

JACK GEWE PARK

DISTRICT OF COQUITLAM

BOARD OF ADMINISTRATION - CEWE PARK

MEETING NO. 1 - NOVEMBER 1, 1972

The inaugural meeting of the Cewe Park Board of Administration was held on Wednesday, November 1, 1972, at 4:30 p.m., in the Board Room of the Jack Cewe Ltd. offices at 1850 Hillside Avenue, Coquitlam, B.C.

Present: Representing Jack Cewe Ltd.:

Mr. J. L. Cewe
Mr. Wm. L. Johnson
Mr. D. G. Milne

Representing District of Coquitlam:

Alderman J. W. Gilmore
Alderman R. B. Stibbs

D. L. Cunnings, Secretary to the Board.

APPOINTMENT OF CHAIRMAN OF THE BOARD

- 1.1 Moved by Ald. J. Gilmore, seconded by W. Johnson
That Ald. R. B. Stibbs be appointed as Chairman
of the Board.

CARRIED.

BOARD MEMBER REPLACEMENT

- 1.2 Moved by W. Johnson, seconded by Ald. Gilmore
That the District of Coquitlam Council be requested
by the Secretary to name a new Municipal appointee
to the Board, to replace Ald. R. Stibbs, Chairman.

CARRIED.

JACK CEWE PARK DEVELOPMENT FUND REPORT

- 1.3 Moved by W. Johnson, seconded by Ald. J. Gilmore
That the Secretary secure from the Municipal
Treasurer a detailed accounting of all funds
arising from the Jack Cewe Park agreement,
indicating the investment position and the
specific rate of interest and location of each
deposit.

CARRIED.

APPOINTMENT OF ALTERNATE DELEGATES

- 1.4 Moved by W. Johnson, seconded by Ald. J. Gilmore
That the Company and the District of Coquitlam
Council be requested to appoint an alternate
member to this Board of Administration; and that
the Company and the District of Coquitlam clearly
denote the alternate members.

CARRIED.

AGENDA ITEMS FOR NEXT MEETING

- Plan of Development
- Financial & Investment Report

DATE OF NEXT MEETING

Tacit approval was given to early January or February of 1973, but left at the call of the Chairman.

ADJOURNMENT

Moved by D. Milne, seconded by Ald. J. Gilmore

That the meeting adjourn.

CARRIED.

RBSI-bl
.....
Chairman

[Signature]
.....
Secretary

DISTRICT OF COQUITLAM
BOARD OF ADMINISTRATION OF JACK CEWE PARK

MEETING NO. 2 - DECEMBER 20, 1973

A meeting of the Board of Administration of Jack Cewe Park was held on Thursday, December 20, 1973, at 4:30 p.m., in the Board Room of the Jack Cewe Ltd. offices at 1850 Hillside Avenue, Coquitlam, B.C.

Present: Chairman R. B. Stibbs
Mr. J. L. Cewe
Alderman L. A. Bewley
Mr. Gary Jorgenson, Jack Cewe Ltd. alternate representative
D. L. Cunnings, Secretary to the Board

MINUTES OF NOVEMBER 1, 1972

- 2.1 Moved by Ald. L. A. Bewley, seconded by Mr. J. L. Cewe
That the inaugural meeting minutes of November 1, 1972, be adopted as circulated.

CARRIED.

CEWE PARK MASTER PLAN MODEL

The Board viewed the model displaying the ultimate development of the pit and the Company representatives explained the progress to date.

NEW BOARD APPOINTMENTS

The Chairman acknowledged the appointment of Ald. L. A. Bewley and welcomed him to the Board.

FINANCIAL STATEMENT

- 2.2 Moved by Ald. L. A. Bewley, seconded by Mr. J. L. Cewe
That the financial statement, dated 17th December, 1973, and prepared by V. A. Dong, Municipal Treasurer, indicating a total revenue to November 30, 1973 of \$50,995.07, be adopted.

CARRIED.

CORRESPONDENCE

- Jack Cewe Ltd. Alternate Representative

- 2.3 Moved by Ald. L. A. Bewley, seconded by Mr. J. L. Cewe
That the Company letter, dated the 20th of December, 1973, naming Mr. Gary Jorgenson as the Company's alternate to the Board of Administration, be accepted, subject to a legal review of the terms of reference anent the appointment of alternate representatives, either by the Company of the District of Coquitlam.

CARRIED.

- Jack Cewe Ltd. Park Reclamation Invoice

- 2.4 Moved by Ald. L. A. Bewley, seconded by Mr. J. L. Cewe
That the Jack Cewe Ltd. invoice, dated December 17, 1973, in the amount of \$33,112.32, be tabled until January 8, 1974, at which time an on-site meeting of the Board be held.

CARRIED.

The Chairman requested all Board members to reread the agreement prior to this January 8th on-site meeting and, particularly, Clause 10.

