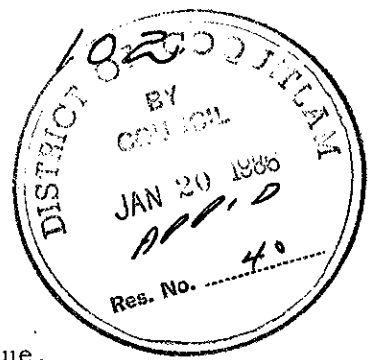


Monday, January 6, 1986  
Regular Council Meeting - 7:30 p.m.



A Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, January 6, 1986 at 7:30 p.m. with all members of Council present save Mayor L. Sekora, Ald. Eunice Parker and Ald. May Reid. Members of staff present were the Municipal Solicitor, Planning Director who served as Acting Municipal Manager, the Operations Administrator, Parks and Recreation Director, Deputy Municipal Fire Chief, Municipal Treasurer and the Municipal Clerk.

REGULAR COUNCIL MINUTES

Acting Mayor L. Bewley gave a brief verbal report of items dealt with in Executive Committee meeting of this date.

MINUTES OF EXECUTIVE COMMITTEE MEETING HELD  
DECEMBER 16, 1985

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LECLAIR

- 5 That the minutes of the Executive Committee meeting held December 16, 1985 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL  
MEETING HELD DECEMBER 16, 1985

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. ROBINSON

- 6 That the Minutes of the Regular Council meeting held December 16, 1985 be approved.

CARRIED UNANIMOUSLY

MINUTES OF EXECUTIVE COMMITTEE MEETING  
HELD DECEMBER 30, 1985

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. ROBINSON

- 7 That the Minutes of the Executive Committee Meeting held December 30, 1985 be approved.

CARRIED UNANIMOUSLY

MINUTES OF SPECIAL COUNCIL MEETING  
HELD DECEMBER 30, 1985

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. MITCHUK

- 8 That the Minutes of the Special Council Meeting held December 30, 1985 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED AT EXECUTIVE  
COMMITTEE MEETING HELD JANUARY 6, 1986

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. ROBINSON

- 9 That Council ratify the resolutions passed in the Executive

Committee meeting held on January 6, 1986.

CARRIED UNANIMOUSLY

CORRESPONDENCE - CITY OF QUESNEL - REDUCTION IN  
FEDERAL TAXES, FUEL AND PETROLEUM

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. ROBINSON

- 10 That Council receive the letter from the City of Quesnel dated December 18, 1985 with respect pay reduction and the federal tax on fuel and petroleum products.

CARRIED UNANIMOUSLY

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. LECLAIR

- 11 That the District of Coquitlam write to the City of Quesnel to encourage them to submit a resolution with respect to a reduction of federal tax on fuel and petroleum products to both the URCM and the FCM requesting that those bodies undertake action to support the initiative taken by Quesnel in this matter.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL PLANNER - APPROVAL OF  
ISSUANCE OF DEVELOPMENT PERMIT AND ADOPTION  
OF BY-LAW NO. 1465, 1984 - FIVE UNIT  
TOWNHOUSE DEVELOPMENT AT 1431 BRUNETTE AVENUE

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. ROBINSON

- 12 That action on this matter be tabled until the next meeting of Council as the developer has failed to post the necessary bonding in order for the project to proceed.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL PLANNER - 1986 PLANNING GRANT APPLICATION

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LECLAIR

- 13 That Council endorse the Planning Department's 1986 Planning Grant Application and authorize staff to proceed with work covered under the application.

CARRIED UNANIMOUSLY

ZONING BY-LAW NO. 1572 - RENTAL - USES  
IN VARIOUS COMMERCIAL DISTRICTS

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LECLAIR

- 14 That the District of Coquitlam Zoning Amendment By-Law No. 1572, 1986 be read a first time.

CARRIED UNANIMOUSLY

ZONING AMENDMENT BY-LAW NO. 1579 -  
LIMITATIONS ON LOCATIONS OF AMUSEMENT ARCADES AND CABARETS

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LECLAIR

- 15 That the District of Coquitlam Zoning Amendment By-Law No. 1579

1986 be read a first time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING AMENDMENT  
BY-LAW NO. 1580, 1986 - EAGLE RIDGE AREA  
TO RS-3

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. LECLAIR

- 16 That the District of Coquitlam Zoning Amendment By-Law No. 1580  
1986 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. LECLAIR

- 17 That the District of Coquitlam Zoning Amendment By-Law No. 1580  
1986 be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING AMENDMENT BY-LAW  
NO. 1581, 1986 - EAGLERIDGE AREA TO RS-3

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. LECLAIR

- 18 That the District of Coquitlam Zoning Amendment By-Law No. 1581,  
1986 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. LECLAIR

- 19 That the District of Coquitlam Zoning Amendment By-Law No. 1581,  
1986 be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING AMENDMENT BY-LAW  
NO. 1582, 1985 - LOUGHEED HIGHWAY, CRABBE AVENUE,  
WESTWOOD STREET AND ANSON AVENUE

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. ROBINSON

- 20 That the District of Coquitlam Zoning Amendment By-Law No. 1582,  
1985 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. ROBINSON

- 21 That the District of Coquitlam Zoning Amendment By-Law No. 1582,  
1985 be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING AMENDMENT BY-LAW NO. 1565, 1985  
3023 DEWDNEY TRUNK ROAD

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LECLAIR

- 22 That the District of Coquitlam Zoning Amendment By-Law No. 1565, 1985 be reconsidered finally passed and adopted and the seal of the Corporation affixed.

CARRIED UNANIMOUSLY

REPORT OF THE MUNICIPAL ENGINEER -  
TENDER, CONTRACT 86-04 FOR SERVICING OF 60  
MUNICIPAL RESIDENTIAL LOTS AND PARTIAL  
SERVICING OF THE FIRE HALL SITE

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. ROBINSON

- 23 That the tender, as submitted by Pisces Enterprises Ltd., in the amount of \$718,130.62 for Contract 86-04 be accepted, and that the District of Coquitlam enter into a contract with Pisces Enterprises Ltd. and such contract shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk who are specifically authorized to sign the same and to affix the Corporate Seal thereto and to deliver the same and that all as the Act and Deed of the District of Coquitlam, AND

That council authorize the additional expenditure of \$54,000 from bylaw 1550, \$53,000 from bylaw 1563, and \$18,000 from bylaw 1479 to provide for a construction contingency amount and the installation of B.C. Hydro and B.C. Telephone utilities.

CARRIED UNANIMOUSLY

DELEGATION - MR. JOHN PARKS, MLA

Mr. Parks thanked Council for the opportunity to address the meeting and stated that he wished to clarify and elaborate on several issues which have been the subject of discussion in press stories in the past.

With respect to the Partnership in Enterprise Program, Mr. Parks indicated that Port Moody and Port Coquitlam are about to become signatories to this project and it had been indicated that they were doing so because, not to, could mean that industrial development may be directed away from their communities. Mr. Parks stated that this was not so, however, when the Provincial Government sends out trade delegations, communities which have signed the Agreement are made known whereas other communities do not receive such recognition.

Mr. Parks did indicate that there is no sceptre hanging over the District of Coquitlam if they do not join the project, however the benefits are there and entry into the Partnership in Enterprise is open at all times.

The MLA did indicate that he has not, to date, received any direct feedback on Coquitlam's 1985 Planning Grant reapplication, however, would appreciate being copied with respect to the 1986 Application in order that he may intervene on behalf of the Municipality.



Mr. Parks spoke with respect to Maillardville redevelopment and presented to Council copies of correspondence dating back to May of 1985 which indicated his interest in the matter. He stated that the opportunity is here now for redevelopment, especially in light of the aura surrounding Expo 86 and the development of a Park and Ride Station at King Edward Street and Lougheed Highway. Mr. Parks also urged the Maillardville Redevelopment Committee to seek Provincial assistance under the heritage aspect of Maillardville and it is hopeful that the Committee will take a leading role in this matter.

Mr. Parks also spoke of the "Employment Equity Project" a program of the Federal Government under which the Como Lake United Church has undertaken to retrain unemployed and handicapped persons and was hopeful that the District of Coquitlam would have a Personnel Department identify positions within the organization that could be allocated to the handicapped or disadvantaged persons within the community.

With respect to funding for a central library facility, Mr. Parks stated that he was looking for community support to be made known to him and to others in the government in order that he can be in a better position to make a case for provincial funding. Mr. Parks requested that Council undertake an initiative to make the Coquitlam public aware of the support needed and possibly a notice sent with all employees pay cheques would be one way of gaining public awareness.

TRAFFIC PROBLEMS - 7-11 STORES -  
SCHOOLHOUSE STREET AND AUSTIN AVENUE

Alderman Robinson brought to the attention of Council, the problems which he felt existed with respect to access and egress off of Austin Avenue into the 7-11 Store situated at the corner of Schoolhouse Street and Austin Avenue.

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN LECLAIR

- 24 That the Municipal Engineering Department explore with the 7-11 Store at the corner of Schoolhouse and Austin, the possibility of closing the access to the store from Austin Avenue for safety reasons.

CARRIED UNANIMOUSLY

SALE OF COLONY FARM LAND

Alderman Mitchuk requested that the Legal Department correspond monthly with the British Columbia Building Corporation in order to keep abreast of the sale of Colony Farm Lands.

The Municipal Solicitor indicated that such action could and would be taken.

TABLED ITEMS

Expo 86 Communique  
Bill M 225  
Fraser Information Society  
Province of B.C. Newsletter - November, 1985  
Province of B.C. - Office of the Premier - A.L.R.T.  
Mark Rose, M.L.A. - Commuter Rail Costs  
Mnistry of Provincial Secretary and Government Services - Re: Commuter Rail  
Graham R. Lea, M.L.A. - Commuter Rail  
Rosemary Brown M.L.A. - Commuter Rail  
David Stupich, M.L.A. - Commuter Rail  
Ministry of Industry and Small Business Development - Commuter Rail


Lyle MacWilliam, M.L.A. - Commuter Rail  
Ministry of Labour - Commuter Rail  
The Corporation of Delta - Manitoba Day  
The Corporation of the Village of Sechelt - Manitoba Day  
Ministry of Municipal Affairs - Cheque \$259,767.01 ninth payment  
Province of B.C. - Circular - November 26, 1985  
City of Prince George - Manitoba Day  
District of Houston - Manitoba Day  
The City of Dawson Creek - Manitoba Day  
The Corporation of the City of Vernon - Manitoba Day  
Village of Cache Creek - Manitoba Day  
District of Tofino - Manitoba Day  
Village of Belcarra - Manitoba Day  
Province of B.C. - Office of the Premier - Commuter Rail  
Coquitlam Area Fine Arts Council - December, 1985  
Royal Bank - "Cutting the Deficit: A Private Sector Campaign."  
Mayor's letter to Mr. R. G. McFadyen  
U.B.C.M. - Membership dues for 1986

ADJOURNMENT


MOVED BY ALDERMAN LECLAIR  
SECONDED BY ALDERMAN ROBINSON

That the Council Meeting adjourn. 8:25 p.m.

CARRIED UNANIMOUSLY

  
\_\_\_\_\_  
ACTING MAYOR

I hereby certify that I have recorded  
the Minutes of the Regular Council meeting  
held Monday, January 6, 1986 as instructed,  
subject to amendment and adoption.

  
\_\_\_\_\_  
Municipal Clerk

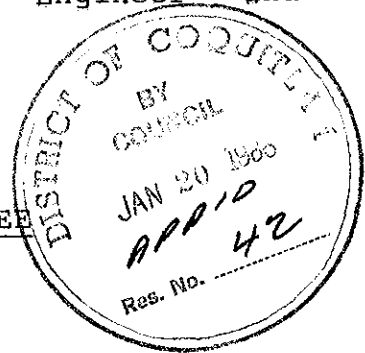
Monday, January 13, 1986  
Special Council Meeting - 7:15 p.m.

103

A Special Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, January 13, 1986 at 7:15 p.m. with all members of Council present save Mayor Sekora and Ald. Parker. Members of staff present were the Acting Municipal Manager, Mr. D. Buchanan, Municipal Solicitor, Municipal Engineer and the Municipal Clerk.

SPECIAL COUNCIL MINUTES

ADJOURNMENT TO EXECUTIVE COMMITTEE



MOVED BY ALD. LECLAIR  
SECONDED BY ALD. REID:

- 25 That the Special meeting of Council adjourn to Executive Committee.

CARRIED UNANIMOUSLY

The Special Council meeting reconvened at 7:35 p.m.

RATIFICATION OF RESOLUTIONS PASSED AT  
EXECUTIVE COMMITTEE MEETING HELD JANUARY 13, 1986

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID:

- 26 That Council ratify the resolutions passed in the Executive Committee meeting held January 13, 1986.

CARRIED UNANIMOUSLY

REPORT OF PLANNING DIRECTOR  
CONSIDERATION OF BYLAW INCORPORATING LOT 134  
WITH PROPERTIES SOUTH OF CRABBE ABENUE  
AND EAST OF PONDERSOA STREET FOR C-2 ZONING

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID:

- 27 That the "District of Coquitlam Zoning Amendment Bylaw No. 1585, 1986" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID:

- 28 That the "District of Coquitlam Zoning Amendment Bylaw No. 1585, 1986" be referred to a Special Public Hearing to be held on January 30, 1986.

CARRIED UNANIMOUSLY

Monday, January 13, 1986  
Special Council Meeting

ADJOURNMENT

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID:

That the Special Council meeting adjourn.  
7:37 p.m.

CARRIED UNANIMOUSLY

  
Mayor (ACTING)

I hereby certify that I have recorded the Minutes of the Special Council meeting held Monday, January 13, 1986 as instructed, subject to amendment and adoption.

  
Municipal Clerk

Monday, January 20, 1986  
Regular Council Meeting - 7:30 p.m.

A Regular meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, January 20, 1986 at 7:30 p.m. with all members of Council present. Members of staff present were the Municipal Solicitor, Planning Director - who served as Acting Municipal Manager, Municipal Engineer, Parks and Recreation Director, Fire Chief, Chief Building Inspector and the Municipal Clerk.

REGULAR COUNCIL MINUTES

Mayor Sekora gave a brief verbal report of items dealt with in the Executive Committee meeting of this date.

Mayor Sekora also, at this time, welcomed the 12th Coquitlam Cub Scouts, who have their base at Mundy School, who were at the meeting together with the leader, Mr. Randy Roach, as well as several other assistant leaders who were introduced to Council.

PROCLAMATION

Mayor Sekora declared January 22, 1986 as "Cold Turkey Day" in the District of Coquitlam.

MINUTES OF EXECUTIVE COMMITTEE  
MEETING HELD JANUARY 6, 1986

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. ROBINSON:

- 39 That the Minutes of the Executive Committee meeting held January 6, 1986 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL  
MEETING HELD JANUARY 6, 1986

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. ROBINSON:

- 40 That the Minutes of the Regular Council meeting held January 6, 1986 be approved.

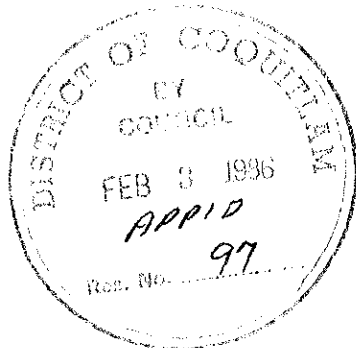
CARRIED UNANIMOUSLY

MINUTES OF EXECUTIVE COMMITTEE  
MEETING HELD JANUARY 13, 1986

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. PARKER:

- 41 That the Minutes of the Executive Committee meeting held January 13, 1986 be approved.

CARRIED UNANIMOUSLY



Monday, January 20, 1986  
Regular Council Meeting

MINUTES OF SPECIAL COUNCIL  
MEETING HELD JANUARY 13, 1986

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. REID:

- 42 That the Minutes of the Special Council meeting held January 13, 1986 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED AT  
EXECUTIVE COMMITTEE MEETING HELD JANUARY 20, 1986

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY:

- 43 That Council ratify resolutions passed at the Executive Committee meeting held January 20, 1986.

CARRIED UNANIMOUSLY

CORRESPONDENCE - TOWN OF LADYSMITH  
TALL SHIP SOCIETY PROJECT

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID:

- 44 That the Council of the District of Coquitlam support the resolution of the Town of Ladysmith as attached to their letter of January 7, 1986 with respect to the Province of British Columbia adopting the "British Columbian" as its official flagship and ambassadorial tall ship.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL CLERK  
ATTACK WARNING SIREN NO. 195  
EDGAR AND GUTLBY

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY:

- 45 That the Agreement for Installation of Siren No. 195 between the District of Coquitlam and Her Majesty The Queen in Right of Canada be approved and the Agreement shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and the Municipal Clerk who are specifically authorized to sign the same and to affix the corporate seal thereto and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

CLERK'S ACTION REPORT  
TO JANUARY 15, 1986

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. ROBINSON:

- 46 That the Clerk's Action Report to January 15, 1986 be received.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER  
TENDER: CONTRACT 85-10 FOR THE INSTALLATION OF  
A TRAFFIC SIGNAL AT WESTWOOD STREET AND KINGSWAY AVENUE

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. ROBINSON:

- 47 That the lowest tender, as submitted by Rickett Sewell Electric Ltd., in the amount of \$26,300.00 for Contract 85-10 be accepted and that the District of Coquitlam enter into a contract with Rickett Sewell Electric Ltd. and that such contract shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk who are specifically authorized to sign the same and to affix the corporate seal thereto and to deliver the same and that all as the act and deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

REPORT OF PLANNING DIRECTOR  
AMENDMENT TO DEVELOPMENT PERMIT DP-4-85  
REGARDING A LOW-DENSITY APARTMENT PROJECT  
UNDER CONSTRUCTION AT 1235 JOHNSON STREET

MOVED BY ALD. REID  
SECONDED BY ALD. LECLAIR:

- 48 That Council approve signing and sealing of the amendment to the Development Permit DP-4-85 by the Mayor and Clerk, and such amendment shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Clerk, who are specifically authorized to sign the same and to affix the Corporate Seal thereto, and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

REPORT OF PLANNING DIRECTOR  
MAILLARDVILLE PUBLIC MEETING

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. REID:

- 49 That the report of the Director of Planning entitled "Maillardville Public Meeting January 23, 1986" be received.

CARRIED UNANIMOUSLY

MINUTES OF LAND USE COMMITTEE  
MEETING HELD JANUARY 13, 1986

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. LECLAIR:

- 50 That the Minutes of the Land Use Committee meeting held January 13, 1986 be received.

CARRIED UNANIMOUSLY

USE OF LANDS AT 2961-2965 GLEN DRIVE

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. LECLAIR:

- 51 That Council advise the Praxis Group:
- 1) that it would be willing to give consideration to relaxation of the height limit in the RM-3 zone;
  - 2) That it would not give favourable consideration to relaxation of the normal parking standard for apartments; and
  - 3) That it would be willing to consider means of permitting residential construction in Phase II, in advance of commercial construction, provided that the balance of the site is limited to future commercial development only and such restriction is guaranteed by the registration of a restrictive covenant against the property.

CARRIED UNANIMOUSLY

REVIEW OF RESTRICTIONS ON PARKING OF  
COMMERCIAL TRUCKS IN RESIDENTIAL AREAS

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. LECLAIR:

- 52 That vehicles in excess of 4500 kilograms parked on municipal streets should be reported to the Bylaw Enforcement Officer for action under Section 10 of the Truck Traffic Bylaw; and
- that vehicles in excess of 4500 kilograms on private property which is not zoned industrial (M-1, M-2, M-4, M-6) or agricultural (A-3) should be reported to the Bylaw Enforcement Officer for action under Sections 401 and 602 of the Zoning Bylaw.

CARRIED UNANIMOUSLY



AUSTIN AVENUE EAST AREA

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. REID:

- 53 That Council amend the Southwest Coquitlam Community Plan Map to provide for the residential and commercial land use pattern, as shown on sketch #5, attached to the Planning Director's report dated January 3, 1986; and

that Council authorize the Planning Department to inform area residents of the above action by means of a brief letter to each of the 47 names recorded at the June 25th meeting.

CARRIED UNANIMOUSLY

APPLICATION FOR DEVELOPMENT PERMIT  
2832-2838 GLEN DRIVE

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. LECLAIR:

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

CARRIED UNANIMOUSLY

DEVELOPMENT OF 507-541 AUSTIN AVENUE

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. LECLAIR:

- 55 That the inquiry from Multiple Realty Ltd. with regard to 507-541 Austin Avenue be tabled, pending a report from the Engineering Department on traffic implications, considering mixed use under C-2 zoning for the area south and west of the proposed Whiting Way alignment, with the balance of the area being developed as presently designated (i.e. RM-4, high-density apartment use). In addition, the Engineering Department should address their present views on the desirability and timing of the Whiting Way extension to Austin Avenue, and their position on any proposed accesses to Austin Avenue from potential C-2 developments south and west of Whiting Way.

CARRIED UNANIMOUSLY

Monday, January 20, 1986  
Regular Council Meeting

PRELIMINARY REPORT ON REZONING APPLICATION Z-32-85  
2856-2860 GLEN DRIVE RS-1 & RS-2 TO RS-4 & RS-1

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. LECLAIR:

- 56 That application Z-32-85 be tabled, pending the Subdivision Committee finding a subdivision layout for the lands technically feasible.

CARRIED UNANIMOUSLY

COQUITLAM HIDEAWAY MOBILE HOME PARK  
4200 DEWDNEY TRUNK ROAD

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. LECLAIR:

- 57 That Council advise Coquitlam Hideaway Mobile Home Park that it is willing to consider temporary use of recreation space for tourist accommodation during Expo, provided that cessation of such use after Expo is secured by bonding.

CARRIED UNANIMOUSLY

SIGNS IN M-3 ZONES AND GENERAL AMENDMENTS TO SIGN  
CONTROL BYLAW AND DISTRICT OF COQUITLAM  
SIGN CONTROL AMENDMENT BYLAW NO. 1583, 1986

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. LECLAIR:

- 58 That the "District of Coquitlam Sign Control Amendment Bylaw No. 1583, 1986" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. LECLAIR

- 59 That Bylaw No. 1583, 1986 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. LECLAIR:

- 60 That Bylaw No. 1583, 1986 be read a third time.

CARRIED UNANIMOUSLY

MINUTES OF PARK AND RECREATION COMMITTEE  
MEETING HELD JANUARY 13, 1986

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY:

- 61 That the Minutes of the Park and Recreation Committee meeting held January 13, 1986 be received.

CARRIED UNANIMOUSLY

PLACE MAILLARDVILLE 1986 OPERATING GRANT REQUEST

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY:

- 62 That Council extend the Association Habitat Maillardville's authorization to manage the Place Maillardville building for the period January 1, 1986 to April 31, 1986 inclusive, and that the Association receive an interim grant totalling 4/12's of its \$27,300 operating global request for 1986 for a total of \$9,100 in order to allow Council time to debate the Association's overall 1986 grant request; and, further, that the Municipality agree to fund the heat, the light, and the basic telephone charges as well as the contractual janitorial and structural maintenance associated to the building during this said period, with the Association assuming the responsibility for: (1) recreational programming, (2) grounds maintenance; and (3) the day-to-day supervision of the contractual janitorial services.

CARRIED UNANIMOUSLY

PLAYING FIELD MAINTENANCE AGREEMENT RENEWAL  
MAILLARD JR. SECONDARY SCHOOL/ROCHESTER SCHOOL

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. PARKER:

- 63 That the terms and conditions set forth in School District #43 (Coquitlam)'s Secretary-Treasurer's letter of 1980 11 05 be extended for a further 5-year period commencing December 1, 1985 to December 1, 1990 inclusive.

CARRIED UNANIMOUSLY

FLORAL OR GARDEN DISPLAY COMPETITION

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY:

- 64 That the southeast corner of Mackin Park - cross street King Edward and the Lougheed Highway - be adopted as the possible site for an Expo floral or garden display, subject to approval by Council of cost estimates.

CARRIED UNANIMOUSLY

MAILLARDVILLE REDEVELOPMENT COMMITTEE MINUTES

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. LECLAIR:

- 65 That the Maillardville Redevelopment Committee Minutes of the meeting held January 8, 1986 be received.

CARRIED UNANIMOUSLY

APPOINTMENT OF MEMBERS TO THE  
MAILLARDVILLE REDEVELOPMENT COMMITTEE

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. BEWLEY:

- 66 That the Mayor and Council consider D. Ashford, L. Peyton and W. Bay as suggestions from the Committee to supplement Committee membership, and further that the Mayor and Council consider giving power to the Chair of the Maillardville Redevelopment Committee to further supplement Committee membership as may be appropriate.

CARRIED UNANIMOUSLY

APPLICATION TO THE MINISTRY OF MUNICIPAL AFFAIRS  
WITH RESPECT TO DOWNTOWN REVITALIZATION PROGRAM  
AND AN APPLICATION FOR GRANT FUNDS  
FROM THE PLANNING AND INVENTORY  
PROGRAM OF THE HERITAGE TRUST

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. REID:

- 67 That resolution #4 and resolution #5 of the Maillardville Redevelopment Committee Minutes of January 8, 1986 be tabled pending the outcome of the next meeting of the Maillardville Redevelopment Committee scheduled for Thursday, January 23, 1986.

CARRIED UNANIMOUSLY

MINUTES OF PUBLIC HEARING  
HELD JANUARY 6, 1986

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. PARKER:

- 68 That the Minutes of the Public Hearing held January 6, 1986 be received.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM  
GAS AMENDMENT BYLAW NO. 1590, 1986

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. ROBINSON:

- 69 That the "District of Coquitlam Gas Amendment Bylaw No. 1590, 1986" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. ROBINSON:

70 That Bylaw No. 1590, 1986 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. ROBINSON:

70A That Bylaw No. 1590, 1986 be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM PLUMBING  
AMENDMENT BYLAW NO. 1586, 1986

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. ROBINSON:

71 That the "District of Coquitlam Plumbing Amendment  
Bylaw No. 1586, 1986" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. ROBINSON:

72 That Bylaw No. 1586, 1986 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. ROBINSON:

73 That Bylaw No. 1586, 1986 be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM BUILDING  
AMENDMENT BYLAW NO. 1587, 1986

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID:

74 That the "District of Coquitlam Building Amendment  
Bylaw No. 1587, 1986 be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID:

75 That Bylaw No. 1587, 1986 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID:

76 That Bylaw No. 1587, 1986 be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM MUNICIPAL LANDS RESERVE FUND  
EXPENDITURE BYLAW NO. 1576, 1985

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. MITCHUK:

77 That the "District of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 1576, 1985" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM  
ZONING AMENDMENT BYLAW NO. 1580, 1986

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. BEWLEY:

78 That the "District of Coquitlam Zoning Amendment Bylaw No. 1580, 1986" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

REPORT OF DIRECTOR OF PLANNING  
APPROVAL OF ISSUANCE OF A DEVELOPMENT PERMIT  
AND ADOPTION OF BYLAW NO. 1465, 1984  
5-UNIT TOWNHOUSE DEVELOPMENT AT 1431 BRUNETTE

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. REID:

79 That consideration of issuance of a development permit and adoption of Bylaw No. 1465 pertaining to a 5-unit townhouse development at 1431 Brunette Avenue be tabled pending receipt of the necessary bonding and noting that if this bonding is not secured to the satisfaction of the Municipal Treasurer prior to the end of February 1986, that documentation be updated and submitted back to the Land Use Committee once all securities have been submitted.

CARRIED UNANIMOUSLY

DRUG DEALING PROBLEMS - 1000 BLOCK RIDGEWAY

Ald. Robinson brought to the attention of Council the problem of drug dealing, which seems to be continuing in the area of the 1000 block of Ridgeway Avenue. Ald. Robinson requested that Mayor Sekora bring this matter to the attention of the Superintendent of the R.C.M.P. requesting a review of the situation in this area and possible further observation and enforcement with respect to the sale of drugs in this location.

CROSSWALK IN THE 1000 BLOCK OF AUSTIN AVENUE

Ald. Robinson brought to the attention of Council the fact that accidents had occurred recently, with a pedestrian being struck in the crosswalk of the 1000 block of Austin Avenue. He requested the Municipal Engineer to have his staff investigate what further measures could be taken to better identify the crosswalk in this location.

ECONOMIC DEVELOPMENT COMMITTEE OF THE CHAMBER OF COMMERCE

Ald. Mitchuk requested that Council give consideration to the purchase of a copy of the report done by the local Chamber of Commerce with respect to economic development within the community.

Ald. LeClair indicated that he was a member of the committee and would be bringing the matter before Council with respect to making a contribution to the Chamber which would entitle the Municipality to an initial copy of the report as well as a reduced rate on subsequent copies of the report.

SOD TURNING CEREMONY BURQUITLAM PARK

Mayor Sekora announced that a sod turning ceremony would take place at 11:00 a.m. on January 21, 1986 at Burquitlam Park in respect of the construction of field house facilities.

ACTIONS OF LOCAL M.L.A. MR. JOHN PARKS

Mayor Sekora indicated to Council his displeasure with the recent acts of the local M.L.A. Mr. John Parks in not dealing directly with him and with Council on several matters affecting the community of Coquitlam and stated that it is necessary for local M.L.A.'s to allow the Municipality to run its business without interference.

TABLED ITEMS

- Conference "Public Policy for the New British Columbia Economy
- Letter of thanks from Albert and Florence Seguin
- International Institute of Municipal Clerks "News Digest - January 1986
- Response to our letter regarding Commuter Rail from Deputy Minister of Municipal Affairs and Robert Williams, M.L.A., Vancouver East
- Correspondence regarding Manitoba Day from:  
The Corporation of the District of North Vancouver  
The Corporation of the District of Central Saanich
- B.C. Housing Management Commission 1984 Annual Report
- SPARC News - December 1985
- Decision and Order in the matter of the Transportation of Dangerous Commodities by Rail in the Vancouver and Victoria Waterfront areas
- Expo Update
- Letter from B.C. Transit re Lougheed Mall Bus Shelter
- Letter from United Way to Ald. Mitchuk regarding his appointment to their Governing Committee
- Corres Re: Request for Exemption from Reclamation Requirements of the Mines Act
- Letter of acknowledgement from Ministry of Environment regarding our letter of support for the appeal application of the City of Port Moody regarding air emissions permit for Burrard Thermal Generating Plant
- Letter from Coquitlam Taxi (1977) Ltd. regarding cleanliness of taxis

ADJOURNMENT

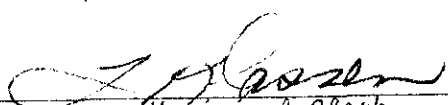
MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID:

That the Regular Council Meeting adjourn. 8:18 p.m.

CARRIED UNANIMOUSLY

  
\_\_\_\_\_  
Mayor

I hereby certify that I have recorded the Minutes of the Regular Council Meeting held Monday, January 20, 1986 as instructed, subject to amendment and adoption.

  
\_\_\_\_\_  
Municipal Clerk

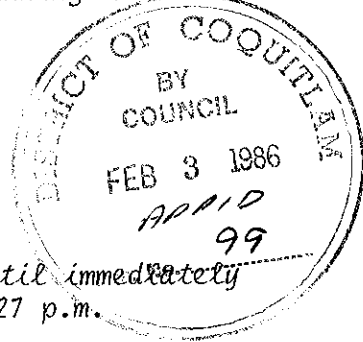


Thursday, January 30, 1986  
Special Council Meeting - 7:25 p.m.

A Special Council meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Thursday, January 30, 1986 at 7:25 p.m. with all members of Council present save Ald. Parker. Members of staff present were the Municipal Manager, Planning Director and Deputy Municipal Clerk.

SPECIAL COUNCIL MINUTES

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID:



82 That the Special Council meeting recess until immediately after the Public Hearing is adjourned. 7:27 p.m.

CARRIED UNANIMOUSLY

Mayor Sekora declared the Special Council meeting reconvened at 9:55 p.m.

ZONING AMENDMENT BYLAW NO. 1585, 1986

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. MITCHUK:

83 That Zoning Amendment Bylaw No. 1585, 1986 be tabled and be considered by Council for second and third reading on Monday, February 3, 1986.

MOTION LOST

Ald. Reid, Ald. LeClair, Ald. Robinson and Ald. Mitchuk registered opposition.

Ald. Bewley left the Council meeting at this time.

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LECLAIR:

84 That Zoning Amendment Bylaw No. 1585, 1986" be given second reading.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LECLAIR:

85 That Zoning Amendment Bylaw No. 1585, 1986 be read a third time.

CARRIED UNANIMOUSLY

Thursday, January 30, 1986  
Special Council Meeting

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID:

86 That the Special Council Meeting adjourn to Executive Committee and reconvene immediately following the Executive Committee meeting. 10:15 p.m.

CARRIED UNANIMOUSLY

Mayor Sekora declared the Special Meeting reconvened at 10:24 p.m.

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. ROBINSON:

87 That the resolutions passed at the Executive Committee meeting of this date be ratified.

CARRIED UNANIMOUSLY

ADJOURNMENT

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. REID:

That the Special Council meeting adjourn. 10:25 p.m.

CARRIED UNANIMOUSLY

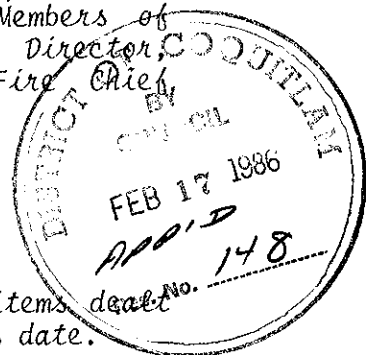
  
Chairman

I hereby certify that I have recorded the Minutes of the Special Council meeting held Thursday, January 30, 1986 as instructed, subject to amendment and adoption.

  
DEPUTY Municipal Clerk

Monday, February 3, 1986  
Regular Council Meeting - 7:30 p.m.

A Regular meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam B.C. on Monday, February 3, 1986 at 7:30 p.m. with all members of Council present save Ald. Bewley. Members of staff present were the Municipal Solicitor, Planning Director, Municipal Engineer, Parks and Recreation Director, Fire Chief, and the Municipal Clerk.



REGULAR COUNCIL MINUTES

Mayor Sekora gave a brief verbal report of items dealt with in the Executive Committee meeting of this date.

Mayor Sekora also, at this time, welcomed to the meeting representatives from the Lions Club and presented to them his winnings of \$50.00 in the recent chicken eating contest which marked the official opening of Church's Fried Chicken in Coquitlam. Mayor Sekora indicated that the \$50.00 donation came about as a result of him coming in third in the contest and that he was most pleased to present it to the Lions Club to be used in their charity work.

PROCLAMATIONS

Mayor Sekora declared the week of February 9-15 as "Variety Club Week" in the District of Coquitlam and, as well, declared the week of February 16-22 as "Multicultural Week" in the District of Coquitlam.

MINUTES OF REGULAR COUNCIL  
MEETING HELD JANUARY 20, 1986

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID:

96 That the Minutes of the Executive Committee meeting held January 20, 1986 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL  
MEETING HELD JANUARY 20, 1986

MOVED BY ALD. PARKER  
SECONDED BY ALD. ROBINSON:

97 That the Minutes of the Regular Council meeting held January 20, 1986 be approved.

CARRIED UNANIMOUSLY

MINUTES OF EXECUTIVE COMMITTEE  
MEETING HELD JANUARY 30, 1986

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID:

98 That the Minutes of the Executive Committee meeting held January 30, 1986 be approved.

CARRIED UNANIMOUSLY

Monday, February 3, 1986  
Regular Council Meeting

MINUTES OF SPECIAL COUNCIL  
MEETING HELD JANUARY 30, 1986

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LECLAIR:

- 99 That Resolution No. 83 of the Special Council Minutes of January 30, 1986 be amended so as to indicate that Ald. Robinson was also opposed to this resolution and that the Minutes, as so amended, be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED AT  
EXECUTIVE COMMITTEE MEETING HELD FEBRUARY 3, 1986

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. REID:

- 100 That Council ratify the resolutions passed at Executive Committee meeting held February 3, 1986.

CARRIED UNANIMOUSLY

CLERK'S ACTION REPORT TO 1986 01 29

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LECLAIR:

- 101 That the Clerk's Action Report to 1986 01 29 be received.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL TREASURER  
SIMON FRASER UNION BOARD OF HEALTH

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. PARKER:

- 102 That in accordance with the contents of the letter received from Miss E. Larson, Secretary-Treasurer, dated January 14, 1986, addressed to the Municipal Treasurer, Council approve its assessment for the Simon Fraser Union Board of Health - 1986 Health Education Fund - in the amount of Thirteen Hundred Dollars (\$1,300.00).

MOTION DEFEATED

Ald. Robinson, Ald. Reid and Mayor Sekora registered opposition.

REPORT OF MUNICIPAL ENGINEER  
MINOR EXTENSION TO PINETREE BASIN TRUNK  
TOWN CENTRE DRAINAGE

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. MITCHUK:

- 103 That contract 85-06 with C. Victor Koran Ltd. be extended to include approximately 20m of municipal storm trunk main to Ponderosa Street at Anson Avenue.

CARRIED UNANIMOUSLY

REPORT OF PLANNING DIRECTOR  
REZONING APPLICATION FOR PROPOSED  
TEMPORARY CAMPGROUND ON UNITED BOULEVARD

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID:

- 104 That the "District of Coquitlam Zoning Amendment Bylaw No. 1592, 1986" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LECLAIR:

- 105 That the "District of Coquitlam Zoning Amendment Bylaw No. 1592, 1986" be referred to Public Hearing.

CARRIED UNANIMOUSLY

MINUTES OF LAND USE COMMITTEE  
MEETING HELD JANUARY 27, 1986

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. PARKER:

- 106 That the Minutes of the Land Use Committee meeting held January 27, 1986 be received.

CARRIED UNANIMOUSLY

SITE COVERAGE REGULATION - RHM-1 ZONE

MOVED BY ALD. PARKER  
SECONDED BY ALD. LECLAIR:

- 107 That a Zoning Bylaw Amendment be drafted which replaces the 40% maximum coverage provision in the RMH-1 zone with:

- a) a 40% maximum coverage for the mobile home unit, together with enclosed accessory structures and additions; and
- b) a 50% maximum coverage for the mobile home unit, together with all accessory structures and additions.

CARRIED UNANIMOUSLY

PROPOSED DEVELOPMENT - 1206 AND 1300 AUSTIN AVENUE

MOVED BY ALD. PARKER  
SECONDED BY ALD. MITCHUK:

- 108 That Mr. Springman be advised to apply formally for rezoning of 1206 and 1300 Austin Avenue for C-2 and CS-1 zoning, and supply the necessary preliminary plans normally provided with rezoning applications, noting that future consideration by Council of this application will place emphasis on public reaction to the automotive type commercial use project.

CARRIED UNANIMOUSLY

Monday, February 3, 1986  
Regular Council Meeting

DEVELOPMENT PERMIT APPLICATION  
930 SHERWOOD AVENUE - INDUSTRIAL BUILDING

MOVED BY ALD. PARKER  
SECONDED BY ALD. LECLAIR:

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

CARRIED UNANIMOUSLY

EXTENSION TO REZONING APPLICATION Z-38-83  
1212 - 1224 BRUNETTE AVENUE

MOVED BY ALD. PARKER  
SECONDED BY ALD. MITCHUK:

- 110 That rezoning application Z-38-83 be granted a six-month extension to August 6, 1986, and further, that the applicant be advised this may be the last extension granted to the application.

CARRIED UNANIMOUSLY

PRELIMINARY REPORT ON REZONING APPLICATION Z-2-86  
555 CLARKE ROAD - RT-1 TO C-2

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. PARKER:

- 111 That Ald. Reid be excused from discussion on this item because of a possible conflict of interest.

CARRIED UNANIMOUSLY

MOVED BY ALD. PARKER  
SECONDED BY ALD. LECLAIR:

- 112 That the Community Plan Map be amended to redesignate the area proposed for C-2 zoning under this application from Medium-density Apartment to Neighbourhood Commercial.

CARRIED UNANIMOUSLY

MOVED BY ALD. PARKER  
SECONDED BY ALD. MITCHUK:

- 113 That the "District of Coquitlam Zoning Amendment Bylaw No. 1591, 1986" be read a first time.

CARRIED UNANIMOUSLY

Monday, February 3, 1986  
Regular Council Meeting

MOVED BY ALD. PARKER  
SECONDED BY ALD. MITCHUK:

- 114 That application Z-2-86 and the District of Coquitlam Zoning Amendment Bylaw No. 1591, 1986 be referred to Public Hearing.

CARRIED UNANIMOUSLY

Ald. Reid returned to the table.

IMPLEMENTATION OF BILL 62

MOVED BY ALD. PARKER  
SECONDED BY ALD. LECLAIR:

- 115 That Council receive the circular of December 13, 1985 from the Ministry of Municipal Affairs for information.

CARRIED UNANIMOUSLY

PROPOSED DEVELOPMENT - 1206 AND 1300 AUSTIN AVENUE

Members of Council discussed further the proposal for rezoning property at 1206 and 1300 Austin Avenue and the possible increase in traffic in the lane which would be created by this development and the completion of the private joint access parking aisle from just east of Marmont Street to the dead-end at the restaurant.

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID:

- 116 That should the application for rezoning at 1206 and 1300 Austin Avenue reach the Public Hearing stage, all properties east Marmont Street backing onto the lane adjacent to this development, be advised of the Public Hearing date in order that they would have opportunity to make representation with respect to the increased traffic related to the completion of the private joint access parking aisle joining into the lane at this location.

CARRIED UNANIMOUSLY

MINUTES OF PARK AND RECREATION  
COMMITTEE MEETING HELD JANUARY 27, 1986

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. MITCHUK:

- 117 That the Minutes of the Park and Recreation Committee meeting held January 27, 1986 be received.

CARRIED UNANIMOUSLY

MINTO CUP

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. MITCHUK:

- 118 That the Coquitlam Junior Adanacs Lacrosse Club be permitted to host the 1986 Minto Cup at the Coquitlam Sports Centre, August 22 to 30 inclusive and that the rental charge for the arena (\$640) be waived providing that all eight games are played in Coquitlam; and, further, that the Centennial Room rental charge also be waived providing that the Park & Recreation Department be given exclusive bar rights during both the games and at the banquet; and that the Minto Cup competition be declared an official activity of the Coquitlam Expo '86 Committee.

CARRIED UNANIMOUSLY

SPANI POOL CONCESSION LEASE  
REQUEST BY COQUITLAM SWIM CLUB

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. MITCHUK:

- 119 That the Coquitlam Swim Club be granted permission to operate the Spani Pool food concession during swim meets and special events for the 1986 summer swim season, with the understanding that the club will comply with all Provincial Health regulations; and, further, that the facility be made available at no cost to the club.

CARRIED UNANIMOUSLY

MINUTES OF PUBLIC HEARING HELD JANUARY 23, 1986

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. PARKER:

- 120 That the Minutes of the Public Hearing held January 13, 1986 be received.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING AMENDMENT BYLAW NO. 1572,  
1986 - RENTAL USES IN VARIOUS COMMERCIAL DISTRICTS

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. PARKER:

- 121 That Bylaw No. 1572, 1986 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. PARKER:

- 122 That Bylaw No. 1572, 1986 be read a third time.

CARRIED UNANIMOUSLY



Monday, February 3, 1986  
Regular Council Meeting

DISTRICT OF COQUITLAM ZONING AMENDMENT BYLAW NO. 1579,  
1986 - LIMITATIONS ON LOCATIONS OF  
AMUSEMENT ARCADES AND CABARETS

Mayor Sekora removed himself from the Chair and from the Council table during discussion of this item because of a possible conflict of interest.

MOVED BY ALD. PARKER  
SECONDED BY ALD. MITCHUK:

123 That Bylaw No. 1579, 1986 be read a second time.

CARRIED

Ald. Reid and Ald. LeClair registered opposition.

MOVED BY ALD. PARKER  
SECONDED BY ALD. MITCHUK:

124 That Bylaw No. 1579, 1986 be read a third time.

CARRIED

Ald. Reid and Ald. LeClair registered opposition.

Mayor Sekora returned to the Chair.

DISTRICT OF COQUITLAM SIGN CONTROL  
AMENDMENT BYLAW NO. 1583, 1986

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LECLAIR:

125 That the "District of Coquitlam Sign Control Amendment Bylaw No. 1583, 1986" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM PLUMBING  
AMENDMENT BYLAW NO. 1586, 1986

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. LECLAIR:

126 That the "District of Coquitlam Plumbing Amendment Bylaw No. 1586, 1986" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM  
BUILDING AMENDMENT BYLAW NO. 1587, 1986

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. MITCHUK:

127 That the "District of Coquitlam Building Amendment Bylaw No. 1587, 1986" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM  
GAS AMENDMENT BYLAW NO. 1590, 1986

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. PARKER:

- 128 That the "District of Coquitlam Gas Amendment Bylaw No. 1590, 1986" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

REPORT OF PARKS AND RECREATION DIRECTOR  
SPECIAL OCCASION LIQUOR LICENCE NEIGHBOURHOOD ZONES

MOVED BY ALD. REID  
SECONDED BY ALD. MITCHUK:

- 129 That Council adopt the five neighbourhood zones as set forth on the map titled "Special Occasion Liquor License Zone - '86" and that it be forwarded to the Liquor Control and Licensing office in Victoria for its consideration and approval.

CARRIED UNANIMOUSLY

MAILLARDVILLE REDEVELOPMENT COMMITTEE REPORT

Ald. LeClair reported to Council that at a recent public meeting of the Maillardville Redevelopment Committee, a beginning was made with respect to the forming of a merchants' association and, should such an association come to fruition, a grant application could be made for a \$5,000 amount which would provide funding for a start-up of a study with respect to redevelopment of commercial enterprises.

Ald. LeClair also reported that, should interest be expressed with respect to a cultural heritage society being formed within the community, funding from the Provincial Government would also be available as a start-up grant, and this could possibly lead to the development of a French cultural centre within Maillardville.

CHAMBER OF COMMERCE ECONOMIC DEVELOPMENT STUDY

Ald. LeClair reported to the meeting that the Economic Development Study, as prepared under the auspices of the local Chamber of Commerce, has now been completed and the Chamber were looking for sponsorship to provide for the printing and distribution of the report.

Ald. LeClair indicated that for a fee of \$150, the District of Coquitlam could be included as a sponsor of the report, which he felt would be a wise investment. The Report, Ald. LeClair stated, was funded by a major grant of \$50,000 from the Federal Government and provides a great deal of information relative to background for those communities included within the study.

Monday, February 3, 1986  
Regular Council meeting

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. ROBINSON:

130 That Council go on record as supporting the Economic Development Committee and agree to purchase a sponsorship copy of the completed report at a cost of \$150.00.

CARRIED UNANIMOUSLY

REPORT OF MAYOR SEKORA  
PARKS AND RECREATION FACILITIES ASSESSMENT COMMITTEE

Mayor Sekora reported that within two weeks he hoped to present to Council names of persons he will be suggesting for appointment to a Parks and Recreation Facilities Assessment Committee, this committee to be responsible to the Parks and Recreation Committee of Council.

The Committee is to look at facilities and the maintenance related thereto with a view to present a report to the Committee on work which should be done on local park facilities.

TABLED ITEMS

- U.B.C.M. Bulletin re Workshop on Bill 62
- Letter from Minister of Human Resources re our ALRT presentation
- Letter of appreciation from the Provincial Ambulance Service to Chief Jackson
- Correspondence with Dr. C. Kogan regarding social problems at Centennial School
- Correspondence regarding Broadway, North Road to Gaglardi Way
- Correspondence regarding Sale of Colony Farm
- Province of B.C. Newsletter
- Correspondence regarding municipal liability insurance
- Letter from V. Morrow regarding "Cultural Presentation and Revitalization Programme
- In Fire Mation - November/December 1985

ADJOURNMENT


MOVED BY ALD. ROBINSON  
SECONDED BY ALD. MITCHUK:

That the Regular Council meeting adjourn. 8:23 p.m.

CARRIED UNANIMOUSLY

  
\_\_\_\_\_  
Mayor

I hereby certify that I have recorded the Minutes of the Regular Council meeting held Monday, February 3, 1986 as instructed, subject to amendment and adaption.

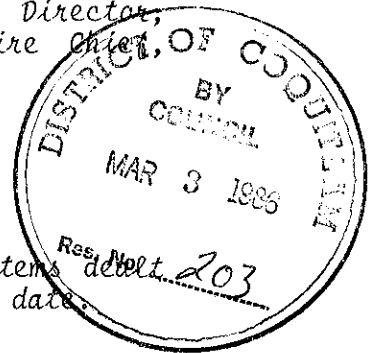
  
\_\_\_\_\_  
Municipal Clerk

Monday, February 17, 1986  
Regular Council Meeting

A Regular meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, February 17, 1986 at 7:30 p.m. with all members of Council present. Members of staff present were the Municipal Manager, Municipal Solicitor, Planning Director, Municipal Engineer, Parks and Recreation Director, Fire Chief, Chief Building Inspector and the Municipal Clerk.

REGULAR COUNCIL MINUTES

Mayor Sekora gave a brief verbal report of items dealt with in the Executive Committee meeting of this date.



MINUTES OF EXECUTIVE COMMITTEE  
MEETING HELD FEBRUARY 3, 1986

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID:

147 That the Minutes of the Executive Committee meeting held February 3, 1986 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL  
MEETING HELD FEBRUARY 3, 1986

MOVED BY ALD. PARKER  
SECONDED BY ALD. MITCHUK:

148 That the Minutes of the Regular Council meeting held February 3, 1986 be approved.

CARRIED UNANIMOUSLY

MINUTES OF SPECIAL COUNCIL  
MEETING HELD FEBRUARY 6, 1986

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LECLAIR:

149 That the Minutes of the Special Council meeting held February 6, 1986 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED AT  
EXECUTIVE COMMITTEE MEETING HELD FEBRUARY 17, 1986

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. ROBINSON:

150 That Council ratify the resolutions passed at the Executive Committee meeting held February 17, 1986.

CARRIED UNANIMOUSLY

DELEGATION - B.C.G.E.U.  
QUALITY CARE COMMITTEE

Mr. Bill Hartley, of 4911 Canada Way, Burnaby, B.C. addressed Council on behalf of the Committee for Quality Care and read from a prepared submission, a copy of which is on file in the office of the Municipal Clerk.

Mr. Hartley then proceeded to answer questions from members of Council related to the number of patients in care at Riverview, which he stated at present is about 1000 patients, as compared to approximately 2000 patients in 1980.

Mr. Hartley also stated that this presentation is being made to all Councils in the Lower Mainland and in the Victoria area and is seeking support from these Councils to allow all interested parties to have a say in the manner in which deinstitutionalization is carried out.

In answer to a question from a member of Council, Mr. Hartley agreed to provide information related to the number of persons who were on staff at Riverview in 1980 as compared to 1985.

MOVED BY ALD. REID  
SECONDED BY ALD. BEWLEY:

- 151 That Ald. Robinson be excused from discussion on this item because of a possible conflict of interest.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. MITCHUK:

- 152 That Council request that a representative from the Ministry of Health address Council with respect to the plans of the Provincial Government in dealing with deinstitutionalization of present Riverview patients.

CARRIED UNANIMOUSLY

Ald. Robinson returned to the table.

DELEGATION - MR. JOHN PARKS, M.L.A.

Mr. Parks addressed Council on several matters and a copy of Mr. Parks' address is on file with the Municipal Clerk.

In his address, Mr. Parks advised Council that he was able to present Council this evening with authorization from Municipal Affairs with a 1986-87 Planning Grant in the amount of \$47,206.00.

Mr. Parks in his address also dealt with the matter of Park and Ride facilities in Coquitlam, Provincial Government funding for major municipal roads, a grant with respect to the construction of a new public library administration centre, and on the subject of the joint Provincial/Municipal Partnership in Enterprise program.

In answer to a question from Mr. Parks related to funding for the proposed new public library administration centre, Council advised that should the Provincial Government grant in the amount of \$433,000 be approved for this project, municipal funding would be available in order that the building could be constructed.

Mr. Parks, in answer to a question from a member of Council, advised that the recent 1.1 million dollar grant for a community complex in the Fraser Valley was approved from funds provided from the Expo legacy fund and that money from this fund was not available to G.V.R.D. municipalities. He did state that the modules constructed at Expo '86 are to be dismantled following the fair and be made available to G.V.R.D. municipalities and he is hopeful that one of the modules can be obtained to be situated somewhere in Coquitlam.

Mr. Parks also answered questions related to the Partnership in Enterprise program and dealt with some of the successes that had been achieved through this particular program. Mr. Parks indicated that he would be contacting the Ministry of Municipal Affairs in the morning and would be seeking a list of new industries which had been attracted as a result of the Partnership in Enterprise program, which he would provide to the Council of the District of Coquitlam.

REPORT OF MAYOR SEKORA  
PARKS AND RECREATION OUTDOOR FACILITIES COMMITTEE

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. REID:

153 That Council, pursuant to Section 241 of the "Municipal Act", establish a "Parks and Recreation Outdoor Facilities Committee", the purpose of which will be to solicit and collect information that will assist the Parks and Recreation Department to establish priorities for improvements to the present outdoor facilities from both the participant and spectator point of view. The Committee may receive written presentations from individuals and for groups in giving consideration to its mandate.

The Committee will consist of nine members, one of whom is to be named as Chairman.

The final report of the Parks and Recreation Outdoor Facilities Committee is to be completed by June 15, 1986 and presented to the Parks and Recreation Committee of Council for study and onward transmittal to Council with recommendations related thereto.

The composition of the committee is:

Mr. David White (Chairman)  
608 Adler Avenue  
Coquitlam, B.C.  
V3J 2T6

Ms. Carol Gill  
704 Guiltner  
Coquitlam, B.C.  
V3J 4M5

Mr. Terry Gilmore  
835 Merritt  
Coquitlam, B.C.  
V3J 7K9

Mr. Ken McDonald  
638 Ebert Avenue  
Coquitlam, B.C.  
V3J 2L2

Mr. Randy Downes  
1631-550 Cottonwood Avenue  
Coquitlam, B.C.  
V3J 2S1

Mr. Moe Walls  
1019 Grover Avenue  
Coquitlam, B.C.  
V3J 3E7

Mr. Ted Lifford  
1566 Madore Avenue  
Coquitlam, B.C.  
V3K 3C4

Ms. Bee Maddalozzo  
733 Shaw Avenue  
Coquitlam, B.C.  
V3K 2R7

Mr. Rick Graham  
Parks and Recreation Department Representative

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL CLERK  
CLERK'S ACTION REPORT TO FEBRUARY 12, 1986

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LECLAIR:

- 154 That the Clerk's Action report to February 12, 1986 be received.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL CLERK  
GRANT REQUEST - PLACE DES ARTS

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID:

- 155 That the 1986 grant request from Place des Arts be referred to the Finance and Audit Committee for study and further, that an additional interim grant of \$5,000 be approved to Place des Arts to cover wages until such time as a final recommendation from Council with respect to the grant is approved.

CARRIED UNANIMOUSLY

Monday, February 17, 1986  
Regular Council Meeting

REPORT OF MUNICIPAL ENGINEER  
MINOR EXTENSION TO COMO LAKE AVENUE PHASE II  
KING EDWARD STREET TRANSIT LOT 22

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID:

156 That contract 85-01 with Bel Construction Ltd. be extended by Addendum #2 to include municipal and offsite services for Lot 22 south of Lougheed Highway at a cost of \$33,310.; and

that Council approve expenditure not to exceed \$38,310 to be drawn from Royal Bank Letter of Credit #0010-G13666 to cover all costs to construct offsite services for the B.C. Transit Park and Ride Facility on Lot 22, King Edward Street.

CARRIED UNANIMOUSLY

MINUTES OF LAND USE COMMITTEE  
MEETING HELD FEBRUARY 10, 1986

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. PARKER:

157 That the Minutes of the Land Use Committee meeting held February 10, 1986 be received.

CARRIED UNANIMOUSLY

Z-7-84 - PROPOSED REZONING OF PROPERTY  
AT 731 CLARKE ROAD TO RT-1

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. LECLAIR:

158 That Application Z-7-84 be declined since the plans of the proposed development have not been submitted as requested.

CARRIED UNANIMOUSLY

SIGN CONTROL AMENDMENT TO ALLOW RESIDENTIAL  
ENTRANCEWAY SIGNS ON A MASONRY FENCE

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. MITCHUK:

159 That the "District of Coquitlam Sign Control Amendment Bylaw No. ~~1594~~, 1986" be read a first time.  
\* 1594

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. MITCHUK:

160 That Bylaw No. 1594, 1986 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. MITCHUK:

161 That Bylaw No. 1594, 1986 be read a third time.

CARRIED UNANIMOUSLY

TYPOGRAPHICAL  
ERROR



PROPOSED RV PARK ON CHRISTMAS WAY

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. LECLAIR:

- 162 That Mr. Foster consider applying for rezoning and being in touch with the Planning Department as to how to proceed, in keeping with approach taken on the Leeder Avenue proposal for a similar facility.

CARRIED UNANIMOUSLY

MINUTES OF PARK AND RECREATION  
COMMITTEE MEETING HELD FEBRUARY 10, 1986

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY:

- 163 That the Minutes of the Park and Recreation Committee meeting held February 10, 1986 be received.

CARRIED UNANIMOUSLY

MARINER PARK MASTER PLAN  
AND '86 CAPITAL WORKS PROGRAM

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY:

- 164 That Council reaffirm its decision to proceed with the construction of two unlit tennis courts within Mariner Park in 1986; and, further, that the May 1984 master plan be amended to show no tennis court parking facilities within the park property; and, that directional signage be posted on the tennis court fencing in order to inform patrons of the public parking lot locations on the adjoining school site.

CARRIED UNANIMOUSLY

ALL SAINTS FESTIVAL PUBLIC SPECIAL OCCASION LIQUOR  
LICENCE REQUEST FOR JUNE 5, 6, AND 7, 1986

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID:

- 165 That Council table the All Saints Coquitlam Community Festival's Public Special Occasion Liquor Licence request of 1986 January 23 until such time as the Municipality receives a response from the Liquor Control and Licencing office in Victoria to Council Minute #129/86 and Executive Minute #95/86.

CARRIED UNANIMOUSLY

Monday, February 17, 1986  
Regular Council Meeting

LEASING OF BLUE MOUNTAIN PARK CONCESSION

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY:

- 166 That Mrs. Wood and Mrs. LaRocque of 926 Rochester Avenue, Coquitlam, B.C., V3K 2W6, be permitted to lease and operate the Blue Mountain Park concession from May 1st to August 31st, 1986 inclusive, at a monthly rate of \$55.00 payable in advance provided that they comply with all Provincial and Municipal licencing regulations; and, further, that staff in 1987 invite lease proposals from the public for the operation of the Blue Mountain park concession.

CARRIED UNANIMOUSLY

COQUITLAM LITTLE LEAGUE'S ANNUAL  
MACKIN PARK CONCESSION USE REQUEST

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. MITCHUK:

- 167 That the Coquitlam Little League and the Ladies Auxiliary be granted permission to operate the Mackin Park concession - at no charge to their organization - from 1986 April through 1986 July inclusive with the understanding that they comply with all Provincial health regulations.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM  
LEISURE GUIDE DELIVERY PROPOSAL

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. PARKER:

- 168 That the Park & Recreation Department utilize Canada Post for the distribution of the District of Coquitlam seasonal leisure guide and that an additional sum of 2,490 be placed in the 1986 annual budget - account #271150000.

CARRIED

Ald. Mitchuk registered opposition.

DOGWOOD PAVILION - INTERIM EXTENDED HOURS OF OPERATION

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. MITCHUK:

- 169 That Council authorize the Park & Recreation Department to extend the hours of operation at the Dogwood Pavilion on an interim basis between February 17, 1986 and April 30, 1986 in order to allow Council an opportunity to debate the budgetary implications of increasing the staffing hours of operation at the Dogwood Pavilion on a year round basis.

CARRIED UNANIMOUSLY

Monday, February 17, 1986  
Regular Council Meeting

MINUTES OF MAILLARDVILLE  
REDEVELOPMENT COMMITTEE MEETING HELD JANUARY 3, 1986

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LECLAIR:

- 170 That the Minutes of the Maillardville Redevelopment Committee meeting held February 5, 1986 be received.

