municipal Sewerage
Enterprise Establishment By-Law, No. 1459, 1967"
be reconsidered, finally passed and adopted and the
Seal of the Corporation affixed.

CARRIED

Tuesday, June 27th, 1967,
continued.

BY-LAW NO. 1466 RECONSIDERED AND ADOPTED

MOVED BY CO. M. W. ROSE
SECONDED BY CO. M. J. BUTLER:

952. That "Martin and Coy Roads Acquisition and Dedication By-Law No. 1466, 1967." be reconsidered, officially passed and adopted and the Seal of the Corporation affixed.

CARRIED

JANET WOOD, RESIGNATION

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. M. W. ROSE:

953. That the resignation of Mrs. Janet Wood from the staff of the Engineering Department be accepted with regret.

CARRIED

CO. GILMORE - LEAVE DURING JULY

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. R. J. GAMACHE:

954. That Co. Gilmore be granted a Leave of Absence for the month of July, 1967.

CARRIED

COPIES OF MINUTES

MOVED BY CO. M. W. ROSE
SECONDED BY CO. M. J. BUTLER:

955. That the New Westminster Labour Council be supplied with a copy of all Council Minutes henceforth.

CARRIED

K. S. JENSEN - APPOINTED PERMANENT

MOVED BY CO. R. J. GAMACHE
SECONDED BY CO. M. J. BUTLER:

956. That Mr. K. S. Jensen, having completed his probationary period be accepted to the permanent staff of the Municipality on recommendation of the Deputy Treasurer.

CARRIED

THE CLERK TABLED THE FOLLOWING ITEMS

- Report of License Inspector granting okay for Giant Bingo to Optimist Club
- License Inspector report - Bottle Drive okay for Fatima C.Y.O. June 14th
- District of Coquitlam Chamber of Commerce General Meeting Notice - June 28th, 1967, \$3 per person re Metropolitan Transportation
- Minutes of Lower Mainland Regional Planning Board, April to June 1967
- Minutes of New Westminster Chamber of Commerce, June 14, 1967
- Resolution to Canadian Federation of Mayors re Grade Crossing Fund
- Greater Vancouver Water District Minutes June 7, 1967
- Building Department Report - May 1967
- Christian Science re Fluoridation

Tuesday, June 27th, 1967,
continued.

THE FOLLOWING WAS LAID OVER FOR
FUTURE CONSIDERATION

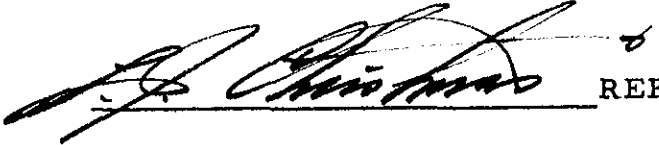
The Municipal Assessor's request to have an hour
and one-half's time at a meeting of Council
Advice of the Advisory Planning Commission
stating they are willing to meet for a Joint Meeting


ADJOURNMENT

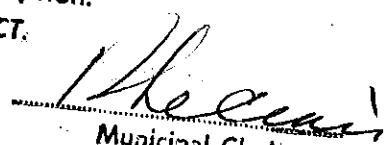
MOVED BY CO. M. W. ROSE
SECONDED BY CO. M. J. BUTLER:

That the meeting adjourn.

CARRIED


REEVE


ACTING C
actm

I hereby certify that the above recorded the above
minutes of Council
as instructed, subject
to amendments and adoption.
SEC. 174 MUNICIPAL ACT.

Municipal Clerk

June 13th, 1967

Reeve and Members of Council,
Corporation of the District of Coquitlam,
1111 Brunette Avenue,
New Westminster, B.C.

" EXHIBIT X "

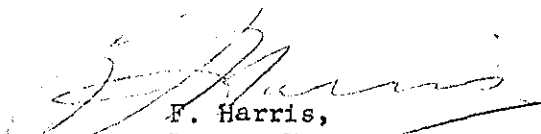
Dear Sirs:

This report is made pursuant to the provisions of Section 601(1) of the "Municipal Act" being Chapter 255 of the Revised Statutes of British Columbia 1960 and Amending Acts, and more specifically because of a proposed amendment to By-Law 1387 being a By-Law to authorize the construction of a cement sidewalk on the south side of Como Lake Avenue in the Municipality as a local improvement upon the initiative plan and which amendment will provide for the construction of a cement sidewalk on the south side of Como Lake Avenue from Poirier to Thermal Drive (already installed) and the north side of Como Lake Avenue from Thermal Drive to Seymour Drive as opposed to the original intent of constructing said sidewalk on the south side for the full distance.

1. The lifetime of the work will be 17 years.
2. The estimated cost of the work, including the charge, is \$23,106.00 but excluding costs of borrowing.
3. Pursuant to the provisions of Section 597 of the "Municipal Act", The Corporation of the District of Coquitlam shall bear 25 per centum of the total cost of the works.
4. The remaining 75 per centum of the costs of the work shall be specially charged on lands in accordance with Section 598 sub-section 2 of the "Municipal Act" in 15 annual instalments, that is to say:

2/3 of the owners' portion and interest thereon on lands abutting the south side of Como Lake Avenue between Poirier Street and Thermal Drive and the north side between Thermal Drive and Seymour Drive;

and 1/3 of the owners' portion and interest thereon on lands on the opposite side of the properties between the points aforementioned.
5. The works are to be carried out under the Initiative Plan, Part XVI of the "Municipal Act", being Chapter 255 of the Revised Statutes of British Columbia, 1960 and amending acts, all of which is respectfully submitted.


F. Harris,
Deputy Treasurer.

Tuesday, July 4th, 1967
1111 Brunette Avenue,
New Westminster, B. C.

The Regular Meeting of the Municipal Council of the Corporation of The District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B. C. on Tuesday, July 4th, 1967 at 7:30 p.m. All Members of the Council were present save Councillor J. W. Gilmore.

FINANCE COMMITTEE

The Finance Committee of the Municipal Council of the Corporation of The District of Coquitlam met in the Reeves Office on July 4th, 1967 at 7:00 p.m. All Members of Council were present save Councillors Gilmore and Rose.

APPOINTMENT OF ACTING MUNICIPAL CLERK

MOVED BY CO. J. D. VALLANCE
SECONDED BY CO. R. J. GAMACHE:

957. That Mr. H. F. Hockey be appointed as Acting Municipal Clerk in the absence of Mr. R. A. LeClair for the period of July 3rd to 10th inclusive.

CARRIED

GENERAL DISBURSEMENTS

MOVED BY CO. R. J. GAMACHE
SECONDED BY CO. M. J. BUTLER:

958. That the following general disbursements and payroll reports be received and cheques issued to cover;
- General Government Expense Cheques #5630 to #5709 in the amount of - \$28,033.34
 - General Government Payroll period ending June 30th, 1967 in the amount of - \$40,435.34
 - Sports Centre payroll period ending June 30th, 1967 in the amount of - \$2,400.72
 - Recreation Department payroll period ending June 30th, 1967 in the amount of - \$3,917.75
 - Hired Equipment charges for period ending June 23rd, 1967 in the amount of - \$4,771.90

CARRIED

PURCHASE OF G. V. W. D. WATER METERS
ON PIPELINE ROAD

MOVED BY CO. R. J. GAMACHE
SECONDED BY CO. M. J. BUTLER:

959. That the recommendation of the Engineering Supervisor for the purchase of five water meters located on the Pipeline Road from the Greater Vancouver Water District in the amount of \$164.15 be approved.

CARRIED

Tuesday, July 4th, 1967
continued.

REBATE OF PAYMENT FOR LANE OILING

MOVED BY CO. R. J. GAMACHE
SECONDED BY CO. M. J. BUTLER:

960. That the recommendation of the Engineering Supervisor for the refund of the following amounts paid for lane oiling be approved:
1. Mrs. G. Thomson, 1845 Charland Avenue, New Westminster, - \$8.25
 2. Maillardville Auto Body, 960 Brunette, New Westminster - \$24.11

CARRIED

ROCHESTER REALTY OFFER TO PURCHASE
190 ACRES

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. D. A. HOGARTH:

961. That Rochester Realty Ltd. be advised that the Municipal Council are not presently desirous of receiving any proposals for the purchase of the municipally owned property in D. L. 112 generally referred to as the 190 acres.

CARRIED

PUBLIC WORKS CONVENTION

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. R. J. GAMACHE:

962. That Mr. A. Kent, Assistant Engineer and Mr. E. Newson, Senior Engineering Assistant be authorized to attend the annual Public Works Association Meeting in Kelowna on September 13th, 14th and 15th.

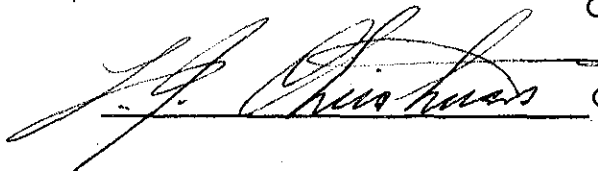
CARRIED

ADJOURNMENT

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. R. J. GAMACHE:

963. That the Finance Committee adjourn.

CARRIED



CHAIRMAN

GENERAL MEETING

FINANCE COMMITTEE MINUTES,
JULY 4th, 1967 BE APPROVED

MOVED BY CO. R. J. GAMACHE
SECONDED BY CO. M. J. BUTLER:

964. That the Finance Committee ^{Minutes} of the Council of the Corporation of the District of Coquitlam, held July 4th, 1967 be adopted.

CARRIED

Tuesday, July 4th, 1967,
continued.

HIDE-AWAY TRAILER PARK AND
SUMMER TRADE

Reeve Christmas announced to the Council that the matter pertaining to the Hide-away Trailer Park and summer trade had been withdrawn by the principals.

C. D. RASMUSSEN - REQUEST TO OPERATE
A PIGGERY

MOVED BY CO. R. J. GAMACHE
SECONDED BY CO. M. J. BUTLER:

965. That in accordance with the provisions of Public Health By-Law No. 553, Mr. C. D. Rasmussen be granted approval to conduct a piggery on a 36 acre tract of land located on the southerly side of Cedar Drive, legally described as the remainder of the southwest one quarter of Section 8, Township 40 and a 13 acre portion of Lot E of the northwest one quarter of Section 8, Township 40, Plan 4229.

CARRIED

FAR-WEST DEVELOPMENTS LTD. - REQUEST
TO LEAVE TREES ON BOULEVARD

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. R. J. GAMACHE:

966. That the application of Far West Investments Ltd. to permit certain trees to remain on a road recently dedicated by a new subdivision be left to the discretion of the Engineering Department.

CARRIED

HIGHLAND PARK DEVELOPMENTS LTD. -
APARTMENT BUILDING AT CLARKE ROAD
AND THOMPSON AVENUE.

A brief was submitted on behalf of the applicant by Mr. B. G. Marr, Architect, requesting that the Municipal Council consider amending the Building By-Law so as to permit three storey frame buildings instead of the present two storey restriction.

Mr. Marr made particular reference to the structure presently underway at Clarke Road and Thompson Avenue which he stated was built two feet, six inches too high in order to assure proper drainage. He stated that if the building was completed it would become a three storey frame structure which is contrary to our by-law.

Mr. Wainman, Chief Building Inspector, commented on Mr. Marr's submission stating that the contractor had in fact selected a grade 3.4 feet higher than that shown on the building plans and that under our present by-law the building could not proceed.

Tuesday, July 4th, 1967,
continued.

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. W. ROSE:

967. That Highland Park Developers be permitted to proceed with the apartment structure at Thompson Avenue and Clarke Drive in accordance with the amended plan whereby the first floor elevation is 507.4 feet and that prosecution for by-law violation be waived and that the Building Inspector report on suggestions made by Co. Rose as an amendment to the Building By-Law.
Co. Gamache registered his opposition.

CARRIED

CAPITAL LAND DEVELOPMENT LIMITED
INTERPRETATION OF BUILDING BY-LAW
AS IT PERTAINS TO APARTMENTS

Mr. R. Rapske addressed the Council recommending that our Building By-Law be amended so as to permit three stories in frame construction in accordance with Supplement 5 of the National Building Code. Mr. Rapske suggested that in order to control the number of stories, that the by-law provide for a maximum over-all height of thirty feet.

MOVED BY CO. M. W. ROSE
SECONDED BY CO. D. A. HOGARTH:

968. That a committee of Council consisting of as many Members of Council as possible meet with Mr. Wainman on Thursday July 6th, 1967 at two p.m. to discuss the feasibility and report to Council at their next meeting on the matter of amending the Building By-Law so as to permit apartments to be erected consisting of three stories in frame construction.

CARRIED

UNTIDY PREMISES AT 2488 AUSTIN AVENUE

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. D. A. HOGARTH:

969. That the Health Department be instructed to immediately conduct an inspection of the interior of the premises at 2488 Austin Avenue with a view to determining whether there is a violation of the Health By-Law.

CARRIED

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. D. A. HOGARTH:

970. That the License Inspector proceed immediately with prosecution of the owners of premises at 2488 Austin Avenue under the provision of By-Law No. 1105, being a by-law which regulates untidy and unsightly premises, if corrective measures have not been taken in accordance with the License Inspector's instructions to the owner under date of June 21st, 1967.

CARRIED

Tuesday, July 4th, 1967,
continued.

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. J. BUTLER:

971. That a memorandum be directed to the Municipal Manager advising that the Municipal Council consider that the administration is entirely responsible for proceeding with prosecution wherever a violation of a municipal by-law has taken place without reference to the Municipal Council for approval to proceed.

CARRIED

APPLICATION BY MR. H. C. LANGLEY -
DUPLEX ZONING ON DEWDNEY TRUNK ROAD.

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. W. ROSE:

972. That the application of Mr. H. C. Langley for the rezoning of four properties on the Dewdney Trunk Road in the vicinity of Hoy Street and Irvine Street be referred to the Advisory Planning Commission.

CARRIED

PETITION FROM MR. B. SUCKSMITH FOR PAVING
OF 500 MADORE AVENUE

MOVED BY CO. M. W. ROSE
SECONDED BY CO. M. J. BUTLER:

973. That the paving of the portion of Madore Avenue west of Guilby Street which has a full 66 feet width of right of way be included on the 1967 Initiative Local Improvement Paving Program and that the Engineering Department endeavour to negotiate the dedication of additional road width where it is presently too narrow to permit paving to proceed.

CARRIED

COUNCIL MINUTES OF SPECIAL MEETING
JUNE 26th, 1967 AND COUNCIL MINUTES OF
REGULAR MEETING OF JUNE 27th, 1967.

MOVED BY CO. J. D. VALLANCE
SECONDED BY CO. D. A. HOGARTH:

974. That the Council Minutes of June 26th and June 27th be tabled for consideration at the next meeting.

CARRIED

SUBDIVISION APPLICATION BY G. E. DALRYMPLE
- PERIMETER RULING

MOVED BY CO. M. W. ROSE
SECONDED BY CO. R. J. GAMACHE:

975. That the recommendation of the Subdivision Committee in respect of the subdivision of the E. 213' of Lot 6, D.L. 383, Plan 148 as shown by Sketch 8-1671-C be approved.

CARRIED

Tuesday, July 4th, 1967,
continued.

SUBDIVISION APPLICATION - J. & W. C.
MARSHALL - PERIMETER RULING

MOVED BY CO. R. J. GAMACHE
SECONDED BY CO. M. W. ROSE:

976. That the recommendation of the Subdivision Committee for the approval of the subdivision of the Rem. Lot "B" D.L. 386, Plan 4274 and Lot 1 of Lot B, D.L. 386, Plan 16858 as shown on Sketch 8-1340 A be approved.

CARRIED

PUBLIC HEARING MINUTES JUNE 26th, 1967.

CLAUSE 1. - MR. POLUS

That the East 1/2 of Lot 7, West 1/2 and East 1/2 of Lot 8, West 1/2 of Lot 9, all of Blk. "A", District Lot 7, Plan 4352 in the 500 Block Cottonwood Avenue, be rezoned from Residential Low Density (R-1) to Multiple Family (RM-2) for apartment use.

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. M. W. ROSE:

977. That further action by Council with respect to this clause be tabled pending the Public Hearing on July 10th, which will consider additional properties which will form part of this apartment complex.

CARRIED

CLAUSE 2 - MR. FRANK STUBER

That Lot 16, Blk. 7, District Lot 47, Plan 14111, known as 1705 Sheridan Avenue, be rezoned from Residential Low Density (R-1) to Residential Medium Density (R-2) for Duplex for a self-contained suite.

MOVED BY CO. M. W. ROSE
SECONDED BY CO. R. J. GAMACHE:

978. That the application of Mr. Frank Stuber for the rezoning of Lot 16, Blk. 7, D.L. 47, Plan 14111 from Residential Low Density (R-1) to Residential Medium Density (R-2) be declined.

CARRIED

CLAUSE 3 - MR. F. MELNICK

That Lot 5 of the Northeasterly Ptn. of Blk. 24, D.L. 64, Plan 9702 at the Northwest corner of Dawes Hill and Finnigan Street, be rezoned from Residential Low Density (R-1) to Local Commercial for a grocery store.

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. M. W. ROSE:

979. That the application of Mr. F. Melnick for the rezoning of Lot 5 of the Northeasterly Ptn. of Blk. 24, D.L. 64, Plan 9702 at the Northwest corner of Dawes Hill and Finnigan Street from Residential Low Density (R-1) to Local Commercial be declined.

CARRIED

Tuesday, July 4th, 1967,
continued.

CLAUSE 4 - UNION OIL COMPANY

That Portion of Lot "F", D.L. 5, Sketch 9599; Portion of Blk. "F", D.L. 5, South 1/2 of Sketch 2404; North 107', Portion Blk. "F", D.L. 5, North 1/2 Sketch 2404 at the northeast corner of North Road and Austin Avenue, be rezoned from Residential Low Density (R-1) to Service Station II.

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. M. W. ROSE:

- 980. That the application of the Union Oil Company for the rezoning of a Portion of Lot "F" of D.L. 5, Sketch 9599; Portion of Blk. "F", D.L. 5, South 1/2 of Sketch 2404; North 107', Ptn. Blk. F, D.L. 5, North 1/2 of Sketch 2404, from Residential Low Density to Service Station II be approved and a suitable Zoning Amendment By-Law be prepared for presentation at the next meeting of Council.

CARRIED

Co. Hogarth observed that an undertaking should be secured from the Union Oil Company that they will not proceed with the construction of the building and development of the site until acceptable plans have been presented and approved by the Council. The representative of the Union Oil Company confirmed that this would be completely satisfactory to his company.

SAFETY COMMITTEE MINUTES - JUNE 7th, 1967

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. M. W. ROSE:

- 981. That the Safety Committee Minutes of June 7th, 1967 be approved.

CARRIED

UNION OF BRITISH COLUMBIA MUNICIPALITIES-
DEADLINE FOR RESOLUTIONS

It was announced to Council that Friday, July 23rd was the deadline for the receipt of resolutions to be considered by the foregoing U. B. C. M. Convention.

MOVED BY CO. R. J. GAMACHE
SECONDED BY CO. M. J. BUTLER:

- 982. That the correspondence from the U. B. C. M. in respect to this matter be received and filed.

CARRIED

MEDICAL HEALTH OFFICER, REPORT ON
MOORE'S POULTRY PROCESSING PLANT

Correspondence from the Medical Health Officer in respect of Moore's Poultry Processing Plant was read to Council.

Tuesday, July 4th, 1967,
continued.

MOVED BY CO. R. J. GAMACHE
SECONDED BY CO. D. A. HOGARTH:

983. That this correspondence be received and filed.

CARRIED

ILLEGAL SUITE - 1747 SHANNON COURT

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. R. J. GAMACHE:

984. That the report made by the Acting Municipal Clerk, Mr. R. A. LeClair in respect of the illegal suite at 1747 Shannon Court be received and filed.

CARRIED

SALE OF LAND - BI-CULTURAL SOCIETY
OF MAILLARDVILLE

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. J. BUTLER:

985. That property described as Lot 1, Block 26, D. L. 3 etc., Plan 1481 be deeded as a gift from the Municipality to the Bi-Cultural Society of Maillardville provided however that the needs of nearby residents are satisfied insofar as access is concerned and the property is not needed by the Municipality as part of a natural drainage course.

CARRIED

RECOMMENDATION OF LICENSE INSPECTOR
FOR LITTER BY-LAW

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. W. ROSE:

986. That the report of the License Inspector recommending the adoption of a Litter By-Law in this Municipality be tabled for consideration at the next meeting of Council.

CARRIED

DESIGN PANEL

MOVED BY CO. M. W. ROSE
SECONDED BY CO. M. J. BUTLER:

987. That the matter of when the Design Panel should function be tabled for consideration at a future Council Meeting as it has been indicated that the Advisory Planning Commission have additional thoughts on the matter.

CARRIED

STOP SIGNS - FINNIGAN STREET
& MONTGOMERY STREET

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. R. J. GAMACHE:

988. That the recommendation of the Assistant Engineer for the erection of stop signs at the following locations be approved:

Tuesday, July 4th, 1967,
continued.

1. Finnigan Street and Palliser Avenue - opposing east and west bound traffic on Palliser Avenue.
2. Montgomery Street and Palliser Avenue - opposing west bound traffic on Palliser Avenue.
3. Montgomery Street and Craigen Avenue - opposing west bound traffic on Craigen Avenue.
4. Finnigan Street and Craigen Avenue - opposing east and west bound traffic on Craigen Avenue.

CARRIED

JOINT MEETING OF COUNCIL AND
ADVISORY PLANNING COMMISSION

Council were informed that the Advisory Planning Commission were awaiting a date to be selected by the Council for a Joint Meeting to further discuss the subject of suitable areas for apartment zoning.

The Reeve volunteered to speak with the Chairman of the Advisory Planning Commission with a view to arriving at a convenient date for both bodies.

REGIONAL HOSPITAL DISTRICTS

MOVED BY CO. M. W. ROSE
SECONDED BY CO. D. A. HOGARTH:

989. That the report of the Acting Municipal Clerk, Mr. R. A. LeClair, under date of June 20th, 1967, pertaining to Regional Hospital Districts and Regional District Letters of Patent be tabled for consideration by the Council at their next meeting.

CARRIED

ZONING AMENDMENT BY-LAW NO. 1457
PERTAINING TO 1026 TRAILER COURT

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. M. W. ROSE:

990. That Zoning Amendment By-Law 1457, 1967 be reconsidered and finally adopted and the Seal of the Corporation affixed.

CARRIED

ZONING AMENDMENT BY-LAW NO. 1464 -
PERTAINING TO REAR YARD, COMO LAKE
PRIVATE HOSPITAL - SPECIAL A ZONE

MOVED BY CO. M. W. ROSE
SECONDED BY CO. D. A. HOGARTH:

991. That Zoning Amendment By-Law No. 1464, 1967 be reconsidered and finally adopted and the Seal of the Corporation affixed.

CARRIED

Tuesday, July 4th, 1967,
continued.

PARKS AND RECREATION COMMISSION REGULATION
BY-LAW NO. 1465, 1967 PERTAINING TO PARK HOURS

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. M. W. ROSE:

992. That the Parks and Recreation Commission Regulation By-Law No. 1465, 1967 be reconsidered and finally adopted and the Seal of the Corporation affixed.

CARRIED

JOINT MEETING WITH PORT MOODY, PORT
COQUITLAM AND FRASER MILLS TO
DISCUSS MERGER

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. W. ROSE:

993. That this Municipality through the Reeve's Office arrange for a meeting with representatives from Port Moody, Port Coquitlam and Fraser Mills at a time and place convenient to the respective Reeves and Mayors for the purpose of discussing the merger of the communities and that the Minister of Municipal Affairs, The Honourable Mr. D. Campbell, be invited to attend.

CARRIED

T. J. PROTHEROE - APPRAISAL COURSE

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. R. J. GAMACHE:

994. That Mr. T. J. Protheroe, having successfully completed the Appraisal III Course with the Appraisal Institute of Canada, be compensated to the extent of 75% of the costs in accordance with Council policy, in the amount of \$68.55.

CARRIED

THE CLERK TABLED THE FOLLOWING ITEMS

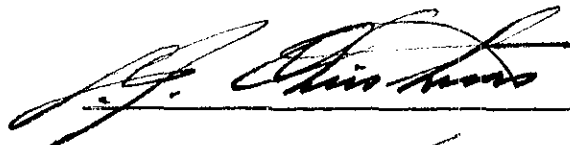
Report of Building Inspector re appointment of
Building Department Clerk - Neil Maxwell
Greater Vancouver Sewerage and Drainage District
Minutes of Meeting held June 15th, 1967.

ADJOURNMENT

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. M. W. ROSE:

That the meeting adjourn.

CARRIED



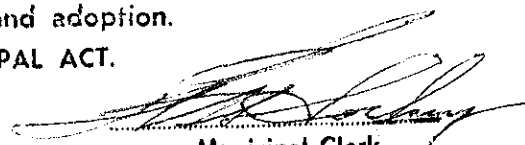
REEVE



ACTING CLERK

I hereby certify that I have recorded the above
minutes of Council

..... as instructed, subject
to amendments and adoption.
SEC. 174 MUNICIPAL ACT.



Municipal Clerk

Tuesday, July 11th, 1967,
1111 Brunette Avenue,
New Westminster, B. C.

The Regular Meeting of the Municipal Council of The Corporation of The District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B. C. on Tuesday, July 11th, 1967 at 7:30 p.m. All Members of the Council were present save Councillors Butler and Gilmore.

FINANCE COMMITTEE

The Finance Committee of the Municipal Council of the Corporation of The District of Coquitlam met in the Reeve's Office on July 11th, 1967 at 7:00 p.m. All Members of Council were present save Councillor Butler, Councillor Rose and Councillor Gilmore.

ACCOUNTS APPROVED

MOVED BY CO. J. D. VALLANCE
SECONDED BY CO. R. J. GAMACHE:

995. That the following general disbursements, payroll and hired equipment charges be approved and cheques issued to cover:

General Government Expense Cheques #5710
to #5771 - \$289,978.79
Fire Dept. Payroll, period ending June 30,
1967 - \$5,825.23
Hired Equipment charges for period ending
June 7, 1967 - \$4,055.80

CARRIED

TENDERS AWARDED

MOVED BY CO. R. J. GAMACHE
SECONDED BY CO. J. D. VALLANCE:

996. That the following lowest tenders received be accepted:

re pavement breaker - That the bid of New Westminster Sales and Service Ltd. in the amount of \$460.00 be accepted and the pavement breaker purchased.

re air compressor - The bid of New Westminster Marine Sales and Service Ltd. in the amount of \$3,550 be accepted and the air compressor purchased.

CARRIED

ADJOURNMENT

MOVED BY CO. J. D. VALLANCE
SECONDED BY CO. R. J. GAMACHE:

997. That the Finance Committee meeting adjourn.

CARRIED



CHAIRMAN

Tuesday, July 11th, 1967,
continued.

GENERAL MEETING

FINANCE COMMITTEE MINUTES APPROVED

MOVED BY CO. R. J. GAMACHE
SECONDED BY CO. J. D. VALLANCE:

998. That the Minutes of the Finance Committee of their meeting held July 11th, 1967 be approved.

CARRIED

SEWER EXTENSION - EVANGELICAL FREE CHURCH

A letter received from Faith Realty Ltd. asked for permission to install sanitary sewers to serve the subdivision of Lot 85, Blk. 6, D.L. 368, Plan 30637 as shown on Drawing No. 8-1944B. The letter also requested that they be permitted to install sewers at their own cost and that the lands to be served be exempted from the Local Improvement charges that would normally apply.

The Engineering Supervisor drew to the attention of Council that although lots facing Jarvis Street might be served by an existing main, that the Greater Vancouver Sewerage and Drainage Board areas were such that the Municipality could not allow the lots facing Jarvis Street and abutting on the east side of Jarvis Street to drain into an existing main on that street. He also went on to state that negotiations were going to be undertaken to attempt to have the boundary revised.

MOVED BY CO. M. W. ROSE
SECONDED BY CO. D. A. HOGARTH:

999. That the owners of Lot 85, Blk. 6, D.L. 368, Pl. 30637 being the Evangelical Free Church be advised that the Council approve the plan of subdivision as shown on Drawing No. 8-1944B and further that they be advised that they may proceed to install sewers to serve the land in question in accordance with plans and specifications approved by the Engineering Supervisor for the Municipality and that it is understood that local improvement charges to cover the capital cost of sewers will not be charged against lots created by that subdivision which cannot be served by existing mains of the Corporation subject however, that the normal maintenance charges now being \$6.00 per annum applied by frontage tax and sewer rental charges will nevertheless be chargeable to these lots.

CARRIED

Tuesday, July 11th, 1967,
continued.

GRAVELLING OF DEDICATED ROADS -
DISTRICT LOT 373

MOVED BY CO. M. W. ROSE
SECONDED BY CO. R. J. GAMACHE:

1000. That the request of Bernard E. Hawkins to have the Municipality gravel the dedicated road on certain streets of District Lot 373 as applied for in his letter dated July 3rd, 1967 be referred to the Public Works Department for their report and recommendation.

CARRIED

SUBDIVISION - G. E. DALRYMPLE APPROVED

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. R. J. GAMACHE:

1001. That the plan of subdivision of the East 213 Feet of Lot 6, D.L. 383, Plan 148 as shown on Drawing No. 8-1671A be approved recognizing the requirement to do so is due to the perimeter ruling of the Municipal Act.

CARRIED

SUBDIVISION - T. G. SAWYER APPROVED

MOVED BY CO. R. J. GAMACHE
SECONDED BY CO. J. D. VALLANCE:

1002. That the subdivision of Lot 8 and the W. 1/2 of Lot 9, Blk. 1, D.L. 365, Plan 1604 as shown on Drawing No. 8-2413A be approved recognizing that the requirement to do so is due to the perimeter ruling of the Municipal Act.

CARRIED

REZONING - 581 HARRISON AVENUE
580 THOMPSON AVENUE

MOVED BY CO. M. W. ROSE
SECONDED BY CO. D. A. HOGARTH:

1003. That the applications of Peter Buryniuk to have rezoned Lots 136 and 137, Blk. C, D.L. 54 & 55, Pl. 25604 from Single Family R-1 to Duplex R-2 be tabled pending a decision to be reached on the Lynds application.

CARRIED

REZONING CERTAIN PORTIONS OF DISTRICT
LOT 383

MOVED BY CO. J. D. VALLANCE
SECONDED BY CO. D. A. HOGARTH:

1004. That the application to rezone all that portion of Blk. D of S. 1/2 of Lot 383, Plan 6408 lying N. of Highway shown on Plan 12019 and Blk. 8 of N. 1/2 of Lot 383, Plan 148 and Blk. 9, Lot 383 Plan 148 be turned down.

CARRIED

Tuesday, July 11th, 1967,
continued.

REZONING W. 1/2 OF LOT 31, D.L. 3 ETC.

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. W. ROSE:

1005. *Ph* That the application to rezone that portion lying to the south of the highway of the west 1/2 of Lot 31, D.L. 345, 108 and Parts of 1 and 16, Plan 874, be referred to a Public Hearing and concurrently to the Advisory Planning Commission for their comments and that the applicants be advised of their position as regards the location of the property it being on a controlled access highway.

CARRIED

MINUTES APPROVED

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. W. ROSE:

1006. That the following Minutes of Council be approved:

- Special Meeting of Council held June 26th, 1967
- Regular Meeting - June 27th, 1967
- Regular Meeting - July 4th, 1967

CARRIED

LAURENTIAN BEL AIRE CONSTRUCTION PROBLEMS

Mr. Bill Peacock presented to Council a report in the form of a letter dated July 11th, 1967 drawing to Council's attention certain additional desirable work to be done in total amounting to \$92,450. This report emanated from Council's request at their meeting of June 13th, 1967 that Mr. Peacock review with Council those additional requirements desirable before the completion of the storm sewer work. The report listed as desirable the following items:

- a) Nine extensions up easements not requested by owners \$19,300
- b) Eleven extensions up easements requested by owners. 21,500
- c) Storm sewer mains south of Rideau and Orland. 16,150
- d) Extra connections to properties. 10,000
- e) Alterations to existing systems 10,500

The cost of providing curb and gutter section at intersections 15,000

The Acting Municipal Clerk reported that the fiscal agents were having difficulty selling the bonds which were now authorized in total amount of \$500,000. He pointed out that within this amount some discount had been provided but it was now indicated that further discount at this time would appear to indicate that the amount provided would be \$15,000 short. Mr. Peacock then made clear that alterations to the existing system, Item e above and extra connections to properties were for the most part completed.

Tuesday, July 11th, 1967,
continued.

LAURENTIAN-BEL AIRE (continued)

Council was advised that the alterations Item (e) above were practical arrangements which the Engineer felt were almost essential and the work was authorized to be proceeded with by Co. Butler.

MOVED BY CO. M. W. ROSE
SECONDED BY CO. D. A. HOGARTH:

1007. That Items (d) and (e) representing expenditures of approximately \$20,500 be authorized and that no further alterations or extensions to the system be approved.

CARRIED

DEPUTY TREASURER'S REPORT - SECTION
601, MUNICIPAL ACT - ROAD AND LANE PAVING

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. J. D. VALLANCE:

1008. That the reports of the Deputy Treasurer pursuant to Section 601 of the Municipal Act and pertaining to construction of asphalt roads and lanes appended to these Minutes and marked Exhibit "A" and Exhibit "B" respectively be received and approved.

CARRIED

DUAL ASSESSMENT ROLL

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. R. J. GAMACHE:

1009. That the report of the Municipal Assessor dated July 7th, 1967 regarding Dual Assessment Roll be tabled.

CARRIED

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. W. ROSE:

1010. That the Assessor be asked for a final report on dual assessment rolls immediately.

CARRIED

MOVED BY CO. M. W. ROSE:
SECONDED BY CO. D. A. HOGARTH:

1011. That the Assessor appear before the Council in Committee at the earliest opportunity.

CARRIED

STREET NAMING

MOVED BY CO. M. W. ROSE:
SECONDED BY CO. R. J. GAMACHE:

1012. That the present unnamed road located west off Grant Street and north of Miller Avenue be named Jordan Avenue on recommendation of the Street Naming Committee.

CARRIED

Tuesday, July 11th, 1967,
continued.

BUILDING COMMITTEE MINUTES

The Building Inspector presented a report in the form of sketches and proposed revisions to the Corporation's Building By-Law as requested be done by the Building Committee at their meeting held July 6th, 1967.

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. W. ROSE:

- 1013. That the Minutes of the Building Committee of their meeting held July 6th, 1967 be approved and that an appropriate by-law amendment as suggested by the Building Inspector be prepared and presented for Council.

CARRIED

BUILDING PERMIT - STORE AT CORNER DELESTRE AND BLUE MOUNTAIN WITHHELD 30 DAYS

The Building Inspector reported that he had received an application for a Building Permit to extend and enlarge the store located on the southeast corner of Blue Mountain and Delestre Street. Mr. Wainman advised that the extension of the store proposed would extend the north line of the store right up to the property line so that it would be immediately abutting Delestre Avenue. It was pointed out that under the Zoning By-Law such construction was possible. The Engineering Supervisor pointed out however that the Advisory Planning Commission had given study to a proposed amending Zoning By-Law which would require a ten foot setback on buildings used for a local commercial purpose.

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. J. D. VALLANCE:

- 1014. That the Building Inspector be directed to hold up the permit to construct an extension to the store located at the corner of Blue Mountain and Delestre Avenue for a period of 30 days unless the applicant be prepared to comply with the ten foot side yard clearance.

CARRIED

Co. Hogarth gave Notice of Motion to amend the Zoning By-Law in accordance with the second draft dated July, 1967.

CARRIED

HEALTH AND BUILDING DEPARTMENT REPORTS
DAWES HILL ROAD AND FINNIGAN

Reports dated July 7th, 1967 from both the Building Inspector and C. F. Hartigan, Public Health Inspector were read to Council.

Tuesday, July 11th, 1967,
continued.

MOVED BY CO. M. W. ROSE
SECONDED BY CO. D. A. HOGARTH:

1015. That the report of the Building Inspector regarding 2100 Dawes Hill Road, Rem. of W. 1/2 of 30, Plan 1122 dated July 11, 1967 and the report of C. F. Hartigan dated July 11, 1967 regarding premises, southeast corner of Finnigan and Dawes Hill Road intersection be received and filed.

CARRIED

LICENSE INSPECTOR AND PUBLIC HEALTH
INSPECTOR REPORT - 2488 AUSTIN AVENUE

The License Inspector reported that the owner of the property of 2488 Austin Avenue would appear in court on Friday, July 14th, 1967 because he had laid a charge under By-Law 1105.

MOVED BY CO. J. D. VALLANCE
SECONDED BY CO. M. W. ROSE:

1016. That the report of C. F. Hartigan dated July 6th, 1967 regarding 2488 Austin Avenue and the report of the License Inspector dated July 7th, 1967 be received and approved and that the action of the License Inspector be endorsed.

CARRIED

AUTO WRECKERS - LOWER SCHOOLHOUSE STREET

MOVED BY CO. M. W. ROSE
SECONDED BY CO. R. J. GAMACHE:

1017. That the Municipal Manager instruct the License Inspector to pursue the unlawful condition pertaining to the auto wreckers on Lower Schoolhouse Street.

CARRIED

Co. Hogarth gave Notice of Motion to draft a Litter By-Law in the form of New Westminster's By-Law No. 3914.

WATER COMMITTEE REPORT

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. W. ROSE:

1018. That the Water Department Report for the month of June 1967 be received and filed.

CARRIED

WATER LOSS

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. R. J. GAMACHE:

1019. That the Municipality obtain an estimate of cost from Associated Engineering Services Ltd. on the preparation of a report that might advise Council as to why water consumption in this Municipality has recently increased.

CARRIED

Tuesday, July 11th, 1967,
continued.

A poll was taken of the Councillors present as to who would be able to attend the banquet for the presentation of Pioneer Medallion Awards. Due to the heavy agenda of Councillors only Co. Gamache indicated that he was able to attend.

BY-LAW NO. 1460 RECONSIDERED AND ADOPTED

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. J. D. VALLANCE:

1024. That "District of Coquitlam Tax Sale Land Monies Expenditure By-Law No. 1460, 1967" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

BY-LAW NO. 1461 RECONSIDERED AND ADOPTED

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. J. D. VALLANCE:

1025. That "The District of Coquitlam Budget Amendment By-Law No. 1461, 1967" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

BY-LAW NO. 1468 READ THREE TIMES

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. R. J. GAMACHE:

1026. That "District of Coquitlam Tax Sale Lands Monies Expenditure By-Law No. 1468, 1967" be read a first time.

DECLARED READ

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. R. J. GAMACHE:

1027. That By-Law No. 1468 be read a second time.

DECLARED READ

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. R. J. GAMACHE:

1028. That By-Law No. 1468 be read a third time.

DECLARED READ

BY-LAW NO. 1467 READ THREE TIMES

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. J. D. VALLANCE:

1029. That "District of Coquitlam Zoning Amendment By-Law No. 1467, 1967" be read a first time.

DECLARED READ

Tuesday, July 11th, 1967,
continued.

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. J. D. VALLANCE:

1030, That By-Law No. 1467 be read a second time.

DECLARED READ

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. J. D. VALLANCE:

1031. That By-Law No. 1467 be read a third time.

DECLARED READ

PULOS REZONING

Mr. Pulos, in attendance at the meeting, addressed Council stating that he hoped to hear the result of a Public Hearing held July 10th, 1967 with reference to the property for which he applied for rezoning, which property abutted Cottonwood Avenue and North Road. He advised that he was obligated to pick up options on the property on July 12th and that for this reason he was anxious to hear the outcome of the Public Hearing. Council advised Mr. Pulos that the Public Hearing Minutes were not before them for discussion but that the same would be dealt with at the next meeting of Council to be held two weeks hence.

FUTURE COUNCIL MEETING PLACE

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. R. J. GAMACHE:

1032. That until resolved otherwise meetings of the Municipal Council of the Corporation of the District of Coquitlam will be held at 630 Poirier Street, Coquitlam, B.C. and that this matter be advertised in three successive issues of the press.

CARRIED

ADJOURN TO COMMITTEE OF THE WHOLE

MOVED BY CO. D. A. HOGARTH:
SECONDED BY CO. M. W. ROSE:

1033 That the Municipal Council Meeting adjourn into a Committee of the Whole.

CARRIED

Time of adjournment into Committee was 10:15 p. m.

RECONVENING

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. R. J. GAMACHE:

1034. That the Municipal Council of the Corporation of the District of Coquitlam reconvene as a Council.

CARRIED

Time of reconvening was 11:00 p. m.

Tuesday, July 11th, 1967,
continued.

COMMITTEE OF THE WHOLE JULY 11, 1967
MINUTES APPROVED

The Committee of the Whole of Council of the Corporation of the District of Coquitlam rose and reported to Council the Minutes of the Committee of the Whole of July 11th, 1967.

MOVED BY CO. J. D. VALLANCE
SECONDED BY CO. R. J. GAMACHE:

1035. That the Minutes of the Committee of the Whole, July 11th, 1967 be adopted.

CARRIED

ASSESSOR - W. J. JOYCE - SERVICES TERMINATED

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. W. ROSE:

1036. That the Municipal Assessor W. J. Joyce be given six months salary in lieu of notice and that his services be terminated immediately.

CARRIED

TABLED ITEMS

The Municipal Clerk tabled the following items:

- Rawson & Wiles Ltd., Town Planners - offer of services
- Correspondence from Department of Highways - re Loughheed Highway - Pitt River Road Intersection
- Circular Letter from Attorney General re Coroner's Act and Medical Practitioners' Fees
- R. C. M. P. Municipal Policing Report for the month of June, 1967

ADJOURNMENT

MOVED BY CO. R. J. GAMACHE
SECONDED BY CO. J. D. VALLANCE

That the meeting adjourn.

CARRIED

REEVE

ACTING CLERK

I hereby certify that I have recorded the above minutes of Council

..... as instructed, subject to amendments and adoption.
SEC. 174 MUNICIPAL ACT.

Municipal Clerk

EXHIBIT "A"

THE CORPORATION OF THE DISTRICT OF COQUITLAM

LOCAL IMPROVEMENT PAVING INITIATIVE 1967

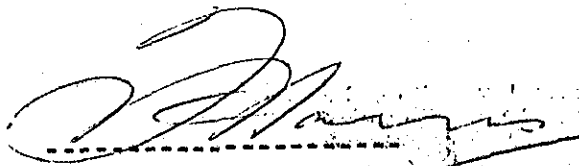
R O A D S

REPORT PURSUANT TO SECTION 601 OF THE "MUNICIPAL ACT"

It is desirous that the Corporation of the District of Coquitlam carry out the construction of asphalt roads described on the attached Schedule "A" which work Council has approved on June 6th, 1967 for competition.

1. The works are to be carried out under the Initiative Plan, Part XVI of the "Municipal Act" being Chapter 255 of the Revised Statutes of British Columbia 1960 and amending Acts.
2. The lifetime of the works will be seven (7) years.
3. The estimated cost of the works is \$133,187.00 excluding the cost of borrowing.
4. Pursuant to the provisions of Section 597 of the "Municipal Act", the Corporation of the District of Coquitlam shall bear thirty-six (36%) percentum of the total actual cost. The balance of the cost of the work is to be specially charged on properties abutting the work at an estimated cost per actual foot frontage of \$1.43, more or less, excluding interest and other financing costs.
5. The special charges imposed shall be payable in five (5) annual instalments.

Respectfully submitted,



Frank Harris,
Deputy Treasurer.

Schedule "A"

Report Pursuant to Section 601

"Municipal Act"

Dated June 16th, 1967

<u>Project No.</u>	<u>Highway Location</u>	<u>From - to</u>	<u>Distance</u>
1	<u>Ellice Avenue</u>	Banting Street - Raynor Avenue	360'
2	<u>Ascot Street</u>	Winslow Avenue - Lamax Avenue	315'
3	<u>Aspen Street</u>	Foster Avenue - N.P.L. Lot 3 D.L. 7, Plan 18472	230'
4	<u>Madore Avenue</u>	Schoolhouse Street - W.P.L. Lot 10 Blk. 23, D.L. 109, Plan 20737	340'
5	<u>Dalton Court</u>	Schoolhouse Street - westward to end	270'
6	<u>Victor Street</u>	Ivy Avenue - Webster Avenue	100'
7	<u>Florence Street</u>	Cottonwood Avenue - N.P.L. Lot 27 D.L. 41, Plan 27400	150'
8	<u>Grover Avenue</u>	W.P.L. Lot 1, Blk. 49 D.L. 107 Plan 20293 to E.P.L. Lot 2, Blk. 47, D.L. 107 Plan 20293	130'
9	<u>Thomas Avenue</u>	W.P.L. Lot 7, Blk. 42, D.L. 110, Plan 2357 to 20' east W.P.L. Lot 7, Blk. 42 D.L. 110, Plan 2357	20'
10	<u>Baltic Street</u>	Dawes Hill Road - Kaptey Avenue	830'
11	<u>Cutler Street</u>	Laurentian Crescent - Glendale Ave.	460'
12	<u>Cypress Street</u>	Winslow Avenue to N.P.L. Lot 185 Blk. 7, D.L. 358, Plan 30438	415'
13	<u>Winslow Avenue</u>	Linton Street - Hillcrest Street	1300'
14	<u>Midvale Street</u>	Winslow Avenue - Foster Avenue	960'
15	<u>Draycott Street</u>	Winslow Avenue - Foster Avenue	800'
16	<u>Alpine Court</u>	Draycott Street westward to end	210'
17	<u>Compton Court</u>	Draycott Street westward to end	280'
18	<u>Foster Avenue</u>	Hillcrest St. - 10' west of the west boundary Lot 131, Blk. 11 D.L. 358, Plan 30027	860'
19	<u>Townley Street</u>	Cornell Avenue - S.P.L. Lot 12, Blk 4, D.L. 366, Plan 26496	170'
20	<u>Cornell Avenue</u>	W.P.L. Lot 41, Blk 4, D.L. 366, Plan 26495 to E.P.L. Lot 121, Blk.5, D.L. 366, Plan 29045	660'
21	<u>Longlac Street</u>	Lamerton Avenue - Como Lake Avenue	540'
22	<u>Spring Avenue</u>	MacIntosh Street - Jarvis Street	320'
23	<u>Jarvis Street</u>	Spring Avenue - northward to end	280'

<u>Project No</u>	<u>Highway Location</u>	<u>From - to</u>	<u>Distance</u>
24	<u>Farrow Street</u>	Smith Avenue - Como Lake Ave	970'
25	<u>Grover Avenue</u>	Guiltner Street - E.P.L. Lot 109 Blk. 4, D.L. 366, Plan 28783	815'
26	<u>Smith Avenue</u>	Clarke Road to North Road	315'
27	<u>Laurentian Crescent</u>	Lemax Avenue - N.P.L. Rem. Lot 3, D.L. 358, Plan 16059	665'
28	<u>Dawes Hill Road</u>	Mundy Street - Capa Horn Ave,	2290'
29	<u>Austin Avenue</u>	Hickey Street - east boundary Blk. 36, Plan 1230	600'
30	<u>Greene Street</u>	Como Lake Avenue - Lougheed Highway	1650'
32	<u>Finnigan Street</u>	Kaptey Avenue - N.P.L. Lot 106, Blk 25, D.L. 64 & 111, Plan 28824	510'
33	<u>Guiltner Street</u>	Grover Avenue - Regan Avenue	280'
34	<u>Bosworth Street</u>	Perth Avenue northward to end	290'
35	<u>Municipal Gravel Pit Road</u>	Pipeline Road - W.P.L. L.S. 15, Twp. 39, Plan 3022	2000'
36	<u>Victoria Drive</u>	Calgary Street - south corner Lot 3, Sec. 7, Twp. 40, Plan 21357	7820'
37	<u>Grover Avenue</u>	Porter Street - E.P.L. Lot C, Blk. 1, D.L. 365, Plan 17499	530'
38	<u>Milford Avenue</u>	Schoolhouse Street - Poirier St.	1080'
39	<u>Grayson Avenue</u>	Guilby Street - W.P.L. Lot 11, Blk. 33, D.L. 3 etc., Plan 15458	220'
40	<u>Lakeshore Drive</u>	Foster Avenue - Cottonwood Avenue	665'
41	<u>Kinsac Street</u>	Miller Avenue - north to end	800'
42	<u>Stafford Avenue</u>	MacIntosh Street eastward to end	310'
43	<u>Finnigan Street</u>	Dawes Hill Road - N.P.L. Lot 106, Blk. 25, D.L. 64 & 111, Plan 28824	200'

EXHIBIT "B"

THE CORPORATION OF THE DISTRICT OF COQUITLAM

LOCAL IMPROVEMENT PAVING INITIATIVE 1967

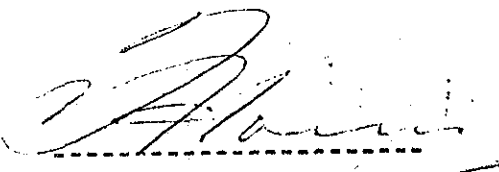
L A N E S

REPORT PURSUANT TO SECTION 601 OF THE "MUNICIPAL ACT"

It is desirable that the Corporation of the District of Coquitlam carry out the construction of asphalt lanes described in the attached Schedule "A" which work Council has approved on June 6th, 1967 for competition.

1. The works are to be carried out under the Initiative Plan Part XVI of the "Municipal Act" being Chapter 255 of the Revised Statutes of British Columbia 1960 and amending Acts.
2. The lifetime of the works will be seven (7) years.
3. The estimated cost of the works is \$4,697.00 excluding the cost of borrowing.
4. Pursuant to the Provisions of Section 597 of the "Municipal Act", the Corporation of the District of Coquitlam shall bear fifteen percentum (15%) of the total actual cost. The balance of the cost of the work is to be specially charged on properties abutting the work at an estimated cost per actual foot frontage of \$1.58, more or less, excluding interest and other financing costs.
5. The special charges imposed shall be payable in five (5) annual instalments.

Respectfully submitted,



Frank Harris,
Deputy Treasurer.

Schedule "A"

Report Pursuant to Section 601

"Municipal Act"

Dated June 20th, 1967

<u>Project No.</u>	<u>Highway Location</u>	<u>From - to</u>	<u>Distance</u>
38	Lane	Between Shaw Avenue and Pembroke Avenue	625'
39	Lane	Between Hammond Avenue and Thomas Avenue	505'
45	Lane	East of Gatensbury Street from Ross Avenue to north bdy. of Lot 85, Blk. 79, D.L.357. Plan 28636	220'

Monday, July 17th, 1967,
630 Poirier Street,
Coquitlam, B.C.

A Special Meeting of the Municipal Council of the Corporation of the District of Coquitlam was held at the Social Recreation Centre, 630 Poirier Street, Coquitlam, B.C. on Monday, July 17th, 1967. All Members of Council were present save Co. Gilmore.

W. J. JOYCE, ASSESSOR - REQUEST FOR AUDIENCE

A letter had been received from Mr. W. J. Joyce asking for an audience with the Municipal Council, having reference to Council's resolution to terminate his employment adopted at the meeting held July 11, 1967.

Mr. Joyce was asked if he would rather have his audience in camera or would he prefer to be heard in open Council Meeting. Mr. Joyce stated he would rather be heard in public. He went on to state that he was attending the meeting to find out the charges which had led to the termination of his employment.

Co. Hogarth stated that a complaint had been received from the solicitor for School District No. 43 (Coquitlam). The letter received from the School Board's solicitor enclosed a photocopy of an appraisal prepared by Mr. Joyce on behalf of owners of land which the School Board was presently attempting to purchase. Co. Hogarth went on to report that since receiving the complaint from the School Board solicitor that it had come to Council's attention that he had carried out appraisals for other than the Municipality and Mr. Joyce was shown a statement rendered by him setting forth the location of appraisal of seven properties which statement was duly signed by Mr. Joyce signifying payment had been received therefor.

Mr. Jerome F. Alley of Alley Estates Limited was present at the meeting. Mr. Alley had written a letter to Council stating that Mr. Joyce had carried out on the basis of a personal request by Mr. Alley to appraise a property in his capacity as a qualified registered appraiser for which he had received no remuneration whatsoever and that such an appraisal was to be used as a check to confirm Mr. Alley's evaluation of that property.

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. J. D. VALLANCE:

1037. That Mr. Alley be heard on the question of the part he played and the circumstances surrounding Mr. Joyce's appraisal for him of the property required by the School District.

MOTION WITHDRAWN

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. J. D. VALLANCE:

1038. That the previous motion of the Municipal Council regarding Mr. Joyce adopted July 11, 1967 stand but that the same be not considered an adverse reflection on Mr. Joyce's ability as an appraiser.

MOTION LOST

Monday, July 17th, 1967,
continued.

MOSQUITO CONTROL

His Worship Reeve Christmas reported to Council the difficulties encountered with respect to a renewal of spraying for mosquito control. He reported that the solicitor had advised him that there were definite questions of possible liability should an accident occur as a result of the low flying aircraft if a letter such as requested by the Department of Transport was to be signed by Council.

The Manager stated that the Municipality of Burnaby had considered the following steps as means of protecting itself against damage claims arising out of low flying aircraft for mosquito control:

- /that Burnaby
- a) be added insured on Skyway's insurance policies because the Mosquito Control Board was not a legal entity but merely a partnership of municipalities;
 - b) that the Municipality's insurance coverage be increased by an amount of \$2,500,000 during spraying season for the purpose of the added risk involved for damages which may arise both in the Municipality of Burnaby or in any other municipality forming a part of the partnership.

MOVED BY CO. M. W. ROSE

SECONDED BY CO. M. J. BUTLER:

1039. That management immediately look into the practicality of spraying for mosquitoes in swamp areas and in ditches in the Municipality.

CARRIED

A. C. KENT, APPROVING OFFICER

MOVED BY CO. D. A. HOGARTH

SECONDED BY CO. M. J. BUTLER:

1040. That Mr. A. C. Kent, Assistant Engineer, be appointed as Approving Officer for the Corporation of the District of Coquitlam from July 24th, 1967 to August 18th, 1967 inclusive.

CARRIED

U. B. C. M. RESOLUTION -
INTER MUNICIPAL ROADS

A letter dated July 12th, 1967 received from the Union of B. C. Municipalities advised that it was intended to put before the 1967 Convention a resolution which had arrived too late for consideration for the 1966 Convention. The letter stated that unless the Municipality advise before Friday, July 21st to the contrary that the same would be put forward before the 1967 Convention.

Monday, July 17th, 1967,
continued.

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. D. A. HOGARTH:

1041. That the resolution put forward for consideration at the 1966 Convention, having reference to setting forth a ratio of participation between municipalities involved in improvements to boundary line highways be allowed to go forward for presentation before the 1967 Convention.

CARRIED

U. B. C. M. RESOLUTION - RE TAXATION
RELIEF FOR OLD AGE PENSIONERS

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. M. W. ROSE:

1042. That the following resolution be forwarded to the Union of B. C. Municipalities for their consideration and a copy of the resolution be forwarded to the Lower Mainland Municipal Association for their endorsement:

"Whereas there is increasing concern over the plight of Old Age Pensioners on a limited fixed income who face increasing School taxation year by year;

And Whereas both the cost of Education passed on to Old Age Pensioners and the level of their income is controlled by the Government of the Province;

Be it resolved that the Government be petitioned to seek ways and means of relieving Old Age Pensioners of the burden of School Taxation".

CARRIED

MINUTES JULY 11- APPROVED

MOVED BY CO. R. J. GAMACHE
SECONDED BY CO. M. W. ROSE:

1043. That the Minutes of the Regular Meeting of Municipal Council held July 11, 1967 be adopted.

CARRIED

WATER SHORTAGE - COAST MERIDIAN ROAD AREA

His Worship Reeve Christmas reported to Council having received advice that a well serving a family situated on Coast Meridian Road had gone dry. He stated that the family home was served by an electric pump from the well and as a result of the lack of water sanitary facilities were inoperative.

MOVED BY CO. D. A. HOGARTH
SECONDED BY M. J. BUTLER:

1044. That His Worship Reeve Christmas be empowered to take such actions that he feels justified in the circumstances in supplying water to persons whose wells are dry.

CARRIED

Monday, July 17th, 1967,
continued.

BURNING RUBBISH IN BACK YARDS

Co. Rose reported that it had been drawn to his attention that the Fire Marshall had stopped all burning in rear yards of properties even though the burning was carried out in an incinerator with a screen to prevent scattering of fly ash. He asked of the members of the press present to advise residents of the Fire Marshall's ruling and then to further advise residents that paper could be disposed of by turning the same into the usual garbage pickup.

NOTICE OF MOTION


Co. Rose gave Notice of Motion to amend the Corporation's Procedure By-Law so as to provide a particular place on each agenda presented to Council for Manager's reports. In giving the Notice of Motion he suggested that perhaps a suitable place would be before the consideration of Minutes.


ADJOURNMENT

MOVED BY CO. R. J. GAMACHE
SECONDED BY CO. M. J. BUTLER:

That the meeting adjourn to Committee.


CARRIED


REEVE


ACTING CLERK

I hereby certify that I have recorded the above
minutes of Council

.....as instructed, subject
to amendmets and adoption.
SEC. 174 MUNICIPAL ACT.


acting Municipal Clerk

Tuesday, July 25th, 1967,
630 Poirier Street,
Coquitlam, B. C.

The Regular Meeting of the Council of the Corporation of the District of Coquitlam was held in the Arts and Crafts Room of the Social Recreation Centre, 630 Poirier Street, Coquitlam, B. C. on Tuesday, July 25th, 1967 at 7.59 p. m. All Members of the Council were present save Councillors Gamache, Gilmore and Hogarth.

