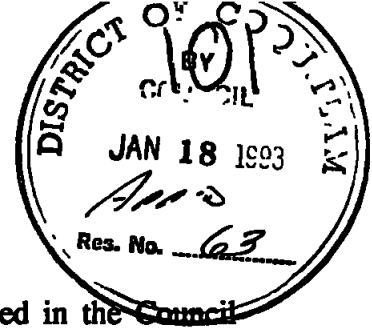


Monday, January 4, 1993
Regular Council Meeting - 7:30 p.m.



The Regular Meeting of the Council of the City of Coquitlam convened in the Council Chambers of the City Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, January 4, 1993 at 7:30 p.m. with all members of Council present save Councillor Reid. Members of staff present were the City Manager, Planning Director, City Engineer, Director of Finance, and City 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 REGULAR COUNCIL MEETING HELD DECEMBER 21, 1992

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR KINGSBURY

- 16 That the Minutes of the Regular Council Meeting held December 21, 1992 be approved.

CARRIED UNANIMOUSLY

MINUTES OF EXECUTIVE COMMITTEE MEETING HELD DECEMBER 21, 1992

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR PARKER

- 17 That the Minutes of the Executive Committee Meeting held December 21, 1992 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED AT EXECUTIVE COMMITTEE MEETING HELD JANUARY 4, 1993

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR PARKER

- 18 That Council ratify the resolutions passed at the Executive Committee Meeting held January 4, 1993.

CARRIED UNANIMOUSLY

**COUNCILLOR PARKER - NOTICE OF MOTION -
NATIONAL PASSENGER TRANSPORTATION**

**MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR WHITE**

19 Whereas the airline industry is in a state of upheaval and remote communities are in danger of losing a necessary service; and

Whereas a national cross-Canada railway has been a service that united the country, coast to coast and this report recommends removal of limits on rail line abandonment by the rail companies and de-regulation of the bus industry; and

Whereas transportation links that are not profitable will put smaller communities into instant decline and seriously threaten any economic development opportunities; and

Whereas complete subsidy withdrawal from VIA Rail is a real possibility and would make Canada the only industrialized country in the entire world without a service supportive of national objectives; and

Whereas municipal governments are faced with higher costs for infrastructure repairs of roads, bridges, etc., due to more and heavier traffic and the Federal Government has withdrawn funds to assist municipalities with urban transit expenditures.

Therefore be it resolved that the City of Coquitlam supports the FCM in calling for the Federal Government to reject the Royal Commission recommendation against all transportation subsidies and to affirm a commitment to maintaining an adequate and affordable service and prevention of any further erosion of passenger transportation.

CARRIED UNANIMOUSLY

**CORRESPONDENCE - FEDERATION OF CANADIAN
MUNICIPALITIES - FEDERAL FREEZE ON GRANTS-IN-LIEU OF
TAXES**

**MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR WHITE**

- 20 That a letter be sent to the Minister of Finance and Public Works protesting the federal intent to freeze the grants-in-lieu of taxes; and further, that a copy of that letter be forwarded to the G.V.R.D. and to the Coquitlam Members of Parliament.

CARRIED UNANIMOUSLY

**CORRESPONDENCE - THE CITY OF DAWSON CREEK -
INTERPROVINCIAL TRADE BARRIERS**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR LECLAIR**

- 21 That Coquitlam Council support the resolution passed by the City of Dawson Creek regarding Interprovincial Trade Barriers and that the Provincial and Federal Governments be so advised.

CARRIED UNANIMOUSLY

**CORRESPONDENCE - VILLAGE OF BELCARRA - "YOUNG
OFFENDERS ACT" RESOLUTION**

**MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR WHITE**

- 22 That this correspondence be received.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR LECLAIR**

- 23 That the City of Coquitlam Council support the Village of Belcarra resolution regarding the "Young Offenders Act" and encourage the Solicitor General of Canada to review this Act with a view to introducing amendments to better protect our society.

CARRIED UNANIMOUSLY

**CORRESPONDENCE - POLYGON GROUP LIMITED - HOY CREEK
PARK FISH HATCHERY**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON**

- 24 That Mr. Norm Couttie of Polygon Group Limited be allowed to speak to Council.

CARRIED UNANIMOUSLY

Mr. Couttie explained that Polygon was pleased to join with the City and the Coquitlam Optimist Club in supporting the Hoy Creek Park Fish Hatchery by pledging \$10,000.00 towards the project, either in services required to locate and drill a well, or towards other costs of implementing this exciting community asset. Mr. Couttie was thanked for this contribution and was advised that Council was looking forward to seeing this project proceed.

**REPORT OF DIRECTOR OF PERMITS AND LICENCES -
CONSERVATION PERMIT 71-92 - PRELOAD DEPOSIT ON LOT 1301
WOOLRIDGE STREET**

**MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR WHITE**

- 25 That Council accept the conservation permit allowing the deposition of preload on 1301 Woolridge Street.

CARRIED UNANIMOUSLY

**REPORT OF DEPUTY CITY ENGINEER - REVISED APPLICATION
FEES UNDER SUBDIVISION CONTROL BYLAW**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER**

- 26 That the "City of Coquitlam Subdivision Application Fee Charges Amendment Bylaw No. 2527, 1992" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER

- 27 That the "City of Coquitlam Subdivision Application Fee Charges Amendment Bylaw No. 2527, 1992" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER

- 28 That the "City of Coquitlam Subdivision Application Fee Charges Amendment Bylaw No. 2527, 1992" be read a third time.

CARRIED UNANIMOUSLY

The Planning Director left the Council Chambers at this time.

REPORT OF DEPUTY PLANNING DIRECTOR - REZONING
APPLICATION Z-38-92 - PORTION OF 821 FAIRFAX STREET TO
RS-1

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER

- 29 That the "City of Coquitlam Zoning Amendment Bylaw No. 2530, 1993" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY

- 30 That Bylaw No. 2530, 1993 and application Z-38-92 be referred to Public Hearing.

CARRIED UNANIMOUSLY

The Planning Director returned to the Council Chambers at this time.

REPORT OF PLANNING DIRECTOR - B. & P. BERTRAM - 1436
HOCKADAY STREET TO RS-3 (Z-47-92)

Councillor White advised that residents in the Hockaday area have expressed concern that the drainage ditches in their area have come to the attention of the Ministry of the Environment and the residents are now required to set aside large portions of their land for leavestrips before they are allowed to subdivide. The Ministry is proposing a 15 metre habitat protection setback from these ditches. It was suggested that Ministry officials be invited to attend a Land Use Committee Meeting to explain Ministry policy with regard to this watercourse.

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR WHITE

- 31 That the "City of Coquitlam Zoning Amendment Bylaw No. 2532, 1993" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR WHITE

- 32 That Bylaw No. 2532, 1993 and application Z-47-92 be referred to Public Hearing.

CARRIED UNANIMOUSLY

REPORT OF PLANNING DIRECTOR - 1301 UNITED BOULEVARD TO
M-8 (Z-49-92)

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY

- 33 That the "City of Coquitlam Zoning Amendment Bylaw No. 2533, 1993" be read a first time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY**

- 34 That Bylaw No. 2533, 1993 and application Z-49-92 be referred to Public Hearing; and that if this application reaches the third reading stage, the Bylaw not be brought back before Council for consideration of final adoption until a restrictive covenant has been drafted to the satisfaction of the Planning Director and the City Solicitor which provides for design review in accordance with the Planning Director's report of December 24, 1992.

CARRIED UNANIMOUSLY

**REPORT OF PLANNING DIRECTOR - H. & M. GEE - 1031
QUADLING AVENUE TO RT-1 (Z-51-92)**

**MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR WHITE**

- 35 That the "City of Coquitlam Zoning Amendment Bylaw No. 2534, 1993" be read a first time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR WHITE**

- 36 That Bylaw No. 2534, 1993 and application Z-51-92 be referred to Public Hearing.

CARRIED UNANIMOUSLY

**CITY OF COQUITLAM 1992 ANNUAL BUDGET AMENDMENT
BYLAW NO. 2528, 1992**

This item was dealt with later in the meeting as further information was requested of the Finance Director. (See Resolution No. 40).

CITY OF COQUITLAM SOLID WASTE MANAGEMENT BYLAW
NO. 2512, 1992

MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR KINGSBURY

- 37 That the "City of Coquitlam Solid Waste Management Bylaw No. 2512, 1992" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM OFFICIAL COMMUNITY PLAN
AMENDMENT BYLAW NO. 2478, 1992 - 1101 UNITED BOULEVARD

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER

- 38 That the "District of Coquitlam Southwest Coquitlam - Town Centre Official Community Plan Amendment Bylaw No. 2478, 1992" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING AMENDMENT BYLAW
NO. 2479, 1992 - 1101 UNITED BOULEVARD

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY

- 39 That the "District of Coquitlam Zoning Amendment Bylaw No. 2479, 1992" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM 1992 ANNUAL BUDGET AMENDMENT
BYLAW NO. 2528, 1992

On receipt of the information requested of the Finance Director, Council proceeded to pass the following Bylaw:

MOVED BY COUNCILLOR LECLAIR
SECONDED BY COUNCILLOR WHITE

- 40 That the "City of Coquitlam 1992 Annual Budget Amendment Bylaw No. 2528, 1992" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

COUNCILLOR LECLAIR - COQUITLAM ENVIRONMENTAL
ALLIANCE - PROPOSAL FOR ADDENDUM TO DISTRICT OF
COQUITLAM'S SUBMISSION TO G.V.R.D. - REGIONAL GREEN
ZONES - COQUITLAM INVENTORY

Councillor LeClair tabled the abovenoted report with Council for their information.

TABLED ITEMS

- GVRD 'Let's Clear the Air' - Oct. 22/92 - Issue No. 1
- UBCM - From Mayor Joyce Harder - Dec. 22/92 - Aboriginal Issues
- GVRD - Letter to City Clerk from J.R. Morse, P. Eng., Mgr. Water & Construction - Environmental Impact Assessment (EIA) of Secondary Disinfection of Drinking Water - Baseline Report (Executive Summary)
- Commission of Inquiry - Dec. 21/92 - The Commission's Plan of Action
- Thank you card from Mr. & Mrs. Bilodeau re floral arrangement - 50th anniversary
- Province of B.C. - News Release - Ministry of Municipal Affairs, Recreation & Housing - Christmas Trees Pose Fire Hazard
- City of Port Coquitlam - George Braithwaite, Crime Prevention Unit - Wishing all the best of the season
- Province of B.C. - Minister of Environment, Lands & Parks - Dec. 16/92 - Gravel Extraction Policies
- Tidings Pacific - Fisheries & Oceans - Vol. 5, No. 3 1992 Issue
- Letter from Dr. Barbara Copping, MLA, Dec. 17/92 - Prohibition of Sale Replica Firearms and Serial Killer Games Proposed Amendments to Municipal Elections Legislation


- City of Dawson Creek - Dec. 14/92 - Letter to Hon. Mike Harcourt - Bill 84
- BC Transit - Letter to City Clerk - Dec. 9/92 - 1993/94 Annual Service Plan for the Vancouver Regional Transit System
- Rogers Cable 4 - Dec. 17/92 - Coverage of Council Meetings to start first week of February 1993
- Province of B.C. - Ministry of Attorney General - Dec. 15/92 - Post-earthquake Damage Assessment
- British Columbia Assessment Authority - Dec. 14/92 - Letter to Mayor - Market Values for Property across B.C.
- B.C. Agricultural Land Commission - Dec. 16/92 - Proposals to Locate Education Facilities in the Agricultural Land Reserve
- Letter to Mayor & Council - Oct. 22/92 - Opposition to Burke Mountain Development

ADJOURNMENT

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY

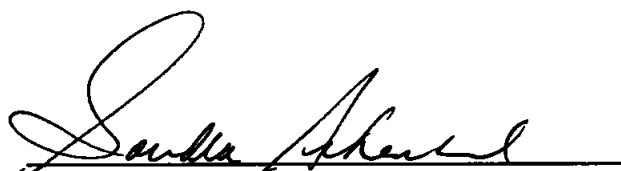
That the Regular Council Meeting adjourn - 8:05 p.m.

CARRIED UNANIMOUSLY



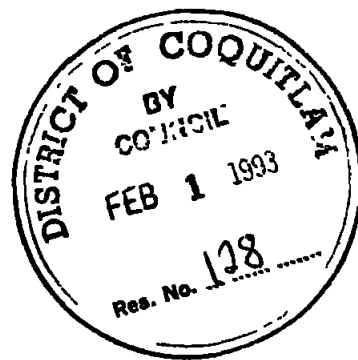
CHAIRMAN

I hereby certify that I have recorded the Minutes
of the Regular Council Meeting held Monday,
January 4, 1993 as instructed, subject to
amendment and adoption.



Sandra Aikenhead
City Clerk

Monday, January 18, 1993
Regular Council Meeting - 7:30 p.m.



The Regular Meeting of the Council of the City of Coquitlam convened in the Council Chambers of the City Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, January 18, 1993 at 7:30 p.m. with all members of Council present. Members of staff present were the City Manager, Planning Director, City Engineer, Finance Director, Deputy City Clerk and City Clerk.