CARRIED UNANIMOUSLY

REVITALIZATION PROGRAM  
MERCHANTS' ASSOCIATION IN MAILLARDVILLE

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. BEWLEY:

- 171 That Council request the Ministry of Municipal affairs grant start-up monies from the Downtown Revitalization Program to Coquitlam for the development of the design theme and objectives for the Maillardville downtown area.

CARRIED UNANIMOUSLY

CULTURAL HERITAGE PROGRAM

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. BEWLEY:

- 172 That, subject to the Maillardville Uni Society applying for cultural heritage grant monies towards a feasibility study, Council endorse such application.

CARRIED UNANIMOUSLY

MINUTES OF PUBLIC HEARING  
HELD JANUARY 30, 1986

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LECLAIR:

- 173 That the Minutes of the Public Hearing held January 30, 1986 be received.

CARRIED UNANIMOUSLY

MINUTES OF BOARD OF VARIANCE  
MEETING HELD FEBRUARY 4, 1986

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. PARKER:

- 174 That the Minutes of the Board of Variance meeting held February 4, 1986 be received.

CARRIED UNANIMOUSLY

Monday, February 17, 1986  
Regular Council Meeting

REPORT OF MUNICIPAL ENGINEER  
MINOR EXTENSION TO PINETREE BASIN TRUNK:  
TOWN CENTRE DRAINAGE EXTENSION

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. REID:

- 175 That Council Resolution No. 103/1986 authorizing extension of Contract 85-06 be rescinded; and  
that a Purchase Order for \$7,097 to Jack Cewe Ltd. be issued to extend the redesigned storm trunk on Anson Avenue to Ponderosa Street subject to approval of adequate liability insurance.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL CLERK  
GRANT TO SHARE SOCIETY

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. PARKER:

- 176 That the District of Coquitlam make provision for an expenditure of \$1350. in the 1986 Budget to assist with the rental costs only for the food bank facilities used by the SHARE Society, with such expenditure to be dependant upon the City of Port Moody and the City of Port Coquitlam sharing in the cost of the rental on the basis of the Simon Fraser Health Unit Formula.

CARRIED UNANIMOUSLY

REPORT OF MAYOR SEKORA  
BRIEF TO THE HEARING OF THE CANADIAN TRANSPORT  
COMMISSION/RAILWAY TRANSPORT COMMITTEE TO BE HELD  
IN VANCOUVER, B.C. MARCH 3, 1986 REGARDING THE DECISION  
AND ORDER DATED DECEMBER 30, 1985

MOVED BY ALD. PARKER  
SECONDED BY ALD. ROBINSON

- 177 That Mayor Sekora be authorized to sign the Brief to the Hearing of the Canadian Transport Commission/Railway Transport Committee to be held in Vancouver, B.C. on March 3, 1986 regarding the Decision and Order dated December 30, 1985 as attached to his report dated 1986 02 14.

CARRIED UNANIMOUSLY

Monday, February 19, 1986  
Regular Council Meeting

DISTRICT OF COQUITLAM ROAD EXCHANGE  
BYLAW NO. 1593, 1986

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. ROBINSON:

178 That the "District of Coquitlam Road Exchange Bylaw No. 1593, 1986" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. ROBINSON:

179 That Bylaw No. 1593, 1986 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. ROBINSON:

180 That Bylaw No. 1593 be read a third time.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL TREASURER  
REPORT PURSUANT TO SECTION 270  
OF THE MUNICIPAL ACT - 4TH QUARTER - 1985

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY:

181 That pursuant to Section 270 of the Municipal Act and related legislation, Council approve the Council and staff expenditures incurred and reported within the 1985 - 4th Quarter report in the amount of \$3,068.23.

CARRIED

Ald. Mitchuk registered opposition.

CORRESPONDENCE SCHOOL DISTRICT NO. 43 (COQUITLAM)  
RESOLUTION RE WAR TOYS/WAR CLOTHES

MOVED BY ALD. PARKER  
SECONDED BY ALD. ROBINSON:

182 That the Council of the District of Coquitlam endorse the resolution adopted by the Board of School Trustees for School District No. 43 (Coquitlam) dealing with the matter of war toys and war clothes.

CARRIED UNANIMOUSLY

PARTNERSHIP IN ENTERPRISE PROGRAM

Mayor Sekora indicated to Council that he would bring back before Council at their next meeting for discussion the subject of the Partnership in Enterprise program of the Provincial Government.

Monday, February 17, 1986  
Regular Council Meeting

REPORT OF MUNICIPAL MANAGER  
SNOW CLEARING OPERATIONS  
WEEKEND OF FEBRUARY 15th

The Municipal Manager reported to Council that the snow clearing operations over the weekend of February 15th had cost the Municipality a total of \$27,808.00.

TABLED ITEMS

- Minutes of Greater Vancouver Water District meeting of December 10, 1985; GVS&DD meeting of December 10, 1985; Greater Vancouver Regional Hospital District meeting of December 10, 1985; GVRD Board of Directors meeting of November 27, 1985; GVRD Board of Directors meeting of December 10, 1985; GVRD Park Committee meeting (DRAFT) of January 15, 1986.
- 1986 GVRD Board and Committee Membership list
- Railway Transport Committee Notice of Public Hearing for March 3, 1986
- School Board resolution Re: War Toys/War Clothes
- Letter from City of Port Moody re Burrard Thermal Generating Plant - Appeal
- Corres. between L.M.M.A. and C.T.C. regarding Transportation of Dangerous Good
- Letter from Office of the Official Opposition regarding two Bills concerning forestry
- Copy of letter: Mark Rose to Minister of Government Services regarding Library Facilities
- FCM Communique re "Crisis in Liability Insurance"

ADJOURNMENT

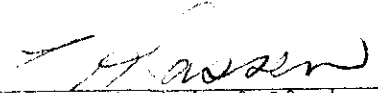
MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LECLAIR:

That the Regular Council meeting adjourn. 8:53 p.m.

CARRIED UNANIMOUSLY

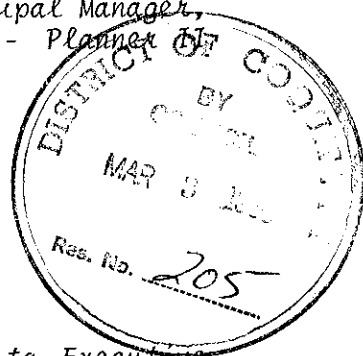
  
\_\_\_\_\_  
Mayor

I hereby certify that I have recorded the Minutes of the Regular Council meeting held Monday, February 17, 1986 as instructed, subject to amendment and adoption.

  
\_\_\_\_\_  
Municipal Clerk

Monday, February 24, 1986  
Special Council Meeting - 7:00 p.m.

A Special Council meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. with all members of Council present save Ald. Robinson. Members of staff present were the Municipal Manager, Planning Director, Municipal Solicitor, S. Jackson - Planner and Deputy Municipal Clerk.



SPECIAL COUNCIL MEETING

MOVED BY ALD. LECLAIR  
SECONDED BY ALD MITCHUK:

185 That the Special Council meeting adjourn to Executive Committee at this time and reconvene after the Executive Committee meeting is adjourned. 7:01 p.m

CARRIED UNANIMOUSLY

Mayor Sekora declared the Special Council Meeting reconvened at 7:08 p.m.

RATIFICATION OF RESOLUTIONS PASSED AT EXECUTIVE COMMITTEE MEETING HELD FEBRUARY 24, 1986

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. LECLAIR:

186 That Council ratify the resolutions passed at the Executive Committee meeting of February 24, 1986.

CARRIED UNANIMOUSLY

MINUTES OF PUBLIC HEARING HELD FEBRUARY 20, 1986

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. LECLAIR:

187 That the Public Hearing Minutes of February 20, 1986 be received.

CARRIED UNANIMOUSLY

Ald. Reid arrived at the meeting at this time.

REPORT OF PLANNING DIRECTOR BYLAWS NO. 1592 AND NO. 1603, 1986

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. REID:

188 That Zoning Amendment Bylaw No. 1592, 1986 be amended to replace Schedule A thereto with the revised Schedule A attached to the Planner's report dated February 24 1986.

CARRIED UNANIMOUSLY

Monday, February 24, 1986  
Special Council Meeting

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. REID:

189 That the "District of Coquitlam Zoning Amendment Bylaw No. 1592, 1986", as amended, be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. REID:

190 That Bylaw No. 1592, 1986, as amended, be read a third time.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. REID:

191 That the "District of Coquitlam Zoning Amendment Bylaw No. 1603, 1986" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. REID:

192 That Zoning Amendment Bylaw No. 1603, 1986 be referred to a special Public Hearing prior to the March 17 Council meeting.

CARRIED UNANIMOUSLY

ZONING AMENDMENT BYLAW NO. 1591, 1986  
(REAR OF 555 CLARKE ROAD TO C-2)

Ald. Reid asked to be excused from the Council Chambers during debate and vote on this item.

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. PARKER:

193 That Ald. Reid be excused from the Council Chambers during debate and vote on this item.

CARRIED UNANIMOUSLY

Ald. Reid left the Council Chambers at this time.

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. MITCHUK:

194 That the "District of Coquitlam Zoning Amendment Bylaw No. 1591, 1986" be read a second time.

CARRIED UNANIMOUSLY



Monday, February 24, 1986  
Special Council Meeting

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. MITCHUK:

195 That Bylaw No. 1591, 1986 be read a third time.

CARRIED UNANIMOUSLY

Ald. Reid returned to the Council Chambers at this time.

ADJOURNMENT

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. PARKER:

That the Special Council meeting adjourn. 7:15 p.m.

CARRIED UNANIMOUSLY

  
\_\_\_\_\_  
MAYOR

I hereby certify that I have recorded the Minutes of the Special Council meeting held Monday, February 24, 1986 as instructed subject to amendment and adoption.

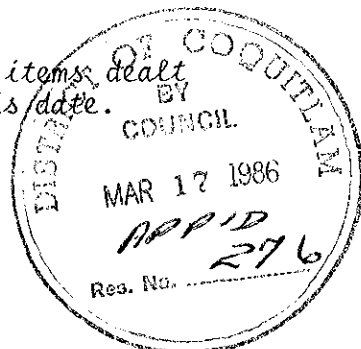
  
\_\_\_\_\_  
Deputy Municipal Clerk

Monday, March 3, 1986  
Regular Council Meeting - 7:30 p.m.

The Regular Council meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, March 3, 1986 at 7:30 p.m. with all members of Council present save Ald. LeClair. Members of staff present were the Municipal Manager, Planning Director, Municipal Engineer, Municipal Solicitor, Parks and Recreation Director, Fire Chief and Deputy Municipal Clerk.

REGULAR COUNCIL MINUTES

Mayor Sekora gave a brief verbal report of items dealt with in the Executive Committee meeting of this date.



MINUTES OF EXECUTIVE COMMITTEE  
MEETING HELD FEBRUARY 17, 1986

MOVED BY ALD. PARKER  
SECONDED BY ALD. ROBINSON:

- 202 That the Minutes of the Executive Committee meeting held February 17, 1986 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL  
MEETING HELD FEBRUARY 17, 1986

MOVED BY ALD. PARKER  
SECONDED BY ALD. MITCHUK:

- 203 That the Minutes of the Regular Council meeting of February 17, 1986 be approved.

CARRIED UNANIMOUSLY

MINUTES OF EXECUTIVE COMMITTEE  
MEETING HELD FEBRUARY 24, 1986

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. PARKER:

- 204 That the Minutes of the Executive Committee meeting held February 24, 1986 be approved.

CARRIED UNANIMOUSLY

MINUTES OF SPECIAL COUNCIL  
MEETING HELD FEBRUARY 24, 1986

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. REID:

- 205 That the Minutes of the Special Council meeting held February 24, 1986 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED AT  
EXECUTIVE COMMITTEE MEETING HELD MARCH 3, 1986

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. PARKER:

- 206 That Council ratify the resolutions passed at Executive Committee meeting held March 3, 1986.

CARRIED UNANIMOUSLY

TOWN OF PORT MCNEILL  
PRESERVATION OF WILDERNESS AREAS

MOVED BY ALD. PARKER  
SECONDED BY ALD. MITCHUK:

207 That this correspondence be received.

CARRIED UNANIMOUSLY

REPORT OF MAYOR SEKORA  
APPOINTMENT TO FAMILY COURT COMMITTEE

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. REID:

208 That Ms. Freda Hart be confirmed as one of Coquitlam's appointees to the District 43 Family Court Committee.

CARRIED UNANIMOUSLY

REPORT OF MAYOR SEKORA  
PROVINCIAL-MUNICIPAL PARTNERSHIP PROGRAM

During discussion of this item Mayor Sekora requested that Ald. Robinson assume the Chair. Mayor Sekora sat at the Council table and took part in the debate. Before vote on the item, Mayor Sekora assumed the Chair once again.

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. REID:

209 That the District of Coquitlam participate in the Partnership in Enterprise Program and, further, that authorization be given to the Mayor and Clerk to sign such agreements as will be required to participate in this program.

CARRIED

Ald. Parker registered opposition.

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. REID:

210 That Coquitlam participate in option A of the Provincial-Municipal Partnership in Enterprise Program.

CARRIED

Ald. Parker registered opposition.

CLERK'S ACTION REPORT TO FEBRUARY 27, 1986

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. ROBINSON:

211 That the Clerk's Action report to February 27, 1986 be received.

CARRIED UNANIMOUSLY

REPORT OF DEPUTY MUNICIPAL CLERK  
SIMON FRASER UNION BOARD OF HEALTH  
HEALTH EDUCATION BUDGET - 1986

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. PARKER:

- 212 That Council approve a levy of \$1300 for 1986 as the District of Coquitlam's share of the Simon Fraser Union Board of Health "Health Education Budget" for 1986.

MOTION LOST

Ald. Bewley, Ald. Robinson, Ald. Reid and Mayor Sekora registered opposition.

It was suggested that Ald. Parker go back to the Board to explain that the District of Coquitlam felt a 100% increase was totally out of the question.

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. BEWLEY:

- 213 That the District of Coquitlam approve a \$660 levy to the Simon Fraser Union Board of Health for their 1986 Health Education Budget;

and further, that the Health Unit be requested to advise this Council as to services this District receives in comparison to the other municipalities.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL TREASURER  
IMPACT OF THE ELIMINATION OF  
MACHINERY AND EQUIPMENT TAXATION

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. REID:

- 214 That this report be received for information.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER  
CONTRACT AWARD - RECONSTRUCTION OF BERNATCHEV STREET  
FROM BRUNETTE TO LOUGHEED HIGHWAY

MOVED BY ALD. REID  
SECONDED BY ALD. ROBINSON:

- 215 That the lowest tender, as submitted by Grendus Excavating and Construction Ltd. in the amount of \$185,505.10 for Contract 86-02 be accepted, and that the District of Coquitlam enter into a contract with Grendus Excavating and Construction Ltd. and such contract shall become binding upon the District when duly executed and delivered for an on behalf of the Corporation by the Mayor and Municipal Clerk who are specifically authorized to sign the same and to affix the Corporate Seal thereto and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED

Ald. Parker registered opposition.

ALDERMAN BEWLEY - ACCESS TO TRAVELODGE

Ald. Bewley asked if there was some way the contractor could be required to provide access to the Travelodge during construction of the Bernatchey Street section.

the Manager reported that he would convey to the contractor the importance of maintaining access to the Travelodge during the reconstruction of Bernatchey Street.

MINUTES OF LAND USE COMMITTEE  
MEETING HELD FEBRUARY 24, 1986

MOVED BY ALD. PARKER  
SECONDED BY ALD. BEWLEY:

- 216 That the Minutes of the Land Use Committee meeting held February 24, 1986 be received.

CARRIED UNANIMOUSLY

TEMPORARY RECREATIONAL VEHICLE PARK  
CORNER OF COTTONWOOD AVENUE  
AND FLORENCE STREET FOR EXPO '86

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. PARKER:

- 217 That Mr. Parson's proposal be declined since the site is within an established residential area.

CARRIED UNANIMOUSLY

PROPOSED RM-3 ZONING ON PIPELINE ROAD  
IN HOCKADAY AREA - 1427 PIPELINE ROAD

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. PARKER:

- 218 That Mr. Warner be advised that Medium-Density Apartment designation is not considered suitable for the subject area in the 1400 block Pipeline Road, and that the area is likely to be designated for one-family housing in the longer term between the Coquitlam River floodplain and Pipeline Road, based on current work on the Northwest Coquitlam Official Community Plan.

CARRIED UNANIMOUSLY

MOBILE HOME SITING AND COVERAGE

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. REID:

- 219 That the "District of Coquitlam Zoning Amendment Bylaw No. 595, 1986" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. REID:

220 That Council refer Bylaw 1595 to Public Hearing.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. REID:

221 That the "District of Coquitlam Mobile Home Park Amendment Bylaw No. 1599, 1986" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. REID:

222 That Bylaw No. 1599, 1986 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. REID:

223 That Bylaw No. 1599, 1986 be read a third time.

CARRIED UNANIMOUSLY

APPLICATION Z-3-86 - 2310 DAWES HILL ROAD TO RS-3

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. PARKER:

224 That the "District of Coquitlam Zoning Amendment Bylaw No. 1602, 1986" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. ROBINSON:

225 That Bylaw No. 1602, 1986 be referred to Public Hearing.

CARRIED UNANIMOUSLY

Z-4-86 - 209 LEBLEU STREET  
AND 1013 BRUNETTE AVENUE

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. REID:

226 That the "District of Coquitlam Zoning Amendment Bylaw No. 1601, 1986" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. PARKER:

227 That Bylaw No. 1601 be referred to Public Hearing.

CARRIED UNANIMOUSLY

Z-6-86 - 1206 to 1300 AUSTIN AVENUE TO CS-1

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. MITCHUK:

228 That the "District of Coquitlam Zoning Amendment Bylaw No. 1598 1986" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. MITCHUK:

229 That Bylaw No. 1598, 1986 be referred to Public Hearing.

CARRIED UNANIMOUSLY

Z-7-86 - 1180 FALCON DRIVE TO RT-2

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. ROBINSON:

230 That the Coquitlam Town Centre Plan be amended from Low-Density Apartment to Townhousing for the lands shown outlined in black on Schedule A to Bylaw No. 1597, 1986.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. REID:

231 That the "District of Coquitlam Zoning Amendment Bylaw No. 1597, 1986" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. REID:

232 That Bylaw No. 1597, 1986 be referred to Public Hearing.

CARRIED UNANIMOUSLY

AUTHORIZATION FOR ISSUANCE OF DEVELOPMENT PERMIT  
SITING RELAXATIONS - 15-LOT SUBDIVISION  
RIVER HEIGHTS - LOST LAKE DRIVE

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. REID:

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

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. PARKER:

- 234 That the Planning Director report back to the Committee on this Permit, incorporating or appending comments of the Chief Building Inspector on completion, as to results.

CARRIED UNANIMOUSLY

Z-10-86 - 1235 JOHNSON STREET - SIGMA PROPERTIES

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. MITCHUK:

- 235 That the Coquitlam Town Centre Plan be amended from Townhousing to Low-Density Apartment for the portion of land indicated as RM-1 on the sketch attached to the Planning Director's report dated February 19, 1986.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. MITCHUK:

- 236 That application Z-10-86 be tabled pending:
- a) the Subdivision Committee finding a subdivision layout technically feasible;
  - b) the preliminary architectural plans being brought into conformity with the major requirements of the Zoning Bylaw with regard to gross floor area and number of units;
  - c) the Planning Department preparing a draft Zoning Amendment Bylaw for consideration of Council, upon receipt of the necessary survey information from the applicants.

CARRIED UNANIMOUSLY

APPLICATION FOR STRATA TITLE CONVERSION  
985-987 GATENSBURY STREET - 8-3365

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. PARKER:

- 237 That Council, as Approving Authority under the Condominium Act, approve the conversion into strata lots of Lot 5, District Lot 369, Plan 16348, subject to the applicants first installing smoke alarms to the satisfaction of the Building Department.

CARRIED UNANIMOUSLY

APPLICATION FOR STRATA TITLE CONVERSION  
773-775 CLARKE ROAD - 8-3895

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. MITCHUK:

- 238 That Council, as Approving Authority under the Condominium Act, approve the conversion into strata lots of Lot 172, District Lots 106 and 367, Plan 60132.

CARRIED UNANIMOUSLY



CAMPGROUND BYLAW NO. 1596, 1986

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. MITCHUK:

- 239 That the "District of Coquitlam Campground Bylaw No. 1596, 1986" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. MITCHUK:

- 240 That Bylaw No. 1596, 1986 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. MITCHUK:

- 241 That Bylaw No. 1596, 1986 be read a third time.

CARRIED UNANIMOUSLY

UPPER AND LOWER "CAMEX" LANDS  
NORTHEAST COQUITLAM COMMUNITY PLAN

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID:

- 242 That Ald. Mitchuk be excused from the Council Chambers during debate and vote on this item.

CARRIED UNANIMOUSLY

Ald. Mitchuk left the Council Chambers at this time.

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. ROBINSON:

- 243 That Council advise McElhanney Engineering Services Ltd. to draft the Northeast Coquitlam Community Plan in accordance with the four recommendations set out in Mr. Halsey-Brandt's letter of February 18, 1986.

CARRIED UNANIMOUSLY

Ald. Mitchuk returned to the Council Chambers at this time.

MINUTES OF PARKS AND RECREATION  
COMMITTEE MEETING HELD FEBRUARY 24, 1986

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. PARKER:

- 244 That the Minutes of the Parks and Recreation Committee meeting held February 24, 1986 be received.

CARRIED UNANIMOUSLY

JANITORIAL CONTRACTS  
PLACE MAILLARDVILLE AND PLACE DES ARTS

MOVED BY ALD. REID:  
SECONDED BY ALD. MITCHUK:

245 Subject to receipt and acceptance of appropriate bonding, insurance, and Workers' Compensation Board documentation:

that the lowest tender for janitorial services for Place des Arts from Groom & Able Building Maintenance of 5660 244th Street, Aldergrove, B.C. be accepted and that the District enter into a contract with Groom & Able Building Maintenance for the sum of \$246 per month for the period March 1st, 1986 to February 29, 1988, and such contract shall become binding upon the District when duly executed by the Mayor and Municipal Clerk who are specifically authorized to sign the same and to affix the Corporate Seal thereto and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

MOVED BY ALD. REID  
SECONDED BY ALD. BEWLEY:

246 Subject to receipt and acceptance of appropriate bonding, insurance, and Workers' Compensation Board Documentation:

that the lowest tender for janitorial services for Place Maillardville from Groom & Able Building Maintenance of 5660 - 144th Street, Aldergrove, B.C. be accepted and that the District enter into a contract with Groom & Able Building and Maintenance for the sum of \$638 a month for the period March 1st, 1986 to February 29, 1988, and such contract shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk who are specifically authorized to sign the same and to affix the Corporate Seal thereto and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

SPECIAL POPULATIONS "SITUATION REPORT"

MOVED BY ALD. REID  
SECONDED BY ALD. MITCHUK:

247 That this item be referred to the Finance and Audit Committee in view of the budget implications for 1986.

CARRIED UNANIMOUSLY

EXPANSION AND RENOVATIONS TO  
THE DOGWOOD PAVILION AND PARKING LOT

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. PARKER:

- 248 That staff be authorized to proceed with the development of detailed plans and specifications and related work in concert with the layout plan adopted by the Extraordinary General Meeting of the Dogwood Pavilion membership on 1986 02 17; and, further, that the Dogwood Pavilion of Coquitlam Funding Society be encouraged to file an application through MLA Johns Parks' office for a grant under the Lottery Fund; and, further, that the Finance and Audit Committee address the question of the verification of the advancement of the capital project loan.

CARRIED UNANIMOUSLY

FIREARMS BYLAW NO. 1381, 1983

MOVED BY ALD. REID  
SECONDED BY ALD. MITCHUK:

- 249 That District of Coquitlam Bylaw No. 1381, 1983 be amended to prohibit the discharge of shotguns in the District of Coquitlam.

MOTION TABLED

MOVED BY ALD. REID  
SECONDED BY ALD. MITCHUK:

- 250 That the preceding resolution be tabled for two weeks to allow input to the Parks and Recreation Committee from various interested parties.

CARRIED UNANIMOUSLY

Council invited any persons who have some concerns about the proposed amendment to the bylaw to appear before the Parks and Recreation Committee next meeting. It was also requested that the proposed bylaw be prepared for consideration at the next Council meeting.

OFF-ROAD FACILITIES FOR  
MOTORCYCLES AND FOUR X FOUR VEHICLES

MOVED BY ALD. REID  
SECONDED BY ALD. MITCHUK:

- 251 That due to escalating municipal liability insurance premiums, the municipality not consider a study or the establishment of off-road facilities for motorcycles or for 4 x 4 vehicles in the District of Coquitlam at this point in time.

CARRIED UNANIMOUSLY

Monday, March 3, 1986  
Regular Council Meeting

GREAT CANADIAN PARTICIPATION  
CHALLENGE '86 FUNDING REALLOCATION

MOVED BY ALD. REID  
SECONDED BY ALD. MITCHUK:

- 252 That this item be referred to the Finance and Audit Committee for study.

CARRIED UNANIMOUSLY

Ald. Bewley stated he wished to go on record as being in opposition to modifying the Participation challenge. He felt that 15 minutes of exercise of your choice would be preferable to a run.

EXPO FLORAL OR GARDEN DISPLAY COMPETITION

MOVED BY ALD. REID  
SECONDED BY ALD. MITCHUK:

- 253 That the Floral Display Concept Plan, dated February 24, 1986 - prepared by R. White, Chief Building Inspector/Architect; and A. Saenger, Parks Superintendent - be accepted by Council and that staff be authorized to proceed with detail cost estimates and that this be referred to the Finance and Audit Committee for consideration.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM LEASE  
AUTHORIZATION BYLAW NO. 1600, 1986  
RENTAL OF 2950 GLEN DRIVE

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. MITCHUK:

- 254 That the "District of Coquitlam Lease Authorization Bylaw No. 1600, 1986" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. MITCHUK:

- 255 That Bylaw No. 1600, 1986 be read a second time.

mn

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. MITCHUK:

- 256 That Bylaw No. 1600, 1986 be read a third time.

CARRIED UNANIMOUSLY

Monday, March 3, 1986  
Regular Council Meeting

ROAD EXCHANGE BYLAW NO. 1604, 1986  
SCHROEDER PROPERTIES LTD.

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. REID:

257 That the "District of Coquitlam Road Exchange Bylaw No. 1604, 1986" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. REID:

258 That Bylaw No. 1604, 1986 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. REID:

259 That Bylaw No. 1604, 1986 be read a third time.

CARRIED UNANIMOUSLY

SIGN CONTROL AMENDMENT BYLAW NO. 1594, 1986

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID:

260 That the "District of Coquitlam Sign Control Amendment Bylaw No. 1594, 1986" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

REPORT OF CHIEF BUILDING INSPECTOR  
VACUUM CLEANER, ETC. - MUNICIPAL HALL

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. MITCHUK:

261 That an appropriation from the "General Provision - Operating and Capital Purposes" as provided for within the 1986 Provisional Budget be authorized in the amount of \$1,000.00 for transfer to General Ledger Account 512900-000 Municipal Hall in order to make available funds to satisfy the costs of maintenance equipment required for the Municipal Hall.

CARRIED UNANIMOUSLY

Monday, March 3, 1986  
Regular Council Meeting

TABLED ITEMS

- Letter of acknowledgement regarding our request for information on the availability of federal financial assistance towards the presentation of Maillardville's Francophone Heritage
- Minutes of GVRD Park Committee meeting held February 12, 1986; and Housing Committee meeting of November 13, 1985.
- Letter from Maple Ridge-Pitt Meadows Chamber of Commerce regarding their Clean Up Campaign
- Commissioner M. Landers' dissent on the matter of the Decision of the Railway Transport Committee regarding the Transportation of Dangerous Commodities by Rail in the Vancouver and Victoria Water front areas
- Province of B.C. Newsletter - January
- Notification by Minister of Municipal Affairs of approval of 1986 Planning Grant Application
- Letter of thanks from Minister of Provincial Secretary and Government Services regarding the adoption of the Western Red Cedar as the Provincial arboreal emblem.
- Literature from Telecommunications Workers Union regarding deregulation of long distance telephone service
- Coquitlam Area Fine Arts Council newsletter - February
- Letter from Troy and Rosalyn Manthorpe regarding Land Use in Austin Avenue East Area
- Correspondence regarding the City of Quesnel's resolution regarding the federal tax on fuel and petroleum products
- Letter from D. W. McAlpine protesting the location of an RCMP rifle and arms training facility on Quarry Road
- Letter from Mark Rose regarding his intended appearance at the March 3rd public hearings of the Railway Transport Committee of the Canadian Transport Commission on the subject of dangerous cargo

ADJOURNMENT

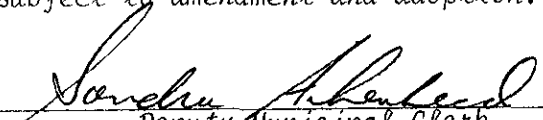
MOVED BY ALD. MITCHUK  
SECONDED BY ALD. BEWLEY:

That the Regular Council meeting adjourn. 8:50 p.m.

CARRIED UNANIMOUSLY

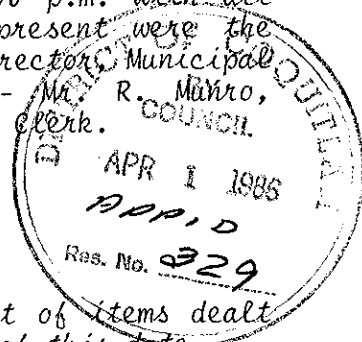
  
\_\_\_\_\_  
Mayor

I hereby certify that I have recorded the Minutes of the Minutes of the Regular Council meeting held Monday, March 3, 1986 as instructed subject to amendment and adoption.

  
\_\_\_\_\_  
Deputy Municipal Clerk

Monday, March 17, 1986  
Regular Council Meeting - 8:00 p.m.

The Regular meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, March 17, 1986 at 8:00 p.m. with all members of Council present. Members of staff present were the Municipal Manager, Municipal Solicitor, Planning Director, Municipal Engineer, Acting Parks and Recreation Director - Mr. R. Minro, Assistant Fire Chief - D. Johnson and the Municipal Clerk.



REGULAR COUNCIL MINUTES

Mayor Sekora gave a brief verbal report of items dealt with in the Executive Committee meeting of this date.

INTRODUCTION OF 12TH LAURENTIAN GUIDES

Mayor Sekora introduced to the meeting the 12th Laurentian Guides together with 3 of their leaders and welcomed them to the Council meeting this evening.

PROCLAMATION - "KNIGHTS OF COLUMBUS WEEK"

A proclamation was read to Council declaring the week of March 24 - March 30, 1986 as "KNIGHTS OF COLUMBUS WEEK" in the District of Coquitlam.

Mayor Sekora then presented the proclamation to the Grand Knight of the Coquitlam Knights of Columbus Council and the Grand Knight of the Maillardville Knights of Columbus Council.

The two Grand Knights of the two Knights of Columbus Councils then presented to Mayor Sekora a plaque of appreciation from the Knights of Columbus to the District of Coquitlam.

MINUTES OF EXECUTIVE COMMITTEE  
MEETING HELD MARCH 3, 1986

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. PARKER:

275 That the Minutes of the Executive Committee meeting held March 3, 1986 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL  
MEETING HELD MARCH 3, 1986

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. REID:

276 That the Minutes of the Regular Council meeting held March 3, 1986 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED AT  
EXECUTIVE COMMITTEE MEETING HELD MARCH 17, 1986

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. MITCHUK:

277 That Council ratify the resolutions passed at Executive Committee meeting held March 17, 1986.

CARRIED UNANIMOUSLY

DELEGATION - ASSOCIATION OF COQUITLAM ELECTORS  
RE: PARTNERSHIP IN ENTERPRISE

Mrs. Lorna Morford, of 2910 Glen Drive, made a presentation on behalf of the Association of Coquitlam Electors, requesting that Council rescind their decision to enter into an agreement with respect to the Municipal/Provincial Partnership in Enterprise program and allow a referendum with respect to this matter to be held.

The presentation made by Mrs. Morford on behalf of the Association of Coquitlam Electors is on file in the office of the Municipal Clerk.

All members of Council expressed their views with respect to the Partnership in Enterprise program and, as well, Mayor Sekora left the Chair to take part in the debate in regard to this matter, with Ald. Robinson assuming the Chair at that point.

Mayor Sekora returned to the chair following the expression of his views with respect to the Partnership in Enterprise program.

Council took no further action with respect to the agreement to enter into the Partnership in Enterprise program.

DELEGATION - MR. JOHN PARKS, M.L.A.

Mr. John Parks, M.L.A., addressed Council and stated that he was present at this meeting to read a letter addressed to Mr. John Coyle, the Chairman of the Coquitlam Public Library Board, from The Honourable Grace M. McCarthy, the Provincial Secretary and Minister of Government Services, in which she indicated that a grant of up to \$400,000 has been approved towards the construction of a central main library facility in Coquitlam.

Following his reading of the March 17, 1986 letter to Mr. John Coyle, Mr. John Parks then presented the letter to Mr. Coyle and wished them every success in completing construction of the facility.

Mayor Sekora, on behalf of members of Council, expressed their appreciation to Mr. Parks for his efforts in obtaining the grant for the Public Library Board and indicated his desire to see the facility completed in the very near future.

CORRESPONDENCE - THE CORPORATION OF THE DISTRICT  
OF NORTH VANCOUVER - WEST COAST SHIPBUILDING

MOVED BY ALD. PARKER  
SECONDED BY ALD. MITCHUK:

278 That Council endorse the resolution of the District of North Vancouver as outlined in their letter of March 3, 1986 with respect to west coast shipbuilding.

CARRIED UNANIMOUSLY



REPORT OF MUNICIPAL CLERK  
ACTING MAYOR REMUNERATION - ACTING MAYOR L. BEWLEY

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LECLAIR:

- 279        The Ald. L. Bewley receive remuneration for serving in the capacity of Acting Mayor for the period of January 5 - January 18, 1986 inclusive in accordance with the provisions of the District of Coquitlam Council Indemnity Bylaw No. 489, 1986.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL CLERK  
CLERK'S ACTION REPORT TO MARCH 12, 1986

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. BEWLEY:

- 280        That the Clerk's Action Report to March 12, 1986 be received.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER  
CONTRACT AWARD - CONTRACT 86-05  
STANDING OFFER AGREEMENT FOR MINOR CONCRETE CURB AND SIDEWALK REPLACEMENT OR REPAIRS

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID:

- 281        That the lowest tender, as submitted by T. J. Pin Contracting Limited in the amount of \$120,958.40 for Contract 86-05 be accepted, and that the District of Coquitlam enter into a contract with T. J. Pin Contracting Limited and such contract shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk who are specifically authorized to sign the same and to affix the Corporate Seal thereto and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER  
FIRE HYDRANT MODIFICATIONS

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. REID:

- 282        That project 994420-058 Fire Hydrant Modifications be approved in advance of the 1986 budget bylaw in the estimated amount of \$75,121; and

that the 1986 Annual Budget for the Water Utility contain this approved project and allocation from Water Utility Revenue.

CARRIED UNANIMOUSLY

REPORT OF PLANNING DIRECTOR  
APPROVAL OF ISSUANCE OF DEVELOPMENT PERMIT AND  
ADOPTION OF BYLAW NO. 1585, 1986  
COMMERCIAL COMPLEX AT 3025 LOUGHEED HIGHWAY

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID:

- 283 That the "District of Coquitlam Zoning Amendment Bylaw No. 1585, 1986" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID:

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

CARRIED UNANIMOUSLY

MINUTES OF LAND USE COMMITTEE  
MEETING HELD MARCH 10, 1986

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LECLAIR:

- 285 That the Minutes of the Land Use Committee meeting held March 10, 1986 be received.

CARRIED UNANIMOUSLY

PRELIMINARY REPORT ON APPLICATION Z-11-86 FOR REZONING  
OF PROPERTY AT 2773 BARNET HIGHWAY AND 1131 LANSLOWNE  
STREET FROM RS-2 AND RMH-1 TO C-2, CS-1 AND P-5

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. LECLAIR:

- 286
- 1) That the C-2 zoning be reduced by eliminating the area on Barnet Highway to the west of the proposed gas bar.
  - 2) That the Coquitlam Town Centre Plan be modified as follows by Council:
    - a) the area proposed for P-5 zoning on the map attached to the Planning Director's report dated February 28, 1986 be redesignated from Parks and Recreation and Low-Density Apartment to Parks and Recreation.
    - b) the lands proposed for C-2 and CS-1 zoning on the sketch attached to the Planning Director's report dated February 28, 1986 be redesignated from Townhousing and Mobile Home Park to Service Commercial.

(resolution #286 cont'd)

- 3) That application Z-11-86 be tabled pending:
- a) review of the now submitted traffic impact study by the Engineering Department;
  - b) further input from the Design Committee with regard to the Design Committee's comments of February 25, 1986;
  - c) the Subdivision Committee finding subdivision layout for the lands technically feasible;
  - d) municipal staff ensuring that the project meets the major requirements of the Zoning Bylaw.

CARRIED UNANIMOUSLY

PROPOSED R.C.M.P. FIREARMS TRAINING  
FACILITY IN NORTHEAST COQUITLAM

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. LECLAIR:

- 287 That Council advise the Ministry of Lands, Parks and Housing that granting of a one-year duration licence to the R.C.M.P. be approved for that portion of Legal Subdivisions 2 to 7, Section 27, Twp. 40, north of Quarry Road, on the basis of the R.C.M.P. meeting their undertaking to apply for rezoning for the proposed Firearms Training Facility and that there be no final commitment by Council until full consideration of a rezoning bylaw subsequent to a Public Hearing.

CARRIED UNANIMOUSLY

PRELIMINARY REPORT ON APPLICATION Z-5-86  
FOR REZONING OF PROPERTY AT  
1404-1408 BRUNETTE AVENUE FROM RS-1 TO RM-2

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. REID:

- 288 That the "District of Coquitlam Zoning Amendment Bylaw No. 1605, 1986" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. REID:

- 289 That application Z-5-86 and Bylaw No. 1605, 1986 be referred to a special Public Hearing prior to the Council meeting of April 14, 1986.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. REID:

- 290 That the applicants submit revised preliminary plans as requested by the Design Committee and staff to enable review by that committee and staff prior to the Public Hearing.

CARRIED UNANIMOUSLY

EXTENSION TO REZONING APPLICATION  
ROYAL CANADIAN LEGION  
1025 RIDGEWAY AVENUE TO C-2 (Z-27-84)

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. PARKER:

- 291 That application Z-27-84 be granted a six month extension to August 22, 1986.

CARRIED UNANIMOUSLY

REZONING APPLICATION Z-32-85  
2856-2860 GLEN DRIVE

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. LECLAIR:

- 292 That the "District of Coquitlam Zoning Amendment Bylaw No. 1606, 1986" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. PARKER:

- 293 That Bylaw No. 1606, 1986 and application Z-32-85 be referred to Public Hearing.

CARRIED UNANIMOUSLY

MINUTES OF PARKS AND RECREATION  
COMMITTEE MEETING HELD MARCH 10, 1986

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. PARKER:

- 294 That the Minutes of the Parks and Recreation Committee meeting held March 10, 1986 be received.

CARRIED UNANIMOUSLY

DELEGATION - CHIMO ACHIEVEMENT CENTRE  
RE: SWIMMING POOL HOIST FOR THE HANDICAPPED

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID:

- 295 That the question of placing a sum of \$4,200 in the 1986 municipal budget for a handicapped person pool hoist be referred to the Finance and Audit Committee for its consideration and recommendation.

CARRIED UNANIMOUSLY

LETTER FROM MR. RON HUCKERBY  
RE: REDUCED RECREATION SERVICES FOR THE HANDICAPPED

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. MITCHUK:

- 296 That Mr. R. Huckerby's request and the accompanying staff report be relayed to the Finance and Audit Committee as additional information to resolution #247/86 (Special Populations "Situation Report") passed on March 3rd, 1986 for the Committee's consideration.

CARRIED UNANIMOUSLY

AMBASSADORS EXPO HOCKEY TOURNAMENT  
(JAPANESE TEAM CULTURAL EXCHANGE)

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. MITCHUK:

- 297 That the Coquitlam Ambassadors Hockey Club be granted the free use of the ice and the Mike Butler Room to host the visiting Japanese Oldtimers Hockey Club on Monday, April 28, 1986, subject to there being no public admission fee for the actual hockey game. (Total rental waiver value: \$348.00).

CARRIED UNANIMOUSLY

ACQUISITION OF RIVERVIEW HEIGHTS PARK  
SITE IN ITS FINALLY DEVELOPED STATE

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. MITCHUK:

- 298 That the District of Coquitlam acquire from the Province of British Columbia Ministry of Lands, Parks & Housing (hereinafter called the "Crown") parkland in its finally developed state located within the heavily hatched outline on the sketch described as Schedule "A" attached hereto commonly known as the Riverview Heights park site;

AND THAT the District of Coquitlam compensate the Crown for the 2.728 ha. (6.74 ac.) land within the heavily hatched outline on Schedule "A" hereto in an amount up to, but not exceeding \$528,669;

AND FURTHER that the land within the heavily hatched outline on Schedule "A" hereto be acquired in clear title from the Crown, and that the cost of the acquisition of the said land in its finally developed state - and all associated costs, including necessary plans and surveys - be forthcoming from the District's Parkland Acquisition Reserve Fund;

Monday, March 17, 1986  
Regular Council Meeting

AND FURTHER that all plans and documents pertaining to this transaction become binding on the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk who are specifically authorized to sign the same and to affix the corporate seal thereto, and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

REQUEST FOR TRAIL DEVELOPMENT  
HICKEY STREET NEIGHBOURHOOD PARK

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID:

299 That Mrs. Habberger's request for construction of a trail along the upper ridge of the wooded Hickey Street Neighbourhood Park be denied for users' safety reasons.

CARRIED UNANIMOUSLY

MINUTES OF DRAINAGE COMMITTEE  
MEETING HELD MARCH 12, 1986

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. PARKER:

300 That the Minutes of the Drainage Committee meeting held March 12, 1986 be received.

CARRIED UNANIMOUSLY

1986 DITCH ELIMINATION PROGRAM

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. ROBINSON:

301 That the 1986 Ditch Elimination Program 532343 be approved as proposed in Engineering memorandum 05 03 01 dated 1986 March 03 in advance of the 1986 Budget Bylaw, as follows:

1986 Program Engineering 532343-011	\$ 40,000
1986 Program Construction 532343-012	360,000
	<u>\$400,000</u>

AND THAT \$400,000 of expenditure from the Drainage Capital Works Reserve be approved for the 1986 Program.

CARRIED UNANIMOUSLY

1986 MAILLARDVILLE DRAINAGE IMPROVEMENT PROGRAM

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. REID:

302 That engineering design and contract documents for Areas Four and Five (Maillardville) be completed in 1986 to allow an early start on construction in 1987.

CARRIED UNANIMOUSLY

TOWN CENTRE DRAINAGE PROGRAM

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. PARKER:

- 303 That the 1986 Municipal Drainage Trunk Program 532342 as set out in Engineering Report 05 02 86 07 d 1986 March 06, be approved in advance of the 1986 Budget Bylaw as follows:

Lafarge Lake Dyke	532342-138	\$250,000
Johnson Drainage Trunk	532342-022	48,000
Ponderosa Street Drainage Trunk	532342-023	50,000

AND THAT a bylaw to withdraw \$348,000 of funds from the Drainage Development Cost Charge Reserve Fund be drafted and presented to Council;

AND THAT engineering design and contract documents for the Lafarge Lake Dyke be completed in 1986 to allow a start in construction at short notice.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM TOWN CENTRE AREA DRAINAGE  
DEVELOPMENT COST CHARGES RESERVE FUND  
EXPENDITURE BYLAW NO. 1609, 1986

MOVED BY ALD. REID  
SECONDED BY ALD. MITCHUK:

- 304 That the "District of Coquitlam Town Centre Area Drainage Development Cost Charges Reserve Fund Expenditure Bylaw No. 1609, 1986" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. REID  
SECONDED BY ALD. MITCHUK"

- 305 That Bylaw No. 1609, 1986 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. REID  
SECONDED BY ALD. MITCHUK:

- 306 That Bylaw No. 1609, 1986 be read a third time.

CARRIED UNANIMOUSLY

GROVER STREET DITCH ENCLOSURE

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. REID:

- 307 That the Grover Street ditch enclosure be added to the 1986 Ditch Elimination Program as a contingent item of \$12,000; provided that the overall program budget is not exceeded.

CARRIED UNANIMOUSLY

REQUESTS FOR DRAINAGE ENCLOSURES

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. REID:

- 308 That the Finance and Audit Committee consider the enclosure of a drainage swale at 310 Marathon Court for the 1986 Annual Budget.

CARRIED UNANIMOUSLY

MINUTES OF MAILLARDVILLE REDEVELOPMENT  
COMMITTEE MEETING HELD MARCH 5, 1986

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID:

- 309 That the Minutes of the Maillardville Redevelopment Committee meeting held March 5, 1986 be received.

CARRIED UNANIMOUSLY

HERITAGE CONSERVATION

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. BEWLEY:

- 310 That the application for the student employment program under the Heritage Trust, as submitted by Mr. B. Wood, UBC School of Architecture, be supported and encouraged by Committee and Council, provided that the application does not displace any other application to the Trust in the near term from Coquitlam. In particular, an application in the near future under the Planning and Inventory Program from Coquitlam is considered a separate and priority project.

CARRIED UNANIMOUSLY

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. REID:

- 311 That Council apply for funds from the Planning and Inventory Program of the Heritage Trust for appropriate heritage studies of the Maillardville and Fraser Mills community.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ROAD EXCHANGE  
BYLAW NO. 1607, 1986

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID:

- 312 That the "District of Coquitlam Road Exchange Bylaw No. 1607, 1986" be read a first time.

CARRIED UNANIMOUSLY



MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID:

313 That Bylaw No. 1607, 1986 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID:

314 That Bylaw No. 1607, 1986 be read a third time.

CARRIED UNANIMOUSLY

COQUITLAM CAPITAL DRAINAGE WORKS RESERVE FUND  
EXPENDITURE BYLAW NO. 1608, 1986

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID:

315 That the "Coquitlam Capital Drainage Works Reserve Fund Expenditure Bylaw No. 1608, 1986" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID:

316 That Bylaw No. 1608, 1986 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID:

317 That Bylaw No. 1608, 1986 be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING  
AMENDMENT BYLAW NO. 1603, 1986 - Z-27-85

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. ROBINSON:

318 That the "District of Coquitlam Zoning Amendment Bylaw No. 1603, 1986" be read a second time.

DEFEATED UNANIMOUSLY

DISTRICT OF COQUITLAM LEASE AUTHORIZATION  
BYLAW NO. 1600, 1986 - 2950 GLEN DRIVE

MOVED BY ALD. REID  
SECONDED BY ALD. MITCHUK:

319 That the "District of Coquitlam Lease Authorization Bylaw No. 1600, 1986" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

Monday, March 17, 1986  
Regular Council Meeting

DISTRICT OF COQUITLAM ROAD EXCHANGE  
BYLAW NO. 1604, 1986 - ANSON, CRABBE, WESTWOOD AREAS

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. ROBINSON:

- 320 That the "District of Coquitlam Road Exchange Bylaw No. 1604, 1986" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ROAD EXCHANGE  
BYLAW NO. 1593, 1986 - EAGLE RIDGE/WALTON AVENUE AREA

MOVED BY ALD. REID  
SECONDED BY ALD. MITCHUK:

- 321 That the "District of Coquitlam Road Exchange Bylaw No. 1593, 1986" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM CAMPGROUND  
BYLAW NO. 1596, 1986

MOVED BY ALD. PARKER  
SECONDED BY ALD. BEWLEY

- 322 That the "District of Coquitlam Campground Bylaw No. 1596, 1986" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

REPORT OF ACTING PARK AND RECREATION DIRECTOR  
TRANSFER OF FUNDS - BLUE MOUNTAIN PARK RETROFIT

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. REID:

- 323 That Council approve the transfer of funds in the amount of \$12,600 from Referendum and Parkland Acquisition Development account #579501000 - Burquitlam Park Washroom to Referendum and Parkland Acquisition Development account #579502000 - Blue Mountain Park Washroom, to provide for improvements to the facility and that this transfer be reflected in the 1986 Annual Budget.

CARRIED UNANIMOUSLY

NOTICE OF MOTION - ALDERMAN EUNICE PARKER  
RIVERVIEW AND VALLEYVIEW HOSPITALS  
MINISTRY OF HEALTH - CONSULTATIVE PROCESS

Ald. Parker gave notice of motion that she would raise at the next Council meeting, the letter from the B.C. Government Employees Union dated March 11, 1986 dealing with the matter of the future of Riverview and Valleyview Hospitals.

Monday, March 17, 1986  
Regular Council Meeting

TABLED ITEMS

- Provincial booklet "Women in British Columbia: A Plan for Progress
- Minutes of the 82nd Annual UBCM Convention
- Notice of events to take place at the Italian Cultural Centre
- Tourism Association of B.C. Newsletter
- Notice of GVRD Endowment Lands Trek - April 13th
- GVRD Update for weeks of March 10 and March 17
- Fraser River Port Annual Report for 1984 and brochure to commemorate 125 years of Port activity on the Fraser River
- "The Heritage Express" Volume 2 Number 3
- Notice of 40th Annual IIMC Conference
- B.C. Business Bulletin - Expo '86 - February
- Dunwoody & Company National Tax Bulletin
- Expo Update - February 15, 1986
- FCM Communique dated February 27, 1986
- Corres from B.C. Tel re: Tariffs Notice No. 1317 CRTC 1005 - Item 30
- Letter from Northeast Coquitlam Ratepayers regarding community plan
- Letter from Gerry St. Germain regarding commuter rail
- Letter of thanks from Crown Forest Industries Ltd. regarding business luncheon and municipal tour
- Letter of thanks from General Equities of Canada Ltd. regarding business luncheon and municipal tour
- Province of B.C. News Release
- Letter from Minister of Lands, Parks and Housing advising that Lafarge Park area has been granted to the District of Coquitlam

ADJOURNMENT

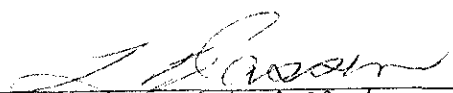
MOVED BY ALD. BEWLEY  
SECONDED BY ALD. MITCHUK:

That the Regular Council meeting adjourn. 9:40 p.m.

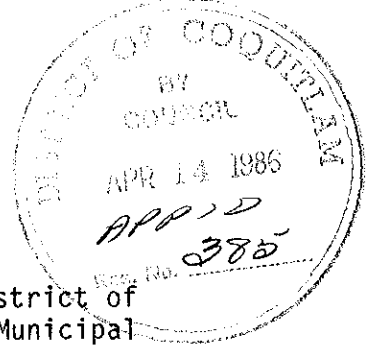
CARRIED UNANIMOUSLY

  
MAYOR

I hereby certify that I have recorded the Minutes of the Regular Council meeting held Monday, March 17, 1986 as instructed, subject to amendment and adoption.

  
Municipal Clerk

Tuesday, April 1, 1986  
Regular Council Meeting - 7:30 p.m.



The Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Tuesday, April 1, 1986 at 7:30 p.m. with all members of Council present save Alderman Bewley, Members of staff present were the Municipal Manager, Municipal Solicitor, Deputy Planning Director, Municipal Engineer, Parks and Recreation Director, Municipal Fire Chief and the Municipal Clerk.

REGULAR COUNCIL MINUTES

Mayor Sekora gave a brief verbal report of items dealt with in the Executive Committee Meeting of this date.

PROCLAMATION

Mayor Sekora declared April 28, 1986 as Salvation Army Day within the District of Coquitlam and April 2, 1986 as McHappy Day in the District of Coquitlam.

MINUTES OF EXECUTIVE COMMITTEE  
MEETING HELD MARCH 17, 1986

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN PARKER:

328 That the Minutes of the Executive Committee Meeting held March 17, 1986 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL MEETING  
HELD MARCH 17, 1986

MOVED BY ALDERMAN REID  
SECONDED BY ALDERMAN PARKER:

329 That the Minutes of the Regular Council Meeting held on March 17, 1986 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED AT EXECUTIVE  
COMMITTEE MEETING HELD APRIL 1, 1986

MOVED BY ALDERMAN MITCHUK  
SECONDED BY ALDERMAN REID:

330 That Council ratify the resolutions passed at the Executive Committee Meeting held April 1, 1986.

CARRIED UNANIMOUSLY

DELEGATIONS PORT MOODY HERITAGE  
SOCIETY STATION MUSEUM

Mr. Ian Holter the President of the Port Moody Heritage Society made a presentation to Council seeking a Grant for 1986 of \$6,000.00 and a commitment from Council for an additional \$6,000.00 in 1987 and \$6,000.00 in 1988.

Continued...

The presentation by Mr. Holter is on file at the Municipal Clerk's Office and provided background with respect to the Society, its organization, its membership, as well as outlining the current activities. Also attached to the presentation was a budget for the fiscal year of May 1, 1986 to April 30, 1987 showing projected income and expenditures.

Mr. Holter advised Council that they at present, do have a commitment from Port Moody of \$6,000.00 for 1986 and gaining such a commitment from the District of Coquitlam and the City of Port Coquitlam would give them the opportunity of soliciting more funds from individuals and private enterprise in all communities.

Mr. Holter also advised that the Society wished to, over a period of the next two years, make the position of curator a full time position and when that goal is reached further grants from the National Museum Board for Conservation and Exhibitions becomes available to the Society.

Miss Diane Rogers, the Curator for the Society, advised Council that there is a great need for additional preparation and cataloguing of exhibits and at the present all their storage facilities at the Port Moody Station is full but that the present quarters are adequate to present the inventory that is on the premises.

Mayor Sekora inquired of Mr. Holter as to whether or not they had approached the School Board in view of the fact that many of the schools benefited from visits to the Museum and Mr. Holter advised that they had approached the Board but that the Board had no power to grant funds to other agencies but were looking at ways of providing some services.

With respect to the name of the Society, Mr. Holter also advised Council that a committee had been established to look at the change of the name and the Committee is to report during the month of May at the Regular Annual Meeting with a recommendation as to a new name for the Society which would represent all three communities.

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN MITCHUK:

- 331 That the request of the Port Moody Heritage Society for a grant of \$6,000.00 for 1986 be referred to the Finance and Audit Committee for further study.

CARRIED UNANIMOUSLY

CLERK'S ACTION REPORT  
TO MARCH 25, 1986

MOVED BY ALDERMAN LECLAIR  
SECONDED BY ALDERMAN ROBINSON

- 332 That the Clerk's Action Report to March 25, 1986 be received.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL TREASURER  
1986 LOCAL IMPROVEMENT TAX ASSESSMENT ROLL

MOVED BY ALDERMAN LECLAIR  
SECONDED BY ALDERMAN ROBINSON

- 333 That the time and place for the first sitting of the Local Court of Revision with respect to the 1986 Local Improvement Tax Assessment Roll be set for Tuesday, April 29, 1986 at 3:30 p.m. in the Municipal Council Chambers, and if an adjournment is found necessary, the second sitting of the Local Court of Revision be set for Thursday, May 8, 1986 at 3:30 p.m. in the Municipal Council Chambers.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER - MINOR EXTENSION TO  
PINETREE BASIN TRUNK TOWN CENTRE DRAINAGE

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN MITCHUK:

- 334 That the total authorized payment to Jack Cewe Limited for the Anson extension be increased from \$7,097.00 to \$7,834.90 and that this revised amount be charged to account 532 342 017 Town Centre Drainage Trunk.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER CONTRACT AWARD  
RECONSTRUCTION OF COMO LAKE AVENUE PHASE III  
CLARKE TO ROBINSON - CONTRACT 86-01

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN PARKER:

- 335 That the lowest tender, as submitted by Bel Construction Limited and in the amount of \$410,038.00 for contract 86-01 be accepted, and that the District of Coquitlam enter into a contract with Bel Construction Limited and such contract shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk who are specifically authorized to sign same and affix the Corporate Seal thereto and to deliver the same and that all is the act and deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

MINUTES OF LAND USE COMMITTEE  
MEETING HELD MARCH 24, 1986

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN REID:

- 336 That the Minutes of the Land Use Committee Meeting held March 24, 1986 be received.

CARRIED UNANIMOUSLY

PROPOSAL FOR TEMPORARY CAMPGROUND  
AT 1399 PIPELINE ROAD

MOVED BY ALDERMAN PARKER  
SECONDED BY ALDERMAN ROBINSON:

- 337 That the proposal for a temporary campground at 1399 Pipeline Road be declined.

CARRIED UNANIMOUSLY

PRELIMINARY REPORT ON REZONING APPLICATION Z-12-86  
FOR AN AMENDMENT TO THE CS-1 - SERVICE COMMERCIAL  
REGULATIONS TO INCLUDE RETAIL SALE OF RESTAURANT  
EQUIPMENT AND RELATED SUPPLIES

MOVED BY ALDERMAN PARKER  
SECONDED BY ALDERMAN LECLAIR:

- 338 That the "District of Coquitlam Zoning Amendment Bylaw No. 1610, 1986" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN PARKER  
SECONDED BY ALDERMAN ROBINSON:

- 339 That Application Z-12-86 be referred to Public Hearing.

CARRIED UNANIMOUSLY

8-3889 APPLICATION FOR STRATA TITLE CONVERSION  
OF AN EXISTING DUPLEX AT 1287 - 1289 HACHEY AVENUE

MOVED BY ALDERMAN PARKER  
SECONDED BY ALDERMAN LECLAIR:

- 340 That Council, as approving authority under the Condominium Act, approve the conversion into strata lots of Lot B of Lot 9, Block 4, District Lot 46, Plan 17455, subject to the applicants first installing smoke alarms, repairing the balcony railing, and removing of the cooking facilities from the lower level of the eastern unit, all to the satisfaction of the Chief Building Inspector.

CARRIED UNANIMOUSLY

MINUTES OF PARKS AND RECREATION COMMITTEE  
MEETING HELD MARCH 24, 1986

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN REID:

- 341 That the Minutes of the Parks and Recreation Committee Meeting held March 24, 1986 be received.

CARRIED UNANIMOUSLY

DELEGATION - SELKIRK PARK

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN MITCHUK:

- 342 That staff study Mr. Dowty's circumscriptive proposal and generate some alternative solutions for the Committee's consideration along with any legal implications that may attach: and, further, that all such reports be dealt with in Executive Committee.

CARRIED UNANIMOUSLY

Continued...

DELEGATION - FIREARMS BYLAW REVIEW

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN MITCHUK:

- 343 (A) That Council accept Mr. D. R. (Dan) Williamson's offer to have the Fish & Wildlife Branch contact the Attorney General's Department in connection with the question of the Municipality's legal liability as well as an update on the proposed changes to the Occupiers Liability Act; and, further that Council continue its tabling action pending reports from the Municipal Solicitor on any legal concerns pertaining to the shared use of the DeBouville Slough common trail dyke/corridor, and the Fish & Wildlife Branch;

and as well

- (B) That Mr. William McLelland, who is the owner of a large holdings at the north end of Quarry Road, be invited to commend on why the discharge of shotguns ought not be prohibited in the District of Coquitlam.

CARRIED UNANIMOUSLY

MUNICIPAL PARTICIPATION ON G.V.R.D. TECHNICAL  
ADVISORY COMMITTEE FOR OUTDOOR RECREATION

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN PARKER:

- 344 That Council endorse the terms of reference for the Technical Advisory Committee on Outdoor Recreation and approve the Municipality's membership on the Committee by authorizing the Park & Recreation Director or alternate to act as a representative.

CARRIED UNANIMOUSLY

EXPO FLORAL DISPLAY COST  
ESTIMATE (MACKIN PARK)

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN REID:

- 345 That Council not enter the Expo Floral or Garden Display competition in light of the estimated cost of the project.

CARRIED UNANIMOUSLY

COQUITLAM CHORALE FEE  
WAIVER REQUEST

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN MITCHUK:

- 346 That the Coquitlam Chorale be granted fee use of the Dogwood Pavilion - Mike Butler Room for the purpose of presenting a free public concert on April 22, 1986 from 7:00 p.m. to 10:00 p.m.; and that the normal community group rental fee of \$90.00 be waived in this instance.