FINANCE COMMITTEE

The Finance Committee of the Municipal Council of the Corporation of the District of Coquitlam met in the Committee Room of the Social Recreation Centre at 7.00 p. m. on July 25th, 1967. All Members of the Council were present save Councillors Gamache, Gilmore and Hogarth.

FISCAL AGENT REPORT RE BOND SALES

Mr. Malcolm Brown of Odlum & T. B. Read Limited reported on behalf of the fiscal agents for the Corporation the progress being made regarding sale of municipal bonds issued pursuant to By-Law 1423, 1441 and 1442. Mr. Brown stated that to date \$55,000 worth of bonds were sold. Remaining therefore to be sold was \$551,500 worth of bonds. He reported that the agents had experienced a great deal of difficulty in disposing of the bonds at a price which they considered reasonable. He advised that the Municipality of Richmond recently sold bonds at a cost to them of 7.22%. He stated that he felt that the bonds now offered by the Municipality would sell in the month of September at a cost of approximately 7%. When asked whether he could guarantee that this would be done he stated that he was unable so to do.

It was explained to Mr. Brown that the Municipality, aware of further funds to be required later on in the year was concerned with the slow bond sale on the present issues. It was explained that the Municipality did not wish to undertake any further debenture financing until they could be assured that the bonds would sell. Fear was expressed that perhaps the high money costs now experienced may prevail for some considerable period of time and that financing by way of debentures would have to be halted.

Mr. Brown asked Council to give consideration allowing him some lee-way at which the bonds could be sold for to prospective buyers.

MOVED BY CO. M. W. ROSE

SECONDED BY CO. M. J. BUTLER:

1045. That the fiscal agents of the Corporation be authorized to sell Municipal Debentures issued pursuant to By-Laws 1423, 1421 and 1442 on a 7.25 basis or cost to the Corporation of 7.37% with such authorization to extend for a period of 30 days.

CARRIED

Tuesday, July 25th, 1967,
continued.

MOVED BY CO. M. W. ROSE
SECONDED BY CO. J. D. VALLANCE:

1046. That if the fiscal agents fail to sell the debentures issued pursuant to By-Laws 1423, 1441 and 1442 within 30 days that tenders be called on the 1st of September for what is not sold.

CARRIED

DISBURSEMENTS AND PAYROLLS APPROVED

MOVED BY CO. J. D. VALLANCE
SECONDED BY CO. M. J. BUTLER:

1047. That the following General Disbursements and Payroll Reports be received and cheques issued to cover:

General Government Expense Cheque #5892 to #6006 -	<u>\$245,071.9</u>
General Government Expense Cheques#5772 to #5867 -	<u>\$41,284.7</u>
Sports Centre Expense Cheques #221 to #264 -	<u>\$10,258.07</u>
General Government Expense Cheques #5868 to #5890 -	<u>\$12,385.</u>
General Government Payroll period ending July 14, 1967 -	<u>\$40,6</u>
General Government Payroll period ending July 14, 1967 -	<u>\$1,92</u>
Recreation Dept. payroll period ending July 14, 1967 -	<u>\$6,665.70</u>
Sports Centre Payroll period ending July 14, 1967 -	<u>\$2,250.12</u>
Hired Equipment Charges for period ending July 21, 1967 -	<u>\$4,5</u>
Social Allowances for the month of June -	<u>\$54,620.25</u>

CARRIED

WATERMAIN REBATES - RICHARDSON AND ALLAM

The Acting Municipal Clerk reported to Council that the practice of rebating to present owners at the rate of \$2.00 per foot as was approved by Council March 14, 1960 had been challenged by Thompson, Marshall & McDonald, Barristers and Solicitors, acting for their clients, Richardson and Allam. The Acting Clerk reported he had referred the dispute to the Municipal Solicitor who had wrote that in the absence of a by-law under Section 570 that Messrs. Richardson and Allam, the original first subdividers along the street would be entitled to the refund for watermains since at the time their subdivision was approved the previous policy of Council to refund to the original subdivider was still in force.

The Acting Clerk concluded from the solicitor's letter that all future refunds would have to be reviewed in the light of the Corporation's solicitor's advice.

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. J. D. VALLANCE:

1048. That a refund as recommended by the Engineering Supervisor in total amounting to \$696.00 be made to Richardson and Allam.

CARRIED

Tuesday, July 25th, 1967,
continued.

WATER CONNECTION REBATE - E. J. C. STEWART

Council received a report from the Engineering Supervisor recommending that the amount of \$105 be refunded Mr. E. J. C. Stewart as he had paid for water service 9939 and that his property was presently being served by service no. 2254.

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. J. D. VALLANCE:

1049. That the question of refunding to Mr. E. J. C. Stewart the amount of \$105.00 be referred to Mr. Kent for investigation and if the facts outlined in Mr. Hockey's letter are found correct that a refund be made without further reference to Council.

CARRIED

WATERMAIN CHARGE REBATES

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. J. D. VALLANCE:

1050. That water rebates be made for the following properties:
Lot 56, Lot 4, D.L. 357, Plan 26155 - \$303.66
Lot 111, Lot b, Blk. 4, D.L. 64 & 111, Plan
29550 - \$141.00
Lot 112 of Lot B, Blk. 4, D.L. 64 & 111 Plan
29550 - \$141.00

CARRIED

WATER CONNECTION FEE REBATE
F. J. STIGLISH

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. J. D. VALLANCE:

1051. That on recommendation of the Engineering Supervisor a refund of \$75.00 be made to F. J. Stiglish for a rebate of water connection service No. 9511.

CARRIED

SANITARY SEWER BLOCKAGE -
1921 ORLAND DRIVE

Council received a report from the Engineering Department advising that the owner of the premises at 1921 Orland Drive, Mr. J. W. Hough, had experienced a blockage in his sanitary sewer connection. It had been determined by the Engineering Department that the blockage was due to the construction of the Laurentian Bel Aire Street Improvement and Storm Drains by Fownes Construction Company and Council was advised that the total cost of the work to determine the cause of the blockage was \$54 and recovery by the Municipality should be possible on the terms of the Fownes Construction Contract. Accordingly he recommended that the \$54 be reimbursed to Mr. Hough.

Tuesday, July 25th, 1967,
continued.

MOVED BY CO. J. D. VALLANCE
SECONDED BY CO. M. J. BUTLER:

1052. That Mr. J. W. Hough be reimbursed in the amount of \$54 for the damage sustained to his sewer connection as the fault lies with the municipal contractor and that the amount be recovered from the contractor.

CARRIED

SEWER CONNECTION REBATE -
3047 DAYBREAK AVENUE

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. M. W. ROSE:

1053. That a refund in the amount of \$130 be made to Ramsey and McEwan Builders Ltd., 4331 Kitchener Street, North Burnaby being a rebate of connection fee as the sewer connection was found unsuitable for this property.

CARRIED

HILLSIDE WATERMAIN EXTENSION
REQUEST FOR SUBSIDY

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. M. W. ROSE:

1054. That the request for subsidy of the Engineering Supervisor in his memorandum of July 21st, 1967 for Hillside Avenue Watermain extension be left with Mr. Kent to investigate and check if future subdivision will recover the subsidy now proposed.- if found to be as stated, to be proceeded with without reference.

CARRIED

REFUND OF BOND - MR. E. TOMLINSON

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. J. D. VALLANCE:

1055. That a refund of bond in the amount of \$400 on recommendation of the Building Inspector be made to Mr. E. Tomlinson.

CARRIED

ADJOURNMENT

MOVED BY CO. J. D. VALLANCE
SECONDED BY CO. M. J. BUTLER:

That the Finance Meeting adjourn.

CARRIED



CHAIRMAN

Tuesday, July 25th, 1967,
continued.

GENERAL MEETING

PAVING AT ECONO #4 - BRUNETTE AND LOUGHEED

MOVED BY CO. M. W. ROSE
SECONDED BY CO. J. D. VALLANCE:

1056. That the request by Home Oil Distributors to have the gravelled areas surrounding Econo #4 at Brunette and Lougheed paved be referred to the Public Works Department with the strong recommendation that the Municipality does not pay for the work.

CARRIED

CHAMBER OF COMMERCE - FIRE INSURANCE
RATE COMMITTEE REPORT

MOVED BY CO. M. W. ROSE
SECONDED BY CO. J. D. VALLANCE:

1057. That the report of the Fire Insurance Rate Committee of the District of Coquitlam Chamber of Commerce dated June 15th, 1967 be received and filed with appreciation.

CARRIED

REZONING 792 CLARKE ROAD

MOVED BY CO. M. W. ROSE
SECONDED BY CO. M. J. BUTLER:

1058. That the application of Alley Estates Ltd. to have Part of Lot 2 of Block 1, D.L. 367, Plan 7153, located at 792 Clarke Road rezoned from Residential Medium Density (duplex) to Residential Multiple Family RM-1 (garden type apartment) be referred to a Joint Meeting between Council and the Advisory Planning Commission to be held in the near future.

CARRIED

REZONING LOTS 14 and 13 of Lot 1, BLK. 37, D. L. 62
& 63, PLAN 13049.

MOVED BY CO. M. W. ROSE
SECONDED BY CO. M. J. BUTLER:

1059. That the application of Grace L. Hardy to have the property commonly referred to as Lots 13 and 14 of Lot 1, Blk. 37, D.L. 62 and 63, Plan 13049 rezoned from Residential to Industrial be referred back to the applicant for more information and concurrently to the Advisory Planning Commission for their report and recommendation.

CARRIED

FLARING OF DRIVEWAYS - LAURENTIAN BEL AIRE
STREET IMPROVEMENT PROJECT

The Engineering Supervisor reported that a policy decision of Council was required as to the extent driveways serving one property would be permitted to extend in front of a neighbouring property. In particular, Mr. Hockey referred to the question that had arisen with respect to a complaint received from Mrs. G. Sampson of 675 Newport Street who advised that her neighbour, Mr. E. Kurtz was being provided a driveway which would be poured in such a manner as to extend in front of Mrs. G. Sampson's property.

Tuesday, July 25th, 1967,
continued.

FLARING OF DRIVEWAYS (cont'd.)

Mr. Sampson, who was present at the meeting, urged that Council not allow an undue flaring of the driveway of Mr. Kurtz' in front of Mr. Sampson's place.

MOVED BY CO. M. W. ROSE:

SECONDED BY CO. M. J. BUTLER:

1060. That, lacking policy on flaring driveways and provision of modified curbs therefor in street improvement projects, the engineer be instructed not to permit the flare or modified curbs occurring near or on the projected common property line of neighbouring properties to project beyond the said common property line and that if the engineer is in doubt as to the location of the common property line the owners be required to produce adequate proof as to the location of the said common property line.

*referred
1115*

CARRIED ✓

COUNCIL MINUTES APPROVED

MOVED BY CO. M. J. BUTLER

SECONDED BY CO. J. D. VALLANCE:

1061. That the Minutes of a Special Meeting of the Municipal Council held July 17th, 1967 be adopted.

CARRIED

BUILDING PERMIT - F. W. MONSSEN
HELD UP THIRTY DAYS

Council received a memorandum from the Assistant Building Inspector advising that an application has been received from F. W. Monssen for a permit to build on Lot 2, Parcel "B", D.L. 65, Plan No. 9662. The Council was further advised that pursuant to instructions contained in Resolution 127, 1967 the Building Permit was being referred to Council.

MOVED BY CO. M. J. BUTLER

SECONDED BY CO. M. W. ROSE:

1062. That the Building Permit applied for by Mr. F. W. Monssen to construct the building on Lot 2 of Parcel "B", D.L. 65, Plan 9662 be held up for a period of 30 days and that Mr. Monssen be invited to attend the Council Meeting to be held August 1, 1967 so that he may advise as to his intention with respect to attractiveness of the proposed building and surrounding yards.

CARRIED

MOVED BY CO. J. D. VALLANCE

SECONDED BY CO. M. W. ROSE:

1063. That with regard to the holding up of a Building Permit for Mr. Monssen the matter be referred to the Planner so that any pertinent information he may suggest to protect the ratepayers by an addition to the Zoning By-Law be presented to Council.

CARRIED

Tuesday, July 25th, 1967,
continued.

BUILDING PERMIT, STORE -
CORNER DELESTRE AND BLUE MOUNTAIN

The Acting Municipal Clerk brought forward a by-law drafted by the Engineering Supervisor which would require a ten foot setback of buildings located on commercially zoned properties situated at the intersection of streets where the said commercial property was not entirely surrounded by other commercially zoned land. The Engineering Supervisor's report went on to state that it was not possible to bring forward the zoning by-law amendment in accordance with the second draft of the zoning by-law for which Notice of Motion was given on page six of the Minutes of Council of July 11th, 1967. In this connection much review is required. Hence, bear in mind that action had to be taken on the holding up of a building permit for the extension of a store located at Blue Mountain and Delestre Avenue. By-Law 1471 had been drafted to take care of the immediate need.

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. M. W. ROSE:

1064. That By-Law 1471 be referred to a Public Hearing for the purpose of amending Zoning By-Law No. 860, 1958.

CARRIED

SUBDIVISION APPLICATION - M. H. CLEMENTS
PERIMETER RULING - M. H. C.

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. M. W. ROSE:

1065. That the plan of subdivision of Lots 49 & 50, Blk. 5, D.L. 368, Plan 1374 as shown on Drawing No. 8-2428A be approved recognizing that the requirement to do so is due to the perimeter ruling of the "Municipal Act".

CARRIED

GRAVELLING OF DEDICATED ROADS
DISTRICT LOT 373

MOVED BY CO. M. W. ROSE
SECONDED BY CO. M. J. BUTLER:

1066. That Mr. Hawkins' request as outlined in his letter of July 3rd, 1967 for the gravelling of certain dedicated roads in District Lot 373 be declined and that this matter be considered for inclusion in the 1968 budget and that Mr. Hawkins be so advised and also that Mr. Hawkins be advised that he may not proceed to gravel the road himself unless permission of the Municipality is first secured.

CARRIED

*See further
July 167*

Tuesday, July 25th, 1967,
continued.

STOP SIGNS APPROVED

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. J. D. VALLANCE:

1067. That on the request of the R. C. M. P. and recommendation of the Engineering Department that stop signs at the undermentioned locations and as hereunder described be erected:
1. Regan Avenue & Hailey Street - opposing traffic on Hailey Street.
 2. Regan Avenue & Townley Street - opposing traffic on Townley Street.

CARRIED

STOP SIGN APPROVED

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. M. W. ROSE:

1068. That on recommendations of the R. C. M. P. and the Engineering Department that a stop sign be erected at the intersection of Kugler Avenue and Mundy Street opposing traffic on Kugler Avenue.

CARRIED

DEPUTY TREASURER'S REPORT, SECTION 601,
MUNICIPAL ACT - MADORE AVENUE.

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. M. W. ROSE:

1069. That the report of the Deputy Treasurer pursuant to Section 601 of the "Municipal Act" and pertaining to construction of asphalt road on Madore Avenue west of Guilby Street for a distance of 341 feet, which report is appended to these minutes and marked Exhibit "A", be received and approved.

CARRIED

MACKIN PARK SEGMENT FOR LEASE

The Acting Municipal Clerk reported that a form of license drawn by the Municipal Solicitor but containing modifications from that described in Resolution 864 of Council's Minutes of June 13, 1967 had been received. The modifications contained in the proposed license was explained to Council.

MOVED BY CO. M. W. ROSE
SECONDED BY CO. M. J. BUTLER:

1070. That the license proposed for the triangular portion of Lot 98, D.L. 3, 45 and 108, and Parts of 1 and 16, Map 874 and lying directly north of Lot 1, D.L. 16, Plan 1531 to Mr. V. Muller and, more particularly described in the letter of July 11, 1967 from the Municipal Solicitor be approved and that the Reeve and Acting Municipal Clerk be authorized to sign and affix the Corporate Seal on behalf of the Corporation.

CARRIED

Tuesday, July 25th, 1967,
continued.

PERMANENT FIREMEN -
PRELIMINARY QUALIFICATIONS

The Acting Municipal Clerk gave a brief report of the number of applications that had been received and on the number of applicants who, for various reasons, had been screened out. It was pointed out that one matter in the preliminary qualifications appeared to require clarification.

MOVED BY CO. M. W. ROSE
SECONDED BY CO. M. J. BUTLER:

1071. That as a matter of clarification of the preliminary qualifications set down for hiring firemen that the age of the candidates must be such that they have reached their twenty-first birthday but must not have reached their thirty-first birthday.

CARRIED

REGIONAL HOUSING AUTHORITY

The Minutes of a meeting held of representatives of the municipalities forming the Regional District of Fraser Burrard held on Wednesday, July 12th, 1967 had been previously circularized to all members of the Municipal Council.

Co. Rose reported that he had been appointed to a committee who would have clarified certain aspects of the legislation by way of discussion with the Minister of Municipal Affairs to report back to the group which had met on July 12th. He explained the points to be clarified. Co. Rose stressed that the group did not wish at this time any commitment to be included in the form of Letters Patent until the various aspects of sharing was absolutely clarified. Co. Rose pointed out that no municipality was precluded from opting out if and when Letters Patent included Regional Housing as a function.

PUBLIC HEARING MINUTES - JULY 10, 1967 RECEIVED

MOVED BY CO. M. W. ROSE
SECONDED BY CO. J. D. VALLANCE:

1072. That the Minutes of the Public Hearing held July 10, 1967 be received and that separate by-laws for each clause be drafted.

CARRIED

MINUTES OF ZONING BOARD OF APPEAL,
JULY 19, 1967 RECEIVED

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. M. W. ROSE:

1073. That the Minutes of the Zoning Board of Appeal of their meeting held July 19, 1967 be received.

CARRIED

Tuesday, July 25th, 1967,
continued.

PARKS AND RECREATION COMMISSION
MINUTES - JUNE 28th, 1967 RECEIVED

MOVED BY CO. J. D. VALLANCE
SECONDED BY CO. M. W. ROSE:

1074. That the District of Coquitlam Parks and Recreation
Commission Minutes of their meeting Held June 28th,
1967 be received.

CARRIED

SPORTS CENTRE COMMISSION MINUTES
JUNE 22nd, 1967 - RECEIVED

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. M. W. ROSE:

1075. That the Minutes of the Sports Centre Commission
of their meeting held June 22nd, 1967 be approved.

CARRIED

BY-LAW 1474 READ THREE TIMES

MOVED BY CO. J. D. VALLANCE
SECONDED BY CO. M. J. BUTLER:

1076. That "The District of Coquitlam Building Amendment
By-Law No. 1747, 1967" be read a first time.

DECLARED RE

MOVED BY CO. J. D. VALLANCE
SECONDED BY CO. M. J. BUTLER:

1077. That By-Law 1474 be read a second time.

DECLA RED RE

MOVED BY CO. J. D. VALLANCE
SECONDED BY CO. M. J. BUTLER:

1078. That By-Law 1474 be read a third time.

DECLARED RE

BY-LAW 1469 READ THREE TIMES

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. M. W. ROSE:

1079. That "The Corporation of the District of Coquitlam
Road Closing By-Law No. 1469, 1967" be read a first
time.

DECLA RED RE

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. M. W. ROSE:

1080. That By-Law No. 1469 be read a second time.

DECLARED RE

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. M. W. ROSE:

1081. That By-Law No. 1469 be read a third time.

DECLARED RE

Tuesday, July 25th, 1967,
continued.

BY-LAW NO. 1468 DEFERRED

By-Law No. 1468 up for reconsideration and adoption was laid over until two-thirds majority of the Council was possible.

RICHARD D. HAYES LETTER RE
EMPLOYEES' INSURANCE TABLED

Co. Butler asked to have the letter of R. D. Hayes, having reference to insurance for Employees' opting out of Municipal Insurance Plan tabled.

PUBLIC HEALTH INSPECTOR APPOINTED
M. A. BJORGAN AND OTHERS RESCINDED

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. J. D. VALLANCE:

1082. That Mr. M. A. Bjorgan be appointed Public Health Inspector in and for the Corporation of the District of Coquitlam and that the appointments of Messrs. C. C. Harmsen, J. A. Crate, A. Standell, G. W. Penner, R. G. Colebrook and C. W. Wiebe be rescinded.

CARRIED

FINANCE COMMITTEE MINUTES
JULY 25th, 1967 APPROVED

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. M. W. ROSE:

1083. That the Minutes of the Finance Committee of their meeting held July 25th, 1967 be approved.

CARRIED

REPORT OF ASSISTANT ENGINEER
RE A. E. FINNIE, JULY 25, 1967.

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. J. D. VALLANCE:

1084. That the four recommendations of the Engineering Department having reference to the subdivision of the East 1/2, Lot 3, D.L. 359, Plan 4888 as included in the Assistant Engineer's letter of July 25th, 1967 be approved and the cost thereof paid by the Municipality with the cost of recommendation No. 1 being a charge against sewers and the cost of recommendations No. 2, 3 and 4 to be charged to the Public Works, that is to say recommendations as follows:
1. That the creek be relocated and contained within an easement located along the property line.
 2. That the bottom of the ditch be deepened and the sides be raised to contain the creek within this easement.
 3. That bank protection be provided in the two locations where the creek changes direction sharply.
 4. That engineered plans be provided showing the proposed creek relocation.

CARRIED

Tuesday, July 25th, 1967,
continued.

TENDERS FOR 1967 ROAD DRAINAGE CURBS

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. M. W. ROSE:

1085. That on recommendation of the Assistant Engineer the tender for 1967 Road Drainage Curbs of Columbia Bitulithic Limited in the amount of \$2,067.50 be accepted and contract awarded to them.

CARRIED

MUNDY PARK SITE CLEARING
CONTRACT SIGNED

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. J. D. VALLANCE:

1086. That the Reeve and the Acting Municipal Clerk sign and affix the Corporate Seal to the contract between the Municipality and A. C. McEachen Limited for clearing approximately 11.5 acres of Mundy Park at a total cost of \$7,800.

CARRIED

LACROSSE BOX CONTRACT SIGNED

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. M. W. ROSE:

1087. That the Reeve and Acting Municipal Clerk sign and affix the Corporate Seal to a contract between Hartley, Leslie and Hartley Ltd. and the Corporation of the District of Coquitlam for the construction of a lacrosse box in Mundy Park.

CARRIED

PROOF OF LOSS - ROBBERY -
COQUITLAM SPORTS CENTRE SIGNED

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. J. D. VALLANCE:

1088. That the Reeve and Acting Municipal Clerk sign and affix the Seal of the Corporation to the Proof of Loss required in connection with the robbery at the Sports Centre.

CARRIED

PARK LANDS IN HARBOUR CHINES

The Acting Municipal Clerk reported having had a meeting with Mr. McCullough as directed by Council by Resolution No. 812 and that such meeting took place in the Reeve's office July 20th, 1967 with His Worship The Reeve, Mr. Cunnings, Mr. McCullough and Mr. LeClair in attendance. In response to a suggestion made by municipal officials Mr. McCullough now transmitted to Council an offer to settle the long outstanding matter. The letter stated that James H. McCullough were willing to settle for the sum of \$2,500 and were prepared to pay the same in two payments, namely \$1,250 now and \$1,250 in ninety days.

Tuesday, July 25th, 1967,
continued.

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. J. D. VALLANCE:

1089. That the offer of James H. McCullough Ltd. re park land in Harbour Chines as outlined in the letter from James H. McCullough Ltd of July 20th, 1967, be accepted.

CARRIED

TYPEWRITER - ENGINEERING DEPARTMENT

The Acting Municipal Clerk reported that through an error in the budget no provision had been made to replace a nine year old electric typewriter serving in the Engineering Department. The Acting Municipal Clerk recommended that the machine be replaced with funds provided from the depreciation reserve and an amendment to the budget be made in the fall of the year.

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. M. W. ROSE:

1090. That the recommendation of the Engineering Supervisor and the Acting Municipal Clerk with respect to replacement of the typewriter in the Engineering Office be approved.

CARRIED

WATER LEAKAGE INVESTIGATION

The letter from Associated Engineering Services dated July 21, 1967 stated that the cost of an initial study to determine the reason for the water leakage in the municipal water system would amount to \$1,000. The letter went on to state that the cost of the study to finally determine the cost if the initial survey did not prove successful could vary considerably.

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. J. D. VALLANCE:

1091. That the Reeve discuss with Mr. Bunnell of the Greater Vancouver Water Board ways and means the Municipality might undertake to study the reasons for the water leakage.

CARRIED

BURKE MOUNTAIN LEASES

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. M. W. ROSE:

1092. That the following leases for lots on Burke Mountain be signed by the Reeve and Acting Municipal Clerk and sealed with the Corporate Seal,
- Lot #84 - Rene Ross & Lionel Demeault
 - Lot #359 - J. Hunt & J. Lajeunesse
 - Lot #128 - Kenneth A. McLean
 - Lot #334 - Real Racine

CARRIED

DAMAGE CLAIM - SUE CARLSON

A letter from the Municipal Solicitor having reference to a damage claim by Sue Carlson was read to the Municipal Council. The procedure in handling any claim for damage against the Municipality was outlined by the Council. The reason this particular claim was referred was because the Solicitor stated they would recommend against acceptance of this claim unless the Council feels as a matter of public policy it would be fair to pay the claim.

MOVED BY CO. M. W. ROSE
SECONDED BY CO. J. D. VALLANCE:

1093. That the claim of Sue Carlson be tabled for further information as follows:
- The location of the manhole.
 - The cost of the damage to the auto.
 - Had the manhole cover been replaced by Miss Carlson?
 - Has the manhole been inspected by the municipal staff since the reported accident took place?

ARISING FROM MANAGER REPORTS

REPORTED DEFICIENCY IN BY-LAW 1440

The Acting Municipal Clerk reported to Council having received a visit from Mrs. Garrison pointing out that she had understood that By-Law 1440, a by-law to amend the Municipal Building By-Law which had been amended in such a way as to delete the words "in age" out of Clause 9.22.1.

MOVED BY CO. M. W. ROSE
SECONDED BY CO. M. J. BUTLER:

1094. That By-Law 1440 be amended so as to delete the words "in age'and'" following the word "similar" in Section 9.22.1 contained in Clause VIII of the said by-law 1440.

CARRIED

Tuesday, July 25th, 1967,
continued.

PUBLIC HEARING FOR ZONING
DATE SET

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. M. W. ROSE:

1095. That a Public Hearing in connection with proposed amendments to Zoning By-Laws be held on Wednesday, August 9th, 1967 at 7.30 p.m. in the Crafts Room of the Social Recreation Centre located at 630 Poirier Street and in particular that the following items be referred:

The application of M. G. Smith to have the property located at 509 Ebert Avenue rezoned to RM-2;
The application of Guido Sanyovo to have rezoned the property located at 976 Edgar Avenue to R-2;
The application of Hohn Construction to have rezoned the property located at 628 to 634 Clarke Drive to RM-2;
The application of Rochester Realty to have Pt. S of Highway of W. 1/2 of Lot 31, D.L. 3 etc. rezoned to service commercial;
The matter referred to in Draft By-Law 1471.

CARRIED

CONDITIONS OF EMPLOYMENT BY-LAW

The Acting Municipal Clerk reported that he had written the Department of Municipal Affairs and the Corporation of the District of Saanich in an effort to obtain copies of conditions of employment by-law such as was envisioned in Mr. J. D. Baird's remark contained in the report on the Saanich inquiry. In this connection no reply had been received from the Municipality of Saanich but in the reply from the Department of Municipal Affairs the Clerk was advised that to the Department's knowledge no Municipality had adopted such a by-law.

MOVED BY CO. M. W. ROSE
SECONDED BY CO. M. J. BUTLER:

1096. That the Solicitor prepare a draft by-law regarding conditions of employment of municipal employees along the lines suggested by Mr. J. D. Baird in the inquiry for the Municipality of Saanich.

CARRIED

AUTO WRECKERS - LOWER SCHOOLHOUSE STREET

The Acting Municipal Clerk reported that the Building Inspector had visited Presta and Bel Air Auto Wreckers situated on Lower Schoolhouse Street and reported that Presta was pursuing the building of a fence around his premises. Mr. Morgan further reported that he had been in touch with the Parks Board and that hemlock trees would be available for transplanting in the fall of such a variety as would grow in the low land prevalent in Lower Schoolhouse Street area.

Tuesday, July 25th, 1967,
continued.

AUTO WRECKERS - (cont'd.)

The Acting Municipal Clerk went on to state that Coquitlam Zoning By-Law required all auto wreckers to have a six foot board fence and that no stipulation was contained in the Zoning By-Law that the piling of old cars or other junk could not exceed the height of the fence. He reported that this was in contrast to Burnaby's by-law where the requirement was for an eight foot fence but there was a stipulation that no material could be piled higher than the fence. Similarly, the City of Port Coquitlam had a height of six feet required with an additional stipulation that no material could be piled higher than the height of that fence. In this connection it was suggested that perhaps Council might give consideration to a proper amendment to its by-law although it may not have an effect on the present existing industrial uses. Co. Rose pointed out that in conjunction with the planting of hemlock trees that hybrid poplars should be looked into for their fast growing nature. He stated that a nursery on Lulu Island was aware of the type of poplar that would suit the purpose and that negotiations with the owners of the auto wrecking establishments be continued, so as to provide for the tree screening.

2488 AUSTIN AVENUE - UNTIDY PREMISES

The Acting Municipal Clerk reported that the case to be before the local magistrate concerning the unsightly premises at 2488 Austin Avenue had been deferred from July 14 to August 2nd, 1967.

MR. EDWARDS RE SHAKE ROOF

His Worship Reeve Christmas reported that he had received a complaint from Mr. Edwards stating that a roof that he proposed to construct on his home was not in accordance with the Building Inspector's requirements.

MOVED BY CO. M. J. BUTLER

SECONDED BY CO. J. D. VALLANCE:

1097:

That provided Mr. Edwards is prepared to pay the cost of the investigation that Mr. Kent be in touch with Associated Engineering Services Ltd. to review the Building Inspector's decision with respect to Mr. Edwards' roof.

CARRIED

GENERAL MEETING BUSINESS CONTINUED

Co. Vallance asked the Council to give consideration to hosting the Regional Planning Board meeting to be held in the near future in the new Council Chambers situated on Poirier Street. Co. Vallance agreed that he would attempt to make arrangements for such a meeting and would advise in due course.

Tuesday, July 25th, 1967,
continued.

THE CLERK TABLED THE FOLLOWING ITEMS:

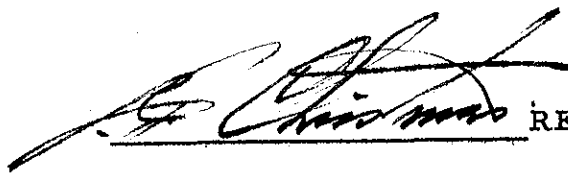
- Pollution Control - Notice of Meeting, Discussion and Recommendations, and Report No. 1, 1967
- Chamber of Commerce (New Westminster) Minutes of Meeting and Notice of Meeting
- Statement of Receipts and Disbursements to June 23rd, 1967
- Minutes of Greater Vancouver Water District Meeting, July 14th, 1967
- Minutes Sixth B. C. Water Wastes School July 19, 1967
- District of Coquitlam Chamber of Commerce endorsing a vote on fluoridation of water
- 47th Annual Report of Canadian Welfare Council
- S. P. C. A. Report June 1967
- Coquitlam Chamber of Commerce and Statement of Policy of Vancouver Board of Trade on Metropolitan Transportation
- Medical Health Officer endorsement and recommendation in favour of fluoridation
- Foundation of Canada Engineering Corporation Ltd. - advice of service available
- Building Inspector's Report - June 1967


ADJOURNMENT

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. J. D. VALLANCE:

That the meeting adjourn.


CARRIED


REEVE


ACTING CLERK

I hereby certify that I have recorded the above
minutes of Council

as instructed, subject
to amendments and adoption.
SEC. 174 MUNICIPAL ACT.


Acting Municipal Clerk

July 12th, 1967

THE CORPORATION OF THE DISTRICT OF COQUITLAM

LOCAL IMPROVEMENT PAVING INITIATIVE 1967

EXHIBIT "A"

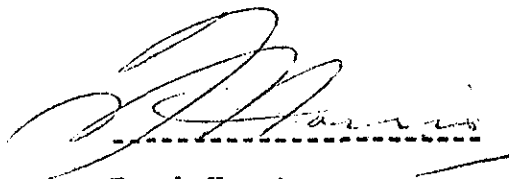
R O A D S

REPORT PURSUANT TO SECTION 601 OF THE "MUNICIPAL ACT"

It is desirous that the Corporation of the District of Coquitlam carry out the construction of a 66 foot width asphalt road on Madore Avenue, west of Guilby for a distance of 341 feet commencing at the easterly property line of Lot 9, Block 6, D.L. 3 etc., Plan 20597 which work Council has approved on July 11th, 1967 for completion.

1. The works are to be carried out under the Initiative Plan, Part XVI of the "Municipal Act" being Chapter 255 of the Revised Statutes of British Columbia 1960 and Amending Acts.
2. The Lifetime of the works will be seven (7) years.
3. The estimated cost of the works is \$1,384.00 excluding the cost of borrowing.
4. Pursuant to the provisions of Section 597 of the "Municipal Act", the Corporation of the District of Coquitlam shall bear thirty-six (36%) per centum of the total actual cost. The balance of the cost of the work is to be specially charged on properties abutting the work at an estimated cost per actual foot frontage of \$1.30, more or less, excluding interest and other financing costs.
5. The special charges imposed shall be payable in five (5) annual instalments.

Respectfully submitted,



Frank Harris,
Deputy Treasurer.

Tuesday, August 1st, 1967,
630 Poirier Street,
Coquitlam, B. C.

The Regular Meeting of the Council of the Corporation of the District of Coquitlam was held in the Arts and Crafts Room of the Social Recreation Centre, 630 Poirier Street, Coquitlam, B. C. on Tuesday, August 1st, 1967 at 7.45 p.m. All Members of the Council were present save Cos. Butler and Gilmore.

FINANCE COMMITTEE

The Finance Committee of the Municipal Council of The Corporation of the District of Coquitlam met in the Committee Room of the Social Recreation Centre at 7.00 p.m. on July 25th, 1967. All Members of the Council were present save Cos. Butler and Gilmore.

ACCOUNTS APPROVED

MOVED BY CO. J. D. VALLANCE
SECONDED BY CO. R. J. GAMACHE:

1098. That the following reports respecting payrolls, write-off of taxes and refund of overcharge on subdivision be received and that cheques be issued to cover.
- Recreation Dept. payroll period ending July 23, 1967
in the amount of \$9,537.17
- Sports Centre payroll period ending July 28th, 1967
\$2,288.69
- General Government payroll period ending July 28, 1967
\$40,603.68
- Tax write-off of S. Nychuk for Lot 3, Blk. 30, D.L. 64,
& 111, Plan 7913 - \$106.67
- To Charlton Investments Ltd. on overcharge on
subdivision charges - \$42.85

CARRIED

RECREATION SUPERINTENDENT'S SALARY

MOVED BY CO. J. D. VALLANCE
SECONDED BY CO. R. J. GAMACHE:

1099. That Mr. Clyde Griffiths' salary be increased to \$600 per month as of the conclusion of his six month probationary period.

CARRIED

DONATION TO BRITISH COLUMBIA
LACROSSE ASSOCIATION

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. J. D. VALLANCE:

1100. That a \$25.00 donation be made to the British Columbia Lacrosse Association to assist in financing a team to participate in two lacrosse tournaments to be held in Ontario.

CARRIED

Tuesday, August 1st, 1967,
continued.

REPORT ON TENDERS - 1967
LOCAL IMPROVEMENT PAVING

MOVED BY CO. R. J. GAMACHE
SECONDED BY CO. J. D. VALLANCE:

1101. That on recommendation of the Assistant Engineer that the contract for 1967 Local Improvement Paving be awarded Columbia Bitulithic Limited after adoption of the Construction By-Law.

CARRIED

ADDITIONAL FILL TO MR. REIMER
1002 STEWART AVENUE

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. R. J. GAMACHE:

1102. That the report of the Assistant Engineer recommending against further fill being supplied for the property of Mr. Reimer on Stewart be referred to the Chairman of the Public Works Committee for his report and recommendation.

CARRIED

LAND SALE - WESTWOOD ASSOCIATES

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. J. D. VALLANCE:

1103. That the offer of Westwood Associates Limited to purchase from the Municipality that certain tract of land referred to as Block 30 of Section 14, Township 39, Map 3022, N. W. D. be declined.

CARRIED

KAY-SON STEEL LAND SALE

The Manager agreed to discuss with Mr. Hogarth the offer by Kay-Son Steel for the acquisition of certain municipal lands and the form of posting that should take place.

SCHOOL WALK-WAY FROM BLUE MOUNTAIN
STREET THROUGH TO PORTER STREET

The Manager reported to Council having received a report from the Superintendent of Schools advising that due to boundary changes students would be shifted from Sir Frederick Banting Elementary School to Harbour View School in September, 1967. A suggestion was made by the Superintendent that perhaps consideration would be given to providing walk-way access from Blue Mountain to Porter Street thereby eliminating the necessity for students to walk along Como Lake Avenue and incidentally shortening the distance students would have to walk to get to their new school.

Tuesday, August 1st, 1967,
continued.

SCHOOL WALK-WAY (cont'd.)

The Manager reported that it may be possible to negotiate with owners of land situated at the end of Leland Avenue or alternatively at the end of Spence Avenue in order to accommodate the students.

MOVED BY CO. M. W. ROSE
SECONDED BY CO. R. J. GAMACHE:

1104. That the Manager determine how long the shift of students would last and that he be empowered to negotiate with owners of land to acquire a walk-way access in keeping with the information received from the School Board.

CARRIED

MUNICIPAL ASSESSOR REPLACEMENT

The Manager reported to Council as follows:

Following the termination of services of Mr. Joyce a request was placed before the Reeve to consider hiring a replacement for Mr. Joyce.

The Reeve felt that the time was opportune to give active consideration to formation of a joint assessment jurisdiction to serve the District of Coquitlam and the City of Port Moody and the City of Port Coquitlam.

On July 27th the Reeve visited the City of Port Moody and the City of Port Coquitlam and reported that the mayors would give favourable consideration to the proposition at this time but could not for the year 1967 because of existing contracts enter into such an arrangement.

Because of the inability to immediately consider joint assessments it was considered imperative that Coquitlam have its staff situation reviewed by a competent person.

A letter had been dispatched to the Assessment Commissioner asking him to (a) evaluate the capabilities of our present assessment staff in the light of work that is to be done to successfully complete the 1968 Assessment Roll and (b) to advise under what circumstances, if any, we might engage the services of personnel from his department to supplement our own staff for the completion of the 1968 Roll.

That Mr. R. R. Sampson, Senior Land Evaluator was currently studying Coquitlam's staff situation and would, in the very near future, report on the points requested.

Tuesday, August 1st, 1967,
continued.

GRAVELLING DEDICATED ROADS
IN D. L. 373

The Manager reported that he had withheld the letter instructed to be sent pursuant to Resolution 1066 because works other than gravelling roads requested by Mr. Hawkins might be proceeded with thereby putting the Municipality in a weakened position to hold up the gravelling of the roads.

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. J. D. VALLANCE:

1105. That all work by Mr. Hawkins or his agents on road allowances in D. L. 373 shown on Plan drawn by W. E. Frith, B. C. L. S. and dated the 16th of June 1967 be stopped until the matter is satisfactorily resolved.

CARRIED

CONTRACT SEWER CONSTRUCTION
GLEN POOL

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. J. D. VALLANCE:

1106. That the contract between W. Felix Construction Ltd. and the Corporation of the District of Coquitlam for the construction by Felix of a sewer connection to serve the Glen Pool in the amount of \$5,500 be signed by the Reeve and Acting Municipal Clerk and the Seal of the Corporation affixed.

CARRIED

PROVISION OF SEWERS BY
MR. RAY SPANI

His Worship Reeve Christmas reported having been in recent conversation with Mr. Ray Spani who was concerned over the delay he was experiencing in having four lots sewerred on Winslow Avenue. So anxious was Mr. Spani to have this work proceeded with that he was prepared to install the sewer himself.

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. W. ROSE:

1107. That the Municipality contract with Mr. Ray Spani for the installation of sewers to service four lots in the general vicinity of Linton, Cypress and Winslow at a total cost to the Municipality of \$1.00 according to plans and specifications to be provided by the Municipality.

CARRIED

Tuesday, August 1st, 1967,
continued.

TABLED ITEMS

The Manager presented a statement of receipts and committee expenditures to July 21st, 1967.

MOVED BY CO. J. D. VALLANCE
SECONDED BY CO. R. J. GAMACHE:

That the Finance Committee Meeting adjourn.

CARRIED

GENERAL MEETING

LOWELL COURT CUL DE SAC
BEAUTIFICATION

A petition signed by D. W. Burns, 673 Lowell Court and others urged Council to give favourable consideration to planting a tear shaped area rather than to pave the same as was proposed in the Laurentian Bel Aire Street Improvement Project. Council received a report from the Engineering Assistant stating that if the residents of that street would accept the responsibility for removing paving and adding top soil to the island the additional cost to the contract would be nil and that he would recommend the same. Concern was expressed over the maintenance of the planted area.

MOVED BY CO. M. W. ROSE
SECONDED BY CO. D. A. HOGARTH:

1108. That the proposition to plant a tear shaped area in the Lowell Court cul de sac be accepted on the basis described by David W. Burns subject to the report of the Assistant Engineer.

CARRIED

CARL BINDERT RE LAW SUIT

Mr. Carl Bindert attended the meeting of Council to ask that Council authorize an extension of time which would permit him to sue the Municipality for a loss that he had sustained which he alleged was as a result of a municipal employee's faulty information supplied.

It was pointed out to Mr. Bindert that Council had previously asked for a complete resume of information setting forth how a judgment was handed down against him. It was further pointed out that this information had not been received and for this reason Council could not give consideration to his request. The discussion concluded by once again asking Mr. Bindert to supply the information which had been requested on a previous occasion.

SUBDIVISION J. R. THOMPSON APPROVED

A letter from Mr. J. R. Thompson dated July 18, 1967 urging Council to give consideration to a proposed plan of subdivision was read to the Municipal Council. The Assistant Engineer showed the proposed plan of subdivision which would result if Mr. Thompson's request were accepted.

Tuesday, August 1st, 1967,
continued.

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. W. ROSE:

1109. That with respect to the subdivision of the plans of the N. 1/2 of Lot B, Blk. 7, D.L. 367, Sketch 4673, Group 1, N.W.D. that the said proposed sub-division be approved in a manner shown on Corporation of the District of Coquitlam subdivision preliminary approval drawing No. 8-2177C provided a restrictive covenant is placed in the title of the most westerly lot to be created by the subdivision, such that buildings to be erected on the said most westerly lot be not closer than nine feet to the east property line thereof.

CARRIED

PETER ALLINGER RE PRIORITY OF SEWERS

A letter was received from Mr. Peter Allinger, owner of Wildwood Mobile Home Park, inquiring as to the priority of supplying sewers by the Municipality to the area in which his mobile home park is located.

MOVED BY CO. M. W. ROSE
SECONDED BY CO. R. J. GAMACHE:

1110. That Mr. Allinger's inquiry be tabled until the Sewer Committee Minutes were considered by Council.

CARRIED

MR. P. ALLINGER RE APPROVED TRAILERS

A request was received from Mr. P. Allinger asking that Council give consideration to amending the Trailer Requirement By-Law so as to permit "California Code approved coaches or equal" as being acceptable.

MOVED BY CO. M. W. ROSE
SECONDED BY CO. J. D. VALLANCE:

1111. That Mr. Allinger's request regarding approved trailers be referred to the Simon Fraser Health Unit Sanitarian for comments and report.

CARRIED

P. ALLINGER RE INCREASE IN
NUMBER OF BAYS

A request was received from Mr. Peter Allinger, owner of Wildwood Mobile Home Park, asking that Council give consideration to permitting him to accommodate an additional 15 trailers because as a matter of policy their mobile home park no longer permitted children to reside in the trailer court. As a result of the new policy of the trailer court less sewage would result and it was felt that an additional 15 bays could be accommodated without increasing the hazards to public health.

Tuesday, August 1st, 1967,
continued.

MOVED BY CO. J. D. VALLANCE
SECONDED BY CO. M. W. ROSE:

1112. That Mr. Allinger's request with respect to increasing the number of bays at Wildwood Mobile Home Park be referred to the Simon Fraser Health Unit for their review and recommendation to be received by August 8th, 1967.

CARRIED

REZONING 3173 DUNKIRK AVENUE - J. I. VAKENTI

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. W. ROSE:

1113. That the application by John I. Vakenti to rezone 3173 Dunkirk Avenue from Small Holdings to R-1 be referred to the Engineering Department in order that Council might receive a report regarding available services and that this application be referred to the Advisory Planning Commission concurrently.

CARRIED

BUILDING PERMIT - F. W. MONSSEN
HELD UP FOR 30 DAYS

By Resolution 1062 Council had ordered the holding up of a permit to Mr. Monssen for a period of 30 days as it was proposed that certain amendments be made to the Zoning By-Law. By Resolution 1063 Council had asked to receive a report from the planner in order that they might receive suggestions to protect ratepayers, such suggestions to be included if necessary in the Zoning Amendment By-Law. Now Council received a report from the Municipal Planning Service dated July 27th, 1967 setting forth Mr. Buchanan's views. Mr. Monssen was present before Council and explained what he had proposed to do to make his property attractive and to provide such screens as were possible to protect the view of surrounding property owners. Mr. Monssen pointed out that because of the slope of the land it was impossible to provide screens such as would guarantee that no one would be offended by what was seen on his property. He was prepared however to design the development of his property to incorporate any suggestions that Council might have. Accordingly, inscriptions were made on a plan at the suggestion of Council which might serve to indicate to Mr. Monssen what Council wish to have.

Tuesday, August 1st, 1967,
continued.

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. W. ROSE:

1114. That the ban on issuing a building permit to F. W. Monssen be released on condition that the shop offices and facilities be built in accordance to revised plans to be filed with the Manager and that the Building Inspector be so advised.

CARRIED

PROPOSED ZONING BY-LAW

The Manager was requested to provide each Member of Council with a copy of the second draft dated July 1967 of the new revised Zoning By-Law proposed for Coquitlam.

FLARING OF DRIVEWAYS,
STREET IMPROVEMENT PROJECTS

A considerable discussion took place on the contents of Resolution No. 1060, having reference to the policy on flaring driveways and the provisions of modified curbs therefor in street improvement projects. A number of ratepayers including Mr. Sampson and Mr. Kurtz were present at the meeting and voiced opinions on the policy announced by Resolution No. 1060.

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. R. J. GAMACHE:

1115. That Resolution No. 1060 be rescinded and that every driveway have a flare of one and one-half feet.

CARRIED

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. W. ROSE:

1116. That the maximum width allowed for driveways be set at 12 feet exclusive of the flare at the road line provided persons with driveways wider than 12 feet are permitted to apply for their existing driveways to be accommodated.

MOVED BY CO. M. W. ROSE
SECONDED BY CO. R. J. GAMACHE:

1117. That the motion immediately preceding be tabled.

CARRIED

MOVED BY CO. M. W. ROSE
SECONDED BY CO. D. A. HOGARTH:

1118. That A. C. Kent, the Assistant Engineer, obtain information from Associated Engineering Services Ltd. and other municipalities as to the standards accepted by planning authorities for driveway widths and flares before further negotiations be undertaken for existing and proposed driveways.

CARRIED

Tuesday, August 1st, 1967,
continued.

MINUTES JULY 25th, 1967 APPROVED

MOVED BY CO. M. W. ROSE
SECONDED BY CO. R. J. GAMACHE:

1119. That the Minutes of the Regular Meeting of Council held July 25th, 1967 be adopted.

CARRIED

SUBDIVISION APPROVAL - M. H. CLEMENTS

An application for approval of Municipal Council for reasons of perimeter ruling applied for by Mrs. M. H. Clements had been considered by Council at their meeting of July 25th but unfortunately without sufficient majority of Council to deal with the same. Now this application is resubmitted.

MOVED BY CO. R. J. GAMACHE
SECONDED BY CO. J. D. VALLANCE:

1120. That the plan of subdivision of Lots 49 and 50, Blk. 5, D.L. 368, Plan 1374 as shown on Plan 8-2428A be approved recognizing that the requirement to do so is due to the perimeter ruling of the Municipal Act.

CARRIED

STREET NAME APPROVED

A report from the Engineering Supervisor advised that he would recommend renaming Jordan Avenue to "HANFORD AVENUE". His Worship Reeve Christmas asked Council to consider the name of a pioneer in the field of transportation in Coquitlam to substitute for the name recommended by the Engineering Supervisor.

MOVED BY CO. M. W. ROSE
SECONDED BY CO. R. J. GAMACHE:

1121. That if the name SPROULE was acceptable by various authorities that Jordan Avenue be renamed "SPROULE AVENUE" otherwise Jordan Avenue be renamed "HANFORD AVENUE".

CARRIED

PUBLIC HEARING MINUTES - JUNE 26th,
1967 and JULY 10th, 1967

MOVED BY CO. M. W. ROSE:
SECONDED BY CO. J. D. VALLANCE:

1122. That no further consideration be given the Public Hearing Minutes of June 26th, 1967 and July 10, 1967 other than to consider by-laws now drafted in lieu of the consideration of the minutes.

CARRIED

Tuesday, August 1st, 1967,
continued.

REPORT ON BOND SALES REQUIRED

The Municipal Manager was asked to report to Council at their next meeting on the progress being made in selling bonds now in the hands of the fiscal agent.

SANITATION COMMITTEE MINUTES
JULY 12th, 1967, Tabled

MOVED BY CO. M. W. ROSE:
SECONDED BY CO. J. D. VALLANCE

1123. That the Sanitation Committee Minutes of their meeting held July 12, 1967 be tabled to a later meeting of Council.

CARRIED

BY-LAW 1469 ADOPTED

MOVED BY CO. M. W. ROSE
SECONDED BY CO. D. A. HOGARTH:

1124. That "The Corporation of the District of Coquitlam Road Closing By-Law No. 1469, 1967" be re-considered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

BY-LAW 1468 RECONSIDERED AND ADOPTED

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. R. J. GAMACHE:

1125. That "District of Coquitlam Tax Sale Lands Monies Expenditure By-Law No. 1468, 1967" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

WATER EXTENSION BY-LAW

The Manager was asked to circularize a copy of the Water Extension By-Law to all Members of Council for their comments to be held at the next meeting of Council.

MR. B. RICHARDS RE MOVING HOUSE

Mr. B. Richards attended the Meeting of Council to explain the process that he was undergoing in subdividing his property on Austin Avenue. He stated that he intended to move a house now situated on Austin Avenue to a location on Glenhome Street but that he would not proceed with this action until such time as he was assured that the property on Austin Avenue would be rezoned to RM-2. The purpose of Mr. Richards in attending the meeting was to receive Council's assurance that he would be granted permission to move his present building on Austin Avenue at some future date to the new location intended on Glenhome Street.

Tuesday, August 1st, 1967,
continued.

MR. B. RICHARDS (cont.)

Mr. Richards was of the opinion that he could move buildings on his property now not subdivided to any location he wished on his own property. If, however, he proposed to subdivide his land he felt that he might be precluded from moving his building after subdivision.

Mr. Richards was advised that it was doubtful that he would be permitted to move a building lawfully on his own premises without submitting to the requirements of the building by-law having reference to the moving of buildings. Mr. Richards was advised that Council could under no circumstances give him any assurance that a permit would be granted to him when the discretion of granting a permit lay in the hands of the Building Inspector. He was therefore referred to the Building Inspector.

REZONING 611 SMITH AVENUE

Council heard from Alley Estates Ltd. who wish to renew an application to rezone the property commonly referred to as 611 Smith Avenue. Mr. Alley, present at the meeting, advised Council they had recently declined an application by Mr. L. J. E. Genner for the rezoning that he sought. He pointed out however that it was proposed if rezoning could be attained to construct an apartment across 609 and 611 Smith Avenue. If such rezoning were permitted the redesign of the apartment complex to be accommodated would be such that with the proposed relocation of sewer main on easement on the Pike property could be avoided. This action would save the municipality an estimated \$5,500. For the above reason he suggested that Council may wish to reconsider the application previously turned down.

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. W. ROSE:

- 1126. That the application by Alley Estates to have the property commonly referred to as 611 Smith Avenue being Lot 5 of Lots 1 and 2, Blk. 57, D.L. 9, Plan 20661 to RM-2 for apartments be referred to the Advisory Planning Commission for their report and recommendation.

CARRIED

FINANCE COMMITTEE MINUTES APPROVED

MOVED BY CO. R. J. GAMACHE
SECONDED BY CO. D. A. HOGARTH:

- 1127. That the Minutes of the Finance Committee held August 1, 1967 be approved.

CARRIED

Tuesday, August 1st, 1967,
continued.

URBAN RENEWAL

The Manager was asked to inquire from the Planning Board how much had been spent towards developing the report on Urban Renewal by that Board.

The question was asked in order that Council might, at a future date, determine whether it was feasible with the money that was left hire a planner.

LETTER OF SYMPATHY TO MR. & MRS. BUTLER

MOVED BY CO. J. D. VALLANCE
SECONDED BY CO. M. W. ROSE:

1128. That the Manager compose a suitable letter of sympathy to be forwarded to Councillor and Mrs. Butler.

CARRIED

THE CLERK TABLED THE FOLLOWING ITEMS

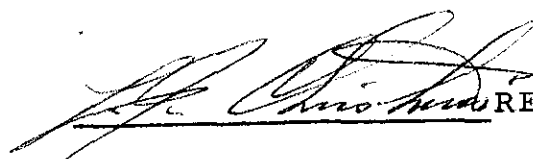
- Greater Vancouver Water District Annual Report 1966
- Minutes of Meeting of the Regional District Board - Fraser Burrard - July 12th
- Correspondence from Municipal Planning Service re Urban Renewal Study - July 24th, 1967

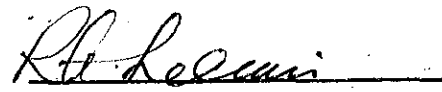
ADJOURNMENT

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. W. ROSE:

That the meeting adjourn.

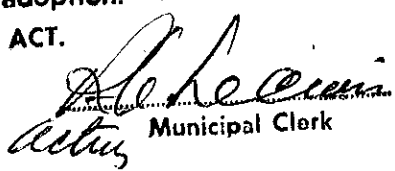
CARRIED

 REEVE

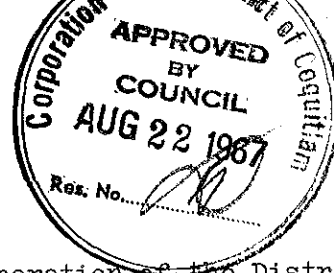
 ACTING CLERK

I hereby certify that I have recorded the above minutes of Council

..... as instructed, subject to amendments and adoption.
SEC. 174 MUNICIPAL ACT.


Municipal Clerk

Tuesday, August 8th, 1967,
630 Poirier Street,
Coquitlam, B.C.



Co. Ham
Co. B.
f

The Regular Meeting of the Council of The Corporation of the District of Coquitlam was held in the Arts and Crafts Room of the Social Recreation Centre, 630 Poirier Street, Coquitlam, B.C. on Tuesday, August 8th, 1967 at 8:00 p.m. All members of Council were present save Co. Gilmore.

FINANCE COMMITTEE

The Finance Committee of the Municipal Council of The Corporation of the District of Coquitlam met in the Committee Room of the Social Recreation Centre at 7:00 p.m. on Tuesday, August 8th, 1967. All members of the Council were present save Co. Gilmore.

DISBURSEMENTS APPROVED

MOVED BY CO. J.D. VALLANCE,
SECONDED BY CO. M.J. BUTLER:

1129. That the report with regard to the following disbursements be approved and cheques issued to cover:

General Government Expense Cheques #6007 to #6043 - \$259,976.22
General Government Expense Cheques #6044 to #6176 - \$53,821.59
General Government Expense Cheques #6177 to #6192 - \$18,216.68
Hired Equipment charges for period ending Aug. 4, 1967 - \$2,999.25

CARRIED

REFUND OF DEPOSITS TO UNSUCCESSFUL
PAVING TENDERERS

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. J.D. VALLANCE:

1130. That refunds in the amount of \$25.00 each to unsuccessful tenderers for the 1967 Programme be made to the following companies:

Jack Cewe Ltd., 309 Cedar St., New Westminster
Winvan Gravel & Supply Ltd., 700 Taylor St., Vancouver 8
Scotland & Adamson Paving Ltd., 3522 Porter St., Vancouver 12
Imperial Paving Ltd., 4781 Burns St., Burnaby

CARRIED

BOND DEPOSIT REFUND - ENGINEERED HOMES LTD.

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. J.D. VALLANCE:

1131. That a refund in the amount of \$1,075.00 be made to Engineered Homes Ltd., 340 - 50th Avenue S.E., Calgary, Alberta for the bond that they have now satisfactorily completed in connection with incompletd work with regard to their subdivision.

CARRIED

BUILDING PERMIT REFUND - T. LITTLE

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. J.D. VALLANCE:

1132. That a Building Permit taken out by T. Little and numbered 6535 be cancelled and that the fee paid therefore in the amount of \$16.00, be refunded to Mr. Little.

CARRIED

- continued -

DISCONTINUANCE OF MONTHLY CAR ALLOWANCES

His Worship Reeve Christmas recommended that Council give consideration to the cancellation of the practice of paying monthly car allowances employees as of December 31st, 1967 and in lieu thereof, that the employees be requested to turn in monthly mileage accounts which would be paid at rates approved in the agreement between the Corporation and the District of Coquitlam Civic Employees' Union.