REGULAR COUNCIL MINUTES

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

7TH COQUITLAM SCOUT TROOP

Mr. Joe Lewis, Troop Leader, and five members of the 7th Coquitlam Scout Troop, were welcomed to the Council Chambers by Mayor Sekora and Members of Council. Scout Leader, Joe Lewis, explained to Council that attendance at a Council Meeting would help the boys earn their Civic Government badges.

PROCLAMATION

Mayor Sekora made the following proclamation:

"International Development Week" - February 1 to 7, 1993

MINUTES OF REGULAR COUNCIL MEETING HELD JANUARY 4, 1993

MOVED BY COUNCILLOR REID
SECONDED BY COUNCILLOR PARKER

63 That the Minutes of the Regular Council Meeting held Monday, January 4, 1993 be approved.

CARRIED UNANIMOUSLY

MINUTES OF EXECUTIVE COMMITTEE MEETING HELD
JANUARY 4, 1993

MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR KINGSBURY

- 64 That the Minutes of the Executive Committee Meeting held Monday, January 4, 1993 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED AT EXECUTIVE
COMMITTEE MEETING HELD JANUARY 18, 1993

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR ROBINSON

- 65 That Council ratify the resolutions passed at the Executive Committee Meeting held.

CARRIED UNANIMOUSLY

ANDRE MOLNAR - CHEQUE PRESENTATION FOR COQUITLAM
BUILDERS TRUST FUND

Mr. Andre Molnar appeared before Council and presented two cheques in the amount of \$9,800 and \$4,200 to the Coquitlam Builders Trust Fund on behalf of Molnar Enterprises Ltd.

Mayor Sekora accepted the cheques on behalf of Council and thanked Mr. Molnar for his very generous donation.

CLERK'S ACTION REPORT TO JANUARY 13, 1993

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR REID

- 66 That the Clerk's Action Report to January 13, 1993 be received.

CARRIED UNANIMOUSLY

**REPORT OF DIRECTOR OF FINANCE -
BORROWING THROUGH THE MUNICIPAL FINANCE AUTHORITY
SPRING DEBENTURE ISSUE -
CITY OF COQUITLAM SECURITY ISSUING BYLAW NO. 2542, 1993**

**MOVED BY COUNCILLOR REID
SECONDED BY COUNCILLOR KINGSBURY**

67 That the "City of Coquitlam Security Issuing Bylaw No. 2542, 1993" be read a first time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR REID
SECONDED BY COUNCILLOR KINGSBURY**

68 That the "City of Coquitlam Security Issuing Bylaw No. 2542, 1993" be read a second time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR REID
SECONDED BY COUNCILLOR KINGSBURY**

69 That the "City of Coquitlam Security Issuing Bylaw No. 2542, 1993" be read a third time.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM SECURITY ISSUING BYLAW NO. 2543, 1993

**MOVED BY COUNCILLOR REID
SECONDED BY COUNCILLOR KINGSBURY**

70 That the "City of Coquitlam Security Issuing Bylaw No. 2543, 1993" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR REID
SECONDED BY COUNCILLOR KINGSBURY

71 That the "City of Coquitlam Security Issuing Bylaw No. 2543, 1993" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR REID
SECONDED BY COUNCILLOR KINGSBURY

72 That the "City of Coquitlam Security Issuing Bylaw No. 2543, 1993" be read a third time.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM SECURITY ISSUING BYLAW NO. 2544, 1993

MOVED BY COUNCILLOR REID
SECONDED BY COUNCILLOR PARKER

73 That the "City of Coquitlam Security Issuing Bylaw No. 2544, 1993" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR REID
SECONDED BY COUNCILLOR PARKER

74 That the "City of Coquitlam Security Issuing Bylaw No. 2544, 1993" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR REID
SECONDED BY COUNCILLOR PARKER

75 That the "City of Coquitlam Security Issuing Bylaw No. 2544, 1993" be read a third time.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM SECURITY ISSUING BYLAW NO. 2545, 1993

MOVED BY COUNCILLOR REID
SECONDED BY COUNCILLOR PARKER

76 That the "City of Coquitlam Security Issuing Bylaw No. 2545, 1993" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR REID
SECONDED BY COUNCILLOR PARKER

77 That the "City of Coquitlam Security Issuing Bylaw No. 2545, 1993" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR REID
SECONDED BY COUNCILLOR PARKER

78 That the "City of Coquitlam Security Issuing Bylaw No. 2545, 1993" be read a third time.

CARRIED UNANIMOUSLY

REPORT OF PLANNING DIRECTOR -
CITY OF PORT MOODY BYLAW NO. 2136 - PORT MOODY
OFFICIAL COMMUNITY PLAN

MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR REID

79 That Council commend Port Moody on a well written and researched general Official Community Plan and that Council note that it is withholding comments on Port Moody's Town Centre proposal until a more specific draft plan for that area has been completed.

CARRIED UNANIMOUSLY

In the Fall of 1992, Coquitlam Council had expressed concern about the traffic impact of extra dwelling units being proposed on Coquitlam streets and this information was forwarded to Port Moody. The Planning Director was asked to remind Port Moody that to date there has not been a response to this concern.

**REPORT OF PLANNING DIRECTOR -
REZONING APPLICATION Z-36-92 - PROPOSED ONE-FAMILY
RESIDENTIAL SUBDIVISION AT 820 BANTING STREET**

**MOVED BY COUNCILLOR REID
SECONDED BY COUNCILLOR PARKER**

80 That the "City of Coquitlam Southwest Coquitlam - Town Centre Official Community Plan Amendment Bylaw No. 2546, 1993" be read a first time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR REID
SECONDED BY COUNCILLOR ROBINSON**

81 That Bylaw No. 2546, 1993 be referred to a special Public Hearing on February 1, 1993 prior to the Council Meeting in order that this Bylaw can be considered in conjunction with Bylaw No. 2523, 1992, a corresponding Zoning Amendment Bylaw scheduled to be placed before Public Hearing on January 21, 1993.

CARRIED UNANIMOUSLY

MINUTES OF LAND USE COMMITTEE HELD JANUARY 11, 1993

**MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR REID**

82 That the Minutes of the Land Use Committee held January 11, 1993 be received.

CARRIED UNANIMOUSLY

GVRD - RE: REPORT OF THE TASK FORCE ON REGIONAL LAND
USE AND TRANSPORTATION PLANNING MANDATES

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER

- 83 That the letter to the G.V.R.D. on the noted subject dated January 19, 1993 and drafted for Mayor Sekora's signature be approved.

CARRIED UNANIMOUSLY

APPLICATION FOR STRATA TITLE CONVERSION OF EXISTING
STRATA TITLED INDUSTRIAL BUILDING AT 204 CAYER STREET

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON

- 84 That Council, as Approving Authority under the Condominium Act, approve the conversion of two existing strata lots, S.L. 2 & 3, Plan NW 1456, into four strata lots subject to the following development being in substantial compliance with the City's Zoning and Building Bylaws, with S.L. 1 occupied by LOF Glass of Canada Ltd. not being included in the proposed conversion.

CARRIED UNANIMOUSLY

SUBDIVISION OF LAND IN AGRICULTURAL LAND RESERVE -
MINNEKHADA (AGRICULTURAL LAND COMMISSION)

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON

- 85 That Council authorize Maureen James of the firm Campbell, Froh, May and Rice, acting as an agent to James Stanley Gaskin, to apply to the Agricultural Land Commission for the subdivision of Lots 13 and 14, Sections 8 and 9; Township 40, and part of Township 40 lying between Sections 8 and 9, N.W.D. Plan 75440 (4300 Blk. Oliver Road). The subdivision of this land will be subject to a full application and review under Bylaw No. 2038, 1989 and that access to the new parcels be provided to the satisfaction of the City Engineer.

CARRIED

Councillor Kingsbury registered opposition.

**AUTHORIZATION FOR ISSUANCE OF AN AMENDMENT TO A
DEVELOPMENT PERMIT - PROPOSED ADDITION TO BURQUITLAM
INTERMEDIATE CARE FACILITY AT 560 SYDNEY AVENUE**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY**

- 86 That Council approve signing and sealing of the Development Permit Amendment and the Mayor and City Clerk be authorized to execute this Development Permit Amendment on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

**DEVELOPMENT VARIANCE PERMIT APPLICATION - ROAD
DESIGN - PARCEL 6E WESTWOOD PLATEAU - DVP-51-92**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY**

- 87 That Council approve signing and sealing of the Development Variance Permit and the Mayor and City Clerk be authorized to execute this Development Variance Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

**DEVELOPMENT VARIANCE PERMIT APPLICATION - SUBDIVISION
CONTROL BYLAW - SUBDIVISION OF PARCELS 2T AND 2U
WESTWOOD PLATEAU**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR REID**

- 88 That Council approve signing and sealing of the Development Variance Permit and the Mayor and City Clerk be authorized to execute this Development Variance Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

**AUTHORIZATION FOR ISSUANCE OF A DEVELOPMENT PERMIT
AND FINAL ADOPTION OF BYLAW NO. 2495, 1992 - PROPOSED
COMMERCIAL/RESIDENTIAL DEVELOPMENT ON SOUTHWEST
CORNER OF WESTWOOD STREET AND DEWDNEY TRUNK ROAD
AT 942 WESTWOOD STREET (Z-28-92 & 942 WESTWOOD STREET)**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER**

- 89 That the "City of Coquitlam Zoning Amendment Bylaw No. 2495, 1992" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER**

- 90 That Council approve signing and sealing of the Development Permit and the Mayor and City Clerk be authorized to execute this Development Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

**SUBDIVISION APPLICATION FEE CHARGES AMENDMENT BYLAW
NO. 2527, 1992**

**MOVED BY COUNCILLOR LECLAIR
SECONDED BY COUNCILLOR PARKER**

- 91 That the "City of Coquitlam Subdivision Application Fee Charges Amendment Bylaw No. 2527, 1992" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

REPORT OF CITY MANAGER - FCM INTERNATIONAL PROGRAM

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR REID

- 92 That the City of Coquitlam agrees to participate in the Federation of Canadian Municipalities International Exchange Program.

MOTION LOST

Councillor LeClair, Councillor Reid, Councillor Robinson, Councillor White and Mayor Sekora registered opposition.

BUILDING AMENDMENT BYLAW NO. 2541, 1993

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER

- 93 That the "City of Coquitlam Building Amendment Bylaw No. 2541, 1993" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER

- 94 That the "City of Coquitlam Building Amendment Bylaw No. 2541, 1993" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER

- 95 That the "City of Coquitlam Building Amendment Bylaw No. 2541, 1993" be read a third time.

CARRIED UNANIMOUSLY

CEMETERY REGULATION AMENDMENT BYLAW NO. 2499, 1993

MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR REID

- 96 That the "City of Coquitlam Cemetery Regulation Amendment Bylaw No. 2499, 1993" be read a first time.

MOTION DEFERRED

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY

- 97 That first reading of Bylaw No. 2499, 1993 be deferred for two weeks in order that Council can receive a further report from the Finance Director on the revised Cemetery Fee Charges.

CARRIED UNANIMOUSLY

REPORT OF DIRECTOR OF FINANCE -
REPORT PURSUANT TO SECTION 270 OF THE MUNICIPAL ACT -
COUNCIL JULY 1 - SEPTEMBER 30, 1992

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR PARKER

- 98 That pursuant to Section 270 of the Municipal Act and related legislation, Council approve the expenditures incurred and reported by Members of Council during the period July 1 - September 30, 1992, in the amount of \$8,087.86.

CARRIED UNANIMOUSLY

HAZARDOUS TREE REMOVAL BYLAW NO. 2540, 1993

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER

- 99 That the "City of Coquitlam Hazardous Tree Removal Bylaw No. 2540, 1993" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER

100 That the "City of Coquitlam Hazardous Tree Removal Bylaw No. 2540, 1993" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER

101 That the "City of Coquitlam Hazardous Tree Removal Bylaw No. 2540, 1993" be read a third time.

CARRIED UNANIMOUSLY

DEVELOPMENT COST CHARGE BYLAW NO. 2538, 1993 -
TRANSPORTATION - NORTHEAST COQUITLAM

MOVED BY COUNCILLOR REID
SECONDED BY COUNCILLOR WHITE

102 That the "Development Cost Charge Bylaw No. 2538, 1993" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR REID
SECONDED BY COUNCILLOR WHITE

103 That the "Development Cost Charge Bylaw No. 2538, 1993" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR REID
SECONDED BY COUNCILLOR WHITE

104 That the "Development Cost Charge Bylaw No. 2538, 1993" be read a third time.

CARRIED UNANIMOUSLY

**MAYOR SEKORA - PRESS RELEASE - TRANSPORTATION
PROBLEMS - NORTHEAST SECTOR**

Mayor Sekora issued a Press Release at this time regarding Traffic Transportation problems faced by the Northeast Sector Municipalities. He called on other Northeast Sector Municipal Councils to join with Coquitlam as a delegation to Victoria to press our case for an early resolution to these transportation problems.

**COUNCILLOR PARKER - BREWERY, WINERY AND DISTILLERY
WORKERS - LOCAL 300 - REFILLABLE BEVERAGE CONTAINER
LEGISLATION**

MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR WHITE

- 105 That Coquitlam Council support the Brewery Workers Union in their request to the B.C. Government to enact legislation to phase out recyclable containers in favour of refillable containers.