CARRIED UNANIMOUSLY



MINUTES OF PUBLIC HEARING  
HELD MARCH 17, 1986

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN LECLAIR:

347 That the Minutes of the Public Hearing held March 17,  
1986 be received.

CARRIED UNANIMOUSLY

MINUTES OF PUBLIC HEARING  
HELD MARCH 20, 1986

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN PARKER:

348 That the Minutes of the Public Hearing held March 20,  
1986 be received.

CARRIED UNANIMOUSLY

ZONING AMENDMENT BYLAW NO. 1595, 1986  
(REGULATORY - MOBILE HOME PARKS) - Z-8-86

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN MITCHUK:

349 That the "District of Coquitlam Zoning Amendment  
Bylaw No. 1595, 1986" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN MITCHUK

350 That the "District of Coquitlam Zoning Amendment  
Bylaw No. 1595, 1986" be read a third time.

CARRIED UNANIMOUSLY

ZONING AMENDMENT BYLAW NO. 1597, 1986  
(1180 FALCON DRIVE) - Z-7-86

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN MITCHUK:

351 That the "District of Coquitlam Zoning Amendment  
Bylaw No. 1597, 1986" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN MITCHUK:

352 That the "District of Coquitlam Zoning Amendment  
Bylaw No. 1597, 1986" be read a third time.

CARRIED UNANIMOUSLY

ZONING AMENDMENT BYLAW NO. 1598, 1986  
(1206 - 1300 AUSTIN AVENUE) - Z-6-86

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN PARKER:

353 That the "District of Coquitlam Zoning Amendment  
Bylaw No. 1598, 1986" be read a second time.

CARRIED UNANIMOUSLY

Continued...

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN PARKER:

354 That the "District of Coquitlam Zoning Amendment Bylaw No. 1598, 1986" be read a third time.

CARRIED UNANIMOUSLY

ZONING AMENDMENT BYLAW NO. 1601, 1986  
(209 LEBLEU STREET AND TO THE REAR OF  
1013 BRUNETTE AVENUE) - Z-4-86

MOVED BY ALDERMAN LECLAIR  
SECONDED BY ALDERMAN REID:

355 That the "District of Coquitlam Zoning Amendment Bylaw No. 1601, 1986" be read a second time.

CARRIED

Alderman Parker and Alderman Mitchuk registered opposition.

MOVED BY ALDERMAN LECLAIR  
SECONDED BY ALDERMAN REID:

356 That the "District of Coquitlam Zoning Amendment Bylaw No. 1601, 1986" be read a third time.

CARRIED

Alderman Parker and Alderman Mitchuk registered opposition.

ZONING AMENDMENT BYLAW NO. 1602, 1986  
(218 WARRICK STREET) - Z-3-86

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN REID:

357 That the "District of Coquitlam Zoning Amendment Bylaw No. 1602, 1986" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN REID:

358 That the "District of Coquitlam Zoning Amendment Bylaw No. 1602, 1986" be read a third time.

CARRIED UNANIMOUSLY

ZONING AMENDMENT BYLAW NO. 1573, 1986  
(825 SHARPE STREET) - Z-24-86

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN MITCHUK:

359 That the "District of Coquitlam Zoning Amendment Bylaw No. 1573, 1986" be reconsidered, finally passed and adopted, and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

TOWN CENTRE AREA DRAINAGE  
DEVELOPMENT COST CHARGES RESERVE  
FUND EXPENDITURE BYLAW NO. 1609, 1986

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN MITCHUK:

- 360 That the "District of Coquitlam Town Centre Area Drainage Development Cost Charges Reserve Fund Expenditure Bylaw No. 1609, 1986" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

Alderman Robinson left the Council table at this point.

NOTICE OF MOTION - ALDERMAN PARKER  
FUTURE OF RIVERVIEW AND VALLEYVIEW HOSPITALS

MOVED BY ALDERMAN PARKER  
SECONDED BY ALDERMAN LECLAIR:

- 361 That Council share the concern expressed by New Westminster, Port Coquitlam, and Port Moody Councils and ask the Provincial Government to include Municipal Councils in the planning process for the transfer and care for the mentally handicapped to the community based care system and to give assurances that resources from the existing institutional system will also transfer to meet the needs of the mentally handicapped in community based care.

CARRIED UNANIMOUSLY

Alderman Robinson returned to the Council table at this time.

REPORT OF MUNICIPAL TREASURER -  
DISPOSAL OF SURPLUS GOODS

MOVED BY ALDERMAN MITCHUK  
SECONDED BY ALDERMAN ROBINSON:

- 362 That the items on the list attached to the Municipal Treasurer's Report entitled "Disposal of Surplus Goods" and dated March 26, 1986 be disposed of by the public auction to be held at the Coquitlam Sports Centre on April 19, 1986.

CARRIED UNANIMOUSLY

INCREASED HOME OWNERS  
INSURANCE RATES

Alderman Robinson informed Council that he had received information that home owners insurance rates would most likely increase by up to 25% in the ensuing year because of increased losses being incurred by insurance companies because of an increased theft rate throughout the Municipality. He stated that he was seeking statistics with respect to this matter and would be presenting them to Council within the next few weeks.

ECONOMIC PROFILE - 1986 - PORT MOODY -  
COQUITLAM - PORT COQUITLAM

Alderman LeClair presented to Council the Economic Profile produced by the Chamber of Commerce which said Profile was prepared under the Chamber's Economic Development Committee. The principal funding for the Profile was provided by Canada Employment and Immigration Commission under a Canada Works Program.

Alderman LeClair left the profile with the Municipal Manager and the Municipal Manager indicated that copies would be reproduced for each member of Council.

APARTMENT FIRE - COTTONWOOD AVENUE

Mayor Sekora indicated that there had been a recent fire in an apartment building on Cottonwood Avenue and he wished to have the Fire Chief extend to the men who attended the fire, his congratulations on the fast and efficient manner in which the Fire Department responded to the call and dealt with the emergency. He stated that as a result of the fast action very little damage was done to the apartment.

TABLED ITEMS

- Letter from Mr. A. Molnar, - February 28, 1986 Luncheon and Tour of Coquitlam
- 46th Annual Report of the Business done in pursuance of the Pension (Municipal) Act.
- Invitation - Opening of FCM National Headquarters
- 3 issues of Terrace Review Community Newspaper - B.C. Winter Games in Terrace
- Province of B.C. Newsletter for February 1986
- Minutes of the G.V.W.D. Administration Board Meeting held February 26, 1986
- GVRD Policy Coordinating Committee Brief Re: "Hearings before the Canadian Transport Commission /Railway Transport Committee" Re: Dangerous Goods by Rail - Waterfront Relocation and Long Term Plan - March 3 - 6, 1986.
- Letter from Port Moody Mayor Driscoll on Heritage Society fund raising campaign.
- Plea from Rev. Dr. Vasant Saklikar - policy with respect to apartheid in South Africa.
- Letter from Minister of Health - deinstitutionalization at Riverview and Valleyview Hospitals.
- Ministry of Health Status Report on Mental Health Consultative Planning Process.
- Ministry of Health News Release "Mental health Service Under Extensive Review"
- Ministry of Human Resources News Release "Government Response to Paid Advertisements from Committee for Quality Care for the Mentally Ill and Mentally Handicapped."
- UBCM Bulletin - "Prov. Budget: Announcements of Interest Local Government"
- Letter from James H. Leeder - Rezoning Application
- Letter of thanks from establishments in Mayfair Industrial Park - Public Hearing of March 17, 1986.
- Letter from Northeast Coquitlam Ratepayers Association - Proposed R.C.M.P. firearms training facility.
- UBCM Bulletin - "The Throne Speech: Highlights of Interest to Local Government."
- UBCM Bulletin - "Machinery and Equipment Taxation."
- Letter from City of Port Moody - Commuter Rail.
- Letter from Gerry St. Germain - Funding towards the re-utilization of the Maillardville area.

Continued...

ADJOURNMENT


MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN LECLAIR:

That the Regular Council Meeting adjourn. 8:32 p.m.

CARRIED UNANIMOUSLY

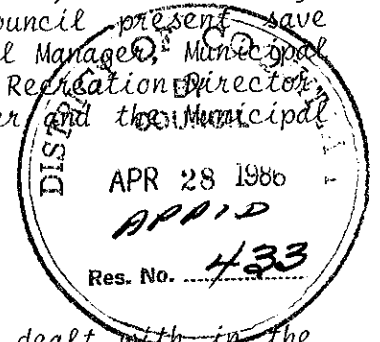
  
\_\_\_\_\_  
MAYOR

I hereby certify that I have recorded the Minutes of the Regular Council Meeting held Tuesday, April 1, 1986 as instructed, subject to amendment and adoption.

  
\_\_\_\_\_  
T. Klassen,  
Municipal Clerk.

Monday, April 14, 1986  
Regular Council Meeting - 7:30 p.m.

The Regular meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, April 14, 1986 at 7:30 p.m. with all members of Council present, save Ald. LeClair. Members of staff present were the Municipal Manager, Municipal Solicitor, Planning Director, Municipal Engineer, Parks and Recreation Director, Assistant Fire Chief - Mr. D. Johnson, Municipal Treasurer and the Municipal Clerk.



REGULAR COUNCIL MINUTES

Mayor Sekora gave a brief verbal report of items dealt with in the Executive Committee meeting of this date.

PROCLAMATIONS

Mayor Sekora declared the week of April 14 - April 20, 1986 as "Volunteer Week" in the District of Coquitlam and, as well, declared the week of April 21 - April 25, 1986 as "Centennial Senior Secondary School Week" in the District of Coquitlam.

MINUTES OF EXECUTIVE COMMITTEE  
MEETING HELD APRIL 1, 1986

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. PARKER:

384 That the Minutes of the Executive Committee meeting held April 1, 1986 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL  
MEETING HELD APRIL 1, 1986

MOVED BY ALD. REID  
SECONDED BY ALD. ROBINSON:

385 That the Minutes of the Regular Council meeting held April 1, 1986 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED AT EXECUTIVE  
COMMITTEE MEETING HELD APRIL 14, 1986

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. ROBINSON:

386 That Council ratify the resolutions passed at the Executive Committee meeting held April 14, 1986.

CARRIED UNANIMOUSLY

CLERK'S ACTION REPORT TO 1986 04 09

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID:

387 That the Clerk's Action report to April 9, 1986 be received.

CARRIED UNANIMOUSLY

Monday, April 15, 1986  
Regular Council Meeting

REPORT OF MUNICIPAL LICENCE INSPECTOR  
LICENCING TAX BUYERS AND THE "DISTRICT OF COQUITLAM  
TRADES LICENCING AMENDMENT BYLAW NO. 1612, 1986"

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID:

388 That the "District of Coquitlam Trades Licencing Bylaw No. 1612, 1986" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID:

389 That Bylaw No. 1612, 1986 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID:

390 That Bylaw No. 1612, 1986 be read a third time.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER  
CONTRACT AWARD - CONTRACT 80-06  
1986 DITCH ELIMINATION PROGRAM

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. ROBINSON:

391 That the lowest tender, as submitted by Cicuto & Sons Contractors Limited, in the amount of \$286,977.00 for Contract 86-06 be accepted, and that the District of Coquitlam enter into a contract with Cicuto & Sons Contractors Limited and such contract shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk who are specifically authorized to sign the same and to affix the Corporate Seal thereto and to deliver the same and that all as the Act and Deed of the District of Coquitlam, subject to final approval of Bylaw No. 1608; and

That the Robinson Street project be added to the contract following contract award, subject to total costs being less than the \$360,000 budget.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER  
COURTESY BUS BENCH CONTRACT RECOMMENDATION

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY:

392 That the proposals submitted by Goodwill Advertising Ltd. and A.B.C. Advertising and Promotions Ltd. to provide approximately 43 bus stop benches be accepted, and that the District of Coquitlam enter into a contract with each of the firms and such contracts shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk who are specifically authorized to sign the same and affix the Corporate Seal thereto and to deliver the same and that all as the Act and Deed of the District of Coquitlam; and

that Council adopt the following for providing bus benches in the District of Coquitlam:

a) bus benches shall be located at stops established by B.C. Transit Corporation;

- b) benches shall be located no less than 1.5 m behind the curb face or 3.0 m from the edge of the travelled surface on rural section roadways;
- c) benches must be parallel to the roadway and placed on a stable, level foundation as approved by the Municipal Engineering Department;
- d) bench locations must not obstruct highway signs or the free movement of pedestrians and cyclists;
- e) no benches will be permitted at an occupied bus stop without special approval, in advance, of the Engineering Department; and
- f) bus bench locations will normally be approved on a first come, first served basis by written application from display companies. A maximum 10 sites per application per firm at any one time shall be submitted to the Engineering Department for approval. Also, benches must be installed within thirty (30) days of approval or the sites be forfeited. No benches may be placed prior to execution of an agreement for same by the District of Coquitlam.

CARRIED UNANIMOUSLY

REPORT OF PLANNING DIRECTOR  
FIRST READING OF BYLAW AND REFERENCE TO PUBLIC HEARING  
FOR COMMERCIAL PROJECT AT 2773 BARNET HIGHWAY  
DISTRICT OF COQUITLAM ZONING AMENDMENT BYLAW NO. 1614, 1986  
PLANNING DEPARTMENT FILE NO. Z-11-86

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. ROBINSON:

- 393 That the "District of Coquitlam Zoning Amendment Bylaw No. 1614, 1986" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. MITCHUK:

- 394 That the "District of Coquitlam Zoning Amendment Bylaw No. 1614, 1986" be referred to Public Hearing.

CARRIED UNANIMOUSLY

MINUTES OF LAND USE COMMITTEE  
MEETING HELD APRIL 7, 1986

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. PARKER:

- 395 That the Minutes of the Land Use Committee meeting held April 7, 1986 be received.

CARRIED UNANIMOUSLY



NORTHEAST COQUITLAM COMMUNITY PLAN

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. ROBINSON:

- 396 That the "District of Coquitlam Official Community Plan Northeast Sector Bylaw No. 1611, 1986" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. REID:

- 397 That Council declare that it has examined the Northeast Official Community Plan for consistency with its Capital Expenditure Program and the GVRD Waste Management Plan, and that there is no applicable Economic Strategy Plan;

that Council refer the Plan for comment to:

- a) the Council of the City of Port Coquitlam
- b) the Board of the Greater Vancouver Regional District;

and that Council refer the Plan to:

- a) the Council of the District of Pitt Meadows
- b) the Ministry of Lands, Parks and Housing
- c) the Ministry of Forests
- d) the Board of Dewdney-Alouette Regional District.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. ROBINSON:

- 398 That Council refer the Plan to the May 22, 1986 Public Hearing.

CARRIED UNANIMOUSLY

REQUEST FOR EXTENSION OF REZONING APPLICATION Z-1-84  
APARTMENT PROJECT AT 1155 DUFFERIN STREET

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. REID:

- 399 That application Z-1-84 be granted a six month extension to October 7, 1986.

CARRIED UNANIMOUSLY

AMENDMENT TO DEVELOPMENT PERMIT DP-16-85 - ADDITION TO  
COMMERCIAL COMPLEX AT 2991 LOUGHEED HIGHWAY (PINE TREE VILLAGE)

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. REID:

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

CARRIED UNANIMOUSLY

EXTERIOR ALTERATIONS TO SERVICE STATION ON SW CORNER OF  
LOUGHEED HIGHWAY AND WESTWOOD STREET AT 3064 LOUGHEED HIGHWAY

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. MITCHUK:

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

CARRIED UNANIMOUSLY

PORT COQUITLAM OFFICIAL COMMUNITY PLAN BYLAW, 1986, NO. 2162

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. ROBINSON:

- 402 That Council respond to the City of Port Coquitlam's referral of draft Bylaw No. 2162, Plan Policies Community Plan Schedules 'A' and 'B', by endorsing the comments in the ISSUES section of the Planning Director's report of March 26, 1986, and authorize staff to forward a copy of that report to Port Coquitlam Council.

CARRIED UNANIMOUSLY

MINUTES OF PARK AND RECREATION COMMITTEE  
MEETING HELD APRIL 7, 1986

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID:

- 403 That the Minutes of the Park and Recreation Regular Committee meeting of April 7, 1986 be received.

CARRIED UNANIMOUSLY

SPECIAL OCCASION LIQUOR LICENCES

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. MITCHUK:

- 404 That the following requests for Special Occasion Liquor Licences be approved:
- 1) All Saints Coquitlam Community Festival, June 5, 6 & 7, 1986 - Coquitlam Sports Centre (Sports Centre Zone);
  - 2) Coquitlam Metros International Soccer Tournament, July 19, 20, 25 & 26, 1986 - Mundy Park (Mundy Park Zone);
  - 3) Royal Canadian Legion (Coquitlam Branch), June 1, 1986 - Blue Mountain Park (Blue Mountain Zone);
  - 4) Coquitlam Firefighters Ball Club, July 19 & 20, 1986 - Mackin Park (Maillardville Zone);
  - 5) Kinsmen Club of Coquitlam, June 1, 1986 - Como Lake Park (Blue Mountain Zone);
  - 6) Burquitlam Lions Club, June 8, 1986 - Como Lake Park (Blue Mountain Zone);

and, further, that these events be declared public functions in accordance with the regulations of the Liquor Control and Licensing Branch; these approvals being subject to further terms and conditions that may be established by the Director of Parks & Recreation.

CARRIED UNANIMOUSLY

DOG CONTROL POLICY RECOMMENDATION

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID:

- 405 That while dogs are welcome in Coquitlam parks, it remains the responsibility of the dog handler to act responsibly and to clean up the waste left by the pet; and, further, if the present dog waste condition does not improve, that dogs be banned from specific municipal parks.

CARRIED UNANIMOUSLY

CONCESSION LEASE REQUEST - COQUITLAM JR. ADANACS LACROSSE CLUB

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. MITCHUK

- 406 That the Coquitlam Jr. Adanacs Lacrosse Club be permitted to lease Concession #2, including any surplus concession equipment not required by the Park & Recreation Department, from May 1st to August 31st, 1986, at a cost of \$250.00 per month, payable monthly; and, further, that the Club must comply with all Provincial Health Regulations related to the serving of food.

CARRIED UNANIMOUSLY

ACCEPTANCE OF SEVEN BLOCKS OF ADDINGTON ISLAND ANDESITE

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. MITCHUK:

- 407 That the transfer of all ownership and equity in the seven blocks of Addington Island andesite - located in Blue Mountain Park - to the District of Coquitlam by the Greater Vancouver Symposium Society, be accepted.

CARRIED UNANIMOUSLY

PUBLIC ATTITUDINAL SURVEY (PARKS AND RECREATION)

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. MITCHUK:

- 408 That a Park & Recreation attitudinal survey be given preliminary approval subject to cost, and that the Park & Recreation Director develop a proposal document and invite proposals from both the private sector and the university community for consideration by Council.

CARRIED UNANIMOUSLY

MINUTES OF MAILLARDVILLE REDEVELOPMENT  
COMMITTEE MEETING HELD APRIL 2, 1986

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. PARKER:

- 409 That the Minutes of the Maillardville Redevelopment Committee meeting held April 2, 1986 be received and referred to the Finance and Audit Committee for further consideration.

CARRIED UNANIMOUSLY

MINUTES OF BOARD OF VARIANCE  
MEETING HELD MARCH 25, 1986

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. PARKER:

- 410 That the Minutes of the Board of Variance meeting held March 25, 1986 be received.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM MUNICIPAL LANDS SALE  
RESERVE FUND EXPENDITURE BYLAW NO. 1613, 1986

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. ROBINSON:

- 411 That the "District of Coquitlam Municipal Lands Sale Reserve Fund Expenditure Bylaw No. 1613, 1986" be read a first time.

CARRIED

Ald. Parker registered opposition.

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. ROBINSON:

- 412 That Bylaw No. 1613, 1986 be read a second time.

CARRIED

Ald. Parker registered opposition.

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. ROBINSON:

- 413 That Bylaw No. 1613, 1986 be read a third time.

CARRIED

Ald. Parker registered opposition.

DISTRICT OF COQUITLAM ZONING  
AMENDMENT BYLAW NO. 1605, 1986  
(1404-1408 BRUNETTE AVENUE)

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. MITCHUK:

- 414 That the "District of Coquitlam Zoning Amendment Bylaw No. 1605, 1986" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. MITCHUK:

- 415 That Bylaw No. 1605, 1986 be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING  
AMENDMENT BYLAW NO. 1606, 1986  
(2856-2860 GLEN DRIVE)

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. BEWLEY:

416 That the "District of Coquitlam Zoning Amendment Bylaw No. 1606, 1986" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. BEWLEY:

417 That Bylaw No. 1606, 1986 be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING  
AMENDMENT BYLAW NO. 1610, 1986 REGULATORY AMENDMENT

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. MITCHUK:

418 That the "District of Coquitlam Zoning Amendment Bylaw No. 1610, 1986" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. MITCHUK:

419 That Bylaw No. 1610, 1986 be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ROAD  
EXCHANGE BYLAW NO. 1607, 1986

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. MITCHUK:

420 That the "District of Coquitlam Road Exchange Bylaw No. 1607, 1986" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING AMENDMENT  
BYLAW NO. 1572, 1986 - REGULATORY AMENDMENT

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID:

421 That the "District of Coquitlam Zoning Amendment Bylaw No. 1572, 1986" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

TABLED ITEMS

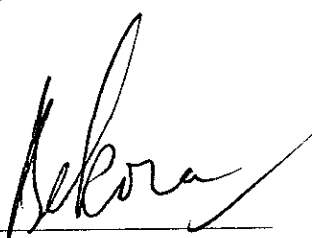
- Letter from Moyra Pepper regarding text of radio editorial about Coquitlam
- Copy of signed Provincial-Municipal Partnership Agreement between the Province of British Columbia and the District of Coquitlam
- Copy of press release regarding the Partners in Enterprise Agreement
- Letter of appreciation for the Fire Department from North Road Holdings Ltd.
- Minutes of School District No. 43 Joint Family Court Committee Minutes of March 12, 1986
- Copy of the Interim Decision in the matter of the Transportation of Dangerous Commodities by Rail
- Coquitlam Area Fine Arts Council bulletin
- Queen's Printer Customer Information Bulletin dated March 21
- Copy of Brief presented to the CTC Hearing into Transportation of Dangerous Commodities by Mark Rose, M.L.A
- Notice of B.C. Water and Waste Assoc. conference
- Expo 86 B.C. Business Bulletin - March
- "Toward Equality" - The response to the Report of the Parliamentary Committee on Equality Rights
- Copy of letter of thanks sent to Police Officers involved in fire on Westview Street

ADJOURNMENT


MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID:

That the Regular Council Meeting adjourn. 8:02 p.m.

CARRIED UNANIMOUSLY

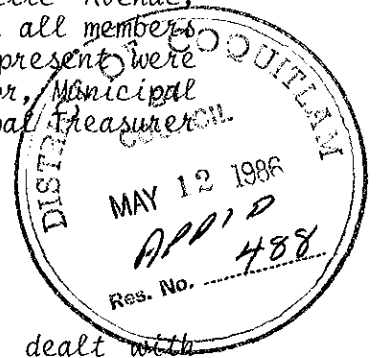
  
\_\_\_\_\_  
Chairman

I hereby certify that I have recorded the Minutes of the Regular Council Meeting held Monday, April 14, 1986 as instructed, subject to amendment and adoption.

  
\_\_\_\_\_  
Municipal Clerk

Monday, April 28, 1986  
Regular Council Meeting - 7:30 p.m.

The Regular meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, April 28, 1986 at 7:30 p.m. with all members of Council present save Ald. Bewley. Members of staff present were the Municipal Manager, Municipal Solicitor, Planning Director, Municipal Engineer, Parks and Recreation Director, Fire Chief, Municipal Treasurer and the Municipal Clerk.



REGULAR COUNCIL MINUTES

Mayor Sekora gave a brief verbal report of items dealt with in the Executive Committee meeting of this date.

PROCLAMATIONS

Mayor Sekora declared the week of May 4 - May 11, 1986 as "Multiple Sclerosis Carnation Week" in the District of Coquitlam.

MINUTES OF EXECUTIVE COMMITTEE  
MEETING HELD APRIL 14, 1986

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LECLAIR

432 That the Minutes of the Executive Committee meeting held April 14, 1986 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL  
MEETING HELD APRIL 14, 1986

MOVED BY ALD. PARKER  
SECONDED BY ALD. ROBINSON

433 That the Minutes of the Regular Council meeting held April 14, 1986 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED AT EXECUTIVE  
COMMITTEE MEETING HELD APRIL 28, 1986

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. REID

434 That Council ratify the resolutions passed at the Executive Committee meeting held April 28, 1986.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL CLERK  
CLERK'S ACTION REPORT TO 1986 04 23

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LECLAIR

435 That the Clerk's Action report to April 23, 1986 be received.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER  
TENDER CONTRACT 86-08  
FIRE HYDRANT MODIFICATION

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LECLAIR

- 436 That the lowest tender, as submitted by Carmen Contractors Limited in the amount of \$69,965.00 for Contract 86-08 be accepted, and that the District of Coquitlam enter into a contract with Carmen Contractors and such contract shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk who are specifically authorized to sign the same and to affix the Corporate Seal thereto and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

MINUTES OF LAND USE COMMITTEE  
MEETING HELD APRIL 21, 1986

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. PARKER

- 437 That the Minutes of the Land Use Committee meeting held April 26, 1986 be received.

CARRIED UNANIMOUSLY

LETTER FROM VARDAX CONSULTANTS INC. DATED APRIL 15, 1986  
RE PROPOSAL FOR TEMPORARY ACCOMMODATION DURING EXPO '86

MOVED BY ALD. PARKER  
SECONDED BY ALD. MITCHUK

- 438 That Mr. Baxter be advised that Council does not consider a change in policy allowing mobile homes in the form of prefabricated dwelling units on residential lots appropriate for the District of Coquitlam.

CARRIED UNANIMOUSLY

APPROVAL OF ISSUANCE OF DEVELOPMENT PERMIT FOR PROPOSED  
ADDITION TO SAFEWAY STORE NO. 103 AT 580 CLARKE ROAD

MOVED BY ALD. PARKER  
SECONDED BY ALD. MITCHUK

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

CARRIED UNANIMOUSLY



Monday, April 28, 1986  
Regular Council Meeting

REQUEST FOR SIX MONTH EXTENSION TO REZONING APPLICATION  
Z-31-84 FOR A PROPOSED CHURCH AT 2813 GLEN DRIVE

MOVED BY ALD. PARKER  
SECONDED BY ALD. ROBINSON

440 That application Z-31-84 be granted a six month extension to  
November 5, 1986.

CARRIED UNANIMOUSLY

REQUEST FOR EXTENSION TO REZONING APPLICATION  
Z-20-84 FOR COMPACT ONE FAMILY RESIDENTIAL DEVELOPMENT  
ON THE EAST SIDE OF JOHNSON STREET  
AT 1241-1247 JOHNSON STREET

MOVED BY ALD. PARKER  
SECONDED BY ALD. ROBINSON

441 That application Z-20-84 be given a six month extension to  
October 28, 1986.

CARRIED UNANIMOUSLY

PRELIMINARY REPORT ON REZONING APPLICATION Z-15-86  
REZONING OF PROPERTY AT 3231 DAVID AVENUE  
FROM RS-2 TO RS-4 AND P-5

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID

442 That Ald. LeClair be excused from discussion of this item because  
of a possible conflict of interest.

CARRIED UNANIMOUSLY

MOVED BY ALD. PARKER  
SECONDED BY ALD. ROBINSON

443 That the "District of Coquitlam Zoning Amendment Bylaw No. 1615,  
1986" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. PARKER  
SECONDED BY ALD. ROBINSON

444 That application Z-15-86 and Bylaw No. 1615, 1986 be referred  
to Public Hearing.

CARRIED UNANIMOUSLY

Ald. LeClair returned to the table.

MINUTES OF PARKS AND RECREATION COMMITTEE  
MEETING HELD APRIL 21, 1986

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. PARKER

- 445 That the Minutes of the Parks and Recreation Committee meeting held April 21, 1986 be received.

CARRIED UNANIMOUSLY

1986 FEES AND CHARGES REPORT

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. MITCHUK

- 446 That the recommended rates outlined within the District of Coquitlam Park & Recreation 1986 Proposed Fees and Charges Report be adopted; and, in the case of the Community Recreation section and the Sports Centre section, that the implementation date be 1986 May 15; and, in the case of the Aquatics section, the new rate implementation date be 1986 July 01.

CARRIED UNANIMOUSLY

1987 B.C. SUMMER CHAMPIONSHIPS FOR THE DISABLED

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID

- 447 That Coquitlam not bid to host the 1987 B.C. Summer Championships for the Physically Disabled.

CARRIED UNANIMOUSLY

COMPARATIVE BAR PRICES REPORT

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID

- 448 That the price of 1 litre of wine be raised from \$7.25 to \$7.50 and that the price of Heineken beer be increased from \$2.25 per bottle to \$2.75 per bottle; and, further, that the balance of the bar prices for the Coquitlam Sports Centre Lounge as set forth in the Sports Centre Manager's report of 1986 04 21 be adopted.

CARRIED UNANIMOUSLY

MINUTES OF PUBLIC HEARING HELD APRIL 14, 1986

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. ROBINSON

- 449 That the Minutes of the Public Hearing held April 14, 1986 be received.

CARRIED UNANIMOUSLY

Monday, April 28, 1986  
Regular Council Meeting

DISTRICT OF COQUITLAM  
POUND AMENDMENT BYLAW NO. 1616, 1986

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. ROBINSON

450 That the "District of Coquitlam Pound Amendment Bylaw No. 1616, 1986" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. ROBINSON

451 That Bylaw No. 1616, 1986 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. ROBINSON

452 That Bylaw No. 1616, 1986 be read a third time.

CARRIED UNANIMOUSLY

INTRODUCTION OF MANDAI HOCKEY CLUB FROM JAPAN

At this point in the meeting, the members of the Mandai Hockey Team, who are currently visiting Coquitlam on a goodwill trip to compete with the Coquitlam Ambassadors Hockey Club, entered the Council Chambers and were introduced to the members of Council by Mr. Elton Howard of the Coquitlam Ambassadors Hockey Club.

Mayor Sekora welcomed each individual member of the Mandai Hockey Club to Coquitlam, extending to them his best wishes for an enjoyable stay within the community and every success in their hockey tournament.

DISTRICT OF COQUITLAM PUBLIC OPEN SPACE DEVELOPMENT COST  
CHARGES RESERVE FUND EXPENDITURE BYLAW NO. 1617, 1986

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LECLAIR

453 That the "District of Coquitlam Public Open Space Development Cost Charges Reserve Fund Expenditure Bylaw No. 1617, 1986" be read a first time.

CARRIED

Ald. Parker registered opposition.

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LECLAIR

454 That Bylaw No. 1617, 1986 be read a second time.

CARRIED

Ald. Parker registered opposition.

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LECLAIR

455 That Bylaw No. 1617, 1986 be read a third time.

CARRIED

Ald. Parker registered opposition.

DISTRICT OF COQUITLAM SUBDIVISION  
CONTROL AMENDMENT BYLAW NO. 1618, 1986

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. MITCHUK

456 That the "District of Coquitlam Subdivision Control Amendment Bylaw No. 1618, 1986" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. MITCHUK

457 That Bylaw No. 1618, 1986 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. MITCHUK

458 That Bylaw No. 1618, 1986 be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM TRADES  
LICENCING AMENDMENT BYLAW NO. 1612, 1986

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LECLAIR

459 That the "District of Coquitlam Trades Licencing Amendment Bylaw No. 1612, 1986" be reconsidered, finally passed and adopted and the seal of the Corporation affixed.

CARRIED UNANIMOUSLY

PRESENTATION OF CERTIFICATE  
OF RECOGNITION FROM EXPO '86

Ald. Mae Reid presented to Council a Certificate of Recognition which she had received from Expo '86 expressing gratitude to the community of Coquitlam for their invaluable contribution towards the success of the 1986 World Exposition in Vancouver, B.C.

CHAMBER OF COMMERCE  
ECONOMIC PROFILE - 1986

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. ROBINSON

- 460 That the Council of the District of Coquitlam express to the Coquitlam Chamber of Commerce gratitude for their initiative in the production of the Economic Profile for the community of School District #43.

CARRIED UNANIMOUSLY

DOGWOOD FESTIVAL GRANT

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. ROBINSON

- 461 That \$2,090.00 from unallocated funds be provided to the Dogwood Festival Society along with the \$2,010.00 currently provided for in Account No. 219510-000.

CARRIED UNANIMOUSLY

TABLED ITEMS

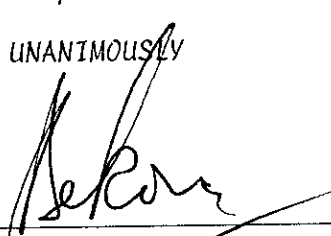
- Letter from Minister of Transportation and Highways regarding CTC Hearings on transportation of dangerous goods
- Letter of appreciation from Stanley Kwok, President of British Columbia Place Ltd.
- CTC Decision in the matter of the Transportation of Dangerous Commodities by Rail
- Correspondence from Trizec Corporation Ltd. with enclosed Annual Report and 25th anniversary commemorative book
- Justice Institute of B.C. Workshop Wife Abuse
- Letter of acknowledgement from Gerry St. Germain of our endorsement of North Vancouver's resolution with regards to West Coast Shipbuilding
- Province of B.C. Newsletter for March
- Port Coquitlam & District Hunting & Fishing Club newsletter
- Portion of Hansard regarding Riverview Hospital
- Province of B.C. News Release regarding Revenue Sharing Grants
- Notification of Coquitlam's 1986 Revenue Sharing Grants
- Letter of acknowledgement from the Office of the Minister of Regional Industrial Expansion regarding West Coast Shipbuilding

ADJOURNMENT

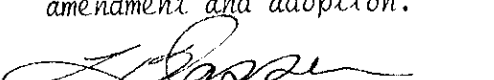
MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LECLAIR

That the Regular Council meeting adjourn. 8:18 p.m.

CARRIED UNANIMOUSLY

  
Chairman

I hereby certify that I have recorded the Minutes of the Regular Council meeting held Monday, April 28, 1986 as instructed, subject to amendment and adoption.

  
Municipal Clerk

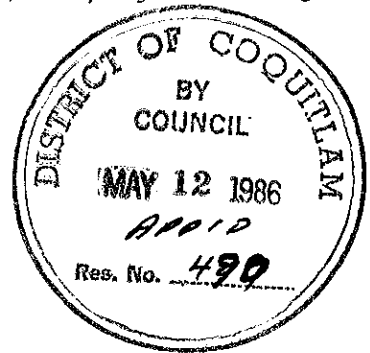
Monday, May 5, 1986  
Special Council Meeting

A Special meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, May 5, 1986 at 7:00 p.m. with all members of Council present. Members of staff present were the Municipal Manager, Municipal Solicitor, Municipal Engineer, Deputy Planning Director and the Municipal Clerk.

SPECIAL COUNCIL MINUTES

ADJOURNMENT TO EXECUTIVE COMMITTEE

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. PARKER



462 That the Special meeting of Council adjourn to Executive Committee.

CARRIED UNANIMOUSLY

The Special Council meeting reconvened at 8:46 p.m.

RATIFICATION OF RESOLUTIONS PASSED AT EXECUTIVE COMMITTEE MEETING HELD MAY 5, 1986

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. MITCHUK

463 That Council ratify the resolutions passed in the Executive Committee meeting held May 5, 1986.

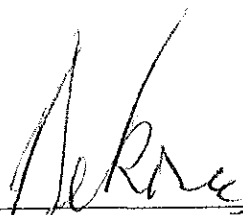
CARRIED UNANIMOUSLY

ADJOURNMENT


MOVED BY ALD. BEWLEY  
SECONDED BY ALD. ROBINSON

That the Special Council meeting adjourn. 8:47 p.m.

CARRIED UNANIMOUSLY

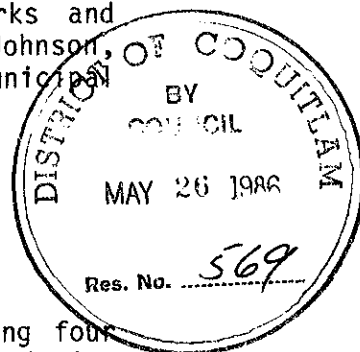
  
\_\_\_\_\_  
Mayor

I hereby certify that I have recorded the Minutes of the Special Council meeting held Monday, May 5, 1986 as instructed, subject to amendment and adoption.

  
\_\_\_\_\_  
Municipal Clerk

Monday, May 12, 1986  
Regular Council Meeting - 7:30 p.m.

The Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, May 12, 1986 at 7:30 p.m. with all members of Council present. Members of staff present were the Municipal Manager, Municipal Solicitor, Planning Director, Municipal Engineer, Parks and Recreation Director, Assistant Fire Chief - Mr. D. Johnson, Chief Building Inspector - Mr. Richard White, Municipal Treasurer and the Municipal Clerk.



REGULAR COUNCIL MINUTES

INTRODUCTION OF MISS COQUITLAM CANDIDATES.

Mayor Sekora introduced to the Council Meeting four young ladies who were competing for the title of Miss Coquitlam with respect to the Dogwood Festival Celebrations and the four candidates were being sponsored by the Kinsmen Club of Coquitlam, Georgio's Nite Club, Avon Canada Ltd., and Block Bros. Ltd.

Mayor Sekora thanked the young ladies for appearing at this evening's Council meeting and wished them well with respect to the competition.

REPORT OF EXECUTIVE COMMITTEE MEETING OF MAY 12, 1986

Mayor Sekora gave a brief verbal report of items dealt with in the Executive Committee Meeting of this date.

PROCLAMATION

Mayor Sekora declared the week of May 20th to May 25th, 1986 as "Arts In Our Schools Week" in the District of Coquitlam.

MINUTES OF EXECUTIVE COMMITTEE MEETING HELD APRIL 28, 1986

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN LECLAIR

487 That the Minutes of the Executive Committee Meeting held April 28, 1986 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL MEETING HELD APRIL 28, 1986

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN PARKER

488 That the Minutes of the Regular Council Meeting held on April 28, 1986 be approved.

CARRIED UNANIMOUSLY

MINUTES OF EXECUTIVE COMMITTEE MEETING  
HELD MAY 5, 1986

MOVED BY ALDERMAN LECLAIR  
SECONDED BY ALDERMAN PARKER

- 489 That the Minutes of the Executive Committee meeting held May 5, 1986 be approved.

CARRIED UNANIMOUSLY

MINUTES OF SPECIAL COUNCIL MEETING  
HELD MAY 5, 1986

MOVED BY ALDERMAN LECLAIR  
SECONDED BY ALDERMAN REID

- 490 That the Minutes of the Special Council Meeting held May 5, 1986 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED AT EXECUTIVE  
COMMITTEE MEETING HELD MAY 12, 1986

MOVED BY ALDERMAN MITCHUK  
SECONDED BY ALDERMAN REID

- 491 That Council ratify the resolutions passed at the Executive Committee Meeting held May 12, 1986.

CARRIED UNANIMOUSLY

DELEGATION - BAKER DRIVE CONCERNED CITIZENS -  
SIDEWALK - BAKER DRIVE

Mr. Eric Schjelderup of 831 Baker Drive addressed Council making a request for the installation of a sidewalk on Baker Drive from Thermal to Como Lake Avenue. In making his presentation, Mr. Schjelderup presented to Council a petition containing 109 names supporting the request for a sidewalk.

Council reviewed with Mr. Schjelderup the accident history in the area and the side on which the sidewalk should be constructed and the possible costs involved in constructing the sidewalk and how such construction would be financed.

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN LECLAIR

- 492 That the Municipal Engineer prepare a report on the installation of the sidewalk along Baker Drive from Thermal to Como Lake Avenue based on the works being undertaken by way of local improvement with the residents assuming 85% of the cost and the Municipality assuming 15% of the cost.

CARRIED UNANIMOUSLY



CORRESPONDENCE - DISTRICT OF WEST VANCOUVER -  
RESOLUTIONS FOR CONSIDERATION AT F.C.M.

MOVED BY ALDERMAN LECLAIR  
SECONDED BY ALDERMAN REID

- 493 That the correspondence from the Corporation of the District of West Vancouver dated May 1, 1986 with respect to resolutions to be forwarded to the F.C.M. be received for information.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL CLERK -  
PRINTING OF NEWSLETTER - PORT MOODY HERITAGE SOCIETY

MOVED BY ALDERMAN PARKER  
SECONDED BY ALDERMAN BEWLEY

- 494 That the Port Moody Heritage Society be advised that the District of Coquitlam will continue to print their monthly newsletter provided it is limited to a total of 4 pages of copy with no more than 300 copies being produced.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL CLERK -  
CLERK'S ACTION REPORT - MAY 7, 1986

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN BEWLEY

- 495 That the Clerk's Action Report to May 7, 1986 be received.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL TREASURER  
MINUTES OF 1986 LOCAL COURT OF REVISION

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN PARKER

- 496 That the 1986 Local Improvement Assessment Roll Local Court of Revision Minutes of April 29, 1986 be received.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER -  
TEMPORARY ROAD CLOSURE SHELTER CRESCENT

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN REID

497 That the request by Janet Walker on behalf of her neighbours to permit the temporary closure of Shelter Crescent (from Esperanza Drive to Sechelt Drive) on Saturday, 1986 June 28, from 12:00 noon to 10:00 p.m. be approved subject to the following conditions.

1. that local and emergency access is maintained;
2. that proper roadway barricades are installed;
3. that no alcoholic beverages are consumed on public property; and
4. that supervision of juveniles is provided.

and

That all residents of Shelter Crescent be advised by the Engineering Department, in writing, of the temporary road closure.

CARRIED UNANIMOUSLY

REPORT OF PLANNING DIRECTOR -  
PRELIMINARY REPORT ON REZONING APPLICATION Z-21-86

MOVED BY ALDERMAN MITCHUK  
SECONDED BY ALDERMAN ROBINSON

498 That Lot 12, Plan 4371, at 209 LeBleu Street, be redesignated on the Community Plan Map from Low-Density Apartment to One-Family Residential.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN ROBINSON

499 That the District of Coquitlam Zoning Amendment Bylaw No. 1626, 1986 be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN REID  
SECONDED BY ALDERMAN ROBINSON

500 That the District of Coquitlam Zoning Amendment Bylaw No. 1626, 1986 and application Z-21-86 be referred to Public Hearing.

CARRIED UNANIMOUSLY

MINUTES OF LAND USE COMMITTEE  
MEETING HELD MAY 5, 1986

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN PARKER

501 That the Minutes of the Land Use Committee Meeting held May 5, 1986 be received.

CARRIED UNANIMOUSLY

Z-1-86 - PROPOSED SHOPPING CENTRE FOR HARVER  
INVESTMENTS AT 2881 BARNET HIGHWAY AND ADJACENT LANDS

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN REID

502 That application Z-1-86 be tabled for:

- 1) the Subdivision Committee to find a subdivision layout technically feasible, upon input from the Engineering Department and the Ministry of Transportation and Highways with regard to adequacy of road dedications;
- 2) the applicant to secure authorization from the owner of Lot 11 to include their lands in this rezoning application;
- 3) the applicant to formulate a revised land use proposal, reducing the total floor space proposed on land proposed for C-2 zoning, clarifying the amount of accessory off-street parking in relation to the proposed use; and reviewing the loading area adjacent to the apartment site to the north, as well as other design issued, in view of this site being on a major intersection on the proposed Johnson-Mariner corridor and Barnet Highway.

CARRIED UNANIMOUSLY

PRELIMINARY REPORT ON REZONING APPLICATION Z-16-86  
FOR REZONING OF PROPERTY AT GUILDFORD WAY NEAR  
PACIFIC STREET FROM RS-2 TO RM-3

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN LECLAIR:

503 That the "District of Coquitlam Zoning Amendment Bylaw No. 1619, 1986" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN PARKER

504 That the District of Coquitlam Zoning Amendment Bylaw No. 1619, 1986 and application No. Z-16-86 be referred to Public Hearing.

CARRIED UNANIMOUSLY

PROPOSED REZONING OF LANDS BY B.C. PLACE  
(Z-17-86, Z-18-86 AND Z-19-86)

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN PARKER

505 That Council table applications Z-17-86, Z-18-86 and Z-19-86 for the Subdivision Committee to review the technical feasibility of the proposed subdivision layouts.

CARRIED UNANIMOUSLY

PRELIMINARY REPORT ON APPLICATION Z-20-86 FOR  
REZONING OF PROPERTY AT 1190 FALCON DRIVE  
FROM RM-1 TO RT-2

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN ROBINSON

- 506 That the Coquitlam Town Centre Plan be amended from Low-Density Apartment to Townhousing for the lands described as Lot A, District Lot 346, Plan 71291, N.W.D., commonly known as 1190 Falcon Drive.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN ROBINSON

- 507 That the "District of Coquitlam Zoning Amendment Bylaw No. 1624, 1986" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN PARKER

- 508 That the District of Coquitlam Zoning Amendment Bylaw No. 1624, 1986 and application Z-20-86 be referred to Public Hearing.

CARRIED UNANIMOUSLY

APPROVAL OF ISSUANCE OF DEVELOPMENT PERMIT -  
EXTERIOR ALTERATIONS TO NEIGHBOURHOOD PUB  
AT 2965 PHEASANT STREET

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN REID

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

CARRIED UNANIMOUSLY

APPROVAL OF ISSUANCE OF A DEVELOPMENT PERMIT -  
ALTERATIONS TO APARTMENT BUILDING  
AT 544 SYDNEY AVENUE

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN LECLAIR

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

CARRIED UNANIMOUSLY

REZONING APPLICATION Z-10-86 FOR A PROPOSED  
51-UNIT APARTMENT PROJECT AT 2990 WALTON AVENUE

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN LECLAIR

- 511 That the District of Coquitlam Town Centre Plan be amended to reflect the P-5 and RM-1 zoning designations on Schedule 'A' to Bylaw No. 1625, 1986.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN ROBINSON

- 512 That the "District of Coquitlam Zoning Amendment Bylaw No. 1625, 1986" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN ROBINSON

- 513 That the District of Coquitlam Zoning Amendment Bylaw No. 1625, 1986 and application Z-10-86 be referred to Public Hearing.

CARRIED UNANIMOUSLY

MINUTES OF PARK AND RECREATION COMMITTEE  
MEETING HELD MAY 5, 1986

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN BEWLEY

- 514 That the Minutes of the Park and Recreation Committee Meeting held May 5, 1986 be received.

CARRIED UNANIMOUSLY

PROPOSED BMX TRACK IN COQUITLAM

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN REID

- 515 That the idea of constructing a BMX track in Coquitlam be approved in principle, subject to a full staff report with particular emphasis on the legal liability question.

CARRIED UNANIMOUSLY

SPECIAL OCCASION PUBLIC LIQUOR LICENCE REQUEST

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN REID

- 516 That the request from the Societe Maillardville-Uni for a special occasion public liquor licence be approved for 1986, July 24, 25, 26 and 27, in Mackin Park; and, further, that this event be declared a public function in accordance with the regulations of the Liquor Control Board Licensing Branch; this approval being subject to suitable site arrangements being made with the Coquitlam RCMP with respect to security control and, as well, subject to other terms and conditions that may be established by the Director of Parks and Recreation.

and,

That the request from the Terminal Pub Senior Men's Fastball Club for a special occasion public liquor licence be approved for May 18, 1986 in Mundy Park; and, further, that this event be declared a public function in accordance with the regulations of the Liquor Control Board Licensing Branch; this approval being subject to suitable site arrangements being made with the Coquitlam RCMP with respect to security and control and, as well, subject to other terms and conditions that may be established by the Director of Parks and Recreation.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN LECLAIR

- 517 That the request from the Royal Canadian Legion - Earl Haig Society, for a special occasion public liquor licence for 1986 May 23 and 24 in the Maillardville neighbourhood zone be DENIED and that the organization be informed of the opportunity to apply for a private function special occasion liquor licence.

CARRIED UNANIMOUSLY

PRIORIZATION OF BOULEVARD MAINTENANCE AREAS

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN LECLAIR

- 518 That the maintenance priorities set out in the Park & Recreation Director's memorandum of 1986 05 02 be accepted for 1986.

CARRIED UNANIMOUSLY

NATIONAL PHYSICAL ACTIVITY WEEK DECLARATION

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN PARKER

- 519 That Council declare May 24 to June 1st, 1986 as National Physical Activity Week; and, further, that a press release be initiated from the Mayor's Office to create a greater awareness of this nation-wide fitness campaign.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER - STREET IMPROVEMENT  
IN THE TOWN CENTRE AREA OF COQUITLAM

The Municipal Engineer reviewed with Council the various street improvements being planned for the town centre area of Coquitlam outlining the reasons for the improvements, the estimated costs of the improvements and the source of revenue for the improvements.

1986 ANNUAL BUDGET

Mayor Sekora read to the meeting a report with respect to the 1986 Annual Budget outlining the revenues and expenditures included within the budget being presented to Council this evening, and a copy of that report is on file in the Municipal Clerk's office.

DISTRICT OF COQUITLAM ANNUAL BUDGET  
BYLAW NO. 1620, 1986

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN REID

520 That the "District of Coquitlam Annual Budget Bylaw No. 1620, 1986" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN REID

521 That the "District of Coquitlam Annual Budget Bylaw No. 1620, 1986" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN REID

522 That the "District of Coquitlam Annual Budget Bylaw No. 1620, 1986 be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ANNUAL TAX RATES  
BYLAW NO. 1621, 1986

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN ROBINSON

523 That the "District of Coquitlam Annual Tax Rates Bylaw No. 1621, 1986" be read a first time.

CARRIED

Alderman Parker registered opposition.

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN ROBINSON

524 That the "District of Coquitlam Annual Tax Rates Bylaw No. 1621, 1986" be read a second time.

CARRIED

Alderman Parker registered opposition.

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN ROBINSON

- 525 That the "District of Coquitlam Annual Tax Rates Bylaw No. 1621, 1986" be read a third time.

CARRIED

Alderman Parker registered opposition.

DISTRICT OF COQUITLAM FRONTAGE TAX RATES  
BYLAW NO. 1622, 1986

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN BEWLEY

- 526 That the "District of Coquitlam Frontage Tax Rates Bylaw No. 1622, 1986" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN BEWLEY

- 527 That the "District of Coquitlam Frontage Tax Rates Bylaw No. 1622, 1986" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN BEWLEY

- 528 That the "District of Coquitlam Frontage Tax Rates Bylaw No. 1622, 1986" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM CAPITAL EXPENDITURE PROGRAMME  
BYLAW NO. 1623, 1986

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN MITCHUK

- 529 That the "District of Coquitlam Capital Expenditure Programme Bylaw No. 1623, 1986" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN MITCHUK

- 530 That the "District of Coquitlam Capital Expenditure Programme Bylaw No. 1623, 1986" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN MITCHUK

- 531 That the "District of Coquitlam Capital Expenditure Programme Bylaw No. 1623, 1986" be read a third time.

CARRIED UNANIMOUSLY



DISTRICT OF COQUITLAM MUNICIPAL LAND SALE RESERVE  
FUND EXPENDITURE BYLAW NO. 1627, 1986

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN ROBINSON

- 532 That the "District of Coquitlam Municipal Land Sale Reserve Fund Expenditure Bylaw No. 1627, 1986" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN ROBINSON

- 533 That the "District of Coquitlam Municipal Land Sale Reserve Fund Expenditure Bylaw No. 1627, 1986" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN ROBINSON

- 534 That the "District of Coquitlam Municipal Land Sale Reserve Fund Expenditure Bylaw No. 1627, 1986" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM MUNICIPAL LAND SALE RESERVE  
FUND EXPENDITURE BYLAW NO. 1628, 1986

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN ROBINSON

- 535 That the "District of Coquitlam Municipal Land Sale Reserve Fund Expenditure Bylaw No. 1628, 1986" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN ROBINSON

- 536 That the "District of Coquitlam Municipal Land Sale Reserve Fund Expenditure Bylaw No. 1628, 1986" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN ROBINSON

- 537 That the "District of Coquitlam Municipal Land Sale Reserve Fund Expenditure Bylaw No. 1628, 1986" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM POUND AMENDMENT  
BYLAW NO. 1616, 1986

MOVED BY ALDERMAN MITCHUK  
SECONDED BY ALDERMAN ROBINSON

- 538 That the "District of Coquitlam Pound Amendment Bylaw No. 1616, 1986" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM PUBLIC OPEN SPACE DEVELOPMENT  
COST CHARGES RESERVE FUND EXPENDITURE  
BYLAW NO. 1617, 1986.

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN BEWLEY

- 539 That the "District of Coquitlam Public Open Space Development Cost Charges Reserve Fund Expenditure Bylaw No. 1617, 1986" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

Alderman Parker registered opposition.

DISTRICT OF COQUITLAM SUBDIVISION CONTROL  
AMENDMENT BYLAW NO. 1618, 1986

MOVED BY ALDERMAN MITCHUK  
SECONDED BY ALDERMAN ROBINSON:

- 540 That the "District of Coquitlam Subdivision Control Amendment Bylaw No. 1618, 1986" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING AMENDMENT  
BYLAW NO. 1597, 1986 - Z-7-86

MOVED BY ALDERMAN MITCHUK  
SECONDED BY ALDERMAN ROBINSON

- 541 That the "District of Coquitlam Zoning Amendment Bylaw 1597, 1986" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING AMENDMENT  
BYLAW NO. 1475, 1984 - Z-20-84

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN BEWLEY

- 542 That the "District of Coquitlam Zoning Amendment Bylaw No. 1475, 1984" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

COQUITLAM CAPITAL DRAINAGE WORKS RESERVE FUND  
EXPENDITURE BYLAW NO. 1608, 1986

MOVED BY ALDERMAN MITCHUK  
SECONDED BY ALDERMAN ROBINSON

- 543 That the "Coquitlam Capital Drainage Works Reserve Fund Expenditure Bylaw No. 1608, 1986" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

REPORT OF CHIEF BUILDING INSPECTOR -  
TOWN CENTRE FIRE HALL - COMPUTER AIDED DISPATCH

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN REID

- 544 That Council authorize the expenditure of \$170,135.49 to satisfy the cost of purchasing a "Computer Aided Dispatch System" from Electronic Surveillance Corporation, the funds to come from Bylaw No. 1479, 1984.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL TREASURER - REPORT PURSUANT TO  
SECTION 270 OF THE MUNICIPAL ACT 1ST QUARTER - 1986

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN LECLAIR

- 545 That pursuant to Section 270 of the Municipal Act and related legislation, Council approve the Council and staff expenditures incurred and reported within the 1986 - 1st quarterly report in the amount of \$826.24.

CARRIED UNANIMOUSLY

BUS TERMINAL - LOUGHEED MALL

MOVED BY ALDERMAN PARKER  
SECONDED BY ALDERMAN ROBINSON

- 546 That Council again write to the Transit Commission to determine when the promised benches and bus shelters would be installed at the Lougheed Mall bus terminal.

CARRIED UNANIMOUSLY

RADIOACTIVE FALL-OUT

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN ROBINSON

- 547 That Council request Mayor Sekora to bring before the G.V.R.D. the matter of radioactive fall-out from sources beyond the Canadian borders which could contaminate water supplies and agricultural crops and request that the Board petition the Provincial and Federal Governments to take such diplomatic action as deemed appropriate to protest actions of foreign governments with respect to use and misuse of nuclear material and further protest the lack of timely notification by the country of origin when accidents occur leading to radioactive material being released into the atmosphere.

CARRIED

Alderman Parker registered opposition.

TABLED ITEMS

- Letter of thanks from Ivor Smith for 50th Anniversary gifts
- Letter of acknowledgement of ours regarding ship-building from The Honourable Sinclair Stevens
- Invitation from No. 754 Phoenix Squadron to 25th Anniversary and reunion celebration on May 21st
- Erratum - CTC/RTC re Railway Transport of Dangerous Goods
- Ministry of Municipal Affairs News Release re Partners in Enterprise
- Letter from School District #43 re "1986 Residential School Taxes"
- Ministry of Consumer and Corporate Affairs circular regarding Sunday Opening Regulations under the Liquor Control and Licensing Act
- A Guide to Licensee Advertising and Promotion by the Liquor Control and Licensing Branch
- Letter from Thomas Consultants Inc. regarding "Planned redevelopment of the Parkland Trailer Park Site"
- Letter from Canada Post regarding mail delivery service to new subdivisions

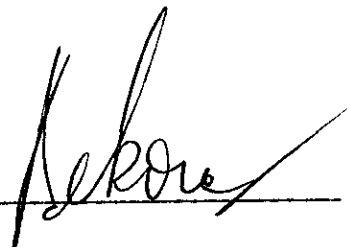
ADJOURNMENT

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN LECLAIR:

That the Regular Council Meeting adjourn. 9:57 p.m.

CARRIED UNANIMOUSLY

MAYOR



I hereby certify that I have recorded the Minutes of the Regular Council Meeting held Monday, May 12, 1986 as instructed, subject to amendment and adoption.



T. Klassen,  
Municipal Clerk.

Thursday, May 15, 1986  
Special Council Meeting - 4:30 p.m.

A Special meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Thursday, May 15, 1986 at 4:30 p.m. with all members of Council present, save Alderman Parker and Alderman Reid.

Members of staff present were:

Planning Director;  
Municipal Solicitor;  
Municipal Engineer;  
Municipal Treasurer;  
Parks and Recreation Director;  
and the Municipal Clerk.



SPECIAL COUNCIL MINUTES

DISTRICT OF COQUITLAM ANNUAL BUDGET  
BYLAW NO. 1620, 1986

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN LECLAIR

- 548 That the "District of Coquitlam Annual Budget Bylaw No. 1620, 1986" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ANNUAL TAX  
RATES BYLAW NO. 1621, 1986

MOVED BY ALDERMAN LECLAIR  
SECONDED BY ALDERMAN BEWLEY

- 549 That the "District of Coquitlam Annual Tax Rates Bylaw No. 1621, 1986" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM FRONTAGE  
TAX RATES BYLAW NO. 1622, 1986

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN LECLAIR

- 550 That the "District of Coquitlam Frontage Tax Rates Bylaw No. 1622, 1986" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM CAPITAL EXPENDITURE  
PROGRAMME BYLAW NO. 1623, 1986

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN BEWLEY

- 551 That the "District of Coquitlam Capital Expenditure Programme Bylaw No. 1623, 1986" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

ADJOURNMENT TO EXECUTIVE COMMITTEE

MOVED BY ALDERMAN LECLAIR  
SECONDED BY ALDERMAN BEWLEY

That the Special Meeting of Council adjourn to an Executive Meeting.

CARRIED UNANIMOUSLY

The Special Meeting of Council reconvened at 4:36 p.m.

RATIFICATION OF RESOLUTIONS PASSED AS EXECUTIVE COMMITTEE MEETING HELD MAY 15, 1986

MOVED BY ALDERMAN LECLAIR  
SECONDED BY ALDERMAN BEWLEY

552 That Council ratify the resolutions passed in Executive Committee Meeting held May 15, 1986.

CARRIED UNANIMOUSLY

ADJOURNMENT


MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN LECLAIR

That the Special Meeting of Council adjourn.  
4:37 p.m.

CARRIED UNANIMOUSLY

  
\_\_\_\_\_  
MAYOR

I hereby certify that I have recorded the Minutes of the Special Council Meeting held Thursday, May 15, 1986 as instructed subjected to amendment and adoption.

  
\_\_\_\_\_  
Municipal Clerk

Monday, May 26, 1986  
Regular Council Minutes - 7:30 p.m.

The Regular meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, May 26, 1986 at 7:30 p.m. with all members of Council present. Members of staff present were the Municipal Manager, Municipal Solicitor, Planning Director, Municipal Engineer, Parks and Recreation Director, Municipal Treasurer and the Municipal Clerk.

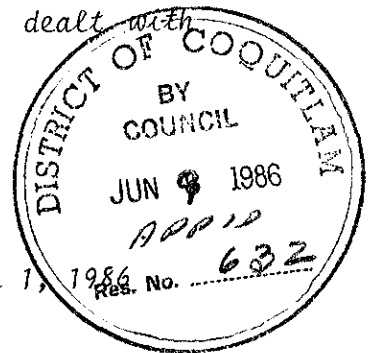
REGULAR COUNCIL MINUTES

Mayor Sekora gave a brief verbal report of items dealt with in the Executive Committee meeting of this date.