Consensus of Council's opinion was that the monthly allowances should be discontinued but before any commitments as to payments in lieu thereof be made, that the Manager report on a practice followed in other municipalities and to prepare a report embodying any other pertinent information, be submitted to the Municipal Council as soon as possible.

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. M.J. BUTLER:

1133. That as of December 31st, 1967 all monthly car allowances be discontinued and that the Manager report on the practices carried out in other municipalities together with other pertinent information that he can obtain. CARRIED

BURKE MOUNTAIN LEASES APPROVED

MOVED BY CO. R.J. GAMACHE,
SECONDED BY CO. J.D. VALLANCE:

1134. That the following Burke Mountain leases made pursuant to By-Law No. 992, be approved:

Ken F. Hill for Lot No. 164
C. Kaufman for Lot No. 143
To Mrs. Frances Matheson for Lot 162
To Mrs. Muriel Fornwalk for Lot 317
To Robert Ball for Lot 313
To Edward Horbaty for Lot No. 338

CARRIED

REFUND OF TAXES

MOVED BY CO. M.W. ROSE,
SECONDED BY CO. J.D. VALLANCE:

1135. That the following persons, having applied for a refund of credit balances on their tax accounts, have a refund in the amount indicated as follows:

<u>Roll No.</u>	<u>Name</u>	<u>Address</u>	<u>Amount</u>
23583	H. & S.F. Chow	4000 Pandora St., Bby., B.C.	\$ 120
32300	M.P. & H. Culp	General Delivery, Port Coquitlam, B.C.	11-
3091	Y. Pare	328 Marmont St., New Westminster, B.C.	:-
			\$ 23

CARRIED

- continued -

MANAGER'S REPORT Re SALE OF DEBENTURES

The Manager reported having received advice from the Fiscal Agents with respect to the sale of certain debentures. The debentures referred to were those issued pursuant to By-Laws No. 1441, 1442 and 1423. The Fiscal Agent reported that he had completely sold the debentures issued pursuant to By-Laws No. 1441 and 1423, in total amounting to \$553,000. He reported that he had not yet sold the five year paving bonds issued pursuant to By-Law No. 1442 and that he would continue his efforts to sell these debentures as soon as possible.

PLANNING DEPT. ESTABLISHMENT AND
URBAN RENEWAL COSTS AND STUDY

At their meeting held August 1, 1967 Council had required that the Manager find out from the Planning Board how much had been spent by the Lower Mainland Regional Planning Board for the work done to date on the Urban Renewal Study. The purpose of the inquiry was to determine whether, with the funds remaining in appropriation of \$10,000 made in the 1967 Budget, a Planning Department for Coquitlam could be set up.

The Manager reported that he was advised by Mr. Vic Parker that an amount of \$3,500 had been spent on urban renewal studies to August 4, 1967. He stated, therefore, there remains \$6,500 with which to set up a Planning Department for Coquitlam. He went on to state that the Lower Mainland Regional Planning Board had estimated that it would be necessary to appropriate \$45,000 to establish a Planning Department in accordance with their views of such a Planning Department.

It was pointed out by members of Council that it may well be that some of the existing staff could be transferred to a Planning Department, thereby reducing the extra outlay for a Planning Department and that it may well be that a department as is envisioned by the Lower Mainland Regional Planning Board need not at this time be established in the total strength indicated by the Regional Planning Director.

MOVED BY CO. M.W. ROSE,
SECONDED BY CO. R.J. GAMACHE:

1136. That the Manager, the Engineering Supervisor, a representative of the Lower Mainland Regional Planning Board and Co. Vallance meet on Mr. Hockey's return to make recommendations for the immediate establishment of a Planning Department. CARRIED

LANE CANCELLATION - BURNS STREET

The Acting Municipal Clerk reported to Council that difficulties had been encountered in the cancellation of the road allowance connecting Burns Street and the lane to Delestre Avenue near Burns Park. It now appeared that a watermain was situated 11 ft. north of the north boundary of Lot 1, owned by Mr. Pegura, and it now appeared doubtful that Mr. Pegura would place the same value on the cancellation of the road since the Municipality would have to reserve an easement over its watermain or alternatively have the watermain moved at some considerable expense.

The Acting Municipal Clerk stated that he was pursuing the matter in the following manner:

- To determine, whether in fact, there was a watermain as reported.
- To determine the cost of moving the watermain so the same would be confined within the 10 ft. walkway.
- To ensure that no other services, such as sewers, were on the said

continued -

LANE CANCELLATION - BURNS ST. (cont'd.)

road allowance.

Upon receipt of the above information, the same will be supplied to Mr. Pegura, who would be required to signify his intent or otherwise with respect to carrying on with the cancellation.

CLAUSE 3, BY-LAW NO. 1327 EFFECTIVE

The Acting Municipal Clerk reported that rezoning of properties contained in Clause 3, By-Law No. 1327 was carried out by the adoption of the same By-Law No. 1327, which had not received as required the approval of the Highways Department pursuant to "Controlled Access Highways Act". The Acting Municipal Clerk went on to state that a building permit had been issued to Van Dee Developments Ltd. to construct a building supply warehouse with a value of \$19,500. This had been done on the strength of proper zoning inferred by the adoption of By-Law No. 1327.

Now the Acting Clerk reported that the Highways Department, by a letter dated June 22nd, 1967, had refused to grant the approval pursuant to the "Controlled Access Highways Act" and enumerated three reasons therefore, which were read to Council.

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. M.J. BUTLER:

1137. That pertaining to Clause 3, By-Law No. 1327, His Worship Reeve Christie be asked to be in touch with Mr. Miard, Deputy Minister of Highways, in order to obtain a solution to the problem created and that the Building Inspector be advised that no further Building Permit be issued on that property until the rezoning question is resolved. CARRIED

FINANCE COMMITTEE ADJOURNMENT

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. D.A. HOGARTH:

That the Finance Meeting adjourn.

GENERAL MEETING

CARRIED

CHAIRMAN

CO. HOGARTH SPEAKS TO A MATTER
OF PERSONAL PRIVILEGE

Co. Hogarth read from a written memorandum dated August 8th, 1967, on a matter of personal privilege on a matter reported on the front page of the Columbian newspaper of Thursday, August 3rd, 1967.

T.A. DEY Re SEWER CONNECTION
ON HIS PROPERTY

A letter dated July 29th, 1967, received from Mr. T.A. Dey asking Council that the Municipality absorb the cost of his sewer connection to be installed on his property at a total cost of \$150, was received by Council.

- continued

Tuesday, August 8th, 1967
continued

T.A. DEY Re SEWER CONNECTION
ON HIS PROPERTY (cont'd)

MOVED BY CO. M.W. ROSE,
SECONDED BY CO. M.J. BUTLER:

1138. That the letter from Mr. Dey be received and that he be advised that the Municipality is unable to accept the proposition that the cost of sewer connection on his property be assumed by the Municipality.
CARRIED

REZONING - 1010 RIDGEWAY AVENUE

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. M.W. ROSE:

1139. That the application of G.M. Fraser to have the property commonly referred to as 1010 Ridgeway Avenue rezoned from Residential Medium Density to Service Commercial, be turned down but that the owner be advised that Council would give consideration to a proposal received from him to rezone the property for commercial purposes. CARRIED

PROPOSITION TO CREATE 33 ft. LOTS
FOR COMMERCIAL PURPOSES

A letter from Alley Estates dated August 2nd, 1967 forwarded a proposition that Council should consider allowing lots to be created, having a width of 33 ft. to accommodate a need for commercial premises, such as small businesses, including dentists, doctors, local merchants, etc.

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. J.D. VALLANCE:

1140. That the proposition to create 33 ft. lots for commercial purposes be declined.
TABLED

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. M.W. ROSE:

1141. That the Motion immediately preceding this, be tabled until the first meeting in September and that Mr. Alley be invited to supply Council with any further information he may have in this connection.
CARRIED

ASSOCIATION OF CO-OPERATIVE
PRE-SCHOOL GROUPS

A letter from the Association of Co-operative Pre-School Groups dated August 3rd, 1967 urging that Council intercede in a decision by the Parks & Recreation Commission to terminate the rental arrangements of the Scout Hall, was read to Council. Co. Hogarth, speaking as a member of the Parks & Recreation Commission, outlined to Council the negotiations that had been carried out by the Parks & Recreation Commission and the Association of Co-operative Pre-School Groups.

MOVED BY CO. M.W. ROSE,
SECONDED BY CO. R.J. GAMACHE:

1142. That the Parks & Recreation Commission be asked to renegotiate an acceptable agreement between the Parks Commission and the Association of

Tuesday, August 8th, 1967
continued

ASSOCIATION OF CO-OPERATIVE
PRE-SCHOOL GROUPS

Pre-School Groups if at all possible and that the Association be supplied with a carbon copy of the letter to the Parks & Recreation Commission
CARRIED

LEMAX AVENUE CANCELLATION DECLINED

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. R.J. GAMACHE:

1143. That the application of Gerry Morisseau to have the road allowance adjacent to Lot 119, Plan 19287 cancelled, be declined. CARRIED

MINUTES OF COUNCIL HELD IN ABEYANCE

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. R.J. GAMACHE:

1144. That Resolutions #1115, 1116, 1117 and 1118 be referred to the Chairman of the Public Works Committee for consideration in the light of Mr. Kent's report on driveway access and that all actions on these Motions be held in abeyance. CARRIED

MOVED BY CO. R.J. GAMACHE,
SECONDED BY CO. M.W. ROSE:

1145. That the Minutes of the meeting of Council held August 1st, 1967 with the exception of those motions held in abeyance mentioned in the Motions previous to this, be adopted. CARRIED

STANDARD FOR DRIVEWAY ACCESSES

A report dated August 4th, 1967 was on hand for consideration of Council

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. M.W. ROSE:

1146. That the report of Mr. Kent regarding standards for driveway accesses dated August 4th, 1967, be read. CARRIED

MOVED BY CO. M.W. ROSE,
SECONDED BY CO. J.D. VALLANCE:

1147. That Mr. Kent's report regarding standards for driveway accesses, dated August 4th, 1967, be received. CARRIED

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. R.J. GAMACHE:

1148. That Co. Butler as Chairman of the Public Works Department, be empowered to attend at the scene and determine arbitrarily, guided by Mr. Kent's report, where the Municipality will install driveway accesses. CARRIED

- continued

Tuesday, August 8th, 1967
continued

MR. P. ALLINGER Re APPROVED TRAILERS

A report was received from the Simon Fraser Health Unit which stated that the Public Health Inspector would not be prepared to recommend that the unit occupancy of the Wildwood Mobilehome Park Trailer Court be increased until such time as municipal sanitary sewers are serving the same area.

MOVED BY CO. R.J. GAMACHE,
SECONDED BY CO. J.D. VALLANCE:

- 1149. That the report of the Simon Fraser Health Unit with respect to declining Wildwood Mobilehome Park Ltd.'s application to increase the capacity of the trailer court to accommodate an extra 15 trailers, be received, approved and the owner notified. CARRIED

MR. P. ALLINGER Re APPROVED TRAILERS

A report from the Simon Fraser Health Unit was received, having regard to a matter of allowing "California approved coaches or equal". The report pointed out that he understood the request to mean that Mr. Allinger would be the inspecting authority and pointing out that with the number of trailer bays in Coquitlam now approaching 500 in number, that trailer inspections either carried out by the Health Department or other municipal authorities, would prove to be a substantial task.

MOVED BY CO. M.W. ROSE,
SECONDED BY CO. J.D. VALLANCE:

- 1150. That all resolutions and pertinent technical material be presented to the next meeting of the Sanitation Committee for a report and that such a report be made to the Council in due course. CARRIED

STREET NAMING - OGDEN STREET

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. R.J. GAMACHE:

- 1151. That the name "Ogden Street" be given to the street located North off Norman Avenue between Palmdale Street and Saddle Street. CARRIED

Re STREET NAMING

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. M.J. BUTLER:

- 1152. That henceforth the Street Naming Committee be in touch with His Worship Reeve Christmas to secure the names of pioneers and honoured persons of the community, to be considered for allocation of street names. CARRIED

SANITATION COMM. MINUTES, JULY 12th APPROVED

The Sanitation Committee Minutes of July 12th, 1967 were read by the Acting Municipal Clerk. Co. Rose as Chairman of the Sanitation Committee, took the opportunity of elaborating on certain points contained therein and specifically with respect to Item No. 8 "Priority factors affecting the extension of sanitary sewers" stated that as Item Roman Numeral IV, the date of applications would be considered. Considerable discussion by members of Council took place.

Tuesday, August 8th, 1967
continued

SANITATION COMM. MINUTES, JULY 12th(cont'd.)

MOVED BY CO. M.W. ROSE,
SECONDED BY CO. J.D. VAILLANCÉ:

- 1153. That the Minutes of the Sanitation Committee of July 12th, 1967 be approved and that machinery be set in motion to borrow \$250,000 to extend sanitary sewers based on priority outlined in the Sanitation Committee Minutes of July 12th, 1967 to include specifically the work in the Booth Avenue area and those pending sewer extensions within former merged areas as tabled by the Engineering Supervisor in his report dated July 19th, 1967. CARRIED

PARKS & RECREATION COMM. MINUTES,
JULY 12th, 1967 RECEIVED

MOVED BY CO. R.J. GAMACHE,
SECONDED BY CO. M.J. BUTLER:

- 1154. That the Minutes of the District of Coquitlam Parks & Recreation Commission Meeting held July 12th, 1967 be received. CARRIED

CENTENNIAL CELEBRATIONS COMM.
MINUTES, JULY 18th, 1967 RECEIVED

MOVED BY CO. R.J. GAMACHE,
SECONDED BY CO. D.A. HOGARTH:

- 1155. That the Minutes of the District of Coquitlam Centennial Celebration Committee Meeting held July 18th, 1967 be received. CARRIED

ADVISORY PLANNING COMM. MINUTES

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. D.A. HOGARTH:

- 1156. That the Minutes of the Advisory Planning Commission Meeting held August 2nd, 1967 be dealt with as follows:

<u>Res. No.</u>	<u>Z No.</u>	
895	Z-554	Approved & referred to Parks & Recreation Commission
896		Approved & information relayed to Parks & Recreation Commission
897	Z-564	Approved subject to required access. To Public Hearing
898	Z-565	Leave in abeyance
899	Z-533	Leave in abeyance
900		Referred to Building & Engineering Departments for report
901	Z-551	Leave in abeyance
902	Z-558	To Public Hearing
903	Z-569	Accept recommendation
904		Accepted

CARRIED

FINANCE COMM. MINUTES, AUG. 8th APPROVED

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. M.J. BUTLER:

- 1157. That the Minutes of the Finance Committee Meeting held August 8th, 1967 be adopted. CARRIED

Tuesday, August 8th, 1967
continued

BY-LAW 1470 READ THREE TIMES

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. M.W. ROSE:

1158. That "The District of Coquitlam Zoning Amendment By-Law No. 1470, 1967"
be read a first time. DECLARED READ

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. M.W. ROSE:

1159. That By-Law No. 1470 be read a second time. DECLARED READ

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. M.W. ROSE:

1160. That By-Law No. 1470 be read a third time. DECLARED READ

BY-LAW 1472 READ THREE TIMES

Co. Hogarth gave notice that he would abstain from voting on By-Law No. 1472. Reeve Christmas declared that he would vote in favour of adopting By-Law No. 1472.

MOVED BY CO. M.W. ROSE,
SECONDED BY CO. M.J. BUTLER:

1161. That "The District of Coquitlam Zoning Amendment By-Law No. 1472, 1967"
be read a first time. DECLARED READ

MOVED BY CO. M.W. ROSE,
SECONDED BY CO. M.J. BUTLER:

1162. That By-Law No. 1472 be read a second time. DECLARED READ

MOVED BY CO. M.W. ROSE,
SECONDED BY CO. M.J. BUTLER:

1163. That By-Law No. 1472 be read a third time but that the final reading is to be held up pending a decision of the Design Panel regarding plans and specifications and pending an undertaking given by the owners to the effect that the landscaping as per plans will be completed before occupancy is permitted. DECLARED READ

BY-LAW NO. 1479 READ THREE TIMES

Co. Hogarth stated that he would abstain from voting on By-Law No. 1479. His Worship Reeve Christmas declared that he would vote in favour of adopting By-Law No. 1479.

MOVED BY CO. M.W. ROSE,
SECONDED BY CO. M.J. BUTLER:

1164. That By-Law No. 1479 being "The District of Coquitlam Zoning Amendment By-Law No. 1479, 1967" be read a first time. DECLARED READ

MOVED BY CO. M.W. ROSE,
SECONDED BY CO. M.J. BUTLER:

1165. That By-Law No. 1479 be read a second time. DECLARED READ

- continued -

Tuesday, August 8th, 1967
continued

BY-LAW NO. 1479 (cont'd.)

MOVED BY CO. M.W. ROSE,
SECONDED BY CO. M.J. BUTLER:

1166. That By-Law No. 1479 be read a third time but that final reading of by-law be held up pending a decision of the Design Panel regarding plans and specifications and pending an undertaking given by owners to the effect that the landscaping as per plans will be completed before occupancy is permitted. DECLARED RE

BY-LAW NO. 1473 READ THREE TIMES

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. R.J. GAMACHE:

1167. That "The District of Coquitlam Zoning Amendment By-Law No. 1473, 1967" be read a first time. DECLARED RE

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. R.J. GAMACHE:

1167A. That By-Law No. 1473 be read a second time. DECLARED RE

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. R.J. GAMACHE:

1168. That By-Law No. 1473 be read a third time. DECLARED RE

BY-LAW NO. 1475 READ THREE TIMES

MOVED BY CO. M.W. ROSE,
SECONDED BY CO. R.J. GAMACHE:

1169. That "The District of Coquitlam Zoning Amendment By-Law No. 1475, 1967" be read a first time. DECLARED RE

MOVED BY CO. M.W. ROSE,
SECONDED BY CO. R.J. GAMACHE:

1170. That By-Law No. 1475 be read a second time. DECLARED RE

MOVED BY CO. M.W. ROSE,
SECONDED BY CO. R.J. GAMACHE:

1171. That By-Law No. 1475 be read a third time and that reconsideration of this by-law be held up pending receipt of further information from the owners. DECLARED RE

BY-LAW NO. 1476 READ THREE TIMES

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. M.J. BUTLER:

1172. That "The District of Coquitlam Zoning Amendment By-Law No. 1476, 1967" be read a first time. DECLARED RE

- continued

Tuesday, August 8th, 1967
continued

BY-LAW NO. 1476 (cont'd.)

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. M.J. BUTLER:

1173. That By-Law No. 1476 be read a second time. DECLARED READ

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. M.J. BUTLER:

1174. That By-Law No. 1476 be read a third time. DECLARED READ

REZONING OF LOTS 136 & 137, Blk. C, D.L. 54 & 55 DECLINED

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. M.J. BUTLER:

1175. That the application of Peter Burynuik to rezone Lots 136 & 137,
Blk. C, D.L. 54 & 55 for duplex be declined. CARRIED

BY-LAW NO. 1477 ABANDONED

MOVED BY CO. M.W. ROSE,
SECONDED BY CO. M.J. BUTLER:

1176. That "The District of Coquitlam Zoning Amendment By-Law No. 1477, 1967"
be cancelled and further action abandoned. CARRIED

BY-LAW NO. 1478 READ THREE TIMES

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. J.D. VALLANCE:

1177. That "The District of Coquitlam Zoning Amendment By-Law No. 1478, 1967"
be read a first time. DECLARED READ

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. J.D. VALLANCE:

1178. That By-Law No. 1478 be read a second time. DECLARED READ

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. J.D. VALLANCE:

1179. That By-Law No. 1478 be read a third time. DECLARED READ

BY-LAW NO. 1480 TABLED UNTIL NEXT MEETING

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. R.J. GAMACHE:

1180. That By-Law No. 1480 be tabled until the next meeting of Council.
CARRIED

Tuesday, August 8th, 1967
continued

BY-LAW NO. 1481 TABLED

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. R.J. GAMACHE:

- 1181. That By-Law No. 1481 be tabled and that the owners be requested to appear before Council to ensure that the plans to provide access to a municipal park was simultaneously gazetted with the adoption of By-Law No. 1481. CARRIED

BY-LAW NO. 1474 RECONSIDERED & ADOPTED

By-Law No. 1474 was presented to Council and certain changes in the form and wording thereof were drawn to the attention of the members of Council. Members of Council were advised that this by-law had been given three readings and that now the by-law was before them in an amended form.

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. M.W. ROSE:

- 1182. That noting the amendments made to By-Law No. 1474 that "The District of Coquitlam Building Amendment By-Law No. 1474, 1967" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed. CARRIED

REZONING 1225 BRUNETTE AVENUE

His Worship Reeve Christmas presented a letter from Mr. Stan Samograd dated August 7th, 1967. The letter asked if Council would give consideration to have his property rezoned from Commercial to apartment use. His Worship The Reeve stated that he knew this building contains suites in the upper portion of the building and that in the lower section of the building a hardware store was formerly accommodated.

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. R.J. GAMACHE:

- 1183. That the application of Stan Samograd to have rezoned the property known as 1225 Brunette Avenue for apartment use, be referred to the Advisory Planning Commission for their report and recommendation. CARRIED

BURKE MOUNTAIN ROAD RIP RAP

Co. Gamache sought the opinion of Council members of the advisability of using old car bodies as a means of rip rapping stream edges along Burke Mountain Road.

MOVED BY CO. R.J. GAMACHE,
SECONDED BY CO. D.A. HOGARTH:

- 1184. That the use of old car bodies be employed to serve as rip rap on Burke Mountain Road, such car bodies to be installed under the supervision and direction of Co. Gamache. CARRIED

BURKE MOUNTAIN - CLEARING SKI RUNS

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. M.W. ROSE:

- 1185. That permission be sought from the Provincial Government for the removal of timber on ski runs to be used on Burke Mountain leased property. CARRIED

Tuesday, August 8th, 1967
continued

FOURSQUARE GOSPEL CHURCH
BOULEVARD CLEARING

Mr. M. Belobaba appeared before Council to seek permission on behalf of Foursquare Gospel Church, located at 1933 Como Lake Avenue, seeking permission to clear the boulevard in front of the church.

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. R.J. GAMACHE:

1186. That the Foursquare Gospel Church be authorized to clear and grade their boulevard as requested. CARRIED

ASSESSOR'S OFFICE - OFFER OF ASSESSMENT COMMISSIONER

A letter dated August 4th, 1967 received from the Assessment Commissioner making an offer of certain services of that office with the cost to be borne by the Municipality pursuant to Part IV of the "Assessment Equalization Act", was read to the Municipal Council.

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. D.A. HOGARTH:

1187. That Mr. R.R. Sampson be invited to make a recommendation as to who should be appointed Acting Assessor and that the proposition outlined in the letter of August 4th, 1967 from the Assessment Commissioner be accepted. CARRIED

LEAVE OF ABSENCE - CO. ROSE

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. J.D. VALLANCE:

1188. That Co. M.W. Rose be granted a leave of absence from August 16th to September 18th, 1967. CARRIED

TABLED ITEMS

The Acting Municipal Clerk then tabled the following items:

- Correspondence from Municipal Planning Service - July 24, 1967
- Report of Activities - Coquitlam Minor Hockey Assoc. 1966-67 Season
- Correspondence from Canadian Pacific re Crossing of Pitt River Road
- B. C. S. P. C. A. Monthly Service Report - July, 1967
- Water Works Department Report - July, 1967
- R. C. M. P. Report for the month of July, 1967
- Emergency Measures Organization National Digest for June, 1967

ADJOURNMENT

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. D.A. HOGARTH:

That the meeting adjourn.

CARRIED

I hereby certify that I have recorded the above minutes of Council of
Aug 8/67 as instructed, subject to amendments and adoption.
SEC. 176 MUNICIPAL ACT.


.....REEVE

.....ACTING CLERK


acting Municipal Clerk

Tuesday, August 22nd, 1967
630 Poirier Street
Coquitlam, B.C.

The Regular Meeting of the Council of the District of Coquitlam was held in the Arts and Crafts Room of the Social Recreation Centre, 630 Poirier Street, Coquitlam, B.C. on Tuesday, August 22nd, 1967 at 7:45 p.m. All members of the Council were present save Councillor Vallance and Councillor Rose.

FINANCE COMMITTEE

The Finance Committee of the Municipal Council of The Corporation of the District of Coquitlam met in the Committee Room of the Social Recreation Centre at 7:10 p.m. on Tuesday, August 22nd, 1967. All members of the Council were present save Councillor Rose and Councillor Vallance. Also present were: the Manager, Clerk, Engineering Supervisor and the Assistant Engineer.

DISBURSEMENTS APPROVED

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. R.J. GAMACHE:

1189. That the report with regard to the following disbursements be approved and cheques issued to cover:

General Government Expense Cheques #6193 to #6232 in the amount of	<u>\$1,049,758.98</u>
General Government payroll for period ended August 11, 1967 in the amount of	<u>\$40,140.19</u>
Sports Centre payroll period ending August 11, 1967 in the amount of	<u>\$2,108.07</u>
Recreation Dept. payroll period ending August 11, 1967 in the amount of	<u>\$9,847.65</u>
Hired Equipment charges for the period ending August 18, 1967 in the amount of	<u>\$5,635.75</u>
	CARRIED

WATER CONNECTION FEE REBATE

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. R.J. GAMACHE:

1190. That water connection fee rebate be made to Mr. D.S. Birtch, 603 Sydney Avenue for the amount of \$105.00. CARRIED

REFUND OF BOND DEPOSIT -
LEITNER CONSTRUCTION LTD.

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. R.J. GAMACHE:

1191. That a refund of bond deposit ^{in the amount of \$100.00} covering works to be done on Lot 90, D.L. 64, Plan 38824 and Pcl. "A", Blk. 26, D.L. 64, Explanatory Plan 11456, be paid as the work is reported to be completed by the Engineering Department. CARRIED

TAX REFUND

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. R.J. GAMACHE:

1192. That the list of refunds dated August 21, 1967, approved by the Tax Department, in total amounting to \$6,103.11, be approved and that cheques be issued to cover. CARRIED

Tuesday, August 22nd, 1967
continued

SPORTS CENTRE GENERAL
EXPENSE DISBURSEMENTS

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. R.J. GAMACHE:

1193. That disbursements in the amount of \$16,563.34 of the Sports Centre for the period ended July 31st, 1967, being cheques #265 to #312, be approved and cheques released. CARRIED

B.C. HYDRO & POWER AUTHORITY DAMAGE
CLAIM RE 704 ROCHESTER AVENUE

The Clerk reported that by resolution of Council #528 the Municipality denied liability of a claim in the amount of \$26.14 on the solicitor's advice because the amount was small and the Municipality felt that they were not responsible for the damage. Recently it was reported that the Municipality received a Summons to appear in the County Court to settle the claim and more recently that we had received an opinion from the solicitor that it would appear that to fight the case in the Courts would be expensive and in this case unwarranted. It was recommended by the solicitor that the sum be paid through their office in order that the Municipality's position will not be prejudiced in another similar case, the damages of which might be more costly.

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. R.J. GAMACHE:

1194. That the damage claim by the B.C. Hydro & Power Authority for costs arising out of damage to the service at 704 Rochester Avenue, be paid through the solicitor's office to include the Court costs of \$4.00 for a total amount of \$30.04. CARRIED

WALTER STEPP RE OUT OF POCKET EXPENSES
AND LEGAL EXPENSES ARISING FROM INQUIRY
UNDER ORDER-IN-COUNCIL DATED 2nd OF MARCH, 1965

The Clerk reported having received a statement setting forth specific expenses in the total amount of \$91.20, being out of pocket expenses of Mr. W.J. Stepp and which items had been approved under Resolution #714, 1966 and also that the solicitor for Mr. Stepp at this time requested Council to reconsider his position in reimbursing the Stepps with their legal fees in connection with the Inquiry, in total amounting to \$800.

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. M.J. BUTLER:

1195. That a cheque be issued to Mr. Stepp in the amount of \$91.20 for out of pocket expenses and that Mr. Stepp be informed that his claim for legal expenses is declined by Council. CARRIED

B.C. DIRECTORIES ADVERTISING DECLINED

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. R.J. GAMACHE:

1196. That the request of B.C. Directories to advertise in the Lower Fraser Valley directories at a cost of \$350 be declined. CARRIED

- continued -

Tuesday, August 22nd, 1967
continued

SOCIAL WELFARE DISBURSEMENTS APPROVED

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. R.J. GAMACHE:

1197. That the disbursements for the month ended June 30th, 1967 in total amounting to \$58,585.05 be approved. CARRIED

WATER TANK DAMAGE REPORTED

The Manager made a report to the members of Council that he had requested of Associated Engineering Services Ltd. a report to the effect that the water tank located on Como Lake Avenue at the intersection of Poirier was in satisfactory condition. The request had been made in answer to a request by the insurance company who wished to receive such a report. An investigation by the Engineers was found that certain crossmembers under the tank were buckled. While the Engineers felt that they would be precluded from issuing the requested certificate, they were investigating further with the Horton Tank designers in order to determine the effect the buckled members could have. The Manager reported that the investigation was still ongoing.

INSURANCE PENSION REFUND - W.J. JOYCE
AND H. ROBERGE

Council were in receipt of requests by W.J. Joyce and Mr. Hector Roberge to receive full payment including the Corporation's share of the pension insurance contributions in their behalf, made during their employment. It was reported that Mr. Hector Roberge had terminated his employment with the Municipality for reasons of health and Mr. Joyce, having left the employ of the Municipality, was now proposing to leave the Lower Mainland.

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. D.A. HOGARTH:

1198. That the Municipality release in full the funds being the proceeds of the insurance retirement scheme for both Mr. Joyce and Mr. Roberge and that Crown Trust be advised immediately that the Municipality wishes that these employees be granted a lump sum payment now in settlement of the Municipality's share as well as the employee's share of those employees' policies. CARRIED

CHARGE HAND FOR PUBLIC WORKS

As a result of the resignation of Mr. Hector Roberge the Public Works Department was reported contemplating his replacement by one Mr. Irwin Stevenson. Some concern had been expressed that it may not be necessary to establish permanently the position of Charge Hand in Public Works. Now the Chairman of the Public Works Committee as well as the Engineering Supervisor recommended that the position of Charge Hand in the Public Works Department be made a permanent position due to the increased amount of work of a supervisory nature experienced recently and in emergencies.

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. D.A. HOGARTH:

1199. That the position of Charge Hand be established on a permanent basis in the Public Works Department and that the position be immediately posted. CARRIED

Tuesday, August 22nd, 1967
continued

FIRECHIEF WHEN ABSENT

The Manager reported that following discussion by members of Council at their meeting held August 8th, 1967 over the reported action of or lack thereof by the Fire Chief prior to attending the Convention recently held in Nanaimo. A written report was made by the Fire Chief. The Manager reported that he had spoken with the Fire Chief and had made it abundantly clear that henceforth when he left the Municipality on a convention or on holidays or for any other reason that might keep him from his normal duties, he would, before leaving, make a report to the Manager with a carbon copy to the person left in charge, setting out the following;

- The length of time that he would be away
- His place of destination
- A place where he may be reached in the case of an emergency
- Leaving such instructions to the person left in charge that would allow him to carry on the matters pending or those which may arise, as best he could foresee.

NORTH ROAD WIDENING

The Manager reported to Council that he had received a letter from Mr. Miard, Deputy Minister of Highways, which lead a reader to believe that the Department of Highways may have altered their views in respect to financing Coquitlam's share of the cost of widening and improving North Road. The above letter, dated August 18th, 1967, seemed to be at variance with the letter received on June 14th, 1967. Concern was also expressed over the lack of specific information on file as to the extent of the amount of financing to be made available to Coquitlam and whether or not the same would include Coquitlam's share of the cost of land acquisition, street lighting, sidewalks, as well as construction.

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. M.J. BUTLER:

1200. That the Manager write to Mr. Miard stating specifically that the Municipality had anticipated that the total cost of the work of widening and improving North Road would be financed by the Provincial Government and that confirmation of that understanding would be appreciated at an early date.

CARRIED

WATERMAIN EXTENSION BY-LAW

Council had been circularized with a copy of By-Law 1413 being "District of Coquitlam Watermain Distribution System Extension By-Law No. 1413, 1967". The By-Law was before Council for the purpose of reviewing its content in order that the same could be returned to the solicitor as being satisfactory or otherwise, so that the By-Law could be finalized at an early date.

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. R.J. GAMACHE:

1201. That the draft By-Law 1413 be forwarded to the solicitor and if necessary, to the Department of Municipal Affairs, for a return to the Municipal Council at their meeting to be held September 5th, 1967.

CARRIED

HOME OCCUPATION - MRS. MILLER

A request was received by the Council from Mrs. Miller, seeking permission to operate a printing business as a home occupation on the property

- continued -

Tuesday, August 22nd, 1967
continued

HOME OCCUPATION - MRS. MILLER (cont'd.)

commonly referred to as 709 Como Lake Avenue. Co. Gilmore gave a brief description of what was proposed in a new Zoning By-Law that would affect home occupations. It was pointed out by Co. Gilmore that the present by-law would prohibit the sale of goods in a home occupation type business from the home but that otherwise it would appear that the proposition put forward by Mrs. Miller would otherwise conform to existing by-laws. Co. Gilmore went on to state that with respect to the proposed amendments to the Zoning By-Law, that such a venture would be a borderline case on one aspect only, that is, it might be said that a printing business would not conform with the general character of the types of business specifically allowed for. He did point out, however, that the business proposed would not be contained within the specific exclusions envisioned by the home occupations amendments.

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. R.J. GAMACHE:

- 1202. That Mrs. Miller be advised that if the neighbours, that is the property owners immediately to the east and the west of 709 Como Lake Avenue, expressed in writing that they had no objections, that a home occupation licence be granted. CARRIED

PARTLY BURNED PREMISES AT
705 COMO LAKE AVENUE - W.A.
& A. WILCZAK

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. R.J. GAMACHE:

- 1203. That the owners of the property commonly referred to 705 Como Lake Avenue, be written advising that Council are considering taking action pursuant to the provisions of Section 873 of the "Municipal Act" unless the owner immediately takes action to demolish and clear the property of the debris caused by fire. CARRIED

NEWSPAPER DISTRIBUTION DEPOT
- 1319 REGAN AVENUE

MOVED BY CO. R.J. GAMACHE,
SECONDED BY CO. D.A. HOGARTH:

- 1204. That having received the approval of the owners of 1319 Regan Avenue, that permission be granted the Vancouver Sun to establish a newspaper distribution depot at the rear of 1319 Regan Avenue. CARRIED

TABLED ITEMS

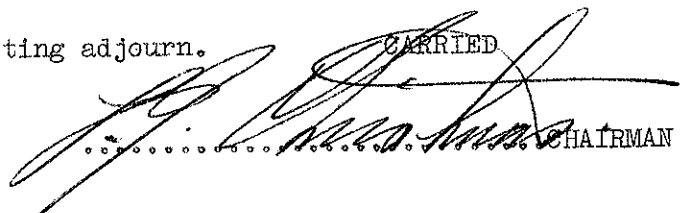
- Notice of the Lower Mainland Regional Planning Bd. of a General Meeting to be held August 24th, 1967
- Notice of the Lower Mainland Regional Planning Bd. of a Regional Transportation to be called

ADJOURNMENT

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. R.J. GAMACHE:

That the Finance Committee meeting adjourn.

CARRIED


CHAIRMAN

Tuesday, August 22nd, 1967
continued

GENERAL MEETING

COUNCIL MINUTES, AUG. 8th APPROVED

MOVED BY CO. R.J. GAMACHE,
SECONDED BY CO. M.J. BUTLER:

1205. That the Minutes of the Regular Meeting held on Tuesday, August 8th, 1967,
be approved. CARRIED

COQUITLAM PRE-SCHOOL CO-OPERATIVE
MEETING IN BOY SCOUT HALL, BLUE MTN. PARK

Co. Hogarth reported that the question of the use of the Boy Scout Hall by the group known as Coquitlam Pre-School Co-Operative, was before the Parks & Recreation Commission which would be meeting tomorrow evening and he felt that this matter should be left with this Commission.

Other members of the Council expressed the desire that the action of the Council should protect the Pre-School Co-Operative group until such time as sufficient quarters were found.

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. D.A. HOGARTH:

1206. That the Parks & Recreation Commission deal with the matter of the Pre-School's use of the Hall as Co. Hogarth stated that their action would determine the matter. CARRIED

MOVED BY CO. J.W. GILMORE,
SECONDED BY CO. M.J. BUTLER:

1207. That the Manager investigate accommodations near the Municipal Hall that would be approved for extension and report.

A letter was received from Mrs. J. Fike, 887 Thermal Drive, in regard to the parents and the work of the Coquitlam Pre-School Co-Operative.

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. M.J. BUTLER:

1208. That this letter be received and filed. CARRIED

APPLICATION TO PURCHASE LAND BY
R. THEROUX

An application was received from Mr. R. Theroux to purchase Lot 9, Blk. 18, Sec. 7, Twp. 40, Plan 2440, being one block north of the municipal sheds on Soball Road.

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. D.A. HOGARTH:

1209. That this application be declined. CARRIED

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. M.J. BUTLER:

1210. That all applications to purchase municipal property where municipal services such as roads and water are not available, be declined by staff with the exception of the industrial properties within the municipality. CARRIED

Tuesday, August 22nd, 1967
continued

LEASE FOR GRAVEL REMOVAL
BY DEEKS-MCBRIDE LTD. FROM
DEPT. OF LANDS

An application has been received from Deeks-McBride Ltd. by the Department of Lands to lease for gravel removal an unsurvey^{ed} portion of Sec. 14, Twp. 39, lying ^{directly} north of Lot 6953.

MOVED BY CO. J.W. GILMORE,
SECONDED BY CO. M.J. BUTLER:

1211. That as this property is not zoned for gravel removal purposes, that the request not be recommended. CARRIED

REQUEST TO PURCHASE CROWN LAND LYING
EAST OF WOOLRIDGE AND SOUTH OF THE
LOUGHEED HIGHWAY

The Municipality was advised that an application had been received to purchase that Ptn. of Lots 6, 9, 10 & 13 lying south of the Lougheed Highway and east of Woolridge, for industrial purposes. This property, being offered by public auction on March 16, 1966 was not acquired, and therefore, is subject to resale.

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. R.J. GAMACHE:

1212. That even though this property is zoned for industrial purposes, the Council wishes to know the intent of the applicant and if it is not offensive and the Council is satisfied, there would be no objection. CARRIED

APPLICATION TO DEPT. OF LANDS BY
PORT COQUITLAM & DISTRICT HUNTING
& FISHING CLUB - TO PURCHASE

MOVED BY CO. R.J. GAMACHE,
SECONDED BY CO. D.A. HOGARTH:

1213. That the Council has no objection to the sale of Lot 7086 to the Port Coquitlam & District Hunting & Fishing Club as outlined in the Department of Lands letter, dated August 17th, 1967, provided that a restriction be placed on the title that the lands be used for recreation purposes only. CARRIED

HIGHWAY ACCESS TO THE WEST 1/2 OF
LOT 31, D.L. 3 etc., PLAN 874 -
ARRELL AUTOMOTIVE - ROCHESTER REALTY

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. R.J. GAMACHE:

1214. That the Department of Highways be written requesting them to reconsider their declining the application for access from the Lougheed Highway to serve the property known as the West 1/2 of Lot 31, lying south of the Lougheed Highway, D.L. 1 & 16, Group 1, Plan 874, as such a ruling, in the opinion of Council, would impede property development in the general area. CARRIED

- continued -

Tuesday, August 22nd, 1967
continued

AMANDA CALLIES - REZONING
1735 & 1719 AUSTIN AVENUE

A letter was received from Amanda Callies asking that Council give consideration to the early rezoning of the properties commonly referred to as 1719 and 1735 Austin Avenue. The Manager reported that this matter had been previously tabled by Council for consideration at a Joint Meeting of the Advisory Planning Commission and Council, the date of which remains to be set. His Worship Reeve Christmas stated that an attempt would be made to have an early meeting jointly between Council and the Advisory Planning Commission in the early part of September.

APPLICATION DIRECTED TO THE CORPORATION
TO PURCHASE NORTH 1/2 of LOT 9, PLAN 1084,
D.L. 361 BY UNDERWOOD MCLELLAN & ASSOCIATES
LTD. FOR ENGINEERED HOMES LTD.

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. M.J. BUTLER:

1215. That the property known as the North 1/2 of Lot 9, D.L. 361, Plan 1084 reported in the name of the Municipality, be searched and appraised and that the Manager report on the status of the agreement with Engineered Homes and other matters pertaining to the purchase of the above property.
CARRIED

GRAVEL TOPPING FOR EXISTING ROAD
SOUTH OF VICTORIA DR. -- KEN JONES

Mr. Jones, being present, spoke to the matter stating that perhaps 100 yds, would make this road serviceable during the winter months and that he was prepared to assist in hauling the gravel.

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. R.J. GAMACHE:

1216. That Mr. Ken Jones be assisted by the supplying of 100 yds. of pit run gravel on the road running south from Victoria Drive to Oliver Road, serving Mr. Jones' Lot No. 16 which is intersecting Oliver Road just west of the intersection of Cedar Drive and Oliver Road, providing Mr. Jones is prepared to haul the gravel from the pit designated by the Engineering Department.
CARRIED

SCHOOL DISTRICT #43 (COQUITLAM) REQUESTING
COQUITLAM CIVIC CENTRE DEVELOPMENT PLAN

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. M.J. BUTLER:

1217. That this request be referred to the Liaison Committee which will meet with the School Board again on the matter and that the School Board be informed that this meeting can be arranged at their convenience.
CARRIED

APPLICATION BY J. H. HOLDSWORTH
FOR PURCHASE OF MUNICIPAL PROPERTY

Mr. J.H. Holdsworth, employed by the Works Yard of the District of Coquitlam, requested purchase of Pcl. "L", D.L. 385, Plan 2144 for the amount of \$7,500 cash, to be used as a residence for homesite under V.L.A.

-- continued --

Tuesday, August 22nd, 1967
continued

The Clerk reported and the Engineer supplied the proposed subdivision of this property that had been appraised last year and when before Council, was withheld from sale.

MOVED BY CO. R.J. GAMACHE,
SECONDED BY CO. J.W. GILMORE:

1218. That this property be not sold. CARRIED

GLENWOOD DEVELOPMENTS LTD. --
ROAD CLOSING BY-LAW No. 1481

Following the resolution of Council and communications of August 11th, Glenwood Developments Ltd. agreed to present to Council a programme of simultaneous registration of subdivision plan and the road dedication.

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. M.J. BUTLER:

1219. That upon the adoption of By-Law 1481 that the plans be delivered to Miss James in trust to be registered simultaneously with plan of road dedication for the alternate access from Schoolhouse Street to Rochester Avenue, it being understood that all costs for legal work and registration be borne by Glenwood Development Ltd. CARRIED

BY-LAW 1481 READ THREE TIMES

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. R.J. GAMACHE:

1220. That "The Corporation of the District of Coquitlam Road Closing By-Law No. 1481, 1967" be read a first time. DECLARED READ

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. R.J. GAMACHE:

1221. That By-Law 1481 be read a second time. DECLARED READ

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. R.J. GAMACHE:

1222. That By-Law 1481 be read a third time. DECLARED READ

REZONING APPLICATION - 533, 537 BLUE
MOUNTAIN STREET

Pursuant to Resolution #1171, Mr. Poul Hansen appeared before Council in connection with the reconsideration of By-Law 1475. Council expressed dissatisfaction with the proposal and reply as provided, covering parking and addition of property adjoining.

FINANCE COMM. MINUTES APPROVED

MOVED BY CO. R.J. GAMACHE,
SECONDED BY CO. D.A. HOGARTH:

1223. That the Finance Committee Minutes of August 22nd, 1967 be approved. CARRIED

Tuesday, August 22nd, 1967
continued

CLERK'S REPORT PURSUANT TO SECTION 589
- LANE PAVING
- ROAD PAVING

The Clerk tabled with Council Statutory Reports required pursuant to Section 589 of the "Municipal Act" having regard for road and lane paving during the 1967 Programme. It was reported to Council that with respect to lanes, Project #39 had failed. It was further reported that Projects #26, 36 and 42 had also failed and it was noted that with respect to Projects #36 and 42 that such failure came about as a result of the Corporation as an owner not being included.

At this time the Clerk drew to the attention of Council that with respect to Project #35, the Municipality had received a letter urging that the paving of the Municipal gravel pit road be not proceeded with at this time. The letter of request came from McQuarrie & Selkirk on behalf of the owners of Lot 30, Sec. 14, Twp. 39, Plan 3022, which requested that consideration be given to lowering of the level of the said road off Pipeline. The letter recognized that the owners of Lot 30 could not impede the progress on its own from proceeding.

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. R.J. GAMACHE:

1224. That Project #35, that is, the paving of the municipal pit road be not considered as a part of the 1967 Local Improvement Paving Programme.
CARRIED

ADOPTION OF STATUTORY REPORTS - SECTION 589

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. D.A. HOGARTH:

1225. That bearing in mind the immediately preceding resolution of Council, that the Statutory Report of the Municipal Clerk having regard for the lane paving and road paving for 1967, be received. CARRIED

SUBDIVISION - EAST 1/2 LOT 3, D.L. 359,
PLAN 4888 - A. FINNIE

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. R.J. GAMACHE:

1226. That the plan of subdivision of the east 1/2 Lot 3, D.L. 359, Plan 4888 as shown on Drawing No. 8-2029A be approved recognizing that the requirement to do so is due to the perimeter ruling of the Municipal Act in which Mr. Finnie be exempt from the provisions of Section 712 of the "Municipal Act" in respect to that subdivision. CARRIED

SUBDIVISION OF LOT 73, PCL. "C", D.L. 384A,
PLAN 30180 BY E. JACOBSON

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. M.J. BUTLER:

1227. That the plan of subdivision of Lot 73 of Pcl. "C", D.L. 384A, Plan 30180 as shown on Drawing No. 8-1436E be approved recognizing that the requirement to do so is due to the perimeter ruling of the "Municipal Act" in which Mr. E. Jacobson be exempt from the provisions of Section 712 of the "Municipal Act" in respect to that subdivision. CARRIED

- continued -

Tuesday, August 22nd, 1967
continued

DRIVEWAY ACCESS -- LAURENTIAN--BEL AIRE

The Assistant Engineer, A.C. Kent, reported in respect to driveway access -- Laurentian-Bel Aire as follows: "That the interests of the ratepayers in Laurentian-Bel Aire could best be served by considering each driveway on its own merits, not by implementing a policy. Driveway openings provided would match existing driveways, without any restrictions of maximum width. Flares are being provided on all driveways and the width of flare on each side would be 1-1/2 feet or greater. Flares would be permitted to cross the extension of the property line, a reasonable amount.

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. R.J. GAMACHE:

1228. That the report of the Assistant Engineer, A.C. Kent, in regard to driveway access, be received. CARRIED

DRIVEWAY ACCESS -- LAURENTIAN--BEL AIRE

Reference to Resolution #1148 instructing Councillor Butler, Chairman of the Public Works Department and the Assistant Engineer, Mr. Kent, to report on driveway accesses.

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. R.J. GAMACHE:

1229. That Councillor Butler be authorized as instructed in Resolution #1148 of August 8th. to proceed as reported on by the Assistant Engineer in future driveway accesses. CARRIED

R.A. LECLAIR APPOINTED
ACTING ASSESSOR

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. M.J. BUTLER:

1230. That upon recommendation of R.R. Sampson that Mr. R.A. LeClair be appointed Acting Assessor pursuant to Section 319 (1) of the "Municipal Act". CARRIED

E.C. MOORE'S POULTRY PROCESSING PLANT

As a result of a letter received from the Simon Fraser Health Unit, dated June 23rd, 1967, Council had previously been advised that in all likelihood the Moore's Poultry Processing Plant would be unable to continue its operation due to Coquitlam being included in a Meat Inspection Area and that the plant would not meet under any circumstances the requirements of the "Meat Inspection Act" of Canada or British Columbia. Now before Council was a letter dated August 8th, 1967 from the Simon Fraser Health Unit which advised that apparently Dr. Kidd, Commissioner of the Department of Agriculture in Victoria, had advised that certain in-plant renovations would bring the Moore establishment to a standard that would permit the operation under the present legislation.

The Manager reported that he had been in touch with Dr. Kidd's office in an effort to determine the extent of the alterations that would be mandatory in order that the Municipality could determine when plans and specifications were submitted for a Building Permit, that only those requirements of Dr. Kidd which arise out of Statute would be permitted. The Manager reported his action in writing to Dr. Kidd, was to satisfy the requirements of Section 705 of the "Municipal Act" which would not allow a nonconforming use to be extended for reasons other than the

Tuesday, August 22nd, 1967
continued

MOORE'S POULTRY PROCESSING PLANT (cont'd.)

statutory requirements as was permitted by the "Municipal Act".

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. M.J. BUTLER:

1231. That the report be received and the correspondence tabled. CARRIED

JACK CEWE LTD. - LEASE OF
GRAVEL PIT

Communication had been received ^{from} Jack Cewe's Ltd. solicitor, Milne, Carmichael & Corbould, asking for a meeting to be arranged to discuss the lease of municipal gravel pit and agreement for the supply of asphalt in return.

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. J.W. GILMORE:

1232. That Mr. Hockey arrange a meeting within the next two weeks with the Board of Works and Council as a whole to meet with Mr. Cewe and his solicitor in regard to this application for gravel. CARRIED

DUVAL COURT & LAURENTIAN-BEL AIRE STORM
SEWER STREET DRAINAGE PROGRAMME

Co. Butler reported that it was found by the Assistant Engineer and himself on Duval Court that the municipal culverts now laid, were being used by Associated Engineers and Fownes Construction Co. in the storm sewer programme and some question was raised as to whether this would function.

Associated Engineers assured the Committee that this would be a saving of \$2,000 and that they would be prepared to put in writing the assurance that it would function.

LANE ALLOWANCE BETWEEN FARROW
STREET AND NORTH ROAD

Further to Resolution #546 of the Municipal Council, 1967, Mr. Hockey reported on the purpose of his request for the cancellation of the lane in anticipation of future use by developers.

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. M.J. BUTLER:

1233. That this matter be tabled and left in abeyance. CARRIED

His Worship left the Council Meeting at 10:15 p.m., leaving the meeting in the Chairmanship of Co. Butler.

- continued -

Tuesday, August 22nd, 1967
continued

COASTLINE CONSTRUCTION CO. RE APPLICATION
TO BUILD APARTMENT - 534, 530, 536 & 540
SMITH AVENUE

The Municipal Manager reported to Council that as a result of Resolution #870 of the Advisory Planning Commission adopted by Council by Resolution #873, 1967 that Coastline Construction Ltd. had been required to submit their plans for the construction of an apartment at 530, 536 & 540 Smith Avenue to the Design Panel. He reported that the rezoning of the property had already taken place. He further reported that Coastline had proceeded to build without first having obtained a Building Permit. It was further reported that the Design Panel had rejected the design proposed by Coastline for the said apartment. The Manager then stated that because he was uncertain of the Municipality's grounds for withholding the Building Permit only because of the Design Panel approval being left, that an opinion from the solicitor had been sought. The solicitor's opinion, dated August 21st, 1967, which advised the Municipality not to hold up the construction work, was read to Council.

Mr. Polus on behalf of Coastline Construction, was present at the meeting and addressed the Council at length. Considerable discussion followed.

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. R.J. GAMACHE:

1234. That Coastline Construction be permitted to secure a Building Permit upon supplying a written undertaking that the poor parking design will be corrected. CARRIED

APPLICATION TO REZONE ON COTTONWOOD
AVENUE BY A. POLUS

Mr. Polus asked permission for himself and the architect to attend the Design Panel and Council referred the matter to Mr. Kent to speak on behalf of Mr. Polus to the Panel and to make such arrangements as he could. CARRIED

DESIGN PANEL COMM. MINUTES, AUG. 17th

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. R.J. GAMACHE:

1235. That the Design Panel Minutes of August 17th, 1967, dealing with application to cancel road allowance at 544 Smith Avenue - zoning application #423 and secondly, application to rezone on Cottonwood Avenue East of North Road - zoning application #477, be received and approved. CARRIED

PUBLIC HEARING MINUTES, AUG. 9th

Clause 1. That Lot 122, Blk. 3, D.L. 3, Plan 31296 being 976 Edgar Avenue, be rezoned from Residential Low Density (R-1) to R-2 for duplex.

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. R.J. GAMACHE:

1236. That this application be referred to by-law. CARRIED
- Clause 2. That Part of Blk. 25, D.L. 9, Plan 12087 and Lot 5, Blk. 25, D.L. 9, Plan 12204 being 628 and 634 Clarke Road, be rezoned from Residential Medium Density (R-2) to RM 2 for apartments.

Tuesday, August 22nd, 1967
continued

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. J.W. GILMORE:

1237. That the application be asked to file plans with the Design Panel and then report to Council. CARRIED

Clause 3. That the East 1/2 of Lot 1, of the S.W. 1/4 of the South 1/2 of D.L. 7, Plan 6422 located east off North Road on the north side of Ebert Avenue, be rezoned from R-1 to RM 2 for apartments.

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. R.J. GAMACHE:

1238. That this application be declined. CARRIED

Clause 4. That Pt. South of the Lougheed Highway of the West 1/2 of Lot 31, D.L. 3 etc., Plan 874 be rezoned from Local Commercial (C-2) to Service Commercial for an Automotive Parts Department and Machine Shop.

As this application had been withdrawn by the applicant because of the Department of Highways rejection of access, that the matter be tabled.

Clause 5. That Clause 2 of By-Law 1028 be amended by adding thereto after the words "flanking street" in the last line thereof, the following:

"subject however that where the said corner lot (s) abut (s) any other zone, with or without an intervening road or lane, a minimum sideyard of (10) ten feet adjacent to the flanking street shall be provided."

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. R.J. GAMACHE:

1239. That this application for amendment to By-Law 1028, be referred to by-law. CARRIED

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. R.J. GAMACHE:

1239. That the Public Hearing Minutes of August 9th, dealt with clause by clause, be approved. CARRIED

The Clerk stated that a list of matters before the Advisory Planning Commission had been tabled with Council but that time would not permit this to be dealt with other than to possibly set a date, in which His Worship had already stated such a meeting would be called early in September, jointly with Council and the Advisory Planning Commission.

BY-LAW - DIST. OF COQUITLAM LOCAL IMPROVEMENT
INITIATIVE CONSTRUCTION BY-LAW 1484, 1967

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. R.J. GAMACHE:

1240. That By-Law 1484, a By-Law to authorize the construction of asphalt pavement on certain streets in the municipality as a Local Improvement upon the Initiative Plan at a total cost of \$88,387.75 with the Corporation's share

Tuesday, August 22nd, 1967
continued

BY-LAW 1484 (cont'd.)

of \$32,229.39, be read the first time. DECLARED READ

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. R.J. GAMACHE:

1241. That By-Law 1484 be read the second time. DECLARED READ

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. R.J. GAMACHE:

1242. That By-Law 1484 be read the third time. DECLARED READ

DIST. OF COQUITLAM LOCAL IMPROVEMENT
INITIATIVE CONSTRUCTION BY-LAW 1485, 1967

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. R.J. GAMACHE:

1243. That a by-law to authorize the construction of asphalt pavement on certain streets in the municipality as a Local Improvement upon the Initiative Plan shown on Schedule X to By-Law 1485 in the amount of \$2,489.30, the Corporation's share being \$373.37, be read the first time. DECLARED READ

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. R.J. GAMACHE:

1244. That By-Law 1485 be read the second time. DECLARED READ

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. R.J. GAMACHE:

1245. That By-Law 1485 be read the third time. DECLARED READ

DIST. OF COQUITLAM PROCEDURE AMENDMENT
BY-LAW NO. 1486, 1967

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. J.W. GILMORE:

1246. That "District of Coquitlam Procedure Amendment By-Law No. 1486, 1967" be read a first time. DECLARED READ

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. J.W. GILMORE:

1247. That By-Law 1486 be read a second time. DECLARED READ

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. J.W. GILMORE:

1248. That By-Law 1486 be read a third time. DECLARED READ

1967 U.B.C. ANNUAL CONVENTION DELEGATES

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. J.W. GILMORE:

1249. That Resolution #509 be rescinded and that the following resolution be passed replacing same.

Tuesday, August 22nd, 1967
continued

That Resolution #509 be rescinded and that Mr. R.A. LeClair, Manager,
be appointed a voting delegate to the forthcoming convention of the U.B.C.M.
to be held in Prince George. CARRIED

ITEMS ON THE AGENDA NOT DEALT WITH

The following items which were placed on the Order of Business of Council
for their meeting of August 22nd, 1967, were not dealt with due to the
lack of time:

- Agreement Ratification By-Law No. 1480
- Building Amendment By-Law No. 1482
- Litter & Desecration Prohibition By-Law No. 1483
- Zoning Amendment By-Law No. 1470
- Zoning Amendment By-Law No. 1473
- Zoning Amendment By-Law No. 1476
- Zoning Amendment By-Law No. 1478

TABLED ITEMS


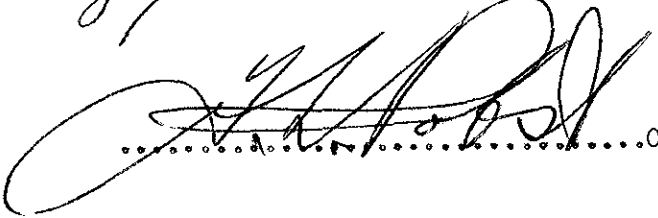
The Clerk tabled the following items:

- Notice from Engineering re Closure of Scott Creek Bridge
- Building Inspector reports on Building Permits for July
- Thank You card from Janet Wood
- In Appreciation card from Mr. & Mrs. Butler
- Booklet re U.B.C.M. Convention at Prince George
- Water Resources Service Annual Report - 1966
- Forest Service re Consent for Right of Way
- Lower Mainland Municipal Assoc. Notice of Meeting - August 29, 1967

ADJOURNMENT

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. R.J. GAMACHE:

That the meeting adjourn. Time - 11:00 p.m. CARRIED


REEVE

CLERK

Tuesday, August 29th, 1967,
630 Poirier Street,
Coquitlam, B. C.