CARRIED UNANIMOUSLY

TABLED ITEMS

- GVRD Memo - January 11/93 - Korbin Commission - Interim Report
- FCM Communique - January 6/93 - Input of Municipal Members to Transport Canada's Regulatory Review Urgently Required
- FCM Communique - January 5/93 - FCM Members to Benefit from Canada Post Corporation Agreement
- Memo to City Clerk from Canadian Radio-Television & Telecommunications Commission - December 24/92 - BC Tel's Proposed Expanded Calling Area for the Lower Mainland
- Letter to Right Hon. Brian Mulroney from Mayor of City of Hamilton - December 16/92 - Resolution from the Irish Canadian Club of Hamilton
- BC Assessment Authority Assessment Newsletter - January 1993
- Letter to City Clerk, Port Moody from City Clerk, City of Coquitlam - January 5/93 - Bylaw No. 2136 - "City of Port Moody Official Community Plan Bylaw, 1992"
- Letter to Mrs. Linda Pion, 1327 Sherman St. from R. Carmichael, Operations Superintendent - December 30/92 - Streetlighting at Sherman and Delahaye.
- BC Hydro Update - December 1992

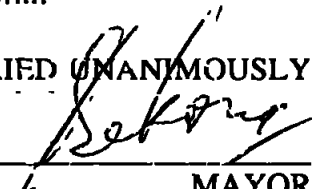
- Letter from City Clerk, Port Moody to City Clerk, City of Coquitlam - December 22/92 - Bylaw No. 2136 "City of Port Moody Official Community Plan Bylaw, 1992"
- Commission of Inquiry letter to Mayor Sekora - December 21/92 - The Commission's Plan of Action Terms of Reference
- Letter to Mayor Sekora from Brewery, Winery & Distillery Workers Local 300 - December 21/92 - Refillable Beverage Container Legislation
- Letter to Council from Robert de Cotret, Secretary of State of Canada & Minister Responsible for the Status of Persons with Disabilities - Five-Star Community Awards
- Province of British Columbia News Release - Ministry of Municipal Affairs, Recreation & Housing - December 18/92 - New Members Appointed to BC Housing Management Commission Board
- Province of British Columbia News Release - Ministry of Municipal Affairs, Recreation & Housing - December 18/92 - Courts of Revision Members Appointed
- Province of British Columbia, Ministry of Tourism & Ministry Responsible for Culture - December 29/92 - Closing of the British Columbia Transportation Museum at Cloverdale
- Thank you letter to Robert Lee, Asst. Municipal Engineer, from Construction Practices & Safety Chairman, British Columbia Water & Waste Association - December 7, 1992 - Municipal Emergency Planning Seminar of Nov. 30th
- Doane Raymond Pannell - 1992 Interim Audit letter dated Nov. 24/92

ADJOURNMENT

MOVED BY COUNCILLOR REID
SECONDED BY COUNCILLOR KINGSBURY

That the Regular Council Meeting adjourn - 9:15 p.m.

CARRIED UNANIMOUSLY

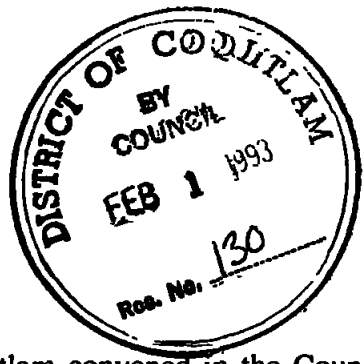


MAYOR

I hereby certify that I have recorded the Minutes of the Regular Council Meeting held Monday, January 18, 1993 as instructed, subject to amendment and adoption.



Sandra Aikenhead
City Clerk



Thursday, January 21, 1993
Special Council Meeting - 7:25 p.m.

A Special Meeting of the City Council of the City of Coquitlam convened in the Council Chambers of the City Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Thursday, January 21, 1993 at 7:25 p.m. with all members of Council present save Councillor LeClair and Councillor Reid. Members of staff present were the Deputy Planning Director, Deputy City Engineer and the Deputy City Clerk.

SPECIAL COUNCIL MINUTES

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY

106 That the Special Council Meeting recess and reconvene immediately following the Public Hearing.

CARRIED UNANIMOUSLY

Mayor Sekora reconvened the Special Council Meeting at this time - 8:51 p.m.

**DISTRICT OF COQUITLAM ZONING AMENDMENT BYLAW
NO. 2524, 1992**

MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR ROBINSON

107 That the "District of Coquitlam Zoning Amendment Bylaw No. 2524, 1992" be read a second time

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR ROBINSON

108 That the "District of Coquitlam Zoning Amendment Bylaw No. 2524, 1992" be read a third time.

CARRIED UNANIMOUSLY

Thursday, January 21, 1993
Special Council Meeting - 7:25 p.m.

Page 2

ADJOURNMENT

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR WHITE

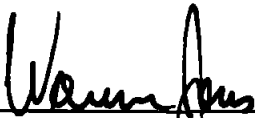
That the Special Council Meeting adjourn - 8:55 p m.

CARRIED UNANIMOUSLY



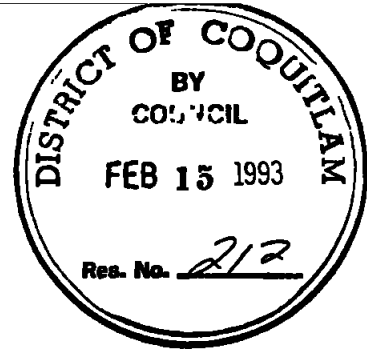
MAYOR

I hereby certify that I have recorded the
Minutes of the Special Council Meeting
held Thursday, January 21, 1993 as
instructed, subject to amendment and
adoption.



Warren Jones
Deputy City Clerk

Monday, February 1, 1993
Regular Council Meeting - 7:50 p.m.



The Regular Meeting of the Council of the City of Coquitlam convened in the Council Chambers of the City Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, February 1, 1993 at 7:50 p.m. with all members of Council present save Councillor Robinson. Members of staff present were the City Manager, Planning Director, City Engineer, Parks and Recreation Director, Finance Director and the Deputy City 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 following proclamations:

"Heritage Week" - February 15-21, 1993

"Information Rights Week" - February 1-7, 1993

"Chamber of Commerce Week" - February 15-19, 1993

MINUTES OF REGULAR COUNCIL MEETING HELD JANUARY 18, 1993

MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR REID

128 That the Minutes of the Regular Council Meeting held January 18, 1993 be approved.

CARRIED UNANIMOUSLY

MINUTES OF EXECUTIVE COMMITTEE MEETING HELD JANUARY 18, 1993

MOVED BY COUNCILLOR REID
SECONDED BY COUNCILLOR PARKER

129 That the Minutes of the Executive Committee Meeting held January 18, 1993 be approved

CARRIED UNANIMOUSLY

MINUTES OF SPECIAL COUNCIL MEETING HELD JANUARY 21,
1993

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR WHITE

130 That the Minutes of the Special Council Meeting held January 21, 1993 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED AT EXECUTIVE
COMMITTEE MEETING HELD FEBRUARY 1, 1993

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR PARKER

131 That Council ratify the resolutions passed at the Executive Committee Meeting held February 1, 1993.

CARRIED UNANIMOUSLY

DELEGATION - H. LOEWEN - TRI CITY MINISTERIAL
ASSOCIATION RE: CITY STATUS CELEBRATION

Mr. Loewen appeared to inform Council of, and invite people to attend a combined service of worship, celebrating the declaration of Coquitlam as a City. The service entitled "Being Salt in the City" will be held on Sunday, February 21, 1993 at Coquitlam Alliance Church.

CORRESPONDENCE - DEBORAH SOLBERG - COQUITLAM AREA
FINE ARTS COUNCIL RE: ARTS AWARENESS MONTH

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR WHITE

- 132 That the correspondence from the Coquitlam Area Fine Arts Council dated January 26, 1993 be received.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR WHITE

- 133 That the City publish a 1/4 page newspaper ad proclaiming March as Arts Awareness Month and; further, that the City donate a prize of "Mayor for the Day" for ARC's fundraising event.

CARRIED

Councillor Kingsbury registered opposition.

CORRESPONDENCE - CORPORATION OF THE CITY OF NORTH
VANCOUVER - RE: GREATER VANCOUVER SEWERAGE AND
DRAINAGE DISTRICT COST ALLOCATION PROPOSALS

MOVED BY COUNCILLOR LECLAIR
SECONDED BY COUNCILLOR PARKER

- 134 That the correspondence of the City of North Vancouver dated January 26, 1993 be received.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR LECLAIR
SECONDED BY COUNCILLOR WHITE

- 135 That Council reaffirm its support for a cost allocation approach for future sewage treatment costs.

CARRIED UNANIMOUSLY

REPORT OF CITY MANAGER -
FINANCIAL SUMMIT - PROSPECTS AND TRENDS AND
BACKGROUNDERS

MOVED BY COUNCILLOR REID
SECONDED BY COUNCILLOR PARKER

- 136 That the Prospects and Trends Handouts and Backgrounders circulated at the U.B.C.M. Financial Summit on January 21, 1993 be received.

CARRIED UNANIMOUSLY

CLERK'S ACTION REPORT TO JANUARY 28, 1993

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER

- 137 That the Clerk's Action Report to January 28, 1993 be received.

CARRIED UNANIMOUSLY

**REPORT OF MAYOR SEKORA -
TASK FORCE - CHAMBER OF COMMERCE TRANSPORTATION
COMMITTEE**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY**

- 138 That Mayor Lou Sekora and Councillor Mae Reid be appointed as official representatives of the City to the Task Force - Chamber of Commerce Transportation Committee and that a letter be written advising the Chamber of the appointments.

CARRIED UNANIMOUSLY

**REPORT OF CITY MANAGER -
CITY HALL IN THE MALL**

**MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR WHITE**

- 139 That the report on the City Hall in the Mall be received.

CARRIED UNANIMOUSLY

**REPORT OF DIRECTOR OF FINANCE -
CEMETERY FEE INCREASE**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER**

- 140 That the "City of Coquitlam Cemetery Regulation Amendment Bylaw No. 2499, 1993" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER

- 141 That the "City of Coquitlam Cemetery Regulation Amendment Bylaw No. 2499, 1993" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER

- 142 That the "City of Coquitlam Cemetery Regulation Amendment Bylaw No. 2499, 1993" be read a third time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER

- 143 That Bylaw No. 2499, 1993 be forwarded to the Minister of Labour and Consumer Services for review and approval.

CARRIED UNANIMOUSLY

**REPORT OF DIRECTOR OF FINANCE -
MACKIN HOUSE RESTORATION - L.S.R. FUNDING**

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR WHITE

- 144 That the "City of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 2548, 1993" be read a first time

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR WHITE

- 145 That the "City of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 2548, 1993" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR WHITE

- 146 That the "City of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 2548, 1993" be read a third time.

CARRIED UNANIMOUSLY

REPORT OF DIRECTOR OF PERMITS AND LICENCES -
CONSERVATION PERMITS 66-92 AND 67-92
PRELOAD REMOVAL FROM 170 SCHOOLHOUSE STREET TO
PRELOAD 1401 LUCILLE STARR DRIVE

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR WHITE

- 147 That Council accept the conservation permits to remove preload from 170 Schoolhouse Street and to deposit the same preload on 1401 Lucille Starr Drive.

CARRIED UNANIMOUSLY

MINUTES OF LAND USE COMMITTEE MEETING HELD
JANUARY 25, 1993

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR WHITE

148 That the Minutes of the Land Use Committee Meeting held January 25, 1993 be received.

CARRIED UNANIMOUSLY

FINAL ADOPTION OF BYLAWS NO. 2481 AND 2482, 1992 AND
AUTHORIZATION FOR ISSUANCE OF A DEVELOPMENT
VARIANCE PERMIT - PROPOSED SUBDIVISION OF PROPERTY AT
1909 PIPELINE ROAD (Z-35-91/9-4262)

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER

149 That the "City of Coquitlam Zoning Amendment Bylaw No. 2481, 1992" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER

150 That the "City of Coquitlam Zoning Amendment Bylaw No. 2482, 1992" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER

- 151 That Council approve signing and sealing of the Development Variance Permit and the Mayor and City Clerk be authorized to execute this Development Variance Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

AUTHORIZATION FOR ISSUANCE OF A DEVELOPMENT
VARIANCE PERMIT - LOT COVERAGE PROVISIONS FOR A
PROPOSED DWELLING AT 1513 BRAMBLE LANE

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY

- 152 That Council approve signing and sealing of the Development Variance Permit and the Mayor and City Clerk be authorized to execute this Development Variance Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

EXTENSION TO EXPIRY DATE FOR DEVELOPMENT PERMIT FOR
B.C. TELEPHONE CO. AT 701 BLUE MOUNTAIN STREET

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER

- 153 That Council approve signing and sealing of the Development Permit DP-36-91 and the Mayor and City Clerk be authorized to execute this Development Permit Amendment on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

SELF-SERVE GASOLINE STATIONS (Z-52-92)

MOVED BY COUNCILLOR LECLAIR
SECONDED BY COUNCILLOR WHITE

- 154 That Mr. J. Ford be advised to submit an application for an amendment to the Zoning Bylaw to allow for hours of self-service operation from 11:00 p.m. to 7:00 a.m. for self-service gas stations.

DEFEATED

Mayor Sekora, Councillor Parker and Councillor Reid registered opposition.