PRIOR APPROVAL POLICY

The meeting tacitly approved the Chairman's recommendation that all permanent reclamation work be first approved by the Jack Cewe Park Board of Administration.

AMENDMENT TO SOIL REMOVAL BYLAW

2.5 Moved by Ald. L. A. Bewley, seconded by Mr. J. L. Cewe

That Council be requested to consider amending its Soil Removal Bylaw by adding a clause that would enable companies that have valid written reclamation agreements with the District of Coquitlam to utilize - to the extent of the trust funds - the said funds as a form of reclamation bonding.

CARRIED.

DATE OF NEXT MEETING

The next meeting of the Board of Administration of Jack Cewe Park is to be held on Tuesday, January 8th, 1974, at 1:00 p.m., at the Pipeline Pit.

ADJOURNMENT

Moved by Mr. J. L. Cewe, seconded by Ald. L. A. Bewley

That the meeting adjourn.

CARRIED.

..... *RBSK*
Chairman

..... *[Signature]*
Secretary

DISTRICT OF COQUITLAM
BOARD OF ADMINISTRATION OF JACK CEWE PARK

MEETING NO. 3 - JANUARY 8, 1974



A meeting of the Board of Administration of Jack Cewe Park was held on Tuesday, January 8th, 1974, at 4:00 p.m., in the offices of the Jack Cewe Ltd. Pipeline Road pit in Coquitlam, B.C.

Present: Chairman R. B. Stibbs
Mr. J. L. Cewe
Alderman L. A. Bewley
Mr. Gary Jorgenson
Mayor J. L. Tonn

D. L. Cunnings, Secretary to the Board

MINUTES OF DECEMBER 20, 1973

3.1 Moved by Mr. J. L. Cewe
Seconded by Ald. L. A. Bewley

That the minutes of December 20, 1973,
be adopted as circulated.

CARRIED.

BI-ANNUAL BOARD APPOINTMENTS

3.2 Moved by Mayor J. L. Tonn
Seconded by Ald. L. A. Bewley

That, pursuant to Clause 3, sub-section (d)
the Board acknowledge the appointment of
J. L. Cewe and G. Jorgenson as the two
Company representatives to the Board
during the 1974-75 term.

CARRIED.

JACK CEWE LTD. PARK RECLAMATION INVOICE, DEC. 17, 1973

3.3 Moved by Mayor J. L. Tonn
Seconded by Ald. L. A. Bewley

That Item 2.4 from the Board of Administration
minutes of December 20, 1973, be lifted from
the table.

CARRIED.

RETURN OF DECEMBER 17, 1973 JACK CEWE LTD. INVOICE

3.4 Moved by Mr. J. L. Cewe
Seconded by Ald. L. A. Bewley

That the Jack Cewe Ltd. invoice, dated
December 17, 1973 and presented to the
December 20, 1973 meeting of the Board
of Administration of the Jack Cewe Park
be returned to the Company.

CARRIED.

DISTRICT OF COQUITLAM APPOINTMENTS

3.5 Moved by Mr. J. L. Cewe
Seconded by G. Jorgenson

That, pursuant to Clause 3, sub-section (d), the Board acknowledge the District of Coquitlam Council's appointment of His Worship Mayor J. L. Tonn and Alderman L. A. Bewley as the District of Coquitlam's representatives to the Board of Administration during the years 1974 and 1975, under agreement dated the 29th day of September 1971.

CARRIED.

APPOINTMENT OF CHAIRMAN OF THE BOARD

3.6 Moved by Mayor J. L. Tonn
Seconded by Ald. L. A. Bewley

That Mr. R. B. Stibbs be named as Chairman of the Board of Administration for the 1974-75 term.

CARRIED.

CHAIRMAN'S VOTING RIGHTS

The Chairman requested clarification from the Board as to his specific voting rights on the Board and the meeting tacitly agreed that the Chairman's voting rights would be restricted to those situations where the Chair vote would result in the casting vote.

DATE OF NEXT BOARD MEETING

The Board tacitly agreed that the date of the next Board meeting should be at the call of the Chair.

ADJOURNMENT

Moved by Mayor J. L. Tonn
Seconded by Ald. L. A. Bewley

That the meeting adjourn.

CARRIED.

.....
Chairman


Secretary

DISTRICT OF COLUMBIA

Inter-Office Communication

TO: D. L. Cunnings DEPARTMENT: Parks & Recreation DATE: 15 Jan 74
Secretary-Board of Administration, Jack Cewe Park.

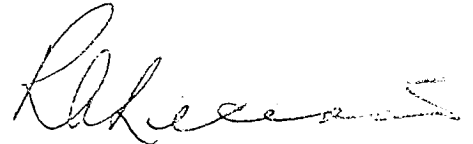
FROM: R. A. LeClair DEPARTMENT: Administration YOUR FILE:

SUBJECT: MINUTES OF THE BOARD OF ADMINISTRATION OF JACK CEWE PARK OUR FILE:

Following the staff meeting held January 10th, I discussed with His Worship the Mayor the procedure to be followed in respect to the Minutes of the Board insofar as the municipality is concerned.