A Special Meeting of the Council of the Corporation of the District of Coquitlam was held at the Social Recreation Centre, 630 Poirier Street, Coquitlam, B. C. on Tuesday, August 29th, 1967. All Members of Council were present save Co. Butler and Co. Rose.

T. KLASSEN APPOINTED ACTING MUNICIPAL CLERK

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. J. D. VALLANCE:

1250. That T. Klassen be appointed Acting Municipal Clerk for the purpose of recording minutes, signing by-laws and attending to correspondence on matters arising from the Special Meeting of Council held August 29th, 1967.

CARRIED

COUNCIL MINUTES AUGUST 22ND APPROVED

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. J. W. GILMORE:

1251. That the Minutes of the Regular Meeting held on Tuesday, August 22nd, 1967 be approved.

CARRIED

SPORTS CENTRE COMMISSION MINUTES
AUGUST 3rd, 1967 APPROVED

MOVED BY CO. J. W. GILMORE
SECONDED BY CO. R. J. GAMACHE:

1252. That the Minutes of the Sports Centre Commission of their meeting held August 3rd, 1967 be approved.

CARRIED

SUBDIVISION COMMITTEE MINUTES APPROVED

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. R. J. GAMACHE:

1253. That the Minutes of the Subdivision Committee of their meetings held on July 12th, 1967, July 21st, 1967, August 9th, 1967 and August 16th, 1967 be approved.

CARRIED

BURKE MOUNTAIN LEASE -
LOT 170 APPROVED

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. R. J. GAMACHE:

1254. That lease of Lot 170, Burke Mountain Ski Village to Mr. G. A. Ralph of 6218 - 148th Street, North Surrey be signed and sealed by the Officer of the Corporation.

CARRIED

August 29th, 1967,
continued.

BY-LAW NO. 1483 READ THREE TIMES

Considerable discussion took place regarding who would be the officer of the Municipality responsible for the enforcement of said by-law. It was generally agreed that the responsibility would be that of the License Inspector.

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. R. J. GAMACHE:

1255. That "Litter and Desecration Prohibition By-Law No. 1483, 1967" be read a first time.

DECLARED READ

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. R. J. GAMACHE:

1256. That By-Law No. 1483 be read a second time.

DECLARED READ

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. R. J. GAMACHE:

1257. That By-Law No. 1483 be read a third time.

DECLARED READ

BY-LAW NO. 1482 READ THREE TIMES

MOVED BY CO. R. J. GAMACHE
SECONDED BY CO. D. A. HOGARTH:

1258. That "The District of Coquitlam Building Amendment By-Law No. 1482, 1967" be read a first time.

DECLARED READ

MOVED BY CO. R. J. GAMACHE
SECONDED BY CO. D. A. HOGARTH:

1259. That By-Law No. 1482 be read a second time.

DECLARED READ

MOVED BY CO. R. J. GAMACHE
SECONDED BY CO. D. A. HOGARTH

1260. That By-Law No. 1482 be read a third time.

DECLARED READ

BY-LAW NO. 1487 READ THREE TIMES

MOVED BY CO. R. J. GAMACHE
SECONDED BY CO. J. D. VALLANCE:

1261. That "The District of Coquitlam Zoning Amendment By-Law No. 1487, 1967" be read a first time.

DECLARED READ

MOVED BY CO. R. J. GAMACHE
SECONDED BY CO. J. D. VALLANCE:

1262. That By-Law No. 1487 be read a second time.

DECLARED READ

Tuesday, August 29th, 1967,
continued.

MOVED BY CO. R. J. GAMACHE
SECONDED BY CO. J. D. VALLANCE:

1263. That By-Law No. 1487 be read a third time.

DECLARED READ

BY-LAW NO. 1488 READ THREE TIMES

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. R. J. GAMACHE:

1264. That "The District of Coquitlam Zoning Amendment
By-Law No. 1488, 1967" be read a first time.

DECLARED READ

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. R. J. GAMACHE:

1265. That By-Law No. 1488 be read a second time.

DECLARED READ

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. R. J. GAMACHE:

1266. That By-Law No. 1488 be read a third time.

DECLARED READ

BY-LAW NO. 1470 RECONSIDERED
AND FINALLY PASSED AND ADOPTED

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. J. D. VALLANCE:

1267. That "The District of Coquitlam Zoning Amendment
By-Law No. 1470, 1967" be reconsidered, finally
passed and adopted and the Seal of the Corporation
affixed.

CARRIED

BY-LAW NO. 1473 TABLED

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. J. D. VALLANCE:

1268. That "The District of Coquitlam Zoning Amendment
By-Law No. 1473, 1967" be tabled until plans are
presented and that Council give consideration as to how
the enforcement of the plans proposed will be pursued.

CARRIED

HIGH RISE APARTMENT SITE -
LOUGHEED AND ROCHESTER

Considerable discussion took place as regards the property
being advertised for sale situated at the intersection of the
Lougheed Highway and Rochester Avenue. Concern was
expressed over the fact that this parcel of land had been
rezoned on the premise that the applicant at the time was
to develop the property by constructing a high-rise
apartment of a certain type.

Tuesday, August 29th, 1967,
continued.

HIGH-RISE APARTMENT SITE (continued)

Since the property had been rezoned the property had been advertised for sale and Council felt that Council may be hard put to enforce the development of a certain type of apartment on that site. In this connection therefore, Council ruled that any application for a Building Permit on the site in question be referred by the Building Inspector to His Worship Reeve Christmas and the Manager.

POLICY RE PRESENTATION OF PLANS FOR USE HIGHER THAN DUPLEX

A general consensus of opinion was expressed by Council that prior to rezoning any land for residential use of higher density than duplex zoning, that plans be presented to Council for their prior approval.

BY-LAW 1476 RECONSIDERED AND FINALLY PASSED AND ADOPTED

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. J. D. VALLANCE:

- 1269. That "The District of Coquitlam Zoning Amendment By-Law No. 1476, 1967" be reconsidered and finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

BY-LAW NO. 1478 RECONSIDERED AND FINALLY PASSED

MOVED BY CO. R. J. GAMACHE
SECONDED BY CO. D. A. HOGARTH:

- 1270. That "The District of Coquitlam Zoning Amendment By-Law No. 1478, 1967" be reconsidered and finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

BY-LAW NO. 1475 TABLED

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. J. W. GILMORE:

- 1271. That "The District of Coquitlam Zoning Amendment By-Law No. 1475, 1967" be tabled pending receipt of report from planners with regard to adequate parking provision.

CARRIED

BY-LAW NO. 1481 RE CONSIDERED AND FINALLY PASSED

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. R. J. GAMACHE:

- 1272. That "The Corporation of the District of Coquitlam Road Closing By-Law No. 1481, 1967" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

Tuesday, August 29th, 1967,
continued.

BY-LAW NO. 1484 FINALLY RECONSIDERED
AND PASSED

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. R. J. GAMACHE:

1273. That "District of Coquitlam Local Improvement Paving Initiative Construction By-Law No. 1484, 1967" be reconsidered and finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

BY-LAW NO. 1485 RECONSIDERED AND
FINALLY PASSED

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. R. J. GAMACHE:

1274. That the "District of Coquitlam Local Improvement Paving Initiative Construction By-Law No. 1485, 1967" be reconsidered and finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

BY-LAW NO. 1486 RECONSIDERED
AND FINALLY PASSED

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. R. J. GAMACHE:

1275. That the "District of Coquitlam Procedure Amendment By-Law No. 1486, 1967" be reconsidered and finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

CO. GILMORE REPORTS -
REGIONAL HOUSING

Co. Gilmore gave a report on the meeting recently attended in the City of Nanaimo in regard to public housing. He pointed out the benefits of proceeding under Section 35(a) which is the system favoured by the Provincial Government. He reviewed the desirability under certain circumstances to proceed under Section 35(d). Co. Gilmore pointed out however that the Provincial Government would not favour extensive use of 35(d) for public housing. His report covered the sociological aspects of concentrating public housing in a municipality such as Coquitlam, where land is still available at a lower cost. He pointed out that while small units of public housing were good they were not feasible from an administration and management point of view. He spoke of individual municipalities being able to proceed with low cost housing and that a provincial management committee had been set up comprising of two provincial representatives, two C. M. H. C. representatives, all four of which were

Tuesday, August 29th, 1967,
continued.

REGIONAL HOUSING (continued)

permanent appointees and that with respect to each particular municipality a non-permanent municipal appointee could be named. He described the system whereby the Municipality of Saanich were presently purchasing homes under Section 35(a) but that such a system did not provide new housing. He concluded his remarks by stating the before public housing could proceed to any extent in Coquitlam it would be desirable to have a Planning Department set up.

APPOINTMENT TO ADVISORY PLANNING COMMISSION

MOVED BY CO. R. J. GAMACHE

SECONDED BY CO. J. D. VALLANCE:

1276. That Mr. Frederick Jones of 859 Baker Drive, Coquitlam be appointed to the Advisory Planning Commission.

CARRIED

TABLED ITEMS

The Clerk tabled the following items:

- Amendments to the Municipal Act
- Thompson & MacDonald announcing law partnership
- Greater Vancouver Sewerage and Drainage District Minutes - August 10, 1967
- Minutes of Annual Conference of Municipal Officers Association of B. C.
- Minutes of Board Meeting School District No. 43 - August 10, 1967
- Senior Citizen Housing Project - Maillardville

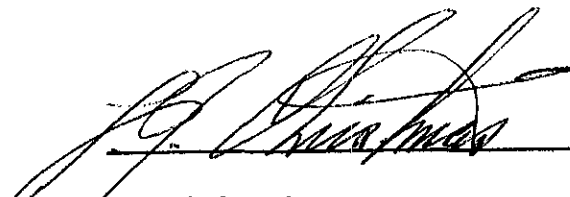
ADJOURNMENT

MOVED BY CO. D. A. HOGARTH

SECONDED BY CO. J. D. VALLANCE:

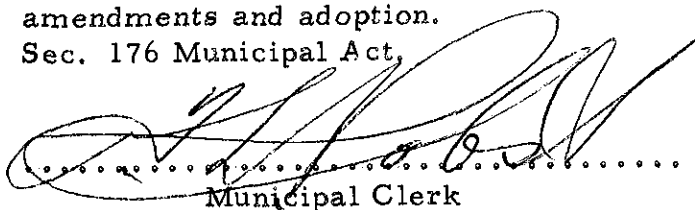
That the Council adjourn to Committee of the Whole.

CARRIED



REEVE

I hereby certify that I have recorded the above Minutes of Special Meeting of Council held August 29th, 1967 as instructed, subject to amendments and adoption.
Sec. 176 Municipal Act.


.....
Municipal Clerk

Tuesday, September 5th, 1967
630 Poirier Street,
Coquitlam, B.C.



The Regular Meeting of the Municipal Council of the Corporation of the District of Coquitlam was held in the Arts and Crafts Room of the Social Recreation Centre, 630 Poirier Street, Coquitlam, B.C. on Tuesday, September 5th, 1967 at 7:30 p.m. with all members of Council present save Co. Rose and Co. Butler. The Manager, Clerk and Engineering Supervisor were also present.

FINANCE COMMITTEE

The Finance Committee of the Municipal Council of The Corporation of the District of Coquitlam met in the Committee Room of the Social Recreation Centre at 7 p.m. on Tuesday, September 5th, 1967. All members of the Council were present along with the Manager and the Municipal Clerk.

DISBURSEMENTS APPROVED

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. J.D. VALLANCE:

1277. That the following disbursements as approved by Department Heads and officials, be received, approved and cheques issued to cover:-

General Gov't. Expense Cheques #6235 to #6308	\$167,310.00
General Gov't. Payroll period ending August 25, 1967	\$34,120.90
Recreation Dept. Payroll ending August 25, 1967	\$10,120.01
Sports Centre Payroll period ending August 24, 1967	\$1,395.95

CARRIED

WATER SERVICE CONNECTION REFUNDS

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. J.D. VALLANCE:

1278. That water service refund in the amount of \$105.00 be made to Noort Bros. Construction Company, 7833 Stanley Street, Burnaby, B.C., as recommended by the Engineering Supervisor. CARRIED

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. J.D. VALLANCE:

1279. That a refund of \$105.00 be made to Radatzke Construction Co., 730 Dansey Avenue, New Westminster, as recommended by the Engineering Supervisor. CARRIED

PERFORMANCE BOND REFUND TO VARIOUS CONTRACTORS

MOVED BY CO. J.D. VALLANCE,
SECONDED BY CO. D.A. HOGARTH:

1280. That \$100 bonds be returned to the undermentioned contractors as recommended by Mr. N. Wainman, Building Inspector:-

<u>Permit No.</u>	<u>Building Address</u>	<u>Bond to be returned to</u>
6055	2055 Hillside Avenue	H. Schmidt, 614 Victor Street, New Westminster
6109	1114 Como Lake Avenue	Vollman Construction, 418 Louellen Street, New Westminster
6209	89 Denman Court	H. Schmidt, 614 Victor Street, New Westminster
6131	2051 Winslow Avenue	County Homes Limited, 4600 E. Hastings, Burnaby 2, B.C.

CARRIED

Tuesday, September 5th
continued

BOND REFUND RE DWELLINGS MOVED
- G.M. & H.T. FURNESS

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. J.D. VALLANCE:

1281. That Mr. & Mrs. Furness be returned their bond of \$400.00 each in connection with the dwelling moved to 839 and 831 Greene Road, as approved by the Building Inspector. CARRIED

BOND DEPOSIT REFUND RE SUBDIVISION
LOT 6, S. 1/2 BLK. 14, D.L. 357, PLAN 19287

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. J.D. VALLANCE:

1282. That a refund be made to Mr. G.J. Morisseau, 560 Berry Street, in the amount of \$150.00 as recommended by the Engineering Supervisor, as the work on the subdivision has now been completed. CARRIED

REFUND OF BOND DEPOSIT -
B.C. GOLF CLUB LTD.

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. J.D. VALLANCE:

1283. That the recommended refund of \$15,262.50 to B.C. Golf Club Ltd., 771 Austin Avenue, be referred back to the Engineering Supervisor to check details of the subdivision and the work completed and if found to his satisfaction, that the refund be proceeded with and reported on at the next Council Meeting. CARRIED

REFUND OF SEWER CONNECTION PERMIT FEES

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. J.D. VALLANCE:

1284. That the undermentioned refunds of \$10.00 be made to:
- Farwest Developments Ltd., 4553 Kingsway, Burnaby 1 as permits issued in error. Permit #8228 - \$10.00 Permit #8227 - \$10.00
CARRIED

TAX REFUNDS

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. J.D. VALLANCE:

1285. That the list of refunds dated September 5th, 1967, approved by the Tax Department in a total amount of \$9,090.20, be approved and cheques be issued to cover. CARRIED

REBATE OF C.G.A. COURSE
FEES TO R. RAMSEY

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. J.D. VALLANCE:

1286. That as recommended by the Deputy Treasurer, Mr. Richard J. Ramsey be granted 75% of fees paid in regard to his Certified General Accountant's examination, having obtained a mark of 65% in Accounting, 99% in Statistics and 83% in Law, the recommended refund of

Tuesday, September 5th, 1967
continued

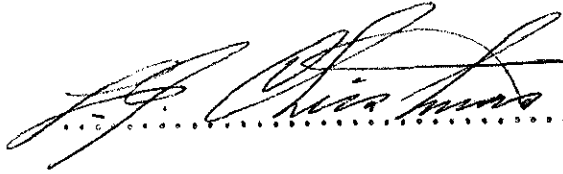
\$112.50 be approved.

CARRIED

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. J.D. VALLANCE:

That the Finance Committee meeting adjourn.

CARRIED

.....CHAIRMAN

GENERAL MEETING

COUNCIL MINUTES, AUG. 29th APPROVED

MOVED BY CO. J.D. VALLANCE,
SECONDED BY CO. D.A. HOGARTH:

1287. That the Minutes of the Special Meeting of the Municipal Council of August 29th, be approved. CARRIED

FINANCE MEETING, SEPT. 5th APPROVED

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. J.D. VALLANCE:

1288. That the Minutes of the Finance Committee of September 5th be approved subject to the Engineer reporting on the refund to the Vancouver Golf & Country Club. CARRIED

PETITIONS & DELEGATIONS

PETITION OF 18 RATEPAYERS IN THE VICINITY OF EBERT - FOSTER - ASPEN, 500 BLOCK, ASKING FOR ACCESS TO BROOKMERE SCHOOL FOR THEIR CHILDREN

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. J.D. VALLANCE:

1289. That the Manager be authorized to negotiate or expropriate if necessary, a 5 ft. easement over the largest lot below Ebert near the stream. CARRIED

MR. BINDERT, REPRESENTED BY HIS SOLICITOR MR. GRAY, PRESENTED MR. BINDERT'S CLAIM FOR COUNCIL ASSISTANCE IN A CASE NOW CONSIDERED OUT OF COURT

After much discussion His Worship requested the matter referred to the next Committee of the Whole when a full Council would be present.

ALLEY ESTATES LTD. SUBMISSION RE COMMERCIAL PROPERTIES

A brief was submitted by Mr. J.F. Alley regarding subdivision of commercial properties into 33 ft. lots, after which he spoke to the matter and recommended Council consider this aspect of subdivisions.

Tuesday, September 5th, 1967
continued

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. R.J. GAMACHE:

1290. That the matter be referred to the Advisory Planning Commission with a copy of the brief for their report. CARRIED

PUBLIC HEARING REQUEST

Mr. J.F. Alley requested a Public Hearing to be called as an application for 611 Smith Avenue was pending Council's consideration of a suitable date.

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. R.J. GAMACHE:

1291. That a Public Hearing be called for Thursday, September 14th at 7:30 p.m. and that in the future the Manager set dates for Hearings suitable to Council. CARRIED

THE MUNICIPAL MANAGER'S REPORTS
WERE THEN PRESENTED AS FOLLOWS

1. On 2488 Austin Avenue - Untidy Premises
The Manager's Report was for information only.
2. On General Information Pamphlet Being Prepared
The Manager's Report explained progress for information and requesting Council's assistance by suggestions on the matter.
3. On Wildwood Mobilehome Park - P. Allinger, Manager
For information on progress and communication with Mr. Allinger to be included in the next sewer area and action taken by the Engineering Office for a Feasibility Study, producing estimated costs.
4. On Permanent Firemen Selection & the Setting Up of a Selection Committee where a recommendation for such a Selection Board was recommended
5. Sale of Lot 87, D.L. 368, Plan 28564

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. R.J. GAMACHE:

1292. That Lot 87 be sold with an upset price of \$5000 and that the 6% interest commence at the date of sale. CARRIED

6. On Complaint of a Mr. R.A. Behl
This was for information of Council.
7. On Industrial Inquiry in which the Manager supported his report with a sketch of the property lying south of the C.P.R. track, adjacent to the City of Port Coquitlam, west of the City of Port Coquitlam and north of the Coquitlam River and suggested that the zoning matter should be referred to the Advisory Planning Commission and the land zoned General Industrial area

Tuesday, September 5th, 1967
continued

MANAGER'S REPORT (cont'd.)

MOVED BY CO. J.D. VALLANCE,
SECONDED BY CO. R.J. GAMACHE:

1293. That the matter be referred to the Engineering Department to study the feasible access and services and to report to Council. CARRIED

8. On Planning Department for Coquitlam

MOVED BY CO. J.D. VALLANCE,
SECONDED BY CO. R.J. GAMACHE:

1294. That we advertise and hire one Planner now along with the services of Mr. Buchanan of the Lower Mainland Regional Planning Board, who would be retained. CARRIED

9. On Anti Noise - Sundays & Holidays

Considerable discussion took place in regard to special action for Sundays and holidays and the operation of the "Lord's Day Alliance Act" and the enforcement by the Police and the laying of charges with authority of the Attorney-General.

10. Publish "Notice of Intention to Sell Land" to Kay-Son Steel in form recommended by Solicitor

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. R.J. GAMACHE:

1295. That we proceed to publish a "Notice of Intention to Sell Land" to Kay-Son Steel in the form recommended by the Solicitor. CARRIED

11. On Sale of Bonds - By-Laws
1423, 1441, 1442 and recommendation of the Manager that the time for sale be extended the brokers a further two weeks

MOVED BY CO. M.W. GILMORE,
SECONDED BY CO. J.D. VALLANCE:

1296. That the brokers be granted two weeks extension. CARRIED

A further matter of parking on Blue Mountain Street was referred to the next Council Meeting for Manager's Report.

WILMOT STREET PETITION RE
SPEED ZONE

Constable James Maitland on behalf of the Wilmot Street area, presented a petition that had been circulated where the signatures were appended to the following:-

"We feel that due to the planned increase in width of this street, to in fact 36 feet curb to curb, the necessity of governing speed is applicable. Not only will this increase in width tend to tempt the now heavy flow of traffic to travel faster, it will also allow visitors or guests to park their vehicles on the street. These two factors alone are frightening, ie. An unquestionable quantity of children on this street, both pre-school and school age.

Tuesday, September 5th, 1967
continued

WILMOT STREET PETITION (cont'd.)

Therefore, it is with great anxiety that we request that the following be instituted:

- 1) Controlled speed ramps or racks to a rated speed of 25 m.p.h. Same to be placed as seen fit by engineer.
- 2) Posted signs at each end of the street governing speed to 25 m.p.h. and warning of speed marks."

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. R.J. GAMACHE:

1297. That this be referred to the Board of Works to be installed concave if feasible to overcome the snowplowing in winter but if the construction of the ramp is more desirable, it be left with the Engineering Department.
CARRIED

COQUITLAM CIVIC EMPLOYEES PENSION
PLAN - 15 MEMBERS OPTING OUT

Communication had been received from Ian McKenzie of the firm of Meredith, Marshall, McConnell & Scott, stating that he was acting on behalf of the employees of the District of Coquitlam and had been instructed to proceed to institute legal proceedings forthwith.

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. R.J. GAMACHE:

1298. That we acknowledge Mr. Ian McKenzie's letter and have our solicitor instructed on our behalf to accept service of any proceedings and that we will abide by the matter.
CARRIED

APPLICATIONS TO REZONE

The three parcels undermentioned described in the Manager's Report of September 5th and suggested by the Manager referred to rezoning, described as that Portion of D.L. 378, Group 1, shown red on Plan with fee deposited No. 24591F; along with Pt. of 4 acres more or less, Lot 378, Group 1, shown outlined in red on Sketch 7392, N.W.D. and all that Portion of D.L. 370, Group 1, lying south and east of the right-of-way of the C.P.R., shown red on Plan 15683A except firstly that Portion shown on Plan 24591F, secondly Pcl. "E" referred to on Plan 7392, to be rezoned M-1 General Industrial.

MOVED BY CO. J.D. VALLANCE,
SECONDED BY CO. M.W. GILMORE:

1299. That the three applications as suggested by the Manager, be referred to the Advisory Planning Commission for their consideration.
CARRIED

APPLICATION BY CASSADY, INSLEY, CASSADY
& LAUENER, SOLICITORS FOR NORMAN MOSCONE
TO REZONE LOT 88, D.L. 109, PLAN 28325, FROM
DUPLEX TO RM-1 FOR A MULTIPLE FAMILY FOURPLEX

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. J.D. VALLANCE:

1300. That this be referred to the Advisory Planning Commission. CARRIED

Tuesday, September 5th, 1967
continued

MR. L. VILLENEUVE DESIRING TO
REZONE LOT "B", BLK. "F", D.L. 3
ETC., PLAN 6927 AT 835 EDGAR AVE.
FROM R-1 to DUPLEX R-2

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. R.J. GAMACHE:

1301. That this be referred to the Advisory Planning Commission. CARRIED

APPROVAL OF SITING OF GARAGE
- CHARLES CALDWELL

A plan of a Pcl. 80 of Blk. 39, D.L. 9, Sk. 11133 was presented showing a garage 1.35 ft. from the property line.

The Clerk reported that a search had been made and that the Municipality had approved the subdivision on July 28th, 1947 following a Building Permit having been issued on March 21st, 1947, during which time it was not required to show the siting of buildings and that for mortgage purposes a statement was required to the effect that the Municipality would not require the present owners to move or take action in regard to the violation.

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. R.J. GAMACHE:

1302. That no action will be taken for the siting by the present owners or previous owners and a certificate be supplied accordingly. CARRIED

OFFICIAL REGIONAL PLAN - L.M.R.P.B.
AMENDMENT APPLICATION #6 - 1967

The Executive Director presented on behalf of North Vancouver District Council an amendment to the Official Regional Plan showing minor boundary adjustments and limited use reserve areas for ratification of all member municipalities.

MOVED BY CO. R.J. GAMACHE,
SECONDED BY CO. J.D. VALLANCE:

1303. That the Municipality of Coquitlam approve the application to amend the Official Regional Plan of the Lower Mainland planning area in this regard. Co. Hogarth registered opposition.

CARRIED

CROWN ZELLERBACH BLDG. MATERIALS LTD.,
DATED AUG. 30th REPORTING ON THE POLLUTION
CONTROL & SUPPLIED THE MUNICIPALITY FOR
INFORMATION TO ITS LOCAL CITIZENS WERE THEY
TO ENQUIRE.

In the communication dated August 30th, 1967 reference was made to the work over the past ten years by Fraser Mills installing of \$650,000 equipment and indirectly \$1,500,000 in the modification of production to control pollution. They reported that cinder collecting equipment and the pollution from the operation is very effective and that they will continue to be alert to all possible development of improved methods of air pollution control and make use of these should the need exist.

- continued -

Tuesday, September 5th, 1967
continued

MOVED BY CO. R.J. GAMACHE,
SECONDED BY CO. J.D. VALLANCE:

1304. That the communication of August 30th, 1967 be received and filed.

CARRIED

LETTERS

DIST. SUPERINTENDENT OF SCHOOLS,
R.B. STIBBS RE CENTENNIAL YOUTH
TRAVEL COMMITTEE

Mr. Stibbs reported that the hospitality extended by the Reeve and Council to the visiting students from Trois Rivieres and the reception luncheon was very appropriate and thoroughly enjoyed by the students.

MOVED BY CO. R.J. GAMACHE,
SECONDED BY CO. D.A. HOGARTH:

1305. That the communication of appreciation be received and filed.

CARRIED

JOINT UNDERTAKING TO RAISE ROCHESTER
AVE. BETWEEN SCHOOLHOUSE & LAVAL STREET

The matter of participation between the Parks Board and the Board of Works was referred to the Reeve to investigate the Budget in this regard and to contact the Chairman of the Board of Works and the Commission.

REPLACEMENT ON ADVISORY PLANNING
COMMISSION - MR. R. STIBBS

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. J.W. GILMORE:

1306. That the Reeve's suggestion that Mr. Nelson, who is taking Mr. Stibb's place, be appointed representative on the Advisory Planning Commission, be approved.

CARRIED

SEWERAGE TREATMENT & POLLUTION
CONTROL BOARD

Communication under date of August 25th, 1967 from the Department of Municipal Affairs over the signature of J.D. Baird, Assistant Deputy Minister, to all municipalities stating that on August 25th the Hon. D.R.J. Campbell, Minister of Municipal Affairs, issued a press release and that Mr. Hockey's reply as to the method of sewer treatment within the District of Coquitlam, be received along with this communication.

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. R.J. GAMACHE:

1307. That the Department of Municipal Affairs be advised of the situation as laid out by Mr. Hockey, Engineering Supervisor, regarding sewer treatment and our relationship with the Greater Vancouver Sewerage & Drainage District.

CARRIED

- continued -

Tuesday, September 5th, 1967
continued

DISTRIBUTION OF COUNCIL MINUTES

A request having been received, the Labour Council, 202 Blackburn Street, New Westminster, was placed on the list of receiving Minutes of the Municipal Council in accord with Resolution #146, 1966.

STOP SIGNS RECOMMENDED BY ENGINEERING
DEPARTMENT & R.C.M.P. TRAFFIC DIVISION
WINSLOW AVE. & DRAYCOTT ST.
WINSLOW AVE. & LINTON ST.
WINSLOW AVE. & HILLCREST ST.
WINSLOW AVE. & MIDVALE ST.
HAILEY ST. & REGAN AVE.
TOWNLEY ST. & REGAN AVE.

MOVED BY CO. R.J. GAMACHE,
SECONDED BY CO. D.A. HOGARTH:

1308. That the recommended stop signs be so installed at Winslow Avenue & Draycott Street opposing Draycott Street; Winslow Avenue & Linton Street opposing westbound traffic on Winslow Avenue; Winslow Avenue & Hillcrest Street opposing eastbound traffic on Winslow Avenue; Winslow Avenue & Midvale Street opposing southbound traffic on Midvale Street; Hailey Street & Regan Avenue opposing traffic on Hailey Street; and Townley Street & Regan Avenue opposing traffic on Townley Street. CARRIED

PRESENTATION IN CONSIDERATION OF
REPORTS OF COMMITTEES

COMM. OF THE WHOLE OF COUNCIL, AUG. 29th

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. J.W. GILMORE:

1309. That the Minutes of the Committee of the Whole Meeting of August 29th, 1967, be approved. CARRIED

MINUTES - DIST. OF COQUITLAM PARKS
& RECREATION COMM., AUG. 23rd

MOVED BY CO. J.W. GILMORE,
SECONDED BY CO. D.A. HOGARTH:

1310. That the Parks & Recreation Commission Minutes of August 23rd, 1967, be received. CARRIED

SUBDIVISION COMM. MINUTES, AUG. 30th

MOVED BY CO. J.D. VALLANCE,
SECONDED BY CO. J.W. GILMORE:

1311. That the Minutes of the Regular Meeting of the Subdivision Committee of August 30th, 1967, be approved. CARRIED

CROSSWALKS - BRUNETTE & LOUGHEED HWY.

The Engineer informed the Clerk that traffic light malfunction at the junction of Brunette Avenue and Lougheed Highway, could be phoned through to 521-9641, which is the B.C. Department of Highways, New Westminster District Office, for immediate attention.

Tuesday, September 5th, 1967
continued

INTRODUCTION & READING OF BY-LAWS

By-Law 1480, confirming an Agreement between the District of Coquitlam and Port Moody-Coquitlam Development Co., was tabled awaiting three-fourths majority of Council.

BY-LAW NO. 1489 - DISTRICT OF COQUITLAM
SOIL, SAND, GRAVEL, ROCK & OTHER SUBSTANCE
OF WHICH LAND IS COMPOSED REMOVAL BY-LAW

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. J.W. GILMORE:

1312. That By-Law No. 1489 be read a first time. DECLARED READ

MOVED BY CO. J.W. GILMORE,
SECONDED BY CO. D.A. HOGARTH:

1312. That By-Law No. 1489 be declared read a second time. DECLARED READ

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. J.W. GILMORE:

1313. That By-Law No. 1489 be declared read the third time. DECLARED READ

WATERMAIN EXTENSION BY-LAW NO. 1413

The Manager made comment that this By-Law had had the amendments and discussions had been completed although Victoria's Department of Municipal Affairs has not approved.

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. R.J. GAMACHE:

1314. That By-Law No. 1413 being "Watermain Extension By-Law No. 1413, 1967", be read the first time. DECLARED READ

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. R.J. GAMACHE:

1315. That By-Law No. 1413 be read the second time. DECLARED READ

MOVED BY CO. R.J. GAMACHE,
SECONDED BY CO. D.A. HOGARTH:

1316. That By-Law No. 1413 be read the third time. DECLARED READ

RECONSIDERATION OF BY-LAWS

ZONING AMENDMENT BY-LAW NO. 1487
REZONING FROM R-1 TO R-2 976 EDGAR AVE.

MOVED BY CO. R.J. GAMACHE,
SECONDED BY CO. D.A. HOGARTH:

1317. That By-Law No. 1487 be reconsidered, finally passed and adopted and the Seal of the Corporation affixed. CARRIED

- continued -

Tuesday, September 5th, 1967
continued

BUILDING AMENDMENT BY-LAW NO. 1482, 1967

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. R.J. GAMACHE:

1318. That By-Law No. 1482 be reconsidered, finally passed and adopted and the Seal of the Corporation affixed. CARRIED

ZONING AMENDMENT BY-LAW NO. 1488, 1967

Zoning Amendment By-Law No. 1488, 1967 was withdrawn from the Order of Business to be referred to the Department of Highways as it is within 1/2 mile of a controlled access intersection.

LITTER & DESECRATION PROHIBITION BY-LAW NO. 1483, 1967

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. R.J. GAMACHE:

1319. That By-Law No. 1483 be reconsidered, finally passed and adopted and the Seal of the Corporation affixed. CARRIED

BY-LAW NO. 1490 AMENDING ADVANCE POLL

A By-Law to amend the holding of an Advance Poll at an election with respect to the Regional District of Fraser-Burrard, calling for Advance Poll on Friday, September 29th, 1967.

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. J.D. VALLANCE:

1320. That By-Law No. 1490 be read the first time. DECLARED READ

MOVED BY CO. J.D. VALLANCE,
SECONDED BY CO. D.A. HOGARTH:

1321. That By-Law No. 1490 be declared read the second time. DECLARED READ

MOVED BY CO. J.D. VALLANCE,
SECONDED BY CO. D.A. HOGARTH:

1322. That By-Law No. 1490 be declared read the third time. DECLARED READ

TABLED ITEMS

School Dist. #43 School Referendum #9, Wednesday, September 20th, 1967
Assessment limitations requiring examples from our experience of Sec. 37A
Burned house at 705 Como Lake - report on progress of owners & financially
invested parties
Receipts and Disbursements, August 18th - tabled by Treasury
Erratum to Sec. 200 of Municipal Act
Acknowledgement - Bill Bee & Family
New Brunswick Flag
United Community Services, Vancouver
G.V.S. & D.D. Annual Report

- continued -

Tuesday, September 5th, 1967
continued

ADJOURNMENT

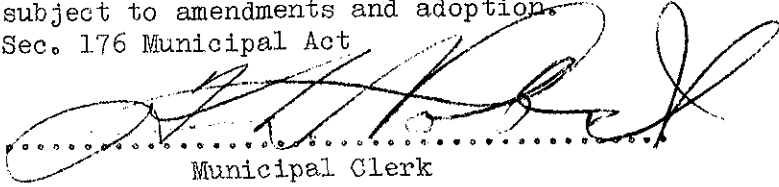
MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. J.W. GILMORE:

That the meeting adjourn at 10:50 p.m.

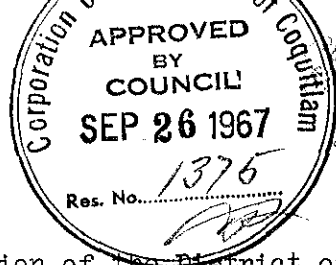
CARRIED


.....REEVE

I hereby certify that I have recorded the
above Minutes of the Regular Meeting of
Council held September 5th, 1967 as instructed,
subject to amendments and adoption.
Sec. 176 Municipal Act


.....
Municipal Clerk

Tuesday, September 12th, 1967
630 Poirier Street,
Coquitlam, B.C.



The Regular Meeting of the Municipal Council of the Corporation of the District of Coquitlam was held in the Arts and Crafts Room of the Social Recreation Centre, 630 Poirier Street, Coquitlam, B.C. on Tuesday, September 12th, 1967 at 7:30 p.m. with all members of Council present save Co. Rose. The following municipal staff were present: R.A. LeClair, Manager; H.F. Hockey, Engineering Supervisor; and F.L. Pobst, Municipal Clerk.

FINANCE COMMITTEE

The Finance Committee of the Municipal Council of The Corporation of the District of Coquitlam met in the Committee Room of the Social Recreation Centre at 7 p.m. on Tuesday, September 12th, 1967. All members of the Council were present save Co. Rose. Present also were the Manager and the Municipal Clerk.

DISEBURSEMENTS APPROVED

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. J.D. VALLANCE:

1323. That the following general disbursements and refunds with rebates as recommended by Department Heads, be approved and cheques issued to cover:-

General Gov't. Expense Cheques #6309 to #6363	\$170,118.67
General Gov't. Expense Cheques #6364 to #6410	\$61,641.53
General Gov't. Expense Cheques #6411 to #6625	\$113,659.18
Sports Centre Expense Cheques #313 to #340	\$8,453.80
Sports Centre Payroll period ending Sept. 8, 1967	\$1,816.64
General Gov't. Payroll period ending Sept. 8, 1967	\$38,006.82
Recreation Dept. payroll period ending Sept. 8, 1967	\$9,707.13
Hired Equipment charges for period ending Sept. 1, 1967	\$6,211.15
Performance Bond Refunds - H. & E. Const. - \$100.00 Permit No. 6012	
- H. & E. Const. - \$100.00 Permit No. 6013	

CARRIED

BOND REFUND TO B.C. GOLF & COUNTRY CLUB

MOVED BY CO. J.D. VALLANCE,
SECONDED BY CO. D.A. HOGARTH:

1324. That the bond refund to the B.C. Golf & Country Club re Resolution #1283, be referred to the general Council Meeting to follow. CARRIED

BURKE MOUNTAIN LEASES - LOT 315

MOVED BY CO. J.D. VALLANCE,
SECONDED BY CO. D.A. HOGARTH:

1325. That Maurice Boisse's application to lease Lot 315 be approved.

CARRIED

MANAGER REPORTED ON TRAINING OF FIREMEN

Mr. Jems of the Fire Marshal's Office was contacted regarding a course that is offered municipalities with the exception of the City of Vancouver and possibly the City of Victoria, a course of two weeks duration at the municipality's fire halls. Chief Jack of the City of Vancouver was contacted and he had indicated his would be a six week course but highly recommended the Fire Marshal's training programme. The Manager suggested that the Fire Marshal's course, when the employees are hired, be used.

- continued -

Tuesday, September 12th, 1967
continued

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. M.J. BUTLER:

1326. That the suggestion of the Manager be approved and carried out when the employees are engaged. CARRIED

MILLER PARK SOUTHERN EXTENSION

The Manager explained the desire of the Parks & Recreation Commission to extend the southern portion of Miller Park, part of the development that is being planned by the owners. Co. Hogarth was left with the matter to investigate as a member of the Parks & Recreation Commission.

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. J.D. VALLANCE:

That the Finance Committee adjourn.

CHAIRMAN

GENERAL MEETING

Following the meeting being called to order, Mr. Hockey was asked to speak further to his recommendation under Resolution #1283 - refund of \$15,262.50 to the B.C. Golf & Country Club. Upon the explanation by Mr. Hockey with maps of the school programme and the required bond deposit

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. J.D. VALLANCE:

1327. That the recommendation be approved and the refund of the bond in the amount of \$15,262.50 be approved. CARRIED

FINANCE MINUTES, SEPT. 12th APPROVED

MOVED BY CO. J.D. VALLANCE,
SECONDED BY CO. D.A. HOGARTH:

1328. That the Minutes of the Finance Committee Meeting of September 12th be approved. CARRIED

REGULAR COUNCIL MINUTES, SEPT. 5th APPROVED

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. R.J. GAMACHE:

1329. That the Minutes of the Regular Council Meeting of September 5th be approved. CARRIED

JOINT RAISING OF ROCHESTER AVENUE

Co. Butler raised the question of joint raising of the Rochester Avenue fill between Schoolhouse and Laval by the Board of Works and the Parks & Recreation Commission. Co. Butler agreed to meet with the Manager on Wednesday morning to study the cost programme of the raising of this portion of Rochester.

Tuesday, September 12th, 1967
continued

REZONING APPLICATION - 603 COMO LAKE
AVENUE BY ALLEY ESTATES LTD. FROM
R-2 DUPLEX TO LOCAL COMMERCIAL

MOVED BY CO. J.W. GILMORE,
SECONDED BY CO. M.J. BUTLER:

1330. That the application to rezone Lot 7, Blk. 39, D.L. 9, Plan 14701 be referred to the Advisory Planning Commission. CARRIED

REZONING APPLICATION - 1316 COMO LAKE AVE.
BY A.B. KHAN AND J. HERSAK, REZONE TO
APARTMENTS OR COMMERCIAL WITH APARTMENTS

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. R.J. GAMACHE:

- 1331.0 That the application to rezone Lot 3, Blk. 1, D.L. 364, Grp. 1, Plan 1613, N.W. D., be referred to the Advisory Planning Commission along with communications from Mr. Hersak. CARRIED

SIMON FRASER REALTY PRESENTING PLANS RE
BY-LAW 1473 REZONING PORTIONS OF COTTONWOOD
TO RM-2

Following a Motion that By-Law No. 1473 be reconsidered, finally passed and adopted, the following was passed.

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. J.W. GILMORE:

1332. That the Motion reconsidering, finally passing and adopting By-Law No. 1473, be rescinded. CARRIED

Co. Hogarth did not participate in the discussion of this matter.

MOVED BY CO. R.J. GAMACHE,
SECONDED BY CO. J.W. GILMORE:

1333. That the applicant be advised that as soon as the Design Panel approves the plans that the By-Law will again be reconsidered by Council. CARRIED

VANCOUVER-FRASER PARK DISTRICT REQUESTING
A DELEGATE TO REPRESENT COUNCIL ON THE BOARD
THAT ENTITLES THE DISTRICT OF COQUITLAM BASED
ON 1966 CENSUS THREE VOTES

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. R.J. GAMACHE:

1334. That Co. Hogarth represent the District of Coquitlam with His Worship Reeve Christmas as an alternate representative. CARRIED

DRAINAGE PROBLEM ON SMITH AVENUE

Communication from Mrs. Handford, 559 Cottonwood Avenue, under date of September 6th and addressed to the Municipality, outlining the dangers of the drainage plan of Smith Avenue apartments to Cottonwood through an open ditch on their property which has not been adequate for the heavy rainfall when the property has been developed. The Engineering Supervisor reported on this matter from a letter received from Mr. Peacock on behalf of the

Tuesday, September 12th, 1967
continued

DRAINAGE PROBLEM ON SMITH AVE. (cont'd.)

apartment applicants, in which the District of Coquitlam was asked to increase the size of ditch carriage to an 18" pipe, one percent grade, 3 ft. lower than the present ditch and that if the water was to be taken to the Smith Avenue ditch it would have to be pumped.

MOVED BY CO. J.D. VALLANCE,
SECONDED BY CO. M.J. BUTLER:

1335. That this be tabled for study. CARRIED

MANAGER'S REPORT UNDER DATE OF SEPT. 12th
COVERED NINE ITEMS AS FOLLOWS

1. On 2488 Austin Avenue - Unsightly Premises - for information of Council
A ratepayer had been found guilty and fined under the By-Law.
2. Duval Court & Laurentian-Bel Aire Storm Sewer Street Drainage Programme - for Council information only
3. On Lower Mainland Municipal Association's Meeting of August 29th, 1967 - for information of Council only
4. On Walkway Access, Blue Mountain to McIntosh

The Manager explain progress in regard to this access walkway from Blue Mountain to McIntosh for those attending Harbour View Elementary School from Blue Mountain Street and the vicinity thereto. The dealings with Mr. & Mrs. Stephan, Mr. & Mrs. Link and Mr. & Mrs. McClure were thereby covered.

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. J.D. VALLANCE:

1336. That an easement over the Stephan property in accord with the Manager's recommendation under No. 4, be proceeded with immediately. CARRIED

5. On Advisory Planning Commission Minutes, Sept. 6th, 1967 - for possible Council Action

MOVED BY CO. J.D. VALLANCE,
SECONDED BY CO. D.A. HOGARTH:

1337. That the report and Minutes be received later on in the proper order of business. CARRIED

6. On Hiring of Planner

The Manager's Report on Resolution #1294 and the minimum wages within the surrounding Lower Mainland municipalities, were tabled.

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. J.D. VALLANCE:

1338. That a Planner be hired at a maximum salary of \$11,000 per annum. CARRIED

7. On Setting A Meeting Date for Joint Meeting With the Advisory Planning Commission & Council With the Suggestion That Wednesday, Sept. 13th at 8 p.m. Be Desirable.

This was discussed and found desirable and meeting was to be so arranged

Tuesday, September 12th, 1967
continued

JOINT MEETING OF A.P.C. & COUNCIL (cont'd.)

by the Manager and the Engineer.

8. On Sewerage Enterprise Borrowing By-Law

This was tabled with Council by the Manager.

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. R.J. GAMACHE:

1339. That all action in regard to the Sewerage Borrowing By-Law be tabled until the return of the Chairman, Co. Rose. CARRIED

9. On Engineered Homes (B.C.) Ltd. Agreement
Per Council Request Res. #1215 dated Aug. 22nd, 1967

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. M.J. BUTLER:

1340. That this be tabled for Co. Hogarth to review the file that covers the entire Ranch Park -Engineered Homes Agreement. CARRIED

PROV. GOV'T. REQUEST FOR COUNCIL REPORT
ON CASES WHERE THE ASSESSMENT INCREASE
OF MORE THAN 5% CAUSED INEQUALITY

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. M.J. BUTLER:

1341. That in connection with the inquiry made by the Provincial Government a month ago in regard to equalization of assessment increases beyond 5% would cause an inequality, that our case of the golf course as it had to do with the reassessment and the Municipality's restriction, be forwarded as an example. CARRIED

REPORTS OF COMMITTEES

The Engineer reported on speed control on Wilmot Street in regard to risers or bumps. The Engineer read from communications received from Consulting Engineers regarding noise, loss of control of vehicle caused by said risers in the road to control speed and recommended against Council's action in this regard.

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. D.A. HOGARTH:

1342. That the recommendations of the Engineer be approved and that Constable Maitland who lives on Wilmot Street, be advised of the work and the best that we can do to give this street special attention in the future but that the speed limit be not changed. CARRIED

MEETING WITH MR. CEWE AND COUNCIL
ARRANGED FOR THE 25th

It was requested of Mr. Hockey to try and arrange for the moving ahead of the 25th meeting date with Mr. Cewe and his representatives on gravel pit purposes, to the 26th, the regular Council Meeting.

At this time Co. Gamache, at 9:30, was given permission to leave for work.

- continued -

Tuesday, September 12th, 1967
continued

RECEIPT OF COMMUNICATION FROM UNDERWOOD,
MCLELLAN & ASSOCIATES LTD. ADDRESSED TO
THE REEVE & COUNCIL FOR HARBOUR VILLAGE
SUBDIVISION STAGE IV

1. The Engineering Supervisor reported under date of September 12th on the proposed Stage IV Harbour Village Subdivision by Engineered Homes Ltd., in which he pointed out any change of pattern must be applied for by the developers to Council and possibly require an amendment to the Agreement and to its Schedule "A".
2. A distinct possibility that the Department of Health will require assurance that the present sewer facilities will avail.
3. Street lighting will have to have Council's review.

Action pursued by the Engineering Department to date:

1. Overall plan to Planners for their comments.
2. Overall plan to the Department of Health for additional requirement in this regard of sanitation and would suggest that it be referred to the Parks & Recreation Commission for any proposal that the Parks may have in regard to the enlargement of the present school area.

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. D.A. HOGARTH:

1343. That this be referred to the Engineering Department for further study and that the Engineered Homes be so advised. CARRIED

SUBDIVISION OF LOT 72, BLK. "E", D.L. 384A,
PLAN 29774, FILE 8-2494 - L. MORFORD

The subdivision of L. Morford was recommended by the Subdivision Committee and by way of preliminary approval awaiting Council's decision regarding permitter ruling under the "Municipal Act".

MOVED BY CO. J.D. VALLANCE,
SECONDED BY CO. D.A. HOGARTH:

1344. That the perimeter ruling be waived in regard to the subdivision 8-2494. CARRIED

ZONING AMENDMENT BY-LAW NO. 1475

The report of the Planner, Mr. D.M. Buchanan, regarding parking requirements was tabled by the Municipal Manager as to the rezoning for apartment use 533 and 537 Blue Mountain Street.

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. M.J. BUTLER:

1345. That provided the developers allow 1.5 space per unit for parking and they have the approval of the Design Panel, that this matter of approval of By-Law No. 1475 will again come before Council. CARRIED

STOP SIGN AT WILMOT AND REGAN

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. J.D. VALLANCE:

1346. That the recommendation of the R.C.M.P. and the Engineering Department be approved and a stop sign installed at Wilmot Street and Regan Avenue, opposing Wilmot Street. CARRIED

Tuesday, September 12th, 1967
continued

SUBDIVISION COMMITTEE MINUTES, SEPT. 6th APPROVED

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. J.W. GILMORE:

1347. That the Minutes of the Subdivision Committee of September 6th, be approved.
CARRIED

ADVISORY PLANNING COMM. MINUTES OF SEPT. 6th
WITH A HEADLINE DATED SEPT. 11th, BE CONSIDERED
SERIATEM

Res. No.

- 905. Approval of Minutes - was considered in the final dealing with the Minutes
- 906. Application of Mr. S. Samograd under Z-570 be declined

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. J.D. VALLANCE:

1348. That the decision to decline this application be approved. CARRIED

- 907. Application of Fairway Construction per Mr. A. Thielmann be tabled pending report of Planner and the presentation of further site plans under Z-551.

MOVED BY CO. J.W. GILMORE,
SECONDED BY CO. J.D. VALLANCE:

1349. That the action of the Advisory Planning Commission be approved.
CARRIED

- 908. Application for rezoning of C.P.R. and Coquitlam River south in D.L. 378 to General Industrial be recommended for approval

MOVED BY CO. J.D. VALLANCE,
SECONDED BY CO. M.J. BUTLER:

1350. That the recommendation be approved. CARRIED

- 909. Application of G.M. Fraser to rezone 1010 Ridgeway Avenue be declined under Z-571.

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. J.W. GILMORE:

1351. That the decision to decline be approved. CARRIED

- 910. Application of Mr. N. Moscone to rezone under Z-574 be declined.

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. J.D. VALLANCE:

1352. That the decision to decline be approved. CARRIED

- 911. Application of Mr. L. Villeneuve to rezone Edgar Avenue property under Z-575 be declined.

MOVED BY CO. J.D. VALLANCE,
SECONDED BY CO. M.J. BUTLER:

1353. That the decision of the Advisory Planning Commission be approved.
CARRIED

Tuesday, September 12th, 1967
continued

912. Application of Grace L. Hardy for Industrial zoning of property on Coleman Avenue west of Cape Horn Avenue, be tabled for consideration.

913. Application of Alley Estates for amendment to the Zoning of Subdivision Control By-Law permitting 33 ft. lots for commercial purposes, be tabled and considered by a committee appointed by the Commission.

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. J.D. VALLANCE:

1354. That the Minutes be approved as recommended. CARRIED

BY-LAW NO. 1480 REQUIRING THREE READINGS

By-Law No. 1480, requiring three-fourths majority, re Port Moody-Coquitlam Development Co. ratification of agreement, was tabled for six members of Council to be present.

BY-LAW NO. 1492 "DISTRICT OF COQUITLAM STREET LIGHTING TAXABLE FRONTAGE DETERMINATION BY-LAW, 1967"

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. J.D. VALLANCE:

1355. That By-Law No. 1492 be read the first time. DECLARED READ

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. J.D. VALLANCE:

1356. That By-Law No. 1492 be read the second time. DECLARED READ

MOVED BY CO. J.D. VALLANCE,
SECONDED BY CO. M.J. BUTLER:

1357. That By-Law No. 1492 be read the third time. DECLARED READ

BY-LAW NO. 1489 "DISTRICT OF COQUITLAM SOIL, SAND, GRAVEL, ROCK & OTHER SUBSTANCE OF WHICH LAND IS COMPOSED REMOVAL BY-LAW, 1967"

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. D.A. HOGARTH:

1358. That By-Law No. 1489 be reconsidered, finally passed and adopted and the Seal of the Corporation affixed. CARRIED

BY-LAW NO. 1490 CORPORATION OF THE DISTRICT OF COQUITLAM ADVANCE POLL BY-LAW, 1967

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. J.D. VALLANCE:

1359. That By-Law No. 1490 be reconsidered, finally passed and adopted and the Seal of the Corporation affixed. CARRIED

Tuesday, September 12th, 1967
continued

LEAVE OF ABSENCE -- HIS WORSHIP
REEVE CHRISTMAS

His Worship Reeve Christmas requested leave of absence commencing September 25th for a period of one month with Co. Gamache, Acting Reeve.

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. J.D. VALLANCE:

1360. That His Worship be granted leave of absence and that Co. Gamache be Acting Reeve in his absence. CARRIED

WALTER B. LOCKWOOD RE SUPERANNUATION

With reference to communication from the Department of Superannuation dated August 22nd and August 31st that whereas Mr. Lockwood is considered over age when establishing his eligibility to contribute to the pension fund under Section 3, Subsection 2 of the "Municipal Superannuation Act", that a resolution of Council certifying their approval would be required.

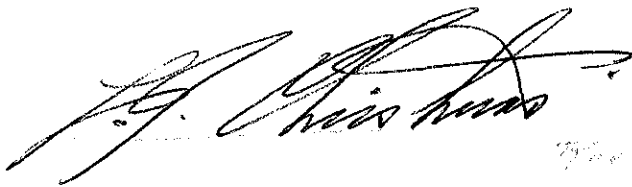
MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. J.W. GILMORE:

1361. That the Council approve the entry of Mr. Walter B. Lockwood into the Provincial superannuation scheme as of July 1st, 1967. CARRIED

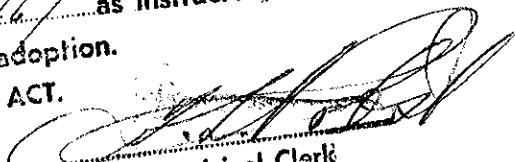
ADJOURNMENT -- 10.40 P.M.

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. J.D. VALLANCE:

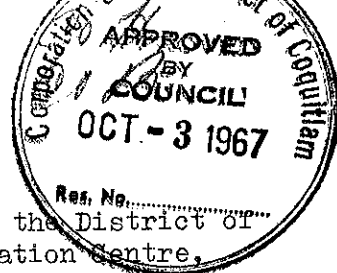
That the meeting adjourn. CARRIED



I hereby certify that I have recorded the above
minutes of Council for
Sept 12/67 as instructed, subject
to amendmets and adoption.
SEC. 174 MUNICIPAL ACT.


Municipal Clerk

Tuesday, September 26th, 1967
630 Poirier Street,
Coquitlam, B.C.



The Regular Meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Arts and Crafts Room of the Social Recreation Centre, 630 Poirier Street, Coquitlam, B.C. on Tuesday, September 26th, 1967 at 7:30 p.m. with all members of the Council present save Co. Gamache. The following municipal staff were present: R.A. LeClair, Manager; H.F. Hockey, Engineering Supervisor; and F.L. Pobst, Municipal Clerk.

FINANCE COMMITTEE

The Finance Committee of the Municipal Council of The Corporation of the District of Coquitlam met in the Committee Room of the Social Recreation Centre at 7 p.m. on Tuesday, September 26th, 1967. All members of the Council were present save Co. Gamache. Present also were the Manager and Municipal Clerk.

DISBURSEMENTS APPROVED

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. M.W. ROSE:

1362. That the following general disbursements and refunds with rebates as recommended by the Department Heads, be approved and cheques issued to cover:-

General Gov't. Expense Cheques #6626 to #6659	\$97,795.71
General Gov't. Payroll period ending Sept. 22nd	\$36,497.06
Recreation Payroll period ending Sept. 15th	\$1,931.34
Sports Centre Payroll, period ending Sept. 22nd	\$1,843.63
Fire Dept. Payroll period ending August, 1967	\$3,157.54
Fire Dept. Payroll, month of July, 1967	\$3,022.76
Hired Equipment charges for period ending Sept. 15th	\$6,053.70
Refunds on tax accounts, total amount	\$2,897.97
Refund of License to Construction Cartage Co.	\$25.00
Bond Refund to Alefco Const.	\$100.00
Bond Refund to B.E. Hawkins	\$100.00
Bond Refund re Subdivision to Mr. J. Heathcote	\$700.00
Bond Refund to Meridian Developments Ltd.	\$100.00
Bond Refund re Subdivision to P.A. Johnson	\$125.00
Gravel Charge Refund to Mr. R. Ducharme	\$105.00
Gravel Charge Refund to Meridian Developments Ltd.	\$566.32
Gravel Charge Refund to Leitner Const. Co.	\$315.06

Carried

ANNUAL BAR FISHING DERBY INVITATION TO COUNCIL AND REQUEST FOR GRANT

MOVED BY CO. J.D. VALLANCE,
SECONDED BY CO. M.W. ROSE:

1363. That a grant ^{towards} the Annual Bar Fishing Derby of the municipal staff be granted in the amount of \$25.00. Carried

OUTSTANDING TAXES TO N.W. HULLAH CORP.

The Manager explained to the Committee that the 1965 and previous taxes had been collected through court procedures and that he recommended the 1966 and 1967 taxes now unpaid be passed to the solicitor for his attention in the same manner.

MOVED BY CO. M.W. ROSE,
SECONDED BY CO. J.D. VALLANCE:

1364. That the recommendation of the Manager be proceeded with and that the solicitor be asked to collect the outstanding unpaid taxes with interest

Tuesday, September 26th, 1967
continued

and penalties in the amount of \$11,703.24.