MINUTES OF PARKS AND RECREATION COMMITTEE MEETING
HELD JANUARY 25, 1993

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR WHITE

- 155 That the Minutes of the Parks and Recreation Committee Meeting held January 25, 1993 be received.

CARRIED UNANIMOUSLY

BLUE MOUNTAIN PARK FOOD CONCESSION OPERATION FOR
1993

MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR KINGSBURY

- 156 That B.J. Foods be granted permission to operate the Blue Mountain Park concession outlet at no cost for the 1993 Spring and Summer season, and further, that they must comply with all Provincial and Municipal health, fire and licence requirements and obtain the necessary liability insurance coverage.

CARRIED UNANIMOUSLY

MINUTES OF SOCIAL PLANNING COMMITTEE HELD JANUARY 19,
1993

MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR WHITE

157 That the Minutes of the Social Planning Committee held January 19, 1993
be received.

CARRIED UNANIMOUSLY

COMMITTEE TERMS OF REFERENCE

MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR KINGSBURY

158 That the Terms of Reference for the Social Planning Committee be adopted
as amended to include "Resident" Associations as well as Ratepayer
Associations.

CARRIED UNANIMOUSLY

MINUTES OF BOARD OF VARIANCE MEETING HELD JANUARY 19,
1993

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER

159 That the Minutes of the Board of Variance Meeting held January 19, 1993
be received.

CARRIED UNANIMOUSLY

MINUTES OF PUBLIC HEARING HELD JANUARY 21, 1993

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER

160 That the Minutes of the Public Hearing held January 21, 1993 be received.

CARRIED UNANIMOUSLY

MINUTES OF PUBLIC WORKS COMMITTEE HELD JANUARY 25, 1993

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER

161 That the Minutes of the Public Works Committee held January 25, 1993 be received.

CARRIED UNANIMOUSLY

LANE PAVING - LOCAL IMPROVEMENT PROGRAM

MOVED BY COUNCILLOR REID
SECONDED BY COUNCILLOR KINGSBURY

162 That the "City of Coquitlam Lane Paving Local Improvement Charges Bylaw No. 2537, 1993" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR REID
SECONDED BY COUNCILLOR KINGSBURY

163 That the "City of Coquitlam Lane Paving Local Improvement Charges Bylaw No. 2537, 1993" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR REID
SECONDED BY COUNCILLOR KINGSBURY

164 That the "City of Coquitlam Lane Paving Local Improvement Charges Bylaw No. 2537, 1993" be read a third time.

CARRIED UNANIMOUSLY

PUBLIC RELATIONS PROGRAM FOR SOLID WASTE UTILITY

MOVED BY COUNCILLOR REID
SECONDED BY COUNCILLOR WHITE

165 That Council authorize the proposed Public Information Program for the Solid Waste Utility.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM ZONING AMENDMENT BYLAW NO. 2533,
1993 - TO REZONE 1301 UNITED BOULEVARD

MOVED BY COUNCILLOR REID
SECONDED BY COUNCILLOR KINGSBURY

166 That the "City of Coquitlam Zoning Amendment Bylaw No. 2533, 1993" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR REID
SECONDED BY COUNCILLOR KINGSBURY

167 That the "City of Coquitlam Zoning Amendment Bylaw No. 2533, 1993" be read a third time.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM ZONING AMENDMENT BYLAW NO. 2534,
1993 - TO REZONE 1031 QUADLING AVENUE

MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR WHITE

168 That the "City of Coquitlam Zoning Amendment Bylaw No. 2534, 1993" be
read a second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR WHITE

169 That the "City of Coquitlam Zoning Amendment Bylaw No. 2534, 1993" be
read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING AMENDMENT BYLAW
NO. 2498, 1992 - TO PERMIT BAY WINDOW PROJECTIONS

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR LECLAIR

170 That the "City of Coquitlam Zoning Amendment Bylaw No. 2498, 1992" be
read a second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR LECLAIR

171 That the "City of Coquitlam Zoning Amendment Bylaw No. 2498, 1992" be
read a third time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR LECLAIR**

172 That the "City of Coquitlam Zoning Amendment Bylaw No. 2498, 1992" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

Councillor Reid stated that she was going to leave the Council Chambers at this time. Her son is married to a woman who will be involved in the development of properties in this area. Councillor Reid said that she did not have a conflict of interest in any way, but she wanted to ensure that there would be no perceived bias. Councillor Reid left the Council Chambers at this time.

**CITY OF COQUITLAM ZONING AMENDMENT BYLAW NO. 2532,
1993 - TO REZONE 1436 HOCKADAY STREET TO RS-3**

**MOVED BY COUNCILLOR LECLAIR
SECONDED BY COUNCILLOR KINGSBURY**

173 That the "City of Coquitlam Zoning Amendment Bylaw No. 2532, 1993" be read a second time

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR LECLAIR
SECONDED BY COUNCILLOR KINGSBURY**

174 That the "City of Coquitlam Zoning Amendment Bylaw No. 2532, 1993" be read a third time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR KINGSBURY**

- 175 That the "City of Coquitlam Zoning Amendment Bylaw No. 2532, 1993" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

Councillor Reid returned at this time.

The Planning Director left the Meeting at this time.

**CITY OF COQUITLAM ZONING AMENDMENT BYLAW NO. 2530,
1993 - TO REZONE 821 FAIRFAX STREET TO RS-1**

**MOVED BY COUNCILLOR LECLAIR
SECONDED BY COUNCILLOR WHITE**

- 176 That this item be deferred to the February 15, 1993 Regular Council Meeting and that staff prepare a report on drainage of the site.

CARRIED UNANIMOUSLY

The Planning Director returned at this time.

**CITY OF COQUITLAM SOUTHWEST COQUITLAM - TOWN CENTRE
OFFICIAL COMMUNITY PLAN AMENDMENT BYLAW NO. 2546,
1993**

**MOVED BY COUNCILLOR LECLAIR
SECONDED BY COUNCILLOR REID**

- 177 That this item be deferred to the February 15, 1993 Regular Council Meeting.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING AMENDMENT BYLAW
NO. 2523, 1992 - TO REZONE 820 BANTING STREET

MOVED BY COUNCILLOR REID
SECONDED BY COUNCILLOR KINGSBURY

178 That this item be deferred to the February 15, 1993 Regular Council Meeting.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM BUILDING AMENDMENT BYLAW NO. 2541,
1993

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR WHITE

179 That the "City of Coquitlam Building Amendment Bylaw No. 2541, 1993" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM HAZARDOUS TREE REMOVAL BYLAW
NO. 2540, 1993

MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR WHITE

180 That the "City of Coquitlam Hazardous Tree Removal Bylaw No. 2540, 1993" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

CORRESPONDENCE FROM THE G.V.R.D. - REHABILITATION
OPTIONS FOR THE LIONS GATE BRIDGE

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER

181 That the correspondence from the G.V.R.D. dated January 18, 1993 be received.

CARRIED UNANIMOUSLY

REPORT OF THE DIRECTOR OF ADMINISTRATIVE SERVICES -
JOINT FAMILY COURT COMMITTEE GRANT REQUEST

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR REID

182 That the City contribute a one-time only grant of \$1,240.00 to the School District No. 43 Joint Family Court Committee providing that Port Moody and Port Coquitlam contribute a corresponding amount based on the Simon Fraser Health Unit Formula.

CARRIED UNANIMOUSLY

MAYOR SEKORA - PRESS RELEASE - FUTURE OF THE
COQUITLAM RIVER VALLEY

Mayor Sekora issued a Press Release at this time regarding the future of the Coquitlam River Valley. He asked that the mining plans prepared by gravel operators and administered by the Provincial Government address three important goals: to make gravel pits safe; to protect the Coquitlam River; and, to guarantee complete restoration. Mayor Sekora made available Council's brief to the Honourable John Cashore titled "Gravel Extraction Policy, Coquitlam River Valley".

MAYOR SEKORA - PRESS RELEASE - CONSTRUCTION IN COQUITLAM

Mayor Sekora issued a Press Release regarding the continued construction boom in Coquitlam. He stated that year-end building statistics show the total residential, commercial and industrial construction value for 1992 to be \$259.3 million, by far the highest total in Coquitlam's history.

NOTICE OF MOTION - COUNCILLOR PARKER - FEDERAL GOVERNMENT PURCHASE OF EH-101 ANTI-SUBMARINE HELICOPTERS

Councillor Parker presented the following Notice of Motion for consideration at the February 15th, 1993 Council Meeting:

"Whereas the federal government proposes to spend \$4.3 billion to procure 50 high-tech anti-submarine EH-101 helicopters offshore, despite the vanishing threat from hostile submarines;

And Whereas the existing fleet of CH-113 Labrador search and rescue helicopters and CH-124 Sea King Naval helicopters can be fully upgraded in Canada for less than \$1 billion;

And Whereas Canada's growing municipalities - home to 2/3 of all Canadians - are in urgent need of financial assistance to restore their crumbling infrastructures;

And Whereas the curtailment of federal transfer payments to the provinces reduces the funds available for health, education, social services and environmental protection, and leads provinces to dump their financial shortfalls onto the municipalities;

And Whereas Council, in 1989, submitted a resolution to the Union of British Columbia Municipalities opposing the proposed purchase of nuclear-powered submarines on the grounds that federal funding is urgently required for infrastructure improvements;

Therefore be it resolved that Coquitlam, while recognizing the need for more multi-purpose helicopters and the requirement to upgrade the CH-113 fleet, calls upon the federal government to cancel the proposed EH-101 purchase in favour of a more appropriate, affordable solution and to divert the savings to other more pressing needs of Canadians.

LETTERS FROM CENTENNIAL HIGH STUDENTS REGARDING THE ENVIRONMENT

Councillor Reid requested that staff forward copies of letters sent by Centennial students to Council regarding the environment to School District No. 43.

FRIDAY NIGHT LIVE YOUTH PROGRAM

Councillor LeClair noted that the Parks and Recreation "Friday Night Live" youth program is scheduled to begin again on January 29, 1993. He requested that staff monitor the areas outside to ensure that no problems arise.

TABLED ITEMS

- GVRD Air Quality Advisory Committee - Update on the 'Let's Clear the Air' Consultation
- Coquitlam District Children's Choir - Choral Event May 21-23, 1993
- Manufactured Housing Assoc. of B.C. - News Release - Jan. 25/93 - Manufactured Housing Up 35.9% in B.C.
- UBCM - Jan. 25/93 - Re: Workers' Compensation Board Regulation Review Update
- Letter to Mr. P. Humsky, 337 Mundy St., re: environment
- Letter to Mayor & Council from Minister of Environment, Lands & Parks - Re: Recycling of Used Motor Oil Containers
- Public Forum - 'Future of Mundy Park' - Feb. 9/93
- Letter to Parent Advisory Council, Cape Horn Elementary School from City Engineer re: Additional Snow Plowing Activity on Local Streets
- Letter to Mayor Sekora from Joy Langan, M.P. - Mission/Coquitlam re: Report of the Royal Commission on National Passenger Transportation

- Letter to Ms. Cheung, 2615 Fortress Drive re: Consumption of Energy
- Letter to Ms. Embree, 2306 Oneida Drive re: the Environment
- Letter to Mr. Chu, 555 Austin Avenue re: Overpacking of Consumer Products
- UBCM Memo re: Report and Follow-Up to the Financial Summit
- Letter to Mayor and Council from Minister of Tourism & Minister Responsible for Culture re: Community Heritage Planning
- OKO Sales Ltd. - Letter to The Now and The News - re: Mr. Ian Waddell's, M.P. "Dear Friends" message - 'Transit Gridlock'
- Letter to Ms. Fleming, 2395 Huron Drive, re: Recycling
- Letter to Ms. Chua, 2933 Cliffrose Crescent, re: Recycling
- Letter to Mr. Doucette, 953 Caithness Crescent, re: Recycling
- Letter to Ms. Adams, 1015 Palmdale Street, re: Recycling
- Letter to Ms. Aharon, 1308 Charter Hill Drive, re: Recycling
- Letter to City Manager from School District No. 43 re: 1993 Trustee Appointments to Board/Municipal Liaison Committee
- Minutes of the Regular Meeting of the Fraser River Harbour Commission held December 2, 1992
- Letter to Mayor and Council re: Appointment of Mr. Michael W.C. Forrest to the Fraser River Harbour Commission
- ARC-Arts Council - List of Board of Directors 1992-1993
- Order of British Columbia - 1993
- Letter to Mayor & Council from Ian Waddell, M.P. re: the Prohibiting of Sale of Replica Firearms and Serial Killer Games
- Letter to President of B.C. Paintball Association from City Clerk re: Sale of Replica Firearms
- Letter to Mayor & Council from Ministry of Tourism & Ministry Responsible for Culture re: the Availability of Certain Vehicles from the B.C. Transportation Museum

Monday, February 1, 1993
Regular Council Meeting - 7:50 p.m.

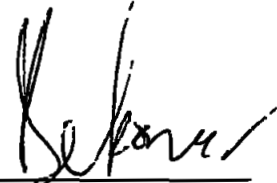
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ADJOURNMENT

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR WHITE

That the Regular Meeting of Council adjourn - 9:20 p.m.