PROCLAMATIONS

Mayor Sekora made the following proclamations:

1. "National Physical Activity Week" - May 24 - June 1, 1986
2. "Census Week" - June 1 - June 7, 1986



PRESENTATION TO MAYOR SEKORA AND MUNICIPAL MANAGER J.L. TONN  
FROM BRANCH 263 OF THE ROYAL CANADIAN LEGION

Mr. Bernie Moffat addressed the Council and advised that he was attending this evening with Mrs. Joan Frith, President of Branch 263 of the Royal Canadian Legion to make a presentation to Mayor Sekora and the Municipal Manager, Mr. Jim Tonn, to recognize the contribution these two persons have made to the wellbeing of the local branch of the Legion.

Mr. Moffat advised that the Royal Canadian Legion were celebrating their 60th anniversary this year and in conjunction with this had struck a medal to recognize outstanding service to the Legion by Legion members to citizens from the general public. Mrs. Frith then presented the medal to both Mayor Sekora and Mr. Jim Tonn.

MINUTES OF EXECUTIVE COMMITTEE  
MEETING HELD MAY 12, 1986

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LECLAIR

- 568 That the Minutes of the Executive Committee meeting held May 12, 1986 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL  
MEETING HELD MAY 12, 1986

MOVED BY ALD. REID  
SECONDED BY ALD. BEWLEY

- 569 That the Minutes of the Regular Council meeting held May 12, 1986 be approved.

CARRIED UNANIMOUSLY

MINUTES OF SPECIAL EXECUTIVE  
COMMITTEE MEETING HELD MAY 15, 1986

MOVED BY ALD. REID  
SECONDED BY ALD. PARKER

- 570 That the Minutes of the Special Council meeting held May 15, 1986 be approved.

CARRIED UNANIMOUSLY

MINUTES OF SPECIAL COUNCIL  
MEETING HELD MAY 15, 1986

MOVED BY ALD. PARKER  
SECONDED BY ALD. LECLAIR

- 571 That the Minutes of the Special Council meeting held May 15, 1986 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED AT EXECUTIVE  
COMMITTEE MEETING HELD MAY 26, 1986

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LECLAIR

- 572 That Council ratify the resolutions passed at Executive Committee meeting held May 26, 1986.

CARRIED UNANIMOUSLY

DELEGATION MR. G. SNEL - DOG LICENCING

Mr. Snel, of 1908 Keith Drive, addressed Council and stated that as a responsible dog owner, he did not feel that he should have to annually purchase a dog licence because his animal is never let out of the yard and is kept for purposes of providing protection to his property and family.

Mr. snel went on to state that he feels that the licencing of dogs only is discrimination and that, in his opinion, cats cause just as much problem in the municipality and felt that if dogs were required to be licenced then cats should be licenced as well.

Mr. Snel also stated that he felt that to impose a fine in addition to making him buy a licence was unfair and requested that Council waive the penalty imposed.

Mayor Sekora indicated that he would be checking with the S.P.C.A. in the morning to determine the policy of the issuance of a penalty in addition to requiring the purchase of a licence and would be in contact with Mr. Snel to explain the matter further.



CLERK'S ACTION REPORT TO MAY 22, 1986

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY

- 573 That the Clerk's Action report to May 22, 1986 be received.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER  
CONTRACT AWARD - ROAD AND BRIDGE IMPROVEMENTS TO  
GLEN DRIVE, JOHNSON STREET  
AND GUILDFORD WAY - CONTRACT 86-03

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. MITCHUK

- 574 That the lowest tender, as submitted by CMS Contractors Limited in the amount of \$837,516.87 for Contract 86-03 be accepted, and that the District of Coquitlam enter into a contract with CMS Contractors Limited and such contract shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk who are specifically authorized to sign the same and to affix the Corporate Seal thereto and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

REPORT OF PLANNING DIRECTOR  
APPROVAL OF ISSUANCE OF DEVELOPMENT PERMIT AND  
ADOPTION OF BYLAW NO. 1465, 1984  
5-UNIT TOWNHOUSE DEVELOPMENT AT 1431 BRUNETTE

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID

- 575 That the "District of Coquitlam Zoning Amendment Bylaw No. 1465, 1984" be reconsidered, finally passed and adopted and the seal of the Corporation affixed.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID

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

CARRIED UNANIMOUSLY

The Mayor instructed that no action be taken with respect to the signing of Bylaw No. 1465 and the Development Permit until such time as the Municipal Treasurer advises that the security submitted for the Development Permit is satisfactory and should such action not take place within one month, then the Mayor indicated that he would be returning the matter for reconsideration by Council pursuant to Section 240 of the Municipal Act.

MINUTES OF LAND USE COMMITTEE  
MEETING HELD MAY 20, 1986

MOVED BY ALD. PARKER  
SECONDED BY ALD. ROBINSON

- 577 That the Minutes of the Land Use Committee meeting held May 20, 1986 be received.

CARRIED UNANIMOUSLY

DEVELOPMENT VARIANCE PERMIT TO VARY SETBACK PROVISIONS OF THE  
ZONING BYLAW FOR SINGLE-FAMILY DWELLING - 2346 DAWES HILL ROAD

MOVED BY ALD. PARKER  
SECONDED BY ALD. BEWLEY

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

CARRIED UNANIMOUSLY

PRELIMINARY REPORT ON APPLICATION Z-22-86 FOR REZONING OF  
PROPERTY AT 851 SHARPE STREET FROM RS-2 TO RT-1 FOR A DUPLEX

MOVED BY ALD. PARKER  
SECONDED BY ALD. REID

- 579 That the "District of Coquitlam Zoning Amendment Bylaw No. 1631, 1986" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. PARKER  
SECONDED BY ALD. REID

- 580 That the "District of Coquitlam Zoning Amendment Bylaw No. 1631, 1986" and application Z-22-86 be referred to Public Hearing.

CARRIED UNANIMOUSLY

REVISION OF DUPLEX REZONING CRITERIA

MOVED BY ALD. PARKER  
SECONDED BY ALD. BEWLEY

- 581 That the duplex rezoning criteria be amended, as shown on the alternative attached to the Planning Director's report dated May 15, 1986, which provides for an enclosed garage of up to 24 m<sup>2</sup> for each dwelling unit, without affecting the maximum permitted 135 m<sup>2</sup> total floor area for each proposed unit.

CARRIED UNANIMOUSLY

MINUTES OF PARK AND RECREATION  
COMMITTEE MEETING HELD MAY 20, 1986

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY:

- 582 That the Minutes of the Park and Recreation Committee meeting held May 20, 1986 be received.

CARRIED UNANIMOUSLY

DAWES HILL PARK IMPROVEMENTS

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. MITCHUK

- 583 That fencing for the southern boundary of Dawes Hill Park in the amount of \$1,435.00 be added to the project list under the Parkland Development Cost Charge Reserve Fund; and, further, that staff report back on the play equipment needs for the pre-school age cohort and associated landscape improvements for Dawes Hill Park; and, to achieve the former, that that portion of Parkland Development Cost Charge Reserve Funds presently approved within the 1986 Annual Budget for potential parkland acquisition be reassigned towards the cost of providing fencing within Dawes Hill Park at a cost of \$1,435.00.

CARRIED UNANIMOUSLY

PLACE DES ARTS ROOF REPLACEMENT  
APPLICATION TO HERITAGE TRUST

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LECLAIR

- 584 That an application to the B.C. Heritage Trust be authorized for the Place des Arts roof replacement and related work, contingent on final passage of Bylaw No. 1628.

CARRIED UNANIMOUSLY

USE OF PARKLAND DEVELOPMENT COST CHARGE RESERVE FUND

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. MITCHUK

- 585 That the Municipal Treasurer prepare a bylaw under Section 986(5) of Bill 62 for consideration by Council on May 26, 1986 in order that the following projects may proceed upon fourth and final reading:

a) Blue Mountain Park & Mundy Park interlocking block picnic shelter pads/drainage	\$10,000
b) Blue Mountain Park interlocking block picnic table pads/drainage	7,425
c) Chimo Pool entrance walkway	7,372
d) Como Lake Park parking lot paving and perimeter landscaping (south)	11,940
e) Como Lake Park parking lot paving and perimeter parking (north)	14,390
f) Harrier Park development	24,480
g) Dawes Hill fence (south property line)	1,435
h) Cottonwood Park fence	400

TOTAL

\$77,442

CARRIED UNANIMOUSLY

Monday, May 26, 1986  
Regular Council Meeting

SPECIAL OCCASION PUBLIC LIQUOR LICENCE  
REQUEST - JOHN B CREW SLO-PITCH TEAM

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID

- 586 That the request from the John B Crew Slo-Pitch Team for a Special Occasion Public Liquor Licence on 1986 July 19 and 20 in Mundy Park be denied.

CARRIED UNANIMOUSLY

LOTTERY GRANT APPROVAL FOR DOGWOOD PAVILION EXPANSION

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. MITCHUK

- 587 That the Municipal Clerk send a letter of gratitude to The Honourable Grace McCarthy, Provincial Secretary and Minister of Government Services and to MLA John Parks for the \$155,000 Lottery Fund grant to the Dogwood Pavilion of Coquitlam Funding Society for the expansion of the Dogwood Pavilion.

CARRIED UNANIMOUSLY

MINUTES OF MAILLARDVILLE REDEVELOPMENT  
COMMITTEE MEETING HELD MAY 7, 1986

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY

- 588 That the Minutes of the Maillardville Redevelopment Committee meeting held May 7, 1986 be received.

CARRIED UNANIMOUSLY

MINUTES OF PUBLIC HEARING  
HELD MAY 22, 1986

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. MITCHUK

- 589 That the Minutes of the Public Hearing held May 22, 1986 be received.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING  
AMENDMENT BYLAW NO. 1614, 1986  
Z-11-86 (2773 BARNET HIGHWAY)

Bylaw No. 1614 failed to receive a motion for second reading and therefore the bylaw did not proceed.

ZONING AMENDMENT BYLAW NO. 1615, 1986  
Z-15-86 (SHAUGHNESSY STREET - RIVER SPRINGS)

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID

- 590 That Ald. LeClair be excused from discussion of this item because of a possible conflict of interest.

CARRIED UNANIMOUSLY

Bylaw No. 1615, 1986, which failed to receive a motion for second reading did, therefore, not proceed.

Ald. LeClair returned to the table.

DISTRICT OF COQUITLAM OFFICIAL COMMUNITY PLAN NORTH EAST SECTOR  
BYLAW NO. 1611, 1986 AND REPORT OF THE PLANNING DIRECTOR DATED  
MAY 26, 1986 HAVING REFERENCE TO THE  
NORTH EAST COQUITLAM OFFICIAL COMMUNITY PLAN

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. PARKER

- 591 That Policy A-1, page 4 be amended to read:  
"1. Single-family residential development at urban densities shall be limited to the area designated 'Conventional One-Family' on the plan map. In this area, the minimum lot size shall be 555 m<sup>2</sup>, except in the River Springs area, where lots of not less than 375 m<sup>2</sup> shall be permitted.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. MITCHUK

- 592 That the "Schedule C - Hazard Lands" map be amended by adding "floodplain" shading on the areas shown in red on the copy of Schedule C attached to the Planning Director's report of May 26, 1986.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. MITCHUK

- 593 That the "District of Coquitlam Official Community Plan North East Sector Bylaw No. 1611, 1986" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. MITCHUK

- 594 That the "District of Coquitlam Official Community Plan North East Sector Bylaw No. 1611, 1986" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING  
AMENDMENT BYLAW NO. 1579, 1986

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. MITCHUK

- 595 That the "District of Coquitlam Zoning Amendment Bylaw No. 1579, 1986" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

Ald. LeClair and Ald. Reid registered opposition.

DISTRICT OF COQUITLAM MUNICIPAL LAND  
SALE RESERVE FUND EXPENDITURE BYLAW NO. 1613, 1986

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. MITCHUK

- 596 That the "District of Coquitlam Municipal Lands Sale Reserve Fund Expenditure Bylaw No. 1613, 1986" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

Ald. Parker registered opposition.

DISTRICT OF COQUITLAM PARK LAND DEVELOPMENT COST CHARGE  
RESERVE FUND INTEREST EXPENDITURE BYLAW NO. 1632, 1986

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. ROBINSON

- 597 That the "District of Coquitlam Park Land Development Cost Charge Reserve Fund Interest Expenditure Bylaw No. 1632, 1986" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. ROBINSON

- 598 That Bylaw No. 1632, 1986 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. ROBINSON

- 599 That Bylaw No. 1632, 1986 be read a third time.

CARRIED UNANIMOUSLY

APPOINTMENT OF ACTING MUNICIPAL CLERK

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. REID

- 600 That the Municipal Solicitor, Mr. Henry Castillou, be appointed Acting Municipal Clerk for the period May 27, 1986 to May 30, 1986.

CARRIED UNANIMOUSLY

Monday, May 26, 1986  
Regular Council Meeting

SPECIAL COUNCIL MEETING - MAY 28, 1986

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID

- 601 Pursuant to Section 219(1) of the Municipal Act a Special Meeting of Council is called for 4:30 p.m., May 28, 1986 for purposes of giving consideration to final adoption of the "District of Coquitlam Park Land Development Cost Charge Reserve Fund Expenditure Bylaw No. 1632, 1986" and any other matters that may come before Council and that Council by unanimous vote of all the members thereof waive Notice of the said Special Meeting.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM HIGHWAY  
RESERVATION BYLAW NO. 1629, 1986

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. BEWLEY

- 602 That the "District of Coquitlam Highway Reservation Bylaw No. 1629, 1986" be read a third time.

CARRIED UNANIMOUSLY

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. BEWLEY

- 603 That Bylaw No. 1629, 1986 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. BEWLEY

- 604 That Bylaw No. 1629, 1986 be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM PARK EXCHANGE BYLAW NO. 1630, 1986

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. ROBINSON

- 605 That the "District of Coquitlam Park Exchange Bylaw No. 1630, 1986" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. ROBINSON

- 606 That Bylaw No. 1630, 1986 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. ROBINSON

- 607 That Bylaw No. 1630, 1986 be read a third time.

CARRIED UNANIMOUSLY

REPORT OF PARKS AND RECREATION COMMITTEE  
MAYFAIR INDUSTRIAL PARK BOULEVARD MAINTENANCE  
(USE OF HERBICIDES)

---

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY

- 608 That the Park and Recreation Director be authorized to instruct the Director of Personnel to recruit one Labourer I and one Labourer 2 for a 4-month period commencing June 1st, 1986 in concert with the 1986 budget provisions; and, further, that the herbicide "Carsoron" be judiciously employed in the 1986 boulevard maintenance program within the municipality; and, further, that one of the employees directly working on the boulevard maintenance program be certified by the Ministry of the Environment, Pesticides Control Branch.

CARRIED UNANIMOUSLY

NOTICE OF MOTION - ALD. ROBINSON

- WHEREAS Property tax has become a significant outflow of private funds;
- AND WHEREAS unlike business or industry, a private person is unable to deduct cost of taxation;
- AND WHEREAS property tax has a regularity to it and can easily be documented and verified;
- AND WHEREAS there have been a number of significant changes in the Federal Government since the UBCM last reviewed this matter;
- AND WHEREAS property tax is double taxation;
- AND WHEREAS a family who may pay \$1,000 in property tax must actually earn over \$1300 to meet this tax commitment as at least one-third or more of their earnings is needed to pay income tax usually deducted at the source;
- NOW THEREFORE BE IT RESOLVED that the UBCM, at the September 1986 Convention, petition the Federal Government to make the necessary changes in legislation which would allow property tax to become an income tax deduction.

SUPPORT FOR RESOLUTION TO F.C.M. - IMPOSITION OF TARIFF BY THE  
U.S. GOVERNMENT ON SHAKES AND SHINGLES

---

MOVED BY ALD. PARKER  
SECONDED BY ALD. ROBINSON

- 609 That the District of Coquitlam support a resolution at the F.C.M. with respect to protesting the recent tariffs imposed by the U.S. Government on the importation of shakes and shingles.

CARRIED UNANIMOUSLY



TABLED ITEMS

- Port Coquitlam & District Hunting and Fishing Club bulletin
- FCM Notice of 1986 Annual General Meeting and Financial Statements and Auditor's Report
- B.C. Transit Concession Fare Policy
- 1985 Annual Report of the Ombudsman
- Invitation to 2nd Annual Combined Annual General Meeting of United Way, North Fraser Division; Canadian Mental Health Association; Greater Coquitlam Volunteer Bureau and the New View Society
- "The Heritage Express" special edition
- Amendment to CTC/RTC Decision re Transportation of Dangerous Commodities by Rail
- Request for support from "Right to Quiet" group
- Acknowledgement from CTC of our letter of April 17, 1986
- Letter of acknowledgement from The Corporation of the District of Pitt Meadows of their copy the Official Community Plan for the Northeast Portion of the District of Coquitlam
- Letter of acknowledgement from Pauline Jewett of our letter regarding West Coast Shipbuilding.
- G.V.R.D. Library - New Acquisitions - April 1986
- G.V.R.D. Update for weeks May 19 and May 26, 1986
- Greater Vancouver Development Services Bulletin - April 1986
- G.V.W.D. Minutes of Administration Board meeting held March 19, 1986; G.V.S. & D.D. Administration Board meeting held March 19, 1986; Hospital District Board of Directors meeting held March 19, 1986; G.V.R.D. Board of Directors meeting held March 19, 1986
- Cheques representing 1986 Revenue Sharing Grants
- Province of B.C. Newsletter for April 1986
- Letter from British Rail Engineering Limited regarding their plans for marketing their railbus

ADJOURNMENT

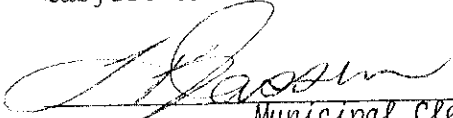
MOVED BY ALD. MITCHUK  
SECONDED BY ALD. REID

That the Regular Council meeting adjourn. 8:18 p.m.

CARRIED UNANIMOUSLY

  
\_\_\_\_\_  
Mayor

I hereby certify that I have recorded the Minutes of the Regular Council meeting held Monday, May 26, 1986 as instructed subject to amendment and adoption.

  
\_\_\_\_\_  
Municipal Clerk


Wednesday, May 28, 1986  
Special Council Meeting

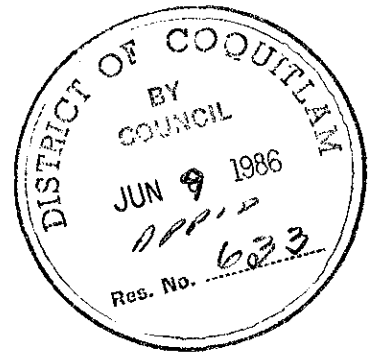
A Special Meeting of the Municipal Council was called for Wednesday, May 28, 1986 at 4:30 p.m. in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C. with Mayor Sekora and Alderman Reid present. Members of staff present were the Municipal Manager, Municipal Solicitor and Acting Municipal Clerk Mr. H.G. Castillou and the Planning Director. The Planning Director left the Chambers at 4:40 p.m.

The meeting was adjourned by Mayor Sekora promptly at 5:00 p.m. as no quorum of Council was present. At 5:00 p.m. the members of Council present were Mayor Sekora and Alderman Reid.

  
\_\_\_\_\_  
Mayor

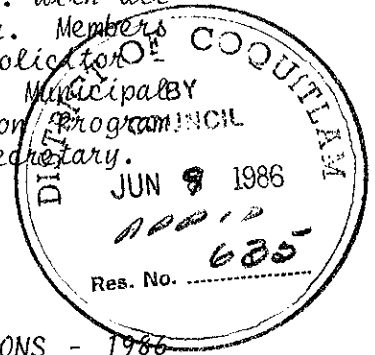
I hereby certify that I have recorded the Minutes of the Special Council meeting held Wednesday, May 28, 1986 as instructed, subject to amendment and adoption.

  
\_\_\_\_\_  
Acting Municipal Clerk



Friday, May 30, 1986  
Special Council Meeting - 4:00 p.m.

A Special Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Friday, May 30, 1986 at 4:00 p.m. with all members of Council present save Ald. Mitchuk and Ald. LeClair. Members of staff present were the Municipal Manager, Municipal Solicitor who was also Acting as Municipal Clerk, Planning Director, Municipal Treasurer, Municipal Engineer, Mr. Bob Munro - Recreation Program Manager - Community Programs and Colleen Kaczan - Recording Secretary.



SPECIAL COUNCIL MINUTES

REPORT OF MUNICIPAL MANAGER - DOGWOOD DAYS CELEBRATIONS - 1986

Ald. Reid left the Council Chambers during discussion of this item.

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY:

610 That this item be tabled to the next meeting of Council.

CARRIED UNANIMOUSLY

Ald. Reid returned to the table.

CONSIDERATION OF FINAL ADOPTION OF THE "DISTRICT OF COQUITLAM  
PARK LAND DEVELOPMENT COST CHARGE RESERVE  
FUND INTEREST EXPENDITURE BYLAW NO. 1632, 1986"

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY

611 That the "District of Coquitlam Park Land Development Cost Charge Reserve Fund Interest Expenditure Bylaw No. 1632, 1986" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

RECONSIDERATION OF 2ND AND 3RD READING OF  
ZONING AMENDMENT BYLAW NO. 1615, 1986  
(NORTHWEST CORNER OF DAVID AND SHAUGHNESSY TO RS-4 AND P-5)

Ald. Parker arrived at the meeting at this time. 4:08 p.m.

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID

612 That the "District of Coquitlam Zoning Amendment Bylaw No. 1615, 1986" be read a second time.

CARRIED

Ald. Bewley registered opposition.

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID

613 That Bylaw No. 1615, 1986 be read a third time.

CARRIED

Ald. Bewley registered opposition.

Friday, May 30, 1986  
Special Council Meeting

ADJOURNMENT TO EXECUTIVE COMMITTEE

MOVED BY ALD. REID  
SECONDED BY ALD. ROBINSON

That the Special Council Meeting adjourn to Special Executive Committee meeting. - 4:28 p.m.

CARRIED UNANIMOUSLY

The Special Council meeting reconvened at 4:29 p.m.

RATIFICATION OF RESOLUTIONS PASSED AT SPECIAL EXECUTIVE COMMITTEE MEETING HELD MAY 30, 1986

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. PARKER:

616 That the resolutions passed at the Special Executive Committee meeting held May 30, 1986 be ratified.

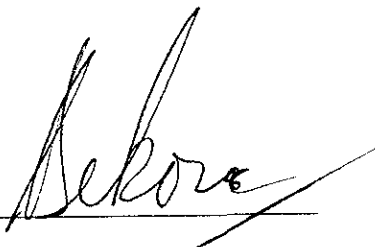
CARRIED UNANIMOUSLY

ADJOURNMENT

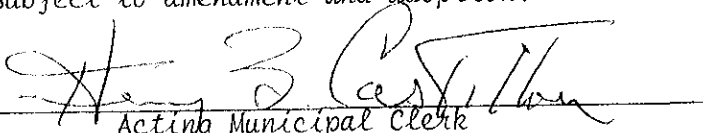
MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY:

That the Special Council meeting adjourn. 4:29 p.m.

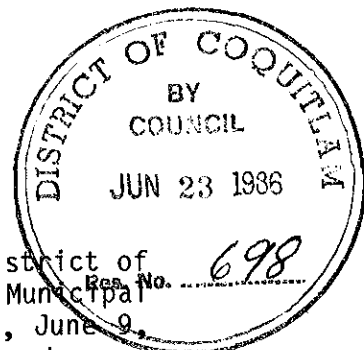
CARRIED UNANIMOUSLY

  
\_\_\_\_\_  
Mayor

I hereby certify that I have recorded the Minutes of the Special Council Meeting held Friday, May 30, 1986 as instructed subject to amendment and adoption.

  
\_\_\_\_\_  
Acting Municipal Clerk

Monday, June 9, 1986  
Regular Council Meeting - 7:30 p.m.



The Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, June 9, 1986 at 7:30 p.m. with all members of Council present save Alderman Parker. Members of staff present were the Municipal Manager, Municipal Solicitor, Planning Director, Municipal Engineer, Mr. R. Munro, Recreation Program Manager - Community Programs, Municipal Treasurer and the Municipal Clerk.

REGULAR COUNCIL MINUTES

Mayor Sekora gave a brief verbal report of items dealt with in the Executive Committee meeting of this date.

PROCLAMATION

Mayor Sekora made the following Proclamations;

1. "Spina Bifida Week" - June 15 - June 22, 1986
2. "Canadian Occupational Health and Safety Week" - June 15 - June 22, 1986

MINUTES OF EXECUTIVE COMMITTEE  
MEETING HELD MAY 26, 1986

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN REID

631 That the Minutes of the Executive Committee Meeting held May 26, 1986 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL MEETING  
HELD MAY 26, 1986

MOVED BY ALDERMAN REID  
SECONDED BY ALDERMAN ROBINSON

632 That the Minutes of the Regular Council Meeting held on May 26, 1986 be approved.

CARRIED UNANIMOUSLY

MINUTES OF SPECIAL COUNCIL MEETING  
HELD MAY 28, 1986

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN REID

633 That the Minutes of the Special Council Meeting called for May 28, 1986 be approved.

CARRIED UNANIMOUSLY

MINUTES OF SPECIAL EXECUTIVE COMMITTEE MEETING  
HELD MAY 30, 1986

MOVED BY ALDERMAN REID  
SECONDED BY ALDERMAN ROBINSON

- 634 That the Minutes of the Special Executive Committee meeting held May 30, 1986 be approved.

CARRIED UNANIMOUSLY

MINUTES OF SPECIAL COUNCIL MEETING  
HELD MAY 30, 1986

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN REID

- 635 That the Minutes of the Special Council meeting held May 30, 1986 be approved.

CARRIED

Alderman Mitchuk registered opposition.

RATIFICATION OF RESOLUTIONS PASSED AT EXECUTIVE  
COMMITTEE MEETING HELD JUNE 9, 1986

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN ROBINSON

- 636 That Council ratify the resolutions passed at the Executive Committee Meeting held June 9, 1986.

CARRIED UNANIMOUSLY

DELEGATION - MAILLARDVILLE MERCHANTS ASSOCIATION

Mr. Derek Ashford, the Secretary-Treasurer of the Maillardville Merchants Association, addressed Council and left with them an outline of the actions taken by the Committee to this point and provided to Council and the Press a press release in regard to Downtown Revitalization for the Maillardville area for the District of Coquitlam.

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN BEWLEY

- 637 That Council;

1. Award Phase One of the Maillardville Downtown Revitalization Program to Mr. Frank Ducote of Urban Design in accordance with the terms of reference as set out in a letter from Mr. Derek Ashford, the Secretary-Treasurer of the Maillardville Merchants Association, and dated May 7, 1986 and in accordance with the proposal from Mr. Frank Ducote.
2. That the Ministry of Municipal Affairs (Mr. Martin Thomas) be advised that a proposal, acceptable to the Council of the District of Coquitlam and Maillardville Merchants Association has been received and the work has been awarded to Mr. Frank Ducote of Urban Design.

3. That the District of Coquitlam be responsible for the issuance of a purchase order to Mr. Frank Ducote of Urban Design for completion of Phase One of the Maillardville Downtown Revitalization Study; and
4. That liaison with the Consultant, Mr. Frank Ducote of Urban Design, be the responsibility of the Maillardville Merchants Association.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL MANAGER -  
DOGWOOD DAYS CELEBRATIONS - 1986

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN BEWLEY

- 638 That Alderman Reid be excused from discussion of this item because of a possible conflict of interest.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN BEWLEY

- 639 That Council approve a grant of \$2,274.00, which represents free use of facilities, to the Dogwood Festival Society for 1986, funds to be provided from the General Provision for Operating and Capital.

That the Society be provided with a copy of Council's policy regarding the rental waiver requests.

That the Society also be informed that the rental waiver policy applies to everyone equally, including the Society, and that if, in 1987 and years thereafter the Society is going to give consideration to a request for Council consideration for some rental fee waivers, that this be provided to Council as early in the year as possible so that this provision can be provided in the Annual budget.

CARRIED UNANIMOUSLY

Alderman Reid returned to the table at this point.

REPORT OF MUNICIPAL CLERK -  
CLERK'S ACTION REPORT - JUNE 4, 1986

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN LECLAIR

- 640 That the Clerk's Action Report to June 4, 1986 be received.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL TREASURER  
1985 FINANCIAL STATEMENTS

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN LECLAIR

- 641 In accordance with the report of the Municipal Treasurer dated June 4, 1986 and entitled "1985 Financial Statements", that the District of Coquitlam's Financial Statements be received and accepted for approval.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER -  
WATER SPRINKLING RESTRICTIONS

MOVED BY ALDERMAN MITCHUK  
SECONDED BY ALDERMAN BEWLEY

- 642 That pursuant to Section 3(c) of Bylaw 950 Council confirms the action of the Municipal Engineer to impose sprinkling restrictions to be effective immediately until August 31, 1986 with the restrictions to be as follows:

"The use of water for irrigation, sprinkling and any other outdoor purpose is permitted only between the hours of 7:00 p.m. and 12:00 noon of the following day."

CARRIED UNANIMOUSLY

REPORT OF PLANNING DIRECTOR -  
REVISION TO HAZARD LAND POLICIES  
OFFICIAL COMMUNITY PLAN, NORTHEAST COQUITLAM

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN REID

- 643 That Council rescind third reading given to "The District of Coquitlam Official Community Plan Northeast Sector Bylaw No. 1611, 1986" as given on May 26, 1986.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN REID

- 644 That "The District of Coquitlam Official Community Plan Northeast Sector Bylaw No. 1611, 1986" be amended by deleting Section H.1.(1) and inserting the following therefor:

"Land subject to a general liability to flood should, where possible, be used for parks, open space recreation or agricultural uses. The Pitt River Floodplain land, north and south of DeBoville Slough, shall be retained in agricultural use.

Where there is no alternative land available, and where buildings or mobile homes to be used for habitation, business or the storage of good damageable by floodwaters, are to be located or constructed in any area liable to flooding, floodproofing of such buildings or mobile homes to standards specified by the Ministry of Environment shall be encouraged or required where relevant legislation exists."

CARRIED UNANIMOUSLY



MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN REID

- 645 That "The District of Coquitlam Official Community Plan Northeast Sector Bylaw No. 1611, 1986" be read a third time as amended.

CARRIED UNANIMOUSLY

MINUTES OF LAND USE COMMITTEE  
MEETING HELD JUNE 2, 1986

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN BEWLEY

- 646 That the Minutes of the Land Use Committee meeting held June 2, 1986 be received.

CARRIED UNANIMOUSLY

Z-11-86 - DESIGNATION OF LANDS AT THE NORTHEAST  
CORNER OF BARNET HIGHWAY AND LANSDOWNE STREET

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN LECLAIR

- 647 That N. 1/2 of 5 and S. 1/2 of 5, D.L. 383, Sketch 12668 at 1131 and 1135 Lansdowne Street be redesignated to Townhousing west of the Parks and Recreation strip along Hoy Creek on the Town Centre Plan.

CARRIED

Alderman Mitchuk registered opposition.

REQUEST FOR EXTENSION TO REZONING APPLICATION  
Z-10-84 - COMMERCIAL/RESIDENTIAL BUILDING AT  
2425 CAPE HORN AVENUE

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN REID

- 648 That application Z-10-84 be granted a six-month extension to Nov. 28, 1986, and the applicant be advised as to the possible corner store development in Mayfair Industrial Park.

CARRIED

Alderman Mitchuk registered opposition.

PRELIMINARY REPORT ON APPLICATION Z-23-86 FOR  
REZONING OF PROPERTY AT 1319 JOHNSON STREET  
FROM RS-1 AND RS-2 TO RS-4.

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN LECLAIR

- 649 That application Z-23-86 be tabled, pending the Subdivision Committee finding a subdivision layout for the lands technically feasible.

CARRIED UNANIMOUSLY

REGULATION OF AREA, SHAPE AND DIMENSIONS OF LOTS AT  
TIME OF SUBDIVISION, DISTRICT OF COQUITLAM  
SUBDIVISION CONTROL AMENDMENT BYLAW NO. 1633, 1986  
AND DISTRICT OF COQUITLAM ZONING AMENDMENT  
BYLAW NO. 1634, 1986

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN LECLAIR

650 That the "District of Coquitlam Subdivision Control  
Amendment Bylaw No. 1633, 1986" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN LECLAIR

651 That the "District of Coquitlam Subdivision Control  
Amendment Bylaw No. 1633, 1986" be read a second  
time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN LECLAIR

652 That the "District of Coquitlam Subdivision Control  
Amendment Bylaw No. 1633, 1986" be read a third time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN LECLAIR

653 That the "District of Coquitlam Zoning Amendment  
Bylaw No. 1634, 1986" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN MITCHUK

654 That the "District of Coquitlam Zoning Amendment  
Bylaw No. 1634, 1986" be referred to the July Public  
Hearing.

CARRIED UNANIMOUSLY

APPROVAL OF ISSUANCE OF A DEVELOPMENT PERMIT FOR A  
COMMERCIAL BUILDING AT 816 RODERICK AVENUE

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN ROBINSON

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

CARRIED UNANIMOUSLY

AMENDMENT TO DEVELOPMENT PERMIT DP-6-86 -  
LOST LAKE DRIVE.

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN LECLAIR

- 656 That Council approve signing and sealing of the amendment to Development Permit DP-6-86 by the Mayor and Clerk, and such amendment shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk, who are specifically authorized to sign the same and to affix the Corporate Seal thereto, and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

Z-13-86 - CHANGES TO THE DEVELOPMENT REVIEW PROCESS  
DISTRICT OF COQUITLAM ZONING AMENDMENT  
BYLAW NO. 1635, 1986

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN MITCHUK

- 657 That the "District of Coquitlam Zoning Amendment Bylaw No. 1635, 1986" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN MITCHUK

- 658 That the "District of Coquitlam Zoning Amendment Bylaw No. 1635, 1986" be referred to the July Public Hearing.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM 1985 ANNUAL BUDGET  
AMENDMENT BYLAW NO. 1638, 1986.

MOVED BY ALDERMAN MITCHUK  
SECONDED BY ALDERMAN REID

- 659 That the "District of Coquitlam 1985 Annual Budget Amendment Bylaw No. 1638, 1986" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN MITCHUK  
SECONDED BY ALDERMAN REID

- 660 That the "District of Coquitlam 1985 Annual Budget Amendment Bylaw No. 1638, 1986" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN MITCHUK  
SECONDED BY ALDERMAN REID

- 661 That the "District of Coquitlam 1985 Annual Budget Amendment Bylaw No. 1638, 1986" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING AMENDMENT  
BYLAW NO. 1595, 1986.

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN BEWLEY

- 662 That the "District of Coquitlam Zoning Amendment Bylaw No. 1595, 1986" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM MOBILE HOME PARK  
AMENDMENT BYLAW NO. 1599, 1986.

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN BEWLEY

- 663 That the "District of Coquitlam Mobile Home Park Amendment Bylaw No. 1599, 1986" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING AMENDMENT  
BYLAW NO. 1602, 1986 - 218 WARRICK STREET

MOVED BY ALDERMAN MITCHUK  
SECONDED BY ALDERMAN LECLAIR

- 664 That the "District of Coquitlam Zoning Amendment Bylaw No. 1602, 1986" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING AMENDMENT  
BYLAW NO. 1606, 1986 - 2856 -2860 GLEN DRIVE

MOVED BY ALDERMAN MITCHUK  
SECONDED BY ALDERMAN BEWLEY

- 665 That the "District of Coquitlam Zoning Amendment Bylaw No. 1606, 1986" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING AMENDMENT  
BYLAW NO. 1610, 1986

MOVED BY ALDERMAN LECLAIR  
SECONDED BY ALDERMAN BEWLEY

- 666 That the "District of Coquitlam Zoning Amendment Bylaw No. 1610, 1986" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING AMENDMENT  
BYLAW NO. 1615, 1986 - NORTHWEST CORNER  
DAVID AND SHAUGHNESSY STREET

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN REID

667 That Alderman W. LeClair be excused from discussion of this item because of a possible conflict of interest.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN REID  
SECONDED BY ALDERMAN ROBINSON

668 That the "District of Coquitlam Zoning Amendment Bylaw No. 1615, 1986" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

Alderman Mitchuk and Alderman Bewley registered opposition.

Alderman LeClair returned to the table at this point.

NOTICE OF MOTION - ALDERMAN B. T. H. ROBINSON -  
PROPERTY TAX AS A DEDUCTION FROM INCOME  
FOR INCOME TAX PURPOSES

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN BEWLEY

669 WHEREAS Property tax has become a significant outflow of private funds;

AND WHEREAS unlike business or industry, a private person is unable to deduct cost of taxation;

AND WHEREAS property tax has a regularity to it and can easily be documented and verified;

AND WHEREAS there have been a number of significant changes in the Federal Government since the U.B.C.M. last reviewed this matter;

AND WHEREAS property tax in double taxation;

AND WHEREAS a family who may pay \$1,000.00 in property tax must actually earn over \$1,300.00 to meet this tax commitment as at least one-third or more of their earnings is needed to pay income tax usually deducted at the source;

NOW THEREFORE BE IT RESOLVED that the U.B.C.M., at the September 1986 Convention, petition the Federal Government to make the necessary changes in legislation which would allow property tax to become an income tax deduction.

CARRIED

Alderman Mitchuk registered opposition.

LOCATING OF GROUP HOMES IN RESIDENTIAL AREAS

Mayor Sekora brought to the attention of Council, the matter of the locating of group homes in residential areas in the Municipality and felt that the Municipal Council should have control or a voice in the locating of such homes within its boundaries and indicated to Council that he would be bringing before them a proposed resolution to be submitted to the U.B.C.M. in respect of this matter.

TABLED ITEMS

- Letter to Minister of Municipal Affairs regarding Section 998 of the Municipal Act introduced by Bill 62 (Development Permit Areas)
- Letter from Ministry of Health regarding changes at Riverview Hospital
- Letter from U.B.C.M. regarding liquor licensing regulations

ADJOURNMENT

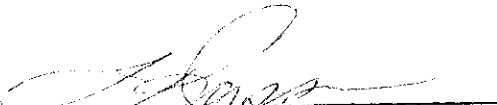
MOVED BY ALDERMAN REID  
SECONDED BY ALDERMAN LECLAIR

That the Regular Council Meeting adjourn. 8:47 p.m.

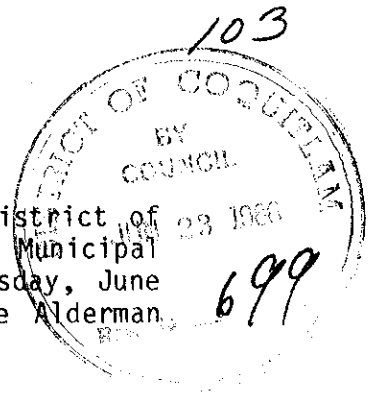
CARRIED UNANIMOUSLY

  
\_\_\_\_\_  
MAYOR

I hereby certify that I have recorded the Minutes of the Regular Council Meeting held Monday, June 9, 1986 as instructed, subject to amendment and adoption.

  
\_\_\_\_\_  
T. Klassen,  
Municipal Clerk.

Thursday, June 12, 1986  
Special Council Meeting



A Special Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Thursday, June 12, 1986 with all members of Council present save Alderman Mitchuk, Alderman Parker and Alderman Reid.

SPECIAL COUNCIL MEETING MINUTES

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN LECLAIR

672 That the Special Council Meeting adjourn at this time and reconvene immediately following the Public Hearing this evening. 7:50 p.m.

CARRIED UNANIMOUSLY

Mayor Sekora declared the Special Council Meeting reconvened at 8:55 p.m.

DISTRICT OF COQUITLAM ZONING AMENDMENT  
BYLAW NO. 1619, 1986 - Z-16-86 (GUILDFORD WAY  
EAST OF PACIFIC STREET TO RM-3)

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN ROBINSON

673 That the "District of Coquitlam Zoning Amendment Bylaw No. 1619, 1986" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN ROBINSON

674 That the "District of Coquitlam Zoning Amendment Bylaw NO. 1619, 1986" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING AMENDMENT  
BYLAW NO. 1624, 1986 - Z-20-86  
(1190 FALCON DRIVE TO RT-2)

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN BEWLEY

675 That the "District of Coquitlam Zoning Amendment Bylaw No. 1624, 1986" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN BEWLEY

676 That the "District of Coquitlam Zoning Amendment Bylaw No. 1624, 1986" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING AMENDMENT  
BYLAW NO. 1625, 1986 - Z-10-86  
(WALTON AVENUE AREA TO RM-1 AND P-5)

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN BEWLEY

677 That the "District of Coquitlam Zoning Amendment  
Bylaw No. 1625, 1986" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN BEWLEY

678 That the "District of Coquitlam Zoning Amendment  
Bylaw No. 1625, 1986" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING AMENDMENT  
BYLAW NO. 1626, 1986 - Z-21-86  
(REAR OF 1013 BRUNETTE AVENUE TO RM-1)

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN ROBINSON

679 That the "District of Coquitlam Zoning Amendment  
Bylaw No. 1626, 1986" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN ROBINSON

680 That the "District of Coquitlam Zoning Amendment  
Bylaw No. 1626, 1986" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING AMENDMENT  
BYLAW NO. 1631, 1986 - Z-22-86  
(851 SHARPE STREET TO RT-1)

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN BEWLEY

681 That the "District of Coquitlam Zoning Amendment  
Bylaw No. 1631, 1986" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN BEWLEY

682 That the "District of Coquitlam Zoning Amendment  
Bylaw No. 1631, 1986" be read a third time.

CARRIED UNANIMOUSLY



RECESS TO EXECUTIVE COMMITTEE

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN ROBINSON

683 That the Special Council Meeting Recess to Executive Committee and reconvene immediately following the Executive Committee meeting. 9:00 p.m.

CARRIED UNANIMOUSLY

Mayor Sekora declared the Special Council meeting reconvened at 9:03 p.m.

MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN ROBINSON

684 That the resolutions passed in the Executive Committee Meeting held June 12, 1986 be ratified.

CARRIED UNANIMOUSLY

ADJOURNMENT

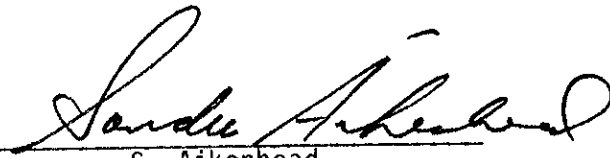
MOVED BY ALDERMAN BEWLEY  
SECONDED BY ALDERMAN LECLAIR

That the Special Council Meeting adjourn. 9:04 p.m.

CARRIED UNANIMOUSLY

  
\_\_\_\_\_  
MAYOR

I hereby certify that I have recorded the Minutes of the Regular Council Meeting held Thursday, June 12, 1986 as instructed, subject to amendment and adoption.

  
\_\_\_\_\_  
S. Aikenhead,  
Deputy Municipal Clerk.

Monday, June 23, 1986  
Regular Council Meeting - 7:30 p.m.

A Regular meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, June 23, 1986 with all members of Council present save Ald. Bewley. Members of staff present were the Municipal Manager, Planning Director, Municipal Solicitor, Municipal Engineer, Municipal Treasurer, Parks and Recreation Director and Deputy Municipal Clerk.

REGULAR COUNCIL MINUTES

Mayor Sekora gave a brief verbal report of items dealt with in the Executive Committee meeting of this date.

PROCLAMATIONS

Mayor Sekora declared July 5, 1986 as "Coquitlam Food Day"

MINUTES OF EXECUTIVE COMMITTEE  
MEETING HELD JUNE 9, 1986

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. REID

697 That the Minutes of the Executive Committee meeting held June 9, 1986 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL  
MEETING HELD JUNE 9, 1986

MOVED BY ALD. REID  
SECONDED BY ALD. PARKER

698 That the Minutes of the Regular Council meeting held June 9, 1986 be approved.

CARRIED UNANIMOUSLY

MINUTES OF SPECIAL COUNCIL  
MEETING HELD JUNE 12, 1986

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID

699 That the Minutes of the Special Council meeting held June 12, 1986 be approved.

CARRIED UNANIMOUSLY

MINUTES OF EXECUTIVE COMMITTEE  
MEETING HELD JUNE 12, 1986

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. PARKER

700 That the Minutes of the Executive Committee meeting held June 12, 1986 be approved.

CARRIED UNANIMOUSLY



Monday, June 23, 1986  
Regular Council Meeting

RATIFICATION OF RESOLUTIONS PASSED AT EXECUTIVE  
COMMITTEE MEETING HELD JUNE 23, 1986

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. MITCHUK

701 That the resolutions passed at the Executive Committee meeting held June 23, 1986 be ratified.

CARRIED UNANIMOUSLY

G.V.R.D. TAXI REGULATIONS  
AND LETTER FROM TAXI OWNERS ASSOCIATION OF B.C.

The Municipal Manager tabled with Council a letter he had received this date from the Taxi Owners Association of B.C. requesting that this matter be tabled for 30 days until the conclusion of their discussions with the G.V.R.D.

MOVED BY ALD. PARKER  
SECONDED BY ALD. ROBINSON

702 That this item be tabled for further input from the parties concerned.

CARRIED UNANIMOUSLY

REPORT OF MAYOR SEKORA  
RESOLUTION TO UBCM AND PROVINCIAL GOVERNMENT

Ald. Parker stated that she was in favour of the proposed resolution attached to the Mayor's report if the third paragraph could be deleted. Ald. Reid agreed to move the resolution in this manner.

MOVED BY ALD. REID  
SECONDED BY ALD. MITCHUK

703 That the following resolution entitled "Group Homes in Residential Districts" be endorsed and forwarded for consideration at the 1986 UBCM Convention and, as well, be forwarded to the Provincial Minister of Health:

Group Homes in Residential Districts

WHEREAS the policy of the Provincial Government is to relocate long term care patients of Provincial hospitals into the community;

AND WHEREAS licencing of group residential homes in the community is done by Provincial authorities without reference to the local municipality or to surrounding residents;

NOW THEREFORE the Council of the District of Coquitlam requests that the U.B.C.M. endorse the following action:

"That the Provincial Government review its current policy of locating group homes in residential areas with a view to:

1. Allowing input from surrounding property owners and residents

2. Allowing input from the Council of the Municipality in which the home is to be situated,"

with such action being taken prior to purchase and/or licencing for such a facility.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER  
TEMPORARY ROAD CLOSURE  
REDONDA DRIVE AND TORY AVENUE

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. PARKER

- 704 That the request by Diane Vapora on behalf of her neighbours to permit the temporary closure of Redonda Drive at Tory Avenue on 1986 July 12 from 3:00 p.m. to 1:00 a.m. be approved subject to the following conditions:

1. that local and emergency access is maintained;
2. that proper roadway barricades are installed;
3. that no alcoholic beverages are consumed on public property;
4. that supervision of juveniles is provided; and

that all residents of Redonda Drive, north of Tory Avenue, be advised by the Engineering Department, in writing, of the temporary road closure.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER  
TEMPORARY ROAD CLOSURE  
GABRIOLA DRIVE - 1433 - 1421

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. REID

- 705 That the request by R. H. Kind on behalf of his neighbours to permit the temporary closure of Gabriola Drive at 1433 and 1421, leaving the lane passing around these addresses free, on Saturday, 1986 August 09, from 3:00 p.m. to 11:00 p.m. be approved subject to the following conditions:

1. that local and emergency access is maintained;
2. that proper roadway barricades are installed;
3. that no alcoholic beverages are consumed on public property;
4. that supervision of juveniles is provided.

And That all residents of Gabriola Drive be advised by the Engineering Department, in writing, of the temporary road closure.

CARRIED UNANIMOUSLY

Ald. LeClair arrived at the meeting at this time.

Monday, June 23, 1986  
Regular Council Meeting

REPORT OF PLANNING DIRECTOR  
REZONING OF LANDS IN WESTWOOD HEIGHTS NORTH OF  
EAGLE RIDGE AND WEST OF SCOTT CREEK RAVINE

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID

706 That the "District of Coquitlam Zoning Amendment Bylaw No. 1640, 1986" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID

707 That Bylaw No. 1640, 1986 and application Z-17-86 be referred to Public Hearing.

CARRIED UNANIMOUSLY

REPORT OF PLANNING DIRECTOR  
PROPOSED REZONING WEST OF JOHNSON STREET NORTH OF  
"WEST WALTON" AREA AND EAST OF SCOTT CREEK RAVINE

MOVED BY ALD. REID  
SECONDED BY ALD. ROBINSON

708 That the "District of Coquitlam Zoning Amendment Bylaw No. 1641, 1986" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. REID  
SECONDED BY ALD. ROBINSON

709 That Bylaw No. 1641, 1986 and application Z-18-86 be referred to Public Hearing.

CARRIED UNANIMOUSLY

REPORT OF PLANNING DIRECTOR  
PROPOSED REZONING EAST OF JOHNSON STREET NORTH OF  
"WALTON EAST" AREA AND WEST OF HOY CREEK RAVINE

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID

710 That the "District of Coquitlam Zoning Amendment Bylaw No. 1642, 1986" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID

711 That Bylaw No. 1642, 1986 and application Z-19-86 be referred to Public Hearing.

CARRIED UNANIMOUSLY

MINUTES OF LAND USE COMMITTEE  
MEETING HELD JUNE 16, 1986

MOVED BY ALD. PARKER  
SECONDED BY ALD. LECLAIR

- 712 That the Minutes of the Land Use Committee meeting held June 16, 1986 be received.

CARRIED UNANIMOUSLY

REZONING APPLICATION Z-23-86 - 1319 JOHNSON STREET

MOVED BY ALD. PARKER  
SECONDED BY ALD. ROBINSON

- 713 That the "District of Coquitlam Zoning Amendment Bylaw No. 1639, 1986" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. PARKER  
SECONDED BY ALD. ROBINSON

- 714 That Zoning Amendment Bylaw No. 1639 and rezoning application Z-23-86 be referred to Public Hearing.

CARRIED UNANIMOUSLY

MINUTES OF PARK AND RECREATION  
COMMITTEE MEETING HELD JUNE 16, 1986

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. MITCHUK

- 715 That the Minutes of the Park and Recreation Committee meeting held June 16, 1986 be received.

CARRIED UNANIMOUSLY

SPECIAL OCCASION LIQUOR LICENCE  
ROYAL CANADIAN LEGION

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LECLAIR

- 716 That the request from the Royal Canadian Legion, Coquitlam Branch #263 for a Special Occasion Public Liquor Licence be approved for July 1st, 1986, at 1000 Austin Avenue; and, further, that this event be declared a public function in accordance with the regulations of the Liquor Control Licencing Branch; this approval being subject to suitable site arrangements being made with the Coquitlam R.C.M.P. with respect to security and control.

CARRIED UNANIMOUSLY

PARKS AND RECREATION OUTDOOR FACILITY  
COMMITTEE RECOMMENDATION: MACKIN PARK

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. MITCHUK

- 717 That concrete curbs be installed as an interim solution to the potential safety hazards at the Mackin Park Little League parking lot and, further, that the need for public parking in that location of Mackin Park be reviewed with user groups and, should a need be identified, that staff prepare a preliminary parking lot concept plan with associated costs for the review of the Park and Recreation Committee; and

that the pedestrian crossing at Brunette Avenue/Nelson Street remain in the present location.

CARRIED UNANIMOUSLY

It was suggested that the Parks and Recreation Director send a letter of appreciation to Mr. D. White and his committee regarding this matter.

CONSTRUCTION TIMETABLE FOR PROJECTS FUNDED  
WITH DEVELOPMENT COST CHARGE INTEREST

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID

- 718 That the Municipal Treasurer prepare a bylaw under Section 986(5) of the Municipal Act for consideration of Council on 1986, June 23rd, in order that the Sports Centre dressing room renovations, in the amount of \$51,000 may proceed upon for fourth and final reading.

CARRIED UNANIMOUSLY

MINUTES OF PUBLIC HEARING  
HELD JUNE 12, 1986

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. PARKER

- 719 That the Minutes of the Public Hearing held June 12, 1986 be received.

CARRIED UNANIMOUSLY

MINUTES OF BOARD OF VARIANCE  
MEETING HELD JUNE 3, 1986

MOVED BY ALD. REID  
SECONDED BY ALD. LECLAIR

- 720 That the Minutes of the Board of Variance meeting held June 3, 1986 be received.

CARRIED UNANIMOUSLY

PARK LAND DEVELOPMENT COST CHARGE RESERVE  
FUND INTEREST EXPENDITURE BYLAW NO. 1643, 1986

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. MITCHUK

- 721 That the "District of Coquitlam Park Land Development Cost Charge Reserve Fund Interest Expenditure Bylaw No. 1643, 1986" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. MITCHUK

- 722 That Bylaw No. 1643, 1986 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. MITCHUK

- 723 That Bylaw No. 1643, 1986 be read a third time.

CARRIED UNANIMOUSLY

ZONING AMENDMENT BYLAW NO. 1636, 1986  
(WALTON AVENUE AREA - Z-27-83)

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LECLAIR

- 724 That the "District of Coquitlam Zoning Amendment Bylaw No. 1636, 1986" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LECLAIR

- 725 That Zoning Amendment Bylaw No. 1636, 1986 and rezoning application Z-27-83 be referred to Public Hearing

CARRIED UNANIMOUSLY

BUILDING AMENDMENT BYLAW NO. 1644, 1986

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID

- 726 That the "District of Coquitlam Building Amendment Bylaw No. 1644, 1986" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID

- 727 That Bylaw No. 1644, 1986 be read a second time.

CARRIED UNANIMOUSLY



MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID:

727A That Bylaw No. 1644, 1986 be read a third time.

CARRIED UNANIMOUSLY

MUNICIPAL LAND SALE RESERVE  
FUND EXPENDITURE BYLAW NO. 1627, 1986

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. ROBINSON

728 That the "District of Coquitlam Land Reserve Fund Expenditure Bylaw No. 1627, 1986" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

MUNICIPAL LAND SALE RESERVE  
FUND EXPENDITURE BYLAW NO. 1628, 1986

MOVED BY ALD. REID  
SECONDED BY ALD. MITCHUK

729 That the "District of Coquitlam Municipal Land Sale Reserve Fund Expenditure Bylaw No. 1628, 1986" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

1985 ANNUAL BUDGET AMENDMENT BYLAW NO. 1638, 1986

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID

730 That the "District of Coquitlam 1985 Annual Budget Amendment Bylaw No. 1638, 1986" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

ZONING AMENDMENT BYLAW NO. 1624, 1986  
Z-20-86 - 1190 FALCON DRIVE

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LECLAIR

731 That the "District of Coquitlam Zoning Amendment Bylaw No. 1624, 1986" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

NOTICE OF MOTION - ALDERMAN ROBINSON

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. REID

732 That Alderman Robinson's Notice of Motion be received and dealt with at the next Council meeting.

CARRIED UNANIMOUSLY

Monday, June 23, 1986  
Regular Council Meeting

ROGERS CABLE TV  
TELEVISED COUNCIL MEETINGS - 1986-87

MOVED BY ALD. PARKER  
SECONDED BY ALD. ROBINSON

- 733 That Rogers Cablevision be allowed to televise the Regular Council meetings of the District of Coquitlam beginning September 1986 through to May 1987.

CARRIED UNANIMOUSLY

REPORT OF PARKS AND RECREATION DIRECTOR  
FOYER MAILLARD JULY 1ST PUBLIC OCCASION LIQUOR LICENCE

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. LECLAIR

- 734 That the request from the Foyer Maillard for a special occasion public liquor licence be approved for July 1st 1986, at Foyer Maillard; and, further, that this event be declared a public function in accordance with the regulations of the Liquor Control Board Licencing Branch; this approval being subject to suitable site arrangements being made with the Coquitlam RCMP with respect to security and control.

CARRIED UNANIMOUSLY

TABLED ITEMS

- Minutes of GVRD Housing Committee meeting held May 14, 1986
- Letter of thanks from The Royal Canadian Legion
- United Way 1986 Annual Report and letter of thanks
- Copy of Portion of Hansard - Mark Rose's comments regarding commuter rail
- G.V.S. & D.D. Publication "The Liquid Waste Line"
- Vancouver Senior Strut '86 News Release - June 10, 1986
- The Brock House Society - Senior Citizen Award
- Ministry of Energy, Mines and Petroleum Resources - Inspection Reports
- B. C. Transit - "Transit Service Plan Public Consultation Procedure"
- City of Victoria - "Manitoba Day"
- Stage 43 - Golden Spike production - "Dirty Work at the Cross-roads"

ADJOURNMENT

MOVED BY ALD. PARKER  
SECONDED BY ALD. REID

That the Regular Council meeting adjourn. 8:00 p.m.

CARRIED UNANIMOUSLY

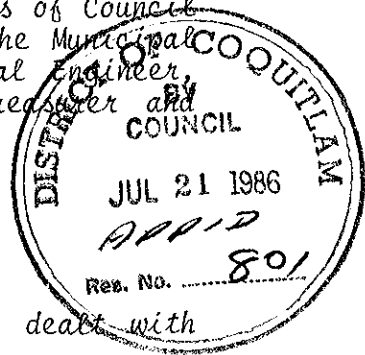
  
\_\_\_\_\_  
Mayor

I hereby certify that I have recorded the Minutes of the Regular Council meeting as instructed, subject to amendment and adoption.

  
\_\_\_\_\_  
Deputy Municipal Clerk

Monday, July 7, 1986  
Regular Council Meeting - 7:30 p.m.

A Regular meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, July 7, 1986 at 7:30 p.m. with all members of Council present save Ald. Reid. Members of staff present were the Municipal Manager, Municipal Solicitor, Planning Director, Municipal Engineer, Parks and Recreation Director, Fire Chief, Municipal Treasurer and the Municipal Clerk.



REGULAR COUNCIL MINUTES

Mayor Sekora gave a brief verbal report of items dealt with in the Executive Committee meeting of this date.

PROCLAMATIONS

Mayor Sekora declared the week of July 13 - 19, 1986 as "Royal Lifesaving Week"

MINUTES OF EXECUTIVE COMMITTEE  
MEETING HELD JUNE 23, 1986

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LECLAIR

748 That the Minutes of the Executive Committee meeting held June 23, 1986 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL  
MEETING HELD JUNE 23, 1986

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. MITCHUK

749 That the Minutes of the Regular Council meeting held June 23, 1986 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED AT  
EXECUTIVE COMMITTEE MEETING HELD JULY 7, 1986

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. LECLAIR

750 That the resolutions passed at the Executive Committee meeting held July 7, 1986 be ratified.

CARRIED UNANIMOUSLY

DELEGATION - MR. JOHN PARKS, M.L.A.

Mr. John Parks, M.L.A. for Coquitlam, appeared before Council and presented to Mayor Sekora a photograph taken during the signing ceremonies for the Partners in Enterprise program at which the Minister of Municipal Affairs was in attendance. Framed together with the photograph was a memento of the Partners in Enterprise document.

Mr. Parks also advised Council that he was delivering a letter this evening from Mr. Bill Ritchie, the Minister of Municipal Affairs, indicating that under the Revenue Sharing Act Regulation, the District of Coquitlam would be receiving grants totalling \$669,291.00 in respect of 5 projects, these being:

1. Como Lake Avenue	\$ 232,159
2. Bernatchey/Lougheed Highway	130,751
3. Upgrading of Town Centre mains	270,000
4. Green Acres Pump Station	20,000
5. Mayfair Court Pump Station	16,381

Mr. Parks also took this opportunity to present to Mr. Neil Nyberg, the Past President of the Rotary Club, a cheque in respect of a donation towards the construction of changing rooms in Burquitlam Park. Said project was funded by the Rotary Club. The cheque presented to Mr. Nyberg represented the contribution from the Provincial Lottery fund.

Mayor Sekora thanked Mr. Parks for his visit to Council this evening and for advising of the grants which had been provided to the District of Coquitlam.