Carried

BURKE MOUNTAIN LEASES - LOTS 172,
294, 311, 319 and 332

MOVED BY CO. M.W. ROSE,
SECONDED BY CO. J.D. VALLANCE:

1365. That the abovementioned leases as applied for be approved and the necessary documents completed.

- Lot No. 172 to M.L. Cotton, 435 Donald St., New Westminster
- Lot No. 294 to S. Parks, 2998 Starlight Way, Port Coquitlam
- Lot No. 311 to M. Soldat, 3843 Sefton St., Port Coquitlam
- Lot No. 319 to J.A. Larose, 937 Kinsac St., New Westminster
- Lot No. 332 to W.J. Belsey, 9937 Lyndhurst St., Burnaby

Carried

LAND SALE -- LOT 87, D.L. 368, PLAN 28564

The Clerk explained to Council the receipt of three tenders on the sale of Lot 87 at Kelvin and Spence.

MOVED BY CO. J.D. VALLANCE,
SECONDED BY CO. M.J. BUTLER:

1366. That the tenders be opened in the following order as received.

- W.A. Clark, 424 East 37th Ave., Van. 15, B.C. \$5,430.00
- J.A. Muri, 951 Blue Mountain St., New Westminster \$5,430.00
- Valley Mortgage Co. Ltd. \$5,210.00

Carried

MOVED BY CO. J.D. VALLANCE,
SECONDED BY CO. M.W. ROSE:

1367. That Lot 87, D.L. 368, Plan 28564, not having been neither reserved or dedicated nor required for public use, be sold to W.A. Clark, 424 East 37th Avenue, for \$5,430.00, it being noted that his tender was the first of two received for the same amount.

Carried

LAND SALE -- KAY-SON STEEL

The Manager explained his report regarding the sale and the drawing of the Interim Agreement.

MOVED BY CO. J.D. VALLANCE,
SECONDED BY CO. D.A. HOGARTH:

1368. That the most southerly four acres of Lot 4, District Lots 21 and 66, Plan 8502 (more particularly described in Notice of Intention to Sell posted and published September 11, 1967), not having been neither reserved or dedicated nor required for public use, be sold to Kay-Son Steel Fabricators Ltd. in accordance with terms and conditions posted, for a price of \$22,000 with \$8,000 down and balance due in ninety (90) days and further, that a sum of \$2,200 be paid Wolstencroft Agencies Ltd. as a commission for introducing and completing the sale to the purchaser, such commission to be drawn from Contingency fund pending the passage of a Tax Sale Land Monies Expenditure By-Law.

Carried

Tuesday, September 26th, 1967
continued

DEPUTY TREASURER RE INGERSOLL AVE.
LOCAL IMPROVEMENT - COQUITLAM & PORT MOODY

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. J.D. VALLANCE:

1369. That the project be approved and the cost passed on to the ratepayers on the actual cost basis. Carried

MUNICIPAL INSURANCE PENSION SCHEME
APPLICATION BY MR. R. MERRIMAN &
MR. D. BLACKLOCK TO OPT OUT

MOVED BY CO. M.W. ROSE,
SECONDED BY CO. D.A. HOGARTH:

1370. That the applications of Mr. R.E. Merriman and Mr. D.J. Blacklock to discontinue contributions to the municipal insurance pension plan and to withdraw their contributions in cash and to purchase a paid-up insurance policy with the municipal share, be approved. Carried
Co. Rose requested that it be explained to these employees that an opportunity is available for them to join the Provincial Superannuation Programme.

LANDS SALES NORTH OF GREENE ST.,
DESCRIBED AS LOTS 28 & 29, BLK. 8,
D.L. 378, PLAN 2695A - G. GEORGE

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. J.D. VALLANCE:

1371. That the Manager's Report recommending holding this property for municipal use, be approved and the property be not offered for sale. Carried

NOTICE OF MEETING - CHAMBER OF COMMERCE
WEDNESDAY, SEPTEMBER 27th

Co. Rose undertook to be the Council representative at the said dinner meeting.

TREASURER APPOINTMENT FOR THE
DISTRICT OF COQUITLAM

The Manager reported on the communication received from the audit firm who had received 24 applications for the position of Treasurer of the District of Coquitlam and 8 had been recommended for interviews, with the Manager's report on location and qualification.

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. D.A. HOGARTH:

1372. That Mr. Val Dong be appointed as Treasurer and Collector with a six month probation period at the salary of \$10,700.00 per annum. Carried

Tuesday, September 26th, 1967
continued

TRAVEL EXPENSES

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. D.A. HOGARTH:

1373. That travel expenses be paid to all officials, elected and appointed, where applicable on the basis of plane fare. Carried

PROVINCIAL SANITARIAN,
FRANK HARTIGAN 1955 - 1967

The Manager informed Council that Mr. Frank Hartigan would be leaving in three weeks to take up a new post at Williams Lake.


MOVED BY CO. M.W. ROSE,
SECONDED BY CO. M.J. BUTLER:

1374. That the Manager be empowered to arrange suitable recognition with a limit of \$250. Carried

ADJOURNMENT

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. J.D. VALLANCE:

That the Committee adjourn. Carried

.....CHAIRMAN

GENERAL MEETING

The meeting was called to order by His Worship at 7:30 p.m.

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. M.W. ROSE:

1375. That the Minutes of the Municipal Council of September 12th be approved. Carried

SEWER CHARGES & COMPLAINT OF NO SERVICE
- MRS. L. McCLELLAND

The Engineer reported the facts in the case and that trouble had been experienced in securing a proper easement and negotiations were still continuing.

MOVED BY CO. M.W. ROSE,
SECONDED BY CO. M.J. BUTLER:

1376. That if the complainant agrees to an on-property hook-up, that the Municipality enter into the installation costs to offset the charges of \$72 for two years, plus interest. Carried

- continued -

Tuesday, September 26th, 1967
continued

SEWER CHARGES - MRS. McCLELLAND (cont'd.)

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. J.W. GILMORE:

1377. That in the event that this easement is not negotiated by the 15th of November, that we proceed to expropriate and instal the services.
Carried

APPLICATION BY ROCHESTER REALTY
TO SUBDIVIDE LOTS "R" & "S", D.L. 238,
PLAN 8360 OWNED BY MRS. E.L. FAINT

The Engineer reported to Council that two applications, Meridian Developments Ltd. under 8-2514 and Mrs. K.L. Faint under 8-2503, were considered by the Subdivision Committee and covered in the Committee Minutes of September 20th. These were then referred to and discussed in light of this application.

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. M.W. ROSE:

1378. That in connection with 8-2514 and 8-2503 that we get a report of the Health Unit Officer before this matter is again dealt with by Council.
Carried

COMMUNICATION FROM STAN SAMOGRAD REGARDING
SUITES AT 1225 BRUNETTE AVENUE, FORMERLY
COVERED BY COUNCIL RES. #1183 ON AUGUST 8th

The Manager reported in regard to his interview and telephone call following the August 8th Council Meeting and certain communication from his office. Reeve Christmas reported on his interview with the tenants of the store and their attitude of the store as a suite.

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. D.A. HOGARTH:

1379. That Mr. Samograd be written to and given six months, following which the store portion will be vacated. In this period of time some improvement is expected to be made for the convenience of the tenant and in accord with the regulations and by-laws of the municipality.
Carried

MOVED BY CO. J.W. GILMORE,
SECONDED BY CO. D.A. HOGARTH:

1380. That this matter be referred to Mr. Kincaid, Social Welfare Administrator, and that a complete report on housing conditions of all welfare cases in the municipality be made, along with the Medical Health Officer to report on the circumstances of living conditions and the rent paid of all welfare cases.
Carried

COMMUNICATION RE BY-LAW NO. 1409
FIREWORKS BY-LAW

Communication was referred to from the Merry Mart (1963) Ltd. and The Local 5 & 10 Cent Stores Ltd. by Mr. Robinson. Council discussed and felt very definitely that the by-law in question was not restrictive. Co. Hogarth gave Notice of Motion to amend By-Law No. 1409 in regard to:

Tuesday, September 26th, 1967
continued

FIREWORKS BY-LAW (cont'd.)

1. That the Fire Marshal should be changed to read Fire Chief.
2. Providing that the Fire Chief be empowered to delegate to merchants the right to issue permits pursuant to the by-law.

DON FORSS RE MILFORD AVE.

Mr. Don Forss, 1517 Milford Avenue, and Engineer's report under date of September 26th regarding paving and many other matters that were covered in his communication.

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. M.W. ROSE

1381. That the Engineer's report be accepted and the request for pavement cost be referred to Treasury. Carried

ZONING APPLICATION Z-559 AT
628 & 634 CLARKE ROAD

This was listed on the Agenda but by telephone was asked to be removed and not dealt with at this Council Meeting.

ROYAL CANADIAN LEGION RE CENOTAPH

Application in the new civic centre complex for a cenotaph was requested by Branch #263, District of Coquitlam.

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. M.J. BUTLER:

1382. That the Municipality include in their plans for the new municipal hall the construction of a cenotaph as requested by the Royal Canadian Legion Branch #263 and that they be so advised. Carried

B.C. TELEPHONE CO. REQUESTING
VEHICLE COMPOUND ON BLUE MOUNTAIN ST.

A report was tabled by the Engineering Supervisor with regard to the location of the proposed vehicle compound and the problems of design for a residential area, and therefore, it not be recommended.

MOVED BY CO. M.W. ROSE,
SECONDED BY CO. M.J. BUTLER:

1383. That the recommendation of the Engineering Supervisor be approved and that the application for vehicle compound be denied. Carried

REZONING APPLICATION BY MR. B. HAWKINS
- LOT 64, BLK. 2, D.L. 367, PLAN 28278
& LOT "D", BLK. 2, D.L. 367, PLAN 21265
ON INGERSOL AVENUE FROM RESIDENTIAL R-1
TO DUPLEX R-2

MOVED BY CO. M.W. ROSE,
SECONDED BY CO. J.W. GILMORE:

1384. That the application of Mr. Hawkins be referred to the Advisory Planning Commission. Carried

Tuesday, September 26th, 1967
continued

APPLICATION TO REZONE LOT 3 of 2-36,
D.L. 19 etc., PLAN 12171 & REM. OF
LOT 4, BLK. 36, D.L. 19 etc., PLAN 9066,
OWNED BY G. & M. COLEMAN, TO REZONE FROM
M-1 to SERVICE STATION ZONING I OR II

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. M.W. ROSE:

1385. That the application be approved in principle and that it be referred to the Advisory Planning Commission and the permission of the Department of Highways secured for this purpose. Carried

APPLICATION TO REZONE LOT 296, BLK. 21-30,
D.L. 356, PLAN 14679 KNOWN AS 1010 RIDGEWAY
AVENUE, OWNED BY C.M. & W.I. FRASER, TO
REZONE TO LOCAL COMMERCIAL FOR RETAIL
BUILDING SUPPLIES

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. M.J. BUTLER:

1386. That this be referred back to the applicant for clarification. Carried

APPLICATION TO REZONE LOTS 29-32 INCLUSIVE
OF D.L. 5, PLAN 2279 KNOWN AS 507, 511 &
515 AUSTIN AVENUE, BY CHESTER SECURITIES LTD.
FROM RESIDENTIAL TO APARTMENT DEVELOPMENT

MOVED BY CO. J.W. GILMORE,
SECONDED BY CO. M.W. ROSE:

1387. That this application be referred to the Advisory Planning Commission. Carried

APPLICATION TO REZONE PT. SOUTH OF HIGHWAY
& PT. OF WEST 1/2 OF LOT 31, D.L. 3 ETC.,
PLAN 874 KNOWN AS 566 LOUGHREED HWY., OWNED
BY MR. M.M. BREWER, FROM LIGHT INDUSTRIAL
TO M-2 SERVICE INDUSTRIAL FOR AN AUTOMOTIVE
MACHINE SHOP

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. M.J. BUTLER:

1388. That this be referred to a Public Hearing and that the Provincial Department of Highways be advised that it is the present intention of Council subject to the Hearing, to rezone this property as requested. Carried

APPLICATION TO REZONE SOUTH 1/2 OF LOT 6
OF BLK. 33 & 34, D.L. 109, PLAN 5753 KNOWN
AS 1191, 1193, 1195 & 1197 HAMMOND AVENUE,
OWNED BY WM. STRAYSKI, TO REZONE FROM R-2
DUPLEX TO RM-1 FOR FOURPLEX

MOVED BY CO. J.D. VALLANCE,
SECONDED BY CO. J.W. GILMORE:

1389. That this be referred to the Advisory Planning Commission. Carried

Tuesday, September 26th, 1967
continued

APPLICATION TO REZONE REM. OF NORTH
1/2 & REM. OF SOUTH 1/2 OF D.L. 5,
PLAN 1165A AT THE CORNER OF NORTH ROAD
& PERTH ROAD, BY MR. FRANK BURNS,
PRESENTLY ZONED R-1 SINGLE FAMILY TO
RM-2 FOR APARTMENTS

MOVED BY CO. M.W. ROSE,
SECONDED BY CO. J.W. GILMORE:

1390. That this be referred to the Advisory Planning Commission.

Carried

APPLICATION TO REZONE LOT 20, BLK. 1,
D.L. 381, PLAN 17310 KNOWN AS HOY STREET
& DEWDNEY TRUNK ROAD, OWNED BY BARRY ALLARD,
SO AS TO MOVE A HOUSE TO THIS LOT & AS IT
IS ZONED SMALL HOLDINGS REQUESTED REZONING
TO RS-2 FOR RESIDENTIAL PURPOSES

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. M.J. BUTLER:

1391. That the Engineering Supervisor consult with the Building Inspector
and seek legal instructions as to proceeding to build on an existing
lot, or in this case, move a house to an existing lot although it does
not conform.

Carried

AMENDMENT TO ZONING BY-LAW RE PARKING

Co. Hogarth gave Notice of Motion to amend the Zoning By-Law that there
be at the discretion of the Building Inspector, a requirement in zoning
apartments up to 1.5% parking and that there be a withholding of
Building Permits in this regard until the Zoning Amendment By-Law is
completed.

WILMOT STREET REDUCTION OF TRAFFIC

Mr. Maitland presented himself with communications from the Municipal Hall
and was permitted to speak to the matter.

MOVED BY CO. J.W. GILMORE,
SECONDED BY CO. VALLANCE:

1392. That a copy of the complete file on the Wilmot Street reduction of speed
be forwarded to Const. Maitland and placed on the Agenda for the October
3rd Council Meeting.

Carried

APPLICATION BY EVANGELICAL FREE
CHURCH FOR LOT FRONTAGE SUBDIVISION
OF LESS THAN THE MINIMUM 66 ft. &
RECOMMENDATION OF ASSISTANT ENGINEER
IN CONNECTION WITH LOT 85, BLK. 6,
D.L. 368, PLAN 30637 THAT THE INFRACTION
BE GRANTED

MOVED BY CO. M.W. ROSE,
SECONDED BY CO. D.A. HOGARTH:

1393. That the recommendation of approval be received and the subdivision
proceed as shown on 8-1944D.

Carried

Tuesday, September 26th, 1967
continued

MANAGER'S REPORT UNDER DATE OF SEPT. 26th

1. On Firemen Interviews - for information of Council only
2. On Widening North Road - for information of Council
3. Zoning Amendment Procedure - for Council comment

Co. Rose gave Notice of Motion to amend Zoning By-Laws as recommended by the Manager and that the solicitor's opinion be sought in regard to a scale of fees and the question whether the amendment should go before a Public Hearing.

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. M.J. BUTLER:

1394. That the recommendation of the Manager in that of Exhibits "A, B & C" to his report be approved and instructed to proceed on this basis.

Carried

4. On Traffic Control Devices - for Council consideration

It was pointed out by the Manager that the opinion from the solicitor, dated August 23rd, 1967, treating on this subject had not been circulated to Council and that he would make this matter of his succeeding report.

5. On Storing Impounded Vehicles - for Council consideration

Co. Butler gave Notice of Motion for the solicitor to draft a by-law in accord with the contents of a by-law from the Municipality of Surrey No. 2555 in that of an amendment to our Traffic Control By-Law No. 1342.

SEWER EXTENSION UNDER SEWERAGE
ENTERPRISE BORROWING BY-LAW FOR \$250,000
FOR THE CONSTRUCTION OF SEWERS

The Manager tabled the question and it was enlarged upon by Co. Rose, Chairman of the Sanitation Committee.

That the Municipal Council request formal approval of the Department of Municipal Affairs that it be allowed to proceed with the \$250,000 sewer expansion by-law. This was introduced by the Municipal Manager and he stated that he had discussions with Mr. Baird in regard to specific terms and the approval of the Department of Health, in which Mr. Baird indicated that he would consider discussing with the Department of Health, upon a formal application, the question of their approval.

Co. Rose, Chairman of the Sanitation Committee, then explained to Council the estimated cost of the Booth portion of the programme.

MOVED BY CO. M.W. ROSE,
SECONDED BY CO. J.W. GILMORE:

1395. That the Municipal Council request formal approval of the Department of Municipal Affairs that it be allowed to proceed with the \$250,000 sewer expansion by-law to include specifically the Booth Avenue area, estimated at \$80,000 and the remainder of the installation to be unspecified but based on the priorities established in the Minutes of the Sanitation Committee, July 19th, 1967.

Carried

Co. Hogarth registered opposition.

- continued -

Tuesday, September 26th, 1967
continued

JOINT RAISING OF ROCHESTER AVENUE

His Worship reported that an investigation had been conducted and that \$2,859 was to be provided by the Municipality to match the Parks & Recreation Commission's programme.

MOVED BY CO. M.W. ROSE,
SECONDED BY CO. J.D. VALLANCE:

1396. That the raising of Rochester Avenue fill between the Works Department and the Parks & Recreation Commission be proceeded with with despatch and the amount of \$2,859 to be provided from Surplus Funds and adjusted in the Budget revision. Carried

BY-LAW NO. 1473 & RESOLUTION OF COUNCIL
1332 & 1333 FOR THE PLANS FOR THE APARTMENT
HAD BEEN HELD UP BY THE DESIGN PANEL AND
THE QUESTION OF PARKING REQUIREMENT

MOVED BY CO. M.W. ROSE,
SECONDED BY CO. M.J. BUTLER:

1397. That "Zoning Amendment By-Law No. 1473, 1967" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed with the understanding that he will present and follow the Design Panel's recommendations and that the Municipality will move for one hour parking on that portion of Cottonwood in front of his project. Carried
Co. Gilmore registered opposition. Co. Hogarth abstained from voting, while His Worship indicated his vote in favour.

DESIGN PANEL

The Manager recommended adding to the Design Panel one or two alternate members to allow possible faster processing of applications where a member or members should be absent.

SUBDIVISION COMMITTEE MINUTES
APPLICATION 8-2511 - P. BONIN,
LOT 4, D.L. 47, PLAN 12761 &
REQUEST OF ARGUS INSTALLATIONS
AT BOOTH & CAYER FOR MORE SPACE
FOR OFFICE USE

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. M.W. ROSE:

1398. That application of Argus Installations and that of P. Bonin under 8-2511 be approved provided subdivision is such that a one-half acre lot would remain and the balance incorporated into Lot 3. Carried

COURT OF REVISION - VOTERS' LIST

November 1st at 10 a.m. was set as the date of the Court of Revision on the Voters List with His Worship Reeve Christmas and Co. Rose as the Court, revise the proposed Voters List.

- continued -

Tuesday, September 26th, 1967
continued

PAVING & CURBING OF LANE BETWEEN
WILMOT STREET & FIRDALE STREET.
LAURENTIAN-BEL AIRE ROAD & DRAINAGE
LOCAL IMPROVEMENT PROJECT

Mr. H.F. Hockey, Engineering Supervisor, explained that it was necessary to consider a 20 ft. lane allowance between Wilmot Street and Firdale Street not included in the contract for Local Improvement and estimated the additional cost to extrude the concrete curb 14 ft. pavement as \$900.00.

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. M.W. ROSE:

1399. That the additional \$900 be added to the Local Improvement Project and the 14 ft. pavement with extruding concrete curb be proceeded with. Carried

PUBLIC HEARING MINUTES, SEPT. 14th
RE ZONING AMENDMENT BY-LAW NO. 1491
FOR REZONING TO RM-2 FOR APARTMENTS
PROPERTY KNOWN AS 611 SMITH AVENUE

MOVED BY CO. M.W. ROSE,
SECONDED BY CO. D.A. HOGARTH:

1400. That this application be declined under By-Law No. 1491, covering Lot 5 of 1 & 2, Blk. 57, D.L. 9, Plan 20661, Grp. 1, N.W.D. Carried

RE ACTING COLLECTOR FOR TAX SALE
SEPTEMBER 30th

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. D.A. HOGARTH:

1401. That Mr. Frank Harris be appointed Acting Collector for tax sale purposes on September 30th and the handling of documents related thereto. Carried

CHARGE HAND - PUBLIC WORKS DEPT.
RECOMMENDED BY MR. HOCKEY, ENGINEERING
SUPERVISOR THAT I. STEVENSON, 2300 AUSTIN
AVE., NEW WESTMINSTER, BE APPOINTED TO
POSITION OF CHARGE HAND ON A SIX MONTH
PROBATIONARY PERIOD AT THE RATE OF \$3.00
PER HOUR

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. D.A. HOGARTH:

1402. That the recommendation of the Engineering Supervisor be approved and that the Charge Hand be so hired under the recommendations. Carried

PERIMETER RULING FOR SUBDIVISION
APPLICATION OF W.J. & S.E. MARTIN FOR
LOT 73, BLK. 6, D.L. 368, PLAN 1374

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. M.J. BUTLER:

1403. That the plan of subdivision of Lot 73, Blk. 6, D.L. 368, Plan 1374 as shown on Drawing No. 8-2113A be approved recognizing that the requirement

Tuesday, September 26th, 1967
continued

W.J. & S.E. MARTIN SUBDIVISION (cont'd.)

to do so is due to the perimeter ruling of the "Municipal Act" in which W.J. and S.E. Martin be exempt from the provisions of Section 712 of the "Municipal Act" in respect to that subdivision. Carried

RE EMPLOYEES TAKING COURSES AND
REQUESTING 75% OF THE FEE RETURNED UPON
SUCCESSFUL COMPLETION OF THE COURSE

MOVED BY CO. M.W. ROSE,
SECONDED BY CO. M.J. BUTLER:

1404. That the application of the Engineer for Mr. Forseth to attend a special course at the Advance Technical Extension Programme, Institute of Technology in Burnaby, be considered and the three-quarter refund of cost of fees be granted Mr. Forseth upon completion of the course. Carried

TABLED ITEMS

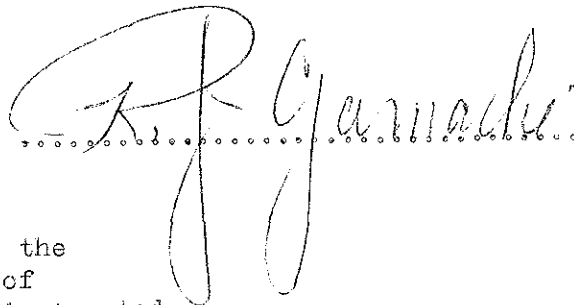
The following items were tabled for Council's information.
Appraisal of properties re D.L. 21 and 361
Withdrawal of rezoning application - Rochester Realty - Rochester Avenue
Building report for month of August
L.M.R.P.B. Notice of Executive Committee Meeting - September 28th, 1967
Notice of Hearing and Directions - 19th October re Schoolhouse Road
Council Minutes Port Moody - September 5th, 1967
Council Minutes Port Moody - September 18th, 1967
A.L. Cornish, resignation from Burke Mountain Ski Village Committee
Offer of Services from Coates Field Service, Canada Ltd.
Offer of Services from Sir William Halcrow and Partners, Consulting Engineers

COURT OF REVISION - SEWER RENTAL

Co. Rose reported that the Sanitation Committee would be meeting on the evening of October 4th at 7:00 p.m. to deal with sewer rentals or appeals against classifications.

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. M.W. ROSE:

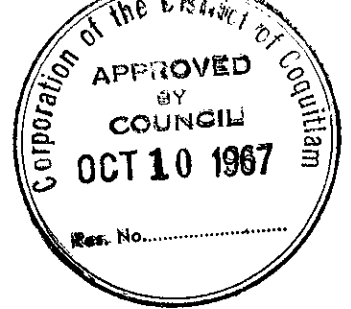
That the meeting adjourn at 11:25 p.m. Carried


.....REEVE

I hereby certify that I have recorded the above Minutes of the Regular Meeting of Council held September 26th, 1967 as instructed, subject to amendments and adoption.
Sec. 176 Municipal Act


.....
Municipal Clerk

Tuesday, October 3, 1967
630 Poirier Street,
Coquitlam, B.C.



The Regular Meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Arts and Crafts Room of the Social Recreation Centre, 630 Poirier Street, Coquitlam, B.C. on Tuesday, October 3rd, 1967 at 7:30 p.m. with all members of the Council present save His Worship L.J. Christmas who is on leave of absence. The following municipal officials were present: R.A. LeClair, Manager and F.L. Pobst, Municipal Clerk.

FINANCE COMMITTEE

The Finance Committee of the Municipal Council of The Corporation of the District of Coquitlam met in the Committee Room of the Social Recreation Centre at 7 p.m. on Tuesday, October 3rd, 1967. All members of the Council were present with Co. Gamache Acting Reeve in the Chair. Present also were the Manager and the Municipal Clerk.

GENERAL DISBURSEMENTS - REFUNDS & REBATES

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. J.D. VALLANCE:

1405. That the following General Disbursements and refunds with rebates as recommended by Department Heads, be approved and cheques issued to cover.

General Gov't. Expense Cheques #6660 to #6695	\$96,394.83
Hired Equipment Charges for period ending Sept. 29th	\$6,451.20
Bond Deposit Refund to Mrs. R. Edwards, 1126 Charland Ave.	\$1,000.00
Bond Deposit Refund to Sand Security Ltd.	\$1,000.00
Bond Deposit Refund to B.E. Hawkins	\$100.00
Performance Bond Refunds to:	
J.K.L.G. Builders Ltd.	\$100.00
E.R. McDonald Limited	\$100.00
E.R. McDonald Limited	\$100.00
E.R. McDonald Limited	\$100.00
Vinicio Canta	\$100.00
Vinicio Canta	\$100.00
Vinicio Canta	\$100.00
D. Pollock	\$100.00

CARRIED

GRANT - FRASER VALLEY TOURIST ASSN.

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. J.D. VALLANCE:

1406. That the Fraser Valley Tourist Association be granted a sum of \$500 for promotion as agreed to in our Budget.

CARRIED

CROWN TRUST SUPERANNUATION FUND -
DISBURSEMENT OF MUNICIPAL PORTION

This amount of \$23,056.46 and \$1,997.80 to be held in trust and referred to the solicitor as the Manager reported had been attended to and were awaiting progress.

BURKE MOUNTAIN LEASES

MOVED BY CO. J.D. VALLANCE,
SECONDED BY CO. J.W. GILMORE:

1407. That the following Burke Mountain lot leases be approved and the necessary documents signed on behalf of the Municipality.

Lot #193 to Robert Gifford, 1256 Alderside Rd., Port Moody
Lot #296 to R. Noel, 145 Schoolhouse St., New Westminster
Lot #309 to S.E. Gieschen, 920 - 2nd St., New Westminster
Lot #330 to G.J. Charboneau, 219 - 9th Ave., New Westminster

Tuesday, October 3rd, 1967
continued

BURKE MOUNTAIN LEASES (cont'd.)

Lot 357 to M.L. Gagne, 2790 Barnet Hwy., Port Coquitlam
CARRIED

REGIONAL HOSPITAL DISTRICT FRASER--
BURRARD VOTE ON BY-LAW #2, OCT. 4th, 1967

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. J.W. GILMORE:

1408. That Resolution #1426, 1965 be rescinded and that the D.R.O.'s be paid \$25 for their day's work and the Poll Clerk paid \$20, effective October 4th, 1967 as recommended by His Worship. CARRIED

COQUITLAM FIREMEN'S ASSN.
REQUEST FOR MEETING

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. J.D. VALLANCE:

1409. That the meeting with the firemen's executive at the convenience of the Chairman, be called and a suggested date be Monday, October 16th at 7 p.m. CARRIED

CARL BINDERT CLAIM FOR DAMAGE

MOVED BY CO. J.D. VALLANCE,
SECONDED BY CO. D.A. HOGARTH:

1410. That we accept the recommendation of our solicitor and deny all liabilities. CARRIED

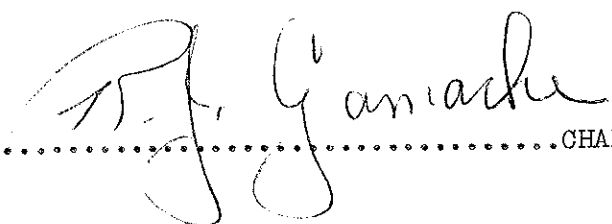
The following notices were given:

Thursday, October 12th at Vancouver Golf & Country Club - Departure presentation and dinner on behalf of Frank Hartigan, Provincial Sanitarian, leaving for Williams Lake to take up duties there on behalf of the Provincial Department of Health.

A Committee on the new municipal hall was struck by the Acting Reeve as the Council as a whole to meet on Monday, October 16th at 8 p.m. following the Committee Meeting of the Fire Committee.

MOVED BY CO. J.D. VALLANCE,
SECONDED BY CO. D.A. HOGARTH:

That the Finance Committee adjourn. CARRIED


.....CHAIRMAN

Tuesday, October 3rd, 1967
continued

GENERAL MEETING

The meeting was called to order by His Worship The Acting Reeve R.J. Gamache at 8 p.m.

MOVED BY CO. M.W. ROSE,
SECONDED BY CO. M.J. BUTLER:

1411. That the Recreation staff be asked to switch the square dancing from Tuesday meeting nights as soon as convenient. CARRIED

FINANCE COMMITTEE MINUTES, OCT. 3rd

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. J.D. VALLANCE:

1412. That the Finance Committee Minutes of October 3rd be approved. CARRIED

COUNCIL MINUTES, SEPT. 26th

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. M.J. BUTLER:

1413. That the Minutes of the Regular Meeting of the Municipal Council of September 26th, be approved. CARRIED

JAMES S. BELL RE SEWER CONNECTION

MOVED BY CO. J.D. VALLANCE,
SECONDED BY CO. D.A. HOGARTH:

1414. That this complaint be referred to the Sanitation Committee and that Mr. Bell be advised in writing. CARRIED

PETITIONS & DELEGATIONS

DELEGATION FROM WILMOT STREET HEADED
BY CONST. MAITLAND OF VANCOUVER POLICE

Const. Maitland listed a number of points which they based their request on for speed control on Wilmot Street, such as a concave structure causing a bump, speed reduction from 30 m.p.h. and that it be policed. He reviewed the correspondence received to date.

Co. Butler reported and recommended sidewalks while an alternate method of speed limit control to 20 m.p.h. was discussed.

MOVED BY CO. M.W. ROSE,
SECONDED BY CO. M.J. BUTLER:

1415. That a crosswalk be installed for the children to cross Wilmot Street on the way to school at a position determined by the Engineering Department and the R.C.M.P. and that a stop sign be placed in the crosswalk provided a ratepayer can be found to be responsible for posting during certain hours of the day. CARRIED

Tuesday, October 3rd, 1967
continued

Co. Butler informed the delegation that a petition for sidewalks would be forthcoming.

PETITION FROM 2100 AND 2200 BLOCKS
KING ALBERT AVENUE

A petition of 61 names from the 2100 and 2200 Blocks King Albert Avenue complaining of:

1. The street is in terrible shape, it needs to be paved.
2. The ditches are always plugged and are dangerous, we need storm sewers.
3. There is an antique street-light at the corner of Orkney and King Albert but nothing further down.

We must be entitled to some improvements, as our taxes were raised again this year.

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. M.W. ROSE:

1416. That this be referred to the Board of Works and Engineer to investigate and report. CARRIED

BY-LAW NO. 1409, FIREWORKS
& FIRECRACKER BY-LAW

Mr. Skinner addressed the Council in regard to the need for a revision of this by-law and suggested that the permitting be dropped. The Manager reported that a draft will be in the Council hands by the next Council Meeting and in connection with Co. Hogarth's Notice of Motion to amend By-Law No. 1409 following Resolution No. 1380, pointing out two matters to be corrected in the draft by-law, that Co. Rose suggested with the approval of the mover that owners on private property be permitted to put off firecrackers purchased under the by-law with the exception of organizations who have a permit and in each case adult persons should be present.

Co. Hogarth, mover of the Motion, agreed to the added clause.

BURNING OF CAR BODIES

Barry Chamberlain of Barry's Used Auto Parts, 194 Schoolhouse Road, speaking for his firm and the Coquitlam Traders, explained how the permits had been cancelled as outlined in the Fire Chief's letter of September 21st and asked for Council to give him a directive as to what to do next as their lots had been filled to capacity, due to the lack of burning operations.

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. D.A. HOGARTH:

1417. That on a co-operative basis the wrecking firms meet with the Fire Chief and make arrangements for the burning of car bodies. CARRIED

Co. Rose discussed with Mr. Thompson, representing the Coquitlam Traders and the firm of Barry's Used Auto Parts, in which it was agreed that screening in the form of hemlocks and hybrid poplars be installed to screen the storage lots and pointed out that this month was the month for planting. Co. Rose asked that the organizations agreeing to this, immediately take steps to carry out their promise.

- continued -

Tuesday, October 3rd, 1967
continued

D.W. CONSTRUCTION CO. LTD. - REZONING
OF LOT 33 OF LOT 8, D.L. 7, PLAN 24724
& LOT "D" & "E", D.L. 9, PLAN 16925 KNOWN
AS 530, 534 & 536 SMITH AVENUE FROM R-2
DUPLEX TO RM-2 FOR APARTMENTS

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. J.W. GILMORE:

1418. That this be referred to the Advisory Planning Commission for study and report. CARRIED

MANAGER'S REPORT UNDER DATE
OF OCTOBER 3rd

The Manager touched upon :

1. Traffic Control Devices - for information of Council
This included stop signs and signals.
Co. Butler gave Notice of Motion to amend the Traffic By-Law as recommended by the Manager in his report.
2. Fencing and Gating of An Impounded Vehicle Parking Lot at the rear of the Garage on Therrien for the sum of \$1,151.

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. M.J. BUTLER:

1419. That the recommendation for the fencing and gate of the impounded vehicle lot, be approved. CARRIED
3. Winter Works to commence on November 1st to March 31st - Maintenance and brushing would not be considered except as part of capital expenditures.
 4. Assessments for Three Municipalities
The Manager reported progress in this regard and that the question of cost sharing is being worked out at present.
 5. Assessment Limitations
The Manager reported that Mr. Reg Sampson was making a study and report on this matter.
 6. The golf club had been informed by the Manager that a dual roll for 1968 would not be carried out and reminded the Council that this had been discussed by himself with Council.
 7. Advice being received that the Assessment Commissioner had appointed February 2nd, 1968 for Court of Revision on the assessment roll.
The Manager reported that this would be relayed to the management of the Recreation Centre for the necessary permission to use the building on this occasion.
 8. Report on Montrose rezoning and excerpts from Minutes covering accesses and service station permission.

The Manager reported that he had been in touch with Mr. Pinkerton of Strathloch Investments, notifying him of the withholding of any approvals until matters between Council and Mr. Reid of Strathloch Investments had been settled, having to do with access to Montrose Street.

- continued -

Tuesday, October 3rd, 1967
continued

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. M.J. BUTLER:

1420. That Mr. Reid be forthwith contacted and informed that it has been observed in the August 9th, 1966 Minutes that he has not met the requirements of the Municipality in that of:
1. Access onto Montrose
 2. Posting of \$1,000 bond
 3. Planning and landscaping
 4. That Mr. Reid be invited to attend the next Council Meeting for the purpose of discussing the breach of these promises.
 5. That the solicitor's opinion be secured with regard to withholding of licence and move-in permits.

CARRIED

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. D.A. HOGARTH:

1421. That the entrance now constructed to Montrose from the Como Lake Village be barricaded as of Wednesday morning, October 4th, 1967.

CARRIED

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. M.W. ROSE:

1422. That no business licence be issued to any person for the operation of the said service station at the corner of the Como Lake Village Shopping Centre at Montrose.

CARRIED

CORRESPONDENCE FROM MRS. A. JACQUIARD, 323 BEGIN ST.
MRS. VERA ROSS, 724 SMITH AVENUE AND MATHEWSON
RATEPAYERS ASSOCIATION RE DAWES HILL ROAD, ETC.

This was tabled for the Engineer, who was absent due to sickness, to report to the Council Meeting of October 10th.

ROYAL CANADIAN LEGION RE
REMEMBRANCE DAY

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. GILMORE:

1423. That Co. Gamache, Acting Reeve, represent Council on November 11th at the Winslow Secondary School Auditorium for the laying of the wreath at the cenotaph.

CARRIED

REPORTS OF COMMITTEES

The Manager reported the question of fill for Kay-Son Steel Fabricators Ltd.'s property as presented by Wolstencroft Agencies Ltd.

The Manager further stated that permission was requested and in his letter of September 29th no further commitment was given other than to trespass the property.

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. M.W. ROSE:

1424. That permission for the carrying of fill over municipal property be granted.

CARRIED

Tuesday, October 3rd, 1967
continued

MUNICIPAL ASSESSOR OVER SIGNATURE OF
J. GODIN, REPORTING TWO APPRAISALS ON
BLK. 5, D.L. 21, PLAN 8502 & ON THE
N. 1/2 OF D.L. 361, PLAN 1084 AS REQUESTED
BY COUNCIL

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. J.D. VALLANCE:

1425. That this be referred to Committee for study. CARRIED

SIGNING AUTHORITY - MR. VAL DONG, TREASURER

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. D.A. HOGARTH:

1426. That the necessary change of signing authority for the Municipality of Coquitlam for all bank accounts from R.A. LeClair to V.A. Dong, be approved. CARRIED

STOP SIGNS APPROVED BY R.C.M.P. & ENGINEER

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. M.J. BUTLER:

1427. That the undermentioned streets be covered by stop signs as recommended by the Engineer and the R.C.M.P. Traffic Division.
Guilby Street & Shaw Avenue - opposing Shaw Avenue
Sheriff Street and Miller Avenue - opposing Sheriff Street
Easterbrooke Street and Cottonwood Avenue - opposing Easterbrooke Street
CARRIED

ZONING AMENDMENT BY-LAW NO. 1298
- APARTMENT ZONING BY-LAW RE
REGULATION 4(9) GROSS FLOOR AREA

MOVED BY CO. M.W. ROSE,
SECONDED BY CO. D.A. HOGARTH:

1428. That this be referred to the solicitor by Mr. Hockey to draft with the other matters before the solicitor in regard to zoning amendment by-laws. CARRIED

ZONING AMENDMENT BY-LAW NO. 1475
INCREASE OF AREA AS POINTED OUT IN
MR. HOCKEY, ENGINEERING SUPERVISOR'S
LETTER OF SEPTEMBER 21st

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. M.J. BUTLER:

1429. That the approval of the Design Panel and the Building Department be secured before this is again presented to a Public Hearing. CARRIED

MOVED BY CO. M.W. ROSE,
SECONDED BY CO. D.A. HOGARTH:

1430. That this is not to be considered a criteria in all future cases but only for the present case and that it be referred to the next Public Hearing after the Design Panel meets. CARRIED

Tuesday, October 3rd, 1967
continued

CROSSWALKS - RECOMMENDATION OF
ST./SGT. P.W. HOWARTH, MAILLARDVILLE
DETACHMENT AT SPURAWAY DRIVE IN THE
VICINITY OF SURF CRESCENT & AT COMO
LAKE & PROSPECT INTERSECTIONS

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. M.W. ROSE:

1431. That the recommendations be approved with the exception of Como Lake and Prospect due to the hazard of dip in the road. CARRIED

COUNCIL - ADVISORY PLANNING COMMISSION
MEETING OF SEPTEMBER 13th

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. J.W. GILMORE:

1432. That the Minutes of the Joint Council - Advisory Planning Commission Meeting which convened in the Social Recreation Centre on September 13th, be approved. CARRIED

APARTMENT POLICY PLAN

MOVED BY CO. J.W. GILMORE,
SECONDED BY CO. J.D. VALLANCE:

1433. That the distribution of the Policy and Plan of the Municipality regarding apartments be relayed to the present applicants as soon as possible, informing them of their position as to whether they can proceed or not. CARRIED

MANAGER CONTINUES HIS REPORT RE
8-2514 AND 8-2503, MERIDIAN DEVELOP-
MENTS AND MRS. K.L. FAINT SUBDIVISION

The Manager continued his report, reading from Mr. Hartigan's letter received on October 3rd re the two above subdivisions.

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. M.J. BUTLER:

1434. That the Subdivision Committee Minutes of September 20th be referred back to the Approving Officer in regard to these two subdivisions of Meridian Developments and Mrs. K.L. Faint with a recommendation that he give consideration to Mr. Hartigan's report and all things being equal and requiring double lots in some cases considered necessary for septic tanks, would suggest that upon presentation by each developer satisfactory to the Sanitarian, that plans be approved. CARRIED

SUBDIVISION COMMITTEE MINUTES, SEPT. 27th

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. J.D. VALLANCE:

1435. That the Subdivision Committee Minutes of September 27th be approved. CARRIED

- continued -

Tuesday, October 3rd, 1967
continued

SPORTS CENTRE COMMISSION
MINUTES, SEPTEMBER 7th

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. D.A. HOGARTH:

1436. That the Minutes of the Sports Centre Commission of September 7th be approved.
CARRIED

SAFETY COMMITTEE MINUTES, SEPT. 6th

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. M.J. BUTLER:

1437. That the Safety Committee Minutes of September 6th be approved.
CARRIED

PARKS & RECREATION COMMISSION
MINUTES, SEPTEMBER 13th

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. M.W. ROSE:

1438. That these Minutes be received. CARRIED

CENTENNIAL CELEBRATIONS COMMITTEE
MINUTES, SEPTEMBER 19th

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. D.A. HOGARTH:

1439. That these Minutes be received. CARRIED

TAX SALE LAND MONIES EXPENDITURE
BY-LAW NO. 1496, 1967 RE COMMISSION
ON SALE TO KAY-SON STEEL

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. M.J. BUTLER:

1440. That By-Law No. 1496 be read the first time. DECLARED READ

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. D.A. HOGARTH:

1441. That By-Law No. 1496 be read the second time. DECLARED READ

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. M.J. BUTLER:

1442. That By-Law No. 1496 be read the third time. DECLARED READ

The Clerk tabled a declaration in the matter of Council's intention to construct certain works on the Initiative Plan pursuant to Section 589 of the "Municipal Act" covering Project 47 - Madore Avenue, a distance of 40 ft., had been duly advertised by the Clerk and during the period of one month no petitions had been received to request the Council to not proceed.

Tuesday, October 3rd, 1967
continued

LOCAL IMPROVEMENT PAVING INITIATIVE
CONSTRUCTION BY-LAW NO. 1495, 1967

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. D.A. HOGARTH:

1443. That By-Law No. 1495 be read the first time. DECLARED READ

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. M.J. BUTLER:

1444. That By-Law No. 1495 be read the second time. DECLARED READ

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. D.A. HOGARTH:

1445. That By-Law No. 1495 be read the third time. DECLARED READ

ZONING AMENDMENT BY-LAW NO. 1488, 1967
HAVING TO DO WITH ADDITION TO A STORE
AT BLUE MOUNTAIN ST. AND DELESTRE AVE.

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. M.W. ROSE:

1446. That By-Law No. 1488 be reconsidered, finally passed and adopted and the Seal of the Corporation affixed following the approval received by the Department of Highways over the signature of the District Engineer, granting approval. CARRIED

WATERMAIN DISTRIBUTION EXTENSION BY-LAW
NO. 1413, 1967 AND APPROVAL OF LIEUTENANT-
GOVERNOR-IN-COUNCIL UNDER 2953/67

MOVED BY CO. M.W. ROSE,
SECONDED BY CO. M.J. BUTLER:

1447. That By-Law No. 1413, 1967 be reconsidered, finally passed and adopted and the Seal of the Corporation affixed. CARRIED

BY-LAW NO. 1480

By-Law No. 1480 was again tabled, having to do with the ratification of an agreement with the Port Moody-Coquitlam Development Co. Ltd., dated the 29th of December, 1966.

STREET LIGHTING TAXABLE FRONTAGE
DETERMINATION BY-LAW NO. 1492, 1967

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. J.D. VALLANCE:

1448. That By-Law No. 1492 be reconsidered, finally passed and adopted and the Seal of the Corporation affixed. CARRIED

- continued -

Tuesday, October 3rd, 1967
continued

RESIGNATION OF DR. CORNISH
- BURKE MTN. SKI VILLAGE COMMITTEE

Co. Gamache reported that Dr. A.L. Cornish had now left the District and was resigning as a member of the Burke Mountain Ski Village Committee and recommended A.L. Johnson.

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. J.D. VALLANCE:

1449. That Mr. A.L. Johnson, 756 Como Lake Avenue, be appointed on the Burke Mountain Ski Village Committee, replacing Dr. Cornish. CARRIED

WATER COMMITTEE MEETING, OCT. 23rd

A meeting of the Water Committee was called for the 23rd of October and requested all members of Council to be present if possible to discuss the extension of watermains in the municipality.

MOVED BY CO. D.A. HOGARTH:
SECONDED BY CO. M.J. BUTLER:

1450. That the approval of the B.C. Forestry Service in that of granting permission to clear five ski runs on Burke Mountain under licence dated the 18th of September, 1967, be approved and proceeded with. CARRIED

BURKE MOUNTAIN ROAD DAMAGE

MOVED BY CO. M.W. ROSE,
SECONDED BY CO. M.J. BUTLER:

1451. That a load restriction of 5 ton total gross vehicle weight be placed on the road leading to Burke Mountain from Coast Meridian Road until means are available to repair the said road and that the Engineer check with the Provincial Highways Transport to define the 5 ton gross vehicle weight limits. CARRIED

LIAISON COMMITTEE BETWEEN COUNCIL
AND THE SCHOOL BOARD

The Liaison Committee between Council and the School Board as requested to meet, be set for Tuesday, the 17th of October with Co. Rose, Co. Hogarth, Co. Gilmour and Commissioner Chairman Ray Macdonell to represent the Municipality.

SANITATION COMMITTEE RE SEWER RENTALS

Council was informed of the appeals before the Sanitation Committee set for October 4th at 7 p.m. dealing with sewer rentals.

CHINE CRESCENT

A ratepayer on Chine Crescent requested information as to whether the Crescent would be used by the rumoured 50 homes being built beyond, that is now being cleared by Port Moody-Coquitlam Development Co. Ltd.

Tuesday, October 3rd, 1967
continued

MOVED BY CO. M.W. ROSE,
SECONDED BY CO. J.D. VALLANCE:

1452. That this be referred to the Board of Works Committee to investigate
and inform ratepayers of the situation. CARRIED


TABLED ITEMS

The Clerk tabled the following items:
Acknowledgment of floral wreath - Mr. S. Savoie
Court of Revision Sewer Rental - Oct. 4, 7.00 p.m.
District of Coquitlam Receipts, period ending Sept. 15, 1967
School District #43 Minutes of Meeting - August 22nd, 1967
School District #43 Minutes of Meeting - August 29th, 1967

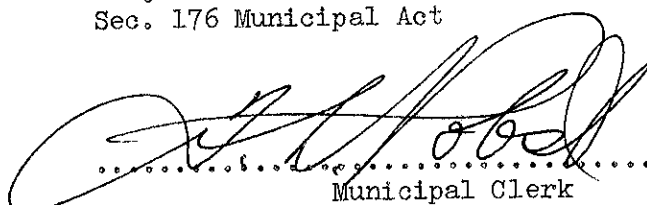
ADJOURNMENT

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. D.A. HOGARTH:

That the meeting adjourn. CARRIED


..... J. J. GAMACHE REEVE

I hereby certify that I have recorded the
above Minutes of the Regular Meeting of
Council held October 3rd, 1967 as instructed,
subject to amendments and adoption.
Sec. 176 Municipal Act


.....
Municipal Clerk

Tuesday, October 10th, 1967
continued

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. J.D. VALLANCE:

1455. That the Municipality in accordance with Section 473 of the "Municipal Act" post and publish its Intention to Sell the North 1/2 of Lot 9, D.L. 361, Plan 1084 to Engineered Homes (B.C.) Ltd. at the appraised price of \$3,900.00, to be paid cash and on condition that the subdivision and method of development contained in agreement between The Corporation of the District of Coquitlam and Engineered Homes (B.C.) Ltd., dated the 9th day of December, 1963, will prevail. CARRIED

APPRAISAL OF PROPERTY DESCRIBED AS
BLK. 5, D.L. 21, PLAN 8502

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. J.D. VALLANCE:

1456. That the appraisal be tabled for the information of the Reeve. CARRIED

NORTH ROAD RECONSTRUCTION & WIDENING

Council was in receipt of a letter dated October 4th, 1967 from H.T. Miard, Deputy Minister of Highways. The letter stated that The Honourable The Minister is agreeable to carrying Coquitlam's total share of the project so that the Municipality may be billed in three annual instalments. It further stated that any contribution by the Department will be subject to provision of funds.

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. D.A. HOGARTH:

1457. That our Engineering Department be in contact with the Engineering Department of Burnaby to make arrangements to expedite the North Road widening project. CARRIED

OFFER OF SALE OF BOOKMOBILE BY
THE DISTRICT OF BURNABY

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. D.A. HOGARTH:

1458. That the offer of the District of Burnaby in their letter dated September 18th, 1967 with regards to the sale of two bookmobiles, be turned down. CARRIED

PORT MOODY-COQUITLAM DEVELOPMENT
CO. LTD. AGREEMENT

The Manager reported that a letter was sent to the Port Moody-Coquitlam Development Co. drawing to their attention that the Agreement dated December 29th, 1966 had not been ratified by the Municipality by by-law.

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. J.D. VALLANCE:

1459. That Mr. McCullough be contacted and be asked for plans for all chines and

continued -

Tuesday, October 10th, 1967
continued

all usable land remaining pursuant to Paragraph 2 of the Agreement.
CARRIED

LAND ACQUISITION FOR CIVIC CENTRE

The Manager reported that on October 4th the Acting Reeve Co. Gamache and himself attended the home of Mr. & Mrs. Cauldwell, owners of the North 1/2 of Lot 16, D.L. 358, Plan 1565. The offer made was explained to Council. The counter proposal of the Cauldwells was also explained. It appeared that the Committee should be empowered to negotiate at a higher price if acquisition was to be concluded without arbitration.

MOVED BY CO. M.W. ROSE,
SECONDED BY CO. M.J. BUTLER:

1460. That if a two year occupancy be permitted by the Municipality an offer in cash lower than the Cauldwell's price be the settling figure, otherwise, that the Cauldwell's price be met on condition of immediate vacating of premises.
CARRIED

ADJOURNMENT

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. J.D. VALLANCE:

That the Committee adjourn.
CARRIED

.....CHAIRMAN

GENERAL MEETING

The meeting was called to order by His Worship The Acting Reeve R.J. Gamache at 8 p.m.

APPOINTMENT OF T. KLASSEN AS
ACTING MUNICIPAL CLERK

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. D.A. HOGARTH:

1461. That T. Klassen be appointed Acting Clerk during the holidays of F.L. Pobst.
CARRIED

FINANCE COMMITTEE MINUTES, OCT.10th

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. M.W. ROSE:

1462. That the Finance Committee Minutes of October 10th be approved.
CARRIED

Tuesday, October 10th, 1967
continued

COUNCIL MINUTES, OCT. 3rd

MOVED BY CO. M.W. ROSE,
SECONDED BY CO. D.A. HOGARTH:

1463. That the Minutes of the Regular Meeting of the Municipal Council of October 3rd, 1967, be approved. CARRIED

REZONING APPLICATION BY DIAL REALTY
LOT 3 of "A" of 3, BLKS. 3 & 4, D.L.
109 AND LOT 2, BLK. 3, D.L. 109, PLAN 7703
1140 & 1144 AUSTIN AVE. FROM R-2 DUPLEX
TO RM-2 FOR APARTMENT USE

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. M.W. ROSE:

1464. That the application of Dial Realty be referred to the Advisory Planning Commission and that the applicant be advised of the date of the next Advisory Planning Committee meeting. CARRIED

APARTMENT ZONING

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. M.J. BUTLER:

1465. That Council be supplied with a copy of a resolution passed in June which adopted the apartment zones and the seven steps which were to govern Council in their deliberations on apartment areas for rezoning. CARRIED

APPROVAL IN PRINCIPLE OF
APARTMENT AREAS

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. M.J. BUTLER:

1466. That Council approve in principle the idea that certain areas in the municipality should be designated for apartment use. CARRIED

STRATHLOCH INVESTMENTS RE COMO
LAKE VILLAGE SHOPPING CENTRE

Mr. Reid was to have appeared before Council at this meeting. However, he was out of town and will not be able to meet with Council before their next meeting of October 24th. A letter, however, was received from Shell Oil Canada Ltd., dated October 4th, 1967. In this letter they request a temporary access to Montrose Avenue from the service station located at the corner of Como Lake Road and Montrose Avenue.

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. M.J. BUTLER:

1467. That the application for temporary access be declined. CARRIED

BLUE MOUNTAIN BAPTIST CHURCH
RE SENIOR CITIZENS HOME -
AUSTIN AVE. & BLUE MOUNTAIN ST.

Tuesday, October 10th, 1967
continued

BLUE MOUNTAIN CHURCH (cont'd.)

MOVED BY J.W. GILMORE,
SECONDED BY CO. M.J. BUTLER:

1468. That the application of Blue Mountain Baptist Church for a senior citizens home, be referred to the Advisory Planning Commission.
CARRIED

ST. MARY'S HOSPITAL

A letter was received from the Administrator of St. Mary's Hospital, New Westminster, B.C., officially acknowledging receipt of final payment of construction grants made to St. Mary's Hospital in compliance with the provisions of the December, 1964 Hospital By-Law. The letter further stated that the major construction programme was now approaching the stage of substantial completion. It should be ready for occupancy some time in November and that Council would be advised of the official opening ceremonies by means of an appropriate invitation.

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. M.J. BUTLER:

1469. That the letter from St. Mary's Hospital be received with thanks.
CARRIED

LETTER FROM DEPT. OF LANDS RE
SALE OF PROPERTY TO MR. KIRK VICEN,
BEING PTN. OF L.S. 10, SEC. 11, TWP. 39

MOVED BY CO. M.W. ROSE,
SECONDED BY CO. M.J. BUTLER:

1470. That the Department of Lands be notified that Council has no objection to the sale provided that the South 33 ft. of said lot is dedicated as road.
CARRIED

DEPT. OF LANDS RE SALE OF
PT. OF D.L. 16

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. J.D. VALLANCE.

1471. That the Council recommend to the Department of Lands that the property referred to as Unit No. 3 in the Auction Notice dated March 15th, 1966, be not sold until specific information is received from the applicant as to the type of business which will be carried on at the location mentioned.
CARRIED

REZONING OF 1130 & 1132 HAMMOND AVE.

Council were in receipt of a letter from Cassady, Insley, Cassady & Lauener asking that they be given an opportunity to appear before Council to present the views of their client with regard to a zoning application which had been declined previously by the Planning Commission.

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. M.J. BUTLER:

1472. That Cassady, Insley, Cassady & Lauener be written that the application was refused because of site requirements not being sufficient, therefore, there is nothing that could be put before Council for their reconsideration.
CARRIED

Tuesday, October 10th, 1967
continued

NOTIFICATION TO APPLICANTS
OF A.P.C. MEETINGS

MOVED BY CO. J.D. VALLANCE,
SECONDED BY CO. M.W. ROSE:

1473. That applicants for rezoning be notified of Advisory Planning Commission meetings by letter. CARRIED

PETITION FROM 2100 AND 2200 BLOCKS
KING ALBERT AVENUE

Council were in receipt of a petition containing 61 names in the 2100 and 2200 Blocks King Albert Avenue together with a report from the Engineering Supervisor regarding the petition.

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. M.J. BUTLER:

1474. That the petitioners be advised:
1. That if dedication of 33 ft. of four properties can be secured for road, that Council will proceed to have King King Albert Avenue paved under the 1968 Local Improvement Initiative Plan and that they be further advised that if the properties are not dedicated, the Municipality has no funds in order to expropriate the necessary road allowance and it will be necessary to await subdivisions in the area before paving could be commenced.
 2. That every effort will be made to clean the ditches forthwith.
 3. With regard to street lighting, Council recognizes the inadequacy of the lighting in the area, however, must give higher priority in spending to other matters more pressing. CARRIED

STORM SEWERS - POIRIER STREET IN
THE VICINITY OF THE SOCIAL RECREATION
CENTRE AND THE ARENA

MOVED BY CO. M.W. ROSE,
SECONDED BY CO. J.D. VALLANCE:

1475. That the storm sewers and ornamental street lighting be installed in the area of the Social Recreation Centre and the Arena on Poirier Street and money for the project to come out of Public Works Budget providing funds are available. CARRIED

MATHEWSON RATEPAYERS ASSOCIATION
LETTER OF SEPTEMBER 20th

Council were in receipt of a letter from the Mathewson Ratepayers Association together with a report from the Engineering Supervisor with regard to the letter.

MOVED BY CO. M.W. ROSE,
SECONDED BY CO. M.J. BUTLER:

1476. That Council receive the report of the Engineering Supervisor and that the Mathewson Ratepayers Association be notified of its contents. CARRIED

Tuesday, October 10th, 1967
continued

APPLICATION BY MISS NORMA D. ROSS
RE CANCELLATION OF LANE ALLOWANCE
AT 724 SMITH AVENUE

Council were in receipt of a letter from Miss Norma D. Ross for cancellation of lane allowance at 724 Smith Avenue and a report on the matter from the Engineering Supervisor.