CARRIED UNANIMOUSLY



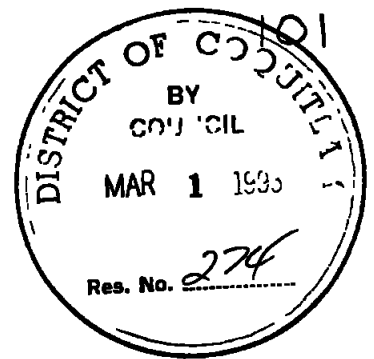
CHAIR

I hereby certify that I have recorded the Minutes
of the Regular Council Meeting held Monday,
February 1, 1993 as instructed, subject to
amendment and adoption.



Warren Jones
Deputy City Clerk

Monday, February 15, 1993
Regular Council Meeting - 7:30 p.m.



The Regular Meeting of the Council of the City of Coquitlam convened in the Council Chambers of the City Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, February 15, 1993 at 7:30 p.m. with all members of Council present. Members of staff present were the City Manager, Planning Director, City Engineer, Parks and Recreation Director, Finance Director and City 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 following proclamations:

- "Arts Awareness Month" - March, 1993
- "Multicultural Days" - February 19-25, 1993
- "Kidney Foundation Month" - March, 1993
- "Freedom to Read Week" - March 1-8, 1993

MINUTES OF REGULAR COUNCIL MEETING HELD FEBRUARY 1, 1993

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR ROBINSON

212 That the Minutes of the Regular Council Meeting held February 1, 1993 be approved.

CARRIED UNANIMOUSLY

MINUTES OF EXECUTIVE COMMITTEE MEETING HELD
FEBRUARY 1, 1993

MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR WHITE

- 213 That the Minutes of the Executive Committee Meeting held February 1, 1993 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED AT EXECUTIVE
COMMITTEE MEETING HELD FEBRUARY 15, 1993

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR KINGSBURY

- 214 That Council ratify the resolutions passed at the Executive Committee Meeting held February 15, 1993.

CARRIED UNANIMOUSLY

DELEGATION - MR. PHIL COOPER - CENTENNIAL SCHOOL
LANDSCAPE LEGACY PROJECT

Mr. Phil Cooper appeared before Council on behalf of the Centennial Alumni Association regarding Landscape Legacy Project.

He advised that Centennial School has just celebrated their 25th Anniversary and the Alumni Association have undertaken this Landscape Legacy Project as a commemorative gesture. He stated they have initiated this project in order to refurbish the landscaping along Poirier Street, the interior courtyard and the front sidewalk leading to the entry of the school. They presently have \$7,000.00 in the bank, revenue from the 25th Anniversary Celebration. They estimate that the landscape design and construction will cost approximately \$50,000.00 and they are setting up some fundraising projects for this purpose.

Mr. Cooper explained that he was at the Council Meeting to ask for Council assistance regarding the unfinished portion of Poirier Street directly in front of Centennial School. He advised that Mr. Ken Wright, Deputy Engineer, has given him an estimate of approximately \$79,000.00 which would cover the cost of asphalt, curb and sidewalks. He asked for Council support by giving serious consideration to their request to have the City pay for this portion of the road, curb, and sidewalk. This would enable them to apply their funds toward the actual landscaping of the school entry and surrounding grounds.

**MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR KINGSBURY**

215 That this item be referred for consideration at the 1993 Budget discussions.

CARRIED UNANIMOUSLY

**NOTICE OF MOTION - FEDERAL GOVERNMENT - PURCHASE OF
EH-101 ANTI-SUBMARINE HELICOPTERS**

Councillor Parker presented the following Notice of Motion:

215A "Whereas the federal government proposes to spend \$4.3 billion to procure 50 high-tech anti-submarine EH-101 helicopters offshore, despite the vanishing threat from hostile submarines;

And Whereas the existing fleet of CH-113 Labrador search and rescue helicopters and CH-124 Sea King Naval helicopters can be fully upgraded in Canada for less than \$1 billion;

And Whereas Canada's growing municipalities - home to 2/3 of all Canadians - are in urgent need of financial assistance to restore their crumbling infrastructures;

And Whereas the curtailment of federal transfer payments to the provinces reduces the funds available for health, education, social services and environmental protection, and leads provinces to dump their financial shortfalls onto the municipalities;

And Whereas Council, in 1989, submitted a resolution to the Union of British Columbia Municipalities opposing the proposed purchase of nuclear-powered submarines on the grounds that federal funding is urgently required for infrastructure improvements;

Therefore be it resolved that Coquitlam, while recognizing the need for more multi-purpose helicopters and the requirement to upgrade the CH-113 fleet, calls upon the federal government to cancel the proposed EH-101 purchase in favour of a more appropriate, affordable solution and to divert the savings to other more pressing needs of Canadians."

MOTION LOST

Councillor Kingsbury, Councillor Reid, Councillor Robinson, Councillor White and Mayor Sekora registered opposition.

CORRESPONDENCE - WALTER OHIRKO - FEBRUARY 9TH
MEETING - MUNDY PARK, WHAT IS YOUR VISION?

MOVED BY COUNCILLOR REID
SECONDED BY COUNCILLOR WHITE

216 That this correspondence be received.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER

217 That Mr. Ohirko be invited to attend the March 1, 1993 Regular Council Meeting as a delegation.

CARRIED UNANIMOUSLY

**REPORT OF DIRECTOR, ADMINISTRATIVE SERVICES -
DISCHARGE OF RIGHT OF WAY BF475925 HEFFLEY CRESCENT**

**MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR REID**

- 218 That Statutory Right of Way BF475925 be discharged from the property more particularly known as Lot 5, District Lot 384A, Group 1, New Westminster District, Plan LMP7709.

CARRIED UNANIMOUSLY

**REPORT OF DIRECTOR, ADMINISTRATIVE SERVICES -
SISTER CITY RELATIONSHIP**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR REID**

- 219 That this report be received.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR PARKER**

- 220 That staff write Mr. Martin to advise him that for financial reasons Council does not feel it can pursue a Sister City Relationship at this time, but will reconsider this matter at some time in the future.

CARRIED UNANIMOUSLY

**REPORT OF DIRECTOR OF FINANCE -
INVESTMENT AND BONDING POLICY**

Councillor Reid left the Council Chambers during debate and vote on this item.

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY**

- 221 That Council approve by resolution the City Investment and Bonding Policy accompanying the February 8th, 1993 Director of Finance report entitled "Investment and Bonding Policy".

CARRIED UNANIMOUSLY

Councillor Reid returned to the Council Chambers at this time.

**REPORT OF DIRECTOR, PERMITS & LICENCES -
CONSERVATION PERMIT 72-93 - PRELOAD DEPOSIT ON LOTS
1, 2, 3 AND 4 PACIFIC REACH**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR LECLAIR**

- 222 That Council accept the Conservation Permit allowing the deposition of preload on Lots 1, 2, 3 and 4 Pacific Reach with the following conditions:

1. Compliance with Federal and Provincial regulations in regards to creek setbacks and siltation controls.
2. The work is to be in compliance with the design and supervision of a geotechnical engineer.
3. The owner will provide the City with regular reports from a geotechnical engineer where the road or adjacent services are affected. The frequency of these reports to be determined by the Permits and Licences Director.
4. Remedial work on the site may be required from time to time and will be performed at the owner's expense by the City during exceptional circumstances as determined by the Permits and Licences Director.
5. This permit does not indicate that any other permits will be issued. The owner(s) proceed at their risk.

CARRIED UNANIMOUSLY

**REPORT OF CITY ENGINEER -
SUBDIVISION OF 1260 THOMAS AVENUE**

**MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR PARKER**

- 223 That cost sharing in the amount of \$6,000 for watermain construction on Teck Street be paid to L. & D. Jeffery from the Water Utility Fund.

CARRIED UNANIMOUSLY

**REPORT OF CITY ENGINEER -
CITY OF COQUITLAM TOWN CENTRE DRAINAGE DEVELOPMENT
COST CHARGES RESERVE FUND EXPENDITURE BYLAW NO. 2554,
1993**

**MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR KINGSBURY**

- 224 That this item be withdrawn from the agenda at this time.

CARRIED UNANIMOUSLY

**REPORT OF CITY ENGINEER -
CONSTRUCTION OF SANITARY SEWER OVER B.C. HYDRO RIGHT
OF WAY - DEWDNEY TRUNK ROAD AND MARINER WAY AREA**

**MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR PARKER**

- 225 That Council authorize the execution and delivery of the agreement with B.C. Hydro by the Mayor and Clerk; said agreement allowing the City of Coquitlam to place sanitary and storm sewers in the B.C. Hydro Right of Way in the Dewdney Trunk Road/Mariner Way area.

CARRIED UNANIMOUSLY

MINUTES OF LAND USE COMMITTEE MEETING HELD
FEBRUARY 8, 1993

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR WHITE

- 226 That the Minutes of the Land Use Committee Meeting held February 8, 1993 be received.

CARRIED UNANIMOUSLY

ENTERTAINMENT IN RESTAURANTS (NEW CHINA KITCHEN
RESTAURANT) Z-50-92

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR WHITE

- 227 That this item be referred back to the February 22, 1993 Land Use Committee Meeting for further discussion.

CARRIED UNANIMOUSLY

CONSIDERATION OF FINAL ADOPTION OF BYLAW NO. 2509, 1992
AND AUTHORIZATION FOR ISSUANCE OF A DEVELOPMENT
PERMIT - PROPOSED FOUR UNIT TOWNHOUSE BUILDING AT 1312
CARTIER AVENUE

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER

- 228 That the "City of Coquitlam Zoning Amendment Bylaw No. 2509, 1992" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER

- 229 That Council approve signing and sealing of the Development Permit and the Mayor and City Clerk be authorized to execute this Development Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

AUTHORIZATION FOR ISSUANCE OF A DEVELOPMENT
VARIANCE PERMIT - PROPOSED SETBACK VARIANCE FOR
CLUBHOUSE AND DRIVING RANGE FOR A 9 HOLE GOLF COURSE
- PARCEL 6K WESTWOOD PLATEAU (1630 PARKWAY BLVD.)

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER

- 230 That Council approve signing and sealing of the Development Variance Permit and the Mayor and City Clerk be authorized to execute this Development Variance Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

PRELIMINARY REPORT ON APPLICATION Z-59-92 BY JAMES &
MYRA SEYMOUR FOR PROPERTY AT 1323-1329 BRUNETTE
AVENUE FOR A 29 UNIT URBAN TOWNHOUSE COMPLEX

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY

- 231 That the "City of Coquitlam Zoning Amendment Bylaw No. 2550, 1993" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY

232 That Bylaw No. 2550, 1993 and application Z-59-92 be referred to Public Hearing.

CARRIED UNANIMOUSLY
Co. Reid left the Council Chambers at this time.

REZONING APPLICATION Z-42-92 - 1276 JOHNSON STREET TO
RS-4

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY

233 That the "City of Coquitlam Zoning Amendment Bylaw No. 2515, 1993" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER

234 That Bylaw No. 2515, 1993 and application Z-42-92 be referred to Public Hearing.

CARRIED UNANIMOUSLY

REZONING APPLICATION Z-30-92 - 1475-1481 PIPELINE ROAD TO
RS-3

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR LECLAIR

235 That the "City of Coquitlam Zoning Amendment Bylaw No. 2555, 1993" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER

236 That Bylaw No. 2555, 1993 and application Z-30-92 be referred to Public Hearing.

CARRIED UNANIMOUSLY

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

MINUTES OF PARKS AND RECREATION COMMITTEE MEETING
HELD FEBRUARY 8, 1993

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR PARKER

237 That the Minutes of the Parks and Recreation Committee Meeting held February 8, 1993 be received.

CARRIED UNANIMOUSLY

TOWN CENTRE STADIUM THROWING AREA

MOVED BY COUNCILLOR REID
SECONDED BY COUNCILLOR WHITE

238 That Council authorize the construction upgrading of the Town Centre Stadium Throwing Area under Option A as outlined in the Parks and Recreation Director's report to Council.

CARRIED

Councillor Kingsbury registered opposition.

PUBLIC SPACE VOLUNTEER SPRING CLEANUP

**MOVED BY COUNCILLOR REID
SECONDED BY COUNCILLOR KINGSBURY**

239 That City Council endorse the expansion of the Spring Cleanup Week to include the participation by volunteers in the collection and bagging of garbage from parks, creeks, ravines and other public open spaces in Coquitlam and that the volunteer portion of Spring Cleanup Week be coordinated by the Parks and Recreation Department.

CARRIED UNANIMOUSLY

EARTH WEEK CELEBRATIONS

**MOVED BY COUNCILLOR REID
SECONDED BY COUNCILLOR KINGSBURY**

240 That Council approves the following:

1. That Noons Creek Park, on the Westwood Plateau, be dedicated as a Peace Park under the National program to have parks dedicated for peace in every community in Canada.
2. That the Mayfair Boat Launch Park be dedicated in memory of Dorothy Francis and that the park name be changed to Maquabeak Park.
3. That the week of April 18-24, 1993 be proclaimed as "Earth Week" and that the community be encouraged to participate in tree planting projects throughout the week.
4. That April 23, 1993 be proclaimed as "Arbor Day" in Coquitlam.
5. That staff investigate sites in the community that might be suitable as "Memorial Sites".