DELEGATION - DR. S. REMPLE  
MINISTRY OF HEALTH - DOWNSIZING OF RIVERVIEW

Dr. S. Remple appeared before Council on behalf of the Ministry of Health to provide background information with respect to the possibility of the phase-out of the Riverview Hospital facility. Dr. Remple advised Council that the Ministry of Health was presently in a consultative phase with respect to the future of mental health care within the Province of British Columbia with a draft plan to be in place by the end of August and to be circulated to all interested groups and to municipal councils for feedback following which a submission would be made to cabinet in this respect.

Dr. Barry Morrison, the Director of Adult Mental Health Services of B.C., also addressed Council to give background information with respect to the consultative process presently underway and to provide further information with respect to how the consultative process was undertaken.

Dr. Remple then answered questions related to relocation of staff and locating of facilities within the community.

Mayor Sekora thanked both Dr. Remple and Dr. Morrison for appearing this evening and providing background information to Council and further advised that he looked forward to receiving the draft report in order that Council could give further consideration to this matter.

CORRESPONDENCE - U.B.C.M. - BILLS INTRODUCED AND  
PASSED AT THE 1986 SPRING SESSION OF THE LEGISLATURE

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. MITCHUK

751 That the correspondence from the U.B.C.M. dated June 24, 1986 entitled "Bills Introduced and passed at the 1986 Spring Session of the Legislature" be received.

CARRIED UNANIMOUSLY

CORRESPONDENCE FROM THE CORPORATION OF THE DISTRICT OF  
NORTH VANCOUVER - WEST COAST SHIPBUILDING

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. ROBINSON

- 752 That Council fully endorse the actions of the Corporation of the District of North Vancouver as set out in their correspondence of June 26, 1986 with respect to West Coast shipbuilding and communicate this support to the District's M.P.s and M.L.A.s.

CARRIED UNANIMOUSLY

CORRESPONDENCE - KATIMAVIK - REQUEST FOR SUPPORT

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. MITCHUK

- 753 That correspondence from Katimavik II dated June 24, 1986 seeking support for the new program be received for information.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL CLERK  
CLERK'S ACTION REPORT TO JULY 2, 1986

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. LECLAIR

- 754 That the Clerk's Action Report to July 2, 1986 be received.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL TREASURER  
1986 SEWER RENTAL ABATEMENTS

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. LECLAIR

- 755 That Mr. D. Bradford be exempt from the sewer rental charges imposed during the year 1986 based on the volume of water used and measured for other than domestic consumption.

CARRIED UNANIMOUSLY

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. ROBINSON

- 756 That Ald. Mitchuk be excused from discussion on the matter of a 1986 sewer rental abatement with respect to the Vancouver Golf Club because of a possible conflict of interest.

CARRIED UNANIMOUSLY

MOVED BY ALD. PARKER  
SECONDED BY ALD. ROBINSON

- 757 That the Vancouver Golf Club be exempt from the Sewer Rental charges imposed during the year 1986 based on the volume of water used and measured for other than domestic consumption.

CARRIED UNANIMOUSLY

Ald. Mitchuk returned to the table.

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. MITCHUK

- 758 That the municipal parks and park/school sites and Western Canada Hydraulic Laboratories Ltd. be exempt from the sewer rental charges imposed during the year 1986 based on the volume of water used and measured for other than domestic consumption.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER  
LANE OILING PROGRAM

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. BEWLEY

- 759 That Council approve a provisional Dust Control program for the balance of 1986 based on:

- (a) the oiling of lanes on a request basis; and
- (b) the agreement of more than half of the residents of the proposed block backing on the lane, as determined by postage paid reply cards left at each residence;

that the sum of \$12,000 be approved from the General Provision Operating and Capital Purposes of the 1986 Annual Budget be transferred to Account 232316-001 Dust Control; and

that the Engineering Department give first priority to the backlog of requests attached as Schedule 'A'.

CARRIED

Ald. Robinson registered opposition.

REPORT OF MUNICIPAL ENGINEER  
IMPROVEMENTS TO KUGLER AVENUE - 2000 BLOCK

Mrs. Pearl McDonald, of 2054 Kugler Avenue, addressed Council in respect of the Municipal Engineer's report and disputed some of the background information provided therein and advised that, in her opinion, improvements to the street should be undertaken by the Municipality at no further direct expense to the property owners located thereon.

Mr. S. Pticek also addressed Council in respect of this proposal to indicate the danger which exists to children using this road to travel to school because of the deep ditches and very narrow shoulders along the street. He stated that the ditch in front of his own property is 5' deep and 8 1/2 feet wide, and on occasion has up to two feet of water running in it.

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. PARKER

- 760 That the Municipal Engineer prepare a special report related to the ditch enclosure program and the priority of the enclosure of the ditch along Kugler Avenue in relation to those currently included within the program.

CARRIED UNANIMOUSLY

MINUTES OF LAND USE COMMITTEE  
MEETING HELD JUNE 30, 1986

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. PARKER

761 That the Minutes of the Land Use Committee meeting held June 30, 1986 be received.

CARRIED UNANIMOUSLY

BARE LAND STRATA AT GLEN AND JOHNSON

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. LECLAIR

762 That staff, including the Municipal Solicitor, be authorized to meet with the applicants to determine whether this matter can be handled under a development variance permit, including provision for strata bylaws to ensure uniform and satisfactory maintenance, exterior appearance and landscaping standards, as well as means for handling alterations or additions.

CARRIED UNANIMOUSLY

APPROVAL OF ISSUANCE OF DEVELOPMENT PERMIT  
AND ADOPTION OF BYLAW NO. 1562  
WAREHOUSE/OFFICE COMPLEX AT 820 HENDERSON AVENUE

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. PARKER

763 That the "District of Coquitlam Zoning Amendment Bylaw No. 1562, 1985" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. PARKER

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

CARRIED UNANIMOUSLY

REQUEST FOR EXTENSION TO REZONING APPLICATION Z-32-84  
PROPOSED APARTMENT COMPLEX AT 1148 WESTWOOD STREET

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. LECLAIR

765 That application Z-32-84 be granted a six-month extension to March 9, 1987.

CARRIED UNANIMOUSLY

PRELIMINARY REPORT ON APPLICATION Z-27-86  
FOR REZONING OF PROPERTY AT 532-534 LINTON STREET  
FROM RS1 TO RS1 AND RS-3

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. PARKER

- 766 That the "District of Coquitlam Zoning Amendment Bylaw No. 1646, 1986" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. ROBINSON

- 767 That the "District of Coquitlam Zoning Amendment Bylaw No. 1646, 1986" and application Z-27-86 be referred to a special Public Hearing to be held prior to the August 11, 1986 Council meeting.

CARRIED UNANIMOUSLY

DISCUSSION PAPER ON FLOODPLAIN DEVELOPMENT REGULATION

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. PARKER

- 768 That Council advise that it opposes change to existing legislation and regulations, on the grounds of unacceptable risk to persons and property, and increased financial loss to municipalities and individuals.

CARRIED UNANIMOUSLY

APPROVAL OF ISSUANCE OF DEVELOPMENT VARIANCE  
PERMIT AND CONSERVATION PERMIT - 1038 CORONA CRESCENT

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. PARKER

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

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. LECLAIR

- 770 2) That authorization be granted to N. & B. Stromgren to carry out earthworks to facilitate construction of a single-family dwelling on a portion of Lot 403, District Lot 371, Plan 34335 (1038 Corona Crescent), subject to:
- a) all works to be carried out in accordance with the letter from Hardy Associates (1978) Ltd., Consulting Engineers, dated June 2, 1986, and referenced VG-04052;



- b) the single-family dwelling to be located forward of the sanitary sewer easement and the Corona Crescent property line;
- c) Hardy Associates (1978) Ltd.:
  - i) carrying out supervision of all works authorized by the permit, including installation of required drainage works;
  - ii) providing written certification confirming the competency of the works and stability of the land upon completion;
  - iii) providing written certification that house foundations and structures will not settle or shift, causing damage to the house or property.
- 3) the applicant being responsible for keeping the streets clean, in the opinion of the Municipal Engineer, from all dirt and debris;
- 4) compliance with the requirements of the Chief Building Inspector with regard to foundation design;
- 5) the duration of the permit to be one year, noting that under Clause 28(1) of Bylaw No. 1199, Council may suspend or revoke the permit if at any time, in its opinion, the permit holder violates any of the provisions of the Bylaw or any of the terms and conditions of this permit, or if the duties and obligations set out in the permit have not or are not being fulfilled;
- 6) the applicant being responsible for any and all manner of actions, claims, debts, demands and promises of whatsoever kind and however arising, and whether known or unknown, suspected or unsuspected, resulting or arising from the works permitted under this permit.

CARRIED UNANIMOUSLY

APPROVAL OF ISSUANCE OF DEVELOPMENT VARIANCE PERMIT AND  
ADOPTION OF BYLAW NO. 1605 - 1404-1408 BRUNETTE AVENUE

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. LECLAIR

- 771 That the "District of Coquitlam Zoning Amendment Bylaw No. 1605, 1986" be reconsidered, finally passed and adopted and the Seal of the Corporation Affixed.

CARRIED UNANIMOUSLY

Mayor Sekora indicated that with respect to Bylaw No. 1605, 1986 it was his intention not to sign the bylaw at this time because the necessary bonding had not yet been received, and should the bonding not be received within a period of one month it was his intention to invoke section 240 of the Municipal Act and return the bylaw for reconsideration.

Monday, July 7, 1986  
Regular Council Meeting

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. MITCHUK

772

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

CARRIED UNANIMOUSLY

Mayor Sekora indicated that it was his intention to not sign development variance permit at this time because the necessary bonding with respect to this development was not yet in place and should the bonding not be in place within one month it was his intention to invoke section 240 of the Municipal Act and return this development variance permit to Council for reconsideration.

MINUTES OF MAILLARDVILLE REDEVELOPMENT  
COMMITTEE MEETING HELD JUNE 18, 1986

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. MITCHUK

773 That the Minutes of the Maillardville Redevelopment Committee meeting held June 18, 1986 be received.

CARRIED UNANIMOUSLY

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. ROBINSON

774 That Council examine the opportunity to hire consultants and/or allocate appropriate staff, with the objective of preparing an Official Community Plan for Maillardville (the area from Rochester to south of Brunette, Schoolhouse to Blue Mountain, with possible minor boundary adjustments) involving local residential and business participation, and that the process and product be carried on with the objective of enhancing existing development and triggering new development in Maillardville; and

that the terms of reference for this project include (but not be limited to) the following as items to be addressed in the Maillardville OCP:

1. traffic patterns, traffic flows and related issues;
2. policies regarding lot sizes for residential infill (objective of encouraging infill development);
3. housing needs, including special needs groups;
4. business and commercial area needs;
5. lane improvements and general street infrastructure needs and programs;
6. general servicing (sewer, water and storm) to be reviewed and programs described;

7. parks and recreation opportunities;
8. a review of the land use pattern for the south side of Brunette avenue opportunities for alternate street layouts where land is available;
9. a theme and style for Brunette Avenue.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM  
ROAD EXCHANGE BYLAW NO. 1648, 1986  
EAST END OF WALTON AVENUE - PARK LANE VENTURES

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. MITCHUK

- 775 That the "District of Coquitlam Road Exchange Bylaw No. 1648, 1986" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. MITCHUK

- 776 That Bylaw No. 1648, 1986 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. MITCHUK

- 777 That Bylaw No. 1648, 1986 be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM FIRE PREVENTION AMENDMENT BYLAW NO. 1645  
UNDERGROUND FLAMMABLE AND COMBUSTIBLE STORAGE TANKS

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. PARKER

- 778 That the "District of Coquitlam Fire Prevention Amendment Bylaw No. 1645, 1986" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. PARKER

- 779 That Bylaw No. 1645, 1986 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. PARKER

- 780 That Bylaw No. 1645, 1986 be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM PARK LAND DEVELOPMENT COST CHARGE  
RESERVE FUND INTEREST EXPENDITURE BYLAW NO. 1643, 1986

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. LECLAIR

- 781 That the "District of Coquitlam Park Land Development Cost Charge Reserve Fund Interest Expenditure Bylaw No. 1643, 1986" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM BUILDING AMENDMENT BYLAW NO. 1644, 1986

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. ROBINSON

- 782 That the "District of Coquitlam Building Amendment Bylaw No. 1644, 1986" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

NOTICE OF MOTION - ALD. ROBINSON  
SUGGESTION AWARDS PROGRAM

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LECLAIR

- 783 That the District of Coquitlam implement a suggestion awards program using as a guideline the suggestion awards program of the Province of British Columbia, adjusted in a manner to meet the particular needs of the District of Coquitlam.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL TREASURER  
SECURITY ISSUING BYLAW NO. 1647

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. PARKER

- 784 That Option 'A', as set out in the Municipal Treasurer's report of July 3, 1986 entitled "Security Issuing Bylaw No. 1647" be adopted and that the District of Coquitlam Security Issuing Bylaw No. 1647, 1986" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. PARKER

- 785 That Bylaw No. 1647 1986 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. PARKER

- 786 That Bylaw No. 1647, 1986 be read a third time.

CARRIED UNANIMOUSLY

REPORT OF PARKS AND RECREATION DIRECTOR  
MARINER PARK TENNIS COURT TENDERS

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. LECLAIR

- 787 That the sum of \$3,218 be transferred from Account 579505 - Dogwood Parking Lot (Bylaw 1557) to Account 579504 - Mariner Park Tennis Courts (Bylaw 1557), and that the contract for the construction of two tennis courts at Mariner Park be awarded to West Coast Construction Group of 227 St. Patrick St., for the sum of \$39,084.00, subject to receipt and acceptance by the Municipal Purchasing Agent of the company's insurance documents; and, further, such contract shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk who are specifically authorized to sign the same and to affix the Corporate Seal thereto and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

REPORT OF PARKS AND RECREATION DIRECTOR  
COQUITLAM CENTRE LIONS  
PUBLIC SPECIAL OCCASION LIQUOR LICENCE

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. LECLAIR

- 788 That the request from the Coquitlam Centre Lions for a Special Occasion Public Liquor Licence be approved for July 19 and 20, 1986, at Westwood Motorsport Park and further, that this event be declared a public function in accordance with the regulations of the Liquor Contract and Licencing Branch; this approval being subject to suitable site arrangements being made with the Coquitlam R.C.M.P., with respect to security and control.

CARRIED

Ald. Robinson registered opposition.

COMPULSORY SAFETY TESTING OF AUTOMOBILES

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. PARKER

- 789 That the District of Coquitlam prepare and submit a resolution to the U.B.C.M. requesting that the Provincial Government institute compulsory safety testing for motor vehicles.

CARRIED UNANIMOUSLY

Monday, July 7, 1986  
Regular Council Meeting

TABLED ITEMS

- Letter of thanks from Statistics Canada for promoting Census
- Minutes of GVRD Park Committee meeting held May 14, 1986
- Province of B.C. Newsletter - May/June 1986
- Notification from B.C. Heritage Trust of approval of \$8,000 grant for Maillardville Heritage Inventory
- R. A. LeClair Memorial Scholarship
- Notification from Ministry of Municipal Affairs that the Glen Drive-Lansdowne Dr. highway project was not approved.
- Letter of thanks from SHARE
- Copy of letter from Jack Cewe Ltd. to Ministry of Environment regarding their operations on Pipeline Road.
- Acknowledgement from UBCM of our resolution "Property Taxes as Deduction for Income Tax Purposes".
- Letter from B.C. Transit re bus shelters

ADJOURNMENT

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. BEWLEY

That the Regular Council meeting adjourn. 9:12 p.m.

CARRIED UNANIMOUSLY

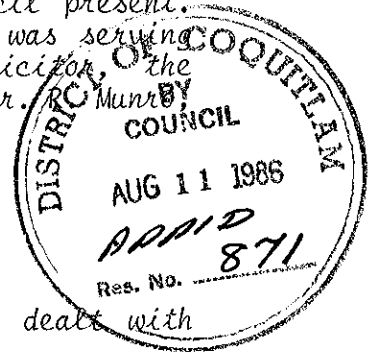
  
\_\_\_\_\_  
Mayor

I hereby certify that I have recorded the Minutes of the Regular Council meeting held Monday, July 7, 1986 as instructed, subject to amendment and adoption.

  
\_\_\_\_\_  
Municipal Clerk

Monday, July 21, 1986  
Regular Council Meeting - 7:30 p.m.

A Regular meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, July 21, 1986 with all members of Council present. Members of staff present were the Planning Director, who was serving in the position of Acting Manager, the Municipal Solicitor, the Municipal Engineer, Acting Parks and Recreation Director - Mr. Munn, Fire Chief, Municipal Treasurer and the Municipal Clerk.



REGULAR COUNCIL MINUTES

Mayor Sekora gave a brief verbal report of items dealt with in the Executive Committee meeting of this date.

MINUTES OF EXECUTIVE COMMITTEE  
MEETING HELD JULY 7, 1986

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. PARKER

800 That the Minutes of the Executive Committee meeting held July 7, 1986 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL  
MEETING HELD JULY 7, 1986

MOVED BY ALD. PARKER  
SECONDED BY ALD. REID

801 That the Minutes of the Regular Council meeting held July 7, 1986 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED AT EXECUTIVE  
COMMITTEE MEETING HELD JULY 21, 1986

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. ROBINSON

802 That the resolutions passed at the Executive Committee meeting held July 21, 1986 be ratified.

CARRIED UNANIMOUSLY

CORRESPONDENCE - OUTDOORS UNLITTERED  
PITCH-IN CLEAN-UP CAMPAIGN

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. BEWLEY

803 That the correspondence from Outdoors Unlittered dated June 27, 1986 be received and that the Council of the District of Coquitlam endorse the resolution attached thereto to be submitted to the annual meeting of the Union of B.C. Municipalities in September 1986.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL CLERK  
ACTING MAYOR REMUNERATION - ALD. W. LECLAIR

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID

- 804 That Ald. W. LeClair be reimbursed for serving in the position of Acting Mayor for the period June 1 to June 4, 1986 inclusive in accordance with the District of Coquitlam Council Indemnity Bylaw No. 489, 1975.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL CLERK  
FUTURE USE OF KINCAID HOME

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY

- 805 That the municipal building at 169 King Edward Avenue, known as Kincaid Home, be leased to the SHARE Society for use as the Coquitlam Family Centre/Lifeline Crisis Centre on the same terms and conditions of the previous lease to the SHARE Society when the building was used by the Kincaid Family and Childrens Resource Centre and that the Municipal Clerk make arrangements for the necessary documentation.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL TREASURER  
WORK OF LOCAL IMPROVEMENT - AUSTIN/GATENSBURY AREA

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LECLAIR

- 806 That the contents of the Municipal Treasurer's report dated July 14, 1986 prepared pursuant to Section 662 of the Municipal Act re "Work of Local Improvement - Austin/Gatensbury Area" be adopted.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ROAD CONSTRUCTION LOCAL IMPROVEMENT CHARGES  
BYLAW NO. 1649, 1986

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID

- 807 That the "District of Coquitlam Road Construction Local Improvement Charges Bylaw No. 1649, 1986" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID

- 808 That Bylaw No. 1649, 1986 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID

- 809 That Bylaw No. 1649, 1986 be read a third time.

CARRIED UNANIMOUSLY



Monday, July 21, 1986  
Regular Council Minutes

DISTRICT OF COQUITLAM ROAD CONSTRUCTION LOCAL  
IMPROVEMENT PETITION CONSTRUCTION BYLAW NO. 1650, 1986

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID

810 That the "District of Coquitlam Road Construction Local Improvement Petition Construction Bylaw No. 1650, 1986" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID

810A That Bylaw No. 1650, 1986 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID:

810B That Bylaw No. 1650, 1986 be read a third time.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER  
TEMPORARY ROAD CLOSURE - CHROME CRESCENT

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. BEWLEY

811 That the request by Kathy Embley on behalf of her neighbours to permit the temporary closure of Chrome Crescent (from Hornby Street to Savary Avenue) on August 16, 1986, from 4:00 p.m. to 12:00 midnight be approved subject to the following conditions:

1. that local and emergency access is maintained;
2. that proper roadway barricades are installed;
3. that no alcoholic beverages are consumed on public property;  
and
4. That supervision of juveniles is provided; and

that all residents of Chrome Crescent be advised by the Engineering Department, in writing, of the temporary road closure.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER  
GREEN ACRES SEWAGE PUMP STATION  
STANDBY POWER GENERATOR INSTALLATION

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. MITCHUK

812 That project 652530-018 Auxiliary Power, Green Acres Pump Station, be increased in authorization from \$75,000 to \$100,000; and

that account 652530-017 Auxiliary Power (Engineering) be closed off at \$7,609.70; and

that the adjustments be reflected in the 1986 Annual Amended Budget for the Coquitlam Sewer Utility.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER  
DURANT DRIVE CONNECTOR

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. BEWLEY

813 That the low bidder, Grendus Excavating and Construction Ltd., be awarded the work for the Durant Drive Connector for the lump sum of \$35,000.00; and

that account 532301-013 which provides \$47,000 for the cost of construction, engineering and contingency for related works on Durant Drive, be added to the 1986 Annual Amended Budget.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER  
WESTWOOD/KINGSWAY INTERSECTION PROJECT

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. ROBINSON

814 That net funding authorized for Project 532600-021, Westwood/Kingsway Intersection be increased from \$25,627.00 to \$32,000.00 in the 1986 Annual Amended Budget; and

that the amount of \$6,373.00 be transferred from Account No. 243110-002 to Account No. 532600-021 in the 1986 Annual Amended Budget; and

that the City of Port Coquitlam be advised of the final anticipated cost.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER  
TEMPORARY ROAD CLOSURE - SALT SPRING AVENUE

MOVED BY ALD. REID  
SECONDED BY ALD. ROBINSON

815 That the request made by Lorraine Wilson on behalf of her neighbours to permit the temporary closure of Salt Spring Avenue (Gabriola Drive - Hornby Street) from 4:00 p.m. to 11:00 p.m. on 1986 August 23 for the purpose of holding a block party, be approved subject to the following conditions:

1. that local and emergency access is maintained;
2. that proper roadway barricades are installed;
3. that no alcoholic beverages are consumed on public property; and
4. that supervision of juveniles is provided; and

that all residents of Salt Spring Avenue be advised, in writing, of the temporary road closure by the Engineering Department.

CARRIED UNANIMOUSLY

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. ROBINSON

816 That Ald. Mitchuk be excused from discussion on the following reports of the Municipal Engineer because of a possible conflict of interest.

1. Contract Award, Contract 86-15, Standing Offer Agreement for Asphalt Repair and Maintenance Services.
2. Contract Award - Town Centre Roads Project  
Contract 86-09
3. Median Improvements - Guildford Way: Falcon to Lansdowne
4. Contract Award for 1986 Paving Program - Contract 86-11

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER  
CONTRACT AWARD, CONTRACT 86-15, STANDING OFFER AGREEMENT  
FOR ASPHALT REPAIR AND MAINTENANCE SERVICES

---

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. ROBINSON

817 That the lowest tender, as submitted by T. J. Pin Contracting Limited in the amount of \$132,213.50 for Contract 86-15, be accepted and that the District of Coquitlam enter into a contract with T. J. Pin Contracting Limited and such contract shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk who are specifically authorized to sign the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER  
CONTRACT AWARD - TOWN CENTRE ROAD PROJECT - CONTRACT 86-09

---

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. ROBINSON

818 That the lowest tender, as submitted by Bel Construction Limited in the amount of \$466,167.00 for Contract 86-09 be accepted, and that the District of Coquitlam enter into a contract with Bel Construction Limited and such contract shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk who are specifically authorized to sign the same and to affix the Corporate Seal thereto and to deliver the same and that all as the Act and Deed of the District of Coquitlam; and

that the following accounts be revised in the 1986 Amended Budget:

532312-214 Lincoln/Ponderosa	\$329,000
532312-213 Westwood Street Widening	\$149,200

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER  
MEDIAN IMPROVEMENTS - GUILDFORD WAY: FALCON TO LANSDOWNE

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. BEWLEY

- 819 That the report of the Municipal Engineer entitled "Median Improvements - Guildford Way: Falcon to Lansdowne" dated July 16, 1986, be received and the actions as recommended therein be approved.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER  
CONTRACT AWARD FOR 1986 PAVING PROGRAM - CONTRACT 86-11

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. REID

- 820 That the lowest tender, as submitted by Jack Cewe Limited and in the amount of \$77,024.60 for Contract 86-11 be accepted, and that the District of Coquitlam enter into a Contract with Jack Cewe Limited and such Contract shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk who are specifically authorized to sign the same and to affix the Corporate Seal thereto and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

Ald. Mitchuk returned to the table at this point.

MINUTES OF LAND USE COMMITTEE  
MEETING HELD JULY 14, 1986

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID

- 821 That the Minutes of the Land Use Committee meeting held July 14, 1986 be received.

CARRIED UNANIMOUSLY

JOINT STRATEGIC PLAN FOR ECONOMIC DEVELOPMENT  
COQUITLAM-PORT COQUITLAM-PORT MOODY

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. ROBINSON

- 822 That Council support the proposal to have an exploratory meeting of the three Mayors and Planning staff on the matter of a Joint Strategic Plan for Coquitlam, Port Coquitlam and Port Moody.

CARRIED UNANIMOUSLY

ADOPTION OF BYLAW NO. 1591, 1986 AND APPROVAL OF AMENDMENT  
TO DEVELOPMENT PERMIT - COMMERCIAL BUILDING  
AT 555 CLARKE ROAD (Z-2-86)

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. LECLAIR

- 823 That the "District of Coquitlam Zoning Amendment Bylaw No. 1591, 1986" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. LECLAIR

- 824 That Council approve signing and sealing of the amendment to Development Permit DP-9-85 by the Mayor and Clerk, and such amendment shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk, who are specifically authorized to sign the same and to affix the Corporate Seal thereto, and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

MINUTES OF PARKS AND RECREATION  
COMMITTEE MEETING HELD JULY 14, 1986

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID

- 825 That the Minutes of the Parks and Recreation Committee meeting held July 14, 1986 be received.

CARRIED UNANIMOUSLY

PARK AND RECREATION OUTDOOR FACILITIES  
ASSESSMENT COMMITTEE 1986 REPORT

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY

- 826 That staff review the recommendations set forth in the Facilities Assessment Committee's report; establish clear new goals; present implication statements and alternative courses of action where appropriate, and recommend department choices with supporting reasons; and package the proposal into a prioritized five-year program commencing in 1987 in time for discussion by the Park & Recreation Committee in October of 1986.

CARRIED UNANIMOUSLY

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. REID

- 827 That the Council express their appreciation to all members of the Park and Recreation Outdoor Facilities Assessment Committee for their time and effort in preparing the report and all of the members be invited to the 1986 municipal Recognition Dinner.

CARRIED UNANIMOUSLY

DOGWOOD PAVILION CONSTITUTION AMENDMENT

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. LECLAIR

- 828 That any member who has not renewed their membership by the 31st of March shall not be entitled to use the facilities at Dogwood Pavilion.

CARRIED

Ald. Parker registered opposition.

RENTAL FEE WAIVERS TO DATE AND COQUITLAM VOLUNTEER  
FIREFIGHTERS ANNUAL BANQUET RENTAL WAIVER REQUEST

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. PARKER

- 829 That the District of Coquitlam Volunteer Firefighters Association be granted free use of the Mike Butler Room for the purpose of holding an annual banquet on 1986 November 22nd and that the normal community group rental fee of \$250.00 be waived in this instance; and, further, that as a policy Council consider such requests on an as-requested basis.

CARRIED UNANIMOUSLY

DAWES HILL PARK IMPROVEMENT COUNTER-PROPOSAL

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID

- 830 That the October 23, 1985 petition group be advised in writing of the 1986 June 04 opposing petition with reference to a perimeter fence at the Dawes Hill Park; and

that the Parks and Recreation Director be authorized to install a fence, taking into consideration the safety and aesthetic aspects, and that such fence be in place by July 31, 1986.

CARRIED UNANIMOUSLY

PETITION FOR IMPROVED PARK & RECREATION FACILITIES  
AND SERVICES FROM THE GLEN HOME AND SCHOOL ASSOCIATION

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. PARKER

- 831 That the Park & Recreation Director bring forward this request again in the last meeting of September 1986 for consideration as an amended budget item.

CARRIED UNANIMOUSLY

MINUTES OF BOARD OF VARIANCE  
MEETING HELD JULY 8, 1986

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. MITCHUK

832 That the Minutes of the Board of Variance meeting held July 8, 1986 be received.

CARRIED UNANIMOUSLY

MINUTES OF PUBLIC HEARING  
HELD JULY 17, 1986

MOVED BY ALD. PARKER  
SECONDED BY ALD. BEWLEY

833 That the Minutes of the Public Hearing held July 17, 1986 be received.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM  
ZONING AMENDMENT BYLAW NO. 1634, 1986  
GENERAL REGULATIONS AREA AND SHAPE OF LOTS

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY

834 That the "District of Coquitlam Zoning Amendment Bylaw No. 1634, 1986" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY

835 That Bylaw No. 1634, 1986 be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING AMENDMENT BYLAW NO. 1635, 1986  
GENERAL REGULATIONS

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY

836 That the "District of Coquitlam Zoning Amendment Bylaw No. 1635, 1986" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY

837 That Bylaw No. 1635, 1986 be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING AMENDMENT BYLAW NO. 1639, 1986  
1319 JOHNSON STREET TO RS-4

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY

838 That the "District of Coquitlam Zoning Amendment Bylaw No. 1639, 1986" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY

839 That Bylaw No. 1639, 1986 be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING AMENDMENT BYLAW NO. 1640, 1986  
EXTENSION NOONS CREEK DRIVE TO RS-1 AND P-5

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. BEWLEY

840 That the "District of Coquitlam Zoning Amendment Bylaw No. 1640, 1986" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. BEWLEY

841 That Bylaw No. 1640 be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING AMENDMENT BYLAW NO. 1641, 1986  
EXTENSION OF JOHNSON STREET TO RS-3 AND P-5

MOVED BY ALD. REID  
SECONDED BY ALD. BEWLEY

842 That the "District of Coquitlam Zoning Amendment Bylaw No. 1641, 1986" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. REID  
SECONDED BY ALD. BEWLEY

843 That Bylaw No. 1641, 1986 be read a third time.

CARRIED UNANIMOUSLY



Monday, July 21, 1986  
Regular Council Meeting

DISTRICT OF COQUITLAM ZONING AMENDMENT BYLAW NO. 1642, 1986  
EXTENSION OF SHERMAN STREET TO RS-4 AND P-5

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. BEWLEY

844 That the "District of Coquitlam Zoning Amendment Bylaw No. 1642, 1986" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. BEWLEY

845 That Bylaw No. 1642, 1986 be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING AMENDMENT BYLAW NO. 1636, 1986  
EAST OF SHERMAN ON WALTON STREET TO RS-4

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. BEWLEY

846 That the "District of Coquitlam Zoning Amendment Bylaw No. 1636, 1986" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. BEWLEY

847 That Bylaw No. 1636, 1986 be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM FIRE PREVENTION AMENDMENT  
BYLAW NO. 1646, 1986

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. ROBINSON

848 That the "District of Coquitlam Fire Prevention Amendment Bylaw No. 1645, 1986" be reconsidered, finally passed and adopted and the seal of the Corporation affixed.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER  
BAKER DRIVE POLL ON SIDEWALK INSTALLATION

MOVED BY ALD. REID  
SECONDED BY ALD. ROBINSON

849 That the report of the Municipal Engineer entitled "Baker Drive Poll and Sidewalk Installation" dated 1986 July 18 be received.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. ROBINSON

850 That the Municipal Engineer report back to Council within 4 weeks and provide a prioritized list of pedestrian improvements to municipal streets;

and further, that the petitioners with respect to the Baker Drive initiative be contacted and provided with the results of the poll and be requested to comment on those results.

CARRIED UNANIMOUSLY

REPORT OF ACTING PARKS AND RECREATION DIRECTOR  
REQUEST FOR SPECIAL OCCASION LIQUOR LICENCE - KEG RESTAURANT

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. MITCHUK

851 That the request from the staff of the Keg Restaurants for a special occasion public liquor licence be approved for August 9, 1986, at the Town Centre Tennis Courts on Pipeline Road, and further, that this event be declared a public function in accordance with the regulations of the Liquor Control and Licensing Branch; this approval being subject to suitable site arrangements being made with the Coquitlam RCMP with respect to security and control and, as well, subject to other terms and conditions that may be established by the Director of Parks and Recreation.

CARRIED UNANIMOUSLY

REPORT OF PARKS AND RECREATION DIRECTOR  
REQUEST FOR SPECIAL OCCASION LIQUOR LICENCE  
BURQUITLAM LIONS CLUB - 1986 AUGUST 16

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. BEWLEY

852 That the request from the Burquitlam Lions Club for a special occasion public liquor licence be approved for August 16, 1986, at the Christmas Manor Lions Care Centre and, further, that this event be declared a public function in accordance with the regulations of the Liquor Control and Licensing Branch; this approval being subject to suitable site arrangements being made with the Coquitlam RCMP with respect to security and control

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL TREASURER  
REPORT PURSUANT TO SECTION 270 OF  
THE MUNICIPAL ACT - 2ND QUARTER - 1986

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. REID

853 That pursuant to Section 270 of the Municipal Act and related legislation, Council approve the Council and staff expenditures incurred and reported within the 1986 - 2nd Quarterly Report in the amount of \$5,710.26.

CARRIED UNANIMOUSLY

Monday, July 21, 1986  
Regular Council Meeting

TELEVISIONING OF REGULAR COUNCIL MEETINGS BY ROGERS CABLEVISION

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. BEWLEY

854 That Council rescind resolution #733 adopted on June 23, 1986 which dealt with the approval to allow the televising of Regular Council meetings beginning September 1986 through to May 1987.

CARRIED

Ald. Parker and Ald. Mitchuk registered opposition.

TABLED ITEMS

- Corres. with John Parks regarding Special Occasion Liquor Licences
- Corres. from City of North Vancouver regarding a resolution for consideration at the 1986 UBCM Convention (an amendment to the Real Estate Act)
- Corres: Irene Kovacic Re: B.C. Tel: Lower Mainland Toll Free Calling Areas
- Canada/British Columbia News Release Re: Federal/Provincial Social Housing Agreement Signed
- City of Nanaimo acknowledgement re "Manitoba Day"
- Expo Update July 1, 1986
- British Columbia Assessment Authority 1985 Annual Report

ADJOURNMENT

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID

That the Regular Council meeting adjourn. 8:50 p.m.

CARRIED UNANIMOUSLY

  
\_\_\_\_\_  
Mayor

I hereby certify that I have recorded the Minutes of the Regular Council meeting held Monday, July 21, 1986, subject to amendment and adoption.

  
\_\_\_\_\_  
Municipal Clerk

Monday, August 11, 1986  
Regular Council Minutes - 7:30 p.m.

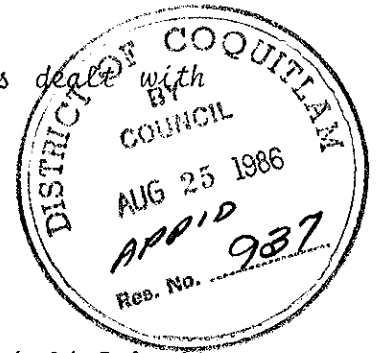
A Regular meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, August 11, 1986 with all members of Council present save Ald. Bewley. Members of staff present were the Municipal Manager, Municipal Solicitor, Planning Director, Municipal Engineer, Parks and Recreation Director, Municipal Fire Chief, Municipal Accountant, Chief Building Inspector and the Municipal Clerk.

REGULAR COUNCIL MINUTES

Mayor Sekora gave a brief verbal report of items dealt with in the Executive Committee meeting of this date.

MINUTES OF EXECUTIVE COMMITTEE  
MEETING HELD JULY 21, 1986

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID



870 That the Minutes of the Executive Committee meeting held July 21, 1986 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL  
MEETING HELD JULY 21, 1986

MOVED BY ALD. PARKER  
SECONDED BY ALD. ROBINSON

871 That the Minutes of the Regular Council meeting held July 21, 1986 be approved.

CARRIED UNANIMOUSLY

DELEGATION - MR. DAN TURNER, PROPERTY MANAGER  
ENTERPRISE PROPERTY GROUP: RE: SIGNAGE AT RENAISSANCE SQUARE

Mr. Dan Turner appeared on behalf of the Enterprise Property Group, the owners of Renaissance Square, situated at 329 North Road, to request that Council not enforce its sign bylaw with respect to their development in order that they would be permitted to install a read-o-graph sign to provide an extra 3 metres of signage for their shopping centre.

Mr. Turner explained to Council that because of the narrow frontage of their development, the allowable signage is very restricted and that many smaller developments with larger frontage have much larger signs.

Mr. Turner went on to explain that the centre has lost 6 tenants over the last 6 months with another 6 tenants faring very poorly and part of the reason for the poor performance, he felt, was the lack of identification for businesses within Renaissance Square.

Mr. Turner went on to advise Council that they have redesigned the front access to the centre and work will commence on Thursday in this regard and be completed within two weeks, which would make access and egress to the centre much easier and, at the same time this was being done, they wished to relocate the sign approximately 5 metres to the south and 2 metres to the east to coincide with the new access arrangements.

MOVED BY ALD. REID  
SECONDED BY ALD. LECLAIR

872 That the Enterprise Property Group make application to the Planning Department for a Development Variance Permit in respect of the proposed sign and that this matter come back before Council on August 25, 1986 for further consideration.

CARRIED

Ald. Parker registered opposition.

Monday, August 11, 1986  
Regular Council Meeting

CORRESPONDENCE - TAXI OWNERS OF B.C. AND  
THE GREATER VANCOUVER REGIONAL DISTRICT  
TAXI LICENCING AND REGULATION

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. ROBINSON

873 That the correspondence from the Taxi Owners Association of B.C. dated July 14, 1986 and from the Greater Vancouver Regional District dated June 5, 1986 with respect to regulating of taxis be received.

CARRIED UNANIMOUSLY

MOVED BY ALD. PARKER  
SECONDED BY ALD. MITCHUK

874 That Council go on record as endorsing the recommendations of the Greater Vancouver Regional District as set out in their correspondence of June 5, 1986 with respect to taxi regulations.

CARRIED UNANIMOUSLY

CLERK'S ACTION REPORT TO AUGUST 5, 1986

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID

875 That the Clerk's Action report to August 5, 1986 be received.

CARRIED UNANIMOUSLY

REPORT OF FIRE CHIEF  
COST OF INTERMUNICIPAL EMERGENCY COMMUNICATIONS NETWORK

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. MITCHUK

876 That the report of the Municipal Fire Chief dated August 7, 1986 entitled "Budget Provision for Intermunicipal Emergency Communications Equipment" be approved and that the sum of \$888.53 be included in Account No. 525100-020 to allow for payment of the invoice of the Greater Vancouver Water District for labour and materials for the system installation with respect to inter-municipal emergency communications equipment.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER  
KUGLER AVENUE

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. LECLAIR

877 That the report of the Municipal Engineer dated 1986 July 30 entitled "Kugler Avenue" be received for information.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER  
TEMPORARY ROAD CLOSURE  
GAMBIER AVENUE BETWEEN DUNKIRK AND WISE

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. ROBINSON

878 That the request by A. Pattersen on behalf of his neighbours to permit the temporary closure of Gambier Avenue (from Dunkirk Avenue to Wise Court) on 1986 August 23 from 2:00 p.m. to 11:59 p.m. be approved subject to the following conditions:

1. that local and emergency access is maintained;
2. that proper roadway barricades are installed;
3. that no alcoholic beverages are consumed on public property; and
4. that supervision of juveniles is provided.

And That all residents of Gambier Avenue be advised by the Engineering Department, in writing, of the temporary road closure.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER  
DISTRIBUTION MAIN: RUNNEL-BARNET ACROSS  
PROPERTY OWNED BY WESTMINSTER VOLKSWAGEN

MOVED BY ALD. REID  
SECONDED BY ALD. MITCHUK

879 That funds from Water Revenue surplus in the amount of \$31,000 be transferred to account number 994420-062 for the construction of the 300 mm Barnet to Runnel Drive water main; and

that funds from Water Revenue surplus in the amount of \$3,000 be transferred to account number 994420-063 for oversizing of 65 metres of water main on Runnel Drive, west of Falcon from 150 mm to 300 mm; and

that the transfer of funds in the amount of \$34,000 from Water Revenue surplus for the construction of the 300 mm Barnet to Runnel Drive water main and the oversizing of 65 metres of water main on Runnel Drive, west of Falcon from 150 mm to 300 mm be reflected in the 1986 Annual Budget Amendment.

CARRIED UNANIMOUSLY

REPORT OF PLANNING DIRECTOR  
AUTHORIZATION OF ISSUANCE OF DEVELOPMENT VARIANCE PERMIT  
IN CONSIDERATION OF ADOPTION OF BYLAW NO. 1598, 1986  
COMMERCIAL BUILDING AT 1300 AUSTIN AVENUE

MOVED BY ALD. REID  
SECONDED BY ALD. LECLAIR

880 That the "District of Coquitlam Zoning Amendment Bylaw No. 1598, 1986" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

MOVED BY ALD. REID  
SECONDED BY ALD. LECLAIR

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

CARRIED UNANIMOUSLY

REPORT OF PLANNING DIRECTOR  
REZONING APPLICATION Z-30-86  
PARKLANE VENTURES LTD. - WALTON AVENUE TO RS-4 AND P-5

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. PARKER

- 882 That Council amend the Coquitlam Town Centre Plan to designate the area shown RS-4 on Schedule A to Bylaw No. 1654, 1986 from Medium-Density Apartment to Compact One-Family.

CARRIED UNANIMOUSLY

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. PARKER

- 883 That the "District of Coquitlam Zoning Amendment Bylaw No. 1654, 1986" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. PARKER

- 884 That the "District of Coquitlam Zoning Amendment Bylaw No. 1654, 1986" and application Z-30-86 be referred to Public Hearing.

CARRIED UNANIMOUSLY

MINUTES OF LAND USE COMMITTEE  
MEETING HELD JULY 28, 1986

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. PARKER

- 885 That the Minutes of the Land Use Committee meeting held July 28, 1986 be received.

CARRIED UNANIMOUSLY

Monday, August 11, 1986  
Regular Council Meeting

PRELIMINARY REPORT OF APPLICATION Z-28-86 FOR REZONING  
OF PROPERTY AT 631 CHAPMAN AVENUE FROM RS-1 TO RT-1

MOVED BY ALD. PARKER  
SECONDED BY ALD. ROBINSON

886 That the "District of Coquitlam Zoning Amendment Bylaw No. 1652, 1986" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. PARKER  
SECONDED BY ALD. ROBINSON

887 That Bylaw No. 1652, 1986 and application Z-28-86 be referred to Public Hearing.

CARRIED UNANIMOUSLY

PRELIMINARY REPORT ON APPLICATION Z-29-86 FOR REZONING  
OF PROPERTY AT 2773 BARNET HIGHWAY PLUS ADJACENT LAND TO THE  
NORTHEAST, FROM RMH-1 AND RS-2 TO CS-1, C-2 AND P-5

MOVED BY ALD. PARKER  
SECONDED BY ALD. LECLAIR

888 That the District of Coquitlam Zoning Amendment Bylaw No. 1653, 1986" be read a first time.

MOTION DEFEATED

Ald. Robinson, Ald. Mitchuk and Ald. Reid registered opposition.

MINUTES OF PARKS AND RECREATION  
COMMITTEE MEETING HELD JULY 28, 1986

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. ROBINSON

889 That the Minutes of the Parks and Recreation Committee meeting held July 28, 1986 be received.

CARRIED UNANIMOUSLY

SPORTS CENTRE NEW SCOREBOARD PROPOSALS

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. MITCHUK

890 That the District of Coquitlam enter into an agreement with Gray Beverage Company Ltd. to purchase their soft drink products exclusively for a period of six years providing the Gray Beverage Company Ltd. will supply the District with a Nevco Model 4007 indoor scoreboard; and, further, that the company be allowed to display their advertising panels on the sides of the scoreboard; and, further, that this agreement be contingent upon staff receiving assurances in writing that the product pricing will remain competitive with C.C. Bottling Co. Consolidated Ltd. (Wometco) during the term of the agreement.

CARRIED

Ald. Parker registered opposition.



COQUITLAM MINOR HOCKEY  
REQUEST FOR EARLY ICE IN MAIN ARENA

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. MITCHUK

- 891 That the Sports Centre provide Centennial School with the fourth Friday of September for their graduation ceremonies, as previously agreed upon, until 1987; but that after 1987, late September dry floor events and activities be curtailed as much as possible so as not to interfere with the start of the hockey season; and, further, that staff be in contact with Centennial School on the possibility of advancing the graduation ceremonies one week in 1987.

CARRIED UNANIMOUSLY

REQUEST FOR FEE WAIVER  
COQUITLAM STONE SCULPTURE SYMPOSIUM

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. MITCHUK

- 892 That the request from the Coquitlam Stone Sculpture Symposium for the free use of the Scout Hall on August 9 and 10, 1986 (Value: \$128) be granted.

CARRIED UNANIMOUSLY

TOWN CENTRE PARK PHASE I DEVELOPMENT

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID

- 893 That Council authorize staff to receive bids for earthworks, construction of site servicing and construction of temporary roads and parking for the Town Centre Park Phase I development.

CARRIED UNANIMOUSLY

FUNDING SOURCE FOR FUTURE PROJECT PLANNING

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. MITCHUK

- 894 That Council authorize the sum of \$20,000 to be introduced into the 1986 Annual Budget amendment, for the purpose of general parks planning during 1986 and that the source of funds be identified by staff and reported on to Council.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM  
ANNUAL TAXATION EXEMPTION BYLAW NO. 1651, 1986

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. ROBINSON

- 895 That the "District of Coquitlam Annual Taxation Exemption Bylaw No. 1651, 1986" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. ROBINSON

896 That Bylaw No. 1651, 1986 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. ROBINSON

897 That Bylaw No. 1651, 1986 be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM  
ROAD CLOSING BYLAW NO. 1657, 1986  
ZEPHYR ENTERPRISES LTD.

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. REID

898 That the "District of Coquitlam Road Closing Bylaw No. 1657, 1986" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. REID

899 That Bylaw No. 1657 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. REID

900 That Bylaw No. 1657 be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING  
AMENDMENT BYLAW NO. 1646, 1986  
532 AND 534 LINTON STREET

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID

901 That the "District of Coquitlam Zoning Amendment Bylaw No. 1646, 1986" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID

902 That Bylaw No. 1646, 1986 be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM HIGHWAY RESERVATION BYLAW NO. 1629, 1986

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. MITCHUK

- 903 That the "District of Coquitlam Highway Reservation Bylaw No. 1629, 1986" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM  
ZONING AMENDMENT BYLAW NO. 1634, 1986

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID

- 904 That the "District of Coquitlam Zoning Amendment Bylaw No. 1634, 1986" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM  
SUBDIVISION CONTROL AMENDMENT BYLAW NO. 1633, 1986

MOVED BY ALD. REID  
SECONDED BY ALD. ROBINSON

- 905 That the "District of Coquitlam Subdivision Control Amendment Bylaw No. 1633, 1986" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM  
ZONING AMENDMENT BYLAW NO. 1635, 1986

MOVED BY ALD. REID  
SECONDED BY ALD. ROBINSON

- 906 That the "District of Coquitlam Zoning Amendment Bylaw No. 1635, 1986" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM  
ZONING AMENDMENT BYLAW NO. 1636, 1986

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. ROBINSON

- 907 That the "District of Coquitlam Zoning Amendment Bylaw No. 1636, 1986" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM  
ZONING AMENDMENT BYLAW NO. 1639, 1986  
1319 JOHNSON STREET

MOVED BY ALD. PARKER  
SECONDED BY ALD. ROBINSON

- 908 That the "District of Coquitlam Zoning Amendment Bylaw No. 1639, 1986" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM  
ZONING AMENDMENT BYLAW NO. 1640, 1986  
EXTENSION OF NOONS CREEK DRIVE

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID

- 909 That the "District of Coquitlam Zoning Amendment Bylaw No. 1640, 1986" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM  
ZONING AMENDMENT BYLAW NO. 1641, 1986  
NORTH EXTENSION OF JOHNSON STREET

MOVED BY ALD. REID  
SECONDED BY ALD. LECLAIR

- 910 That the "District of Coquitlam Zoning Amendment Bylaw No. 1641, 1986" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM  
ZONING AMENDMENT BYLAW NO. 1642, 1986  
NORTH EXTENSION OF SHERMAN STREET

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. PARKER

- 911 That the "District of Coquitlam Zoning Amendment Bylaw No. 1642, 1986" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ROAD EXCHANGE BYLAW NO. 1648, 1986  
EAST END OF WALTON AVENUE PARK LANE VENTURES

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. PARKER

- 912 That the "District of Coquitlam Road Exchange Bylaw No. 1648, 1986" be reconsidered, finally passed and adopted and the seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM SECURITY ISSUING BYLAW NO. 1647, 1986

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. PARKER

- 913 That the "District of Coquitlam Security Issuing Bylaw No. 1647, 1986" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM OFFICIAL COMMUNITY PLAN  
NORTH EAST SECTOR BYLAW NO. 1611, 1986

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. PARKER

- 914 That "The District of Coquitlam Official Community Plan North East Sector Bylaw No. 1611, 1986" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

NOTICE OF MOTION - ALDERMAN MITCHUK  
TELEVISIONING OF COUNCIL MEETING

Ald. R. Mitchuk had submitted to Council a Notice of Motion dated July 22, 1986 with respect to the televising of the District of Coquitlam Council meetings by Rogers Cablevision.

Mayor Sekora indicated that he was not prepared to accept this Notice of Motion and allow the matter to be discussed by Council.

In light of the action by Mayor Sekora, the matter did not receive consideration by Council.

REPORT OF MUNICIPAL CLERK  
INCREASE OF EXPENSE LIMIT IN "OUTSIDE THE  
MUNICIPALITY EXPENSE BYLAW NO. 490, 1975"  
AND THE "DISTRICT OF COQUITLAM OUTSIDE THE  
MUNICIPALITY EXPENSES AMENDMENT BYLAW NO. 1656, 1986"

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LECLAIR

- 915 That the "District of Coquitlam Outside the Municipality Expenses Amendment Bylaw No. 1656, 1986" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LECLAIR

- 916 That Bylaw No. 1656, 1986 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LECLAIR

- 917 That Bylaw No. 1656, 1986 be read a third time.

CARRIED UNANIMOUSLY

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. ROBINSON

918 "That resolution number 634, adopted by Council on June 11, 1984, be rescinded and the policy for reimbursement of staff expenses shall be in accordance with the following schedule:

1. When a member or members of the municipal staff of the District of Coquitlam have been authorized by the said Council to engage either in or about the business of the District of Coquitlam, that person or persons (hereinafter called the claimant) may claim reimbursement for said expenses by completing a requisition according to the provisions of this Schedule.

2. Any reimbursements shall be for those expenses as enumerated in Section 3 of this Schedule, necessarily incurred by the claimant, and shall be accounted for by the claimant in an itemized statement, supported, where conveniently able, by receipts or other documents.

3. The claimant may claim reimbursement for the following expenses incurred for each day while on District of Coquitlam business, up to a maximum number of "days" to be calculated as follows: namely, one day for each calendar day on which a part of the business function transpired plus one day where the function transpired within the Province of British Columbia, or plus two days where the function transpired outside the said province:

(a) Conference registration, course fees, and other like charges for a function, at the rate charged for the function; and for the claimant only, and not for the claimant's spouse;

(b) Commercial transportation, at the rate actually paid:

(c) Private automobile transportation, at the casual mileage rate as set out in the current C.U.P.E. collective agreement up to a maximum equivalent to the average economy class air fare for that journey, if applicable;

(d) Lodgings, at the rate actually paid, and not to exceed the rate in effect at the location of the function for a single double-occupancy room within the premises where the claimant lodged:

(e) All other expenses, as justified by the accounting of the claimant, to a maximum of \$60.00 per day; such other expenses may include, but are not limited to, food, gratuities, entertainment of guests, incidental living, office, local transportation at function, and communications expenses.

4. Any expenses necessarily incurred in excess of the limits for reimbursement herein established in the preceding sections of this Schedule, shall be reported to the said Council, and may be authorized for payment by Council by the requisite affirmative vote of at least two-thirds of all its members.

5. Where in the opinion of the Treasurer of the District of Coquitlam the provisions of this schedule could be or have been complied with, he may advance expense money or provisionally reimburse the claimant, subject to later authorization by the Council of the District of Coquitlam.

6. The amounts of all requisitions for expense reimbursements shall be reported by the said Treasurer to the aforesaid Council, and Council may, by an affirmative vote of at least two-thirds of all the members thereof, authorize the payment of such requisitions, considering in such cases only whether the provisions of this schedule have been complied with, and, if Council rejects any or part of a said requisition, then the said monies advanced pursuant to Section 5 of this schedule against the aforesaid portion or whole of the rejected requisition, shall be reimbursed by the claimant tendering the requisition to the District of Coquitlam."

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM PUBLIC OPEN SPACE DEVELOPMENT  
COST CHARGES RESERVE FUND EXPENDITURE BYLAW NO. 1655, 1986

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. ROBINSON

919 That the "District of Coquitlam Public Open Space Development Cost Charges Reserve Fund Expenditure Bylaw No. 1655, 1986" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. ROBINSON

920 That Bylaw No. 1655, 1986 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. ROBINSON

921 That Bylaw No. 1655, 1986 be read a third time.

CARRIED UNANIMOUSLY

ADJOURNMENT TO EXECUTIVE COMMITTEE

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. PARKER

922 That Council adjourn to an Executive Committee meeting. 9:03 p.m.

CARRIED UNANIMOUSLY

The Regular meeting of Council reconvened at 11:05 p.m. with the following members of Council present: Mayor Sekora, Ald. Robinson, Ald. Reid, Ald. LeClair and Ald. Parker. Also present was the Municipal Manager.

SUSPENSION OF RULES - ADJOURNMENT

MOVED BY ALD. REID  
SECONDED BY ALD. PARKER

- 923 That the Provisions of the Procedure Bylaw with respect to adjournment be waived and Council continue past the required adjournment time.

CARRIED UNANIMOUSLY

APPOINTMENT OF ACTING MUNICIPAL CLERK

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. ROBINSON

- 924 That the Municipal Manager, Mr. J. Tonn, be appointed as Acting Municipal Clerk for purposes of recording the Minutes of the balance of the Council meeting from this point.

RATIFICATION OF RESOLUTIONS PASSED AT  
EXECUTIVE COMMITTEE MEETING HELD AUGUST 11, 1986

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. REID

- 925 That Council ratify the resolutions passed at the Executive Committee meeting held August 11, 1986.

CARRIED UNANIMOUSLY

TABLED ITEMS

- Report of Federal Task Force on Funding of the Arts
- G.V.R.D. Update for weeks of July 28 and August 4
- Acknowledgement from Gerry St. Germain of copy of our letter to Prime Minister Mulroney re West Coast shipbuilding
- Acknowledgement from John Parks of copy of our letter to Prime Minister Mulroney re West Coast shipbuilding
- FCM Handbook: Handbook and Directory on Canadian Municipal International Initiatives"
- Province of B.C. Newsletter - June/July 1986
- Formalization of cancellation of B.C. Indian Days Festival
- Acknowledgement from UBCM re Outdoors Unlittered Pitch-In Clean-up campaign
- Copy of Ald. R. Mitchuk's letter to the Ministry of Environment regarding Jack Cewe Ltd. gravel operation
- Mayor's letter to Minister of the Environment regarding "Regulations for the Installation of Underground Storage Tanks"



Monday, August 11, 1986  
Regular Council Meeting

ADJOURNMENT

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. PARKER

That the Regular Council meeting adjourn. 11:06 p.m.

CARRIED UNANIMOUSLY

  
\_\_\_\_\_  
Mayor

I hereby certify that I have recorded the Minutes of the Regular Council meeting held Monday, August 11, 1986, as instructed, subject of amendment and adoption.

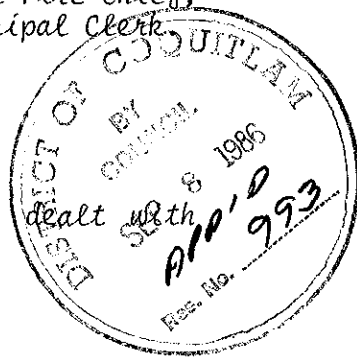
  
\_\_\_\_\_  
Municipal Clerk

Monday, August 25, 1986  
Regular Council Minutes - 7:30 p.m.

A Regular meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, August 25, 1986 with all members of Council present save Ald. Bewley and Ald. Robinson. Members of staff present were the Municipal Manager, Municipal Solicitor, Deputy Planning Director, Municipal Engineer, Parks and Recreation Director, Municipal Fire Chief, Municipal Accountant, Chief Building Inspector and the Municipal Clerk.

REGULAR COUNCIL MINUTES

Mayor Sekora gave a brief verbal report of items dealt with in the Executive Committee meeting of this date.



PROCLAMATION

Mayor Sekora proclaimed the weekend of August 30th through September 1st, 1986 to be "Turn on and Live Weekend" in the District of Coquitlam.

PRESENTATION - R. A. LECLAIR MEMORIAL SCHOLARSHIP

Mayor Sekora presented to Mr. Rob Bottos, of 935 Delestre Avenue, Coquitlam, B.C., a cheque in the amount of \$500.00, this being the annual award of the R. A. LeClair Memorial Scholarship.

Mayor Sekora wished Mr. Bottos every success in his studies and congratulated him on being the successful candidate for the award in 1986.

Mr. Bottos thanked the members of Council for making him the recipient of this award and presented to Mayor Sekora a letter of thanks in this regard.

PRESENTATION - COQUITLAM LITTLE LEAGUE BASEBALL

Mayor Sekora welcomed to the Council Chambers the Coquitlam Little League Baseball Association and the representative team from that organization who had gone back to Thunder Bay, Ontario representing Coquitlam and British Columbia and had been successful in winning the Canadian championship.

A representative for the team addressed Council and advised that they were most pleased to have been able to bring back the championship for B.C. and for Coquitlam and thanked the Mayor and Council for their interest in having the team appear at Council meeting this evening.

MINUTES OF EXECUTIVE COMMITTEE  
MEETING HELD AUGUST 11, 1986

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. REID

936 That the Minutes of the Executive Committee meeting held August 11, 1986 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL  
MEETING HELD AUGUST 11, 1986

MOVED BY ALD. PARKER  
SECONDED BY ALD. REID

937 That the Minutes of the Regular Council meeting held August 11, 1986 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED AT EXECUTIVE  
COMMITTEE MEETING HELD AUGUST 25, 1986

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. LECLAIR

- 938 That Council ratify the resolutions passed at Executive Committee meeting held August 25, 1986.

CARRIED UNANIMOUSLY

DELEGATION - I.B.E.W. - CABLE 10 OPERATIONS

No representative appeared to address Council with respect to this matter.

CORRESPONDENCE - MR. G. HUCKIN - BAKER DRIVE

MOVED BY ALD. REID  
SECONDED BY ALD. LECLAIR

- 939 That the correspondence from Mr. G. Huckin, of 806 Baker Drive, Coquitlam, B.C. be received for information.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL MANAGER  
DEVELOPMENT SERVICES AGREEMENT (1987)

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. REID

- 940 That Council endorse the draft Schedule "A" Agreement entitled "Development Services to be Provided by the Greater Vancouver Regional District in 1987" as attached to the Manager's Report dated August 12, 1986.

CARRIED UNANIMOUSLY

CLERK'S ACTION REPORT  
TO AUGUST 20, 1986

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. PARKER

- 941 That the Clerk's Action Report to August 20, 1986 be received.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL TREASURER  
1986 SEWER RENTAL ABATEMENT

MOVED BY ALD. REID  
SECONDED BY ALD. LECLAIR

- 942 That Nestor Elementary School be exempt from the sewer rental charges imposed during 1986 based on the volume of water used and measured for other than domestic consumption.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER  
CONTRACT AWARD - TRAFFIC SIGNAL  
AND STREET LIGHTING MAINTENANCE - CONTRACT 86/17

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. REID

- 943 That the lowest tender, as submitted by Cobra Electric Limited, in the amount of \$115,888.00 for Contract 86-17, be accepted and that the District of Coquitlam enter into a contract with Cobra Electric Limited and such contract shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk who are specifically authorized to sign the same and to affix the Corporate Seal thereto and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

REPORT OF PLANNING DIRECTOR  
CONSIDERATION OF FINAL ADOPTION OF  
ZONING AMENDMENT BYLAW NO. 1491, 1984 EAGLE RIDGE UNITED CHURCH

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. REID

- 944 That the "District of Coquitlam Zoning Amendment Bylaw No. 1491, 1984" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

REPORT OF PLANNING DIRECTOR  
DEVELOPMENT VARIANCE PERMIT - MED REALTY INC.