MOVED BY CO. J.D. VALLANCE,
SECONDED BY CO. M.J. BUTLER:

1477. That this request be denied but that Miss Norma D. Ross be notified that if she wishes to obtain the necessary petition from the people in the area affected by the lane, showing agreement to the cancellation of the complete lane and that they are prepared to absorb all legal costs, that Council will have no objection to the cancellation of the lane. CARRIED

ROAD DEDICATION ON TECH STREET

Council were in receipt of a letter from Mrs. A. Jacquard of 323 Begin Street, which indicated her willingness to dedicate the easterly 12 ft. of her property for the widening of Tech Street. In the report of the Engineering Supervisor he recommended that we have a legal survey taken, which will result in survey posts being set and legal plans made which can be registered in the Land Registry Office so that the road widening is properly dedicated.

MOVED BY CO. J.D. VALLANCE,
SECONDED BY CO. M.J. BUTLER:

1478. That we accept the dedication of the road together with the legal costs involved. CARRIED

ROAD DEDICATION ON FINNIGAN STREET

Council were in receipt of a letter from the Engineering Supervisor requesting direction as to what course of action should be taken with regard to road dedication on Finnigan Street south of Dawes Hill Road.

MOVED BY CO. M.W. ROSE
SECONDED BY CO. J.D. VALLANCE:

1479. That Mr. ^{ROBINSON Oct 24/67} ~~Ross~~, the owner of the property involved, be approached with the proposal that the Council will accept responsibility for the rough grading and gravelling of the road if he would agree to the dedication of the road. It being further provided that if Mr. Ross accepts the proposal, that he would be responsible to pay for the water line on the road. CARRIED

Co. Butler voted against the resolution because he did not agree with the proposal in principle.

SUBDIVISION APPROVAL RE PERIMETER
RULING, GRAHAM & WHALEN SUBDIVISION
REM. OF LOT "A", D.L. 365, PLAN 6795
AND LOT 37 of LOT "A", BLK. "B",
D.L. 365, PLAN 24979

Council were in receipt of a memo from the Engineering Supervisor stating that the Subdivision Committee had granted preliminary approval for the subdivision of the above properties. The approval of Council

Tuesday, October 10th, 1967
continued

GRAHAM & WHALEN SUBDIVISION (cont'd.)

is required due to the narrow frontages of some of the lots although the minimum of 7,000 sq. ft. has been preserved according to the Subdivision Control By-Law.

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. D.A. HOGARTH:

- 1480. That Council accept the recommendation of the Subdivision Committee and that the subdivision of the Rem. of Lot "A", D.L. 365, Plan 6795 and Lot 37 of Lot "A", Blk. "B", D.L. 365, Plan 24979 as shown on Drawing No. 8-2496, be approved, recognizing that the requirement to do so is that the frontage is less than the required minimum.
CARRIED

STREET NAMING COMMITTEE RE
ANSON AVENUE

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. J.D. VALLANCE:

- 1481. That we accept the report of the Engineering Supervisor dated October 4th which recommended naming the street west off Westwood Street and north of Crabbe Avenue as "Anson Avenue".
CARRIED

STOP SIGNS AT COLEMAN & BRUNETTE AVE.,
OXFORD ST. & MASON AVE.,
BROOKMOUNT AVE. & MORAY STREET,
MOHAWK AVE. & MORAY STREET.

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. M.J. BUTLER:

- 1482. That Council accept the recommendation of the R.C.M.P. and the Engineering Supervisor that stop signs be installed at the following intersections.
 1. Coleman Street and Brunette Avenue opposing Coleman Street
 2. Oxford Street and Mason Avenue opposing Mason Avenue
 3. Brookmount Avenue and Moray Street opposing Brookmount Avenue
 4. Mohawk Avenue and Moray Street opposing Mohawk Avenue
 CARRIED

SALE OF LAND BY B.C. DEPT. OF LANDS
L.S. 14, SEC. 18, TWP. 40, PLAN 15079

Council were in receipt of a letter from the Department of Lands requesting their comments on the sale of property described above.

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. J.D. VALLANCE:

- 1483. That Council recommend to the Department of Lands that the property be not sold at this time as they believe the sale would be premature and would only result in a demand for services, which the municipality is not presently able to provide.
CARRIED

REPORT OF LICENCE INSPECTOR RE CLOSING BY-LAW

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. D.A. HOGARTH:

Tuesday, October 10th, 1967
continued

LICENCE INSPECTOR RE CLOSING BY-LAW

1484. That Trapp Motors Ltd, be directed to be in contact with the Chamber of Commerce for the District of Coquitlam in order to obtain their opinion as to a Closing By-Law and that the Chamber of Commerce's recommendations be conveyed to Council. CARRIED

Co. Rose gave Notice of Motion to amend the Closing By-Law to allow car sales in light of recommendations which may be received from the Chamber of Commerce.

REPORT OF LICENCE INSPECTOR RE
CHRISTMAS TREE SALES

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. D.A. HOGARTH:

1485. That permission for the sale of Christmas trees be given to people selling Christmas trees for charitable organizations only. CARRIED

PARKS & RECREATION COMMISSION
MINUTES, SEPTEMBER 27th, 1967

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. M.W. ROSE:

1486. That the Parks & Recreation Commission Minutes of September 27th, 1967, be received. CARRIED

ADVISORY PLANNING COMMISSION
MINUTES OF OCTOBER 4th, 1967
TO BE CONSIDERED SERRIATEM

Res. No.

914 Application of Alley Estates Ltd. under Z-577 be declined

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. J.W. GILMORE:

1487. That the decision to decline this application, be approved. CARRIED

915 Report of Planning Committee re subdivision of commercial lots below 66 ft. minimum

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. M.J. BUTLER:

1488. That the action of the Advisory Planning Commission be approved. CARRIED

916 Application of Alley Estates Ltd. re subdivision of commercial lots with 33 ft. frontage.

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. M.J. BUTLER:

1489. That the Advisory Planning Commission be asked to render specific reasons as to why 33 ft. lots are not acceptable. CARRIED

Tuesday, October 10th, 1967
continued

917. Approval of Minutes of September 11th, 1967

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. D.A. HOGARTH:

1490. That the Minutes of September 11th, 1967 be approved. CARRIED

918. Application by Hersak and Khan under Z-578

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. J.W. GILMORE:

1491. That the decision to decline, be upheld. CARRIED

919. Application of Chester Securities Ltd. under Z-582 to rezone 507, 511, 515 & 521 Austin Avenue, be considered favourable if the proposal is for a high rise structure.

MOVED BY CO. J.W. GILMORE,
SECONDED BY CO. M.J. BUTLER:

1492. That the recommendation be approved. CARRIED

920. Application of William Strayski under Z-584 to rezone 1191, 1193, 1195 & 1197 Hammond Avenue for fourplex, be declined.

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. J.W. GILMORE:

1493. That the recommendation of the Advisory Planning Commission be upheld. CARRIED

921. Application of Mr. Frank Sleigh under Z-585 for apartment zoning at the southeast corner of North Road and Perth Avenue.

MOVED BY CO. J.W. GILMORE,
SECONDED BY CO. J.D. VALLANCE:

1494. That the decision of the Advisory Planning Commission be upheld. CARRIED

922. Application by Cecil & Myrtle Coleman under Z-588 to rezone corner of Loughheed Highway and Coleman Avenue for Service Station, be considered favourable subject to the access being restricted to Coleman Avenue.

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. D.A. HOGARTH:

1495. That the decision of the Advisory Planning Commission be upheld and that upon a favourable approval of the proposed rezoning by the B.C. Department of Highways, that the matter be referred to Public Hearing. CARRIED

923. Application of Rochester Realty Ltd. for duplex zoning of Lot 64 and Lot "D" on Ingersoll Avenue, be approved.

- continued -

Tuesday, October 10th, 1967
continued

MOVED BY CO. J.D. VALLANCE,
SECONDED BY CO. M.J. BUTLER:

1496. That the decision of the Advisory Planning Commission be upheld and that the application be referred to Public Hearing. CARRIED

924. Application of Mrs. Grace Hardy under Z-565 to rezone Lots 13 and 14 on Coleman Avenue to Industrial - that the property not be rezoned.

MOVED BY CO. J.D. VALLANCE,
SECONDED BY CO. M.J. BUTLER:

1497. That the decision of the Advisory Planning Commission be upheld and the applicant should be asked to make proposal as to use as Council is not anxious to rezone, not knowing specifically what is proposed. CARRIED

925. Application by Fairway Construction under Z-551 to rezone 619, 625 & 629 Como Lake Avenue to RM-2, be referred to the Engineer and Planner for examination and review.

MOVED BY CO. M.W. ROSE,
SECONDED BY CO. M.J. BUTLER:

1498. That the recommendation of the Advisory Planning Commission be received. CARRIED

926. Application by D.W. Construction Co. Ltd. under Z-590 to rezone 530, 534, & 536 Smith Avenue to RM-3.

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. M.W. ROSE:

1499. That the recommendation of the Advisory Planning Commission be received. CARRIED

927. Increasing membership of the Design Panel to a total of five members.

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. D.A. HOGARTH:

1500. That the Advisory Planning Minutes of October 4th, 1967 be approved as recommended. CARRIED

PARKING LOT ON BURKE MOUNTAIN

MOVED BY CO. M.W. ROSE,
SECONDED BY CO. M.J. BUTLER:

1501. That if monies can be found in the Surplus Budget Account in the amount of \$250, that it be used to assist in providing a parking lot on Burke Mountain. CARRIED

- continued -

Tuesday, October 10th, 1967
continued

SUBDIVISION COMMITTEE
MINUTES, SEPTEMBER 20th, 1967

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. M.J. BUTLER:

1502. That the Minutes of the Subdivision Committee of September 20th, 1967, be approved. CARRIED

BURKE MOUNTAIN COMMITTEE
MINUTES, OCTOBER 2nd, 1967

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. M.W. ROSE:

1503. That the Burke Mountain Committee Minutes of October 2nd, 1967, be received. CARRIED

BY-LAW NO. 1497 READ THREE TIMES

Section 2 of By-Law No. 1497 was amended to read as follows:-

"Extraordinary traffic shall be and is hereby defined as any motor vehicle having a gross vehicle weight in excess of 30,000 pounds, provided however, that this definition shall not apply to municipal vehicles engaged in servicing the Burke Mountain road or properties abutting thereon."

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. D.A. HOGARTH:

1504. That "District of Coquitlam Burke Mountain Road Extraordinary Traffic By-Law No. 1497, 1967" be read a first time. DECLARED READ

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. D.A. HOGARTH:

1505. That By-Law No. 1497 be read a second time. DECLARED READ

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. D.A. HOGARTH:

1506. That By-Law No. 1497 be read a third time. DECLARED READ

FIRECRACKER & FIREWORKS BY-LAW
NO. 1498 READ THREE TIMES

MOVED BY CO. M.W. ROSE,
SECONDED BY CO. D.A. HOGARTH:

1507. That "The District of Coquitlam Fireworks By-Law No. 1498, 1967" be read a first time. DECLARED READ

MOVED BY CO. M.W. ROSE,
SECONDED BY CO. D.A. HOGARTH:

1508. That By-Law No. 1498 be read a second time. DECLARED READ

- continued -

Tuesday, October 10th, 1967
continued

MOVED BY CO. M.W. ROSE,
SECONDED BY CO. D.A. HOGARTH:

1509. That By-Law No. 1498 be read a third time.

DECLARED READ

LOCAL IMPROVEMENT PAVING INITIATIVE
BY-LAW NO. 1495 RECONSIDERED, FINALLY
PASSED AND ADOPTED

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. D.A. HOGARTH:

1510. That "District of Coquitlam Local Improvement Initiative
Construction By-Law No. 1495, 1967" be reconsidered, finally passed
and adopted and the Seal of the Corporation affixed. CARRIED

TABLED ITEMS

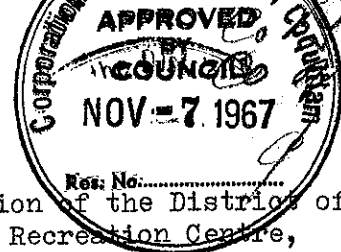
R. C. M. P. Policing Report for September, 1967

.....ACTING REEVE

I hereby certify that I have recorded the
above Minutes of the Regular Meeting of
Council held October 10th, 1967 as instructed,
subject to amendments and adoption.
Sec. 176 Municipal Act

.....
Acting Municipal Clerk

Tuesday, October 24th, 1967
630 Poirier Street,
Coquitlam, B.C.



The Regular Meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Arts and Crafts Room of the Social Recreation Centre, 630 Poirier Street, Coquitlam, B.C., on Tuesday, October 24th, 1967 at 8 p.m. with all members of Council present save His Worship L.J. Christmas, who is on leave of absence. The following municipal officials were present: R.A. LeClair, Manager; H.F. Hockey, Engineering Supervisor and T. Klassen, Acting Municipal Clerk.

FINANCE COMMITTEE

The Finance Committee of the Municipal Council of The Corporation of the District of Coquitlam met in the Committee Room of the Social Recreation Centre at 7 p.m. on Tuesday, October 24th, 1967. All members of Council were present with Co. Gamache Acting Reeve in the Chair. Present also were: the Manager, Engineering Supervisor and the Acting Municipal Clerk.

GENERAL DISBURSEMENTS, REFUNDS & REBATES

MOVED BY CO. J.D. VALLANCE,
SECONDED BY CO. M.J. BUTLER:

1511. That the following General Disbursements and refunds with rebates as recommended by Department Heads, be approved and cheques issued to cover.

General Gov't. Expense Cheques #7004 to #7024	\$8,321.22
General Gov't. Expense Cheques #5287 to #5469	\$40,007.25
Recreation Dept. Expense Cheques #5509 to #5513	\$258.30
Sports Centre Expense Cheques #5470 to #5508	\$2,367.61
Hired Equipment charges for period ending Oct. 13/67	\$3,757.80
Social Welfare Disbursements-month of Sept./67	\$64,212.81
Refunds re taxes to various ratepayers as per list of Oct. 24, 1967	\$4,368.03
Refund to Beaver Lumber re error in trades licence	\$10.00
Performance bond refunds as per list from Building Inspector of Oct. 13, 1967	total \$900
Refund of plumbing permit to J. & L. Plumbing	\$21.00
Performance bond refunds to:-	
Bellini Bros.	\$100.00
County Homes Limited	\$100.00
A. Weber Const.	\$100.00
Ramsey & McEwan Builders Ltd.	\$100.00
Refunds re watermain charges to:-	
Mrs. M. Thatcher and S. & B.M. Fry	\$173.06
L. Schwartz	\$138.60
S.R. and S.M. Rogerson	\$138.88
S.R. and S.M. Rogerson	\$138.88
B.E. Hawkins	\$51.74
Refund re bond for gravelling, paving etc. to Radatzke Const.	\$18,100.00
	CARRIED

BURKE MOUNTAIN LEASES

MOVED BY CO. J.D. VALLANCE,
SECONDED BY CO. M.J. BUTLER:

1512. That the following Burke Mountain lot leases be approved and the necessary documents signed on behalf of the municipality.
- Lot #349 to J.G. Myers, 13157 - 98th Ave., N. Surrey
 - Lot #347 to T. Russell, 7763 - 127th St., N. Surrey
 - Lot #166 to M. Shauer, 1205 Kingsway, Vancouver
 - Lot #101 to G. Parlee, 4214 Moscrop St., Burnaby

- continued -

Tuesday, October 24, 1967
continued

Lot #151 to B.R. Robinson, 4128 Yale St., Burnaby
Lot #141 to R. Florian, 809 Porter St., New Westminster

CARRIED

KINSMEN CLUB, DISTRICT OF COQUITLAM
FINANCIAL STATEMENT 1967 FAMILY FAIR

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. J.D. VALLANCE:

1513. That the Kinsmen's Financial Statement of the 1967 Family Fair be tabled for the next meeting when a representative will be in attendance.

CARRIED

U.G.N. REQUEST TO INCREASE CONTRIBUTION

MOVED BY CO. J.D. VALLANCE,
SECONDED BY CO. M.J. BUTLER:

1514. That the request of the U.G.N. for an increase in contribution by the Municipality, be tabled until the return of Reeve Christmas.

CARRIED

UNION BOARD OF HEALTH EDUCATION FUND

A letter was received from the Simon Fraser Health Unit regarding the Union Board Education Fund in which they requested \$120.12 as Coquitlam's share of the Fund.

MOVED BY CO. J.D. VALLANCE,
SECONDED BY CO. M.J. BUTLER:

1515. That the amount of \$120.12 be included in the 1968 Budget for the Union Board Education Fund.

CARRIED

EMPLOYEES ELECTION TO CONTINUE AS
INSURED PERSON (U.I.C.)

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. D.A. HOGARTH:

1516. That the Municipality continue to contribute the employer's portion to the Unemployment Insurance Commission on behalf of the following employees.

Harry Edward Morris-Reade, Building Dep.
Richard J. Ramsay, Treasury
A.E. Thacker, Treasury
Maurice Boisse, Engineering
Barry Baldigara, Treasury

CARRIED

MOSQUITO CONTROL BOARD NOTICE OF MEETING

A Notice of Meeting of the Fraser Valley Mosquito Control Board to be held Thursday, November 16th, 1967 at 8 p.m. in the Council Chambers of the Municipal Hall, 11890 - 224th Street, Haney, B.C., was tabled with Council for their information.

- continued -

Tuesday, October 24th, 1967
continued

APPOINTEE FOR ASSESSMENT
COURT OF REVISION

Due to the resignation of Mr. I.B. Perry from the Assessment Court of Revision, Mr. Peterson, the Deputy Government Agent, was in contact with the Manager on October 24th, 1967 and requested that Council recommend two or more persons whom they would suggest would be likely candidates for appointment to the Assessment Court of Revision Board.

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. M.J. BUTLER:

1517. That the following names be forwarded to the Deputy Government Agent as possible members of the Assessment Appeal Board.

- 1. Mr. W.R. Thompson
- 2. Mr. Jack deVerteuil
- 3. Mr. Ted Robinson

CARRIED

PORT MOODY-COQUITLAM DEVELOPMENT
EXTENDED CONTRACT

Mr. McCullough and Mr. Ellis of Port Moody-Coquitlam Development Company appeared before the Finance Committee to discuss the Agreement between the Port Moody-Coquitlam Development Company and the District of Coquitlam.

Mr. McCullough and Mr. Ellis explained to Council their understandings of the Agreement and answered questions of Council.

Mr. McCullough and Mr. Ellis made the proposition that if they could not arrive at a plan for the ravine area by April 30th, 1968, that they would quitclaim this area back to the municipality.

Council then decided to deliberate in Committee on the various aspects of contract and Mr. Ellis and Mr. McCullough would be informed of the deliberations of the Council following this meeting.

MUNICIPAL HALL BY-LAW
PROPOSED BUDGET

Mr. Gary Crews, the Campaign Co-ordinator for the Municipal Hall By-Law Referendum, appeared before Council, then gave a short outline of the proposed publicity campaign which would be carried out and also presented to Council a proposed budget for the campaign.

MOVED BY CO. M.W. ROSE,
SECONDED BY CO. M.J. BUTLER:

1518. That Mr. Crews be supplied with any information he requires and that the Budget as read in the amount of \$3,400 be approved.

CARRIED

ADJOURNMENT

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. J.D. VALLANCE:

That the Finance Committee adjourn at 8 p.m.

CARRIED

.....CHAIRMAN

Tuesday, October 24th, 1967
continued

GENERAL MEETING

The meeting was called to order by His Worship Acting Reeve R.J. Gamache at 8 p.m.

FINANCE COMMITTEE MINUTES
OCTOBER 24th, 1967

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. M.W. ROSE:

1519. That the Finance Committee Minutes of October 24th, be approved.
CARRIED

AMENDMENT TO COUNCIL MINUTES
OCTOBER 24th, 1967

MOVED BY CO. J.D. VALLANCE,
SECONDED BY CO. J.W. GILMORE:

1520. That Resolution No. 1479 be amended to read "Mr. Robinson" and not Mr. Ross.
CARRIED

COUNCIL MINUTES - OCTOBER 10th, 1967

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. J.W. GILMORE:

1521. That the Minutes of the Regular Meeting of the Municipal Council of October 10th, 1967, be approved as amended.
CARRIED

JOHN C. LEONG - LIVING QUARTERS ABOVE STORE
CLARKE ROAD AND ROBINSON STREET

A letter was received from Mr. J.C. Leong on October 6th requesting permission to build living quarters above his proposed store on the corner of Clarke and Robinson Street.

MOVED BY CO. J.D. VALLANCE,
SECONDED BY CO. J.W. GILMORE:

1522. That this matter be referred to the Advisory Planning Commission for their report and recommendations.
CARRIED

NOTICE OF PROSECUTION FOR KEEPING
HORSES - 756 COMO LAKE AVENUE

A Notice of Prosecution from Mr. Hhartigan, Simon Fraser Health Unit was delivered to Mr. A.L. Johnson, 756 Como Lake Avenue regarding the keeping of horses and a petition was received from residents of the area in favour of the keeping of these horses.

- continued -

Tuesday, October 26th, 1967
continued

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. J.W. GILMORE:

1523. That this prosecution be tabled for one month for further information.
CARRIED

STRATHLOCH INVESTMENTS REPORT
RE COMO LAKE SHOPPING CENTRE

Mr. Reid of Strathloch Investments spoke to Council at length regarding Strathloch's commitments in the Como Lake Shopping Centre. Mr. Reid stated that although a \$1,000 bond was requested it was never formally asked for. They had at first agreed to a wall screening the service station area from residents on Montrose but had later abandoned this and had also abandoned ideas for landscaping along Como Lake as there would not be sufficient room alongside sidewalks since put in.

It was suggested by Council that after the \$1,000 bond is filed October 25th, that Strathloch go to the residents of the area and get their feelings on whether or not they want this screening wall.

SHELL OIL APPEALS COUNCIL'S DECISION
RE WITHHOLDING OF BUSINESS LICENCE

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. M.W. ROSE:

1524. That Shell Oil be granted their business licence upon filing of Strathloch Investments' \$1,000 bond.
CARRIED

REQUEST FROM ROYAL CANADIAN LEGION
TO PURCHASE MUNICIPALLY OWNED PROPERTY

The Royal Canadian Legion wrote Council stating they were interested in purchasing two acres at the old Como Lake Dump for use as a possible site for the home of Legion Branch 263. They also expressed interest in the Municipal Hall when it is vacated.

MOVED BY CO. M.W. ROSE,
SECONDED BY CO. M.J. BUTLER:

1525. That the Municipality write the Royal Canadian Legion pointing out residential nature of the property in question and tell them that Council, when there is no need for the present Municipal Hall facilities, would consider, subject to its possible use for other municipal purposes, their request.
CARRIED

FIREWORKS BY-LAW RE SUBMISSION OF PHILIP
BARTER, WILLIAMS & WILSON LTD.

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. M.J. BUTLER:

1526. That Mr. Bruce Innes of Hand Chemical Ltd. be allowed to speak to Council.
CARRIED

- continued -

Tuesday, October 26th, 1967
continued

Mr. Innes had previously presented Council with a brief on the sale of fireworks. Mr. Innes felt that a ban on Chinese firecrackers would eliminate most of the nuisance caused every year and that issuing permits would only complicate the sale of fireworks.

FIRECRACKER & FIREWORKS BY-LAW NO. 1498
RECONSIDERED, FINALLY PASSED & ADOPTED

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. D.A. HOGARTH:

1527. That "The District of Coquitlam Fireworks By-Law No. 1498, 1967" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.
CARRIED

LETTER FROM McQUARRIE ET AL RE
AMENDMENTS TO BY-LAW NO. 1298

As a result of Notice of Motion given September 26, 1967, the Solicitor had been asked to prepare a zoning by-law amendment so as to require at the discretion of the Building Inspector, up to 1.5 parking spaces per suite of off-street parking in any apartment building. Now by letter dated October 29, 1967, the Solicitor advised that in his opinion the Council did not have the power to delegate the Building Inspector discretion to require different buildings to have different amounts of parking space.

Council discussed the feasibility of amending the Zoning By-Law so as to require up to 1.5 spaces unless in any case, Council by resolution, reduced the requirement to some lesser ratio.

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. M.J. BUTLER:

1528. That Council consider Mr. McQuarrie's letter and Mr. LeClair meet with Mr. McQuarrie as soon as possible in order to finalize along lines previously indicated.
CARRIED

PETITION FROM J.H. WILD ETC. RE
DITCH REGAN - SMITH AVENUES

A petition was received from J.H. Wild etc. complaining about ditch from Regan to Smith Avenue. The Engineering Supervisor recommended to Council that this be included in 1968 program.

MOVED BY CO. M.W. ROSE,
SECONDED BY CO. J.D. VALLANCE:

1529. That this matter be referred to the Board of Works. CARRIED

DR. L. ANTONIK - REZONING
738 COMO LAKE AVENUE

MOVED BY CO. J.W. GILMORE,
SECONDED BY CO. J.D. VALLANCE:

1530. That this application be referred to the Advisory Planning Commission for their report and recommendation.
CARRIED

- continued -

Tuesday, October 24th, 1967
continued

MOVED BY CO. M.W. ROSE,
SECONDED BY CO. J.D. VALLANCE:

1531. That the Planning Board be requested to furnish Council with a report of the extent of commercial area in the Burquitlam Plaza and any other they deem deficient. CARRIED

REZONING APPLICATION BY WOODS
(MAILLARDVILLE) LTD. 208 BERNATCHEY
STREET FROM R-2 (DUPLEX) TO SERVICE
COMMERCIAL

MOVED BY CO. J.D. VALLANCE,
SECONDED BY CO. M.J. BUTLER:

1532. That this application by Woods(Maillardville) Ltd. for rezoning be referred to the Advisory Planning Commission for their report and recommendation. CARRIED

REZONING APPLICATION - BALDIGARA,
MACDUFF REALTY - SPROULE STREET FROM
R-2 (DUPLEX) TO RM-1 (FOURPLEX)

1533. That this application by Baldigara, MacDuff Realty for rezoning, be referred to the Advisory Planning Commission for their report and recommendation. CARRIED

REZONING APPLICATION - W.G. COUSINS
769 FOSTER AVENUE FROM R-1 to RM-2

MOVED BY CO. J.D. VALLANCE,
SECONDED BY CO. M.J. BUTLER:

1534. That this application by W.G. Cousins for rezoning, be referred to the Advisory Planning Commission for their report and recommendation. CARRIED

REZONING APPLICATION - M. TROTZUK
309 DECAIRE STREET FROM R-1 to RM-1

MOVED BY CO. J.D. VALLANCE,
SECONDED BY CO. M.J. BUTLER:

1535. That this application by M. Trotzuk for rezoning, be referred to the Advisory Planning Commission for their report and recommendation. CARRIED

MANAGER'S REPORTS

1. PROVINCIAL LAND SALES, D.L. 16

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. J.D. VALLANCE:

1536. That a letter go forward to the Department of Lands authorizing the sale of these lands on condition stipulated that no Crown grant be issued both to Bollman Roofing and Quarter Investments until advice has been received that

- continued -

Tuesday, October 24th, 1967
continued

the development plans submitted by the applicant will be acceptable.
CARRIED

2. PUBLIC HEARING DATE SET

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. M.J. BUTLER:

1537. That the next Public Hearing be November 2nd, 1967. CARRIED

3. APARTMENT ZONING BY-LAW

MOVED BY CO. M.W. ROSE,
SECONDED BY CO. M.J. BUTLER:

1538. That Council approve the Apartment Master Plan as outlined on April 26th, 1967 and that the letter enclosed in the brochure be altered to include information that the apartment plan is not a rigid and final document and may be extended by Council at some future time in light of special circumstances. CARRIED

4. STAFF HOLIDAY IN LIEU OF NOVEMBER 11th

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. J.D. VALLANCE:

1539. That Friday, November 10th be declared a holiday without pay for Municipal employees. CARRIED

5. REGIONAL COLLEGE SITE

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. M.W. ROSE:

1540. That the Council is interested in principle in making available municipal lands for a Regional College and that the Regional College Planning Committee be invited to write to Council setting forth the amount of property they require, and, in order of preference, specific properties that they have in mind with a view to meeting at a future date to discuss further with Council. CARRIED

6. SELECTION OF FIREMEN

MOVED BY CO. J.D. VALLANCE,
SECONDED BY CO. M.J. BUTLER:

1541. That this be tabled for Council information only. CARRIED

COLUMBIA STAGE LINES

A letter received from Columbia Stage Lines dated October 10th was received by Council, stating that due to higher wages and operating costs their company is steadily losing money. They request help and wish to meet with Council to discuss this. It was also suggested Port Moody should be notified.

MOVED BY CO. M.W. ROSE,
SECONDED BY CO. M.J. BUTLER:

1542. That Columbia Stage Lines be invited to appear before Council the second meeting in November to discuss this matter. CARRIED

Tuesday, October 24th, 1967
continued

NOTICE OF MOTION RE
EXPROPRIATION BY-LAW

Co. Hogarth gave Notice of Motion to pass an Expropriation By-Law with regard to North 1/2 of Lot 16, D.L. 358, Plan 1565.

LOCAL BOARD OF HEALTH MINUTES
OCTOBER 18th, 1967

Engineering Supervisor reported of a meeting at which Dr. Munroe of the Simon Fraser Health Unit, Dr. Sutherland of Burnaby Health Unit and Chief Sanitarian of both Health Units were in attendance to explain how Burnaby handles this matter of septic tank permits. There will be a further letter coming from Mr. Hartigan with the consent and endorsement of Dr. Munroe for an amendment to the Septic Tank By-Law to the effect that any application for a building permit on a lot to be serviced by a septic tank, be submitted to the Medical Officer of Health first.

REGIONAL HOUSING AUTHORITY

MOVED BY CO. M.W. ROSE,
SECONDED BY CO. J.W. GILMORE:

1543. That Coquitlam form a Regional Housing Authority just for Coquitlam.
CARRIED

ITEMS ON AGENDA NOT DEALT WITH

The following items which were placed on the "Order of Business" of Council for their meeting of October 24th, were not dealt with due to the lack of time.

Report from Engineering Supervisor re Burke Mountain By-Law
Report of Engineering Supervisor re Crosswalk sign - Wilmot Street
Report from Engineering Supervisor re footpaths in Laurentian-Bel Aire
Report from Engineering Supervisor re condition of Victoria Drive
Perimeter Ruling for Subd. W. 1/2 Lot 7, D.L. 367, Sk. 6125, H. Thiesen
Perimeter Ruling for Subd. Lot "A"; Blk. E 1/2 1f, D.L. 368, H. LaMarche
Subd. Lot 24 S.W. 1/4 of the N.E. 1/4 Sec. 7, Twp. 40, Pl. 25851, O. Hartwig
Parks & Recreation Commission Minutes - October 11th, 1967
Centennial Celebrations Committee Minutes - October 17th, 1967
Safety Committee Minutes - October 4th, 1967
Sports Centre Commission Minutes - September 21st, 1967
Sanitation Committee Minutes - October 4th, 1967
Subdivision Committee Minutes - October 11th, 1967
Committee of the Whole Minutes - October 16th, 1967
Fire Committee Minutes - October 16th, 1967
Committee of the Whole Minutes - October 18th, 1967
Local Board of Health Minutes - October 18th, 1967
Taxation Exemption By-Law No. 1493 (Churches) (simple Majority)
Taxation Exemption By-Law No. 1494 (Institutions) (simple majority)
Tax Sale Land Monies Expenditure By-Law No. 1496 (2/3's majority)
Resignation of K.S. Jensen - Assistant Storekeeper

- continued -

Tuesday, October 24th, 1967
continued

TABLED ITEMS

The Acting Clerk tabled the following items:
District of Coquitlam Chamber of Commerce - October 25th, 7:15 p.m.
New Westminster Chamber of Commerce re "Canada by Canoe" presentation
and dinner November 1st, 1967
New Westminster Chamber of Commerce Minutes - September 25th, 1967
Greater Vancouver Water District Minutes - October 13th, 1967
Letter of Thanks from R.G. Erho and M. Boisse re Fishing Derby
Notice of Opening and Dedication St. Mary's Hospital October 28th 2 p.m.
Greater Vancouver Sewerage and Drainage District - September 28th
Lower Mainland Regional Planning Board Executive Committee Minutes -
September 28th, 1967
Water Department Report - September, 1967
Report of Returning Officer re Hospital Referendum October 4th
B.C.S.P.C.A. Monthly Report for September, 1967
Building Department Report for month of September

ADJOURNMENT

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. M.W. ROSE:

That the meeting adjourn at 11:00 p.m.

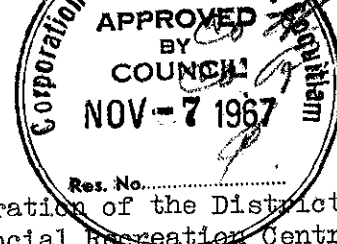
CARRIED

F. J. Gamache..... ACTING
REEVE

I hereby certify that I have recorded the
above Minutes of the Regular Meeting of
Council held October 24th, 1967 as instructed,
subject to amendments and adoption.
Sec. 176 Municipal Act

Blosser.....
Acting Municipal Clerk

Thursday, October 26th, 1967
630 Poirier Street,
Coquitlam, B.C.



A Special Meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Arts and Crafts Room of the Social Recreation Centre, 630 Poirier Street, Coquitlam, B.C. on Thursday, October 26th, 1967 at 7 p.m. with Councillors Gamache, Hogarth and Rose present and Reeve Christmas in the Chair. The following municipal officials were also present: R.A. LeClair, Manager; H.F. Hockey, Engineering Supervisor and T. Klassen, Acting Municipal Clerk.

DR. E.S. RAY APPEALING COUNCIL'S
DECISION ON REZONING OF 603 COMO LAKE AVE.

Dr. E.S. Ray by letter dated October 13th, 1967, requested Council to reconsider their decision of October 10th, 1967 declining his application to rezone 603 Como Lake Avenue from R-2 (Duplex) to Local Commercial to accommodate an optometrist's office. The Engineering Supervisor showed Council the Master Plan for zoning in the area surrounding the Burquitlam Plaza, pointing out that there is property across the road on Clarke Road already zoned commercial.

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. R.J. GAMACHE:

1544. That the application of Dr. E.S. Ray be declined and that he be written to the effect that the Council is considered with the expansion of commercial property north of Como Lake Road in that area as in previous decisions it has decided that these properties should remain for residential purposes and feels bound with this policy, unless some more cogent reason is put before it to change. CARRIED

MR. R. HUDSON REQUESTING COPIES
OF ALL COUNCIL MINUTES

MOVED BY CO. M.W. ROSE,
SECONDED BY CO. D.A. HOGARTH:

1545. That Mr. Hudson be advised that Council's policy is to make Minutes available to groups such as ratepayers groups, the press and others but they are not available without charge to requests from private individuals. CARRIED

G.C.D. STUART, PERSONNEL CONSULTANT
STATEMENT FOR SERVICES RE FIREMEN

A report on the selection of firemen and a statement of fees for services rendered in conducting tests and interviews, was received from Mr. G.C.D. Stuart, Personnel Consultant with the City of Vancouver.

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. R.J. GAMACHE:

1546. That the statement of consultant fees in the amount of \$885.00, received from Mr. G.C.D. Stuart, Personnel Consultant, and the bill of \$19.59 from the City of Vancouver for tests conducted in the selection of permanent firemen, be paid. CARRIED

STRATHLOCH INVESTMENTS LTD.,
COMO LAKE SHOPPING CENTRE -
REFUSAL TO POST \$1,000 BOND

A letter dated October 25th, 1967 enclosing plans of the shopping centre prepared by Vladimir Plasvic, December 12th, 1963, was received from

- continued -

Thursday, October 26th, 1967
continued

Strathloch Investments. The letter, outlining their reasons for refusing to post the \$1000 bond required by Council, explained that Shell Oil has completed their work on the service station and that Strathloch Investments will be finishing their work by the end of next week except for the planting of shrubbery on Como Lake Avenue. The shrubbery cannot be planted as originally proposed as the Municipality as constructed a sidewalk on Como Lake Avenue and there is not sufficient room to plant the shrubbery alongside the sidewalk. The screen fence between the shopping centre and Mr. McLeod's property has been installed to Mr. McLeod's satisfaction, and therefore, Strathloch Investments feels that it has completed all requirements made by the Corporation for the rezoning.

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. R.J. GAMACHE:

1547. That Mr. Reid be written to the effect that it is the view of this Council that the commitments of his company, particularly insofar as posting of the \$1000 bond is concerned, have been breached and henceforth, he will be dealt with accordingly. CARRIED

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. R.J. GAMACHE:

1548. That the resolution of the Council on Tuesday, October 24th, 1967, being Resolution #1524, be rescinded and that Shell Oil be granted a business licence. CARRIED

Co. Hogarth suggested that when Council has commitments, that Council should pass a resolution in principle, to be redrafted by the mover and seconder for the next meeting.

DR. E.S. RAY -- EXPANSION OF COMMERCIAL
ZONES SURROUNDING BURQUITLAM PLAZA

Dr. Ray appeared before Council at this point and read a brief describing the overcrowded conditions in the Burquitlam Plaza Shopping Centre and the need for greater commercial zoning in the area surrounding the Burquitlam Plaza. Council explained to Dr. Ray that they are not desirous of having ribbon development along Clarke Road as this will only add to the already congested traffic along this road. Council would prefer to have commercial zoning in the Burquitlam Plaza expand upward rather than sprawl outward to the residential area, but if this area develops to its maximum density, then Council will consider rezoning the present residential zones to commercial. Reeve Christmas suggested that Dr. Ray put his theories regarding the expanding of commercial zones, before the Planning Commission.

MOVED BY CO. M.W. ROSE,
SECONDED BY CO. D.A. HOGARTH:

1549. That Resolution #1544, declining Dr. Ray's application for the rezoning of 603 Como Lake Avenue, be rescinded.

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. M.W. ROSE:

1550. That Resolution #1549 be tabled. CARRIED

- continued -

Thursday, October 26th, 1967
continued

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. R.J. GAMACHE:

1551. That the Advisory Planning Commission be requested at their earliest convenience to hear Dr. Ray in regard to his ideas with respect to the expansion of the commercial zoning in the Clarke Road - Como Lake area.
CARRIED


Co. Rose left the meeting at this point.

ITEMS NOT DEALT WITH

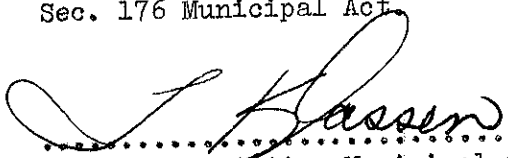
- The following items were not dealt with.
- Port Moody-Coquitlam Development Company
- Report from Engineering Supervisor re Burke Mountain By-Law
- Report of Engineering Supervisor re Crosswalk Sign - Wilmot Street
- Report from Engineering Supervisor re footpaths in Laurentian-Bel Aire
- Report from Engineering Supervisor re condition of Victoria Drive
- Perim. Ruling for Subd. W. 1/2 Lot 7, D.L. 367, Sk. 6125, H. Thiesen
- Perim. Ruling for Subd. Lot "A", Blk. E 1/2 15, D.L. 368, H. LaMarche
- Subd. Lot 24, S.W. 1/4 of N.E. 1/4 Sec. 7, Twp. 40, Pl. 25851, O. Hartwig
- Parks & Recreation Commission Minutes - October 11th, 1967
- Centennial Celebrations Committee Minutes - October 17th, 1967
- Safety Committee Minutes - October 4th, 1967
- Sports Centre Commission Minutes - September 21st, 1967
- Sanitation Committee Minutes - October 4th, 1967
- Subdivision Committee Minutes - October 4th, 1967
- Committee of the Whole Minutes - October 16th, 1967
- Fire Committee Minutes - October 16th, 1967
- Committee of the Whole Minutes - October 18th, 1967
- Local Board of Health Minutes - October 18th, 1967
- Taxation Exemption By-Law No. 1493 (Churches) (simple majority)
- Taxation Exemption By-Law No. 1494 (Institutions) (simple majority)
- Tax Sale Land Monies Expenditure By-Law No. 1496 (2/3's majority)
- Resignation of K.S. Jensen - Assistant Storekeeper

MOVED BY CO. R.J. GAMACHE,
SECONDED BY CO. D.A. HOGARTH:

That Council adjourn, due to the lack of a quorum, at 8:50 p.m.
CARRIED

.....REEVE

I hereby certify that I have recorded the above Minutes of the Special Meeting of Council held October 26th, 1967 as instructed, subject to amendments and adoption.
Sec. 176 Municipal Act

.....
Acting Municipal Clerk

Tuesday, November 7th, 1967,
630 Poirier Street,
Coquitlam, B. C.



The Regular Meeting of the Council of the Corporation of the District of Coquitlam was held in the Arts and Crafts Room of the Social Recreation Centre, 630 Poirier Street, Coquitlam, B. C. on Tuesday, November 7th, 1967 at 8.00 p. m. All Members of the Council were present save Councillor Gamache.

FINANCE COMMITTEE

The Finance Committee of the Municipal Council of the Corporation of the District of Coquitlam met in the Committee Room of the Social Recreation Centre at 7.00 p. m. on November 7th, 1967. All Members of Council were present save Co. Gamache.

GENERAL DISBURSEMENTS,
REFUNDS AND REBATES

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. D. A. HOGARTH:

1552. That the following General Disbursements and payroll reports be received and cheques issued to cover:
- General Gov't. Expense Cheques #7102 - #7257 - \$347,683.35
 - General Gov't. Expense Cheques #7025 - #7101 - \$122,650.29
 - Recreation payroll period ending Nov. 3 - \$97.55
 - Sports Centre payroll period ending Nov. 3 - \$2,434.40
 - General Gov't. payroll period ending Nov. 3 - \$38,811.57
 - Hired Equipment charges for period ending Oct. 27 - \$3,511.60
 - Tax refunds to various ratepayers - \$1,551.80
 - Performance Bond Refunds - Grelish Const. - \$100.00
 - Vinicio Canta - \$100.00
 - N. Solomon Const. - \$100.00
 - N. Solomon Const. - \$100.00
 - Cypress Const. - \$100.00
 - S & W Const. - \$100.00
 - Allan & Hardy Builders - \$100.00
 - Strobel Const. - \$100.00
 - Bond Deposit Trust Refund to Allstate Const. - \$1,513.67
 - Water Connection Refund to K & M Enterprises - \$105.00
 - Prepaid Culvert Rebate to M & M Enterprises - \$10.00
 - Watermain Subsidy - Saddle Avenue - \$2,000.00
 - Course Studies Cost Sharing, T. Protheroe - \$60.75

CARRIED

BURKE MOUNTAIN LEASES APPROVED

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. J. W. GILMORE:

- 1553 That the following Burke Mountain leases made pursuant to By-Law No. 922 be approved:
- Lot #244 - Robert Heywood
 - Lot #102 - G. G. Hobbis
 - Lot #122 - L. F. Chamberlayne
 - Lot #343 - J. L. Heywood

CARRIED

Tuesday, November 7th, 1967,
continued.

KINSMEN FINANCIAL STATEMENT
1967 FAMILY FAIR

Members of the Kinsmen Club of Coquitlam appeared before Council and presented their financial statement showing a net loss of \$1,109.31. They reported that due to losses suffered in two consecutive years they would not sponsor future Family Fairs and were financially unable to pay the \$1,050.00 rental owing to the Sports Centre.

MOVED BY CO. M. W. ROSE
SECONDED BY CO. M. J. BUTLER:

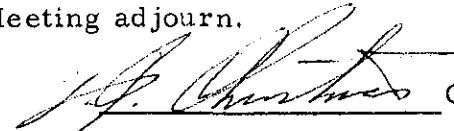
1554. That the Arena Commission write this off and then the Arena Commission may for reasons of budget apply to Council later.

CARRIED

ADJOURNMENT

MOVED BY CO. J. D. VALLANCE
SECONDED BY CO. J. W. GILMORE:

1555. That the Finance Meeting adjourn.



CHAIRMAN

CARRIED

GENERAL MEETING

COUNCIL MINUTES - OCTOBER 24th, 1967

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. J. D. VALLANCE:

1556 That the Minutes of the Regular Council meeting of October 24th, 1967 be approved.

CARRIED

COUNCIL MINUTES - OCTOBER 26th, 1967

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. W. ROSE:

1557 That the Minutes of the Special Meeting of October 26th, 1967 be approved.

CARRIED

FINANCE MINUTES - NOVEMBER 7th, 1967

MOVED BY CO. J. D. VALLANCE
SECONDED BY CO. D. A. HOGARTH:

1558 That the Minutes of the Finance Committee of November 7th, 1967 be adopted.

CARRIED

STRATHLOCH INVESTMENTS - COMO
LAKE SHOPPING CENTRE

Co. Rose queried Strathloch's statement re their inability to comply with landscaping requirements as set down earlier by Council. Mr. Hockey reported Strathloch had in fact paved three feet on to municipally owned land and curbing installed by them had to be removed before the sidewalks could be installed.

MOVED BY CO. M. W. ROSE
SECONDED BY CO. M. J. BUTLER:

1559 That the Board of Works investigate this matter.

CARRIED

MOVED BY CO. M. W. ROSE
SECONDED BY CO. M. J. BUTLER:

1560 That the egress on Montrose be made opposite Lyons Court and would recommend that it go to the solicitor for his advice.

CARRIED

DELEGATION FROM CHINE CRESCENT RE
J. MCCULLOUGH PROPOSED DEVELOPMENT

A delegation headed by Mr. John Hebein appeared before Council to express concern re Mr. McCullough's intention to construct homes north of Chine Crescent with a road from the center of the crescent going down to Port Moody. They also expressed concern with the instability of the hill if any further development is done on this chine.

MOVED BY CO. M. W. ROSE
SECONDED BY CO. M. J. BUTLER:

1561. That the report of the delegation be received and concern noted about the problems related to the instability of the chine and the road allowance and Council consider these matters with reference to the plan and the geological reports.

CARRIED

E. C. JOHNSON RE SUBDIVISION OF
PROPERTY - WARRENTON AVENUE

Mr. Johnson of 2255 Warrenton Avenue appeared before Council regarding the proposed construction of a house on the property immediately west of his lot. When constructed this house would sit to the front of Mr. Johnson's house and block his view.

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. J. BUTLER:

1562 That Mr. Hockey be empowered to get in touch with the applicant on this subdivision to discuss alternatives,

CARRIED

Tuesday, November 7th, 1967,
continued.

GLEN RATEPAYERS AND GLEN P. T. A. RE TRUCK
HAZARD - PIPELINE ROAD, WOODLAND DRIVE

Mr. Boileau of the Glen Ratepayers Association and Mrs. Robinson of Glen P. T. A. spoke to Council re truck traffic on these roads and hazards to children. There had been a survey re numbers of cars, trucks etc. and this was presented to Council. A gravel path also was requested on the east side of Woodland Drive.

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. J. BUTLER:

1563. That a school zone of 20 m. p. h. be created from the Port Coquitlam boundary on the Pipeline Road to one hundred yards north of Glen Drive.

CARRIED

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. W. ROSE:

1564. That all trucking operators using Pipeline Road be advised of these complaints and be advised further that this Council is most concerned with the truck traffic and unless it is slowed up more stringent steps will have to be taken.

CARRIED

MOVED BY CO. M. W. ROSE
SECONDED BY CO. M. J. BUTLER:

- 1565 That the Board of Works through the Engineer and Chairman investigate the possibilities of an alternate truck route along the river and the best solution for a gravel sidewalk with the City of Port Coquitlam and make recommendations to this Council.

CARRIED.

COQUITLAM JAYCEES RE ALL CANDIDATE
AND STEWARDSHIP MEETINGS

Mr. David MacDonald and other representatives of the Coquitlam Jaycees appeared before Council to offer services re All Candidates Meeting and wished to set up a liaison with a representative of Council re this meetings.

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. J. BUTLER:

- 1566 That this proposal be approved and accepted with thanks and the Reeve be empowered to arrange meetings.

CARRIED

Reeve L. J. Christmas declared Nomination Day, November 27th at 8 p. m. as Stewardship meeting at Austin Heights School.

Tuesday, November 7th, 1967,
continued.

J. PERSON RE LANE ON CHAPMAN AVENUE

Mr. Person spoke to Council at some length re Chapman Avenue lane cancellation, giving past history and asked that this lane be opened.

MOVED BY CO. J. W. GILMORE
SECONDED BY CO. J. D. VALLANCE:

1567 That this matter be tabled pending further investigation and report by the Board of Works.

CARRIED

Mr. Person further stated they would like to request a stop sign at the lane on to Chapman Avenue from Glenayre Drive.

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. J. BUTLER:

1568 That the probelm be referred to the Staff Sergeant, R. C. M. P for his recommendation as to what should be done in traffic control and in the event the owners do not agree with the final recommendation that the access be cut off.

CARRIED

HILLCREST P. T. A. RE SIDEWALK COMO LAKE AVENUE - THERMAL DRIVE TO BAKER DRIVE

A letter was read to Council from Mrs. A. Wipp, Hillcrest P. T. A. urging Council to take immediate action to construct a sidewalk on Como Lake Road from Baker Drive to Thermal Drive.

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. D. A. HOGARTH:

1569 That the P. T. A. be informed that the sidewalk is only going from Seymour to Thermal and at the present we cannot go further as funds are not available.

CARRIED

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. D. A. HOGARTH:

1570 That the Clerk's sufficiency report pursuant to Sec. 589 of the Municipal Act on relocation of Como Lake sidewalk to the north side of Como Lake Avenue from Thermal Drive to Seymour Drive be received.

CARRIED

R. HUDSON ET AL RE PARKING ON LAURENTIAN CRESCENT ETC.

Mr. Hudson presented Council with a petition signed by himself and other residents of the area. They asked that parking be prohibited on Laurentian Crescent and Seaforth Crescent during winter months and particularly when there is snow on the roads. He spoke at some length regarding this problem and no conclusion was reached.

Tuesday, November 7th, 1967,
continued.

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. J. D. VALLANCE:

1571 That we move on to the next item on the agenda.

CARRIED

P. ALLINGER RE WATER PROBLEM
AT 201 CAYER STREET

MOVED BY CO. M. W. ROSE
SECONDED BY CO. M. J. BUTLER:

1572 That this item be tabled for the next meeting.

CARRIED

BURKE MOUNTAIN LEASE -
CONSENT TO SUBLET

A letter was received from Lands Branch dated October 26th, 1967 granting consent to the Municipality to sublet portions of its head lease.

MOVED BY CO. M. W. ROSE
SECONDED BY CO. M. J. BUTLER:

1573. That this letter be received and filed.

CARRIED

ALEX SAVINKOFF APPLICATION TO PURCHASE
LOT 24, SEC. 11, 12, 14, TWP. 39.

This application had previously been tabled for a report from the Engineering Supervisor. His report was read to Council.

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. J. D. VALLANCE:

1574 That this property be not sold.

CARRIED

ENGINEERED HOMES APPLICATION TO PURCHASE
N 1/2 LOT 9, D. L. 36/ PL. 1084, GR. 1, N. W. D.

A letter was received from Engineered Homes dated October 27th re sale of the above mentioned land.

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. J. BUTLER:

1575 That this matter be referred to our solicitor.

CARRIED

REZONING APPLICATION FROM BOLLMAN
ROOFING TO SERVICE INDUSTRIAL

MOVED BY CO. M. W. ROSE
SECONDED BY CO. M. J. BUTLER:

1576 That the application of Bollman Roofing to rezone Lots 31-48 of Blk. 7 and Lots 10 - 30 of Blk. 8 and Lots 19-30 of Blk. 11 and Lots 1 - 21 of Blk. 12, D. L. 16, Gr. 1, Pl. 1531 except Highway Right of Way shown on Plan 25898 to Service Industrial go to public hearing.

CARRIED

Tuesday, November 7th, 1967,
continued.

REZONING APPLICATION FROM QUARTER
INVESTMENTS TO SERVICE INDUSTRIAL

MOVED BY CO. M. W. ROSE
SECONDED BY CO. M. J. BUTLER:

1577 That the application to rezone Lots 1-12 and Lots 29-54 of Blk. 6, Pl. 1531 and Lots 1-27 of Blk. 9, D.L. 16, Pl. 1531 and Lots 1-11 and 13-27 and 28-52 of Blk. 12 of D.L. 16, Pl. 1531 and Lots 1-17 and 19-27 of Blk. 10, D.L. 16, Pl. 1531 to Service Industrial go to public hearing.

CARRIED

REZONING APPLICATION - SECORA, FRY & PARTNERS
BLUE MOUNTAIN STREET AND KING ALBERT AVENUE

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. J. BUTLER:

1578 That the application to rezone 529 and 525 Blue Mountain Street to RM-2 be referred to Public Hearing.

CARRIED

REZONING APPLICATION - PRESTA &
KOLODINSKI TO GENERAL INDUSTRIAL

MOVED BY CO. M. W. ROSE
SECONDED BY CO. J. W. GILMORE:

1579 That the application to rezone Lot 2 of the E 1/2 of Lot 381, Gr. 1, Pl. 9706, save and except part subdivided by Pl. 31702, N. W. D. to General Industrial be declined.

CARRIED

REZONING APPLICATION W. STRAYSKI
TO RM-1

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. J. BUTLER:

1580 That the application to rezone N. 79 feet of 96, Bl. F, D.L. 3 etc. Pl. No. 26835 to RM-1 be declined.

CARRIED

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. J. BUTLER:

1581 That the previous motion be rescinded.

CARRIED

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. J. BUTLER:

1582 That this application to rezone be referred to the Advisory Planning Commission for their report and recommendation.

CARRIED

Tuesday, November 7th, 1967,
continued.

STORE CLOSING HOURS - CHRISTMAS
SEASON - NOTICE OF MOTION

Co Hogarth gave Notice of Motion to amend Shop
Closing By-Law No. 1232.

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. J. BUTLER:

1583 That the Clerk's sufficiency report pursuant to Section
589 of the Municipal Act re Local Improvements,
Street Lighting, Harbour Village - Tide Place, Daybreak
Ave., Fleet Street, Armada Street and Cove Place be
received.

CARRIED

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. J. BUTLER:

1584 That a Local Improvement Street Lighting Harbour Village
Construction By-Law be prepared.

CARRIED

FIRE COMMITTEE MINUTES -
OCTOBER 16th, 1967

MOVED BY CO. J. D. VALLANCE
SECONDED BY CO. D. A. HOGARTH:

1585 That the Minutes of the Fire Committee of October
16th, 1967 be read.

CARRIED

MOVED BY CO. J. D. VALLANCE
SECONDED BY CO. D. A. HOGARTH:

1586 That the Fire Committee Minutes of October 16th as
amended be approved.

CARRIED

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. M. W. ROSE:

1587 That the Volunteer Fire Department rescind their
resolution by a telephone poll and we will as a Council
come up with a proposal tomorrow evening .

CARRIED

Co. Hogarth registered opposition.

ADJOURNMENT

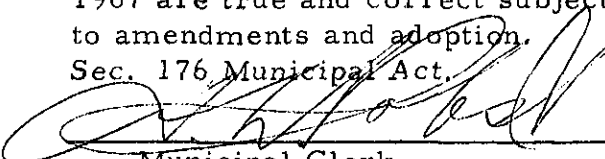
MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. J. BUTLER:

That the meeting adjourn to Wednesday, November 8th,
at 7.00 p. m.

CARRIED

I hereby certify that the foregoing
Council Minutes of November 7th,
1967 are true and correct subject
to amendments and adoption.
Sec. 176 Municipal Act.


REEVE


Municipal Clerk

Wednesday, November 8th, 1967
630 Poirier Street,
Coquitlam, B. C.



The adjourned meeting of November 7th, 1967 of the Municipal Council of the Corporation of the District of Coquitlam reconvened in the Social Recreation Centre, 630 Poirier Street, Coquitlam, B. C. on Wednesday, November 8th, 1967 at 7 p. m. with all Members of Council present save Co. Gamache. The following municipal officials were also present: F. L. Pobst, Municipal Clerk; H. F. Hockey, Engineering Supervisor; and R. A. LeClair, Municipal Manager.

TAX EXEMPTION BY-LAW NO. 1493

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. D. A. HOGARTH:

1588 That the "District of Coquitlam Taxation Exemption (Churches) By-Law No. 1493, 1967" be read a first time.

DECLARED READ

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. J. BUTLER:

1589 That By-Law No. 1493 be read a second time.

DECLARED READ

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. D. A. HOGARTH:

1590 That By-Law No. 1493 be read a third time.

DECLARED READ

TAXATION EXEMPTION BY-LAW NO. 1494

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. J. BUTLER:

1591 That the "District of Coquitlam Taxation Exemption (Institutions) By-Law No. 1494, 1967" be read a first time.

DECLARED READ

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. D. A. HOGARTH:

1592 That By-Law No. 1494 be read a second time.

DECLARED READ

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. J. BUTLER:

1593 That By-Law No. 1494 be read a third time.

DECLARED READ

ZONING AMENDMENT BY-LAW NO. 1499

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. D. A. HOGARTH:

1594 That the "District of Coquitlam Zoning Amendment By-Law No. 1499, 1967" be read a first time.

DECLARED READ

Wednesday, November 8th, 1967,
continued.