CARRIED UNANIMOUSLY

MINUTES OF MAYOR'S COMMITTEE FOR PEOPLE WITH
DISABILITIES HELD JANUARY 28, 1993

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR KINGSBURY

241 That the Minutes of the Mayor's Committee for People with Disabilities held January 28, 1993 be received.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR PARKER

242 That Council provide an amount of \$500.00 to the Committee for underwriting the cost of two projects; i.e. the Committee pamphlet and production of the Disabled Parking Cards, with source of funding to be identified by Mayor Sekora.

CARRIED UNANIMOUSLY

MINUTES OF PUBLIC HEARING HELD FEBRUARY 1, 1993

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR PARKER

243 That the Public Hearing Minutes held February 1, 1993 be received.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM SOUTHWEST COQUITLAM - TOWN CENTRE
OFFICIAL COMMUNITY PLAN AMENDMENT BYLAW NO. 2546,
1993 - TO REDESIGNATE 820 BANTING AVENUE FROM SCHOOL
TO ONE-FAMILY RESIDENTIAL

The Resolution to give Bylaw No. 2546, 1993 second reading failed to receive a seconder and therefore, did not proceed. Further, as Bylaw No. 2546 did not proceed, the Zoning Bylaw No. 2523, 1993 was not dealt with.

**CITY OF COQUITLAM ZONING AMENDMENT BYLAW NO. 2530,
1993 - TO REZONE 821 FAIRFAX STREET FROM P-2 - SPECIAL
INSTITUTION TO RS-1 - ONE-FAMILY RESIDENTIAL (650m²)**

The Planning Director excused himself during debate and vote on this item.

**MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR REID**

244 That the "City of Coquitlam Zoning Amendment Bylaw No. 2530, 1993" be read a second time.

MOTION LOST

Councillor Kingsbury, Councillor LeClair, Councillor Parker, Councillor Reid, Councillor White and Mayor Sekora registered opposition.

**CITY OF COQUITLAM MUNICIPAL LANDS RESERVE FUND
EXPENDITURE BYLAW NO. 2548, 1993 - TO PROVIDE FUNDS FOR
THE RESTORATION OF MACKIN HOUSE**

**MOVED BY COUNCILLOR REID
SECONDED BY COUNCILLOR PARKER**

245 That the "City of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 2548, 1993" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

The Planning Director returned to the Council Chambers at this time.

**DISTRICT OF COQUITLAM SOUTHWEST COQUITLAM - TOWN
CENTRE OFFICIAL COMMUNITY PLAN AMENDMENT BYLAW NO.
2486, 1992 - TO REDESIGNATE 2380 CAPE HORN AVENUE FROM
INDUSTRIAL TO COMPACT ONE-FAMILY**

**MOVED BY COUNCILLOR REID
SECONDED BY COUNCILLOR WHITE**

- 246 That the "District of Coquitlam Southwest Coquitlam - Town Centre Official Community Plan Amendment Bylaw No. 2486, 1992" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

**DISTRICT OF COQUITLAM ZONING AMENDMENT BYLAW
NO. 2487, 1992 - TO REZONE 2380 CAPE HORN AVENUE FROM M-3
- SPECIAL INDUSTRIAL TO RS-4 - ONE-FAMILY COMPACT
RESIDENTIAL (375m²)**

**MOVED BY COUNCILLOR REID
SECONDED BY COUNCILLOR WHITE**

- 247 That the "District of Coquitlam Zoning Amendment Bylaw No. 2487, 1992" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM SOUTHWEST COQUITLAM - TOWN
CENTRE OFFICIAL COMMUNITY PLAN AMENDMENT BYLAW
NO. 2491, 1992 - TO REDESIGNATE 2300 TAPPEN AVENUE FROM
INDUSTRIAL TO SERVICE COMMERCIAL

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR REID

- 248 That the "District of Coquitlam Southwest Coquitlam - Town Centre Official Community Plan Amendment Bylaw No. 2491, 1992" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

Councillor Parker registered opposition.

DISTRICT OF COQUITLAM ZONING AMENDMENT BYLAW NO.
2492, 1992 - TO REZONE 2300 TAPPEN AVENUE FROM M-1 -
GENERAL INDUSTRIAL TO CS-1 - SERVICE COMMERCIAL

At this time, Mayor Sekora asked Councillor White to assume the Chair in order to allow Mayor Sekora to debate this item. Mayor Sekora stepped down and took his place at the Council Chambers and Councillor White assumed the Chair.

MOVED BY COUNCILLOR REID
SECONDED BY COUNCILLOR LECLAIR

- 249 That the "District of Coquitlam Zoning Amendment Bylaw No. 2492, 1992" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

Councillor Parker registered opposition.

CITY OF COQUITLAM LANE PAVING LOCAL IMPROVEMENT
CHARGES BYLAW NO. 2537, 1993 - TO ESTABLISH THE ANNUAL
CHARGE PER TAXABLE FOOT FRONTAGE FOR LANE PAVING
LOCAL IMPROVEMENT WORKS

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR LECLAIR

- 250 That the "City of Coquitlam Lane Paving Local Improvement Charges Bylaw No. 2537, 1993" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

COUNCILLOR PARKER - CIRCULATION TO PUBLIC OF
EXECUTIVE COMMITTEE AGENDAS

MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR WHITE

- 251 That Council include the Executive Committee Agenda in the Regular Council Meeting Agenda material excluding details.

CARRIED UNANIMOUSLY

TABLED ITEMS

- Letter to Mayor and Council from Min. of Environment, Lands & Parks - Feb. 3/93 - Recycling of Used Motor Oil Containers
- Letter to Mayor and Council from Min. of Finance & Corporate Relations - Jan. 26/93 - Transportation in Northeast Sector
- Letter to City Clerk from Min. of Consumer & Corporate Affairs - Feb. 1/93 - Sale of the "Serial Killer" Board Game
- Memo to City Manager from Deputy Planning Director - Feb. 9/93 - Data Provided to BCTV News

- Letter to City Manager from GVRD, Greg Halsey-Brandt, Chair, Mandate & Communications Committee - Feb. 2/93 - Communications and Education Strategic Planning Process
- Order of the Lieutenant Governor in Council - Jan. 27/93 - Time Change on April 4th, 1993 to October 31st/93
- UBCM Memo from Awareness Week Committee Chair - Jan. 26/93 - Local Government Awareness Week '93 - April 19-25
- UBCM Memo from Justice and Protective Service Committee Chair - Jan. 29/93 - Auditor General's Report on RCMP Services
- UBCM 'In the House' Release - Feb. 2/93 - Local Government to Implement Information and Privacy Provisions by October 1994 and Minister Encourages Consultation on Housing Options
- UBCM Memo from Mayor Gordon Campbell - Feb. 3/93 - Federal Grants in Lieu
- Letter to D. & D. Potter from City Engineer - Jan. 29/93 - Residents of ten properties west Gatensbury - Dust Problems
- Letter to Mayor & Council from MP - Joy Langan - Jan. '93 - "Serial Killer Board Game"
- UBCM Release Jan. 25/93 - Highlights of the January 21-22, 1993 UBCM Executive Meeting
- Forest Practices Code Update - Jan. 20/93
- In Fire Mation Bulletin - Jan/Feb '93
- Memo from GVRD, Judy Kirk, Manager of Communications & Education - Jan. 29/93 - GVRD Board & Committee Appointments for 1993
- Province of B.C. News Release - Min. of Forests - Jan. 22/93 - Government Sets Framework for Forest Sector Economic Strategy
- Letter to Ian Waddell, MP from Walter Ohirko - Feb. 1/93 - Re: Rogers Cable Rates
- Letter to Mrs. Rita Luterbach of 1445 Pipeline Rd. - Jan. 28/93 - Re: Drainage on Pipeline Road
- Province of B.C. - Liquor Control & Licensing Branch - Jan. 28/93 - Licensee Retail Store Sunday Hours
- Monthly Report for January 1993 Subdivision Statistics - Engineering Dept.
- Letter to Mayor & Council from BC Hydro - Jan. 27/93 - 1992 Electricity Plan
- Letter to Mayor & Council from B. Waddington - Smoking in Restaurants

- Minutes of Coquitlam Public Library Board Meeting held December 16, 1992
- Letter to Mayor & B. Elliott from J. Martin, 2763 Sylvan Pl. - Jan. 20/93 - Re: Mundy Park

ADJOURNMENT

MOVED BY COUNCILLOR LECLAIR
SECONDED BY COUNCILLOR WHITE

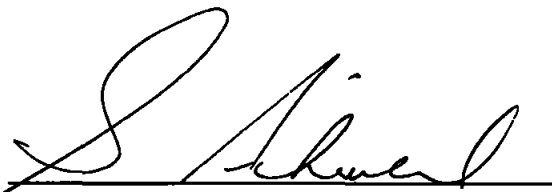
That the Regular Meeting of Council adjourn - 9:50 p.m.

CARRIED UNANIMOUSLY



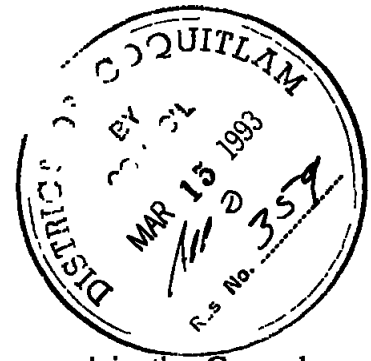
CHAIR

I hereby certify that I have recorded the Minutes of the Regular Council Meeting held Monday, February 15, 1993 as instructed, subject to amendment and adoption.



(Mrs.) Sandra Aikenhead
City Clerk

Monday, March 1, 1993
Regular Council Meeting - 7:30 p.m.



The Regular Meeting of the Council of the City of Coquitlam convened in the Council Chambers of the City Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, March 1, 1993 at 7:30 p.m. with all members of Council present. Members of staff present were the City Manager, Planning Director, Deputy Planning Director, City Engineer, Fire Chief, City Treasurer and City Clerk.

REGULAR COUNCIL MINUTES

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

NEWS RELEASE - RESCUE FROM BURKE MOUNTAIN

At this time, Mayor Sekora congratulated the Coquitlam Volunteer Search and Rescue Team who, with the assistance of a helicopter from Canadian Forces Base Comox, successfully rescued two lost hunters, along with their dog, from a waterfall cliff ledge below Munro Lake on Burke Mountain late Monday afternoon.

MAYOR SEKORA - 1993 UTILITY NOTICE

I want to take this opportunity to clear up any misunderstanding with regard to the City of Coquitlam's 1993 Utility Notice.

First, let me assure you that the \$160 Solid Waste Management Utility Charge which appears on your 1993 Utility does not mean that you will pay twice for this service.

This is simply not true. The message which accompanies your Notice and the advertisements which appeared this past weekend in our local newspapers both state that the Solid Waste Charges which were previously included as part of your Municipal Tax Notice will be removed from your 1993 Tax Notice. To put it simply, the new user pay system is fairer than the previous system.

But please be assured you are only going to pay once for this service.

PROCLAMATIONS

Mayor Sekora declared the following proclamations:

"Say No To Drugs Day" - March 13, 1993

"Sports Day" - March 5, 1993

"Mining Week" - March 8-12, 1993

MINUTES OF REGULAR COUNCIL MEETING HELD FEBRUARY 15, 1993

Councillor Reid requested that the Regular Council Minutes be amended to show that she left the Council Chambers immediately after the vote on Resolution No. 232 and did not return to the Council Chambers until after the vote on Resolution No. 236.

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR PARKER

274 That the Minutes of the Regular Council Meeting held February 15, 1993 be approved with amendment as requested by Councillor Reid above.

CARRIED UNANIMOUSLY

MINUTES OF EXECUTIVE COMMITTEE MEETING HELD FEBRUARY 15, 1993

MOVED BY COUNCILLOR REID
SECONDED BY COUNCILLOR ROBINSON

275 That the Minutes of the Executive Committee Meeting held February 15, 1993 be approved

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED AT EXECUTIVE
COMMITTEE MEETING HELD MARCH 1, 1993

MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR ROBINSON

276 That the resolutions passed in the Special Executive Committee Meeting and Regular Committee Meeting of March 1, 1993 be ratified.

CARRIED UNANIMOUSLY

DELEGATION - MR. R. ORSER - GVRD BOARD OF DIRECTORS

Mr. Orser appeared before Council to express his concern re lack of accountability by the GVRD Board and out-of-control spending, as well as Council's appointment/election of a representative to serve on the GVRD Board of Directors.

A copy of Mr. Orser's proposal is on file in the Clerk's Office.

DELEGATION - WALTER OHIRKO - MUNDY PARK

Mr. Ohirko appeared before Council to speak on the matter of Mundy Park. He advised that his message to Council was to leave Mundy Park alone.

He further suggested that a question be placed before the elector this Fall as to whether or not they wish to see Mundy Park classified as an urban forest. He cited the example of Surrey where the question was put to the voters as to whether they wanted two parks classified as urban forest, a passive rather than active recreation park.

Mr. Ohirko advised that the 1989 Leisure Survey prepared by B.M. Cole Company at a cost of \$46,000.00 showed that the public came out strongly against development of the east side of Mundy Park.

In summary, Mr. Ohirko advised that he along with many others want to preserve Mundy Park and if Council had paid attention to the Cole report, this controversy would not have arisen.

Excerpts of Mr. Ohirko's presentation are on file in the Clerk's Department.

Mr. Ohirko was thanked for his presentation and left the Council Meeting at this time.

Mr. Buchanan left the Council Chambers at this time.