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. REID

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

CARRIED

Ald. Parker registered opposition.

REPORT OF PLANNING DIRECTOR  
CONSIDERATION OF FINAL ADOPTION OF  
BYLAW NO. 1619, 1986  
SOUTH SIDE OF GUILDFORD WAY EAST OF PACIFIC STREET

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. PARKER

- 946 That the "District of Coquitlam Zoning Amendment Bylaw No. 1619, 1986" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

MINUTES OF LAND USE COMMITTEE  
MEETING HELD AUGUST 18, 1986

MOVED BY ALD. PARKER  
SECONDED BY ALD. LECLAIR

- 947 That the Minutes of the Land Use Committee meeting held August 18, 1986 be received.

CARRIED UNANIMOUSLY

DEVELOPMENT VARIANCE PERMIT FOR PROPOSED  
SINGLE-FAMILY DWELLING AT 2878 NASH DRIVE

MOVED BY ALD. PARKER  
SECONDED BY ALD. MITCHUK

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

CARRIED UNANIMOUSLY

EXTENSION TO REZONING APPLICATION Z-9-85 - BYLAW NO. 1567, 1985

MOVED BY ALD. PARKER  
SECONDED BY ALD. MITCHUK

- 949 That application Z-9-85 be granted a six month extension to April 22, 1987,

CARRIED UNANIMOUSLY

DEVELOPMENT VARIANCE PERMIT AND CONSERVATION PERMIT  
PERTAINING TO THE CONSTRUCTION OF A  
SINGLE-FAMILY RESIDENCE AT 980 MACINTOSH STREET

MOVED BY ALD. PARKER  
SECONDED BY ALD. MITCHUK

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

CARRIED UNANIMOUSLY

MOVED BY ALD. PARKER  
SECONDED BY ALD. MITCHUK

951 That authorization be granted to G. Blanchette to carry out earthworks to facilitate construction of a single-family dwelling on Lot 4, District Lot 368, Group 1, Plan 23291, N.W.D., subject to:

- a) all works to be carried out in accordance with the report by Terra Engineering Laboratories Ltd., reference number 120-597, dated 1986 07 16, pertaining to 900 block MacIntosh Street, Coquitlam, B.C.
- b) Terra Engineering Laboratories Ltd.:
  - i) supplying a letter of undertaking to supervise all works authorized by this permit, signed by both the owners of the property and representatives of Terra Engineering Laboratories Ltd.;
  - ii) carrying out supervision of all works authorized by the permit, and
  - iii) providing written certification confirming the occupancy of the works upon completion;
- c) the applicants being responsible for keeping the streets clean, in the opinion of the Municipal Engineer, from all dirt and debris;
- d) the duration of the permit to be one year, noting that under Clause 28(1) of Bylaw No. 1199, Council may suspend or revoke the permit if at any time, in its opinion, the permit holder violates any of the provisions of the Bylaw or any of the terms and conditions of this permit, or if the duties and obligations set out in the permit have not or are not being fulfilled;
- e) the applicants being responsible for any and all manner of actions, claims, debts, demands and promises of whatsoever kind and however arising, and whether known or unknown, suspected or unsuspected, resulting or arising from the works permitted under this permit.

CARRIED UNANIMOUSLY

MINUTES OF PARKS AND RECREATION  
COMMITTEE MEETING HELD AUGUST 18, 1986

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. PARKER

952 That the Minutes of the Parks and Recreation Committee meeting held August 18, 1986 be received.

CARRIED UNANIMOUSLY

PUBLIC SPECIAL OCCASION LIQUOR LICENCE REQUEST  
COQUITLAM CENTRE LIONS CLUB

MOVED BY ALD. REID  
SECONDED BY ALD. MITCHUK

- 954 That the request from the Coquitlam Centre Lions for a special occasion public liquor licence be approved for August 31st, 1986, at Westwood Motorsports Park; and, further, that this event be declared a public function in accordance with the regulations of the Liquor Control and Licensing Branch, this approval being subject to suitable site arrangements being made with the Coquitlam RCMP with respect to security and control; and, further, that the Coquitlam Centre Lions Club be advised that they will not likely receive approval for three such special occasion liquor licences in 1987 due to the limited number of licences available to the Municipality as a whole.

CARRIED UNANIMOUSLY

RECRUITMENT OF LOCAL B.C. SUMMER  
GAMES BOARD OF DIRECTORS PRESIDENT

MOVED BY ALD. REID  
SECONDED BY ALD. MITCHUK

- 955 That the recommendation of the Parks and Recreation Committee with respect to recruitment of a local B.C. Summer Games Board of Directors President be tabled for two weeks.

CARRIED UNANIMOUSLY

CLERK'S REFERENCE #26/86  
RE: PARK MAINTENANCE AND ROCHESTER POOL CLOSURE

MOVED BY ALD. REID  
SECONDED BY ALD. MITCHUK

- 956 That the Mayor's office reply to Mr. C. Lawrence's letter of July 31st, 1986 pertaining to the poor maintenance of municipal parks and closure of the Rochester swimming pool.

CARRIED UNANIMOUSLY

TENDERS - HARRIER PARK LANDSCAPING

MOVED BY ALD. REID  
SECONDED BY ALD. MITCHUK

- 957 That the landscape contract for Harrier Park be awarded to Holland Landscapers Ltd. of 6969 Greenwood, Burnaby, B.C., V5A 1X7, in the amount of \$23,109 subject to the firm complying with all municipal insurance, Workers Compensation Board, and performance bid requirements; and, further, that all plans and documents pertaining to this contract become binding on the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk who are specifically authorized to sign the same and to affix the Corporate Seal thereto and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

MINUTES OF PUBLIC HEARING HELD AUGUST 11, 1986

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. PARKER

958 That the Minutes of the Public Hearing held August 11, 1986 be received.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ROAD  
EXCHANGE BYLAW NO. 1658, 1986

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. LECLAIR

959 That the "District of Coquitlam Road Exchange Bylaw No. 1658, 1986" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. LECLAIR

960 That Bylaw No. 1658, 1986 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. LECLAIR

961 That Bylaw No. 1658, 1986 be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING  
AMENDMENT BYLAW NO. 1646, 1986 - 532-534 LINTON STREET

MOVED BY ALD. REID  
SECONDED BY ALD. LECLAIR

962 That the "District of Coquitlam Zoning Amendment Bylaw No. 1646, 1986" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY



DISTRICT OF COQUITLAM ANNUAL  
TAXATION EXEMPTION BYLAW NO. 1651, 1986

MOVED BY ALD. REID  
SECONDED BY ALD. PARKER

963 Whereas the District of Coquitlam Annual Taxation Exemption Bylaw No. 1651, 1986 received three readings by Council at the regular meeting held August 11, 1986;

And Whereas Section 38 of the District of Coquitlam Procedure Bylaw No. 1089, 1980 provides that no bylaw after third reading has been given may be altered or amended except on motion of Council;

Now Therefore the Council of the District of Coquitlam in open meeting assembled resolves as follows:

That the District of Coquitlam Annual Taxation Exemption Bylaw No. 1651, 1986 be amended as follows:

That under the heading of "School Board Properties Leased to Non-Profit Organizations" the following be added:

Roll No. 12052-000

That portion of the premises leased by the Happy Days Playschool Association at the Montgomery Elementary School located on property described as Lot F of Blk. 9, D.L. 111, Plan 17387, N.W.D., situated at 380 Montgomery Street.

CARRIED UNANIMOUSLY

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. REID

964 Whereas the District of Coquitlam Annual Taxation Exemption Bylaw No. 1651, 1986 received three readings by Council at the regular meeting held August 11, 1986;

And Whereas Section 38 of the District of Coquitlam Procedure Bylaw No. 1089, 1980 provides that no bylaw after third reading has been given may be altered or amended except on motion of Council;

Now Therefore the Council of the District of Coquitlam in open meeting assembled resolves as follows:

That the District of Coquitlam Annual Taxation Exemption Bylaw No. 1651, 1986 be amended as follows:

(a) By adding after the section on "Recreational Lands" on page 8 of said Bylaw No. 1651, 1986 the following section:

"Resolved That the Council of the District of Coquitlam, pursuant to subsection (c) of Clause 1 of Section 400 of the "Municipal Act", does hereby exempt from taxation those lands and premises more particularly described hereunder;

NON PROFIT SOCIETY HOMES

Roll No. 23082-000 - 809 Catherine Street

Lot 65, D.L. 367, Plan 28278,  
N.W.D. owned by the Act 2 Society.

CARRIED UNANIMOUSLY

MOVED BY ALD. REID  
SECONDED BY ALD. MITCHUK

- 965 That the "District of Coquitlam Annual Taxation Exemption Bylaw No. 1651, 1986", as amended, be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM PUBLIC OPEN  
SPACE DEVELOPMENT COST CHARGES  
RESERVE FUND EXPENDITURE BYLAW NO. 1655, 1986

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. REID

- 966 That the "District of Coquitlam Public Open Space Development Cost Charges Reserve Fund Expenditure Bylaw No. 1655 1986" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM OUTSIDE THE  
MUNICIPALITIES EXPENSES BYLAW NO. 1656, 1986

MOVED BY ALD. REID  
SECONDED BY ALD. LECLAIR

- 967 That the "District of Coquitlam Outside the Municipality Expenses Amendment Bylaw No. 1656, 1986" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ROAD CONSTRUCTION LOCAL  
IMPROVEMENT CHARGES BYLAW NO. 1649, 1986

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. PARKER

- 968 That Ald. Reid be excused from discussion on this item because of a possible conflict of interest.

CARRIED UNANIMOUSLY

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. MITCHUK

- 969 That the "District of Coquitlam Road Construction Local Improvement Charges Bylaw No. 1649, 1986" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ROAD CONSTRUCTION  
LOCAL IMPROVEMENT PETITION CONSTRUCTION BYLAW NO. 1650, 1986

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. PARKER

- 970 That the "District of Coquitlam Road Construction Local Improvement Petition Construction Bylaw No. 1650, 1986" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

At this point Ald. Reid returned to the table.

DISTRICT OF COQUITLAM MUNICIPAL LAND SALE  
RESERVE FUND EXPENDITURE BYLAW NO. 1660, 1986

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. LECLAIR

- 971 That the "District of Coquitlam Municipal Land Sale Reserve Fund Expenditure Bylaw No. 1660, 1986" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. LECLAIR

- 972 That Bylaw No. 1660, 1986 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. LECLAIR

- 973 That Bylaw No. 1660, 1986 be read a third time.

CARRIED UNANIMOUSLY

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. REID

- 974 That the contract for the Mackin Park dressing rooms/concession building be awarded to Gordon Jackson Construction, of 640 Forest Hill Place, Port Moody, B.C., for the sum of \$125,800 subject to receipt and acceptance of the company's insurance document and performance and labour and materials bond, and further, such contract shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk who are specifically authorized to sign the same and to affix the Corporate Seal thereto and to deliver the same and that all as the Act and Deed of the District of Coquitlam and that the said award of contract also be subject to receipt of approval from the Ministry of Municipal Affairs with respect to the District of Coquitlam Municipal Land Sale Reserve Fund Expenditure Bylaw No. 1660, 1986.

CARRIED UNANIMOUSLY

Monday, August 25, 1986  
Regular Council Meeting

TABLED ITEMS

- Invitation from Mayor Harcourt to be involved in reforestation efforts in Africa.
- G.V.R.D. Ambient Air Quality Quarterly Report
- G.V.R.D. Park Committee Minutes of June 11, 1986
- Cheque from the Provincial Government representing start-up grant for Downtown Revitalization Program
- Letter from Bill Ritchie advising of his resignation as Minister of Municipal Affairs
- Press Release regarding Terry Fox Run
- Corres. re task force "Project Literacy B.C."
- Letter from Statistics Canada regarding the 1986 Census
- Letter from Ministry of the Environment re Floodplain Management
- Letter from City of Port Coquitlam re Taxi Safety Regulations
- Letter from United Transportation Union re rail transportation safety in Canada
- Request from Cartier House for volunteers

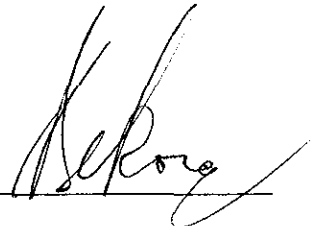
ADJOURNMENT

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. REID

That the Regular Council meeting adjourn. 8:09 p.m.

CARRIED UNANIMOUSLY

\_\_\_\_\_  
Mayor



I hereby certify that I have recorded the Minutes of the Regular Council meeting held Monday, August 25, 1986 as instructed, subject to amendment and adoption.

\_\_\_\_\_  
Municipal Clerk

Thursday, August 28, 1986  
Special Council Meeting - 7:30 p.m.

A Special meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Thursday, August 28, 1986 at 7:30 p.m. with all members of Council present save Ald. Bewley, Ald. Mitchuk and Ald. Robinson. Members of staff present were the Municipal Manager, Deputy Planning Director and Deputy Municipal Clerk.

SPECIAL COUNCIL MINUTES

Mayor Sekora called the Special Council meeting to order.



MOVED BY ALD. LECLAIR  
SECONDED BY ALD. PARKER

976 That the Special Council meeting recess at this time and reconvene after the Public Hearing this evening: 7:31 p.m.

CARRIED UNANIMOUSLY

The Special Council meeting reconvened at 7:34 p.m.

ZONING AMENDMENT BYLAW NO. 1652, 1986  
631 CHAPMAN AVENUE TO RT-1 - Z-28-86

Bylaw No. 1652 failed to receive a mover and seconder to be read a second time and therefore was not proceeded with.

ZONING AMENDMENT BYLAW NO. 1654  
WALTON/SHERMAN AREA TO RS-4 AND P-5 - Z-30-86

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. REID

977 That the "District of Coquitlam Zoning Amendment Bylaw No. 1654, 1986" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. REID

That Bylaw No. 1654 be read a third time.

CARRIED UNANIMOUSLY

RECESS TO EXECUTIVE COMMITTEE

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. PARKER

That the Regular Council meeting recess at this time to Executive Committee and reconvene after that meeting: 7:35 p.m.

CARRIED UNANIMOUSLY

Thursday, August 28, 1986  
Special Council Meeting

The Special Council meeting reconvened at 8:21 p.m.

ADJOURNMENT

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. PARKER

That the Special Council meeting adjourn. 8:21 p.m.

CARRIED UNANIMOUSLY

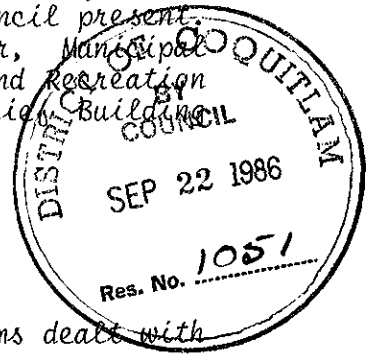
  
\_\_\_\_\_  
Mayor

I hereby certify that I have  
recorded the Minutes of the  
Special Council meeting held  
Thursday, August 28, 1986  
as instructed, subject to  
amendment and adoption.

  
\_\_\_\_\_  
Deputy Municipal Clerk

Monday, September 8, 1986  
Regular Council Meeting - 7:30 p.m.

A Regular meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, September 8, 1986 with all members of Council present. Members of staff present were the Municipal Manager, Municipal Solicitor, Planning Director, Municipal Engineer, Parks and Recreation Director, Municipal Fire Chief, Municipal Treasurer, Chief Building Inspector and the Municipal Clerk.



REGULAR COUNCIL MINUTES

Mayor Sekora gave a brief verbal report of the items dealt with in the Executive Committee meeting of this date.

PROCLAMATIONS

Mayor Sekora declared the month of September 1986 as "BIG BROTHER MONTH" in the District of Coquitlam, declared September 13, 1986 as "JOB'S DAUGHTERS DAY" in the District of Coquitlam, declared September 14, 1986 as the "TERRY FOX RUN DAY" in the District of Coquitlam and further declared September 16, 1986 as the "INTERNATIONAL DAY OF PEACE" in the District of Coquitlam.

MINUTES OF EXECUTIVE COMMITTEE  
MEETING HELD AUGUST 25, 1986

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. ROBINSON

992 That the Minutes of the Executive Committee meeting held August 25, 1986 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL  
MEETING HELD AUGUST 25, 1986

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. ROBINSON

993 That the Minutes of the Regular Council meeting held August 25, 1986 be approved.

CARRIED UNANIMOUSLY

MINUTES OF EXECUTIVE COMMITTEE  
MEETING HELD AUGUST 28, 1986

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. PARKER

994 That the Minutes of the Executive Committee meeting held August 28, 1986 be approved.

CARRIED UNANIMOUSLY

MINUTES OF SPECIAL COUNCIL  
MEETING HELD AUGUST 28, 1986

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LECLAIR

- 995 That the Minutes of the Special Council meeting held August 28, 1986 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED AT EXECUTIVE  
COMMITTEE MEETING HELD SEPTEMBER 8, 1986

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. MITCHUK

- 996 That Council ratify the resolutions passed at the Executive Committee meeting held September 8, 1986.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL MANAGER DATED SEPTEMBER 3, 1986

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID

- 997 That the Municipal Manager's report dated September 3, 1986 be received.

CARRIED UNANIMOUSLY

APPROVAL OF ISSUANCE OF DEVELOPMENT VARIANCE PERMIT AND  
ADOPTION OF BYLAW NO. 1625, 1986 - 51 UNIT MULTIPLE  
FAMILY RESIDENTIAL PROJECT AT 2990 WALTON AVENUE

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID

- 998 That the "District of Coquitlam Zoning Amendment Bylaw No. 1625, 1986" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID

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

CARRIED UNANIMOUSLY

It was reported to the meeting that the bonding for this project was not yet in place and the Mayor indicated that should such bonding not be forthcoming within one month from this date, he would invoke section 240 of the Municipal Act to return the bylaw and the development variance permit to Council for reconsideration.



Monday, September 8, 1986  
Regular Council Meeting

PROPOSED ROAD AND LAND EXCHANGE WITHIN  
A RESIDENTIAL SUBDIVISION WEST OF PINETREE WAY

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. BEWLEY

- 1000
1. That Council approve the proposed road and land exchanges, as indicated in the Planning Department's report of August 28, 1986, and their resulting incorporation into the applicant's property, and that the consideration be that the applicant be responsible for all associated costs such as survey drawings, land registry fees, etc.
  2. That Council authorize the Legal Department to prepare the necessary documentation to effect the road and land exchanges.
  3. That Council authorize the Mayor and Municipal Clerk to affix the Corporate Seal of the District to the documentation required to transfer title of the lands to the applicant for the agreed upon consideration in item 1. above.

CARRIED UNANIMOUSLY

PUBLIC HEALTH INSPECTOR'S APPOINTMENT

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY

- 1001
- That Mr. Tom Moore, Mr. Steve Martin, Mr. Roy Wong and Ms. D. Back be appointed Public Health Inspectors in concurrence with section 45 of the Health Act.

CARRIED UNANIMOUSLY

TRAFFIC SIGN MAINTENANCE PROGRAM

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. ROBINSON

- 1002
1. That Council authorize that the 1986 Annual Amended Budget contain a provision of \$75,000 for a sign maintenance truck and trailer; these funds to be allocated from the Equipment Reserve.
  2. That the 1987 Annual Budget submission contain a provision for 9 months of operation, from March 1, 1987, of a continuing program of systematic sign maintenance for traffic and regulatory signs, with the level of funding for the 1987 Provisional Budget Account No. 232612-002 to be raised from \$37,200 per annum (reflected in the 1986 Budget) to \$54,375 in 1987.
  3. That the Engineering Department, in concert with the Personnel Department, prepare a class specification questionnaire for submission to the G.V.R.D. Labour Relations Department as soon as possible.
  4. That the additional staff position be approved by Council and the complement be adjusted accordingly effective March 1, 1987.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL CLERK  
ACTING MAYOR REMUNERATION - ALD. M. REID

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY

- 1003 That Council approve Acting Mayor remuneration to be paid to Ald. M. Reid for the period July 22 to July 27, 1986 inclusive and August 12 - August 21, 1986 inclusive.

CARRIED UNANIMOUSLY

REPORT OF CHIEF BUILDING INSPECTOR  
ICE ARENA DRESSING ROOMS CONTRACT

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. MITCHUK

- 1004 That the contract for the construction of the Sports Centre Dressing Rooms be awarded to Rocell Enterprises Ltd., of 2407 Tolmie Avenue, Coquitlam, B.C. for the sum of \$47,400.00 and further such contract shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk who are specifically authorized to sign the same and to affix the corporate seal thereto and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

X  
TYPOGRAPHICAL  
ERROR

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER  
PARKING REGULATIONS: COMO LAKE AVENUE  
CLARKE ROAD TO BLUE MOUNTAIN STREET

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. MITCHUK

- 1005 That 24 hour parking restrictions be established on Como Lake Avenue from Clarke to Robinson;
- that the existing peak hour parking restrictions on Como Lake Avenue from Robinson to Blue Mountain be changed to 24 hour parking restrictions by 1986 September 30; and
- that affected residents on Como Lake Avenue be given written notice of the reasons for the change.

CARRIED UNANIMOUSLY

MINUTES OF LAND USE COMMITTEE  
MEETING HELD SEPTEMBER 2, 1986

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID

- 1006 That the Minutes of the Land Use Committee meeting held September 2, 1986 be received.

CARRIED UNANIMOUSLY

CORRESPONDENCE FROM B.C. AGRICULTURAL COMMISSION  
OF AUGUST 19, 1986 RE: B.C. BUILDINGS  
CORPORATION APPLICATION - COLONY FARM

MOVED BY ALD. PARKER  
SECONDED BY ALD. MITCHUK

1007 That the Municipal Council host a public information meeting for the purpose of advising citizens of the proposed use of the Colony Farm lands and request that the Provincial Land Commission, British Columbia Buildings Corporation and the prospective purchaser provide representatives to attend such a meeting to provide background information;

that the public information meeting be held during the first week of October 1986 if at all possible;

and that the Director of Planning contact all affected parties in respect to this meeting and its proposed date and report back to the next meeting of Council on the results of his efforts in completing arrangements.

CARRIED UNANIMOUSLY

APPLICATION FOR STRATA TITLE CONVERSION OF AN  
EXISTING STRATA LOT IN AN EXISTING  
COMMERCIAL BUILDING AT 1063 RIDGEWAY AVENUE

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. ROBINSON

1008 That Council, as Approving Authority under the Condominium Act, approve the proposed conversion into strata lots of Strata Lot 3, District Lot 356, Strata Plan NW770.

CARRIED UNANIMOUSLY

PARKING REQUIREMENTS FOR PROPOSED  
GYMNASIUM CENTRE AT 1560 BOOTH AVENUE

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. REID

1009 That Council authorize staff to draft a bylaw amendment embodying the recommendations set out in the Assistant Municipal Engineer's report of August 28, 1986, M-3 zoning of the subject site and regulatory changes allowing the intended use in that zone, for consideration at the September 8th Council meeting.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. LECLAIR

1010 That the "District of Coquitlam Zoning Amendment Bylaw No. 1663, 1986" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. LECLAIR

1011 That Council authorize staff to place the bylaw on the agenda of the Public Hearing to be held as soon as possible and that Council authorize a Special Meeting following the hearing to consider second and third readings of the bylaw.

CARRIED UNANIMOUSLY

APPROVAL OF ISSUANCE OF DEVELOPMENT VARIANCE PERMIT  
AND ADOPTION OF BYLAW NO. 1631, 1986  
851-853 SHARPE STREET

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. LECLAIR

- 1012 That the "District of Coquitlam Zoning Amendment Bylaw No. 1631, 1986" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. REID

- 1013 That Council approve signing and sealing of the development variance permit by the Mayor and Clerk, and such permit shall become binding upon the District, when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk, who are specifically authorized to sign the same and to affix the Corporate Seal thereto, and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

APPROVAL OF ISSUANCE DEVELOPMENT VARIANCE PERMIT  
FOR PARK LANE VENTURES LTD. FOR 666-696 LOST LAKE DRIVE

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. REID

- 1014 That Council approve signing and sealing of the development variance permit by the Mayor and Clerk, and such permit shall become binding upon the District, when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk, who are specifically authorized to sign the same and to affix the Corporate Seal thereto, and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

APPROVAL OF ISSUANCE OF DEVELOPMENT VARIANCE  
PERMIT FOR THE ROYAL CANADIAN LEGION AT 1025 RIDGEWAY AVENUE

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. PARKER

- 1015 That Council approve signing and sealing of the development variance permit by the Mayor and Clerk, and such permit shall become binding upon the District, when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk, who are specifically authorized to sign the same and to affix the Corporate Seal thereto, and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

Monday, September 8, 1986  
Regular Council Meeting

Z-33-86 - PROPOSAL FOR SUPERSTORE ON  
CROWN FOREST LANDS AT 1301 LOUGHEED HIGHWAY

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. REID

1016 That the "District of Coquitlam Zoning Amendment Bylaw No. 1662, 1986" be read a first time.

CARRIED

Ald. Parker and Ald. Mitchuk registered opposition.

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. REID

1017 That the "District of Coquitlam Zoning Amendment Bylaw No. 1662, 1986" be referred to Public Hearing.

CARRIED UNANIMOUSLY

PUBLIC HEARING MINUTES - AUGUST 28, 1986

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. REID

1018 That the Minutes of the Public Hearing held August 28, 1986 be received.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ROAD CLOSING BYLAW NO. 1657, 1986  
ZEPHYR ENTERPRISES LTD. - CLOSURE OF UNNAMED ROAD ALLOWANCE  
WEST OF SCHOOLHOUSE STREET AND SOUTH OF LOUGHEED HIGHWAY

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. ROBINSON

1019 That the Minister of Municipal Affairs be petitioned to close a 824.5 square metre portion of unnamed road allowance (adjacent to Lot 1, Plan 69596) dedicated by Plan 2446, District Lot 61, Group 1, N.W.D., shown hatched within the heavy black outlines on a Reference Plan prepared by W. Papove, B.C.L.S. and completed on the 24th day of April, 1986, with a copy of this plan of survey attached to District of Coquitlam Road Closing Bylaw No. 1657, 1986;

and that title to this property be vested in the name of the District of Coquitlam and that the Mayor and Clerk are hereby authorized once the said vesting has occurred to affix the Corporate Seal of the District to the Deeds of Land and other documentation required to effect any transfer of the said portion of road.

CARRIED UNANIMOUSLY

MOVED BY ALD. REID  
SECONDED BY ALD. BEWLEY

1020 That the "District of Coquitlam Road Closing Bylaw No. 1657, 1986" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING AMENDMENT BYLAW NO. 1654, 1986  
SHERMAN/WALTON AREA

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LECLAIR

- 1021 That the "District of Coquitlam Zoning Amendment Bylaw No. 1654, 1986" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ROAD EXCHANGE BYLAW NO. 1658, 1986

MOVED BY ALD. REID  
SECONDED BY ALD. BEWLEY

- 1022 That the "District of Coquitlam Road Exchange Bylaw No. 1658, 1986" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM MUNICIPAL LAND SALE  
RESERVE FUND BYLAW NO. 1660, 1986

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. BEWLEY

- 1023 That the "District of Coquitlam Municipal Land Sale Reserve Fund Expenditure Bylaw No. 1660, 1986" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

REPORT OF MAYOR SEKORA  
APPOINTMENT OF BOB CALIS - FRASER RIVER HARBOUR COMMISSION

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. MITCHUK

- 1024 That the appointment of Mr. Bob Calis to the Fraser River Harbour Commission from October 26, 1986 to October 26, 1989 be ratified.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM MUNICIPAL LAND SALE  
RESERVE FUND EXPENDITURE BYLAW NO. 1666, 1986

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. REID

- 1025 That the "District of Coquitlam Municipal Land Sale Reserve Fund Bylaw No. 1666, 1986" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. REID

- 1026 That Bylaw No. 1666, 1986 be read a second time.

CARRIED UNANIMOUSLY

Monday, September 8, 1986  
Regular Council Meeting

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. REID

1027 That Bylaw No. 1666, 1986 be read a third time.

CARRIED UNANIMOUSLY

TABLED ITEMS


- The Italian Cultural Society - Invitation
- Coquitlam Canadian Baseball Association - Letter of Appreciation
- Letter from Minister of Provincial Secretary & Government Services Re: Coquitlam Public Library Construction
- Main Street Newsletter - Jan - Feb 1986
- City of Port Moody - Joint Strategic Plan
- Office of the City Clerk of Vancouver - Concession Fare Policy
- Heritage Society of B.C. invitation to attend discussion
- Coquitlam Area Fine Arts Council - News Letter
- Letter from Rob Bottos - R.A. LeClair Memorial Scholarship

ADJOURNMENT

MOVED BY ALD. REID  
SECONDED BY ALD. BEWLEY

That the Regular Council meeting adjourn. 8:58 p.m.

CARRIED UNANIMOUSLY

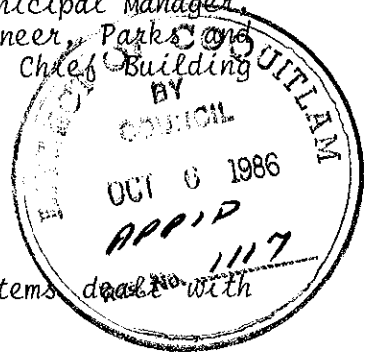
  
Chairman

I hereby certify that I have recorded the Minutes of the Regular Council meeting held Monday, September 8, 1986 as instructed, subject to amendment and adoption.

  
Municipal Clerk

Monday, September 22, 1986  
Regular Council Meeting

A Regular meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, September 22, 1986 with all members of Council present save Ald Mitchuk. Members of staff present were the Municipal Manager, Municipal Solicitor, Planning Director, Municipal Engineer, Parks and Recreation Director, Fire Chief, Municipal Treasurer, Chief Building Inspector and the Municipal Clerk.



REGULAR COUNCIL MINUTES

Mayor Sekora gave a brief verbal report of items dealt with in the Executive Committee meeting of this date.

PROCLAMATIONS

Mayor Sekora declared the month of October as "RECYCLE MONTH" in the District of Coquitlam.

MINUTES OF EXECUTIVE COMMITTEE  
MEETING OF SEPTEMBER 8, 1986

MOVED BY ALD. REID  
SECONDED BY ALD. BEWLEY

1050 That the Minutes of the Executive Committee meeting held September 8, 1986 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL  
MEETING HELD SEPTEMBER 8, 1986

MOVED BY ALD. PARKER  
SECONDED BY ALD. BEWLEY

1051 That the Minutes of the Regular Council meeting held September 8, 1986 be approved.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL MANAGER - 1986 SEPTEMBER 17

MOVED BY ALD. REID  
SECONDED BY ALD. PARKER

1052 That the report of the Municipal Manager dated September 17, 1986 be received.

CARRIED UNANIMOUSLY

BILL 38 - MUNICIPAL AMENDMENT ACT 1986 - RE: INSURANCE

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. PARKER

1053 That the Municipal Clerk communicate to the Government of British Columbia, on behalf of the Council of the District of Coquitlam, urging the Provincial Government to proceed with the passage of Bill 38 with the recommended amendments.

CARRIED UNANIMOUSLY



THE MUNICIPALITY'S BONDING POLICY

MOVED BY ALD. REID  
SECONDED BY ALD. PARKER

- 1054 That the maximum limit for irrevocable clean letters of credit/guarantee, being accepted subject to the approval of the Municipal Treasurer or his delegate, be revised within Council Resolution 1307, 1985 from \$25,000 to \$50,000 per each account customer.

CARRIED UNANIMOUSLY

STATISTICS CANADA REQUEST

MOVED BY ALD. PARKER  
SECONDED BY ALD. REID

- 1055 That permission be given to Statistics Canada to publish or release all of the District of Coquitlam's data on municipal employment and payrolls, which are derived from monthly surveys or other data sources, to all types of users on the basis of a general release.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM  
REVENUE ANTICIPATION BORROWING BYLAW NO. 1667, 1986

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. REID

- 1056 That the "District of Coquitlam Revenue Anticipation Borrowing Bylaw No. 1667, 1986" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. REID

- 1057 That Bylaw No. 1667, 1986 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. REID

- 1058 That Bylaw No. 1667, 1986 be read a third time.

CARRIED UNANIMOUSLY

RENEWAL OF TEMPORARY BUILDING PERMIT  
20 LEEDER AVENUE - ELLIOTT BROS. TRUCKING LTD.

MOVED BY ALD. REID  
SECONDED BY ALD. BEWLEY

- 1059 That a temporary building permit for a trailer at 20 Leeder Avenue be renewed for a period to end on September 17, 1987 in accordance with the recommendation of the Chief Building Inspector in his memorandum of 86 09 17.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL CLERK  
APPOINTMENT OF RETURNING OFFICER - 1986 ELECTIONS

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID

1060 That in compliance with the provisions of Section 84(1) of the Municipal Act, Mr. T. Klassen, the Municipal Clerk, be appointed Returning Officer for the 1986 Municipal Elections to be held November 15, 1986. Further, that the place of nominations for such elections will be the office of the Municipal Clerk, 1111 Brunette Avenue, Coquitlam, B.C. and the place or places in which polls shall be opened shall be:

Alderson Avenue School, 800 Alderson Avenue  
Baker Drive School, 550 Thompson Avenue  
Cape Horn School, 155 Finnigan Street  
Cedar Brook School, 2541 Quay Place  
Christmas Manor, Intermediate Care Centre, 560 Sydney Avenue  
Eagle Ridge School, 1215 Falcon Drive  
Foyer Maillard, 1010 Alderson Avenue  
Glen School, 3064 Glen Drive  
Harbour View School, 960 Lillian Street  
Hillcrest School, 2161 Regan Avenue  
Leigh School, 1230 Soball Road  
Lord Baden Powell School, 450 Joyce Street  
Meadowbrook School, 900 Sharpe Street  
Miller Park School, 800 Egmont Street  
Millside School, 1432 Brunette Avenue  
Montgomery School, 380 Montgomery Street  
Mountain View School, 699 Robinson Street  
Municipal Hall, 1111 Brunette Avenue  
Mundy Road School, 2200 Austin Avenue  
Nestor Street School, 1266 Nestor Street  
Parkland School, 1563 Regan Avenue  
Porter Street School, 728 Porter Street  
Ranch Park School, 2701 Spuraway Drive  
R. C. MacDonald School, 2550 Leduc Avenue  
River Springs Community Centre, 1905 Lodge Drive  
Rochester School, 411 Schoolhouse Street  
Roy Stibbs School, 600 Fairview Street  
Vanier School, 1600 King Albert Avenue

And Further, that the Returning Officer be authorized to appoint such Deputy Returning Officers and other necessary election staff as may be required and to arrange all requirements for the said election.

CARRIED UNANIMOUSLY

CLERK'S ACTION REPORT TO SEPTEMBER 18, 1986

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY

1061 That the Clerk's Action Report to September 18, 1986 be received.

CARRIED UNANIMOUSLY

Monday, September 22, 1986  
Regular Council Meeting

REPORT OF MUNICIPAL ENGINEER  
CONTRACT 86-14, SUPPLY OF TRAFFIC SIGNAL CONTROLLERS

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LECLAIR

1062 That the lowest tender, as submitted by Econolite Canada in the amount of \$19,284.61 for Contract 86-14, be accepted and that the District enter into an agreement with Econolite Canada in the amount of \$19,284.61 for the supply of two traffic signal controllers to be delivered within thirty days of order in accordance with Contract 86-14.

CARRIED UNANIMOUSLY

MINUTES OF LAND USE COMMITTEE  
MEETING HELD SEPTEMBER 15, 1986

MOVED BY ALD. PARKER  
SECONDED BY ALD. REID

1063 That the Minutes of the Land Use Committee meeting held September 15, 1986 be received.

CARRIED UNANIMOUSLY

E. MCDANIEL - HIGH-RISES AT 736 FARROW STREET

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. LECLAIR

1064 That Mr. McDaniel be encouraged to apply formally for RM-4 zoning.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. REID

1065 That with respect to the proposal for development at 736 Farrow Street, the Municipality undertake to have the Engineering Department and the Planning Department prepare reports with respect to traffic and servicing implications related to the development as proposed by Mr. McDaniel.

CARRIED UNANIMOUSLY

PROPOSED MOTOR INN ON DELESTRE NEAR  
NORTH ROAD AT 521-527 DELESTRE AVENUE

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. PARKER

1066 That the proponent be discouraged from pursuing a hotel concept for the 521-527 Delestre site.

CARRIED UNANIMOUSLY

Monday, September 22, 1986  
Regular Council Meeting

REQUEST FOR EXTENSION TO REZONING  
APPLICATION Z-1-84 - 1155 DUFFERIN STREET

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. LECLAIR

1067 That application Z-1-84 be granted a six-month extension to April 7, 1987.

CARRIED UNANIMOUSLY

APPLICATION Z-31-86 FOR REZONING OF PROPERTY AT  
169 KING EDWARD AVENUE FROM RS-1 TO P-1 FOR A FAMILY CENTRE

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. ROBINSON

1068 That the "District of Coquitlam Zoning Amendment Bylaw No. 1665, 1986" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. ROBINSON

1069 That the "District of Coquitlam Zoning Amendment Bylaw No. 1665, 1986" and application Z-31-86 be referred to a Public Hearing.

CARRIED UNANIMOUSLY

APPLICATION Z-32-86 FOR REZONING OF PROPERTY AT 2550 UNITED  
BOULEVARD FROM M-1 GENERAL INDUSTRIAL TO  
C-2 GENERAL COMMERCIAL & SS-2 SERVICE STATION COMMERCIAL

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. ROBINSON

1070 That the "District of Coquitlam Zoning Amendment Bylaw No. 1661, 1986" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. ROBINSON

1071 That the "District of Coquitlam Zoning Amendment Bylaw No. 1661, 1986" and application Z-32-86 be referred to Public Hearing.

CARRIED UNANIMOUSLY

APPLICATION Z-34-86 FOR REZONING OF PROPERTY  
AT 2300 TAPPEN AVENUE FROM M-1 TO M-5 FOR RESOURCE  
RECOVERY PLANT - GSX WASTE TECHNOLOGY SERVICES

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. PARKER

1072 That the "District of Coquitlam Zoning Amendment Bylaw No. 1664, 1986" be read a first time.

CARRIED UNANIMOUSLY

PROPOSED GOLF COURSE AT COLONY FARM - 500 LOUGHEED HIGHWAY

The Director of Planning advised Council that the Land Commission had given consideration to the application to allow the construction of a golf course on a portion of the Colony Farm lands and had denied the application.

APPLICATION UNDER BYLAW NO. 1199 FOR A PERMIT FOR EXCAVATION IN SENSITIVE LANDS AND ISSUANCE OF DEVELOPMENT VARIANCE PERMIT TO ALLOW CONSTRUCTION ON A LOT WHICH HAS A SLOPE IN EXCESS OF 20° - 1093 CORONA CRESCENT

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. ROBINSON

- 1079 That Council approve signing and sealing of the development variance permit by the Mayor and Clerk, and such permit shall become binding upon the District, when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk, who are specifically authorized to sign the same and to affix the Corporate Seal thereto, and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. ROBINSON

- 1080 That authorization be granted for excavation and backfilling to facilitate the single-family residential dwelling on Lot 651, District Lot 371, Plan 63734, subject to:

- a) Took Structural Laboratory Inc. of Surrey, B.C.:
  - i) carrying out supervision of all works authorized by the Permit, and submitting a letter undertaking to supervise all works authorized by the Permit prior to the issuance of any Building Permit on this proposal, and prior to any earthworks commencing on site; and
  - ii) providing written certification confirming the competency of the works upon completion;
- b) all works to be carried out in accordance with the reports by Took Structural Laboratory Inc., as follows:
  - i) report entitled "Residential Development on Lots 648, 651, 652 and 653 - Corona Crescent, Coquitlam, B.C." and dated May 10, 1986 file 34011;
  - ii) report entitled "Residential Development on Lot 651, Corona Crescent, Coquitlam, B.C." dated May 10, 1983, file 34011;
- c) compliance with any and all restrictive covenants registered against the lands;
- d) no excavation taking place within any area covered by a right-of-way in favour of the District of Coquitlam, and no deposit of soil being made on any right-of-way in favour of the District of Coquitlam without the prior consent of the Municipal Engineer of the District;

- e) all buildings and structures being in compliance with the requirements of the District of Coquitlam Zoning Bylaw No. 1928, 1971, as amended, notwithstanding the recommended building envelopes contained in the Took engineering reports listed above under Clauses a) and b);
- f) removal of any excess backfill not specifically permitted to be left or placed on the property by the geotechnical report;
- g) compliance with the requirements of Took Structural Laboratory Inc. with regard to drainage and specific approval of drainage plans by the Chief Building Inspector prior to any earthworks commencing on site;
- h) Took Structural Laboratory Inc. providing written confirmation that the geotechnical reports mentioned above are still valid and do not require modifications due to the passage of time or gained experience on adjacent developments in this location;
- i) the development proceeding by way of a foundation permit in order that the applicant can install the foundation and complete all earthworks prior to the issuance of any Building Permit by the Chief Building Inspector of the District, noting that no Building Permit will be issued until the certification under 2)a)ii) has been submitted;
- j) the duration of the Permit to be one year, noting that under Clause 28(i) of Bylaw No. 1199, Council may suspend or revoke the Permit if at any time, in its opinion, the permit holder violates any of the provisions of the Bylaw or any of the terms and conditions of the Permit, or if the duties and obligations set out in the Permit have not or are not being fulfilled.
- k) the applicant being responsible for any and all manner of actions, claims, debts, demands and promises of whatsoever kind and however arising, and whether known or unknown, suspected or unsuspected, resulting or arising from the works permitted under this Permit.

CARRIED UNANIMOUSLY

MINUTES OF PARK AND RECREATION  
COMMITTEE MEETING HELD SEPTEMBER 15, 1986

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY

- 1081 That the Minutes of the Park and Recreation Committee meeting held September 15, 1986 be received.

CARRIED UNANIMOUSLY

HARRIER PARK - REQUEST FROM MRS. PAVAN  
OF 2569 RAVEN COURT FOR CUSTOM FENCE

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID

- 1082 That Mrs. Pavan, of 2569 Raven Court, be advised that the Municipality will render a decision with reference to her 1986 August 11th request for specialized fencing, once the Harrier Park development project - which commences on September 15, 1986 - is completed and accepted by the Park & Recreation Department.

CARRIED UNANIMOUSLY

COQUITLAM CENTRE LIONS CLUB SEPTEMBER 28/86 PUBLIC  
SPECIAL OCCASION LIQUOR LICENCE (WESTWOOD MOTORSPORT PARK)

MOVED BY ALD. REID  
SECONDED BY ALD. BEWLEY

- 1083 That the request from the Coquitlam Centre Lions for a special occasion liquor licence be approved for September 28, 1986, at Westwood Motorsport Park; subject to prior approval from the Victoria Liquor Control and Licencing Branch office for the District of Coquitlam to increase the limit of public special occasion licences; and, further that this event be declared a public function in accordance with the regulations of the Liquor Control and Licencing Branch, this approval being subject to suitable site arrangements being made with the Coquitlam RCMP with respect to security and control.

CARRIED

Ald. Robinson registered opposition.

UPPER EAGLE RIDGE PARK AND RECREATION FACILITY DEFICIENCY -  
LETTER FROM MRS. JO-ANN L. JOHNSTON OF 2559 JASMINE COURT

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID

- 1084 That the District of Coquitlam accept Mr. William Pekonen's, President of Pleasantside Developments Ltd., offer of 1986 July 22, to provide up to \$10,000 value in playground equipment; and, subject to receipt of such equipment, that the municipality establish a simplistic tot lot on the B.C. Hydro right of way parkland in the upper ridges of the Eagleridge Subdivision, and further, that Mrs. Jo-Ann L. Johnston, of 2559 Jasmine Court, Coquitlam, B.C. be advised of Council's action.

CARRIED UNANIMOUSLY

CONCESSION LEASE REQUEST - COQUITLAM MINOR HOCKEY ASSOC.

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID

- 1085 That the Coquitlam Minor Hockey Association be permitted to lease Concession #2, including any surplus concession equipment not required by the Park & Recreation Department, from September 1st, 1986 to March 31, 1987 inclusive, at a cost of \$250.00 per month, payable monthly; and further, that the Association must comply with all Provincial Health regulations relating to the serving of food.

CARRIED UNANIMOUSLY

MINUTES OF BOARD OF VARIANCE  
MEETING HELD SEPTEMBER 3, 1986

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LECLAIR

- 1086 That the Minutes of the Board of Variance meeting held September 3, 1986 be received.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM MUNICIPAL LAND SALE  
RESERVE FUND EXPENDITURE BYLAW NO. 1671, 1986

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. BEWLEY

1087 That the "District of Coquitlam Municipal Land Sale Reserve Fund Expenditure Bylaw No. 1671, 1986" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. BEWLEY

1088 That Bylaw No. 1671, 1986 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. BEWLEY

1089 That Bylaw No. 1671, 1986 be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM MUNICIPAL LAND SALE  
RESERVE FUND EXPENDITURE BYLAW NO. 1666, 1986

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. PARKER

1090 That the "District of Coquitlam Municipal Land Sale Reserve Fund Expenditure Bylaw No. 1666, 1986" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

REPORT OF CHIEF BUILDING INSPECTOR  
TOWN CENTRE PARK SITE SERVICING

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. REID

1091 That the lowest tender, as submitted by Progressive Contracting Ltd. in the amount of \$210,454.35 for Contract 86-02 be accepted, and that the District of Coquitlam enter into a contract with Progressive Contracting Ltd. and such contract shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk who are specifically authorized to sign the same and to affix the Corporate Seal thereto and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. ROBINSON

1092 That a contingency provision of \$25,000 be set aside to provide for possible unforeseen costs which soil conditions might make necessary during construction, with this sum to be administered by the designated project manager or his assistant.

CARRIED UNANIMOUSLY



Monday, September 22, 1986  
Regular Council Meeting

REPORT OF CHIEF BUILDING INSPECTOR  
DOGWOOD PAVILION EXPANSION PHASES 1 & 2 CONTRACT 86-8-1

MOVED BY ALD. REID  
SECONDED BY ALD. ROBINSON

1093 That subject to fourth and final reading of District of Coquitlam Municipal Land Sale Reserve Fund Expenditure Bylaw No. 1666, 1986 that the lowest tender, as submitted by Key Engineering Ltd. in the amount of \$595,425.00 for Contract 86-8-1 be accepted, and that the District of Coquitlam enter into a contract with Key Engineering Ltd. and such contract shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk who are specifically authorized to sign the same and to affix the Corporate Seal thereto and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

ADJOURNMENT TO EXECUTIVE COMMITTEE

Mayor Sekora advised the meeting that the Regular meeting of Council would be adjourned for a short period of time and Council would reconvene as an Executive Committee - 7:55 p.m.

REGULAR MEETING RECONVENED

The Regular meeting of Council reconvened at 9:50 p.m.

APPOINTMENT OF ACTING MUNICIPAL CLERK

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. PARKER

1094 That Mr. J. Tonn, the Municipal Manager, be appointed Acting Municipal Clerk for the purposes of recording the Minutes of Council.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED AT  
EXECUTIVE COMMITTEE MEETING HELD SEPTEMBER 22, 1986

MOVED BY ALD. PARKER  
SECONDED BY ALD. BEWLEY

1095 That Council ratify the resolutions passed at Executive Committee meeting held September 22, 1986.

CARRIED UNANIMOUSLY

TABLED ITEMS

- Corres. re caboosless trains "Last Chance to Voice your Concern"
- Province of B.C. Newsletter - July/August 1986
- Bulletin from Columbia Housing regarding co-op housing
- G.V.R.D. Resume September 2, 1986
- G.V.R.D. Update for weeks of September 8 and September 15
- Letter from District of Burnaby Re: Transit Fare Zone Boundaries
- Bulletin from Office of the Minister for International Trade "Pat Carney Discusses Important Economic Issues with Premier Vander Zalm
- Acknowledgement of our letter to Austin Pelton regarding the installation and testing of underground storage tanks.

Monday, September 22, 1986  
Regular Council Meeting

ADJOURNMENT

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID

1096 That the Regular Council meeting adjourn. 9:51 p.m.

CARRIED UNANIMOUSLY

  
\_\_\_\_\_  
Mayor

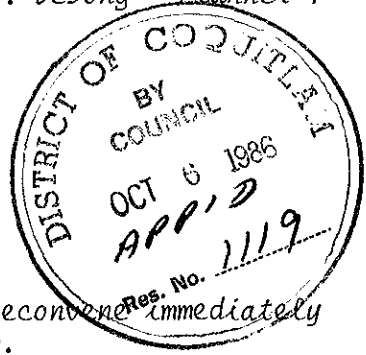
I hereby certify that I have recorded the Minutes of the Regular Council meeting held Monday, September 22, 1986 as instructed, subject to amendment and adoption.

  
\_\_\_\_\_  
Municipal Clerk

Thursday, September 25, 1986  
Special Council Meeting - 7:25 p.m.

A Special Council meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Thursday, September 25, 1986 at 7:25 p.m. with all members of Council present save Ald. LeClair. Members of staff present were the Municipal Manager, Planning Director, Ms. T. DeJong - Planner 1 and Deputy Municipal Clerk.

SPECIAL COUNCIL MINUTES



MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID

1097 That the Special Council meeting recess and reconvene immediately following the Public Hearing. 7:25 p.m.

CARRIED UNANIMOUSLY

The Special Council meeting reconvened at 9:32 p.m.

ZONING AMENDMENT BYLAW NO. 1663, 1986  
1550 BOOTH AVENUE TO M-3 - Z-38-86

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. MITCHUK

1098 That the "District of Coquitlam Zoning Amendment Bylaw No. 1663, 1986" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. MITCHUK

1099 That Bylaw No. 1663, 1986 be read a third time.

CARRIED UNANIMOUSLY

ZONING AMENDMENT BYLAW NO. 1662, 1986  
LOUGHEED HIGHWAY - KING EDWARD TO SCHOOLHOUSE STREET  
TO C-2 AND CS-1 - Z-33-86

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID

1100 That the "District of Coquitlam Zoning Amendment Bylaw No. 1662, 1986" be read a second time.

CARRIED

Ald. Parker and Ald. Mitchuk registered opposition.

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID

1101 That bylaw No. 1662, 1986 be read a third time.

CARRIED

Ald. Parker and Ald. Mitchuk registered opposition.

Thursday, September 25, 1986  
Special Council Meeting

At this time the Council meeting recessed to Executive Committee.  
10:20 p.m.

Ald. Robinson left the meeting at this time.

The Special Council meeting reconvened at 10:29 p.m.

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. REID

1102 That the resolutions passed at the Executive Committee meeting  
this date be ratified.

CARRIED UNANIMOUSLY

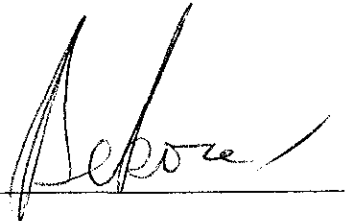
ADJOURNMENT

MOVED BY ALD. REID  
SECONDED BY ALD. MITCHUK

That the Special Council meeting adjourn. 10:30 p.m.

CARRIED UNANIMOUSLY

Mayor



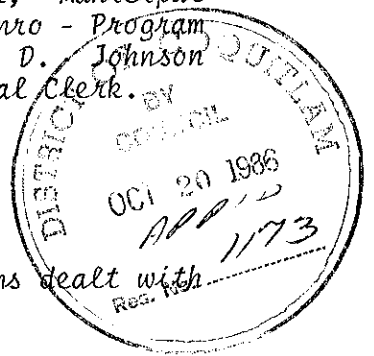
I hereby certify that I have  
recorded the Minutes of the  
Special Council meeting held  
Thursday, September 25, 1986  
as instructed, subject to  
amendment and adoption.

  
Deputy Municipal Clerk

Monday, October 6, 1986  
Regular Council Meeting - 7:30 p.m.

A Regular meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, October 6, 1986 with all members of Council present. Members of staff present were the Municipal Manager, Municipal Solicitor, Planning Director, Municipal Engineer, Mr. R. Munro - Program Co-ordinator, Parks and Recreation Department, Mr. D. Johnson - Assistant Fire Chief, Municipal Treasurer and the Municipal Clerk.

REGULAR COUNCIL MINUTES



Mayor Sekora gave a brief verbal report of the items dealt with in the Executive Committee meeting of this date.

PROCLAMATIONS

Mayor Sekora declared the week of October 5th to October 13th as "PRIVATE PROPERTY WEEK", the week of October 5th to October 11th as "FIRE PREVENTION WEEK", October 9th as "FIRE DRILL DAY", the week of October 13th to October 19th as "HEAD INJURY AWARENESS WEEK", the week of October 19th to October 25th as "SMALL BUSINESS WEEK".

Mayor Sekora then called upon a representative of the Homemaker/Home Support Group to address Council and this representative gave a brief outline of the work done by the group, following which Mayor Sekora declared the week of October 19th to October 25th as "HOMEMAKER/HOME SUPPORT WEEK" in the District of Coquitlam.

MINUTES OF EXECUTIVE COMMITTEE  
MEETING HELD SEPTEMBER 22, 1986

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY

1116 That the Minutes of the Executive Committee meeting held September 22, 1986 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL  
MEETING HELD SEPTEMBER 22, 1986

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. ROBINSON

1117 That the Minutes of the Regular Council meeting held September 22, 1986 be approved.

CARRIED UNANIMOUSLY

MINUTES OF EXECUTIVE COMMITTEE  
MEETING HELD SEPTEMBER 25, 1986

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. ROBINSON

1118 That the Minutes of the Executive Committee meeting held September 25, 1986 be approved.

CARRIED UNANIMOUSLY

Monday, October 6, 1986  
Regular Council Meeting

MINUTES OF SPECIAL COUNCIL  
MEETING HELD SEPTEMBER 25, 1986

MOVED BY ALD. REID  
SECONDED BY ALD. BEWLEY

1119 That the Minutes of the Special Council meeting held September 25, 1986 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED  
AT EXECUTIVE COMMITTEE MEETING HELD OCTOBER 6, 1986

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. REID

1120 That Council ratify the resolutions passed at the Executive Committee meeting held October 6, 1986.

CARRIED UNANIMOUSLY

DELEGATION

Mr. Derek Ashford addressed Council on behalf of the Maillardville Merchants Association and advised that that committee was now prepared to make a formal presentation with respect to a proposal for the revitalization program for Maillardville. Mr. Ashford introduced to the meeting Mr. Frank Ducote, of Urban Design, and Mr. Louis Villegas, of Pacific Landplan, the persons responsible for preparing the Maillardville Downtown Revitalization Plan.

Mr. Frank Ducote addressed Council and presented a pictorial plan of how Maillardville could be revitalized and briefly explained the actions which would be necessary to accomplish the task.

Mr. Ashford then, again, addressed Council and stated that the next phase of the project would be to undertake a study to establish the cost of the revitalization work and he indicated that the cost of such a study could be in the vicinity of \$20,000, a portion of which would be used to develop and print a flyer for people in the area.

Mr. Ashford went on to state that the proposed plan has been discussed with forty merchants and owners in the area and he has received only one negative response in respect of the proposal for revitalization of Maillardville.

Mr. Ashford requested that Council give consideration to providing funding for the required next step and that he looked forward to discussing this matter further with Council at some future date.

Mr. John Parks, M.L.A., addressed Council with respect to the proposal for Maillardville Downtown Revitalization and stated that he wished to reaffirm his personal pledge to assist with the planning for the revitalization of Maillardville and to give his assurance that he will do his utmost in seeking additional funding from the Provincial Government to assist with necessary further studies.

REPORT OF MUNICIPAL MANAGER - SEPTEMBER 30, 1986

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. PARKER

1121 That the report of the Municipal Manager dated September 30, 1986 be received.

CARRIED UNANIMOUSLY

Monday, October 6, 1986  
Regular Council meeting

RENEWAL OF TEMPORARY BUILDING PERMIT  
2120 UNITED BLVD.

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. REID

- 1122 That Council approve the renewal of the temporary building permit to Commercial Truck Co. Ltd. for a temporary building at 2120 United Blvd. for a further 12 months with an expiry date of September 19, 1987.

CARRIED UNANIMOUSLY

APPOINTMENT OF DEPUTY APPROVING OFFICER

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. ROBINSON

- 1123 That in the absence of the Municipal Engineer, Mr. Don Buchanan, Director of Planning for the District of Coquitlam, be appointed as Approving Officer for Coquitlam pursuant to Article 77(2)(b)(ii) of the Land Title Act, effective Tuesday, October 7, 1986.

CARRIED UNANIMOUSLY

LANE CANCELLATION, EDGAR TO STEWART

MOVED BY ALD. REID  
SECONDED BY ALD. ROBINSON

- 1124 That Ald. Bewley be excused from discussion of this item because of a possible conflict of interest.

CARRIED UNANIMOUSLY

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. ROBINSON

- 1125 That Council commence proceedings to close the redundant lane between Edgar and Stewart, west of Blue Mountain Street, in 1987, including:

- a. written contact with the four adjoining property owners;
- b. preparation of a road closure plan;
- c. preparation of the necessary bylaws and advertisements;  
and
- d. commissioning an appraisal: and

that out of pocket funding requirements be estimated for the 1986 Annual Amended Budget together with projected recoveries from sale of lands.

CARRIED UNANIMOUSLY

Ald. Bewley returned to the table.

FOSTER PUMP STATION EMERGENCY POWER INSTALLATION

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. ROBINSON

- 1126 That the report of the Municipal Engineer dated September 29, 1986 entitled "Foster Pump Station Emergency Power Installation" be approved and that the contract for installation of emergency power at the Foster Pump Station be awarded directly to Simpson Power Projects based on the quote described therein and that this contract be awarded as an extension to the original Greenacres Contract for the reasons stated in 1:03 of the Engineer's report.

CARRIED UNANIMOUSLY

STREET NAME CHANGE: MATHEWSON AVENUE TO MARINER WAY

MOVED BY ALD. PARKER  
SECONDED BY ALD. ROBINSON

- 1127 That Mathewson Avenue, from Cape Horn Avenue to Mariner Way, be renamed Mariner Way effective 1986 October 31;  
and that Johnson Street (south of Barnet) be renamed Mariner Way, effective 1986 October 31;  
and that the Engineering Department inform all affected property owners and agencies by letter, of the name change;  
and that existing street signs for Mathewson and Johnson (south of the Barnet) be changed effective 1986 October 31.

CARRIED UNANIMOUSLY

CLERK'S ACTION REPORT TO OCTOBER 1, 1986

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. PARKER

- 1128 That the Clerk's Action report to October 1, 1986 be received.

CARRIED UNANIMOUSLY

MINUTES OF LAND USE COMMITTEE  
MEETING HELD SEPTEMBER 29, 1986

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID

- 1129 That the Minutes of the Land Use Committee meeting held September 29, 1986 be received.

CARRIED UNANIMOUSLY



APPLICATION FOR DEVELOPMENT VARIANCE PERMIT  
SERVICE STATION CANOPY AT 858 WESTWOOD STREET

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. REID

- 1130 That Council approve signing and sealing of the development variance permit by the Mayor and Clerk, and such permit shall become binding upon the District, when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk, who are specifically authorized to sign the same and to affix the Corporate Seal thereto, and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

ROYAL CANADIAN LEGION BRANCH NO. 263  
1025 RIDGEWAY AVENUE - FURTHER SITING VARIATIONS

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. ROBINSON

- 1131 That Council approve signing and sealing of the amendment to the development variance permit by the Mayor and Clerk, and such amendment shall become binding upon the District, when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk, who are specifically authorized to sign the same and to affix the Corporate Seal thereto, and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

PRELIMINARY REPORT ON APPLICATION Z-40-86  
FOR REZONING OF PROPERTY AT  
1259 JOHNSON STREET FROM RS1 TO RS-4

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. LECLAIR

- 1132 That the "District of Coquitlam Zoning Amendment Bylaw No. 1673, 1986" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. PARKER

- 1133 That Bylaw No. 1673, 1986 and Application Z-40-86 be referred to Public Hearing.