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. J. BUTLER:

1595 That By-Law No. 1499 be read a second time.

DECLARED READ

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. D. A. HOGARTH:

1596 That By-Law No. 1499 be read a third time.

DECLARED READ

ZONING AMENDMENT BY-LAW NO. 1500

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. J. BUTLER:

1597 That the "District of Coquitlam Zoning Amendment
By-Law No. 1500, 1967" be read a first time.

DECLARED READ

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. D. A. HOGARTH:

1598 That By-Law No. 1500 be read a second time.

DECLARED READ

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. J. BUTLER:

1599 That By-Law No. 1500 be read a third time.

DECLARED READ

ZONING AMENDMENT BY-LAW NO. 1501

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. J. D. VALLANCE:

1600 That the "District of Coquitlam Zoning Amendment
By-Law No. 1501, 1967" be read a first time.

DECLARED READ

MOVED BY CO. J. D. VALLANCE
SECONDED BY CO. M. J. BUTLER:

1601 That By-Law No. 1501 be read a second time.

DECLARED READ

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. J. D. VALLANCE:

1602 That By-Law No. 1501 be read a third time.

DECLARED READ

ZONING AMENDMENT BY-LAW NO. 1502

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. J. BUTLER:

1603 That the "District of Coquitlam Zoning Amendment
By-Law No. 1502, 1967" be read a first time.

DECLARED READ

Wednesday, November 8th, 1967,
continued.

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. D. A. HOGARTH:

1604 That By-Law No. 1502 be read a second time.

DECLARED READ

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. J. BUTLER:

1605 That By-Law No. 1502 be read a third time but be held
up until plans are received and access is assured.

DECLARED READ

MUNICIPAL HALL CONSTRUCTION AND
LOAN BY-LAW NO. 1503

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. J. D. VALLANCE:

1606 That the "District of Coquitlam Municipal Hall
Construction and Loan By-Law No. 1503, 1967" be
read a first time.

DECLARED READ

MOVED BY CO. J. D. VALLANCE
SECONDED BY CO. M. J. BUTLER:

1607 That By-Law No. 1503 be read a second time.

DECLARED READ

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. J. D. VALLANCE:

1608 That By-Law No. 1503 be read a third time.

DECLARED READ

PARK SERVICES DEBENTURE BY-LAW NO. 1504

MOVED BY CO. J. D. VALLANCE
SECONDED BY CO. M. J. BUTLER:

1609 That the "District of Coquitlam Parks Services
Debenture By-Law No. 1504, 1967" be read a
first time.

DECLARED READ

MOVED BY CO. J. D. VALLANCE
SECONDED BY CO. M. J. BUTLER:

1610 That By-Law No. 1504 be read a second time.

DECLARED READ

MOVED BY CO. J. D. VALLANCE
SECONDED BY CO. M. J. BUTLER:

1611 That By-Law No. 1504 be read a third time.

DECLARED READ

Wednesday, November 8th, 1967,
continued.

FIRE SERVICES DEBENTURE BY-LAW NO. 1505

The Manager suggested that this by-law not be carried on with as it is not considered an absolute necessity according to the Deputy Minister's letter of November 2nd, 1967 dealing with the Municipal Hall By-Law.

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. J. BUTLER:

1612 That By-Law No. 1505 be tabled to be brought before Council on a motion.

CARRIED

TAX SALE LAND MONIES EXPENDITURE
BY-LAW NO. 1496

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. J. D. VALLANCE:

1613 That the "District of Coquitlam Tax Sale Land Monies Expenditure By-Law No. 1496, 1967" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

SELECTION OF FIREMEN

Mr. Nesbit acted as spokesman for the volunteer firemen who were present. Council felt that the firemen had not left Council time to consider an alternative if the firemen did not accept a compromise by noon, Sunday, November 12th, 1967 when they will resign en masse.

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. W. ROSE:

1614 That the Municipal Manager prepare notices to all ratepayers concerning the state of affairs with respect to the Fire Department and warn the ratepayers that as of noon Sunday, November 12th, 1967, they might be without fire protection for a short period of time, with these notices to be prepared immediately. The Manager should also notify the Fire Marshal, and the R. C. M. P. that they might be called upon to stand by in case of fire and the Reeve should discuss with the Chief of Police what can be done.

Council then adjourned for a Fire Committee Meeting. CARRIED

MOVED BY CO. M. W. ROSE
SECONDED BY CO. D. A. HOGARTH:

1615 That we hire 12 firemen by December 1st, 1967. Five following Mr. Stuart's recommendations plus seven others, two of these seven to be from the top of the Eligibility List and five volunteers, one of which to be Mr. Fontaine. The four remaining volunteers to be on the basis of the Fire Chief's recommendations as submitted in his report. In addition to the regular probationary period an extra special retraining programme as a condition of employment will be offered those applicants from the Fire Chief's list. This motion is not to take effect until Council hears from the Firemen's Association.

CARRIED

Wednesday, November 8th, 1967,
continued.

The firemen returned to the meeting and Mr. Nesbit reported that they wished to rescind the resolution passed at the Firemen's Association meeting on Sunday, November 5th, 1967. The resolution reads:

"It was also duly moved, seconded and carried as follows: That V. Proulx have authority to notify the press and radio of the District of Coquitlam Volunteer Firemen's intention to terminate service if Volunteer Firemen are not hired as permanent firemen."

Co. Gilmore left the meeting at this point.

The firemen were informed of Council's proposal and Mr. Nesbit asked that the Fire Committee and the Reeve attend the firemen's meeting on Sunday, November 12th at 11.30.

Co. Hogarth stated that the firemen should be assured that the Fire Committee is not going to choose the firemen and that those desiring to join the volunteer fire department with a view to later joining the permanent fire department will have to take retraining.

The firemen felt that all volunteers should have another opportunity to take the tests as more volunteers would have applied if they had known that more than five firemen would be hired. Co. Hogarth suggested that the firemen present a list to the Fire Chief of those volunteers who did not apply but would like to apply now.

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. D. A. HOGARTH:

1616 That the Fire Committee adjourn.

CARRIED

FIRE COMMITTEE MINUTES - OCTOBER 16TH

MOVED BY CO. M. W. ROSE
SECONDED BY CO. D. A. HOGARTH:

1617 That the Fire Committee Minutes of October 16th, 1967 be adopted.

CARRIED

MANAGER'S REPORT

The Manager's Report was not dealt with as the Manager had left the meeting earlier. The Reeve suggested that the Manager not be required to present his report at the first meeting of each month when delegations are heard.

APARTMENT PLANS - 609 SMITH AVENUE

The Building Inspector's report of October 31st was received. In the report he pointed out that although some alterations are required, 1.25 parking spaces per unit have been provided.

Wednesday, November 8th, 1967,
continued.

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. J. BUTLER:

1618 That this application be cleared at 1.25 spaces
per unit.

CARRIED

MOVED BY CO. M. W. ROSE:
SECONDED BY CO. J. D. VALLANCE:

1619 That this application be referred to the Design Panel
for their report.

CARRIED

RESOLUTION #900 A. P. C. MINUTES
REARYARD SETBACK FOR ODD SHAPED LOTS

In a memo dated October 10th, 1967 the Building
Inspector reported that since the reducing of rearyard
setback from 25 to 20 feet in an RS-1 zone, there has
been little difficulty encountered in cul de sac lots
maintaining the required setback. He recommended
leaving the setback regulations as they are at present.

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. D. A. HOGARTH:

1620 That the setback regulations be left as is.

CARRIED

20 M. P. H. SPEED LIMIT ON GATENSBURY STREET
NEAR COMO LAKE PRIVATE HOSPITAL

The R. C. M. P. and Engineering Supervisor recommended
reducing the speed limit on Gatensbury Street at the
sharp curve north of the Como Lake Hospital to 20 m. p. h.
and the installation of signs indicating the presence of
the curve.

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. J. BUTLER:

1621 That the recommendations of the R. C. M. P. and the
Engineering Supervisor for reducing the speed limit on
Gatensbury Street at the sharp curve north of the Como
Lake Hospital to 20 m. p. h. and the installation of signs
indicating the presence of the curve, be approved.

CARRIED

FOUR WAY STOP SIGN AT BLUE
MOUNTAIN AND ROCHESTER AVENUE

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. J. D. VALLANCE:

1622 That a four-way stop sign be installed at Rochester Avenue
and Blue Mountain Street.

CARRIED

Wednesday, November 8th, 1967
continued.

GILLEY'S QUARRY ROAD - MR. BARTROLI

The Engineering Supervisor showed Council a sketch of Mr. Bartroli's property and the proposed dedication of the road allowance. He pointed out that after the dedication of the road allowance, Mr. Bartroli will be left with a very small portion of land immediately to the west of Gilley's Trail. Mr. Bartroli has asked that he be allowed to annex the adjacent road allowance so that the parcel size can be increased to a reasonable amount. In his report dated October 23rd, the Engineering Supervisor recommended that the municipal solicitor be instructed to proceed with a Road Exchange By-Law for the dedication of Gilley's Trail and the annexation of the unused road to Mr. Bartroli's property.

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. J. BUTLER:

1623 That the Engineering Supervisor's recommendation that the municipal solicitor be instructed to proceed with a Road Exchange By-Law for the dedication of Gilley's Trail and the annexation of the unused road to Mr. Bartroli's property, be approved.

CARRIED

BURKE MOUNTAIN EXTRAORDINARY TRAFFIC
BY-LAW NO. 1497, 1967

A memo dated October 23rd, 1967 from Mr. Hockey to the Manager, stated that Co. Gamache has asked that further consideration of this by-law be withheld until arrangements have been confirmed with Tidal Log Limited for their assistance in the maintenance of Burke Mountain Road. A tentative agreement has been made with Tidal Log Limited whereby they will pay to the Municipality \$1.00 per 1,000 board feet of timber carried by them over this road.

MOVED BY CO. M. W. ROSE
SECONDED BY CO. M. J. BUTLER:

1624 That this correspondence be received and filed.

CARRIED

WILMOT ST. DELEGATION AND RESOLUTION #1415

A memo dated October 20th from Mr. Hockey to the Manager summarized the Staff Sergeant's recommendations in connection with Wilmot Street. The recommendations were as follows:

1. A crosswalk across Wilmot Street at Arbury Street (Actually the lane between Wilmot Street and Firdale St.)
2. A crosswalk across Wilmot Street at Regan Avenue.
3. A stop sign at Arbury Street (the lane actually) and Wilmot Street opposing Arbury Street.
4. They do not recommend a portable stop sign or any stop sign in the above recommended crosswalk at Wilmot Street and Arbury Street.

Wednesday, November 8th, 1967,
continued.

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. W. ROSE:

1625 That the crosswalks and stop sign as recommended
be installed.

CARRIED

MOVED BY CO. M. W. ROSE
SECONDED BY CO. J. D. VALLANCE:

1626 That the Reeve and Co. Rose discuss with the Police Chief
the question of portable stop signs.

CARRIED

LAURENTIAN BEL -AIRE COMMUNITY ASSOC.
PAVING OF FOOTPATH

Correspondence was received from the Laurentian Bel-
Aire Community Association and the Engineering Supervisor
regarding the paving of two footpaths. Mr. Hockey's memo
stated that there is no provision in the proposed amended
Public Works budget for this work.

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. J. D. VALLANCE:

1627 That this be checked with the Manager and if the funds for
the paving of the footpaths can be added to the Laurentian
Bel-Aire Road Improvement By-Law, that the paving be
done.

CARRIED

VICTORIA DRIVE

Correspondence was received from the North East
Coquitlam Ratepayers Association and the Engineering
Supervisor regarding the flush-coating or paving on the
initiative local improvement of Victoria Drive. Paving of
Victoria Drive on the initiative local improvement
programme had failed earlier this year. Mr. Hockey
recommended against flushcoating Victoria Drive.

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. J. D. VALLANCE:

1628 That this not be proceeded with.

CARRIED

W. A. NORRIS SUBDIVISION - LOT 2, PLAN 3936
AND LOT "A", SK. 6773, BLK. 9, D.L. 19 ETC.

A memo was received from the Engineering Supervisor
stating that the subdivision Committee recommends
exemption of this subdivision as the frontage is less than
the required 66 feet.

Wednesday, November 8th, 1967,
continued.

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. J. BUTLER:

1629 That Council accept the recommendation of the Subdivision Committee and the subdivision of Lot 2, Plan 3936 and Lot "A", Sketch 6773, Blk. 9, D. L. 19 etc. as shown on Drawing No. 8-2519A, be approved, recognizing that the requirement to do so is that the frontage is less than the required minimum.

CARRIED.

H. THIESEN SUBDIVISION W. 1/2 LOT 7,
D. L. 367, SKETCH 6125

A memo was received from the Engineering Supervisor stating that the Subdivision Committee recommends the exemption of this subdivision from the perimeter ruling requirement.

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. J. BUTLER:

1630 That the requirements of the Parks and Recreation Commission be checked before this subdivision is approved.

CARRIED

H. D. LAMARCHE SUBDIVISION - LOT "A", BLK. E
1/2 of 15, D. L. 368, SK. 6252 PERIMETER RULING

A memo was received from the Engineering Supervisor stating that the Subdivision Committee recommends the exemption of this subdivision from the perimeter ruling requirement.

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. J. D. VALLANCE:

1631 That the plan of subdivision of Lot "A", E. 1/2 of 15, D. L. 368, Sketch 6252 as shown on Drawing No. 8-2516 be approved, recognizing that the requirement to do so is due to the perimeter ruling of the "Municipal Act" in which H. D. LaMarche be exempt from the provisions of Section 712 of the "Municipal Act" in respect to that subdivision.

CARRIED

SUBDIVISION OF LOT 24 OF S. W. 1/4 OF N. E. 1/4
OF SEC. 7, TWP. 40, PLAN 25851 - PERIMETER RULING

A memo was received from the Engineering Supervisor stating that the Subdivision Committee recommends the exemption of this subdivision from the perimeter ruling requirement.

Wednesday, November 8th, 1967,
continued.

MOVED BY CO. M. W. ROSE
SECONDED BY CO. M. J. BUTLER:

1632 That the plan of subdivision of Lot 24 of S. W. 1/4 of the N. E. 1/4 of Sec. 7, Twp. 40, Plan 25851 as shown on Drawing No. 8-921C be approved, recognizing that the requirement to do so is due to the perimeter ruling of the "Municipal Act" in which O. and G. Hartwig be exempt from the provisions of Section 712 of the "Municipal Act" in respect to that subdivision.

CARRIED

PUBLIC HEARING MINUTES
NOVEMBER 2ND, 1967

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. D. A. HOGARTH:

1633 That the Public Hearing Minutes of November 2nd, 1967 be approved.

CARRIED

PARKS & RECREATION COMMISSION
MINUTES - OCTOBER 11th, 1967

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. J. BUTLER:

1634 That the Parks and Recreation Commission Minutes of October 11th, 1967 be received.

CARRIED

CENTENNIAL CELEBRATIONS COMMITTEE
MINUTES - OCTOBER 17th, 1967

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. J. D. VALLANCE:

1635 That the Centennial Celebrations Committee Minutes of October 11th, 1967 be received.

CARRIED

ZONING BOARD OF APPEAL MINUTES -
OCTOBER 30th, 1967

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. J. BUTLER:

1636 That the Zoning Board of Appeal Minutes of October 30th, 1967, be received.

CARRIED

Wednesday, November 8th, 1967,
continued.

SAFETY COMMITTEE MINUTES
OCTOBER 4th, 1967

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. D. A. HOGARTH:

1637. That the Safety Committee Minutes of October 4th,
1967 be received.

CARRIED

SPORTS CENTRE COMMISSION MINUTES
SEPTEMBER 21st, 1967

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. D. A. HOGARTH:

1638 That the Sports Centre Minutes of September 21st,
1967, be adopted.

CARRIED

SANITATION COMMITTEE - SEWER RENTAL
COURT OF REVISION - OCTOBER 4th, 1967

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. M. W. ROSE:

1639 That the Sanitation Committee Minutes of October 4th,
1967 for the Sewer Rental Court of Revision be adopted.

CARRIED

Co. Rose gave Notice of Motion that we define a "cafe
as a premises in which food is prepared and eaten on
the premises and "take out"

COMMITTEE OF THE WHOLE MINUTES
OCTOBER 16th, 1967

MOVED BY CO. M. W. ROSE
SECONDED BY CO. J. D. VALLANCE:

1640 That the Committee of the Whole Minutes of October
16th, 1967 be received.

CARRIED

SUBDIVISION COMMITTEE MINUTES
OCTOBER 11th, 1967

MOVED BY CO. J. D. VALLANCE
SECONDED BY CO. M. J. BUTLER:

1641 That the Subdivision Committee Minutes of October 11th,
1967 be approved.

CARRIED

COMMITTEE OF THE WHOLE MINUTES - OCT. 18th

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. M. W. ROSE:

1642 That the Committee of the Whole Minutes of October 18th,
1967 be received.

CARRIED

Wednesday, November 8th, 1967,
continued.

LOCAL BOARD OF HEALTH MINUTES
OCTOBER 18th, 1967

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. M. W. ROSE:

1643 That the Local Board of Health Minutes of October 18th,
1967 be received.

CARRIED

SPORTS CENTRE COMMISSION MINUTES
OCTOBER 19th, 1967

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. J. D. VALLANCE:

1644 That the Sports Centre Commission Minutes of October
19th, 1967 be approved.

CARRIED

HENRY SENECAI - APPOINTMENT OF
TANDEM TRUCK DRIVER

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. J. D. VALLANCE:

1645 That Mr. Henry Senecal be appointed Tandem Truck
Driver in the Public Works Department with a salary of
\$2.86 per hour, effective Wednesday, November 8th,
1967 on the usual six month probationary period.

CARRIED

K. S. JENSEN - RESIGNATION AS
ASSISTANT STORESKEEPER

MOVED BY CO. J. D. VALLANCE
SECONDED BY CO. M. J. BUTLER:

1646 That the resignation of K. S. Jensen as Assistant
Storeskeeper be received with regret.

CARRIED

TABLED ITEMS

The Clerk tabled the following items:

Advance Notice General Board Meeting Dec. 20th, L. M. R. P. B.
Porter P. T. A. Thank You for help and donation of logs
Ulster Commentary for October 1967
Emergency Measures Organization National Digest, Oct/67
School District No. 43 Minutes - Sept. 12th, 26th, Oct. 10/67

PORT MOODY COQUITLAM DEVELOPMENT
COMPANY AGREEMENT

This was not dealt with as there was not sufficient
majority possible.

Wednesday, November 8th, 1967,
continued.

FIRE CHIEF'S REPORT ON FIREWORKS BY-LAW

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. W. ROSE:

1647 That the case of two children receiving fireworks permits by signing their parent's name be referred to the Licence Inspector to report to Council with a view to prosecuting.

CARRIED

Co. Rose gave Notice of Motion to incorporate as an amendment to the Fireworks By-Law the suggestion of the Police Chief to permit the police to confiscate firecrackers from youngsters and the definition of firecrackers.

FIRECHIEF'S REPORT ON BURNING CAR BODIES

The Fire Chief's report stated that as a result of a request from Mr. R. Hudson he visited the premises of Barry Chamberlain Auto Wreckers on November 1st. He found that tires had been placed inside the old cars and tires were left on the wheels of the burning cars. An agreement between the Fire Department and the wreckers permits burning on Wednesdays only, providing the wind is blowing to the south. Barry Chamberlain Auto Wreckers have been notified that the burning of old tires must be discontinued.

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. J. BUTLER:

1648 That the Fire Chief's report be received and the action taken approved.

CARRIED

MUNICIPAL HALL MEETING

Co. Rose reported on the new Municipal Hall Promotion Committee meeting and the problem of finances.

The Reeve reported that a meeting will have to be held next week with the Manager to discuss the priority of projects requiring the sale of bonds.

B. J. MCLAREN - APPLICATION TO REZONE
830 HENDERSON AVE. FROM DUPLEX TO LOCAL
COMMERCIAL FOR WHOLESALE DISTRIBUTION

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. J. BUTLER:

1649 That Mr. McLaren's application be referred to the Advisory Planning Commission.

CARRIED

ADJOURNMENT

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. J. BUTLER:

That the meeting adjourn at 9.30 p. m.

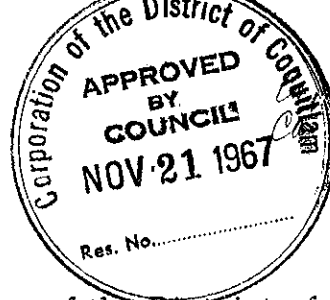
I hereby certify that I have recorded
the above Minutes of the Regular Meeting
of Council held Nov. 8/67 as instructed
subject to amendments and adoption

CARRIED

REEVE

C. M. C.

Tuesday, November 14th, 1967,
630 Poirier Street,
Coquitlam, B. C.



The Regular Meeting of the Council of the Corporation of the District of Coquitlam was held in the Social Recreation Centre, 630 Poirier Street, Coquitlam, B. C. on Tuesday, November 14th, 1967 at 8.15 p.m. All Members of the Council were present.

GENERAL MEETING

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. J. BUTLER:

1658 That the Reeve be empowered to meet immediately with the representatives of the Volunteer Fire Brigade to discuss the resolution passed in committee and report back to this Council.

CARRIED

Reeve Christmas left the meeting at this point with a committee of four of the Volunteer Firemen's Association to discuss Council's proposal.

Reeve Christmas appointed Co. Gamache as Acting Reeve to Chair the Meeting in his absence.

COUNCIL MINUTES - NOVEMBER 7th, 1967

1659 That the Minutes of the Regular Meeting of the Municipal Council of November 7th, 1967 be approved.

CARRIED

COUNCIL MINUTES - NOVEMBER 8th, 1967

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. D. A. HOGARTH:

1660 That the Minutes of the Special Meeting of the Municipal Council of November 8th, 1967 be approved.

CARRIED

FINANCE MINUTES - NOVEMBER 14TH, 1967

MOVED BY CO. J. D. VALLANCE
SECONDED BY CO. D. A. HOGARTH:

1661 That the Finance Committee Minutes of November 14th, 1967 be adopted.

CARRIED

P. ALLINGER - DRAINAGE PROBLEM
WILDWOOD MOBILE PARK LTD.

The Engineering Supervisor requested that this matter be tabled for a report and investigation from the Engineering Department.

MOVED BY CO. M. W. ROSE
SECONDED BY CO. M. J. BUTLER:

1662 That this matter be tabled for further consideration.

CARRIED

Tuesday, November 14th, 1967,
continued.

MRS. A SCOTT - COMPLAINT RE
FOWNES CONSTRUCTION CO. LTD.

A letter dated October 24th was received from Mrs. Scott together with a copy of a letter to her from Fownes Construction. Mrs. Scott requested Council investigate her complaint.

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. J. BUTLER:

1663 That this complaint be referred to our insurance agent and also sufficient funds be withheld from the contract to cover any costs to be incurred.

CARRIED

MRS. M. ROSS - COMPLAINT RE
TOLL CHARGES BY B. C. TEL

A letter dated November 3rd along with a telephone bill from Mrs. Ross was received by Council. Mrs. Ross requests Council to investigate the matter of toll charges in the Lower Mainland area.

MOVED BY CO. M. W. ROSE
SECONDED BY CO. J. W. GILMORE:

1664 That the Council receive this letter and be prepared to follow this up from the Municipal Council to the telephone company in regard to the contents of Mrs. Ross's letter regarding local urban toll charges.

CARRIED

COLUMBIA STAGE LINES
REQUEST FOR SUBSIDY

Mr. Northcott of Columbia Stage Lines appeared before Council regarding their request for a subsidy to allow them to continue bus service during evenings and holidays.

MOVED BY CO. M. J. BUTLER

1665 That this matter be tabled until meeting with Port Moody officials.

MOVED BY CO. M. W. ROSE
SECONDED BY CO. M. J. BUTLER:

1666 That the Reeve appoint a committee of one and himself to meet with Mr. Northcott.

CARRIED

ANGLICAN HOMES SOCIETY RE
SENIOR CITIZENS HOME

A letter dated November 7th, 1967 was received from Mr. H. A. Schon of the Anglican Homes Society regarding the locating of a senior citizens' home in the District of Coquitlam.

Tuesday, November 14th, 1967,
continued.

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. J. D. VALLANCE:

1667 That Co. Gilmore meet with Mr. Schon to discuss this
matter further.

CARRIED

APPLICATION TO REZONE - WILSON & GEORGE
1020 LOUGHEED HIGHWAY to M-2

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. M. W. ROSE:

1668 That the application to rezone 1020 Lougheed Highway from
M-1 to M-2 for truck maintenance and service shop be
referred to the Advisory Planning Commission for their
report and recommendation.

CARRIED

APPLICATION TO REZONE - F. BURNS CONST.
CORNER NORTH ROAD AND APPIAN WAY

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. J. W. GILMORE:

1669 That the application to rezone Lot 6, Bl. D, D.L. 5,
Plan 21177, N.E. Corner of North Road and Appian
Avenue from R-1 to RM-2 be referred to the Advisory
Planning Commission for their report and recommendation.

CARRIED

APPLICATION TO REZONE - T. STOCKLEY
805 BRUNETTE AVENUE TO S.S. II

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. J. W. GILMORE:

1670 That the application to rezone 802 Brunette Avenue to
Service Station II be referred to the Building Inspector
for his report and recommendation.

CARRIED

APPLICATION TO REZONE - FOUR SQUARE
BUILDING SUPPLIES LTD. TO CS-1

MOVED BY CO. M. W. ROSE
SECONDED BY CO. M. J. BUTLER:

1671 That the application to rezone Lots 2, 3, 4, 5 and 6 of
Lot 7, Bl. 17 of Lot 9, Gr. 1, Pl. 10366, N.W.D. from
C2 to CS 1, Service Commercial for a lumber yard be
referred to the Advisory Planning Commission for their
report and recommendation.

CARRIED

CROSSWALK AT SEYMOUR DRIVE
AND COMO LAKE AVENUE

A report was received from the Assistant Engineer dated
November 7th regarding a crosswalk at Seymour Drive
and Como Lake Avenue.

Tuesday, November 14th, 1967,
continued.

MOVED BY CO. M. W. ROSE
SECONDED BY CO. M. J. BUTLER:

1672 That this be referred back to the R.C.M.P. for
a report.

CARRIED

APPOINTMENT OF RETURNING OFFICER
FOR DECEMBER ELECTION

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. J. W. GILMORE:

1673 That Mr. Pobst be appointed Returning Officer for the
December election.

CARRIED

ADVISORY PLANNING COMMISSION
MINUTES OF NOVEMBER 1ST, 1967

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. J. BUTLER:

1674 That the applications be dealt with seriatim.

CARRIED

Res. No. 928

Application of D. W. Construction be approved.

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. J. D. VALLANCE:

1675 That this application go to Public Hearing.

CARRIED

Res. No. 929

Application of Dr. L. Antonik be approved.

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. J. D. VALLANCE:

1676 That this application go to Public Hearing.

CARRIED

Res. No. 930

Application of Alley Estates Ltd. for Dr. E. Ray
be tabled for two weeks.

MOVED BY CO. M. W. ROSE
SECONDED BY CO. D. A. HOGARTH:

1677 That the A. P. C. recommendation be approved and a
report requested regarding increased area.

CARRIED

Res. No. 931

Application of Baldigara and MacDuff Realty for
772 Sproule Street be declined.

Tuesday, November 14th, 1967,
continued.

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. J. D. VALLANCE:

1678 That this recommendation be upheld.

CARRIED

Res. No. 932

Application of Dial Realty re 1140 and 1144 Austin
Avenue be declined.

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. D. A. HOGARTH:

1679 That the recommendation of the Advisory Planning
Commission be upheld.

DEFEATED

MOVED BY CO. J. W. GILMORE
SECONDED BY CO. J. D. VALLANCE:

1680 That this application be tabled.

DEFEATED

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. W. ROSE:

1681 That we accept the suggestion of the Advisory Planning
Commission upon being assured that Dial Realty did not
rely on our then existing zoning map on this property.

DEFEATED

MOVED BY CO. J. D. VALLANCE
SECONDED BY CO. M. J. BUTLER:

1682 That we accept the recommendation of the Advisory
Planning Commission. and decline this application.

CARRIED

Res. No. 933

Application of W. G. Cousins re 769 Foster Avenue
be declined.

MOVED BY CO. M. J. BUTLER:
SECONDED BY CO. D. A. HOGARTH:

1683 That the recommendation of the Advisory Planning
Commission be upheld.

CARRIED

Res. No. 934

Application of M. Trozduk re 309 Decaire Street be
declined.

MOVED BY CO. J. D. VALLANCE
SECONDED BY CO. M. W. ROSE:

1684 That the recommendation of the Advisory Planning
Commission be upheld.

CARRIED

Tuesday, November 14th, 1967,
continued.

Res. No. 935

Application of Woods (Maillardville) Ltd. re 208,
210 and 212 Bernatchey Street be declined.

MOVED BY CO. M. W. ROSE
SECONDED BY CO. M. J. BUTLER:

1685 That the recommendation of the Advisory Planning
Commission be upheld.

CARRIED

Res. No. 936

Application of J. C. Leong re corner of Robinson and
Clarke Road be declined and be rezoned to R-1.

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. J. BUTLER:

1686 That the recommendation of the Advisory Planning
Commission be upheld.

CARRIED

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. M. W. ROSE:

1687 That the Building Inspector withhold the building permit
for thirty days under Section 707.

CARRIED

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. W. ROSE:

1688 That the Reeve be empowered to negotiate the price of
this property.

CARRIED

Res. No. 937

Application of Poul Hansen re 525 and 529 Blue Mountain
Street be approved.

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. J. D. GILMORE:

1689 That this application go to Public Hearing.

CARRIED

MOVED BY CO. M. W. ROSE
SECONDED BY CO. M. J. BUTLER:

1690 That Res. Nos. 938, 939 and 940 be received.

CARRIED

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. J. D. VALLANCE:

1691 That the Advisory Planning Commission Minutes be
adopted as amended.

CARRIED

Tuesday, November 14th, 1967,
continued.

SUBDIVISION COMMITTEE MINUTES
OCTOBER 25TH, 1967

MOVED BY CO. M. W. ROSE
SECONDED BY CO. M. J. BUTLER:

1692 That the Subdivision Committee Minutes of October 25th,
1967 be received.

CARRIED

CENTENNIAL CELEBRATIONS COMMITTEE
MINUTES - OCTOBER 23RD, 1967

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. J. D. VALLANCE:

1693 That the Centennial Celebrations Committee Minutes
of October 23rd, 1967 be received.

CARRIED

WATER COMMITTEE MINUTES
OCTOBER 23RD, 1967

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. M. W. ROSE:

1694 That the Water Committee Minutes of October 23rd,
1967 be adopted.

CARRIED

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. M. W. ROSE:

1695 That the Water Area #13 be approved.

CARRIED

PARKS AND RECREATION COMMISSION
MINUTES - OCTOBER 25TH, 1967

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. M. W. ROSE:

1696 That the Parks and Recreation Commission Minutes
of October 25th, 1967 be received.

CARRIED

The Reeve returned to the meeting at 9.30 p.m.
from his meeting with the Volunteer Firemen.

MOVED BY CO. R. J. GAMACHE
SECONDED BY CO. J. W. GILMORE:

1697 That Reeve L. J. Christmas and Mr. Val A. Dong be
and are hereby authorized to sign on behalf of the
Corporation any and all documents or transfer forms
required to sell, assign or transfer:

British Columbia Hydro and Power Authority
5 1/2% Parity Bonds August 15th, 1972 numbered
ER 167 to 169 inclusive, AN-ER 171, AN-ER 201,
AN-ER 203 & 204, AN-ER233 to 241 inclusive, ER 242 to 250
inclusive, AN-ER 257 to 261 inclusive, and ER 335 to 344
inclusive each for \$10,000.00 and in total \$400,000.00
registered in the Corporation's name.

CARRIED

Tuesday, November 14th, 1967,
continued.

Reeve Christmas reported at this point that he had presented Council's proposal to the representatives of the Volunteer Fire Department and after taking a vote of members present they rejected this offer.

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. J. W. GILMORE:

1698 That the representative of the Volunteer Fire Department be given the opportunity to speak to Council now.

CARRIED

Mr. Proulx spoke to Council on behalf of the Volunteer Fire Department giving their views in this matter.

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. M. W. ROSE:

1699 That the Fire Committee of Council Meet with three representatives of the Volunteer Fire Department this evening and come in with some type of recommendation.

CARRIED

TABLED ITEMS

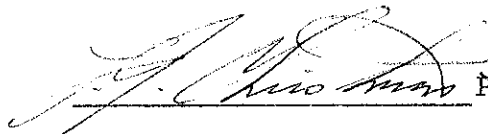
The Clerk tabled the following items:

Building Inspector's report for month of October, 1967
R. C. M. R. report for month of October, 1967
Receipts for period ending October 27th, 1967
B. C. S. P. C. A. report for month of October, 1967

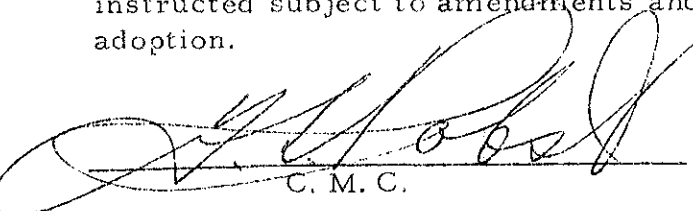
ADJOURNMENT

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. M. W. ROSE:

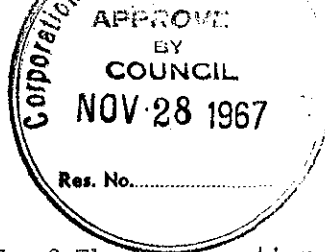
That the Council Meeting adjourn.


REEVE

I hereby certify that I have recorded the above Minutes of the Regular Meeting of Council held November 14th, 1967 as instructed subject to amendments and adoption.

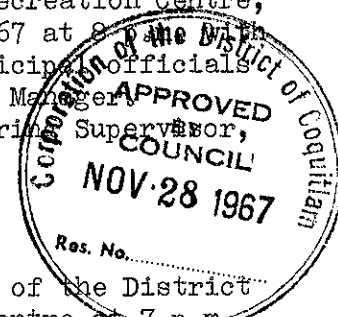

C. M. C.

Tuesday, November 21st, 1967
630 Poirier Street,
Coquitlam, B.C.



Co. H. Vallance
Co. N. ...
C
H
B
J.P.
M.

A Special Meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Arts and Crafts Room of the Social Recreation Centre, 630 Poirier Street, Coquitlam, B.C. on Tuesday, November 21st, 1967 at 8 p.m. Councillors Hogarth, Gilmore and Rose present. The following municipal officials were also present: F.L. Pobst, Municipal Clerk and R.A. LeClair, Manager. Councillors Butler, Gamache and Vallance and H.F. Hockey, Engineering Supervisor, were attending a Public Works Committee meeting.



FINANCE MEETING

The Finance Committee of the Municipal Council of The Corporation of the District of Coquitlam met in the Committee Room of the Social Recreation Centre at 7 p.m. on Tuesday, November 21st, 1967 with Councillors Butler and Vallance present.

GENERAL DISBURSEMENTS, REFUNDS & REBATES

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. J.D. VALLANCE:

1700. That the following General Disbursements and refunds with rebates as recommended by Department Heads, be approved and cheques issued to cover.

Recreation payroll period ending Nov. 17/67	\$1,342.18
Sports Centre payroll period ending Nov. 17/67	\$2,709.76
General Gov't. payroll period ending Nov. 17/67	\$37,511.34
Hired Equipment charges for period ending Nov. 9/67	\$3,197.30
Sports Centre Expense Cheques #398 to #456	\$13,790.38
Return of Bond to Mr. E. Tomlinson	\$400.00
Watermain Subsidy - Ogden Street	\$475.00
Bond Deposit Rebate to J. Makarenko	\$200.00
List of Performance Bond Refunds dated Nov. 17/67 total	\$900.00
List of refunds for credits on tax accounts total	\$1,283.10
	CARRIED

REPAIRS TO MUNICIPALLY OWNED HOUSE AT 746 GATENSBURY STREET

MOVED BY CO. J.D. VALLANCE,
SECONDED BY CO. M.J. BUTLER:

1701. That the repair work to the municipally owned house at 746 Gatensbury Street be proceeded with as recommended in the Building Inspector's report of November 14th, 1967. CARRIED

SALVATION ARMY REQUEST FOR \$350 GRANT

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. J.D. VALLANCE:

1701A. That the \$350 - 1968 grant requested by the Salvation Army, be approved for consideration in the 1968 Budget. CARRIED

COQUITLAM MINOR HOCKEY ASSOCIATION REQUESTING COUNCIL SPONSOR TEAM

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. J.D. VALLANCE:

1702. That the Coquitlam Minor Hockey Association be referred to some sponsoring group as Council is not able to make a grant to sponsor their team. CARRIED

Tuesday, November 21st, 1967
continued

J. HOLDSWORTH - MUNICIPAL
SUPERANNUATION PLAN

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. J.D. VALLANCE:

1702A. That Council approve the entry of Mr. Joseph Holdsworth into the "Municipal Superannuation Plan" at employee's contribution - 5% and employer's contribution - 8% of Plan earnings, in accordance with Resolution #1495, December 29th, 1966, requiring all permanent employees hired after January 1st, 1967, to join the "Municipal Superannuation Plan".
CARRIED

FEMALE EMPLOYEES - RETIREMENT AGE 65 YEARS

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. J.D. VALLANCE:

1703. That the retirement age for female employees of The Corporation of the District of Coquitlam be 65 years in accordance with Section 3, subsection (3) of the "Municipal Superannuation Act".
CARRIED

Recorded 6/9/74

COLUMBIA STAGE LINES REQUESTING SUBSIDY

The Reeve and one other representative will meet with the City of Port Moody regarding the subsidy requested by Columbia Stage Lines.

BURKE MOUNTAIN LEASES

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. J.D. VALLANCE:

1703A. That the following Burke Mountain lot leases be approved and the necessary documents signed on behalf of the Municipality.

- | | |
|-------------------------------|---|
| Lot #364 to R.A. Duff | Lot 36 to Edward Kamstra |
| Lot #39 to J. McPherson | Lot #4 to Raymond Kamstra |
| Lot #303 to W. Sanford | Lot #378 to M. Krugel |
| Lot #185 to G. Crews | Lot #229 to J. Kennedy |
| Lot #18 to E.G. Woodward | Lot #366 to R. McLaughlan |
| Lot #227 to W.D. Elliott | Lot #25 to J. Matwichuk |
| Lot #13 to R. Smirl | Lot #27 to Mrs. S. Quitzau |
| Lot #132 to D. Callender | Lot #44 to K.W. Gracey |
| Lot #195 to Peter Napper | Lot #63 to W.R. Gracey |
| Lot #204 to R. Hazelaar | Lot #221 to J.M. Neilson |
| Lot #248 to K.R. Brooks | Lot #202 to Michael D. Neilson |
| Lot #265 to R. Beale | Lot #242 to B. Arthur |
| Lot #210 to R. Lindstrom | Lot #35 to Ken Ferrier |
| Lot #231 to J. Fraser | Lot #351 to M.D. Ring |
| Lot #212 to William Hobbis | Lot #218 to B. Baldigara & R. Ramsay |
| Lot #250 to W. Hobbis | Lot #256 to D.L. Walker |
| Lot #216 to H. Haerber | Lot #235 to R.E. Farley |
| Lot #191 to Terrance Wall | Lot #254 to W.J. Mims |
| Lot #362 to G. Duff | Lot #33 to Mrs. Shirley Swift
- Mrs. Joan Canavo |
| Lot #119 to G. Anderson | Lot #233 to P.W. Roberts |
| Lot #380 to L. Rylandsholm | Lot #258 to J.W. Bell |
| Lot #117 to W.J. Shaw | Lot #237 to John Milner |
| Lot #115 to F. & S. Aikenhead | Lot #292 to Mrs. J. Finnick |
| Lot #290 to B. Magliocco | Lot #214 to Paul L. W. von Wittgenstein |
| Lot #252 to R.A. Urschatz | |

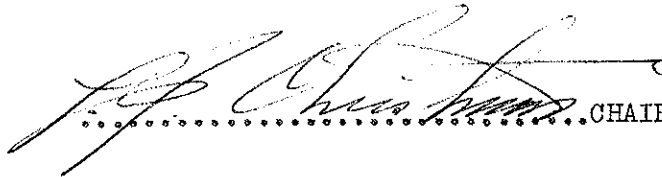
CARRIED

Tuesday, November 21st, 1967
continued

ELECTION STAFF FOR DECEMBER 9th ELECTION

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. J.D. VALLANCE:

- 1704. That the list of Election Staff for the December 9th Annual Election, supplied by the Returning Officer, be approved. CARRIED


.....CHAIRMAN

GENERAL MEETING

FINANCE COMMITTEE MINUTES, NOV. 21st

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. J.W. GILMORE:

- 1705. That the Finance Committee Minutes of November 21st, 1967, be approved. CARRIED

COUNCIL MINUTES, NOVEMBER 14th

MOVED BY CO. J.W. GILMORE,
SECONDED BY CO. M.W. ROSE:

- 1706. That the Regular Council Minutes of November 14th, 1967 be amended by indicating after Resolution #1676, dealing with Dr. Antonik's rezoning application, that Councillors Hogarth and Rose registered opposition. CARRIED

MOVED BY CO. J.D. GILMORE,
SECONDED BY CO. M.W. ROSE:

- 1707. That the Regular Council Minutes of November 14th, 1967, be approved as amended. CARRIED

HEALTH COMMITTEE MEETING WITH CITY OF
PORT COQUITLAM - SEWERAGE TREATMENT

Reeve Christmas stated that the District of Coquitlam should not conduct a survey of sewerage treatment and trunk lines in the City of Port Coquitlam without Port Coquitlam contributing to the cost of a survey.

MOVED BY CO. M.W. ROSE,
SECONDED BY CO. D.A. HOGARTH:

- 1708. That we try to arrange a luncheon meeting with the City of Port Coquitlam and the City of Port Moody with Councillors Hogarth and Rose as representatives of the District of Coquitlam. CARRIED

PLANS CANCELLATION --
SCHOOL DISTRICT #43

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. M.W. ROSE:

- 1709. That this matter be tabled until the Engineering Supervisor returns to the Council Meeting. CARRIED

Tuesday, November 21st, 1967
continued

OVERHEAD WALKWAY NEAR GLEN SCHOOL

An overhead walkway on Pipeline Road in the Woodland Drive area, has been suggested as a method of overcoming the problem of heavy truck traffic experienced by the children attending Glen School. The trucking and gravel firms could be asked to participate in the construction of such a walkway.

MOVED BY CO. M.W. ROSE,
SECONDED BY CO. J.W. GILMORE:

1710. That the Engineering Supervisor prepare a report by contacting the Department of Highways, on the cost of constructing an overhead walkway on Pipeline Road near Glen School. CARRIED

COQUITLAM JAYCEES ENDORSING
MUNICIPAL HALL BY-LAW

MOVED BY CO. M.W. ROSE,
SECONDED BY CO. J.W. GILMORE:

1711. That the letter from the Coquitlam Jaycees endorsing the Municipal Hall By-Law and offering their assistance, be received with thanks. CARRIED

CO. HOGARTH NOT RERUNNING
FOR COUNCILLOR

Co. Hogarth advised that he will not rerun for the position of Councillor due to the burden of commitments and thanked Council and the municipal officials for their assistance in the last two years.

A. GAUDET - REZONING OF 1323 BRUNETTE
AVENUE FROM RM-1 TO RM-2

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. M.W. ROSE:

1712. That this application be referred to the Advisory Planning Commission for their report and recommendation. CARRIED

T.E. BLAKEWAY - REZONING 1863 WINSLOW
AVENUE FROM R-1 TO R-2 FOR DUPLEX

MOVED BY CO. M.W. ROSE,
SECONDED BY CO. J.W. GILMORE:

1713. That this application be referred to the Advisory Planning Commission for their report and recommendation. CARRIED

H.J. MERVIN - REZONING LOT "C", D.L. 106,
PLAN 21947 FROM R-1 TO RM-1 FOR FOURPLEX

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. J.W. GILMORE:

1714. That this application be declined. CARRIED

- continued -

Tuesday, November 21st, 1967
continued

W.J. OLIVER - REZONING 1171 PIPELINE
ROAD TO R-1. PROPERTY IS PRESENTLY
ZONED R-1 AND RS-2

MOVED BY CO. M.W. ROSE,
SECONDED BY CO. J.W. GILMORE:

1715. That this application be referred to the Advisory Planning Commission for their report and recommendation. CARRIED

H. DUREAU - REZONING LOT 1, D.L. 368,
PLAN 18587 TO RM-1 FOR FOURPLEX

1716. That this application be declined. CARRIED

SPEED LIMIT - BAYVIEW SQUARE

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. M.W. ROSE:

1717. That 10 m.p.h. speed limit signs be installed on Bayview Square as recommended by the R.C.M.P. and Engineering Department. CARRIED

SUBDIVISION OF LOT 4, BLK. 6, D.L. 364,
PLAN 1613 - FRONTAGE LESS THAN 66 FT.

MOVED BY CO. M.W. ROSE,
SECONDED BY CO. D.A. HOGARTH:

1718. That Council accept the recommendation of the Subdivision Committee and the subdivision of Lot 4, Blk. 6, D.L. 364, Plan 1613 as shown on Drawing No. 8-2517, be approved, recognizing that the requirement to do so is that the frontage is less than the required minimum. CARRIED

SUBDIVISION OF LOT 119 OF LOT 3, BLK. "G",
D.L. 365, PLAN 30995 - FRONTAGE LESS THAN 66 FT.

MOVED BY CO. M.W. ROSE,
SECONDED BY CO. J.W. GILMORE:

1719. That Council accept the recommendation of the Subdivision Committee and the subdivision of Lot 119 of Lot 3, Blk. "G", D.L. 365, Plan 30995 as shown on Drawing No. 8-1833D, be approved, recognizing that the requirement to do so is that the frontage is less than the required minimum. CARRIED

SUBDIVISION OF REM. OF LOT 3, D.L. 111,
PLAN 3137 - P.B. RICHARDS

MOVED BY CO. M.W. ROSE,
SECONDED BY CO. D.A. HOGARTH:

1720. That Mr. Richards be asked to appear before Council at the November 28th Council Meeting. CARRIED

SUBDIVISION COMMITTEE MINUTES, NOV. 8th

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. M.W. ROSE:

1721. That the Subdivision Committee Minutes of November 8th, 1967, be received. CARRIED

Tuesday, November 21st, 1967
continued

SPORTS CENTRE COMMISSION
MINUTES, NOVEMBER 2nd

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. M.W. ROSE:

1722. That the Sports Centre Commission Minutes of November 2nd, 1967, be adopted. CARRIED

SAFETY COMMITTEE MINUTES, NOV. 1st

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. M.W. ROSE:

1723. That the Safety Committee Minutes of November 1st, 1967, be adopted. CARRIED

TAXATION EXEMPTION BY-LAW NO. 1493

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. M.W. ROSE:

1724. That the "District of Coquitlam Taxation Exemption (Churches) By-Law No. 1493, 1967" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed. CARRIED

TAXATION EXEMPTION BY-LAW NO. 1494

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. M.W. ROSE:

1725. That the "District of Coquitlam Taxation Exemption (Institutions) By-Law No. 1494, 1967" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed. CARRIED

U.B.C. EXTENSION DEPT. - COURSE
ON MUNICIPAL ADMINISTRATION.

Co. Rose felt that a short course in municipal administration, put on by the U.B.C. Extension Department, would be of great assistance in familiarizing new councillors with the various phases of municipal government.

MOVED BY CO. M.W. ROSE,
SECONDED BY CO. M.J. BUTLER:

1726. That we write the U.B.C. Extension Department, asking them to put on a trial short course on municipal administration. CARRIED

Councillors Butler, Gamache and Vallance and Mr. Hockey joined the Council Meeting at this point.

LOWER SEAFORTH CRESCENT
ROAD IMPROVEMENTS

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. R.J. GAMACHE:

1727. That the Assistant Engineer's six recommendations in his report of November 14th, 1967 regarding extension of concrete curbing, corner

Tuesday, November 21st, 1967
continued

risers, steps, retaining wall and landscaping of the bank, be received
and approved. CARRIED

HARBOUR VIEW SCHOOL SITE
ROAD CANCELLATION

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. M.J. BUTLER:

1728. That Mr. Hockey be empowered to attend the Plans Cancellation Hearing
and subject to provision of an appropriate easement, the plan be approved.
CARRIED

MANAGER REPORTS

1. POST OFFICE

The Manager reported that he had not received a reply from the Post
Master General to his letter of October 31st.

2. 1967 AMENDED BUDGET

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. R.J. GAMACHE:

1729. That the "District of Coquitlam Amended Budget By-Law No. 1506, 1967",
be read a first time. DECLARED READ

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. R.J. GAMACHE:

1730. That By-Law No. 1506 be read a second time. DECLARED READ

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. R.J. GAMACHE:

1731. That By-Law No. 1506 be read a third time. DECLARED READ

3. CIVIC CENTRE LAND ACQUISITION

4. MUNICIPAL HALL BY-LAW

Co. Rose reported that a meeting of the New Municipal Hall Committee
will be held November 27th at 6 p.m.

5. REGIONAL COLLEGE SITE

MOVED BY CO. M.W. ROSE,
SECONDED BY CO. R.J. GAMACHE:

1732. That we invite a representative from the Regional College Board to speak
to Council at the next meeting of Council on November 28th and that
Council by November 28th, be supplied with information from Mr. Parker
of the Lower Mainland Regional Planning Board on the suitability of the
municipal land north of the Provincial Mental Hospital.
CARRIED

Tuesday, November 21st, 1967
continued

6. ZONING AMENDMENT BY-LAW FOR
INCREASED PARKING REQUIREMENT

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. J.W. GILMORE:

1733. That Zoning Amendment By-Law 1507 be put on the Agenda for the next Council Meeting to be held November 28th. CARRIED

7. MOSQUITO CONTROL

Co. Hogarth will endeavor to report on a meeting of the Mosquito Control Board held November 16th.

8. CIVIC EMPLOYEES CONTRACT NEGOTIATION

MOVED BY CO. M.J. ROSE,
SECONDED BY CO. D.A. HOGARTH:

1734. That this matter be tabled. CARRIED

9. 779 EDGAR AVENUE - DUPLEX

MOVED BY CO. M.W. ROSE,
SECONDED BY CO. M.J. BUTLER:

1735. That providing the building complies with all building regulations and a building permit is taken out, that this be approved. CARRIED

10. SEPTIC TANK REGULATIONS

11. APARTMENT PLAN PUBLICITY

Co. Rose suggested that the third sentence in the fourth paragraph of the Apartment Plan Publicity letter be amended to read:

"It is intended that within these areas land will be considered for rezoning after a complete examination of all plans and proposals as may be presented for consideration by Council."

MOVED BY CO. M.W. ROSE,
SECONDED BY CO. D.A. HOGARTH:

1736. That the Apartment Plan Publicity letter be adopted as amended. CARRIED

12. JOINT ASSESSMENT DEPARTMENT

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. J.W. GILMORE:

1737. That this matter be tabled until we receive a report from the City of Port Coquitlam and the City of Port Moody. CARRIED

- continued -

Tuesday, November 21st, 1967
continued

13. HIRING OF PLANNING DIRECTOR

The Manager reported that interviews had been held today, November 21st, and that he would report to Council at the next meeting.

14. CAPITAL BORROWING REQUIREMENTS

MOVED BY CO. M.W. ROSE,
SECONDED BY CO. J.W. GILMORE:

1738. That we accept the priorities outlined in Point 14 of the Manager Reports dealing with capital borrowing. CARRIED

The Manager suggested that debentures in the amount of \$150,000 be issued for swimming pools under construction.

15. GROUP LIFE AND DISABILITY COVERAGE

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. R.J. GAMACHE:

1739. That the Reeve and Bargaining Committee discuss the question of Group Life and Disability Coverage for municipal employees. CARRIED

AGREEMENT RATIFICATION BY-LAW NO. 1480
PORT MOODY-COQUITLAM DEVELOPMENT CO. LTD.

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. D.A. HOGARTH:

1740. That Mr. McCullough be written to and asked for a written commitment of his plans for development in connection with By-Law No. 1480. CARRIED

ZONING AMENDMENT BY-LAW NO. 1500
ARREL AUTOMOTIVE

The Department of Highways has advised that it is not their policy to hold up approval of rezoning because of a right-of-way which may be required in the future.

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. D.A. HOGARTH:

1741. That the Reeve bring this subject up with Mr. Gaglardi when he goes to Victoria. CARRIED

ZONING AMENDMENT BY-LAW NO. 1501
B. HAWKINS

MOVED BY CO. M.W. ROSE,
SECONDED BY CO. D.A. HOGARTH:

1742. That By-Law No. 1501 be referred to the Design Panel. CARRIED

- continued -

Tuesday, November 21st, 1967
continued

ZONING AMENDMENT BY-LAW NO. 1502
C. & M. COLEMAN

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. M.J. BUTLER:

1743. That By-Law No. 1502 be tabled. CARRIED

INVITATION FROM ROYAL CANADIAN AIR
CADET SQUADRON - PRESENTATION OF D.R.
MacLAREN TROPHY, DECEMBER 6th

The Reeve stated that he will attend this dinner meeting.

BRIEF FROM CHAMBER OF COMMERCE
ON COQUITLAM POST OFFICE

MOVED BY CO. M.W. ROSE,
SECONDED BY CO. M.J. BUTLER:

1744. That the brief from the Coquitlam Chamber of Commerce on the proposed Post Office for Coquitlam, be received. CARRIED

CHRISTMAS TREE SALES

MOVED BY CO. J.D. VALLANCE,
SECONDED BY CO. M.W. ROSE:

1745. That the sale of Christmas trees be left to the discretion of the Reeve and Licence Inspector to determine a suitable number of locations and organizations or persons who may sell Christmas trees. CARRIED

CLOSURE ON SALE OF
BURKE MOUNTAIN LOTS

MOVED BY CO. R.J. GAMACHE,
SECONDED BY CO. J.W. GILMORE:

1746. That Mr. A.E. Martin be authorized to close off the sale of Burke Mountain lots as of 5 p.m., November 22nd, 1967. CARRIED

LEAVE OF ABSENCE - CO. VALLANCE

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. R.J. GAMACHE:

1747. That Co. J.D. Vallance be granted a leave of absence from December 1st, 1967 to January 1st, 1968. CARRIED

SELECTION OF FIREMEN

Co. Rose reported on the Fire Committee meeting held November 20th.

- continued -

Tuesday, November 21st, 1967

MOVED BY CO. M.W. ROSE,
SECONDED BY CO. J.W. GILMORE:

1748. That the Fire Committee's proposal to hire four applicants from Mr. Stuart's list who are not volunteers, three volunteers on Mr. Stuart's list and five volunteers on the Fire Chief's recommendations from a competition limited to the local volunteers, be our public offer.

Co. Hogarth reviewed the Fire Committee's and Council's meetings with the volunteer firemen since the firemen's positions were posted in June.

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. M.J. BUTLER:

1749. That the preceeding motion be tabled. CARRIED

TABLED ITEMS

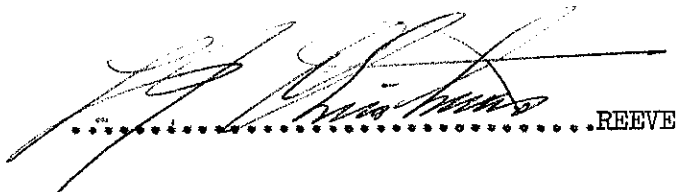
The Clerk tabled the following items:

- Department of Extension, U.B.C. - Conference on Recreation and Tourism - November 30th and December 1st.
- City of Port Coquitlam - dropping out of Intermunicipal Recreation Commission
- Licence Inspector's reports on Fireworks By-Law

ADJOURNMENT

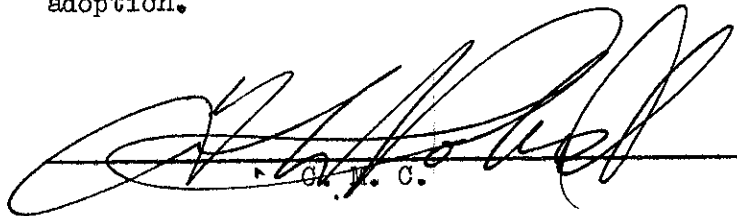
MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. R.J. GAMACHE:

That the meeting adjourn at 11 p.m. CARRIED



.....REEVE

I hereby certify that I have recorded the above Minutes of the Special Meeting of Council held November 21st, 1967 as instructed subject to amendments and adoption.



J. W. C.

Tuesday, November 28th, 1967,
630 Poirier Street,
Coquitlam, B. C.



The Regular Meeting of the Council of the Corporation of the District of Coquitlam was held in the Social Recreation Centre, 630 Poirier Street, Coquitlam, B. C. on Tuesday, November 28th, 1967 at 7.40 p.m. All Members of the Council were present.

GENERAL MEETING

MANAGER'S REPORTS - NOVEMBER 28TH, 1967

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. R. J. GAMACHE:

1758 That the Manager's Report be tabled until next week.
CARRIED

FINANCE COMMITTEE MINUTES
NOVEMBER 28TH, 1967

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. J. D. VALLANCE:

1759 That the Minutes of the Finance Committee Meeting of November 28th, 1967 be approved.
CARRIED

HALL COMMITTEE CAMPAIGN
REPORT - APPROVED

MOVED BY CO. M. W. ROSE
SECONDED BY CO. J. D. VALLANCE:

1760 That the Report of the Hall Campaign Committee meeting be approved.
CARRIED

COUNCIL MINUTES - NOVEMBER 21st, 1967

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. J. BUTLER:

1761 That the Minutes of the Regular Meeting of Council of November 21st, 1967 be approved.
CARRIED

S. RADATZKE - REQUEST FOR USE OF
BUILDING AT 568 THOMPSON AS SHOP

A letter dated November 23rd, 1967 from S. Radatzke was read and a report from the Engineering Supervisor also read. Mr. Radatzke also appeared before Council giving reasons for this request.