It was noted that pursuant to Article IV of the Agreement that copies of the Minutes of the Board shall be supplied to the parties upon request. In that regard, therefore, I hereby make on behalf of the Municipality a request for copies of all Minutes of the Board and would ask that the same be forwarded to the Municipal Clerk from time to time.

Mayor Tonn has directed that the copies of such Minutes be maintained in permanent file by the Municipal Clerk in order that it will be possible to make reference to such Minutes from time to time as Council may desire. The Mayor's direction included that such Minutes be not tabled with Council as there appears to be sufficient advice received otherwise to keep Council informed either by way of report by its representatives on the Board or by specific approvals of Budgets or expenditures such as under paragraphs 2 and 10 of the Agreement between the parties.



R. A. LeClair
Municipal Manager

RAL/pm

cc: F.L. Pobst - Municipal Clerk ✓
V.A. Dong - Municipal Treasurer
Mayor J. L. Tonn

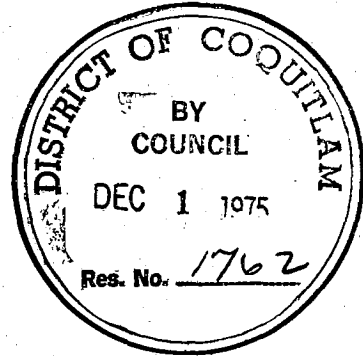
Lead Note.

DISTRICT OF COQUITLAM
BOARD OF ADMINISTRATION OF JACK CEWE PARK
MEETING NO. 4 - NOVEMBER 25th, 1975

Meeting of the Board of Administration of Jack Cewe Park was held on Tuesday, November 25th, 1975 at 2:00 p.m., in the Committee Room of the Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C.

Present: Chairman R. B. Stibbs
Mr. J. L. Cewe
Alderman L. A. Bewley
Mr. Gary Jorgenson
Mayor J. L. Tonn

D. L. Cunnings, Secretary to the Board.



MINUTES OF JANUARY 8, 1974

4.1 Moved by J. L. Tonn
Seconded by J. L. Cewe

That the minutes of January 8, 1974 be adopted as circulated.

CARRIED

1-ANNUAL BOARD APPOINTMENTS

4.2 Moved by J. L. Tonn
Seconded by J. L. Cewe

That R. B. Stibbs be appointed as Chairman of the Board for the year 1976

CARRIED

4.3 Moved by J. L. Cewe
Seconded by L. A. Bewley

That the company appointments to the Board for the year 1976 be J. L. Cewe and G. Jorgenson.

CARRIED

COUNCIL APPOINTMENTS TO THE BOARD

The meeting was advised by Mayor J. L. Tonn that Council will be formally appointing two members to the Board in January, 1976.

STATUS OF THE FUND

The Secretary advised the meeting that the "Fund" as of September 30, 1975 reflected \$111,920.00.

4.4 Moved by J. L. Tonn
Seconded by J. L. Cewe

That the Secretary's report and the Status of the "Fund" as at September 30, 1975 be received for information.

CARRIED

FIVE YEAR REVIEW OF "THE FEE"

4.5 Moved by J. L. Tonn
Seconded by G. Jorgenson

That there be no change in the 3.5¢ per ton fee structure between 1976 and 1981, pursuant to Clause nine (9) of the Agreement.

CARRIED

PROVINCIAL LEASES

Mayor J. L. Tonn requested Mr. J.L. Cewe to furnish the Mayor's office with a report on the status of Crown leases relevant to this said Park Agreement.

4.6 Moved by J. L. Tonn
Seconded by L. A. Bewley

That once Coquitlam has obtained the status of the company's crown leases concerning the lands referred to in the Park Agreement - and it has been learned that the said leases have not been renewed by the Province - that this Committee contact the Provincial Government regarding the renewal of such leases.

CARRIED

UPPER COQUITLAM RIVER PARK DYKE

4.7 Moved by J. L. Tonn
Seconded by L. A. Bewley

That D.L. Cunnings investigate the condition of this particular dyke and report back at the next meeting of the Board.

CARRIED

REPORT ON THE "STATUS OF THE FUND"

4.8 Moved by J. L. Tonn
Seconded by J. L. Cewe

That all Board members be provided with an auditors certificate with respect to the receipts and disbursements of any and all funds held in trust by the District of Coquitlam under the terms and conditions of this said Agreement, as of November 25, 1975.

CARRIED

DATE OF NEXT MEETING

4.9 Moved by L. A. Bewley
Seconded by J. L. Tonn

That the next meeting of the Board be at the call of the Chair.

CARRIED

ADJOURNMENT

4.10 Moved by J. L. Tonn
Seconded by J. L. Cewe

That the meeting adjourn. Time 2:35 p.m.

CARRIED

.....
Chairman

J. L. Cewe
.....
Secretary