CORRESPONDENCE - ALL SAINTS PARISH - CELLULAR TOWER
LOCATION

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER

277 That the correspondence from All Saints Parish be received.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR REID

278 That a representative of the residents surrounding All Saints Parish be allowed to make a presentation to Council at this time.

CARRIED UNANIMOUSLY

Mr. Martin Streng, 828 Fairfax St., appeared before Council in regard to this matter. He presented a petition to Council from residents in the area of the All Saints Parish Church in opposition to Cellular Tower location. He advised that the residents have several concerns. He advised they will be meeting with B.C. Tel and All Saints Church at 8:15 on Wednesday to discuss this matter. Once they settle the issue of the Cellular Tower, they will be prepared to discuss drainage issues with the Church.

He urged Council to consider a bylaw with regard to height restrictions for such structures as Cellular Towers. He further advised that the Church is not in favour of proceeding with the Tower against the wishes of the area residents and they have a letter to that effect signed by the Archbishop of Vancouver; however, they are considering B.C. Tel is not respecting the wishes of the residents of the area and they are calling on B.C. Tel to respect the democratic process and cease construction of this Tower on any portion of this property.

A copy of the petition and presentation is on file in the Clerk's Department.

Mr Streng was thanked for his presentation.

Mr. Buchanan returned to the Council Chambers at this time.

**CORRESPONDENCE - DISTRICT OF SURREY- INEQUITIES IN THE
ALLOCATION OF CAP FUNDING**

MOVED BY COUNCILLOR REID
SECONDED BY COUNCILLOR WHITE

279 That this correspondence be received.

CARRIED UNANIMOUSLY

**CORRESPONDENCE - GVRD - COMMUNICATIONS & EDUCATION -
FEEDBACK OF THE BOARD/STAFF WORKSHOP REPORT**

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY

280 That this item be discussed at a joint meeting of the Land Use Committee and Parks and Recreation Committee on Monday, March 8, 1993.

CARRIED UNANIMOUSLY

CORRESPONDENCE - GVRD - CREATING OUR FUTURE: CRITICAL CHOICES CONSULTATION

MOVED BY COUNCILLOR REID
SECONDED BY COUNCILLOR WHITE

- 281 That a list containing names of Ratepayers' Groups, Chamber of Commerce, Share Society, Sports Groups, Arts Groups, Service Clubs, Burke Mountain Naturalists and Mr. R. Orser be forwarded to the GVRD for inclusion in their invitation list for the upcoming consultation process for the Critical Choices Program.

CARRIED UNANIMOUSLY

CORRESPONDENCE - BURKE MOUNTAIN NATURALISTS - MUNDY PARK

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR WHITE

- 282 That this correspondence be received.

CARRIED UNANIMOUSLY

REPORT OF CITY CLERK - CLERK'S ACTION REPORT TO FEBRUARY 25, 1993

MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR WHITE

- 283 That the Clerk's Action Report to February 25, 1993 be received.

CARRIED UNANIMOUSLY

**REPORT OF DIRECTOR OF PERMITS & LICENCES -
CONSERVATION PERMIT 73-93 - PRELOAD DEPOSIT ON 32
FAWCETT ROAD**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON**

284 That Council accept the conservation permit allowing the deposition of
 preload on 32 Fawcett Road.

CARRIED UNANIMOUSLY

**REPORT OF FIRE CHIEF - NAMING OF FIRE SERVICES: LEGAL/
TRADITIONAL AND FUNCTIONAL/DESCRIPTIVE NAMES FOR A
CITY OF COQUITLAM EMERGENCY SERVICE**

**MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR REID**

285 That Council approve the use of the name "City of Coquitlam Fire/Rescue"
 synonymously with the "City of Coquitlam Fire Department".

CARRIED UNANIMOUSLY

**REPORT OF CITY SOLICITOR - REPORT ON ENFORCEMENT
PROCEEDINGS BY THE CITY OF COQUITLAM**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER**

286 That the Solicitor's Report be received for information

CARRIED UNANIMOUSLY

**REPORT OF CITY SOLICITOR - STATUS REPORT ON CITY OF
COQUITLAM DANGEROUS TREE REMOVAL BYLAW NO. 2540,
1993**

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER

287 That the Solicitor's Report be received.

CARRIED UNANIMOUSLY

**REPORT OF CITY ENGINEER - 1989 SANITARY SEWER SYSTEM
IMPROVEMENTS LOAN AUTHORIZATION BYLAW NO. 2019, 1989 -
BUDGET REPORTING ADJUSTMENT**

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR REID

288 That Council authorize a budget amendment to the 1993 Sanitary Sewer Capital Program to reflect not only expenditures from Bylaw 2109 (1989) but also the Provincial Revenue Sharing Grant for the project; as follows:

Account	21-07-15-248-98-131-301-0000
Description	Hockaday Trunk Sewer and Pump Station
1993 Budget Amount	\$191,500
Proposed Budget Amendment	\$244,525

CARRIED UNANIMOUSLY

**REPORT OF CITY ENGINEER - INTERIM FUNDING FOR DESIGNS
OF 1993 WATER PROJECTS**

**MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR KINGSBURY**

289 That Council authorize interim funding of \$27,000.00 (Water Utility Fund) for working capital for the design of 1993 watermain replacement and the Mariner Way watermain extension; and

That these funds be recovered from Water Loan Authorization Bylaw No. 2522, 1992, upon its adoption.

CARRIED UNANIMOUSLY

**REPORT OF CITY ENGINEER - 1993 ROAD INFRASTRUCTURE
PROGRAM**

**MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR PARKER**

290 That the "City of Coquitlam Capital Street Works Reserve Fund Interest Expenditure Bylaw No. 2557, 1993" be read a first time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR PARKER**

291 That the "City of Coquitlam Capital Street Works Reserve Fund Interest Expenditure Bylaw No. 2557, 1993" be read a second time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR PARKER**

292 That the "City of Coquitlam Capital Street Works Reserve Fund Interest Expenditure Bylaw No. 2557, 1993" be read a third time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR PARKER

- 293 That the "City of Coquitlam Road Works Local Improvement Charges Bylaw No. 2559, 1993" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR PARKER

- 294 That the "City of Coquitlam Road Works Local Improvement Charges Bylaw No. 2559, 1993" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR PARKER

- 295 That the "City of Coquitlam Road Works Local Improvement Charges Bylaw No. 2559, 1993" be read a third time.

CARRIED UNANIMOUSLY

REPORT OF PLANNING DIRECTOR - ITEM #501-14 - NEW CHINA
KITCHEN RESTAURANT

This item was deferred to be dealt with Item #501-14 on tonight's agenda.

MINUTES OF LAND USE COMMITTEE MEETING HELD
FEBRUARY 22, 1993

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR PARKER

- 296 That the Minutes of the Land Use Committee Meeting held February 22, 1993 be received.

CARRIED UNANIMOUSLY

Mr. Buchanan left the Council Chambers at this time.

B.C. TEL MOBILITY CELLULAR TRANSMISSION TOWER (821 FAIRFAX)

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER**

297 That Council request B.C. Tel to investigate the viability of an alternate site central to the Como Lake Village Shopping Centre, and an alternate site replacing an existing pole at the Porter School playing fields; and

That Council request B.C. Tel to hold an information meeting at the All Saints site, to discuss alternate tower locations, and electromagnetic field concerns.

CARRIED UNANIMOUSLY

Mr. Buchanan returned to the Council Chambers at this time.

820 BANTING STREET AND BYLAWS NO. 2546, 1993 AND 2523, 1993 (Z-36-92)

**MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR WHITE**

298 That the "City of Coquitlam Southwest Coquitlam - Town Centre Official Community Plan Amendment Bylaw No. 2546, 1993" be read a second time.

MOTION LOST

Councillor Kingsbury, Councillor LeClair, Councillor Reid, Councillor White and Mayor Sekora registered opposition.

ECONOMIC DEVELOPMENT PROGRAMS (DEVELOPMENT PROGRAMS)

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR REID

299 That this report be received.

CARRIED UNANIMOUSLY

PROPOSED STRATA TITLE CONVERSION OF EXISTING DUPLEX
AT 945 & 947 DELESTRE AVENUE

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY

300 That Council advise the applicants to make an application for subdivision in order to allow review by staff of its technical feasibility.

CARRIED

Councillor Parker registered opposition.

1135 AND 1139 AUSTIN AVENUE: LOTS 274 AND 273, DL 356,
GROUP 1, NWD, PLAN 1714

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY

301 That the proponents make application for C-2 zoning for the land at 1135 and 1139 Austin Avenue.

CARRIED UNANIMOUSLY

REZONING APPLICATION Z-43-92 - PROPOSED DUPLEX AT
912 SHERIFF STREET

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR REID

- 302 That the "City of Coquitlam Zoning Amendment Bylaw No. 2556, 1993" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR REID

- 303 That Bylaw No. 2556, 1993 and application Z-43-92 be referred to Public Hearing.

CARRIED UNANIMOUSLY

PRELIMINARY REPORT ON APPLICATION Z-58-92 BY URBANEX
DEVELOPMENT CORPORATION FOR REZONING OF PROPERTY AT
1400 LOUGHEED HIGHWAY FROM M-1 TO CS-1 AND P-5

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR REID

- 304 That Council review these issues and whether the application should proceed to Public Hearing.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR REID

- 305 That the "City of Coquitlam Zoning Amendment Bylaw No. 2563, 1993" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR REID

- 306 That Rezoning Application Z-58-92 and Bylaw No. 2563, 1993 be referred to Public Hearing.

CARRIED UNANIMOUSLY

PRELIMINARY REPORT ON APPLICATION Z-1-93 BY WESBILD PROPERTIES LTD. FOR REGULATORY CHANGE TO BYLAW PERTAINING TO PROPERTY AT 5007 PARKWAY BOULEVARD TO ALLOW WATER PUMPING STATION FOR GOLF COURSE IRRIGATION

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER

- 307 That the "City of Coquitlam Zoning Amendment Bylaw No. 2560, 1993" be read a first time

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER

- 308 That Bylaw No. 2560, 1993 and application Z-1-93 be referred to Public Hearing.

CARRIED UNANIMOUSLY

NEW CHINA KITCHEN (Z-50-92)

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON

- 309 That the "City of Coquitlam Zoning Amendment Bylaw No. 2562, 1993" be read a first time.

CARRIED

Councillor Kingsbury and Councillor Reid registered opposition.

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER

- 310 That Rezoning Application Z-50-92 and Zoning Amendment Bylaw No. 2562, 1993 be referred to Public Hearing.

CARRIED UNANIMOUSLY

Councillor White left the Council Chambers at this time.

MINUTES OF PARKS AND RECREATION COMMITTEE MEETING
HELD FEBRUARY 22, 1993

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR PARKER

- 311 That the Minutes of the Parks and Recreation Committee Meeting held February 22, 1993 be received.

CARRIED UNANIMOUSLY

OFFICIAL WESTWOOD PLATEAU PARK OPENINGS

MOVED BY COUNCILLOR REID
SECONDED BY COUNCILLOR KINGSBURY

- 312 That Council approve the proposed date of Saturday, 1993 April 17 for the official opening of Tanglewood Tot Lot and Robson Park at 1:00 p.m. and 3:00 p.m. respectively.

CARRIED UNANIMOUSLY

Councillor Robinson left the Council Chambers at this time.

DEVELOPMENT COST CHARGE INTEREST FUND - PROPOSED
PROGRAM, SPRING '93

MOVED BY COUNCILLOR REID
SECONDED BY COUNCILLOR PARKER

- 313 That the "City of Coquitlam Park Land Development Cost Charge Interest Reserve Fund Expenditure Bylaw No. 2547, 1993" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR REID
SECONDED BY COUNCILLOR PARKER

- 314 That the "City of Coquitlam Park Land Development Cost Charge Interest Reserve Fund Expenditure Bylaw No. 2547, 1993" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR REID
SECONDED BY COUNCILLOR PARKER

- 315 That the "City of Coquitlam Park Land Development Cost Charge Interest Reserve Fund Bylaw No. 2547, 1993" be read a third time.

CARRIED UNANIMOUSLY

Councillor Robinson and Councillor White returned to the Council Chambers at this time.

OUTDOOR POOL OPERATING SEASON EXTENSION REPORT

MOVED BY COUNCILLOR REID
SECONDED BY COUNCILLOR KINGSBURY

- 316 That the outdoor pool season for the Glen, Rochester and Mackin Pools be extended to cover the Labour Day weekend and that funds required to achieve that objective (\$9,540 00) come out of the Parks & Recreation Department's currently approved budget.

CARRIED UNANIMOUSLY

IMPROVED BOULEVARD MAINTENANCE POLICY

MOVED BY COUNCILLOR REID
SECONDED BY COUNCILLOR WHITE

- 317 That this report be referred back to Parks and Recreation Committee for further discussion and that representatives of Mayfair Industrial Park be invited to attend this meeting to discuss same.

CARRIED UNANIMOUSLY

REQUEST FROM 4TH COQUITLAM BOY SCOUTS TO HOLD
FUNDRAISER IN MUNDY PARK PARKING LOT

MOVED BY COUNCILLOR REID
SECONDED BY COUNCILLOR PARKER

- 318 That the request made by the 4th Coquitlam Boy Scouts to hold a fundraiser in the Mundy Park parking lot (the selling of garden manure) on March 20 or 27, 1993 be approved.