CARRIED UNANIMOUSLY

PRELIMINARY REPORT ON APPLICATION Z-41-86 FOR REZONING OF  
PROPERTY AT 1170 FALCON DRIVE FROM  
RM-1 TO RT-2 FOR TOWNHOUSE DEVELOPMENT

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. LECLAIR

- 1134 That the Coquitlam Town Centre Plan be amended from Low-Density Apartment to Townhousing for the lands outlined in black on Schedule "A" to Bylaw No. 1672, 1986.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. PARKER

- 1135 That the "District of Coquitlam Zoning Amendment Bylaw No. 1672, 1986" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. PARKER

- 1136 That Bylaw No. 1672, 1986 and application Z-41-86 be referred to Public Hearing.

CARRIED UNANIMOUSLY

BRITISH COLUMBIA BUILDINGS CORPORATION - COLONY FARM

MOVED BY ALD. PARKER  
SECONDED BY ALD. ROBINSON

- 1137 That Council respond to the Agricultural Land Commission with respect to their decision as set out in their communication that the Colony Farm properties be retained within the Agricultural Land Reserve;

and further that Council go on record as supporting the retaining of the Colony Farm lands within public ownership and that the British Columbia Building Corporation be advised that Council wishes that agency to give serious consideration to the leasing of the Colony Farm lands for agricultural use.

MOTION DEFEATED

Ald Reid, Ald. Bewley, Ald. Mitchuk and Ald. LeClair registered opposition.

MINUTES OF PARKS AND RECREATION  
COMMITTEE MEETING HELD SEPTEMBER 29, 1986

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. MITCHUK

- 1138 That the Minutes of the Park and Recreation Committee meeting held September 29, 1986 be received.

CARRIED UNANIMOUSLY

COQUITLAM/PORT COQUITLAM CRIME  
PREVENTION COMMITTEE - RENTAL WAIVER REQUEST

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. MITCHUK

- 1139 That the Coquitlam/Port Coquitlam Crime Prevention Committee be granted free use of the Centennial Room for the purpose of holding an annual volunteer appreciation awards evening on 1986 November 7 and that the normal community group rental rate of \$327.60 be waived in this instance.

CARRIED UNANIMOUSLY

SUGGESTIONS FOR IMPROVED PARK & RECREATION FACILITIES  
AND SERVICES FROM THE GLEN HOME AND SCHOOL ASSOCIATION

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. MITCHUK

- 1140 That Council authorize the Park & Recreation Department to increase the provision of recreation program "seed money" in the amount of \$1,100 with matching revenue generated dollars, and that this provision be reflected in the 1986 annual budget amendment.

CARRIED UNANIMOUSLY

OPTIMIST CLUB OF COQUITLAM  
OFFER TO DONATE PARK BENCHES

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID

- 1141 That Council accept the Optimist Club of Coquitlam's offer to donate ten (10) park benches for installation in various Coquitlam parks and that the Chairman of the Park & Recreation Committee express his appreciation to the club for their contribution to the park system.

CARRIED UNANIMOUSLY

B.C. FESTIVAL OF THE ARTS

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY

- 1142 That Coquitlam not bid to host the 1987 B.C. Festival of the Arts and that Mayor Sekora send a letter of response to the Honourable Minister Hugh Curtis.

CARRIED UNANIMOUSLY

MINUTES OF MAILLARDVILLE REDEVELOPMENT  
COMMITTEE MEETING HELD SEPTEMBER 25, 1986

MOVED BY ALD. PARKER  
SECONDED BY ALD. BEWLEY

- 1143 That the Minutes of the Maillardville Redevelopment Committee meeting held September 25, 1986 be received.

CARRIED UNANIMOUSLY

PUBLIC HEARING MINUTES - SEPTEMBER 25, 1986

MOVED BY ALD. PARKER  
SECONDED BY ALD. BEWLEY

- 1144 That the Minutes of the Public Hearing held September 25, 1986 be received.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM  
ROAD EXCHANGE BYLAW NO. 1674, 1986

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY

- 1145 That the "District of Coquitlam Road Exchange Bylaw No. 1674, 1986" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY

- 1146 That Bylaw No. 1674 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY

- 1147 That Bylaw No. 1674 be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM REVENUE ANTICIPATION  
BORROWING BYLAW NO. 1667, 1986

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY

- 1148 That the "District of Coquitlam Revenue Anticipation Borrowing Bylaw No. 1667, 1986" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM MUNICIPAL LAND SALE  
RESERVE FUND EXPENDITURE BYLAW NO. 1671, 1986

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY

- 1149 That the "District of Coquitlam Municipal Land Sale Reserve Fund Expenditure Bylaw No. 1671, 1986" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

B.C. TRANSIT PRESS RELEASE - OCTOBER 2, 1986  
TRANSIT STUDY SHOWS TWO POSSIBLE SKYTRAIN ROUTES TO COQUITLAM

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. REID

- 1150 That Council receive for information purposes the press release from B.C. Transit dated October 2, 1986 and entitled "Transit Study Shows Two Possible Skytrain Routes to Coquitlam".

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER  
CONTRACT AWARD: CONSTRUCTION OF RIVERVIEW PARK  
SPORTS FIELD PERIMETER DRAINAGE SYSTEM

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. PARKER

1151 That the low quote, as submitted by Bel Construction Limited, and in the amount of \$28,404 for construction of the Riverview Park perimeter drainage system, be accepted; and

that the District's current contract #86-09 with Bel Construction be extended to cover this work.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL CLERK  
CLAIM FOR LOSS OF WAGES - U.B.C.M. CONFERENCE - ALD. E. PARKER

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. ROBINSON

1152 That pursuant to Section 270(e) of the "Municipal Act", Alderman E. Parker be reimbursed in the amount of \$377.25 to cover the expense of loss of wages while in attendance at the U.B.C.M. Conference held in Vernon on September 16, 1986 to September 19, 1986.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL CLERK  
EXPENSE REPORT - MAYOR L. SEKORA

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. PARKER

1153 That the expense report of Mayor Sekora in the total amount of \$970.52, with respect to attendance at the 1986 U.B.C.M. Conference in Vernon, be approved.

CARRIED UNANIMOUSLY

RETRACTION OF STATEMENT MADE BY MAYOR SEKORA  
AT SPECIAL COUNCIL MEETING OF SEPTEMBER 25, 1986

Mayor Sekora indicated to Council that he had received a communication from Ald. Mitchuk in which Ald. Mitchuk requested Mayor Sekora to apologize for statements made by him at the Special Council meeting of September 25, 1986. Mayor Sekora indicated the actual wording of the statements as taken from the tape recording of that meeting and then stated that he would withdraw the comments made at that time.

TABLED ITEMS

- Minutes of School Board meeting held 1986-09-09
- Port Coquitlam & District Hunting and Fishing Club "Good Sport"
- Notification of approval of funding for grand piano for Place des Arts
- Minutes of G.V.R.D. Park Committee meeting held July 16, 1986

Monday, October 6, 1986  
Regular Council Meeting

ADJOURNMENT

MOVED BY ALD. REID  
SECONDED BY ALD. MITCHUK

1154 That the Regular Council Meeting adjourn. 9:10 p.m.

CARRIED UNANIMOUSLY

  
\_\_\_\_\_  
Mayor

I hereby certify that I have recorded the Minutes of the Regular Council meeting held Monday, October 6, 1986 as instructed, subject to amendment and adoption.

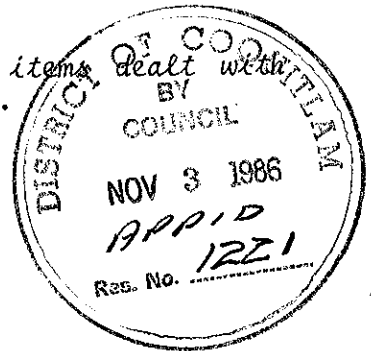
  
\_\_\_\_\_  
Municipal Clerk

Monday, October 20, 1986  
Regular Council Meeting - 7:30 p.m.

A Regular meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, October 20, 1986 with all members of Council present save Ald. Reid. Members of staff present were the Director of Planning - who served as Acting Municipal Manager, Municipal Solicitor, Municipal Engineer, Parks and Recreation Director, Fire Chief, Municipal Treasurer and the Municipal Clerk.

REGULAR COUNCIL MINUTES

Mayor Sekora gave a brief verbal report of items dealt with in the Executive Committee meeting of this date.



MINUTES OF THE EXECUTIVE COMMITTEE  
MEETING HELD OCTOBER 6, 1986

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. PARKER

1172 That the Minutes of the Executive Committee meeting held October 6, 1986 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL  
MEETING HELD OCTOBER 6, 1986

MOVED BY ALD. PARKER  
SECONDED BY ALD. ROBINSON

1173 That the Minutes of the Regular Council meeting held October 6, 1986 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED AT EXECUTIVE  
COMMITTEE MEETING HELD OCTOBER 20, 1986

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. ROBINSON

1174 That Council ratify the resolutions passed at the Executive Committee meeting held October 20, 1986.

CARRIED UNANIMOUSLY

DELEGATION - MS. BRIDGETTE RED  
TRI CITY JUNIOR CHAMBER/JAYCEES

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY

1175 That Ms. Bridgette Red, of the Tri City Junior Chamber/Jaycees be allowed to address Council as a delegation.

CARRIED UNANIMOUSLY

Monday, October 20, 1986  
Regular Council Meeting

Ms. Bridgette Red, of 1859 Woodway Place, Burnaby, B.C., addressed the Municipal Council of behalf of the Tri City Junior Chamber/Jaycees and presented to Council an information package related to the history of the Jaycees and to the programs and community projects with which the Jaycees are associated.

Council thanked Ms. Red for her presentation and wished the Tri City Junior Chamber/Jaycees success in the current membership drive.

CORRESPONDENCE - PROVINCE OF B.C. PRESS  
RELEASE MAJOR ROADWORKS

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LECLAIR

- 1176 That the press release by The Honourable Alex V. Fraser, Minister of Transportation and Highways, related to major roadworks in the District of Coquitlam, be received for information.

CARRIED UNANIMOUSLY

CLERK'S ACTION REPORT  
TO OCTOBER 15, 1986

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. BEWLEY

- 1177 That the Clerk's Action report to October 15, 1986 be received.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER  
PARKING REGULATIONS IN MAYFAIR INDUSTRIAL PARK

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. MITCHUK

- 1178 That the report of the Municipal Engineer entitled "Parking Regulations in Mayfair Industrial Park" dated 1986 October 01 be received and Council confirm the current parking regulations within Mayfair Industrial Park.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER  
GROVER AVENUE SCREENINGS WALK

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. MITCHUK

- 1179 That the 1986 Amended Budget be revised to include the sum of \$2,000.00 in account 532331-122 for the construction of a gravel screenings walk on the south side of Grover Avenue from Schoolhouse Street to Parkland Elementary School.

CARRIED UNANIMOUSLY



Monday, October 20, 1986  
Regular Council Meeting

MINUTES OF LAND USE COMMITTEE  
MEETING HELD OCTOBER 14, 1986

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY

1180 That the Minutes of the Land Use Committee meeting held October 14, 1986 be received.

CARRIED UNANIMOUSLY

CANADA POST AND COMMUNITY MAILBOXES

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. LECLAIR

1181 That Council authorize staff to cooperate with Canada Post on the planning and installation of new community mail boxes.

MOTION TABLED  
(see res. #1182)

MOVED BY ALD. PARKER  
SECONDED BY ALD. LECLAIR

1182 That resolution #1181 be tabled to allow a delegation from the Letter Carriers Union to address Council on this issue.

CARRIED UNANIMOUSLY

Z-29-86 - 2773 BARNET HIGHWAY AND DISTRICT OF COQUITLAM  
ZONING AMENDMENT BYLAW NO. 1676, 1986

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. ROBINSON

1183 That the "District of Coquitlam Zoning Amendment Bylaw No. 1676, 1986" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. PARKER

1184 That the "District of Coquitlam Zoning Amendment Bylaw No. 1676, 1986" and application Z-29-86, as revised on September 24, 1986, be referred to the November 20, 1986 Public Hearing.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. ROBINSON

1185 That the applicants be requested to consider registration of a restrictive covenant, limiting the C-2 floor space to 27,700 square feet on the subject lands; and

that any similar development on the Evergreen Trailer Park site not be considered if the square footage in C-2 exceeds a similar square footage, and that a similar percentage of C-2 floor area not be considered on that site.

CARRIED UNANIMOUSLY

CONSERVATION PERMIT APPLICATION - 1896 AUSTIN AVENUE

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. LECLAIR

1186 That authorization be granted to Phillip M. and Londa J. Gamache to carry out earthworks to establish a suitable building envelope to facilitate future construction of a single-family dwelling on Lot 191, District Lot 111, Plan 64096, subject to:

- 1) all works to be carried out in accordance with the report by Associated Geotechnical Consultants, entitled "Report to District of Coquitlam on Procedure for Preload Surcharge Treatment of Building Envelope, 1896 Austin Avenue (Lot #191), Coquitlam, British Columbia", and dated September 29, 1986;
- 2) Associated Geotechnical Consultants:
  - a) carrying out supervision of all works authorized by the permit in accordance with their letter of September 29, 1986 to Mr. Richard J. White, Chief Building Inspector;
  - b) providing written certification confirming the competency of the works upon completion, in accordance with their letter of September 29, 1986 to Mr. Richard J. White, Chief Building Inspector;
- 3) the applicant being responsible for keeping the streets clean, in the opinion of the Municipal Engineer, from all dirt and debris;
- 4) registration in the Land Titles Office of a restrictive covenant prior to commencement of any earthworks, said restrictive covenant to attach the condition that any building to be constructed on the lot will be constructed in accordance with the design criteria, as detailed in the engineering report by Associated Geotechnical Consultants, dated September 29, 1986, Report No. 8608A, and indicating that this report is tied to a conservation permit, and further, that the lot grading will not be changed without the written approval of the Municipal Engineer of the District. This restrictive covenant must be worded in a form acceptable to the Municipal Solicitor of the District of Coquitlam.
- 5) construction of a chain link fence across the southerly boundary of the property adjacent to the lane to a standard acceptable to the Chief Building Inspector of the District;
- 6) no building permit being issued until the certification referred to under 2)b) above has been received and all other conditions of this permit have been met to the satisfaction of the Chief Building Inspector.
- 7) the applicant providing written permission from the owners of Lot 192, District Lot 111, Plan 64096, with regard to storage of material or spreading of material as may be required, and subject to any and all activities being supervised by Associated Geotechnical Consultants Ltd., and carried out strictly in accordance with the report by that firm, which is a specific condition of this permit;

- 8) review of plans and reports by municipal staff not being taken as confirmation of the accuracy of the design or the adequacy of the solution proposed;
- 9) the duration of the permit to be one year, noting that under Clause 28(1) of Bylaw No. 1199, Council may suspend or revoke the permit if at any time, in its opinion, the permit holder violates any of the provisions of the bylaw or any of the terms and conditions of this permit, or if the duties and obligations set out in the permit have not been or are not being fulfilled;
- 10) the applicant being responsible for any and all manner of actions, causes of actions, claims, debts, demands and promises of whatsoever kind and however arising, and whether known or unknown, suspected or unsuspected, resulting or arising from the works permitted under this permit.

CARRIED UNANIMOUSLY

PRELIMINARY REPORT ON APPLICATION Z-42-86 BY  
ANGUS A. MACLEOD LIMITED FOR A REGULATORY AMENDMENT  
TO CS-2 ZONE AND AMENDMENT TO RESTRICTIVE  
COVENANT REGISTERED AGAINST THE PROPERTY  
AND DISTRICT OF COQUITLAM  
ZONING AMENDMENT BYLAW NO. 1675, 1986

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. LECLAIR

- 1187 That the "District of Coquitlam Zoning Amendment Bylaw No. 1675, 1986" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. LECLAIR

- 1188 That the "District of Coquitlam Zoning Amendment Bylaw No. 1675, 1986" and application Z-42-86 be referred to Public Hearing.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. LECLAIR

- 1189 That the residents surrounding the Burquitlam Chapel at 625 North Road be notified of the time and date of the Public Hearing scheduled pertaining to this zoning bylaw amendment; and

that the Municipal Solicitor be authorized to initiate a modification to the restrictive covenant if Bylaw No. 1675, 1986 is given third reading subsequent to the Public Hearing.

CARRIED UNANIMOUSLY

Monday, October 20, 1986  
Regular Council Meeting

DEVELOPMENT VARIANCE PERMIT  
2754-2796 GOLDSTREAM CRESCENT  
AND 681 LOST LAKE DRIVE

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. LECLAIR

- 1190 That Council approve signing and sealing of the development variance permit by the Mayor and Clerk, and such permit shall become binding upon the District, when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk, who are specifically authorized to sign the same and to affix the Corporate Seal thereto, and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

MINUTES OF PARKS AND RECREATION  
COMMITTEE MEETING HELD OCTOBER 14, 1986

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY

- 1191 That the Minutes of the Parks and Recreation Committee meeting held October 14, 1986 be received.

CARRIED UNANIMOUSLY

RECREATION BROCHURE DISTRIBUTION  
NEWS OFFER OF AUGUST 16, 1986

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. MITCHUK

- 1192 That Council reaffirm its resolution #1057/85 wherein the Park & Recreation Department was authorized to use the Canada Post for distribution of the Municipality's Park & Recreation Department seasonal leisure guide.

CARRIED UNANIMOUSLY

RENTAL WAIVER REQUEST - CUPE LOCAL 386

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. MITCHUK

- 1193 That CUPE Local 386 be granted the free use of the Chimo Pool Centennial Room to facilitate their children's party and adult party of 1986 December 13 which would normally have rental value of \$148.00 for the children's party and \$327.60 for the adult Christmas party.

CARRIED UNANIMOUSLY

DEVELOPMENT COST CHARGE RESERVE FUND

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. MITCHUK

- 1194 That a sum of \$25,000 be transferred from the Parkland Acquisition Development Cost Charge Reserve Fund to the Park & Recreation Department budget to facilitate general park landscape and play equipment improvements throughout the municipal park system.

CARRIED UNANIMOUSLY

BLUE MOUNTAIN PARK PLAYGROUND FIBREGLASS HORSE

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LECLAIR

- 1195 That the Mayor appeal to the public for their assistance in locating the missing life-sized fibreglass horse from the Blue Mountain Park playground.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM PARKS DEDICATION BYLAW NO. 1677, 1986

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. BEWLEY

- 1196 That the "District of Coquitlam Parks Dedication Bylaw No. 1677, 1986" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. BEWLEY

- 1197 That Bylaw No. 1677, 1986 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. BEWLEY

- 1198 That Bylaw No. 1677, 1986 be read a third time.

CARRIED UNANIMOUSLY

Council instructed that staff undertake to notify school principals of schools adjacent to the parks described within Bylaw No. 1677 of the action being taken by Council.

DISTRICT OF COQUITLAM ROAD EXCHANGE BYLAW NO. 1674, 1986

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY

- 1199 That the "District of Coquitlam Road Exchange Bylaw No. 1674, 1986" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

Monday, October 20, 1986  
Regular Council Meeting

REPORT OF MUNICIPAL TREASURER  
GROUP SELF INSURANCE STUDY - PHASE 2

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. PARKER

- 1200 That the Council of the District of Coquitlam supports the efforts of the Liability Task Force and indicates its acceptance of the basic principles on which a group self-insurance system will be developed, and that the Council of the District of Coquitlam undertakes to accept its per capita share of the funding costs of the second phase of the self-insurance work program.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL CLERK  
CLAIM FOR LOSS OF WAGES - UBCM CONFERENCE - ALD. B.T.H. ROBINSON

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. BEWLEY

- 1201 That pursuant to Section 270(e) of the "Municipal Act", Alderman B.T.H. Robinson be reimbursed in the amount of \$423.61 to cover the expense of loss of wages while in attendance at the U.B.C.M. Conference held in Vernon on September 16, 1986 to September 19, 1986.

CARRIED

Ald. Mitchuk registered opposition.

DISTRICT OF COQUITLAM MUNICIPAL LANDS  
RESERVE FUND EXPENDITURE BYLAW NO. 1678, 1986

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY

- 1202 That the "District of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 1678, 1986" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY

- 1203 That Bylaw No. 1678, 1986 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY

- 1204 That Bylaw No. 1678, 1986 be read a third time.

CARRIED UNANIMOUSLY

Monday, October 20, 1986  
Regular Council Meeting

DISTRICT OF COQUITLAM MUNICIPAL LANDS RESERVE  
FUND EXPENDITURE BYLAW NO. 1679, 1986

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LECLAIR

1205 That Ald. Mitchuk be excused from discussion of this item because of a possible conflict of interest.

CARRIED UNANIMOUSLY

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. ROBINSON

1206 That the "District of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 1679, 1986" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. ROBINSON

1207 That Bylaw No. 1679, 1986 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. ROBINSON

1208 That Bylaw No. 1679, 1986 be read a third time.

CARRIED UNANIMOUSLY

Ald. Mitchuk returned to the table.

INSTALLATION OF TELEPHONE AT COMO LAKE PARK

Ald. Robinson brought to the attention of Council the need for a telephone to be located in the vicinity of Como Lake Park to allow for calls of an emergency nature and thought that possibly B.C. Telephone Co. could be encouraged by the Mayor's office to locate a pay phone in this vicinity.

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY

1209 That a letter be sent to B.C. Telephone Co. over Mayor Sekora's signature requesting the installation of a pay phone in the vicinity of Como Lake Park.

CARRIED UNANIMOUSLY

Monday, October 21, 1986  
Regular Council Meeting

TABLED ITEMS

- Province of B.C. Newsletter - August/September 1986
- Invitation to "Tourism Can be Fun Conference"
- Newsletter of Fisheries Council of B.C.
- Letter from E. Fritz regarding speeding motorists on Cape Horn Road
- Letter of thanks from Resident Manager of Sydney Place Apartments for Fire Department response during emergency
- Copy of news report regarding Fire Department response to fire at Medallion Court complex

ADJOURNMENT

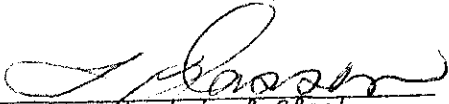
MOVED BY ALD. MITCHUK  
SECONDED BY ALD. ROBINSON

1210 That the Regular Council meeting adjourn. 8:50 p.m.

CARRIED UNANIMOUSLY

  
\_\_\_\_\_  
Mayor

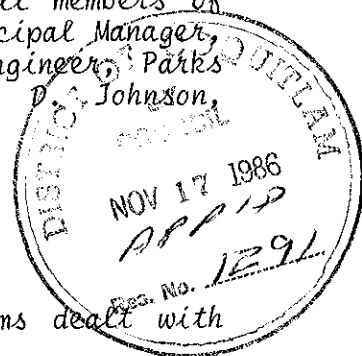
I hereby certify that I have recorded the Minutes of the Regular Council meeting held Monday, October 20, 1986, as instructed, subject to amendment and adoption.

  
\_\_\_\_\_  
Municipal Clerk



Monday, November 3, 1986  
Regular Council Meeting - 7:30 p.m.

A Regular meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, November 3, 1986 at 7:30 p.m. with all members of Council present. Members of staff present were the Municipal Manager, Municipal Solicitor, Director of Planning, Municipal Engineer, Parks and Recreation Director, Assistant Fire Chief - Mr. D. Johnson, Municipal Treasurer and the Municipal Clerk.



REGULAR COUNCIL MINUTES

Mayor Sekora gave a brief verbal report of items dealt with in the Executive Committee meeting of this date.

PROCLAMATIONS

Mayor Sekora proclaimed the week of November 2 - 8, 1986 to be "B.C. LIBRARIES WEEK" and the week of November 3 - 11, 1986 to be "POPPY WEEK" in the District of Coquitlam.

MINUTES OF EXECUTIVE COMMITTEE  
MEETING HELD OCTOBER 20, 1986

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY:

1220 That the Minutes of the Executive Committee meeting held October 20, 1986 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL  
MEETING HELD OCTOBER 20, 1986

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. ROBINSON:

1221 That the Minutes of the Regular Council meeting held October 20, 1986 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED AT EXECUTIVE  
COMMITTEE MEETING HELD NOVEMBER 3, 1986

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. ROBINSON:

1222 That Council ratify the resolutions passed at the Executive Committee meeting held November 3, 1986.

CARRIED

Ald. Mitchuk registered opposition.

DELEGATION - LETTER CARRIERS UNION OF CANADA  
COMMUNITY MAILBOX PROGRAM

Mr. Ron Kucy, of 1880 Pitt River Road, Port Coquitlam, addressed the Council on behalf of the Letter Carriers' Union of Canada and advised that he was here this evening to seek support from Council for the rejection of the installation of super mailboxes within the boundaries of the District of Coquitlam.

Mr. Kucy stated that his Union has a vested interest in stopping the installation of such a mail delivery service because it will mean a loss of a great number of jobs over the next short period of time as these boxes are gradually introduced into new subdivisions throughout Canada and may even replace door to door delivery in established areas.

Mr. Kucy stated that the vandalism rate of these boxes is very high, with security and litter problems being very evident. It was also pointed out that other problems could exist with the installation of such boxes with respect to site lines, utilities underground, safety, snow and ice removal problems and that these problems could be left to the Municipality to resolve.

Mr. Kucy further stated that the Letter Carriers' Alert Program which services the old and infirm will be lost if there is no more door to door delivery and that placing such boxes within new developments within a community will only be the start to eventually phasing out door to door delivery in areas that now have that service.

In response to a question from Ald. Reid, Mr. Kucy stated that his Union had not made representation at the time this matter was presented to the Canadian Federation of Municipalities at their convention early in 1986 because it had been indicated that the installation of such boxes would be a temporary measure only and that the door to door delivery would be extended into new communities as soon as possible. This, he stated, has proven to be a wrong assumption and that super boxes are no longer intended to be a temporary measure.

In response to a question from Ald. Bewley, Mr. Kucy indicated that it is possible that if the Municipality does not cooperate in the installation of the new super box, that quite possibly the postal service may continue with its placing of the old outdated green boxes throughout the Municipality.

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. ROBINSON:

- 1223 That resolution No. 1181, tabled at the Council meeting of October 20, 1986 be lifted from the table and voted on at this time.

CARRIED UNANIMOUSLY

RESOLUTION NO. 1181 - CANADA POST AND COMMUNITY MAILBOXES

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. LECLAIR:

- 1224 That Council authorize staff to cooperate with Canada Post on the planning and installation of new community mailboxes.

MOTION DEFEATED UNANIMOUSLY

MOVED BY ALD. PARKER  
SECONDED BY ALD. REID:

- 1225 That the Council of the District of Coquitlam advise Canada Post that it objects to the installation of super boxes within the Municipality;

and further, that it request from Canada Post a cost effectiveness study related to providing door to door delivery and super box delivery within Coquitlam.

CARRIED UNANIMOUSLY

CORRESPONDENCE - COLONY FARM PRESERVATION

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY:

- 1226 That correspondence from SPEC in relation to Colony Farm preservation dated October 21, 1986 together with attachments, be received.

CARRIED UNANIMOUSLY

MOVED BY ALD. PARKER  
SECONDED BY ALD. MITCHUK:

- 1227 That the Council of the District of Coquitlam indicate that it supports the designation of the Colony Farm property as agricultural land, and support the retention of the property under public ownership, and that such action be communicated to the Agricultural Land Commission and to the controlling agency of Colony Farms, the British Columbia Buildings Corporation.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL MANAGER - OCTOBER 28, 1986

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. PARKER:

- 1228 That the Municipal Manager's report of October 28, 1986 be received.

CARRIED UNANIMOUSLY

TEMPORARY BUILDING PERMIT AT 960 LOUGHEED HIGHWAY

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. PARKER:

- 1229 That Council approve of the applicant's request for renewal of their permit for this temporary building at 960 Lougheed Highway to November 1, 1987.

CARRIED UNANIMOUSLY

PUBLIC SAFETY RESERVE FUND  
EXPENDITURE BYLAW NO. 1683, 1986

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. LECLAIR:

- 1230 That the "District of Coquitlam Public Safety Reserve Fund Expenditure Bylaw No. 1683, 1986" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. LECLAIR:

- 1231 That Bylaw No. 1683, 1986 be read a second time.

CARRIED UNANIMOUSLY

Monday, November 3, 1986  
Regular Council Meeting

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. LECLAIR:

1232 That Bylaw No. 1683, 1986 be read a third time.

CARRIED UNANIMOUSLY

MINUTES OF LAND USE COMMITTEE  
MEETING HELD OCTOBER 27, 1986

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. PARKER:

1233 That the Minutes of the Land Use Committee meeting held October 27, 1986 be received.

CARRIED UNANIMOUSLY

PROPOSED USE AT 501 NORTH ROAD

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. REID:

1234 That Council advise Mr. John Ma that it does not agree to discharging of the restrictive covenant precluding convenience store use of the land at 501 North Road.

CARRIED UNANIMOUSLY

PRELIMINARY REPORT ON APPLICATION Z-44-86 FOR REZONING  
OF PROPERTY AT 1189 PIPELINE FROM RS-2 TO RM-1  
FOR 36-UNIT LOW-DENSITY APARTMENT COMPLEX

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. REID:

1235 That the "District of Coquitlam Zoning Amendment Bylaw No. 1681, 1986" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. PARKER:

1236 That the "District of Coquitlam Zoning Amendment Bylaw No. 1681, 1986" and application Z-44-86 be referred to Public Hearing;

and that the applicants be requested to respond to the Design Committee's concerns in an effort to resolve them prior to the Public Hearing being held on this application.

CARRIED UNANIMOUSLY

Monday, November 3, 1986  
Regular Council Meeting

APPROVAL OF ISSUANCE OF DEVELOPMENT VARIANCE PERMIT  
SENIOR CITIZENS HOME AT 1142 DUFFERIN STREET

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. LECLAIR:

- 1237 That Council approve signing and sealing of the Development Variance Permit by the Mayor and Clerk, and such Permit shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk, who are specifically authorized to sign the same and to affix the Corporate Seal thereto, and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

Z-26-86 - REZONING OF MUNICIPAL LANDS EAST OF SHERMAN STREET  
DISTRICT OF COQUITLAM ZONING AMENDMENT BYLAW NO. 1680, 1986

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. PARKER:

- 1238 That the "District of Coquitlam Zoning Amendment Bylaw No. 1680, 1986" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. LECLAIR:

- 1239 That the "District of Coquitlam Zoning Amendment Bylaw No. 1680, 1986" and application Z-26-86 be referred to Public Hearing.

CARRIED UNANIMOUSLY

1987 PLANNING GRANT APPLICATION

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. MITCHUK:

- 1240 That the Planning Department's 1987 planning grant application be endorsed; and

that staff be authorized to proceed with the transportation component of the work covered under the application.

CARRIED UNANIMOUSLY

REQUEST FOR PARTIAL LAND CLOSURE  
BETWEEN HARRISON AND THOMPSON AVENUES

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. LECLAIR:

- 1241 That the issues raised by the petition received on September 16, 1986 be reviewed by the RCMP's Crime Prevention Unit; and

that the Municipal Engineer report to Council in 1987 as to any budget implications which arise from the Crime Prevention Unit's review.

CARRIED UNANIMOUSLY

MINUTES OF PARK AND RECREATION  
COMMITTEE MEETING HELD OCTOBER 27, 1986

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. ROBINSON:

- 1242 That the Minutes of the Park and Recreation Committee meeting held October 27, 1986 be received.

CARRIED UNANIMOUSLY

FIREARMS CONTROL BYLAW NO. 1381/83 REVIEW

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID:

- 1243 That Council's tabling action under Resolution No. 249/86 be continued and that Council appoint a multi-disciplinary committee to monitor the DeBoville Slough area during the 1986-87 bird hunting season with representation on such a monitoring committee from: (1) the Ministry of Environment, Fish & Wildlife Management Branch; (2) the GVRD Parks Department; (3) the City of Port Coquitlam Park & Recreation Department; (4) the Coquitlam & District Hunting and Fishing Club; (5) the Northeast Coquitlam Ratepayers organization; (6) the Coquitlam RCMP Detachment; (7) Ducks Unlimited; (8) B.C. Wildlife Federation; and (9) Coquitlam Park & Recreation Department; and, further, that the Park & Recreation Director be authorized to immediately post the subject area with pictorial signage showing clearly where the discharge of shotguns is or is not allowed; and, finally, that tabling resolution No. 250/86 be lifted from the table in March of 1987.

And Further, that a monitoring program be the first item for discussion by the multi-disciplinary committee in order that such a program can be quickly established.

CARRIED UNANIMOUSLY

CONDITION OF PARK PROPERTY ADJACENT 487 ALOUETTE DRIVE  
COMPLAINT FROM MRS. ALICE L. JOL, 487 ALOUETTE DRIVE

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. MITCHUK:

- 1244 That the undeveloped strip of parkland situated between Alouette Drive and Riverview Crescent be referred to the Municipal Planning Department for study in terms of non-park uses; and, in the meantime, that the Municipal Bylaw Enforcement Officer be alerted to the alleged bylaw infractions outlined in Mrs. Alice L. Jol's letter of October 16, 1986.

CARRIED UNANIMOUSLY

GOOD NEIGHBOUR PARK IMPROVEMENT REQUEST

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID:

- 1245 That the Park & Recreation Director investigate with the Municipal Engineer the possibility of jointly financing a very vandal-resistant lease light for the west lane of Schoolhouse Street along the eastern boundary of Good Neighbour Park, and that the results be reported back to the Park & Recreation Committee for consideration in the 1986 amended Park & Recreation and Engineering Department budgets.

CARRIED UNANIMOUSLY

Monday, November 3, 1986  
Regular Council Meeting

LAND DEVELOPMENT COST CHARGE  
RESERVE FUND BYLAW NO. 1684, 1986

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LECLAIR:

1247 That the "District of Coquitlam Park Land Development Cost Charge Reserve Fund Bylaw No. 1684, 1986" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LECLAIR:

1248 That Bylaw No. 1684, 1986 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LECLAIR:

1249 That Bylaw No. 1684, 1986 be read a third time.

CARRIED UNANIMOUSLY

MINUTES OF PUBLIC HEARING  
HELD OCTOBER 23, 1986

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY:

1250 That the Minutes of the Public Hearing held October 23, 1986 be received.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM  
ZONING AMENDMENT BYLAW NO. 1665, 1986  
169 KING EDWARD AVENUE

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. PARKER:

1251 That the "District of Coquitlam Zoning Amendment Bylaw No. 1665, 1986" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. PARKER:

1252 That Bylaw No. 1665, 1986 be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM  
ZONING AMENDMENT BYLAW NO. 1670, 1986  
1323 JOHNSON STREET

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. ROBINSON:

1253 That the "District of Coquitlam Zoning Amendment Bylaw No. 1670, 1986" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. ROBINSON:

1254 That Bylaw No. 1670, 1986 be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM  
ZONING AMENDMENT BYLAW NO. 1672, 1986  
1170 FALCON DRIVE

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LECLAIR:

1255 That the "District of Coquitlam Zoning Amendment Bylaw No. 1672, 1986" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LECLAIR:

1256 That Bylaw No. 1672, 1986 be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM  
ZONING AMENDMENT BYLAW NO. 1673, 1986  
1259 JOHNSON STREET

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY:

1257 That the "District of Coquitlam Zoning Amendment Bylaw No. 1673, 1986" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY:

1258 That Bylaw No. 1673, 1986 be read a third time.

CARRIED UNANIMOUSLY



Monday, November 3, 1986  
Regular Council Meeting

DISTRICT OF COQUITLAM OFFICIAL COMMUNITY PLAN  
NORTHEAST SECTOR AMENDMENT BYLAW NO. 1669, 1986

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. MITCHUK:

1259 That the "District of Coquitlam Official Community Plan Northeast Sector Amendment Bylaw No. 1669, 1986" be read a second time.

DEFEATED UNANIMOUSLY

DISTRICT OF COQUITLAM  
ZONING AMENDMENT BYLAW NO. 1668, 1986  
R.C.M.P. TRAINING FACILITY NORTH OF QUARRY ROAD

In light of the action taken with respect to the defeat of the "District of Coquitlam Official Community Plan Northeast Sector Amendment Bylaw No. 1669, 1986", no action was required to be taken with respect to the "District of Coquitlam Zoning Amendment Bylaw No. 1668, 1986".

DISTRICT OF COQUITLAM  
ZONING AMENDMENT BYLAW NO. 1661, 1986  
2600 BLOCK UNITED BOULEVARD

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. ROBINSON:

1260 That the "District of Coquitlam Zoning Amendment Bylaw No. 1661, 1986" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. ROBINSON:

1261 That Bylaw No. 1661, 1986 be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM  
ZONING AMENDMENT BYLAW NO. 1664, 1986  
GSX RESOURCE RECOVERY PLANT - 2300 TAPPEN AVENUE

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. PARKER:

1262 That the "District of Coquitlam Zoning Amendment Bylaw No. 1664, 1986" be read a second time.

MOTION TABLED  
(see res. no. 1263)

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. REID:

1263 That the "District of Coquitlam Zoning Amendment Bylaw No. 1664, 1986" be tabled for further consideration.

CARRIED UNANIMOUSLY

Monday, November 3, 1986  
Regular Council Meeting

DISTRICT OF COQUITLAM  
ZONING AMENDMENT BYLAW NO. 1663, 1986  
GYMNASTICS CENTRE - 1550 BOOTH AVENUE

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. LECLAIR:

1264 That the "District of Coquitlam Zoning Amendment Bylaw No. 1663, 1986" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM  
LIQUOR LICENCE TAXATION BYLAW NO. 1685, 1986

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. PARKER:

1265 That the "District of Coquitlam Liquor Licence Taxation Bylaw No. 1685, 1986" be read a first time.

CARRIED

Ald. Reid registered opposition.

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. PARKER:

1266 That Bylaw No. 1685 be read a second time.

CARRIED

Ald. Reid registered opposition.

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. PARKER:

1267 That Bylaw No. 1685 be read a third time.

CARRIED

Ald. Reid registered opposition.

DISTRICT OF COQUITLAM  
MUNICIPAL LANDS RESERVE FUND EXPENDITURE BYLAW NO. 1686, 1986

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. LECLAIR:

1268 That the "District of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 1686, 1986" be read a first time.

CARRIED

Ald. Mitchuk and Ald. Parker registered opposition.

Monday, November 3, 1986  
Regular Council Meeting

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. LECLAIR:

1269 That Bylaw No. 1686 be read a second time.

CARRIED

Ald. Mitchuk and Ald. Parker registered opposition.

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. LECLAIR:

1270 That Bylaw No. 1686 be read a third time.

CARRIED

Ald. Mitchuk and Ald. Parker registered opposition.

RAILWAY CROSSING - WESTWOOD AND KINGSWAY

Ald. Parker requested that the Municipal Engineer report back to Council on the circumstances related to extending the anti-whistling bylaw for the rail crossing at the intersection of Westwood Street and Kingsway Avenue.

TABLED ITEMS

- Letter from City of Vancouver re: Retention of the Arbutus Corridor for Rapid Transit
- GVRD memorandum regarding "Water Quality - Chlorine Odours and Tastes"
- FCM Memorandum re: "Municipal Liability Insurance"
- Letter from Provincial Warning Officer re: "Notification of Intent to Conduct Annual Siren Test"
- Port Coquitlam and District Hunting and Fishing Club "Good Sport"
- Minutes of GVRD Park Committee meeting held September 10, 1986
- Minutes of School Board meeting held 1986-09-23
- Dunwoody & Company booklet "Personal Tax Planning"
- Simon Fraser Health Unit 1985 Annual Report
- Mayor's request to Premier Vander Zalm for a meeting to discuss future development plans for Colony Farm

ADJOURNMENT

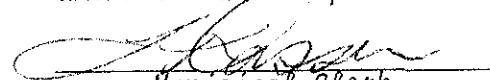
MOVED BY ALD. REID  
SECONDED BY ALD. MITCHUK:

1271 That the Regular Council meeting adjourn. 9:47 p.m.

CARRIED UNANIMOUSLY

  
\_\_\_\_\_  
Mayor

I hereby certify that I have recorded the Minutes of the Regular Council meeting held Monday, November 3, 1986 as instructed, subject to amendment and adoption.

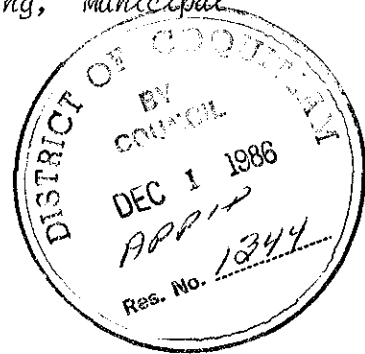
  
\_\_\_\_\_  
Municipal Clerk

Wednesday, November 5, 1986  
Special Council Meeting - 7:30 p.m.

A Special Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Wednesday, November 5, 1986 at 4:30 p.m. with all members of Council present save Ald. Mitchuk. Members of staff present were the Municipal Manager, Municipal Solicitor, Director of Planning, Municipal Engineer and the Municipal Clerk.

SPECIAL COUNCIL MEETING

DISTRICT OF COQUITLAM  
ZONING AMENDMENT BYLAW NO. 1664, 1986  
GSX RESOURCE RECOVERY PLANT - 2300 TAPPEN AVENUE



MOVED BY ALD. BEWLEY  
SECONDED BY ALD. LECLAIR:

1272 That the "District of Coquitlam Zoning Amendment Bylaw No. 1644, 1986", which provides for the rezoning of property located at 2300 Tappen Avenue to M-5 Wrecking and Salvage Industrial, be referred to a new Public Hearing to be held at 7:30 p.m. on November 27, 1986 at Millside Elementary School.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM  
LIQUOR LICENCE TAXATION BYLAW NO. 1685, 1986

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. LECLAIR:

1273 That the "District of Coquitlam Liquor Licence Taxation Bylaw No. 1685, 1986" be reconsidered, finally passed and adopted and the seal of the Corporation affixed.

MOTION DEFEATED

Ald. LeClair, Ald. Robinson, Ald. Bewley, Ald. Reid and Mayor Sekora registered opposition.

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID:

1274 That the administrative staff seek information related to the legality of instituting a liquor licence taxation bylaw.

CARRIED UNANIMOUSLY

ADJOURNMENT

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. BEWLEY:

1275 That the Special meeting of Council adjourn. 5:16 p.m.

CARRIED UNANIMOUSLY

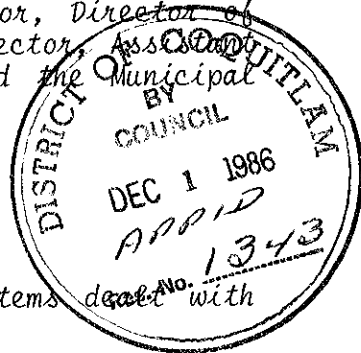
\_\_\_\_\_  
Mayor

I hereby certify that I have recorded the Minutes of the Special Council meeting held Wednesday, November 5, 1986, as instructed, subject to amendment and adoption.

\_\_\_\_\_  
Municipal Clerk

Monday, November 17, 1986  
Regular Council Meeting - 7:30 p.m.

A Regular meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, November 17, 1986 at 7:30 p.m. with all members of Council present save Ald. LeClair and Ald. Bewley. Members of staff present were the Municipal Manager, Municipal Solicitor, Director of Planning, Municipal Engineer, Parks and Recreation Director, Ass. Comm. Fire Chief - Mr. D. Johnson, Municipal Treasurer and the Municipal Clerk.



REGULAR COUNCIL MINUTES

Mayor Sekora gave a brief verbal report of items dealt with in the Executive Committee meeting of this date.

PROCLAMATIONS

Mayor Sekora declared the week of December 1 - 7, 1986 as "SAFE DRIVING WEEK" in the District of Coquitlam and further declared the week of November 17 - 23, 1986 as "ALZHEIMER'S AWARENESS WEEK" in the District of Coquitlam.

MINUTES OF EXECUTIVE COMMITTEE  
MEETING HELD NOVEMBER 3, 1986

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID:

1290 That the Minutes of the Executive Committee meeting held November 3, 1986 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL  
MEETING HELD NOVEMBER 3, 1986

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID:

1291 That the Minutes of the Regular Council meeting held November 3, 1986 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED AT  
EXECUTIVE COMMITTEE MEETING HELD NOVEMBER 17, 1986

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID:

1292 That Council ratify the resolutions passed at the Executive Committee meeting held November 17, 1986.

CARRIED UNANIMOUSLY

DELEGATION - MR. JOHN CASHORE, M.L.A.

Mr. John Cashore, the recently elected M.L.A. for Maillardville-Coquitlam appeared before Council to introduce himself and to advise Council of his willingness to be of service to the District of Coquitlam.

Mr. Cashore went on to congratulate the persons who recently ran for municipal office and were successful and, further, he wished to extend congratulations to those who were unsuccessful for their efforts in making the democratic system successful.

CORRESPONDENCE - EAGLE RIDGE HEALTH  
EDUCATION CENTRE - PROPOSAL

A proposal for the establishment of the Eagle Ridge Health Education Centre, as prepared by the Eagle Ridge Health Education Centre Advisory Committee, and dated October 7, 1986, was received by Council. The purpose of the brief was to seek a reaction from various agencies to the ERHEC concept, as well as to confirm the interest and perceived need for such centre.

MOVED BY ALD. PARKER  
SECONDED BY ALD. ROBINSON:

- 1293 That the Council of the District of Coquitlam endorse the proposal as set out in the brief prepared by the Eagle Ridge Health Education Centre Advisory Committee dated October 7, 1986.

CARRIED UNANIMOUSLY

CORRESPONDENCE - MRS. F. A. SURBEY  
PARKING ON COMO LAKE AVENUE

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID:

- 1294 That the correspondence dated November 10, 1986 from Mrs. F.A. Surbey, of 751 Como Lake Avenue, with respect to parking restrictions on Como Lake Avenue be received.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL MANAGER - 1986 NOVEMBER 12

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID:

- 1295 That the Municipal Manager's report dated 1986 November 12 be received.

CARRIED UNANIMOUSLY

EXTENSION OF ROAD CONSTRUCTION  
PRAXIS DEVELOPMENT: BURLINGTON STREET

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID:

- 1296 That Council authorize the Municipal Engineer to negotiate a construction contract with Praxis Developments Ltd. to improve municipal road frontage on Burlington Street to an upset cost of \$12,000;

that an expenditure of up to \$12,000 be authorized from the General Provision for Capital and Operating for upgrading municipal land frontage; and

that this expenditure be included in the 1986 Annual Amended Budget, account number 532301-027.

CARRIED UNANIMOUSLY

MINUTES OF LAND USE  
COMMITTEE MEETING HELD NOVEMBER 10, 1986

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. PARKER:

- 1297 That the Minutes of the Land Use Committee meeting held November 10, 1986 be received.

CARRIED UNANIMOUSLY

PROPOSED MOTOR INN - 521-527 DELESTRE AVENUE

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. ROBINSON:

- 1298 That the proponents be advised to submit preliminary plans and apply for rezoning to CS-1 so that the proposal can be placed before a Public Hearing.

MOTION DEFEATED

Ald. Parker, Ald. Robinson, Ald. Mitchuk and Ald. Reid registered opposition.

RM-4 ZONING AT 736 FARROW STREET - E. MCDANIEL

MOVED BY ALD. REID  
SECONDED BY ALD. MITCHUK:

- 1299 That Council approve in principle the concept of development proposed by Mr. McDaniel, i.e. large suites in masonry high-rise construction aimed at the 'empty nester' market;

that the Planning Department be requested to report further on how the concept could be implemented in terms of zoning; and

that the Planning Department be in further discussion with Mr. McDaniel in regard to appropriate density and the implementation of other aspects of the scheme.

CARRIED

Ald. Parker registered opposition.

SERVICING WITH BUILDING PERMITS  
BUILDING AMENDMENT BYLAW NO. 1682, 1986

MOVED BY ALD. PARKER  
SECONDED BY ALD. ROBINSON:

- 1300 That the "District of Coquitlam Building Amendment Bylaw No. 1682, 1986" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. PARKER  
SECONDED BY ALD. ROBINSON:

- 1301 That Bylaw No. 1682, 1986 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. PARKER  
SECONDED BY ALD. ROBINSON:

1302 That Bylaw No. 1682, 1986 be read a third time.

CARRIED UNANIMOUSLY

APPLICATION FOR DEVELOPMENT VARIANCE PERMIT  
TO ALLOW THE ADDITION OF TWO UNITS AT 1190 FALCON DRIVE

MOVED BY ALD. PARKER  
SECONDED BY ALD. ROBINSON:

1303 That Council approve signing and sealing of the Development Variance Permit by the Mayor and Clerk, and such Permit shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk, who are specifically authorized to sign the same and to affix the Corporate Seal thereto, and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

MINUTES OF PARKS AND RECREATION  
COMMITTEE MEETING HELD NOVEMBER 10, 1986

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. PARKER:

1304 That the Minutes of the Parks and Recreation Committee meeting held November 10, 1986 be received.

CARRIED UNANIMOUSLY

UPPER EAGLE RIDGE TOT LOT CONCEPT PLAN AND COST ESTIMATES

Ald. Robinson advised Council that the Parks and Recreation Director had, on this date, received a letter from Pleasantside Developments Ltd. in which Mr. William Pekonen, the President, advised that his company would be prepared to provide up to \$10,000 value in playground equipment and work at the location proposed at Lansdowne Drive for the Upper Eagle Ridge Tot Lot.

MOVED BY ALD. REID  
SECONDED BY ALD. MITCHUK:

1305 That the letter from Pleasantside Developments Ltd. dated November 17 1986 in which an offer is made to provide up to \$10,000 in playground equipment and work at the location proposed on Lansdowne Drive for a tot lot be received.

CARRIED UNANIMOUSLY

MARINER PARK TRAIL LIGHTING PROPOSAL

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. MITCHUK:

1306 That staff secure a cost estimate for floodlighting the Mariner Park walkway system that leads to the two municipal pedestrian pathways and report back to the committee.

CARRIED UNANIMOUSLY



RE-ROOFING OF PLACE DES ARTS AND CPR RAILWAY STATION

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. MITCHUK:

- 1307 That the one bid received on November 7, 1986 from the More-Ply Co. for re-roofing the Place des Arts and CPR buildings be rejected and that a new "public" rather than "selective" tender call be placed in the early spring of 1987.

CARRIED UNANIMOUSLY

MINUTES OF BOARD OF VARIANCE  
MEETING HELD OCTOBER 28, 1986

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID:

- 1308 That the Minutes of the Board of Variance meeting held October 28, 1986 be received.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM PARK LAND DEVELOPMENT COST CHARGE  
RESERVE FUND INTEREST EXPENDITURE BYLAW NO. 1684, 1986

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. MITCHUK:

- 1309 That the "District of Coquitlam Park Land Development Cost Charge Reserve Fund Interest Expenditure Bylaw No. 1684, 1986" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING AMENDMENT BYLAW NO. 1670, 1986  
1323 JOHNSON STREET

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. ROBINSON:

- 1310 That the "District of Coquitlam Zoning Amendment Bylaw No. 1670, 1986" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING AMENDMENT BYLAW NO. 1672, 1986  
1170 FALCON DRIVE

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. MITCHUK:

- 1311 That the "District of Coquitlam Zoning Amendment Bylaw No. 1672, 1986" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

APPROVAL OF ISSUANCE OF DEVELOPMENT VARIANCE  
PERMIT FOR 65 UNIT TOWNHOUSE PROJECT ON THE WEST  
SIDE OF FALCON DRIVE NORTH OF BARNET HWY AT 1170 FALCON DRIVE

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID:

- 1311 That Council approve signing and sealing of the Development Variance Permit by the Mayor and Clerk, and such Permit shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk, who are specifically authorized to sign the same and to affix the Corporate Seal thereto, and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING AMENDMENT BYLAW NO. 1673, 1986  
1259 JOHNSON STREET

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. PARKER:

- 1312 That the "District of Coquitlam Zoning Amendment Bylaw No. 1673, 1986" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITAM ZONING AMENDMENT BYLAW NO. 1665, 1986  
169 KING EDWARD AVENUE

MOVED BY ALD. REID  
SECONDED BY ALD. MITCHUK:

- 1313 That the "District of Coquitlam Zoning Amendment Bylaw No. 1665, 1986" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM MUNICIPAL LANDS  
RESERVE FUND EXPENDITURE BYLAW NO. 1686, 1986

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID:

- 1314 That the "District of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 1686, 1986" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM MUNICIPAL LANDS RESERVE  
FUND EXPENDITURE BYLAW NO. 1678, 1986

MOVED BY ALD. PARKER  
SECONDED BY ALD. ROBINSON:

- 1315 That the "District of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 1678, 1986" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

Monday, November 17, 1986  
Regular Council Meeting

DISTRICT OF COQUITLAM MUNICIPAL LANDS RESERVE  
FUND EXPENDITURE BYLAW NO. 1679, 1986

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID:

- 1316 That Ald. Mitchuk be excused from discussion on this matter due to a possible conflict of interest.

CARRIED UNANIMOUSLY

MOVED BY ALD. PARKER  
SECONDED BY ALD. ROBINSON:

- 1317 That the "District of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 1679, 1986" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

Ald. Mitchuk returned to the table.

REPORT OF MUNICIPAL ENGINEER  
DEVELOPMENT VARIANCE PERMIT NO. DVP-38-86  
DEVELOPMENT LOCATED IN THE WESTWOOD PLATEAU AREA NORTH OF THE  
EXISTING EAGLE RIDGE SUBDIVISION  
PLEASANTSIDE DEVELOPMENTS

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. MITCHUK:

- 1318 That Council approve signing and sealing of the Development Variance Permit by the Mayor and Clerk, and such Permit shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk, who are specifically authorized to sign the same and to affix the Corporate Seal thereto, and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL ENGINEER  
B.C. PLACE LTD., DISCHARGE OF RESTRICTIVE COVENANT

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. MITCHUK:

- 1319 That the report of the Municipal Engineer dated 1986 November 17 entitled "B.C. Place Ltd., Discharge of Restrictive Covenant" be approved and that the Mayor and Clerk be authorized to sign the quit claim to discharge the restrictive covenant.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL TREASURER  
REPORT PURSUANT TO SECTION 270 OF THE  
MUNICIPAL ACT - 3RD QUARTER - 1986

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID:

- 1320 That pursuant to Section 270 of the Municipal Act and related legislation, Council approve the Council and staff expenditures incurred and reported within the 1986 - 3rd quarterly report in the amount of \$7,343.29.

MOTION TABLED

MOVED BY ALD. REID  
SECONDED BY ALD. ROBINSON:

- 1321 That resolution no. 1320 be tabled to the next meeting of Council for further consideration.

CARRIED

Ald. Mitchuk registered opposition.

CORRESPONDENCE - MAYOR TOM BAKER  
CITY OF NEW WESTMINSTER  
RE: 1987 B.C. SUMMER FESTIVAL OF THE ARTS

Mayor Sekora reported to Council that he had received a letter from Mayor Tom Baker dated November 14, 1986 in which the City of New Westminster was seeking support from surrounding municipalities in its bid to host the 1987 B.C. Summer Festival of the Arts.

MOVED BY ALD. REID  
SECONDED BY ALD. ROBINSON:

- 1322 That the Council of the District of Coquitlam advise the City of New Westminster and The Honourable Bill Reid, Minister of Tourism, that it supports the bid by the City of New Westminster to host the 1987 B.C. Summer Festival of the Arts.

CARRIED UNANIMOUSLY

ALD. B.T.H. ROBINSON - NOTICE OF MOTION  
ESTABLISHMENT OF A SELECT COMMITTEE  
ON COMMUNICATING WITH THE PUBLIC

WHEREAS members of our community feel there is a need for Council and staff to improve communication;

AND WHEREAS Council has a mandate to effectively communicate to the public;

BE IT THEREFORE RESOLVED that Council by resolution request His worship Mayor Sekora to establish, at the time of committee appointments, a select committee, time limited, say reporting by end of February 1987 to address the issue of communication;

AND FURTHER, the committee be structured as follows:

- a) Representative of Council
- b) Representative of ratepayers groups
- c) Representative of C.U.P.E.
- d) Representative of excluded staff

Monday, November 17, 1986  
Regular Council Meeting

with specific terms of reference to be presented at the time of appointment which would include: televised meetings, public forums and issues related to voting and rezoning.

NOTICE OF MOTION - ALD. B.T.H. ROBINSON  
ESTABLISHMENT OF NUCLEAR FREE ZONES

WHEREAS many Canadian communities have established nuclear free zones;

AND WHEREAS this issue has continually been presented to the Council;

BE IT RESOLVED to request the Russian embassy in Ottawa to select a Communist community the same size as Coquitlam for the purpose of twinning in order to jointly establish (same month, day, hour, etc.) mutual nuclear free zones.

EXPRESSION OF APPRECIATION BY ALD. MITCHUK  
IN RESPECT OF ALD. L. A. BEWLEY

Ald. Mitchuk addressed Council stating that, due to surgery, he will be unable to attend the next few meetings of Council and wishes to take this opportunity to say goodbye to Ald. Bewley and to thank him for his 18 years of tenure as an Alderman in serving the District of Coquitlam.

Ald. Mitchuk indicated that he wished to go on record as thanking Ald. Bewley and extending to him best wishes and advise that he would be writing a letter of appreciation directly to Ald. Bewley.

TABLED ITEMS

- Letter from City of Vancouver re: Retention of the Arbutus Corridor for Rapid Transit
- GVRD memorandum regarding "Water Quality - Chlorine Odours and Tastes"
- FCM Memorandum re: "Municipal Liability Insurance"
- Letter from Provincial Warning Officer re: "Notification of Intent to Conduct Annual Siren Test"
- Port Coquitlam and District Hunting and Fishing Club "Good Sport"
- Minutes of GVRD Park Committee meeting held September 10, 1986
- Minutes of School Board meeting held 1986-09-23
- Dunwoody & Company booklet "Personal Tax Planning"
- Simon Fraser Health Unit 1985 Annual Report

ADJOURNMENT

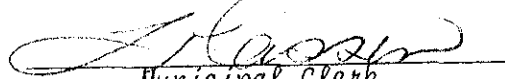
MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID:

1323 That the Regular Council meeting adjourn. 8:47 p.m.

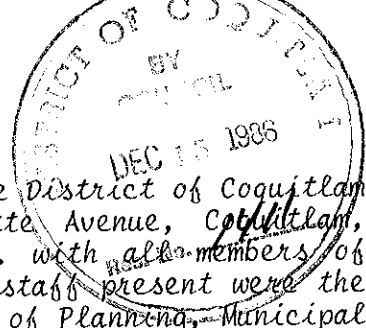
CARRIED UNANIMOUSLY

  
Mayor

I hereby certify that I have recorded the Minutes of the Regular Council meeting held Monday, November 17, 1986 as instructed, subject to amendment and adoption.

  
Municipal Clerk

Monday, December 1, 1986  
Regular Council Meeting - 7:30 p.m.



A Regular meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, December 1, 1986 at 7:30 p.m. with also members of Council present save Ald. Mitchuk. Members of staff present were the Municipal Manager, Municipal Solicitor, Director of Planning, Municipal Engineer, Parks and Recreation Director, Fire Chief, Municipal Treasurer, Planner I - Ms. Tomina DeJong and the Municipal Clerk.

REGULAR COUNCIL MINUTES

Mayor Sekora gave a brief verbal report of items dealt with in the Executive Committee meeting of this date.

PROCLAMATION

Mayor Sekora declared the week of December 8 - 15, 1986 as "MOTHERS AGAINST DRUNK DRIVERS WEEK" in the District of Coquitlam.