MOVED BY CO. M. W. ROSE
SECONDED BY CO. M. J. BUTLER:

1762 That we accept the conditions as proposed in Mr. Radatzke's letter of November 23rd, 1967 with the removal of the buildings at rear of lot by August 1st, 1968 and the posting of a \$1,000 bond immediately.
CARRIED

Tuesday, November 28th, 1967,
continued.

BURKE MOUNTAIN - REQUEST
TO PLACE SIGNS ON ROAD

A letter was received from Burke Mountain Ski Resort asking permission to erect a sign on the road just past the parking lot closing it off to public use.

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. W. ROSE:

1763 That they be authorized to affix a sign on the road to the effect that there be "No wheeled traffic or horses beyond this point".

CARRIED

E. P. MAY RE NORTH ROAD CONGESTION

A letter dated November 17th was received from Mr. May expressing concern over increasing congestion of North Road during peak traffic hours by trucks. A report was received from the Staff Sergeant, R. C. M. P. Maillardville in reply to this and also the Engineering Supervisor gave a verbal report on this situation.

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. D. A. HOGARTH:

1764 That the letter from Mr. May be received with thanks and tabled.

CARRIED

CHAMBER OF COMMERCE RE TRAPP
MOTORS LIMITED - EARLY CLOSING

A letter dated November 16th was received from the Chamber of Commerce, Coquitlam, recommending the amendment of By-Law 1081 to include automotive dealers. Mr. Trapp appeared before Council in this regard.

NOTICE OF MOTION TO AMEND BY-LAW 1081

Co. Hogarth gave Notice of Motion to change By-Law 1081 in the manner suggested by the Chamber of Commerce.

REZONING APPLICATION - D. B. GAINS- 1132 &
1130 AUSTIN AVENUE TO RM-2

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. D. A. HOGARTH:

1765 That the application to rezone Lot B, Blk. 1 and 2, D.L. 109, Plan 7872, N.W., and Lot 1, Blk. 3, D.L. 109, Plan 7703 known as 1130 and 1132 Austin Avenue from R-1 to RM-2 be referred to the Advisory Planning Commission for their report and recommendation.

CARRIED

Tuesday, November 28th, 1967,
continued.

REZONING APPLICATION - R. C. WILSON &
G. GEORGE, 1266 PIPELINE RD TO M-2 INDUSTRIAL

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. J. BUTLER:

1766 That the application to rezone Lots 34 & 34A, Blk. 11, D.L. 12-14, Twp. 39, Plan 3022 from A-2, gravel operation to M-2, Industrial be referred to the Advisory Planning Commission for their report and recommendation.

CARRIED

REZONING APPLICATION - PETTIT & HALTZHEIMER
1953 & 1963 COMO LAKE ROAD TO MEDICAL CENTRE

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. M. W. ROSE:

1767 That the application to rezone Lots 32 & 33 of Lot 2 of Twp. 39, Plan 25773, known as 1953 and 1963 Como Lake Avenue to Medical Centre be referred to the Advisory Planning Commission for their report and recommendation.

CARRIED

P. B. RICHARDS SUBDIVISION OF
LOT 3, D.L. 111, PLAN 3137

MOVED BY CO. M. W. ROSE
SECONDED BY CO. M. J. BUTLER:

1768 That the Council re-affirm Resolution 868, of June 13th, 1967 in respect of Mr. P. B. Richards' subdivision plan prepared by E. C. Goudal.

CARRIED

CORRESPONDENCE, WAINMAN TO P. B. RICHARDS
AUGUST 11, 1967, PERTAINING TO HOUSE MOVING
WITHIN HIS PROPERTY

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. J. BUTLER:

1769 That Mr. Wainman table his letter to Mr. P. B. Richards of August 11th with the solicitor's opinion in this regard on which Mr. Wainman based his letter

CARRIED

PROPOSED CHANGE TO INTER-
MUNICIPAL RECREATION FORMULA

A report dated November 23rd was received from Mr. Cunnings that the Parks and Recreation Commission adopted the following motion:

Tuesday, November 28th, 1967,
continued.

INTER-MUNICIPAL RECREATION FORMULA (cont'd.)

That this Park and Recreation Commission advise the District of Coquitlam Municipal Council that we are not willing to continue the inter-municipal recreation arrangement with Port Moody on the basis of the present "assessed values-population" formula, but that we are prepared to continue an arrangement with the City of Port Moody on a basis of "assessed values for general purposes"; and that the City of Port Moody be requested to indicate whether or not the "assessed values for general purposes" formula is acceptable and, if it is not, then this Commission will carry on with its own recreation programme."

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. R. J. GAMACHE:

1770 That the report from the Park and Recreation Director be accepted.

CARRIED

GLENAYRE DRIVE AND CHAPMAN
AVENUE LANE STOP SIGN

A report from the R. C. M. P. was read which stated that a Stop sign could be erected to lessen the possibility of an accident occurring.

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. J. BUTLER:

1771 That a Stop sign be erected at this corner.

CARRIED

FOUR WAY STOP - BLUE MOUNTAIN
STREET AND ROCHESTER AVENUE

A report dated November 23rd was received from the R. C. M. P. recommending against the use of stop signs at this intersection.

MOVED BY CO. M. W. ROSE
SECONDED BY CO. M. J. BUTLER:

1772 That Associated Engineering be requested to submit a report as to feasibility of a four-way stop sign at Blue Mountain and Rochester Avenue.

CARRIED

OPENING OF LANE - AILSA AVENUE
AND CHAPMAN AVENUE

A report dated November 27th was received from the Engineering Supervisor with recommendation for procedure in opening lane.

Tuesday, November 28th, 1967,
continued.

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. W. ROSE:

1773 That we proceed with the opening of this lane as set out in the Engineering Supervisor's memo dated November 27th.

CARRIED

E. RAY -HOME OCCUPATION LICENSE

A report dated November 29th was received from the License Inspector reporting Dr. E. Ray had applied for a Home Occupation License and had been refused.

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. R. J. GAMACHE:

1774 That we accept the recommendation of Mr. Morgan.

CARRIED

PARKS AND RECREATION COMMISSION -
MINUTES NOVEMBER 8th, 1967

MOVED BY CO. R. J. GAMACHE:
SECONDED BY CO. J. W. GILMORE:

1775 That the Parks and Recreation Commission Minutes of November 8th, 1967 be received.

CARRIED

ADVISORY PLANNING COMMISSION
MINUTES - NOVEMBER 15th, 1967

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. J. W. GILMORE:

1776 That the Advisory Planning Commission Minutes be dealt with seriatim.

CARRIED

Res. No. 943, 944 & 945

Application by B. J. McLaren for Service Industrial Zoning of Lots 57 & 58 of Blks. 49-58, Ptns. 1 & 16, Plan 2716 on Henderson Avenue be approved subject to presentation of satisfactory plans as set out in Res. Nos. 943, 944 and 945.

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. R. J. GAMACHE:

1777 That Res. No. 945 of the A. P. C. Minutes be approved and this application to go Public Hearing, and the applicant file complete plans and specifications.

CARRIED

Res. No. 946

Application of Four Square Lumber for Service Commercial Zoning of several properties on west side of 500 Block Clarke Road, be approved subject to presentation of acceptable site plans etc.

Tuesday, November 28th, 1967,
continued.

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. D. A. HOGARTH:

1778 That Res. No. 946 of the Advisory Planning Commission
Minutes be approved.

CARRIED

Res. No. 948

Application of Alley Estates on behalf of Dr. E. S.
Ray for Commercial Zoning at 603 Como Lake Avenue
be declined.

MOVED BY CO. R. J. GAMACHE
SECONDED BY CO. M. J. BUTLER:

1779 That Council uphold the decision of the Advisory
Planning Commission.

CARRIED

Res. No. 950

Application of Frank Sleigh on behalf of Frank Burns
for RM-2 zoning of S. E. Corner Perth Avenue and
North Road be approved subject to conditions as
set out in Res. 950, A.P.C. Minutes, Nov. 15/67.

MOVED BY CO. J. D. VALLANCE
SECONDED BY CO. M. W. ROSE:

1780 That Resolution 950 of the Advisory Planning Commission
Minutes be approved.

CARRIED

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. J. BUTLER:

1781 That this application to rezone go to Public Hearing.

CARRIED

ADVISORY PLANNING COMMISSION MINUTES
NOVEMBER 15TH, 1967 - APPROVAL

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. D. A. HOGARTH:

1782 That the Advisory Planning Commission Minutes of
November 15th be approved as a whole.

CARRIED

SUBDIVISION COMMITTEE MINUTES
NOVEMBER 22nd, 1967

MOVED BY CO. J. D. VALLANCE
SECONDED BY CO. M. J. BUTLER:

1783 That the Subdivision Committee Minutes of November
22nd be received.

CARRIED

Tuesday, November 28th, 1967,
continued.

ZONING AMENDMENT BY-LAW NO. 1507
PARKING REQUIREMENTS IN APARTMENT ZONES

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. J. W. GILMORE:

1784

That this be tabled for one week and By-Law 1507 be circulated together with copy of Engineering Supervisor's report of November 28th.

CARRIED

AGREEMENT RATIFICATION BY-LAW NO 1480

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. R. J. GAMACHE:

1785

That the agreement be extended to provide that Mr. McCullough be permitted to develop and purchase from the Municipality the portions outlined in purple in D.L. 369 on the Hunter, Crockford plan of June 1966, December 1966 and October 1967. The portions upon the same plan outlined and sketch subdivided in green in Lot 371 and in the same District Lot, the portions outlined in yellow (but not to include any part of Lot 372) provided that all the remaining property encompassed by the agreement and not heretofore conveyed to Mr. McCullough be quitclaimed forthwith to the Municipality.

And further, that the resolution of Council of December 29th, 1966, in that it does not clearly express the intention of the parties at the time, be rescinded.

CARRIED

1967 BUDGET AMENDMENT BY-LAW NO. 1506

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. J. W. GILMORE:

1786

That By-Law No. 1506 be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

RECLASSIFICATION OF J. HOLDSWORTH

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. D. A. HOGARTH:

1787

That the reclassification of J. Holdsworth from Watchman to Labourer be approved.

CARRIED

REGIONAL HOUSING AUTHORITY

Co. Rose referred to Resolution No. 1543 of Council to establish a Regional Housing Authority for Coquitlam.

Tuesday, November 28th, 1967,
continued.

MOVED BY CO. M. W. ROSE
SECONDED BY CO. J. D. VALLANCE

1788 That this Council write the Director of Housing and Urban Development and the Central Mortgage and Housing Corporation Branch Manager as to the procedures to be followed for establishing a Local Housing Authority.

CARRIED

ANGLICAN HOME SOCIETY RE
SENIOR CITIZENS' HOME

Co. Gilmore reported he had met with Mr. Schon of the Anglican Home Society to discuss this matter as requested in Res. No. 1667.

MOVED BY CO. M. W. ROSE
SECONDED BY CO. M. J. BUTLER:

1789 That Council go on record as supporting any charitable religious institutions or any other group who wishes to meet this common problem and Council is further considering an equitable per unit grant in order to encourage the building of these facilities.

CARRIED

COUNCIL GIVE VOTE OF THANKS
TO CO. J. D. VALLANCE

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. R. J. GAMACHE:

1790 That Council give a vote of thanks to Co. Vallance for his long service on the Municipal Council.

CARRIED

DISBURSEMENTS FROM 1967
AMENDED BUDGET

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. R. J. GAMACHE:

1791 That the following grants from the 1967 Amended Budget be disbursed:

Christmas Hamper Fund	\$200
Civic Employees Union re Childrens' Xmas Party	50
Lower Fraser Valley Cerebral Palsy Assoc.	300
Peace Arch Association	25
Coquitlam Minor Hockey Assoc.	1,000

CARRIED

Tuesday, November 28th, 1967,
continued.

TABLED ITEMS

The Clerk tabled the following items:

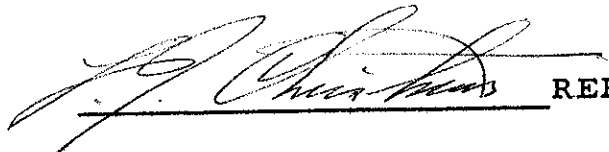
School District No. 43 Minutes of Meeting of October 24/67

ADJOURNMENT

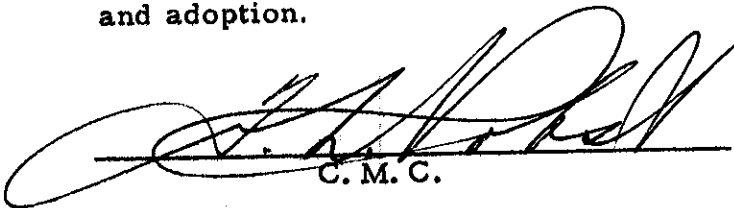
MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. J. BUTLER:

That the meeting adjourn.

CARRIED


REEVE

I hereby certify that I have recorded
the above Minutes of the Regular
Meeting of Council held November 28th,
1967 as instructed subject to amendments
and adoption.


C. M. C.

Tuesday, December 5th, 1967
630 Poirier Street
Coquitlam, B.C.

The Regular Meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Social Recreation Centre, 630 Poirier Street, Coquitlam, B.C. on Tuesday, December 5th, 1967 at 8:10 p.m. with all members of Council present save Councillors Gamache and Vallance. H.F. Hockey, Engineering Supervisor; F.L. Pobst, Municipal Clerk and R.A. LeClair, Manager, were also present.

FINANCE COMMITTEE

The Finance Committee of the Municipal Council of The Corporation of the District of Coquitlam met in the Committee Room of the Social Recreation Centre at 7 p.m. on Tuesday, December 5th, 1967 with all members of Council present save Councillors Gamache and Vallance.

GENERAL DISBURSEMENTS, REFUNDS & REBATES

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. D.A. HOGARTH:

1792. That the following General Disbursements and refunds with rebates as recommended by Department Heads, be approved and cheques issued to cover.

Gen. Gov't. payroll period ending Dec. 1/67 - \$45,305.29
Sports Centre payroll period ending Dec. 1/67 - \$2,553.73
Recreation Department payroll period ending Dec. 1/67 - \$561.04
Hired Equipment charges for period ending Nov. 21/67 - \$,075.35
Bond Deposit and gravelling charges refund to A. Finnie - \$150.00
- \$514.49

Bond Deposit refund to Lakeside Const. Ltd. - \$300.00
Bond Deposit refund to T.A. Lesosky - \$50.00
Refund re service charges for watermain etc. to B.E. Hawkins - \$3,460.20
Watermain rebates re Lot 33 of D, D.L. 364, Plan 19879 - \$114.92
Lot 32 of D, D.L. 364, Plan 19879 - \$137.42
Watermain rebates re Lot 5, Blk. 10, E 1/2 D.L. 368, Plan 25464 - \$132.10
Lot 4, Blk. 10, E 1/2 D.L. 368, Plan 25464 - \$240.70
Watermain rebates re Lot 225 of 202, D.L. 358, Plan 30900 - \$139.10
Lot 226 of 202, D.L. 358, Plan 30900 - \$139.00
Lot 227 of 202, D.L. 358, Plan 30900 - \$105.90
Watermain rebates re Lot 3, Blk. 5, W 1/2 D.L. 368, Plan 20160 - \$226.04
Watermain rebates re Lot 116, Rem. of Lot 6, D.L. 112, Plan 28682 - \$132.02
Lot 117, Rem. of Lot 6, D.L. 112, Plan 28682 - \$132.02
Watermain rebates re Lot 6, N 1/2 Blk. 17, D.L. 357, Plan 21582 - \$103.10
Lot 7, N 1/2 Blk. 17, D.L. 357, Plan 21582 - \$103.00
Watermain rebates re Lot 69, Rem. of Lot 10, Blk. A, D.L. 359, Plan 27160
- \$126.62
Watermain subsidy required in the amount of \$625.00 (Kelvin Street)
Watermain subsidy re Hibbard and Jarvis Street - \$500.00
Performance Bond refunds to - E. Liske - \$100.00
S. & W. Const. - \$100.00
S. & W. Const. - \$100.00
Vinicio Canta - \$100.00
County Homes Ltd. - \$100.00
Radatzke Const. - \$100.00
E.A. Garrison - \$100.00
D. Pawlechak - \$100.00
Noort Bros. Const. - \$100.00
Noort Bros. Const. - \$100.00
Commercial Const. - \$100.00
J.H. Maciejko - \$100.00
A. Weber Const. - \$100.00
Noort Bros. Const. - \$100.00
E.R. McDonald Ltd. - \$100.00
Sanitary Sewer Easement - E.S. & L.F. Fisher - \$90.00
CARRIED

Tuesday, December 5th, 1967
continued

H. O'HARE RE SICK LEAVE

Mr. H.B. O'Hare, Water Department Foreman, having been hospitalized after a car accident, exhausted his sick leave on November 24th, 1967. He will not be returning to work for some time and is in the meantime without remuneration.

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. M.J. BUTLER:

1793. That Mr. H. O'Hare, Water Department Foreman, be put on one-half pay for the next three months. CARRIED

P.N.P. LOGGING CO. - REQUEST TO PURCHASE
TIMBER ON D.L. 360, 361 & 362

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. M.J. BUTLER:

1794. That P.N.P. Logging Company be thanked for their offer to purchase timber on municipally owned land in D.L. 360, 361 and 362 and that they be advised that the property is not for sale. CARRIED

CITY OF PORT MOODY - INTER
MUNICIPAL RECREATION

After considering the City of Port Coquitlam's opting out of the Inter-Municipal Recreation arrangement and our Parks and Recreation Commission's recommendation for a change in the cost sharing formula, the City of Port Moody wishes to continue the present inter-municipal sharing formula with the District of Coquitlam in 1968.

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. M.J. BUTLER:

1795. That the City of Port Moody be thanked for their consideration but we can no longer continue on the present basis; and they should consider the inter-municipal arrangement terminated December 31st, 1967. CARRIED

JUSTICE OF PEACE SERVICE
AT POLICE STATION

A statement in the amount of \$150 was received from Mr. W. Morgan for services rendered as Justice of the Peace from February 1st, 1967 to November 30th, 1967. The Manager asked that Mr. Morgan be requested to henceforth supply the municipality with a bill for such service on a monthly basis.

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. D.A. HOGARTH:

1796. That Mr. W. Morgan be paid \$150.00 for services rendered as Justice of the Peace from February 1st, 1967 to November 30th, 1967. CARRIED

- continued -

Tuesday, December 5th, 1967
continued

WALKWAY ACCESS - BLUE MOUNTAIN TO PORTER

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. M.J. BUTLER:

- 1797. That the Municipality draw up an unregistered agreement for the 4 ft. walkway running along the souther part of Lot 2, D.L. 368, Plan 23291 and erect the fence requested by the owners, Mr. & Mrs. McClure. If the Municipality encounters any difficulties at a later date, the walkway could be expropriated. CARRIED

BURNS PARK LANE CANCELLATION - PEGURA

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. M.J. BUTLER:

- 1798. That the Manager's recommendation to cancel the road allowance adjacent to Lot 1, Blk. 46, D.L. 3, Plan 12276, reserving a 10 ft. walkway with a 6 ft. easement over the municipal watermain and that the 23 ft. portion of the road not used for walkway be conveyed to Mr. Pegura for the sum of \$200, be approved. CARRIED

SIGNING OF R.C.M.P. AGREEMENT
APRIL 1st, 1967 - MARCH 31st, 1968

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. M.J. BUTLER:

- 1799. That the Reeve and Municipal Clerk have authority to sign the R. C. M. P. Agreement for the period of April st, 1967 to March 31st, 1968. CARRIED

LION'S CLUB RE SENIOR
CITIZENS' HOME

Mr. Les Clease and four other representatives from the Lion's Club and the Burquitlam Senior Citizens Housing Society appeared before Council and showed plans of a 160 - 200 suite senior citizens home they propose to building on the south side of Austin Avenue at Sidney Street. Mr. Clease read the following five points which they would like Council to consider.

1. Title of the property to be held in trust by the Municipality and released to the Society as soon as an Order-in-Council is passed by the Cabinet for the one-third grant.
2. The property be rezoned for Senior Citizens Housing maximum density.
3. That Sidney Street, which runs through the property east and west, be not dedicated but an unrestricted easement. That the lane between Austin and Sidney Street be diverted to either street but also only as an restricted easement.
4. Investigate exchanging cheques as per appraised value of the property at the time the building will be erected.
5. That Council allow a sign to be erected by the Society to
 - a) Name the project
 - b) Name the sponsor

- continued -

Tuesday, December 5th, 1967
continued

MOVED BY CO. J.W. GILMORE,
SECONDED BY CO. M.J. BUTLER:

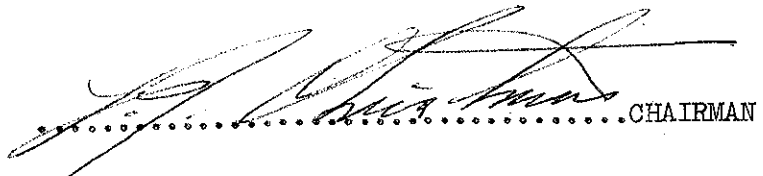
1800. That we sympathetically take these points into consideration and refer to the Advisory Planning Commission.

Co. Hogarth suggested that Council decide how many units it will make grants to per year.

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. D.A. HOGARTH:

That the Finance Committee adjourn.

CARRIED



CHAIRMAN

GENERAL MEETING

LION'S CLUB RE SENIOR CITIZENS HOME

MOVED BY CO. M.W. ROSE,
SECONDED BY CO. M.J. BUTLER:

1801. That the property known as Agricultural Park be referred to the next Public Hearing. CARRIED

Co. Hogarth recommended that the Manager be left to select a new date for the next Public Hearing. (Date set for December 18th, 1967)

FINANCE COMMITTEE MINUTES
DECEMBER 5th, 1967

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. J.W. GILMORE:

1802. That the Finance Committee Minutes of December 5th, 1967, be approved. CARRIED

SENIOR CITIZENS HOUSING

MOVED BY CO. M.W. ROSE,
SECONDED BY CO. D.A. HOGARTH:

1803. That as a general policy to assist low cost senior citizens housing and considering each application on its own merits, that Council be prepared to grant up to \$200 per unit to a maximum of 250 units per year. CARRIED

REGULAR COUNCIL MINUTES
NOVEMBER 28th, 1967

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. M.W. ROSE:

1804. That the Regular Council Minutes of November 28th, 1967, be approved. CARRIED

Tuesday, December 5th, 1967
continued

S.B. SLYM - PETITION RE
TRAFFIC ON THERMAL DRIVE

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. M.J. BUTLER:

1805. That Mr. S.B. Slym and Mr. J. Garrison be invited to the next Council meeting to represent the residents who signed the petition regarding traffic on Thermal Drive. CARRIED

NORTHEAST COQUITLAM RATEPAYERS ASSN
- PAVING OF VICTORIA DRIVE

Mr. I. D. Nash, representing the Northeast Coquitlam Ratepayers Association read a brief on the condition of Victoria Drive, pointing out the yearly cost to the municipality of maintaining this gravel road.

MOVED BY CO. M.W. ROSE,
SECONDED BY CO. M.J. BUTLER:

1806. That the Board of Works, considering the brief of the petitioners, study this matter and report to Council before the end of 1967 so that we can develop a policy for roads in rural areas. CARRIED

WILDWOOD MOBILEHOME PARK
- DRAINAGE PROBLEM

The Engineering Supervisor's report of December 5th recommended that \$1,000 be provided in the 1968 Public Works Budget for the improving of a watercourse running through the Wildwood Mobilehome Park, which during high runoff periods, floods a portion of Mr. Allinger's property.

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. M.W. ROSE:

1807. That \$1,000 be provided for in the 1968 Public Works Budget for the improvement of this watercourse. CARRIED

Co. Rose gave Notice of Motion to amend the Trailer Court By-Law with respect to the venting of trailers.

BOOTH AVENUE AREA SEWER CONSTRUCTION

Co. Rose enquired into the status of the Booth Avenue Area sewer construction in connection with the priority of capital borrowings. The Manager stated that nothing had been done as it had been agreed that debentures should be issued for projects presently under construction, as per his report November 17th.

Co. Rose gave Notice of Motion that we introduce a Borrowing By-Law for the engineering cost of work in the Booth Avenue Sewer Area.

RAWSON & WILES LTD. RE PLANNING ADVICE

A letter dated November 30th, 1967 was received from Rawson & Wiles Ltd., Town Planners, suggesting that they could assist the Planner by providing

Tuesday, December 5th, 1967
continued

advice and supplementing our staff during critical periods.

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. J.W. GILMORE:

1808. That the offer of Rawson & Wiles Ltd. to provide advice and supplement our staff when a Planner is hired, be laid over until a Planner is hired.

CARRIED

AUTOMOTIVE RETAILERS ASSOCIATION RE
MUNICIPAL EMPLOYEES OBTAINING PARTS
WHOLESALE THROUGH MUNICIPALITY

A letter dated November 24th, 1967 was received from Mr. J. Tortorelli of the Automotive Retailers Association stating that some municipal employees were purchasing automotive parts wholesale through the municipal offices. In his reply to Mr. Tortorelli's letter, the Manager stated that he had been advised that this practice was not being carried out and requested Mr. Tortorelli to supply him with specific purchase order numbers.

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. M.J. BUTLER:

1809. That the Manager's actions in this matter be approved and Council await the Manager's advice.

CARRIED

MR. E.T. CASSAN - INSTALLATION
OF SEWERS IN HIS SUBDIVISION

Mr. E.T. Cassan appeared before Council regarding the installation of sanitary sewers in his subdivision.

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. J.W. GILMORE:

1810. That the installation of sanitary sewers in Mr. E.T. Cassan's subdivision be put before the Sanitation Committee with Co. Rose discussing the situation with the Manager and the Engineer, and the Manager reporting to Council.

MANAGER REPORTS, NOVEMBER 28th

SETTING UP OF PLANNING DEPARTMENT
AND HIRING OF PLANNER

In his report of November 28th the Manager recommended that Mr. Don Buchanan be hired as Planner. Considerable discussion took place regarding salary and experience. Co. Rose suggested that we accept further applications for the position.

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. J.W. GILMORE:

1811. That the position of Planner be readvertised with the salary left open and the Manager with the Engineering Supervisor to point out to Council the Municipality's planning needs before applications are invited.

CARRIED

- continued -

Tuesday, December 5th, 1967
continued

NORTH ROAD WIDENING

The widening of North Road will necessitate the acquisition of 14.5 ft. of Mr. A.J. Percy's property. The Manager recommended paying Mr. Percy \$2,000 for the 14.5 ft. of land required adjacent to Lot 111, D.L. 3 etc., Plan 29398.

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. D.A. HOGARTH:

1812. That Mr. A.J. Percy be paid \$2,000.00 for the 14.5 ft. of his property, adjacent to Lot 111, D.L. 3 etc., Plan 29398, required for the widening of North Road. CARRIED

HIRING OF SOCIAL WORKER
FOR FOSTER HOME FINDING

MOVED BY CO. M.W. ROSE,
SECONDED BY CO. J.W. GILMORE:

1813. That the Welfare Administrator hire a Social Worker to be employed three days a week at \$300 per month plus mileage for a period of one year to assist in foster home finding, with the Senior Governments bearing 75% of the cost and Coquitlam sharing 25% of the cost. CARRIED

ZONING AMENDMENT BY-LAW NO. 1507

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. M.J. BUTLER:

1814. That Zoning Amendment By-Law No. 1507 be amended by making the following amendments:

Paragraph 2, Subsection (a) to read:

(a) Any multi-family dwelling where any part of the lands upon which the said multi-family dwelling is to be situate is to be 250 feet or less from the boundary of park land or the boundary of the land upon which a school is located.

Paragraph 2, Subsection (b) to read:

(b) Any multi-family dwelling where any part of the lands upon which the said multi-family dwelling is to be situate is to be 250 feet or less from a road designated as a major road, to wit, Blue Mountain Street from Brunette Avenue to Como Lake Avenue, North Road from Clarke Road to Brunette Creek, Clarke Road in its entirety, Como Lake Avenue from Clarke Road to Ranch Park Way, Brunette Avenue from Brunette River to Cape Horn Avenue, Laurentian Crescent from Brunette Avenue to Austin Avenue, Poirier Street from Austin Avenue to Como Lake Avenue.

Paragraph 2, Subsection (d) to read:

(d) Any multi-family dwelling where any part of the lands upon which the said multi-family dwelling is to be situate is to be 250 feet or less from a road designated as a major road having a width of less than 66 feet and same will be situate at the rear of any multi-family dwelling structure to be constructed thereon.

- continued

Tuesday, December 5th, 1967
continued

1.25 off-street parking spaces shall be provided for each dwelling unit in all other multiple family dwellings.

Off-street parking shall not extend over more than 30% of the site."

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. M.J. BUTLER:

1815. That Zoning Amendment By-Law No. 1507 be referred to a Public Hearing and a copy forwarded to the Design Panel for comments.

CARRIED

MR. J. HEATHCOTE - REZONING OF LOT 138,
D.L. 367, PLAN 31691 TO R-2 FOR DUPLEX

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. M.J. BUTLER:

1816. That Mr. Heathcote's application be referred to the Advisory Planning Commission.

CARRIED

PRESTA & KOLODINSKI - REZONING OF LOT 2
OF E. 1/2 OF LOT 2, D.L. 381, PLAN 9706
FROM RS-1 AND RS-2 TO SERVICE COMMERCIAL

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. M.W. ROSE:

1817. That the application of J.V. Presta and P. Kolodinski be referred to the Advisory Planning Commission.

CARRIED

W.R. BROWNLEE - REZONING OF 559
& 563 COTTONWOOD AVE. FROM R-1
TO RM-2 FOR APARTMENTS

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. M.J. BUTLER:

1818. That W.R. Brownlee's application be referred to the Advisory Planning Commission.

CARRIED

F.J. STEVENS - REZONING OF PCL. "A",
REF. PLAN 13987, N. 1/2 OF L.S. 5,
SEC. 13, TWP. 39 FOR MOBILE HOME PARK

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. D.A. HOGARTH:

1819. That F.J. Stevens' application be turned down.

CARRIED

H.J. MERVIN - REZONING OF LOT "C",
D.L. 106, PLAN 21947 FROM R-1 TO
RM-2 FOR APARTMENTS

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. M.J. BUTLER:

1820. That H.J. Mervin's application be declined.

CARRIED

Tuesday, December 5th, 1967
continued

VALLEY SUBURBAN DEVELOPMENTS -
REZONING OF 1234 BRUNETTE AVENUE
FROM C-2 TO RM-1 FOR APARTMENTS

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. D.A. HOGARTH:

1821. That the application of Valley Suburban Developments be referred to the
Advisory Planning Commission. CARRIED

MR. JORDAN - REZONING OF LOT 49,
SEC. 11, TWP. 39, PLAN 26472 FROM
M-1, M-2 & COMMERCIAL TO SERVICE
INDUSTRIAL

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. M.W. ROSE:

1822. That Mr. Jordan's application be referred to the Advisory Planning
Commission and onward to a Public Hearing. CARRIED

S. RADATZKE - REMOVAL OF PORTION
OF NON-CONFORMING BUILDING AT
568 THOMPSON AVENUE

On November 7th, 1967 the Building Inspector instructed Mr. S. Radatzke by letter that he must remove the latest addition to his non-conforming building at 568 Thompson Avenue. Mr. Radatzke failed to remove the addition. Mr. Wainman has commenced proceedings against Mr. Radatzke for violating the Building By-Law and is awaiting Council's directive before proceeding with further prosecution.

MOVED BY CO. M.W. ROSE,
SECONDED BY CO. D.A. HOGARTH:

1823. That the Building Inspector's action in commencing prosecution against
Mr. S. Radatzke for violating the Building By-Law by failing to remove
the latest addition to the non-conforming building at 568 Thompson Avenue,
be approved. CARRIED

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. M.W. ROSE:

1824. That Resolution No. 1761 be rescinded. CARRIED

D.R. PHIPPS SUBDIVISION OF LOTS A & B
OF LOT 13, BLKS. 1 & 2, D.L. 368, PLAN 18182
FRONTAGE LESS THAN 66 FT.

MOVED BY CO. M.W. ROSE,
SECONDED BY CO. D.A. HOGARTH:

1825. That Council accept the recommendation of the Subdivision Committee and
the subdivision of Lots A & B of Lot 13, Blks. 1 & 2, D.L. 368, Plan 18182
as shown on Drawing No. 8-1856A, be approved, recognizing that the require-
ment to do so is that the frontage is less than the required minimum.
CARRIED

Tuesday, December 5th, 1967
continued

DESIGN PANEL COMMITTEE
MINUTES, NOVEMBER 23rd

MOVED BY CO. HOGARTH,
SECONDED BY CO. M.J. BUTLER:

- 1825A. That the applicants, Hohn Construction Ltd., be advised of the contents of the Design Panel Committee Minutes of November 23rd, 1967.
CARRIED

Co. Hogarth suggested that the developers sign a pro forma agreement guaranteeing performance before the Zoning Amendment By-Law is finally adopted. If the performance does not conform with the plans and specifications, an injunction could be issued.

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. M.J. BUTLER:

1826. That the application of Hohn Construction Ltd. be referred to the solicitor for drawing of a pro forma agreement in accord with the Design Panel Minutes of November 23rd, 1967.
CARRIED

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. M.J. BUTLER:

1827. That Hohn Construction Ltd. be requested to supply a landscape plan and a cross-section drawing.
CARRIED

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. D.A. HOGARTH:

1828. That the Design Panel Committee Minutes of November 23rd, 1967, be received.
CARRIED

SUBDIVISION COMMITTEE MINUTES
NOVEMBER 29th, 1967

MOVED BY CO. M.W. ROSE,
SECONDED BY CO. D.A. HOGARTH:

1829. That the Subdivision Committee Minutes of November 29th, 1967, be received.
CARRIED

PARKS & RECREATION COMMISSION
MINUTES, NOVEMBER 22nd, 1967

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. M.W. ROSE:

1830. That the Parks & Recreation Commission Minutes of November 22nd, 1967, be received.
CARRIED

ZONING AMENDMENT BY-LAW NO. 1507

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. M.J. BUTLER:

1831. That Zoning Amendment By-Law No. 1507 be referred to the solicitor and to a Public Hearing as amended.
CARRIED

- continued -

Tuesday, December 5th, 1967
continued

CIVIC CENTRE SITE PROPOSED
EXPROPRIATION BY-LAW NO. 1508

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. D.A. HOGARTH:

1832. That the "Coquitlam Municipal Hall and Highway Expropriation By-Law No. 1508, 1967" be read a first time. DECLARED READ

LITTER AND DESECRATION
PROHIBITION BY-LAW NO. 1509

MOVED BY CO. M.W. ROSE,
SECONDED BY CO. J.W. GILMORE:

1833. That the "Litter and Desecration Prohibition By-Law No. 1509" be tabled for one week. CARRIED

TRAFFIC CONTROL AMENDMENT BY-LAW NO. 1510

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. D.A. HOGARTH:

1834. That "The District of Coquitlam Traffic Control Amendment By-Law No. 1510, 1967", be read a first time. DECLARED READ

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. ROSE:

1835. That By-Law No. 1510 be read a second time. DECLARED READ

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. D.A. HOGARTH:

1836. That By-Law No. 1510 be read a third time. DECLARED READ

BARRY BALDIGARA - CLERK 4

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. M.W. ROSE:

1837. That Mr. Barry Baldigara be hired as Clerk 4 (Machine Room Supervisor) at a salary of \$491.00 per month, effective November 22nd, 1967, with the usual six months probationary period. CARRIED

DENNIS HOWLETT - CLERK 3

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. M.W. ROSE:

- That Mr. Dennis Howlett be hired as Clerk 3 at a salary of \$431.00 per month, effective November 22nd, 1967, with the usual six months probationary period. CARRIED

- continued -

Tuesday, December 5th, 1967
continued

ZONING AMENDMENT BY-LAW NO. 1500
- ARREL'S AUTOMOTIVE

MOVED BY CO. D.A. HOGARTH,
SECONDED BY CO. M.W. ROSE:

1839. That "The District of Coquitlam Zoning Amendment By-Law No. 1500, 1967",
be reconsidered, finally passed and adopted and the Seal of the Corporation
affixed. CARRIED

EXTENSION COURSE IN MUNICIPAL ADMINISTRATION

Co. Rose reported on the proposed extension course in municipal administration.

MOVED BY CO. M.W. ROSE,
SECONDED BY CO. M.J. BUTLER:

1840. That the District of Coquitlam act as host to such a course.
CARRIED

TABLED ITEMS

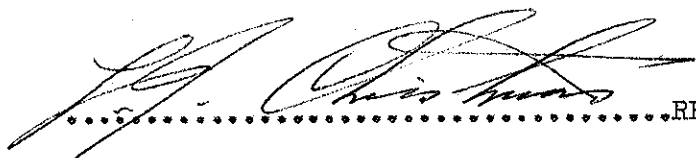
The Clerk tabled the following items:

- Municipal Affairs in Canada - Personnel Administration Supplement report
dated October 1967
- Le Service d'Intelligence Canadien, July - August 1967
- Le Service d'Intelligence Canadien, July - August 1967
- Kinsmen Club - expressing thanks re rental to Arena Commission

ADJOURNMENT

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. M.W. ROSE:

That the Council Meeting adjourn. 11:15 p.m. CARRIED


.....REEVE

I Hereby certify that I have recorded the
above Minutes of the Regular Meeting of
Council held December 5th, 1967 as
instructed subject to amendments and
adoption. Sec. 176 Municipal Act



Tuesday, December 12th, 1967,
continued.

MOVED BY CO. M. W. ROSE
SECONDED BY CO. M. J. BUTLER:

1842. That the report of the Engineering Supervisor dated
December 12th, 1967 be approved.

CARRIED

GREATER VANCOUVER WATER DISTRICT
STATEMENT FOR MONTH OF NOVEMBER 1967

A statement from the Greater Vancouver Water District
for the month of November 1967 was read to Council.
It states 'there is no charge for water for November -
it is anticipated that there will be only a small adjustment
for December'.

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. M. W. ROSE:

1843. That the statement from the Greater Vancouver Water
District for the month of November 1967 be received.

CARRIED

MUNICIPALITY'S OFFER TO PURCHASE
PROPERTY FROM MR. HUGH CALDWELL

The Manager reported that he had delivered a letter to
Mr. Caldwell from the Corporation of the District of
Coquitlam to the effect that the Corporation would buy
this property from him for \$50,000. Mr. Caldwell
accepted this offer and signed the said letter to that
effect.

MOVED BY CO. M. W. ROSE
SECONDED BY CO. M. J. BUTLER:

1844. That the Manager's actions be confirmed and Mr. Caldwell's
signature of acceptance be received.

CARRIED

CAR ALLOWANCES

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. M. W. ROSE:

1845. That the Manager's Report dated December 6th, 1967
re Car Allowances be accepted and will continue to pay
car allowances until such time as we renegotiate with
the employees.

CARRIED

W. J. JOYCE - REQUEST FOR LETTER
RE SIDEYARD CLEARANCE

Mr. Joyce requested assurance from Council in the form
of a resolution that it would not be the intention of Council
to ask the Stepp's to move this house due to sideyard
clearance.

Tuesday, December 12th,
continued.

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. R. J. GAMACHE:

1846. That we give Mr. Joyce a letter stating that there is no intention of this Council to ask the Stepp's to move this house on account of sideyard clearance.

CARRIED.

CHANGE OF NAME - LEASE BETWEEN BURKE MTN.
SKI RESORT AND THE MUNICIPALITY

Mr. Albert W. Ball and M. B. Fornwald requested that the lease between the Corporation of the District of Coquitlam and Albert W. Ball regarding Burke Mountain be changed to read Albert W. Ball and Muriel B. Fornwald.

MOVED BY CO. R. J. GAMACHE
SECONDED BY CO. M. J. BUTLER:

1847. That this change in lease be approved.

CARRIED

ADJOURNMENT

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. M. W. ROSE:

That the Finance Committee Meeting adjourn.

CARRIED

CHAIRMAN

Tuesday, December 12th, 1967,
630 Poirier Street,
Coquitlam, B.C.

The Regular Meeting of the Municipal Council of the Corporation of the District of Coquitlam was held in the Social Recreation Centre, 630 Poirier Street, Coquitlam, B.C. on Tuesday, December 12th, 1967 at 7.45 p.m. with all Members of Council present save Councillor Vallance. H. F. Hockey, Engineering Supervisor; F. L. Pobst, Municipal Clerk and R. A. LeClair, Municipal Manager were also present.

GENERAL MEETING

MINUTES OF REGULAR MEETING DECEMBER 5TH, 1967

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. J. BUTLER:

1848. That the Minutes of the Regular Council Meeting of December 5th, 1967 be approved.

CARRIED

FINANCE COMMITTEE MINUTES DECEMBER 12TH, 1967

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. M. W. ROSE:

1849. That the Minutes of the Finance Committee Meeting of December 12th, 1967 be approved.

CARRIED

NOTICE OF MOTION

Co. Butler gave Notice of Motion for a Land Acquisition By-Law and a Tax Sale Trust Funds By-Law.

MANAGER'S REPORTS - DECEMBER 12TH, 1967

Manager's Report re Venting of Trailer Court Plumbing Systems was read and also Dr. Munroe's report of December 11th, 1967.

MOVED BY CO. M. W. ROSE
SECONDED BY CO. M. J. BUTLER

1850. That until we are furnished with additional evidence that the specifications as proposed by Mr. Allinger are not contrary to the public interest, that we proceed with no further amendments. Council would request of Mr. Allinger evidence to be supplied by a recognized firm of mechanical consultants.

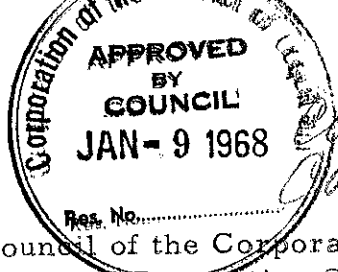
CARRIED

Co. Rose withdrew Notice of Motion re Amendment to Trailer Court By-Law.

MANAGER REPORTS RE PLANNER

The Municipal Manager reported there would not be enough time to go into the needs and expansion necessary for Planning Department.

Tuesday, December 12th, 1967,
630 Poirier Street,
Coquitlam, B. C.



The Regular Meeting of the Municipal Council of the Corporation of the District of Coquitlam was held in the Social Recreation Centre, 630 Poirier Street, Coquitlam, B. C. on Tuesday, December 12th, 1967 at 7.45 p.m. with all Members of Council present save Councillor Vallance. H. F. Hockey, Engineering Supervisor; F. L. Pobst, Municipal Clerk and R. A. LeClair, Municipal Manager were also present.

GENERAL MEETING

MINUTES OF REGULAR MEETING DECEMBER 5TH, 1967

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. J. BUTLER:

1848. That the Minutes of the Regular Council Meeting of December 5th, 1967 be approved.

CARRIED

FINANCE COMMITTEE MINUTES DECEMBER 12TH, 1967

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. M. W. ROSE:

1849. That the Minutes of the Finance Committee Meeting of December 12th, 1967 be approved.

CARRIED

NOTICE OF MOTION

Co. Butler gave Notice of Motion for a Land Acquisition By-Law and a Tax Sale Trust Funds By-Law.

MANAGER'S REPORTS - DECEMBER 12TH, 1967

Manager's Report re Venting of Trailer Court Plumbing Systems was read and also Dr. Munroe's report of December 11th, 1967.

MOVED BY CO. M. W. ROSE
SECONDED BY CO. M. J. BUTLER

1850. That until we are furnished with additional evidence that the specifications as proposed by Mr. Allinger are not contrary to the public interest, that we proceed with no further amendments. Council would request of Mr. Allinger evidence to be supplied by a recognized firm of mechanical consultants.

CARRIED

Co. Rose withdrew Notice of Motion re Amendment to Trailer Court By-Law.

MANAGER REPORTS RE PLANNER

The Municipal Manager reported there would not be enough time to go into the needs and expansion necessary for Planning Department.

Tuesday, December 12th, 1967,
continued.

MOVED BY CO. J. W. GILMORE
SECONDED BY CO. M. J. BUTLER:

1851. That the Municipal Manager go ahead and advertise, on the conditions set down at our last meeting, for a Planner.

CARRIED

Co. Hogarth suggested Council would like to hear from the Engineering Supervisor and Municipal Manager at a future Council Meeting on what will be required in Planning Department.

S. B. SLYM RE TRAFFIC ON THERMAL DRIVE

Mr. Slym and others appeared before Council with the suggestion that stop signs be placed in various locations along Thermal Drive to slow traffic or 20 m. p. h. speed zones be put in. A report dated December 9 from the R. C. M. P. was read which recommended against stop signs or 20 m. p. h. speed zones.

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. R. J. GAMACHE:

1852. That these gentlemen be invited to meet with the Reeve, Staff Sergeant Howarth and Cst. Gillespie to discuss this matter further and that this meeting discuss among other things a 20 m. p. h. truck speed on this street.

CARRIED

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. J. W. GILMORE:

1853. That the R. C. M. P. be asked to compile a monthly report of location of traffic accidents, the number of persons injured, property damage involved and the type of accident for Council information.

CARRIED

ENGINEERED HOMES - CLAUSE 8,
PAGE 5 OF AGREEMENT WITH MUNICIPALITY

A letter dated December 4th 1967 from Engineered Homes was read to Council. They state that although the existing covenant in agreement is not exactly that which was registered on titles that the intent is the same and the existing covenants have produced a reasonable standard of residences and they would therefore request that these covenants be continued.

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. J. W. GILMORE:

- 1854 That this matter be tabled for the time being and that the company be advised that the Municipality is most concerned about the failure of the company to impose the proper restrictive covenant on the title and will give the matter further consideration when we hear further from them.

CARRIED

Tuesday, December 12th, 1967,
continued.

W. G. OLIVER - REQUEST FOR
AMENDMENT TO THE REGIONAL PLAN

A letter dated December 6th from Mr. W. G. Oliver was read to Council. Mr. Oliver requests that Council seek an amendment of the Regional Plan to carry on subdivision of his property into single family dwelling lots.

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. R. J. GAMACHE:

1855 That we ask the Regional Planning Board for an amendment, and that they should be reminded that the original planning was made by and on the advice of the Regional Planning Board.

CARRIED

COLUMBIA STAGE LINES

A letter dated December 6th, 1967 was received from Columbia Stage Lines Ltd. together with Amendment to Bus Schedule and Amendment to Public Passenger Tariff to be effective February 1, 1968 subject to consent of Public Utilities Commission.

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. R. J. GAMACHE:

1856. That we receive this report from Columbia Stage Lines.

CARRIED

QUARTER HOLDINGS - APPLICATION
TO PURCHASE PROPERTY

Quarter Holdings Ltd. by way of letter dated November 24th, 1967 applied to purchase Lot 18 of Block 10 and Lot 12, of Block 13 of D.L. 16, Plan 1531 in order to complete assembly of land for International Harvester Company of Canada Ltd.,

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. W. ROSE:

1857 That International Harvester Company be advised that this Municipality is most anxious to accommodate them by recommending the Crown Grant of these lands to Quarter Holdings but before doing so would be pleased to be informed:

1. Plans and specification of all buildings and structures anticipated to be built on the property in sketch form.
2. The date that we might anticipate that these structures might be completed.

The Council will act on this information as a commitment by the Company to the Municipality. Also, that the Reeve be empowered to peruse the commitment of the company regarding the terms of the resolution as to whether or not it is satisfactory.

CARRIED

Tuesday, December 12th, 1967,
continued.

APPLICATION TO REZONE -
676 BLUE MOUNTAIN STREET

MOVED BY CO. R. J. GAMACHE
SECONDED BY CO. M. J. BUTLER:

1858 That the application of Simon Fraser Realty to rezone
676 Blue Mountain Street to R-2 (Duplex) be referred
to the Advisory Planning Commission for their report
and recommendation.

CARRIED

APPLICATION TO REZONE - COMO
LAKE AVENUE AND LILLIAN STREET

MOVED BY CO. R. J. GAMACHE
SECONDED BY CO. M. W. ROSE:

1859. That the application of H. Dureau to rezone Lot 1,
D.L. 368, Plan 18587 to R 2(Duplex) be referred to
the Advisory Planning Commission for their report
and recommendation.

CARRIED

PURCHASE OF THIESEN PROPERTY
SOUTH OF MILLER PARK

A report was received from the Recreation Director
dated December 5th regarding Parks and Recreation
Commission's interest in having Council purchase this
property.

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. J. BUTLER

1860. That this be tabled for a report from the Engineering
Supervisor.

CARRIED

INCOMPLETE SANITARY SEWER EASEMENTS

MOVED BY CO. R. J. GAMACHE
SECONDED BY CO. D. A. HOGARTH:

1861 That the report of the Engineering Supervisor dated
December 8th be received and considered in committee.

CARRIED

CHRISTMAS HOLIDAY GARBAGE PICKUP

The Engineering Supervisor's report of December
8th re Christmas Garbage pickup as outlined below be
received:

December 25th - Monday - no garbage pickup

December 26th - Boxing Day - no garbage pickup & no alternate

December 27th to 29th inclusive - regular garbage pickup
on regularly scheduled days.

December 30th - Saturday - alternate pickup for December 25th

January 1st - no garbage pickup and no alternate

January 2nd and onwards - regular garbage pickup.

CARRIED

Tuesday, December 12th, 1967,
continued.

P. B. RICHARDS - PROPOSED
SUBDIVISION

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. W. ROSE:

- 1862 That our resolution previously passed be further considered and he be permitted to subdivide in the two stages if he finds it necessary. Also, that the levy of subdivision charges be in the form the approving officer might require.

CARRIED

ADVISORY PLANNING COMMISSION
MINUTES - DECEMBER 6th, 1967

Res. No. 952

Application of J. V. Presta and P. Kolodinski for General Industrial Zoning at 3027 Dewdney Trunk Road be approved subject to certain conditions as set out in Res. No. 952.

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. R. J. GAMACHE:

1863. That the application of J. V. Presta and P. Kolodinski to rezone go to Public Hearing.

CARRIED

Res. No. 955

Application of A. Gaudet for RM 2 zoning at 1323 Brunette Avenue be approved subject to presentation of acceptable plans of building and site development.

MOVED BY CO. R. J. GAMACHE
SECONDED BY CO. D. A. HOGARTH:

1864. That the application to rezone to RM-2 at 1323 Brunette Avenue of A. Gaudet go to Public Hearing.

CARRIED

Res. No. 956.

Application of Volmar Nordman for Medical Centre on Como Lake Avenue across from Como Village Shopping Centre be approved subject to the building proposed being approved by the Design Panel and a new zoning category be established for this type of enterprise.

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. R. J. GAMACHE:

1865. That this application to rezone to Medical Centre on Como Lake Avenue across from Como Village Shopping Centre go to Public Hearing.

CARRIED

Tuesday, December 12th, 1967,
continued.

Res. No. 957

Application of W. R. Brownlee for apartment Zoning at 1130 and 1132 Austin Avenue be declined.

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. R. J. GAMACHE:

1866. That this application to rezone 1130 and 1132 Austin to RM-2 go to Public Hearing.

CARRIED

Res. No. 958

Application of Fairway Construction for RM-2 zoning at 619, 625 and 629 Como Lake Avenue be approved in accordance with the plans submitted and subject to parking requirements being in conformity with By-Law 1507.

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. R. J. GAMACHE:

1867 That this application of Fairway Construction go to Public Hearing.

CARRIED

Res. 959

Application of Mr. B. J. McLaren for Service Industrial zoning for hearing and plumbing sales outlet on Lots 57 & 58, Blks. 49,- 58, D.L. pts. 1 & 16, Plan 2716 be declined.

MOVED BY CO. R. J. GAMACHE
SECONDED BY CO. D. A. HOGARTH:

1868. That the application of Mr. McLaren for Service Industrial zoning be declined.

CARRIED

Res. 961

Application of Jordan's Machine Works for General Industrial Zoning of 1186 Pipeline Road be approved subject to certain requirements as outlined in Res. No. 961.

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. R. J. GAMACHE:

1869. That the application of Jordan's Machine Works go to Public Hearing.

CARRIED

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. R. J. GAMACHE:

1870. That the Advisory Planning Commission Minutes of December 6th, 1967 be approved.

CARRIED

Tuesday, December 12th, 1967,
continued.

SPORTS CENTRE COMMISSION MINUTES
NOVEMBER 23RD, 1967

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. R. J. GAMACHE:

1871 That the Minutes of the Sports Centre Commission Meeting of November 23rd be received.

CARRIED

LITTER AND DESECRATION
PROHIBITION BY-LAW NO. 1509

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. M. W. ROSE:

1872 That "The Corporation of the District of Coquitlam Litter and Desecration Prohibition Amendment By-Law No. 1509, 1967" be read a first time.

DECLARED READ

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. M. W. ROSE:

1873 That By-Law No. 1509 be read a second time.

DECLARED READ

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. M. W. ROSE:

1874 That By-Law No. 1509 be read a third time.

DECLARED READ

Co. Hogarth registered opposition.

TRAFFIC CONTROL AMENDMENT BY-LAW NO. 1510

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. M. W. ROSE:

1875 That "The District of Coquitlam Traffic Control Amendment By-Law No. 1510, 1967" be reconsidered finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

W. J. JOYCE - REQUEST FOR LETTER
RE SIDEYARD CLEARANCE

Co. Hogarth reported that the following resolution had been passed in the Finance Committee meeting:

"Moved by Co. M. J. Butler"

Seconded by Co. R. J. Gamache:

That we give Mr. Joyce a letter stating that there is no intention of this Council to ask the Stepp's to move this house on account of sideyard clearance. Carried"

Tuesday, December 12th, 1967,
continued.

SANITATION REPORT BY CO. ROSE

Co. Rose reported there is a balance of \$67,000 - a net balance on hand at the end of 1967 in the amount of \$85,000. Some of it should be retained for easements and also the matter of connections next year to make available for development a number of lots and put this money to work to make this property available. on the priority basis established on July 12th, 1967.

MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. W. ROSE:

- 1876 That the Booth Avenue area be proceeded upon immediately and that the generated surplus be applied towards interim financing of the contract with a view to the sale of bonds as soon as possible.
Thereupon the sum of \$50,000 be applied to the installation of sewers in the subdivisions who have applications pending and that the priorities be determined as heretofore decided by Council July 12th, 1967.

CARRIED

GROUP LIFE AND DISABILITY INSURANCE

MOVED BY CO. M. W. ROSE
SECONDED BY CO. M. J. BUTLER

- 1877 That the Corporation of the District of Coquitlam offer to new employees group life insurance and long term disability insurance under terms described by the Green Report, Page 15 as a condition of employment by the Municipality.
Further, that present employees be extended this protection voluntarily if they desire to be included and finally that the insurance contract be put out to tender in order to ensure the most economical rates for the protection offered.

CARRIED

VOTE OF THANKS TO CO. D. A.
HOGARTH AND CO. M. W. ROSE

MOVED BY CO. M. J. BUTLER
SECONDED BY CO. R. J. GAMACHE:

- 1878 That Council give a vote of thanks to Co. Rose and Co. Hogarth for their dedicated service on the Municipal Council.

CARRIED

Reeve Christmas announced there would be no regular meeting of Council before the end of the month unless at 5 p.m.

Tuesday, December 12th, 1967,
continued.

ELECTION RESULTS

The Clerk reported the following:

"Cameron W. McKenzie	3,134 votes
R. Boileau	1,944 "
Leonard A. Bewley	1,787 "

School Board:

H. A. J. Monk	2,420 votes
Berenice C. Gilmore	2,258 "

I regret to report that the referendum on the
Municipal Hall By-Law No. 1503 lost with 56% in favour,
being Yes - 2,936; No - 2,261.

Total Attendance at the poll was 31% of the possible
voters. "

MOVED BY CO. R. J. GAMACHE
SECONDED BY CO. D. A. HOGARTH:

1879 That the Election Results as reported by the Clerk
be received.

CARRIED

TABLED ITEMS

- Instructions to proceed - Repairs to Water Tank
- Notice of Meition of Regional Planning Board Dec. 20/67
- R. C. M. P. Report for month of November 1967
- Building Inspector's report for month of November 1967
- Vancouver Fraser Park District Board meeting - Wednesday,
December 13, 1967
- District of Coquitlam Receipts and Expenditures for
period ending Nov. 27, 1967
- Water Works Department report - November 1967

ADJOURNMENT

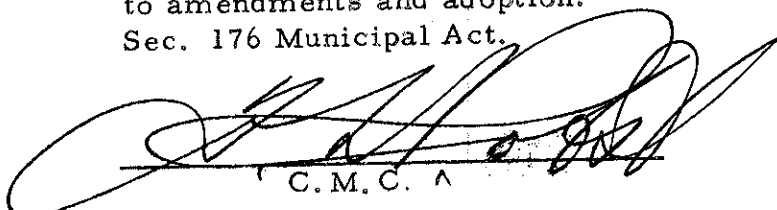
MOVED BY CO. D. A. HOGARTH
SECONDED BY CO. M. J. BUTLER:

That the Council Meeting adjourn - 11.00 p. m.

CARRIED

REEVE

I hereby certify that I have
recorded the above Minutes of the
Regular Meeting of Council held
December 12th, 1967 as instructed subject
to amendments and adoption.
Sec. 176 Municipal Act.



C. M. C. A