MINUTES OF EXECUTIVE COMMITTEE  
MEETING HELD NOVEMBER 17, 1986

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID:

1342 That the Minutes of the Executive Committee meeting held November 17, 1986 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL  
MEETING HELD NOVEMBER 17, 1986

MOVED BY ALD. PARKER  
SECONDED BY ALD. ROBINSON:

1343 That the Minutes of the Regular Council meeting held November 17, 1986 be approved.

CARRIED UNANIMOUSLY

MINUTES OF SPECIAL COUNCIL MEETING  
HELD NOVEMBER 5, 1986

MOVED BY ALD. REID  
SECONDED BY ALD. ROBINSON:

1344 That the Minutes of the Special Council meeting held November 5, 1986 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED AT  
EXECUTIVE COMMITTEE MEETING HELD DECEMBER 1, 1986

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LECLAIR:

1345 That Council ratify the resolutions passed at the Executive Committee meeting held December 1, 1986.

CARRIED UNANIMOUSLY

MINUTES OF PUBLIC HEARING  
HELD NOVEMBER 27, 1986

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LECLAIR:

- 1346 That the Minutes of the Public Hearing held November 27, 1986 be received.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING AMENDMENT BYLAW NO. 1664, 1986  
GSX RECYCLING PLANT

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID:

- 1347 That Item #705 on the agenda, being the "District of Coquitlam Zoning Amendment Bylaw No. 1664, 1986" - GSX Recycling Plant - be moved forward and dealt with at this time.

CARRIED UNANIMOUSLY

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. PARKER:

- 1348 That the "District of Coquitlam Zoning Amendment Bylaw No. 1664, 1986" be read a second time.

DEFEATED UNANIMOUSLY

APPOINTMENT OF A RESOURCE  
RECOVERY PLANT LOCATION COMMITTEE

Mayor Sekora indicated that it was his intention to appoint a committee comprised of members of Council, citizens of the community and representatives of industry and commerce to give consideration to any proposed future location for a resource recovery plant in the District of Coquitlam and, in this regard, made the following recommendation:

"That the District of Coquitlam municipal Council appoint a Resource Recovery Plant Location Committee to be comprised of

Mayor L. Sekora  
Ald. W. LeClair  
Ald. E. Parker  
Mr. Gordon Wilson  
Ms. Pat Ferguson  
Mr. R. Tanaka  
Mr. Frank Gruen  
Mr. George Williams  
Mr. Kevin Wilson"

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. PARKER:

- 1349 That the Resource Recovery Plant Location Committee, as suggested by Mayor Sekora, together with his recommendation with respect to appointees, be approved.

CARRIED UNANIMOUSLY

DELEGATION - HERITAGE MAILLARDVILLE

Mr. Don Buchanan, the Director of Planning, introduced to Council and the meeting, Ms. Tomina DeJong, the Long Range Planner, who in turn introduced Ms. Valda Vidners and Mr. Don Luxton, of the Foundation Group Ltd., the project team responsible for the Heritage Maillardville reports.

Ms. Vidners and Mr. Luxton then undertook to present to Council the Heritage Maillardville report by way of a slide presentation accompanied by a narrative related to the history of Maillardville and Fraser Mills and their study of heritage structures within the community.

Following completion of the presentation with respect to the report, Mr. Buchanan advised that the results of the report will be incorporated and taken into consideration at the time official community plan work is being undertaken.

Council thanked Ms. Vidners and Mr. Luxton for their fine presentation this evening.

DELEGATION - MR. LYLE LONNEBERG  
FAMILY COURT COMMITTEE REPORT

Mr. Lyle Lonneberg addressed Council on behalf of the District 43 Family Court Committee to advise of the activities of that committee over the past year.

Mr. Lonneberg submitted to Council a written report dated November 4, 1986 entitled "Report of Councils regarding Family Court Committee Activities", a copy of which is on file in the office of the Municipal Clerk.

DELEGATION - DR. EARL MORRIS  
NUCLEAR FREE ZONE

Dr. Earl Morris, of 904 Canyon Court, Coquitlam, B.C. addressed Council and presented to it a statement signed by several doctors either practicing or living within the District of Coquitlam and the statement read as follows:

"Considering the very real and increasing danger of nuclear war, Coquitlam City Council needs to consider the welfare of its citizens.

Recent evidence suggests that the effects of a nuclear war would be far worse than previously anticipated.

It is clear that the only rational response to nuclear war is prevention.

We therefore urge that Coquitlam City Council take a strong stance against nuclear war by declaring Coquitlam a Nuclear Weapons Free Zone."

The statement, as prepared and signed by the Coquitlam doctors, was submitted to the Municipal Clerk for filing.



REPORT OF MUNICIPAL CLERK  
1986 ELECTION RESULTS

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID:

- 1350 That the report of the Municipal Clerk entitled "1986 Election Results" dated 86 November 18 be received.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL CLERK  
REPORT OF MUNICIPAL TREASURER  
REPORT PURSUANT TO SECTION 270 OF THE  
MUNICIPAL ACT - 3RD QUARTER 1986

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. REID:

- 1351 That resolution #1320 tabled by Council on November 17, 1986 be lifted from the table and voted upon.

CARRIED UNANIMOUSLY

RESOLUTION NO. 1320 - NOVEMBER 17, 1986

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID:

- 1352 That pursuant to Section 270 of the Municipal Act and related legislation, Council approve the Council and staff expenditures incurred and reported within the 1986 - 3rd quarterly report in the amount of \$7,343.29.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL TREASURER  
ASSESSMENT OF LAND OR IMPROVEMENTS, OR BOTH,  
USED OR HELD FOR THE PURPOSES OF, OR FOR  
PURPOSES ANCILLARY TO, THE  
BUSINESS OF TRANSPORTATION BY RAILWAY

MOVED BY ALD. PARKER  
SECONDED BY ALD. REID:

- 1353 That Council request the Provincial Government to re-evaluate the basis for determining the values of railway lands, such that they will more accurately reflect the market value of such properties on a local basis.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL MANAGER  
NOVEMBER 25, 1986

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. PARKER:

- 1354 That the Municipal Manager's report of November 25, 1986 be received.

CARRIED UNANIMOUSLY

Monday, December 1, 1986  
Regular Council Meeting

FUNDING OF PARK ASSEMBLY IN RED BRIDGE AREA  
AND THE DISTRICT OF COQUITLAM PARK LAND DEVELOPMENT  
COST CHARGE RESERVE FUND ACQUISITION EXPENDITURE BYLAW NO. 1694

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. REID:

1355 That the "District of Coquitlam Park Land Development Cost Charge Reserve Fund Acquisition Expenditure Bylaw No. 1694, 1986" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. REID:

1356 That Bylaw No. 1694, 1986 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. REID:

1357 That Bylaw No. 1694 be read a third time.

CARRIED UNANIMOUSLY

COMMERCIAL VEHICLE LICENCING BYLAW - AMENDMENT  
DISTRICT OF COQUITLAM COMMERCIAL VEHICLE  
LICENCING AMENDMENT BYLAW NO. 1689, 1986

MOVED BY ALD. REID  
SECONDED BY ALD. BEWLEY:

1358 That the "District of Coquitlam Commercial Vehicle licencing Amendment Bylaw No. 1689, 1986" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. REID  
SECONDED BY ALD. BEWLEY:

1360 That Bylaw No. 1689, 1986 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. REID  
SECONDED BY ALD. BEWLEY:

1361 That Bylaw No. 1689, 1986 be read a third time.

CARRIED UNANIMOUSLY

ASSIGNMENT OF DEVELOPMENT VARIANCE PERMIT DVP-31-86  
65-UNIT TOWNHOUSE PROJECT AT 1170 FALCON DRIVE

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. LECLAIR:

- 1362 That Council approve signing and sealing of the assignment to Development Variance Permit DVP-31-86 by the Mayor and Clerk, and such assignment shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk, who are specifically authorized to sign the same and to affix the Corporate Seal thereto, and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

RENTAL OF AUSTIN SCHOOL SITE TO ROYAL CANADIAN LEGION

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. PARKER:

- 1363 That the Council of the District of Coquitlam approves the rental agreement with the Royal Canadian Legion, Branch 263, dated November 25, 1986 as negotiated by the Municipal Manager.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL TREASURER  
1987 MUNICIPAL EQUIPMENT RENTAL RATES

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. REID:

- 1364 That Council approve the 1987 equipment rates as set out within the 1987 Equipment Rate Schedules provided, with implementation to be effective Thursday, January 1, 1987.

CARRIED UNANIMOUSLY

MINUTES OF LAND USE COMMITTEE  
MEETING HELD NOVEMBER 24, 1986

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. PARKER:

- 1365 That the Minutes of the Land Use Committee meeting held November 24, 1986 be received.

CARRIED UNANIMOUSLY

JENA DEVELOPMENTS LTD. - DEVELOPMENT VARIANCE PERMIT

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. LECLAIR:

- 1366 That Council approve signing and sealing of the Development Variance Permit by the Mayor and Clerk, and such Permit shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk, who are specifically authorized to sign the same and to affix the Corporate Seal thereto, and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

Monday, December 1, 1986  
Regular Council Meeting

And That Council defer action on variation of the required grade for Johnson Street and the Municipal Engineer report back to the Land Use Committee on this matter.

CARRIED UNANIMOUSLY

MINUTES OF PARKS AND RECREATION  
COMMITTEE MEETING HELD NOVEMBER 24, 1986

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. PARKER:

1367 That the Minutes of the Park and Recreation Committee meeting held November 24, 1986 be received.

CARRIED UNANIMOUSLY

COQUITLAM SHARE SOCIETY - RENTAL FEE WAIVER REQUEST

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. PARKER:

1368 That the Coquitlam Share Society be granted the free use of the Macdonald-Cartier Room for the purpose of holding a staff Christmas dance on 1986 December 12 and that the normal community group rental rate of \$202.60 be waived in this instance.

CARRIED UNANIMOUSLY

TOWN CENTRE PARK - PHASE I DEVELOPMENT PRE-TENDERING  
OF ELECTRICAL COMPONENTS AND SYNTHETIC TRACK SURFACE

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID:

1369 That Council authorize the Park & Recreation Director to immediately go to public tender for the floodlighting and other electrical components as well as the synthetic track surface material for the Town Centre Park Phase I Development.

CARRIED UNANIMOUSLY

RE-SCHEDULING OF RIVERVIEW PARK OFFICIAL OPENING  
FROM 1986 NOVEMBER 26 TO DECEMBER 3RD, 1986

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LECLAIR:

1370 That Council re-schedule the official opening of the Riverview Park to Wednesday, December 3rd, 1986 at 6:30 p.m.

CARRIED UNANIMOUSLY

MINUTES OF PUBLIC HEARING  
HELD NOVEMBER 20, 1986

MOVED BY ALD. PARKER  
SECONDED BY ALD. ROBINSON:

1371 That the Minutes of the Public Hearing held November 20, 1986 be received.

CARRIED UNANIMOUSLY

Monday, December 1, 1986  
Regular Council Meeting

DISTRICT OF COQUITLAM LEASE AUTHORIZATION BYLAW NO. 1687, 1986  
MERIDIAN HEIGHTS FARMERS INSTITUTE LEASE OF MERIDIAN HEIGHTS HALL

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY:

1372 That the "District of Coquitlam Lease Authorization Bylaw No. 1687, 1986" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY:

1373 That Bylaw No. 1687, 1986 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. BEWLEY:

1374 That Bylaw No. 1687, 1986 be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ANNUAL  
BUDGET AMENDMENT BYLAW NO. 1688, 1986

1375 That the "District of Coquitlam Annual Budget Amendment Bylaw No. 1688, 1986" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. REID  
SECONDED BY ALD. LECLAIR:

1376 That Bylaw No. 1688, 1986 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. REID  
SECONDED BY ALD. LECLAIR:

1377 That Bylaw No. 1688, 1986 be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING AMENDMENT BYLAW NO. 1675, 1986  
FUNERAL PARLORS

MOVED BY ALD. BEWLEY  
SECONDED BY ALD. LECLAIR:

1378 That the "District of Coquitlam Zoning Amendment Bylaw No. 1675, 1986" be read a second time.

MOTION DEFEATED

Ald. Reid, Ald. Robinson and Mayor Sekora registered opposition.

Monday, December 1, 1986  
Regular Council Meeting

DISTRICT OF COQUITLAM ZONING AMENDMENT BYLAW NO. 1676, 1986  
2773 BARNET HIGHWAY

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. REID:

1379 That the "District of Coquitlam Zoning Amendment Bylaw No. 1676, 1986" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. REID:

1380 That Bylaw No. 1676, 1986 be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING AMENDMENT BYLAW NO. 1680, 1986  
NORTH END OF SHERMAN STREET

MOVED BY ALD. REID  
SECONDED BY ALD. BEWLEY:

1381 That the "District of Coquitlam Zoning Amendment Bylaw No. 1680, 1986" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. REID  
SECONDED BY ALD. BEWLEY:

1382 That Bylaw No. 1680, 1986 be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING AMENDMENT BYLAW NO. 1681, 1986  
1100 BLOCK INLET STREET

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. PARKER:

1383 That Ald Reid be excused from discussion of this item because of a possible conflict of interest.

CARRIED UNANIMOUSLY

MOVED BY ALD. PARKER  
SECONDED BY ALD. BEWLEY:

1384 That the "District of Coquitlam Zoning Amendment Bylaw No. 1681, 1986" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. PARKER  
SECONDED BY ALD. BEWLEY:

1385 That Bylaw No. 1681, 1986 be read a third time.

CARRIED UNANIMOUSLY

Ald. Reid returned to the table.

Monday, December 1, 1986  
Regular Council Meeting

DISTRICT OF COQUITLAM BUILDING AMENDMENT BYLAW NO. 1682, 1986

MOVED BY ALD. REID  
SECONDED BY ALD. BEWLEY:

1387 That the "District of Coquitlam Building Amendment Bylaw No. 1682, 1986" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM  
PARKS DEDICATION BYLAW NO. 1677, 1986

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. BEWLEY:

1388 That the "District of Coquitlam Parks Dedication Bylaw No. 1677, 1986" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

Ald. Robinson registered opposition.

NOTICE OF MOTION - ALDERMAN ROBINSON  
NUCLEAR FREE ZONE

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. PARKER:

1389 WHEREAS many Canadian communities have established nuclear weapons free zones;

AND WHEREAS this issue has continually been presented to the Council;

BE IT RESOLVED: to request the embassy of the U.S.S.R. in Ottawa to select a community in their country of similar size to Coquitlam for the purpose of twinning, in order to jointly establish (same month, day, hour, etc.) mutual nuclear weapons free zones.

CARRIED UNANIMOUSLY

NOTICE OF MOTION - ALD. ROBINSON  
APPOINTMENT OF SELECT COMMITTEE WITH RESPECT TO COMMUNICATION

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LECLAIR:

1390 WHEREAS members of our community feel there is a need for Council and staff to improve communication;

AND WHEREAS Council has a mandate to effectively communicate to the public;

BE IT THEREFORE RESOLVED that Council, by resolution, request His Worship Mayor Sekora to establish, at the time of committee appointments, a select committee, time limited, say reporting by end of February 1987, to address the issue of communication;

AND FURTHER, the committee be structured as follows:

- a) Representative of Council
- b) Representative of ratepayers groups
- c) Representative of C.U.P.E.
- d) Representative of excluded staff

with specific terms of reference to be presented at the time of appointment which would include; televised meetings, public forums and issues related to voting and rezoning.

CARRIED

Mayor Sekora registered opposition.

REPORT OF PLANNING DIRECTOR  
REZONING APPLICATION Z-43-86 FOR HIGH-RISE  
APARTMENT DEVELOPMENT AT 736 FARROW STREET

MOVED BY ALD. PARKER  
SECONDED BY ALD. REID:

- 1391 That the proposed rezoning for a high-rise apartment development at 736 Farrow Street be referred back to the Planning and Engineering Departments for further study and report to Council.

CARRIED UNANIMOUSLY

REPORT OF PLANNING DIRECTOR  
WESTFAIR SUPERSTORE AND ADJACENT DEVELOPMENT  
AND DISTRICT OF COQUITLAM ZONING AMENDMENT BYLAW NO. 1662, 1986

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. BEWLEY:

- 1392 That the "District of Coquitlam Zoning Amendment Bylaw No. 1662, 1986" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

Ald. Parker registered opposition.

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. REID:

- 1393 That Council approve signing and sealing of the three restrictive covenants between Westfair Properties Ltd. and the District of Coquitlam in the form as set out in the attachments to the report of the Planning Director dated December 1, 1986 and entitled "Reconsideration of Bylaw No. 1662 - Westfair Superstore and Adjacent Development" and such covenant shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk, who are specifically authorized to sign the same and to affix the Corporate Seal thereto, and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY



Monday, December 1, 1986  
Regular Council Meeting

PROPERTY TAXES - DEDUCTION FOR INCOME TAX PURPOSES

Ald. Robinson brought to the attention of Council correspondence from the U.B.C.M. which indicated that that body was supporting Coquitlam's resolution related to property taxes being an allowable deduction for income tax purposes.

EXPRESSION OF APPRECIATION TO ALDERMAN BEWLEY

Members of Council took this opportunity to express to Ald. Bewley the thanks of the community for his long service as an Alderman and to express their individual thanks for his advice and counsel during his years of tenure.

Mayor Sekora also took this opportunity to present on behalf of the Coquitlam Library Board, a plaque which recognized his service on that board and his contribution to their deliberations.

The Municipal Manager, as well, took the opportunity to express the thanks of the staff for Alderman Bewley's understanding of the administration during his service on Council.

TABLED ITEMS

- Letter from Mayor of City of New Westminster in reply to ours regarding expenses paid to Council members
- B.C.B.C. reply to our letter regarding Colony Farm
- G.V.R.D. Ambient Air Quality - 1985 Annual Report
- U.B.C.M. Bulletin - Property Taxes as a Deduction for Income Tax Purposes
- Reply from Premier Vander Zalm to our letter regarding Colony Farm
- Minutes of GVRD Board meeting held September 24; Water District Board meeting held October 8; Sewerage and Drainage District Board meeting held October 8; and Hospital District Board meeting held September 24
- Deputy Planner's report: "Traffic Analysis re Proposed Development at 2773 Barnett Highway"
- Province of B.C. Newsletter - October/November 1986
- Engineering Dept to Mr. and Mrs. Friesen Re: Sidewalk Crossing to 2257 Paradise
- Correspondence from Canada Safety Council regarding "National Safe Driving Week"

ADJOURNMENT

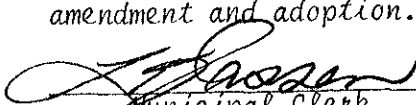
MOVED BY ALD. REID  
SECONDED BY ALD. PARKER:

1394 That the Regular Council meeting adjourn. 9:43 p.m.

CARRIED UNANIMOUSLY

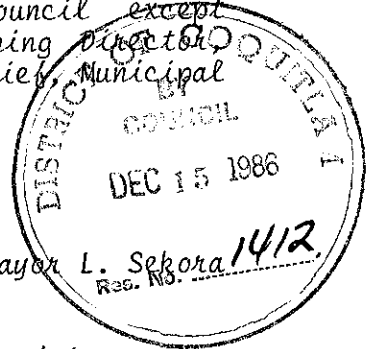
  
\_\_\_\_\_  
Mayor

I hereby certify that I have recorded the Minutes of the Regular Council meeting held Monday, December 1, 1986 as instructed, subject to amendment and adoption.

  
\_\_\_\_\_  
Municipal Clerk

Monday, December 8, 1986  
Inaugural Meeting of Council - 7:30 p.m.

The Inaugural meeting of the Municipal Council of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C. at 7:30 p.m. on Monday, December 8, 1986 with His Honour Judge K. J. Husband officiating at the swearing-in ceremony of municipal Council members-elect. Present at the Inaugural meeting were all members of Council except Ald. Mitchuk, as well as the Municipal Manager, Planning Director, Municipal Engineer, Parks and Recreation Director, Fire Chief, Municipal Treasurer, Personnel Director and the Municipal Clerk.



#### INAUGURAL MEETING

With members of Council seated in the Council Chambers, Mayor L. Sekora called upon Rev. John Davies to give the invocation.

Mayor Sekora then called upon His Honour Judge K. J. Husband to receive the required statutory declarations and administer the Oath of Allegiance to the Alderman-elect as follows:

Alderman-elect	- Walter Ohirko
Alderman-elect	- Mae Reid
Alderman-elect	- Brian T. H. Robinson

#### INAUGURAL ADDRESS OF MAYOR LOUIS SEKORA

THANK YOU REVEREND DAVIES AND JUDGE HUSBAND.

SERVING THE DISTRICT OF COQUITLAM AS MAYOR OVER THE LAST THREE YEARS HAS PROVED TO BE A VERY REWARDING EXPERIENCE.

I FEEL WE HAVE ACCOMPLISHED A GREAT DEAL DURING THIS PERIOD AND I LOOK FORWARD TO THE CHALLENGE WHICH LIES AHEAD IN THE NEXT YEAR.

TONIGHT, I WELCOME OUR NEW ALDERMAN, WALTER OHIRKO. I LOOK FORWARD TO WORKING WITH HIM. ALSO, I WELCOME RETURNING ALDERMEN REID AND ROBINSON.

#### RECORD GROWTH YEAR

1986 PROVED TO BE A TREMENDOUS GROWTH YEAR FOR COQUITLAM. IN 1985, DEVELOPMENT PERMITS TOTALLED APPROXIMATELY \$52 MILLION. BY THE END OF THIS MONTH, COQUITLAM WILL HAVE ISSUED DEVELOPMENT PERMITS IN 1986 WORTH A RECORD VALUE OF ABOUT \$100 MILLION. THIS IS A FIGURE FAR EXCEEDING THAT REACHED PREVIOUSLY IN COQUITLAM, AND INDICATIONS ARE THAT WE WILL HAVE ANOTHER BIG GROWTH YEAR IN 1987.

BY THE END OF THIS MONTH, COQUITLAM WILL HAVE PROCESSED 1,000 NEW DWELLING UNITS IN 1986.

DEVELOPMENT PRODUCES JOBS, AND THIS IS ONE OF THE MAJOR BENEFITS TO COQUITLAM.

MAJOR COMMERCIAL DEVELOPMENTS IN 1986 SAW PINE TREE VILLAGE EXPAND BY ALMOST 50,000 SQUARE FEET - MOSTLY SAVE-ON-FOODS; SUNWOOD SQUARE, A 210,000 SQUARE FOOT PROJECT INCLUDING AN 80,000 SQUARE FOOT SAFEWAY STORE; A LARGE DEVELOPMENT BY PACIFIC G.M.C. LOCATED AT THE CORNER OF KING EDWARD AND LOUGHEED HIGHWAY, WHICH WAS OPENED LATE IN NOVEMBER, AND MANY OTHER COMMERCIAL FACILITIES.

WITH THE SUPPORT OF COUNCIL, I PLAN TO CONTINUE TO ENCOURAGE COMPANIES CONSIDERING RELOCATION TO MOVE TO COQUITLAM. WE HAVE HAD CONSIDERABLE SUCCESS IN THIS AREA, AS COQUITLAM SEEMS TO BE AN ATTRACTIVE BUSINESS LOCATION.

Monday, December 8, 1986  
Inaugural Meeting of Council

THE CONTINUED DEVELOPMENT OF COQUITLAM TOWN CENTRE, MAYFAIR INDUSTRIAL PARK AND THE CROWN ZELLERBACK LANDS WILL ALSO BE ENCOURAGED. THE NORTHEAST COQUITLAM COMMUNITY PLAN IS NOW IN PLACE AND SHOULD HELP FACILITATE INCREASED SERVICES AND DEVELOPMENT OF THIS AREA.

I AM WELL AWARE OF THE NEEDS OF NORTHEAST COQUITLAM AND WILL DO EVERYTHING I CAN TO HELP THIS AREA. MAILLARDVILLE IS ANOTHER AREA WHICH NEEDS ATTENTION. I WAS PLEASED WITH THE RECENT REPORT AND RECOMMENDATIONS OF THE MAILLARDVILLE REDEVELOPMENT COMMITTEE AND HOPE TO SEE REAL PROGRESS IN THE AREA IN 1987.

THE INCREASING COMPETITION BETWEEN MUNICIPALITIES FOR NEW BUSINESS AND INDUSTRY MAKES IT NECESSARY TO AGGRESSIVELY PURSUE DEVELOPMENT OPPORTUNITIES. COQUITLAM WILL CONTINUE TO BE A LEADER IN ATTRACTING NEW BUSINESS.

#### TRANSPORTATION

DESPITE THE RECENT GOVERNMENT COMMITMENT OF A SKYTRAIN EXTENSION TO COQUITLAM, I PLAN TO CONTINUE TO PRESS VICTORIA FOR AN EARLY START TO THE EXTENSION.

SKYTRAIN IS STILL THE BEST ANSWER TO OUR DISTRICT'S GROWING TRAFFIC PROBLEMS, ALTHOUGH THE NEW JOHNSON-MARINER CONNECTOR, ALSO ANNOUNCED RECENTLY, WILL HELP RELIEVE TRAFFIC CONGESTION IN THE TOWN CENTRE AREA.

#### TRAFFIC AND ENFORCEMENT

WITH REGARD TO TRAFFIC, I AM INCREASINGLY CONCERNED WITH THE NUMBER OF SPEEDING VEHICLES AND TRAFFIC BYLAW VIOLATIONS IN OUR MUNICIPALITY. TRAFFIC ENFORCEMENT WILL BE STEPPED UP IN 1987 THROUGH THE ADDITION OF UP TO FOUR MORE OFFICERS TO OUR RCMP FORCE AND THE ADDITION OF NINE CIVILIAN PERSONNEL OVER THE NEXT THREE YEARS.

A \$1.5 MILLION EXPANSION TO OUR RCMP HEADQUARTERS WILL BE REQUIRED AS WE INCREASE FIRE AND POLICE SERVICES TO MEET THE GROWING NEEDS OF OUR COMMUNITY.

I MUST ALSO COMMEND THOSE RESPONSIBLE FOR OUR VANDAL WATCH PROGRAM FOR THE JOB THEY HAVE DONE IN 1986.

#### FIRE PROTECTION

JUST AS IMPORTANTLY, COQUITLAM'S NEW \$2.6 MILLION HEADQUARTERS FIRE STATION ON PINETREE WAY - APPROVED BY REFERENDUM IN 1984 - WILL OPEN IN JANUARY AND WILL INCLUDE THE FIRST FULL TRAINING FACILITY IN THIS AREA.

PROPERTY HAS BEEN SECURED IN THE AUSTIN-NELSON AREA FOR THE SECOND OF THREE CENTRALIZED FIRE STATIONS AND THIS \$1.5 MILLION PROJECT WILL COMMENCE IN THE NEW YEAR.

THE END RESULT WILL PROVIDE RESIDENTS AND BUSINESSES WITH THE MOST UP-TO-DATE FIRE PROTECTION SERVICE ON THE LOWER MAINLAND.

OUR FIRE CHIEF, DEREK JACKSON, HAS WORKED TIRELESSLY TO BRING THIS ABOUT AND I COMMEND HIM FOR HIS EFFORTS. OUR COMMUNITY FIRE PROTECTION PROGRAM CONTINUES TO ATTRACT THE ATTENTION OF FIRE DEPARTMENTS FROM ALL OVER B.C.

Monday, December 8, 1986  
Inaugural Meeting of Council

### ROADS AND DITCHES

IN ADDITION TO THE ONGOING MAINTENANCE AND IMPROVEMENT OF OUR ROADS AND LANES, WE WILL CONTINUE OUR DITCH ELIMINATION AND DRAINAGE IMPROVEMENT PROGRAM. FROM 1983 TO 1986, 5.6 MILES OF DITCHES WERE ELIMINATED. IN 1987, 2.56 MILES OF DITCHES WILL BE ELIMINATED IN MAILLARDVILLE.

### PARKS AND RECREATION

LAST WEEK'S OFFICIAL OPENING OF 10-ACRE RIVERVIEW PARK, WHICH FEATURES AN ALL-WEATHER, ILLUMINATED PLAYING FIELD, REPRESENTS THE MOST RECENT IN A NUMBER OF ADDITIONS AND IMPROVEMENTS TO OUR PARKS AND RECREATION FACILITIES. THIS FULLY DEVELOPED PARK WAS PURCHASED FROM THE PROVINCIAL GOVERNMENT THROUGH OUR PARK ACQUISITION FUND AT NO EXTRA COST TO TAXPAYERS.

THIS NEW PARK COULD WELL BE THE PROTOTYPE OF THE PARK WE HOPE WILL BE INCLUDED WITH THE DEVELOPMENT OF WESTWOOD HEIGHTS - OR WESTWOOD PLATEAU AS IT IS BETTER KNOWN - WHICH IS PROCEEDING FIVE YEARS AHEAD OF SCHEDULE.

NEEDED IMPROVEMENTS TO BURQUITLAM, BLUE MOUNTAIN, MACKIN AND MARINER PARKS AS WELL AS THE COQUITLAM RECREATION CENTRE AND DOGWOOD PAVILION HAVE TAKEN PLACE IN THE LAST YEAR. THESE IMPROVEMENTS WERE PAID FOR FROM OUR RESERVE FUND AND WERE NOT A TAX ITEM.

ADDITIONAL PARK MAINTENANCE AND DEVELOPMENT WILL TAKE PLACE IN 1987.

CONSTRUCTION OF THE TOWN CENTRE SPORTS COMPLEX APPROVED EARLIER BY VOTERS WILL COMMENCE NEXT SPRING WITH COMPLETION EXPECTED IN THE FALL.

MAINTENANCE OF PARKS AND RECREATION WILL INCREASE IN 1987 WITH THE LATE SPRING HIRING OF 11 PART-TIME EMPLOYEES INSTEAD OF SIX AS IN THE PAST. AS OF NOW, WE PLAN TO SPEND A MINIMUM OF \$200,000 ON PARKS AND RECREATION MAINTENANCE.

IN MY INAUGURAL ADDRESS OF LAST YEAR, I STATED MY INTENTION TO APPOINT A CITIZENS' COMMITTEE TO STUDY AND REPORT ON THE STATE OF OUR PLAYING FIELDS.

I CONGRATULATE THE COMMITTEE, CHAIRED BY DAVE WHITE, ON ITS TIRELESS EFFORTS IN INTRODUCING A DETAILED REPORT CONTAINING RECOMMENDATIONS TO OUR PARKS AND RECREATION COMMITTEE WITH REGARD TO FUTURE NEEDS.

IN THE SAME VEIN, I INTEND TO APPOINT A COMMITTEE OF COMMUNITY REPRESENTATIVES TO STUDY OUR INDOOR FACILITIES AND PRESENT RECOMMENDATIONS ON FUTURE NEEDS.

### HERITAGE FUND

LAST YEAR I STATED MY INTENTION TO SEE COQUITLAM ESTABLISH ITS OWN HERITAGE FUND. TO THAT END I HAVE REQUESTED OUR MUNICIPAL MANAGER TO DRAW UP A BYLAW TO PROVIDE \$6 MILLION DOLLARS FOR IMPROVEMENTS TO ROADS AND LANE PAVING AND A FURTHER \$1 MILLION DOLLARS TO INCREASE THE AMOUNT AVAILABLE FOR DITCH ELIMINATION FROM \$4 MILLION DOLLARS TO \$5 MILLION DOLLARS. WE WILL ADD MONEY TO BOTH FUNDS AS IT BECOMES AVAILABLE IN EARLY MAY AND EARLY DECEMBER EACH YEAR.

### COMMUNITY INFORMATION

IT IS IMPORTANT THAT WE KEEP OUR RESIDENTS INFORMED ON DISTRICT MATTERS. IT IS MY INTENTION TO CONTACT RATEPAYER GROUPS IN VARIOUS AREAS OF THE COMMUNITY NEXT YEAR TO GIVE THEM AN OPPORTUNITY TO MEET COUNCIL AND DEPARTMENT HEADS TO DISCUSS LOCAL ISSUES.

TO KEEP OUR RESIDENTS INFORMED, WE WILL PUBLISH OUR DISTRICT NEWSLETTER ON A MORE REGULAR BASIS IN 1987. MY OFFICE HAS ALWAYS BEEN OPEN TO RESIDENTS AND WILL CONTINUE TO BE SO IN THE FUTURE.

Monday, December 8, 1986  
Inaugural Meeting of Council

ARTS CENTRE - LIBRARY

ALTHOUGH THE FACILITY IS NOT YET IN PLACE, COUNCIL HAS EARMARKED \$250,000 FOR AN ARTS AND CULTURE CENTRE AND WILL LIKELY INCREASE THIS AMOUNT IN 1987. WE LOOK FORWARD TO THE DEVELOPMENT OF THIS NEEDED FACILITY.

GROUND BREAKING FOR A NEW PUBLIC LIBRARY ON POIRIER STREET WILL TAKE PLACE IN 1987 WITH COMPLETION EXPECTED IN 1988.

GENERAL

DESPITE EVER INCREASING COSTS IN MANY AREAS (THE DISTRICT'S INSURANCE NOW EXCEEDS \$500,000 YEARLY, WHERE PREVIOUSLY IT WAS \$58,000), COUNCIL WILL MAKE EVERY EFFORT TO MAINTAIN COQUITLAM'S POSITION AS ONE OF THE LOWER MAINLAND'S MOST AFFORDABLE PLACES IN WHICH TO LIVE.

WHILE INCREASED SERVICING COSTS MAY HAVE A SLIGHT IMPACT ON TAXATION, I CAN TELL YOU COQUITLAM IS IN A VERY HEALTHY FINANCIAL POSITION.

IT IS IMPORTANT TO NOTE THAT THE NEW #2 FIRE STATION, THE NEW LIBRARY AND THE R.C.M.P. BUILDING EXPANSION WILL ALL BE PAID THROUGH OUR LAND RESERVE FUND AND WILL NOT RESULT IN TAX INCREASES.

IN CLOSING, I WISH TO EXTEND MY SINCERE THANKS TO MY HARD WORKING COUNCIL COLLEAGUES AND OUR DEDICATED STAFF FOR THEIR CONTINUED FINE EFFORTS ON BEHALF OF OUR RESIDENTS. TO OUR MANY VOLUNTEER COMMITTEE AND BOARD MEMBERS, I THANK YOU ON BEHALF OF THE DISTRICT.

TO OUR RETIRING ALDERMAN, LEN BEWLEY, I THANK HIM SINCERELY ON BEHALF OF OUR CITIZENS FOR 18 YEARS OF DEDICATED PUBLIC SERVICE.

HE HAS ALWAYS BEEN A GENTLEMAN AND HAS MADE AN OUTSTANDING CONTRIBUTION TO HIS COMMUNITY.

THANK YOU.

\*\*\*\*\*

1987 PROVISIONAL BUDGET

The Provisional Budget was tabled with Council at this time.

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. PARKER:

1395 That the 1987 Provisional Budget be received.

CARRIED UNANIMOUSLY

COMMITTEE APPOINTMENTS

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. ROBINSON:

1396 That the following committee appointments be approved:

COMMITTEE APPOINTMENTS

BOARD OF VARIANCE

Mr. J. Bennett  
Mr. J. Petrie

CEWE PARK BOARD OF ADMINISTRATION

Ald. Robinson  
Ald. Parker

COQUITLAM/PORT COQUITLAM CRIME PREVENTION COMMITTEE

Les Keen

DESIGN PANEL

Gerry Shinkiewski  
Dave Nichols  
Walter Roper  
Weldon Haley  
Lynn Burman  
Adi Smode  
Kirat Anand

FAMILY COURT COMMITTEE

Ald. R. Mitchuk  
Adele Viznowski  
Phil MacLeod  
Freda Hart  
Lyle Lonneberg

G.V.R.D. REPRESENTATIVES

Mayor Sekora, Director  
Ald. Robinson, Alternate

LABOUR RELATIONS

Ald. Robinson  
Mayor Sekora, Alternate

TECHNICAL PLANNING COMMITTEE

D. M. Buchanan, Planning Director

LIBRARY BOARD

Ald. R. Mitchuk  
David Tolton  
Patricia Cooper  
John Coyle

Monday, December 8, 1986  
Inaugural Meeting of Council

MAILLARDVILLE REDEVELOPMENT COMMITTEE

Ald. B.T.H. Robinson  
Marius Labossierre  
Fay Roset  
Ray Bonneau  
Warrick Bay  
Frank McDonald  
Fern Bouvier  
Gilles Lizee  
Gordon Littlejohn  
Derek Ashford  
Germain Fortier

ST. MARY'S HOSPITAL BOARD

Betty Wynne

SIMON FRASER UNION BOARD OF HEALTH

Ald. Mitchuk

UNITED WAY GOVERNING COMMITTEE - NORTH FRASER DIVISION

Ald. Mitchuk

UNION I.A.F.F. LOCAL 1782 NEGOTIATIONS/GRIEVANCE COMMITTEE

NEGOTIATIONS TEAM

J. L. Tonn  
F. Klewchuk  
Fire Chief and/or Deputy Fire Chief

GRIEVANCE COMMITTEE

J. L. Tonn  
F. Klewchuk  
Fire Chief, Alternate

C.U.P.E. LOCAL 386 NEGOTIATING COMMITTEE - LOCAL PORTION

J. L. Tonn  
F. Klewchuk

ACTING MAYOR

January	Ald. Parker
February	Ald. Parker
March	Ald. Robinson
April	Ald. Robinson
May	Ald. LeClair
June	Ald. LeClair
July	Ald. Mitchuk
August	Ald. Mitchuk
September	Ald. Ohirko
October	Ald. Ohirko
November	Ald. Reid
December	Ald. Reid

Monday, December 8, 1986  
Inaugural Meeting of Council

COURT OF REVISION - LOCAL IMPROVEMENTS

Ald. LeClair, Chairman  
Ald. Parker, Deputy Chairman  
Alderman Ohirko

COURT OF REVISION - VOTERS LIST

Mayor Sekora, Chairman  
Ald. Mitchuk  
Ald. Ohirko

DRAINAGE COMMITTEE

Ald. Reid, Chairman  
Ald. Robinson, Deputy Chairman  
Ald. Ohirko

EMERGENCY MEASURES COMMITTEE

Mayor Sekora, Chairman  
Ald. Ohirko  
Ald. LeClair

FINANCE AND AUDIT COMMITTEE

Mayor Sekora, Chairman  
All Members of Council

LAND USE COMMITTEE

Ald. Parker, Chairman  
Ald. Reid, Deputy Chairman  
Ald. Ohirko

PARKS AND RECREATION COMMITTEE

Ald. LeClair, Chairman  
Ald. Robinson, Deputy Chairman  
Ald. Mitchuk

CARRIED UNANIMOUSLY

ANNOUNCEMENT OF REFRESHMENTS

Mayor Sekora thanked all those persons present this evening for taking the time to attend the Inaugural meeting of Council and invited all present to enjoy the light refreshments that would be served following the adjournment of the meeting.

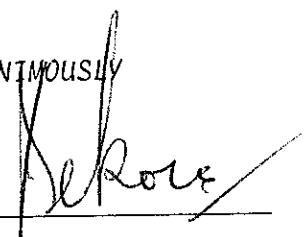
ADJOURNMENT

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. ROBINSON:

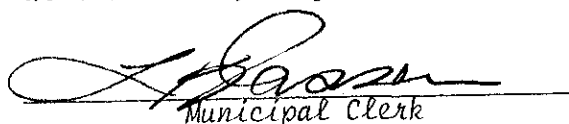
1397 That the Inaugural meeting adjourn. 8:03 p.m.

CARRIED UNANIMOUSLY

Mayor



I hereby certify that I have recorded the Minutes of the Inaugural meeting of Council held Monday, December 8, 1986 as instructed, subject to amendment and adoption.



Municipal Clerk

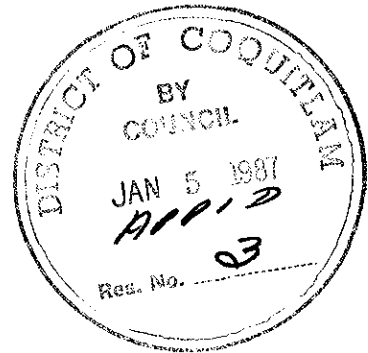


Monday, December 15, 1986  
Regular Council Meeting - 7:30 p.m.

A Regular meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, December 15, 1986 at 7:30 p.m. with all members of Council present. Members of staff present were the Municipal Manager, Municipal Solicitor, Municipal Treasurer, Deputy Planning Director, Acting Parks and Recreation Director - R. Munro, Fire Chief and Deputy Municipal Clerk.

REGULAR COUNCIL MINUTES

MINUTES OF EXECUTIVE COMMITTEE  
MEETING HELD DECEMBER 1, 1986



MOVED BY ALD. ROBINSON  
SECONDED BY ALD. OHIRKO

1410 That the Minutes of the Executive Committee meeting of December 1, 1986 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL  
MEETING HELD DECEMBER 1, 1986

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LECLAIR:

1411 That the Minutes of the Regular Council meeting of December 1, 1986 be approved.

CARRIED UNANIMOUSLY

MINUTES OF INAUGURAL MEETING  
OF COUNCIL HELD DECEMBER 8, 1986

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. OHIRKO

1412 That the Minutes of the Inaugural meeting of Council held December 8, 1986 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED AT  
EXECUTIVE COMMITTEE MEETING HELD DECEMBER 15, 1986

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. LECLAIR:

1413 That the resolutions passed in Executive Committee meeting held December 15, 1986 be ratified.

CARRIED UNANIMOUSLY

DELEGATION - LES KEEN, CHAIRMAN  
CRIME PREVENTION COMMITTEE - 1986 ACTIVITIES

Mr. Les Keen, of 851 Blue Mountain Street, and Inspector R. Fenske, Coquitlam Detachment, R.C.M.P., appeared before Council to speak to them regarding the 1986 activities of the Crime Prevention Committee. They circulated to Council the Crime Prevention Committee's Annual General Report. A copy of that report is on file in the Clerk's Department.

Monday, December 15, 1986  
Regular Council Meeting 7:30 p.m.

Mr. Keen thanked the Mayor and members of Council for their continued support of the Committee.

Mayor Sekora stated that on behalf of Council he wished to thank the Committee for their efforts on behalf of the community and he extended personal thanks to Mr. Keen for the active role he has taken in the last few years in this community.

OUTDOORS UNLITTERED - \$100 CONTRIBUTION

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. LECLAIR:

1414 That Council approve a \$100 contribution to Outdoors Unlimited with funds to come from Account 219900.

CARRIED UNANIMOUSLY

COQUITLAM PUBLIC LIBRARY  
FIRST QUARTER GRANT FOR 1987

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. PARKER:

1415 That the Coquitlam Public Library be given a first quarter grant for 1987 of \$261,653.25 in order that the Library may be funded pending Council's consideration of their 1987 Budget request.

CARRIED UNANIMOUSLY

REPORT OF DEPUTY CLERK  
1987 COUNCIL AND COMMITTEE MEETINGS SCHEDULE

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. PARKER:

1416 That the 1987 Council Meetings Calendar be received; And That the Council Meeting dates as shown on that Calendar be approved.

CARRIED UNANIMOUSLY

CLERK'S ACTION REPORT

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. PARKER:

1417 That the Clerk's Action report be received.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL TREASURER  
1987 PROVISIONAL BUDGET

MOVED BY ALD. REID  
SECONDED BY ALD. LECLAIR:

1418 That Council adopt the 1987 Provisional Budget referenced as Schedule "A", consisting of pages indexes 1 - 5b inclusive.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL TREASURER  
ADJUSTMENTS WHERE ASSESSMENTS ARE SET ASIDE OR VARIED

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. MITCHUK:

- 1419 That the reported adjustments arising from the Assessor's 1985 Supplementary Roll and Assessment Appeal Board Decisions, be authorized.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL TREASURER  
ADJUSTMENTS WHERE ASSESSMENTS ARE SET ASIDE OR VARIED

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. MITCHUK:

- 1420 That the reported adjustments arising from the Assessor's 1986 Assessment Supplementary Roll and/or Assessment Appeal Board Decisions, be authorized.

CARRIED UNANIMOUSLY

REPORT OF PLANNING DIRECTOR  
AUTHORIZATION FOR ISSUANCE OF DEVELOPMENT  
VARIANCE PERMIT AND ADOPTION OF BYLAW NO. 1429, 1984

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. OHIRKO

- 1421 That Ald. LeClair be excused from the Council Chambers during debate and vote on this item.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. MITCHUK:

- 1422 That Ald. Reid be excused from the Council Chambers during debate and vote on this item.

CARRIED UNANIMOUSLY

Ald. LeClair and Ald. Reid left the Council Chambers at this time.

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. ROBINSON:

- 1423 That the "District of Coquitlam Zoning Amendment Bylaw No. 1429, 1984" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

Mayor Sekora stated he was invoking Section 240 of the Municipal Act and directed that staff take no action on the preceding resolution at this time.

Monday, December 15, 1986  
Regular Council Meeting

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. PARKER:

1424 That Council approve signing and sealing of the Development Variance Permit by the Mayor and Clerk, and such Permit shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk, who are specifically authorized to sign the same and to affix the Corporate Seal thereto, and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

Mayor Sekora informed Council that he was invoking Section 240 of the Municipal Act in regard to the preceding resolution and directed staff to take no action in regard to same at this time.

Ald. Reid and Ald. LeClair returned to the Council Chambers at this time.

The Fire Chief arrived at the meeting at this time.

REPORT OF PLANNING DIRECTOR  
PRELIMINARY REPORT ON APPLICATION FOR REZONING  
BRAID - UNITED AREA - PROPOSED RECYCLING PLANT

MOVED BY ALD. REID  
SECONDED BY ALD. MITCHUK:

1425 That the "District of Coquitlam Zoning Amendment Bylaw No. 1693, 1986" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. LECLAIR:

1426 That Zoning Amendment Bylaw No. 1693 be referred to a Special Public Hearing to be held January 8, 1987.

CARRIED UNANIMOUSLY

MOVED BY ALD. REID  
SECONDED BY ALD. LECLAIR:

1427 That a Special Council meeting be scheduled for immediately following the Public Hearing on January 8, 1987.

CARRIED UNANIMOUSLY

MINUTES OF LAND USE COMMITTEE MEETING  
HELD DECEMBER 9, 1986

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. PARKER:

1428 That the Minutes of the Land Use Committee meeting held December 9, 1986 be received.

CARRIED UNANIMOUSLY

Monday, December 15, 1986  
Regular Council Meeting

REZONING APPLICATION Z-43-86 (736 FARROW STREET) - RM-5

MOVED BY ALD. REID  
SECONDED BY ALD. LECLAIR:

1429 That the "District of Coquitlam Zoning Amendment Bylaw No. 1696, 1986" be read a first time;

and further, that Zoning Amendment Bylaw No. 1696 be referred to Public Hearing.

CARRIED

Ald. Parker registered opposition.

Ald. Ohirko asked staff for tax information on this project.

DEVELOPMENT VARIANCE PERMIT - 209 LEBLEU STREET  
ZONING AMENDMENT BYLAW NO. 1601, 1986

MOVED BY ALD. PARKER  
SECONDED BY ALD. ROBINSON:

1430 That the "District of Coquitlam Zoning Amendment Bylaw No. 1601, 1986" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

Ald. Mitchuk registered opposition.

MOVED BY ALD. PARKER  
SECONDED BY ALD. LECLAIR:

1431 That Council approve signing and sealing of the Development Variance Permit by the Mayor and Clerk, and such Permit shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk, who are specifically authorized to sign the same and to affix the Corporate Seal thereto, and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED

Ald. Mitchuk registered opposition.

MINUTES OF BOARD OF VARIANCE  
MEETING HELD DECEMBER 2, 1986

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. ROBINSON:

1432 That the Minutes of the Board of Variance meeting held December 2, 1986 be received.

CARRIED UNANIMOUSLY

MUNICIPAL LANDS RESERVE FUND  
TRANSFER BYLAW NO. 1698, 1986

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. PARKER:

- 1433 That the "Coquitlam Capital Drainage Works Reserve Fund" be further increased by a transfer of funds from the Municipal Lands Reserve Fund in the amount of One Million Dollars (\$1,000,000.00).

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID:

- 1434 That the "District of Coquitlam Municipal Lands Reserve Fund Transfer Bylaw No. 1698, 1986" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. REID:

- 1435 That Bylaw No. 1698 be read a second time.

CARRIED UNANIMOUSLY

- 1436 That Bylaw No. 1698 be read a third time.

CARRIED UNANIMOUSLY

CAPITAL STREET WORKS RESERVE FUND  
ESTABLISHMENT BYLAW NO. 1699, 1986

MOVED BY ALD. REID  
SECONDED BY ALD. PARKER:

- 1437 That the "District of Coquitlam Capital Street Works Reserve Fund Establishment Bylaw No. 1699, 1986" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. REID  
SECONDED BY ALD. PARKER:

- 1438 That Bylaw No. 1699, 1986 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. REID  
SECONDED BY ALD. PARKER:

- 1439 That Bylaw No. 1699, 1986 be read a third time.

CARRIED UNANIMOUSLY

Monday, December 15, 1986  
Regular Council Meeting

MUNICIPAL LANDS RESERVE FUND  
TRANSFER BYLAW NO. 1700, 1986

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. MITCHUK:

1440 That the "Coquitlam Capital Street Works Reserve Fund" be initially established by a transfer of funds from the Municipal Lands Reserve Fund in the amount of Six Million Dollars (\$6,000,000.00).

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. MITCHUK:

1441 That the "District of Coquitlam Municipal Lands Reserve Fund Transfer Bylaw No. 1700, 1986" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. MITCHUK:

1442 That Bylaw No. 1700 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. MITCHUK:

1443 That Bylaw No. 1700 be read a third time.

CARRIED UNANIMOUSLY

COUNCIL INDEMNITY BYLAW NO. 1695, 1986

MOVED BY ALD. REID  
SECONDED BY ALD. LECLAIR:

1444 That the "District of Coquitlam Indemnity Amendment Bylaw No. 1695, 1986" be read a first time.

CARRIED

Ald. Mitchuk, Ald. Ohirko and Ald. Parker registered opposition.

MOVED BY ALD. REID  
SECONDED BY ALD. LECLAIR:

1445 That Bylaw No. 1695 be read a second time.

CARRIED

Ald. Mitchuk, Ald. Ohirko and Ald. Parker registered opposition.

MOVED BY ALD. REID  
SECONDED BY ALD. LECLAIR:

1446 That Bylaw No. 1695 be read a third time.

CARRIED

Ald. Mitchuk, Ald. Ohirko and Ald. Parker registered opposition.

Monday, December 15, 1986  
Regular Council Meeting

ZONING AMENDMENT BYLAW NO. 1680, 1986  
(NORTH END OF SHERMAN STREET TO RS-4 AND P-5)

MOVED BY ALD. MITCHUK  
SECONDED BY ALD. PARKER:

- 1447 That the "District of Coquitlam Zoning Amendment Bylaw No. 1680, 1986" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

LEASE AUTHORIZATION BYLAW NO. 1687, 1986  
(MERIDIAN HEIGHTS FARMERS INSTITUTE HALL)

MOVED BY ALD. PARKER  
SECONDED BY ALD. ROBINSON:

- 1448 That the "District of Coquitlam Lease Authorization Bylaw No. 1687, 1986" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

ANNUAL BUDGET AMENDMENT BYLAW NO. 1688, 1986

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. REID:

- 1449 That the "District of Coquitlam Annual Budget Amendment Bylaw No. 1688, 1986" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

PARKLAND DEVELOPMENT COST CHARGE RESERVE  
FUND ACQUISITION EXPENDITURE BYLAW NO. 1694, 1986

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. MITCHUK:

- 1450 That the "District of Coquitlam Parkland Development Cost Charge Reserve Fund Acquisition Expenditure Bylaw No. 1694, 1986" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

COMMERCIAL VEHICLE LICENCING AMENDMENT BYLAW NO. 1689, 1986

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. REID:

- 1451 That the "District of Coquitlam Commercial Vehicle Licencing Amendment Bylaw No. 1689, 1986" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY



Monday, December 15, 1986  
Regular Council Meeting

REPORT OF MAYOR SEKORA  
PARKS AND RECREATION INDOOR FACILITIES COMMITTEE

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. ROBINSON:

1452 That Council, pursuant to Section 241 of the Municipal Act, establish a "Parks and Recreation Indoor Facilities Committee", the purpose of which will be to solicit and collect information that will assist the Parks and Recreation Department to establish priorities for improvements to the present indoor facilities. The Committee may receive written presentations from individuals and from groups in giving its mandate.

The Committee will consist of four members, one of whom is to be named as Chairman.

The final report of the Parks and Recreation Indoor Facilities Committee is to be completed by March 15, 1987 and presented to the Parks and Recreation Committee of Council for study and onward transmittal to Council with recommendations related thereto.

The composition of the Committee is:

Mr. Mac Christie (Chairman)  
833 Alderson Avenue  
Coquitlam, B.C.  
V3K 1V3 936-6036

Mrs. Marg Pederson  
462 Lakeview Street  
Coquitlam, B.C.  
V3K 5K9 939-9604

Mr. Skip Proulx  
936 Runnymede Avenue  
Coquitlam, B.C.  
V3J 2V2 939-4131

Mrs. Shelagh Frith  
2843 Banbury Avenue  
Coquitlam, B.C.  
V3B 2V9 464-7859

Mr. Bob Munro  
Parks and Recreation Department representative.

CARRIED UNANIMOUSLY

REPORT OF MAYOR SEKORA  
APPOINTMENT TO FAMILY COURT COMMITTEE

MOVED BY ALD. LECLAIR  
SECONDED BY ALD. ROBINSON:

1453 That Mr. G. E. Sigmund be appointed to the School District No. 43 Joint Family Court Committee.

CARRIED UNANIMOUSLY

MUNICIPAL LANDS RESERVE FUND  
EXPENDITURE BYLAW NO. 1701, 1986

MOVED BY ALD. REID  
SECONDED BY ALD. LECLAIR:

1454 That the "District of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 1701, 1986" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. REID  
SECONDED BY ALD. LECLAIR:

1455 That Bylaw No. 1701 be read a second time.

CARRIED UNANIMOUSLY

1456 That Bylaw No. 1701 be read a third time.

CARRIED UNANIMOUSLY

MUNICIPAL LANDS RESERVE FUND  
EXPENDITURE BYLAW NO. 1697, 1986

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. OHIRKO

1457 That the "District of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 1697, 1986" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. OHIRKO

1458 That Bylaw No. 1697, 1986 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALD. ROBINSON  
SECONDED BY ALD. OHIRKO

1459 That Bylaw No. 1697 be read a third time.

CARRIED UNANIMOUSLY

At this time, Mayor Sekora, on behalf of his daughter and himself, extended to members of Council, staff and the public a Merry Christmas and a Happy New Year.

Monday, December 15, 1986  
Regular Council Meeting

TABLED ITEMS

- Correspondence Re: Federal Government's Proposed Legislation to Increase Fees for Radio Licences in 1987
- Correspondence Re: Property Assessments
- G.V.R.D. correspondence Re: Assessments on railway lands
- Canada Post correspondence Re: Supermailboxes
- Copy of Clerk's letter to Canada Post Re: Mail Service to New Subdivisions
- Copy of letter from Mark Rose to the Attorney General regarding the R.C.M.P.'s proposal to establish a firearm range in Northeast Coquitlam
- U.B.C.M. 1987 Membership Dues
- Westac Newsletter - November 1986
- Minutes of 83rd Annual U.B.C.M. Convention
- G.V.R.D. Development Services Bulletin - November 1986
- Minutes of G.V.R.D. Park Committee meeting held October 15, 1986; Board of Directors meeting held October 29, 1986; Hospital District Board meeting held October 29, 1986; Sewerage and Drainage District Board meeting held October 29, 1986; Water District Board meeting held October 29, 1986
- Grant in lieu of taxes payment

ADJOURNMENT

MOVED BY ALD. REID  
SECONDED BY ALD. OHIRKO

1460 That the Regular Council meeting adjourn. 9:00 p.m.

CARRIED UNANIMOUSLY

  
\_\_\_\_\_  
Mayor

I hereby certify that I have recorded the Minutes of the Regular Council meeting held Monday, December 15, 1986, as instructed, subject to amendment and adoption.

  
\_\_\_\_\_  
Deputy Municipal Clerk

Thursday, December 18, 1986  
Special Council Meeting - 4:30 p.m.

A Special Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Thursday, December 18, 1986 at 4:30 p.m. with all members of Council present. Members of staff present were the Municipal Manager; Municipal Solicitor; Municipal Treasurer; Deputy Planning Director and Deputy Municipal Clerk.

REPORT OF THE MUNICIPAL MANAGER - DECEMBER 18, 1986

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN OHIRKO

1461 That the Municipal Manager's Report of December 18, 1986 be received.

CARRIED UNANIMOUSLY

1 - FREEMAN OF THE MUNICIPALITY

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN LECLAIR

1462 That Council declare former Alderman Rene Gamache and former Alderman Len Bewley as Freeman of the Municipality.

MOTION DEFEATED

Alderman Ohirko registered opposition.

2 - PLACE DES ARTS GRANT REQUEST - 1987.

MOVED BY ALDERMAN MITCHUK  
SECONDED BY ALDERMAN REID

1463 That an Interim Grant of \$5,000.00 for Place des Arts be provided and that Mrs. Peyton provide a proposed budget to substantiate her \$39,500.00 Grant request for the operation of Place des Arts for 1987.

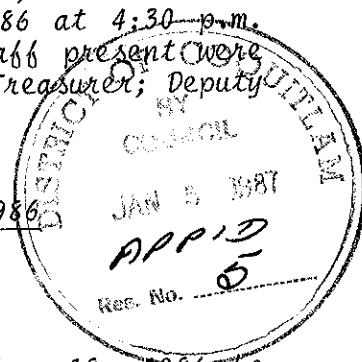
CARRIED UNANIMOUSLY

REPORT OF DEPUTY PLANNING DIRECTOR - AUTHORIZATION FOR  
ISSUANCE OF DEVELOPMENT VARIANCE PERMIT - 565 THOMPSON AVENUE.

MOVED BY ALDERMAN REID  
SECONDED BY ALDERMAN ROBINSON

1464 That Council approve signing and sealing of the development variance permit by the Mayor and Clerk, and such Permit shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk, who are specifically authorized to sign the same and to affix the Corporate Seal thereto, and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY



Thursday, December 18, 1986  
Special Council Meeting

REPORT OF DEPUTY PLANNING DIRECTOR - AUTHORIZATION FOR  
ISSUANCE OF DEVELOPMENT VARIANCE PERMIT COVERING  
PROPOSED COMMERCIAL COMPLEX AT 2764 BARNET HIGHWAY.

The Deputy Planning Director reported that the bonding required for this project has not been received yet. If Council wishes to approve this bylaw it should do so with the Mayor invoking Section 240 of the Municipal Act.

MOVED BY ALDERMAN REID  
SECONDED BY ALDERMAN ROBINSON

1465 That Council approve signing and sealing of the development variance permit by the Mayor and Clerk, and such permit shall become binding upon the District when duly executed and delivered for and on behalf of the Corporation by the Mayor and Municipal Clerk, who are specifically authorized to sign the same and to affix the Corporate Seal thereto, and to deliver the same and that all as the Act and Deed of the District of Coquitlam.

CARRIED UNANIMOUSLY

Mayor Sekora invoked Section 240 of the Municipal Act and directed staff to take no action on this matter until the appropriate bonding is forthcoming to the satisfaction of the Planning Department.

COUNCIL INDEMNITY BYLAW NO. 1695, 1986

MOVED BY ALDERMAN REID  
SECONDED BY ALDERMAN LECLAIR

1466 That the "District of Coquitlam Council Indemnity Bylaw No. 1695, 1986 be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

Alderman Ohirko and Alderman Parker registered opposition.

TABLED ITEMS

- Memo from Treasurer - Re: 736 Farrow Street - Multi-Storey Building (Roll No. 04550-001) - Before Subdivision.
- Engineering's reply to Mrs. Edith Carl regarding ditch cleaning.

ADJOURNMENT

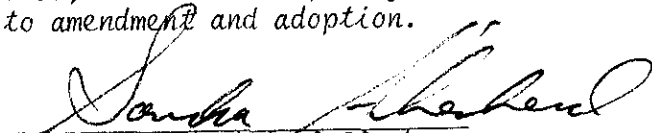
MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN MITCHUK

That the Special Council Meeting adjourn. 4:55 p.m.

CARRIED UNANIMOUSLY

  
Mayor

I hereby certify that I have recorded the Minutes of the Special Council meeting held Thursday, December 18, 1986, as instructed, subject to amendment and adoption.

  
Deputy Municipal Clerk