CARRIED UNANIMOUSLY

MINUTES OF SOCIAL PLANNING COMMITTEE HELD
FEBRUARY 16, 1993

MOVED BY COUNCILLOR REID
SECONDED BY COUNCILLOR PARKER

- 319 That the Minutes of the Social Planning Committee held February 16, 1993 be received.

CARRIED UNANIMOUSLY

**COUNCILLOR PARKER - ARTS CENTRE ADVISORY COMMITTEE
ARCHITECT'S REPORT**

Councillor Parker advised that the Architect's Report on the Coquitlam Cultural Centre was now available to the public and a public open house would be held to allow the public an opportunity to view and comment on this report.

**SPECIFIED AREA ROAD CONSTRUCTION LOCAL IMPROVEMENT
CHARGES BYLAW NO. 2561, 1993**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY**

320 That the "Coquitlam Specified Area Road Construction Local Improvement Charges Bylaw No. 2561, 1993" be read a first time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY**

321 That the "Coquitlam Specified Area Road Construction Local Improvement Charges Bylaw No. 2561, 1993" be read a second time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY**

322 That the "Coquitlam Specified Area Road Construction Local Improvement Charges Bylaw No. 2561, 1993" be read a third time.

CARRIED UNANIMOUSLY

**CITY OF COQUITLAM TOWN CENTRE DRAINAGE DEVELOPMENT
COST CHARGES RESERVE FUND EXPENDITURE BYLAW NO. 2554,
1993**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR REID**

- 323 That the "City of Coquitlam Town Centre Drainage Development Cost Charge Reserve Fund Expenditure Bylaw No. 2554, 1993" be read a first time

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR REID**

- 324 That the "City of Coquitlam Town Centre Drainage Development Cost Charge Reserve Fund Expenditure Bylaw No. 2554, 1993" be read a second time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR REID**

- 325 That the "City of Coquitlam Town Centre Drainage Development Cost Charge Reserve Fund Expenditure Bylaw No. 2554, 1993" be read a third time.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM ZONING AMENDMENT BYLAW NO. 2550,
1993 - TO REZONE 1323-1329 BRUNETTE AVENUE FROM RS-1 -
ONE-FAMILY RESIDENTIAL TO RM-2 - THREE-STOREY MEDIUM
DENSITY APARTMENT

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER

326 That the "City of Coquitlam Zoning Amendment Bylaw No. 2550, 1993" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER

327 That the "City of Coquitlam Zoning Amendment Bylaw No. 2550, 1993" be read a third time.

CARRIED UNANIMOUSLY

Councillor Reid left the Council Chambers at this time.

CITY OF COQUITLAM ZONING AMENDMENT BYLAW NO. 2515,
1993 - TO REZONE 1276 JOHNSON STREET FROM RS-1 - ONE-
FAMILY RESIDENTIAL (650m²) TO RS-4 - ONE-FAMILY COMPACT
RESIDENTIAL

MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR WHITE

328 That the "City of Coquitlam Zoning Amendment Bylaw No. 2515, 1993" be read a second time.

CARRIED

Councillor Kingsbury registered opposition.

**MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR WHITE**

329 That the "City of Coquitlam Zoning Amendment Bylaw No. 2515, 1993" be read a third time

CARRIED

Councillor Kingsbury registered opposition.

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER**

330 That the "City of Coquitlam Zoning Amendment Bylaw No. 2515, 1993" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

Councillor Kingsbury registered opposition.

**CITY OF COQUITLAM ZONING AMENDMENT BYLAW NO. 2555,
1993 - TO REZONE 1475-1481 PIPELINE ROAD FROM RS-2 - ONE-
FAMILY SUBURBAN RESIDENTIAL TO RS-3 - ONE-FAMILY
RESIDENTIAL (555m²) AND P-5 - SPECIAL PARK**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY**

331 That the "City of Coquitlam Zoning Amendment Bylaw No. 2555, 1993" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY

- 332 That the "City of Coquitlam Zoning Amendment Bylaw No 2555, 1993" be read a third time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR PARKER

- 333 That the "City of Coquitlam Zoning Amendment Bylaw No. 2555, 1993" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

Councillor Reid returned to the Council Chambers at this time.

CEMETERY REGULATION AMENDMENT BYLAW NO. 2499, 1993

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY

- 334 That the "City of Coquitlam Cemetery Regulation Amendment Bylaw No. 2499, 1993" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM SECURITY ISSUING BYLAW NO. 2542, 1993

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR REID

- 335 That the "City of Coquitlam Security Issuing Bylaw No. 2542, 1993" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed

CARRIED UNANIMOUSLY

CITY OF COQUITLAM SECURITY ISSUING BYLAW NO. 2543, 1993

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR PARKER

- 336 That the "City of Coquitlam Security Issuing Bylaw No. 2543, 1993" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM SECURITY ISSUING BYLAW NO. 2544, 1993

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR REID

- 337 That the "City of Coquitlam Security Issuing Bylaw No. 2544, 1993" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY

- 338 That pursuant to Procedure Bylaw No. 1089, 1980, Council agreed to continue the Council Meeting passed the hour of 10:30 p.m.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM SECURITY ISSUING BYLAW NO. 2545, 1993

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY

- 339 That the "City of Coquitlam Security Issuing Bylaw No. 2545, 1993" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

**REPORT OF BUILDING TECHNOLOGIST - AQUATIC COMPLEX
MECHANICAL TRADE TENDER**

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY

- 340 That Council allow A&A Plumbing and Heating Ltd. to withdraw their tender for Bid Package 2L and let go the option to recover the cost difference between A&A Plumbing and Heating Ltd.'s tender and the next accepted low bid, and that the staff be authorized to negotiate and enter into contract with the next low bidder, S.E. Johnson.

CARRIED UNANIMOUSLY

TABLED ITEMS

- Canada Day - July 1st - BC rep for our area - C.A. Boscoriol of Burnaby
- City of Coquitlam 1992 Annual Building Activity Report
- Province of B.C. - Minister of Environment, Lands & Parks - Feb. 17/93 - Re a New Beverage Container Strategy
- FCM - Affordability and Choice Today (A-C-T) Program Extended
- Scottish Highland Games & Festival - June 26/93
- Rental Housing Market Quarterly Report
- Forest Practices Code Update - February 10/93
- Letter to Mayor and Council from Karen Martin re All Saints Parish
- GVRD - Letter to Mayor and Council - Feb. 17/93 - Re: Shaping our Communities: The Critical Choices
- Province of B.C. Ministry of Municipal Affairs News Release - White Paper Proposes Free Access to Public Libraries
- Letter to City Clerk from Min. of Labour & Consumer Services and Min. Responsible for Constitutional Affairs - Feb. 10/93 - Serial Killer Board Games
- Open House - Kenneth Gordon School for Learning Disabilities Week
- Building Inspectors' Association of B.C. - 1993 Annual Conference in Kamloops
- Letter from Min. of Women's Equality - Feb. 12/93 - International Women's Day March 8th
- Letter to Mayor and Council from Norman Morris - Feb. 9/93 - Congested Highways and Bus Routes

- Letters to Mayor and Council from Julie Wright, D. & K. Colwell, S. Dougan, L. Stagg, J. Barrio and K. Takahashi re Burke Mountain and Pinecone Lake area
- Greater Coquitlam Volunteer Centre News - Winter, 1993
- Letter from R. Orser re Bill 50
- City of New Westminster - Feb. 9/93 - Report of the Task Force on Regional Land Use and Transportation Planning Mandates

ADJOURNMENT

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER

That the Regular Meeting of Council adjourn - 10:33 p.m.

CARRIED UNANIMOUSLY



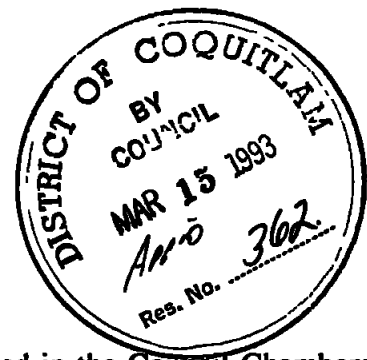
MAYOR

I hereby certify that I have recorded the Minutes
of the Regular Council Meeting held Monday,
March 1, 1993 as instructed, subject to
amendment and adoption.



(Mrs.) Sandra Aikenhead
City Clerk

Thursday, March 11, 1993
Special Council Meeting - 4:30 p.m.



A Special Meeting of Council of the City of Coquitlam convened in the Council Chambers of the City Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Thursday, March 11, 1993 at 4:30 p.m. with all members of Council present save Councillor White and Councillor LeClair. Members of staff present were the City Manager, City Solicitor, City Engineer, Deputy Director of Planning, and the Director of Administrative Services.

SPECIAL COUNCIL MEETING

APPOINTMENT OF ACTING CITY CLERK

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR PARKER

341 That Mr. T. Klassen, Director of Administrative Services, be appointed as Acting City Clerk for purposes of recording the Minutes of the Special Council Meeting of March 11, 1993.

CARRIED UNANIMOUSLY

AMENDMENT TO DEVELOPMENT PERMIT FOR GO-GOLF DEVELOPMENT

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR REID

342 That Resolution No. 201 adopted by Council on February 15, 1993 be rescinded.

CARRIED UNANIMOUSLY

DEVELOPMENT PERMIT - GO-GOLF DEVELOPMENT

MOVED BY COUNCILLOR REID
SECONDED BY COUNCILLOR ROBINSON

343 That Council approve signing and sealing of Development Permit DP-28-92 in the amended form as submitted to this meeting, which amendment is to clarify the extent of the lands affected by DP-28-92 and the Mayor and Clerk be and are hereby authorized to execute the Development Permit, as amended, on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

APPROVAL OF LEASE EXTENSION - COQUITLAM LANDFILL -
RECREATIONAL DEVELOPMENT - REQUEST OF GREATER
VANCOUVER REGIONAL DISTRICT

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR KINGSBURY

344 That Council agree to the request of the Greater Vancouver Regional District to approve a 15 year term in respect of the lease agreement for Go-Golf on the Coquitlam Landfill properties.

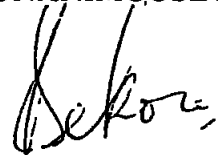
CARRIED UNANIMOUSLY

ADJOURNMENT

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR KINGSBURY

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, March 11, 1993 as instructed, subject to amendment and adoption.



T. Klassen
Acting City Clerk

Monday, March 15, 1993
Regular Council Meeting - 7:30 p.m.



A Regular Meeting of Council of the City of Coquitlam convened in the Council Chambers of the City Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, March 15, 1993 at 7:30 p.m. with all members of Council present, save Councillor Kingsbury. Members of staff present were the City Manager, City Engineer, Director of Planning, Deputy Parks and Recreation Director and the City 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 following proclamations:

- "International Day for the Elimination of Racial Discrimination" - March 21, 1993
- "National Wildlife Week" - April 4 - 10, 1993.

MINUTES OF REGULAR COUNCIL MEETING HELD MARCH 1, 1993

MOVED BY COUNCILLOR REID
SECONDED BY COUNCILLOR ROBINSON

- 359 That the Minutes of the Regular Council Meeting held March 1, 1993 be approved.

CARRIED UNANIMOUSLY

MINUTES OF EXECUTIVE COMMITTEE MEETING HELD MARCH 1, 1993

MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR REID

- 360 That the Minutes of the Executive Committee Meeting held March 1, 1993 be approved.

CARRIED UNANIMOUSLY

MINUTES OF SPECIAL EXECUTIVE COMMITTEE MEETING HELD
MARCH 1, 1993

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR REID

361 That the Minutes of the Special Executive Committee Meeting held March 1, 1993 be approved.

CARRIED UNANIMOUSLY

MINUTES OF SPECIAL COUNCIL MEETING HELD MARCH 11, 1993

MOVED BY COUNCILLOR REID
SECONDED BY COUNCILLOR ROBINSON

362 That the Minutes of the Special Council Meeting held March 11, 1993 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED AT EXECUTIVE
COMMITTEE MEETING HELD MARCH 15, 1993

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR WHITE

363 That Council ratify the resolutions passed at the Executive Committee Meeting held March 15, 1993.

CARRIED UNANIMOUSLY

**DELEGATION - DAVID WILLIAMS - COOPERS LYBRAND -
INFORMATION TECHNOLOGY PROGRAM**

Mr. David Williams of Coopers Lybrand appeared before Council in respect of the City of Coquitlam Information Technology Program. With the use of a slide presentation, Mr. Williams gave a brief overview of the strategic plan for the City of Coquitlam that his firm had prepared in respect of the Information Technology program. He reported to Council on the process and staging of the program. He advised Council that the implementation of this program has been extremely successful and could be used as a model for other municipalities and corporations.

**DELEGATION - KLAUS D. ROSS - FEDERAL GOVERNMENT
CORRUPTION**

Mr. Klaus Ross appeared before Council to speak on the matter of federal government corruption. He called for greater integrity and accountability by all public officials, especially at the Federal level. He asked for an endorsement of the concept of recall and term limits on all individuals elected to public office.

A copy of Mr Ross's presentation is on file in the Clerk's office.

**DELEGATION - CLAY HAEBER - PARKING CHANGES ON AUSTIN
AVENUE**

Mr. Clay Haerber appeared before Council in respect of the recent parking ban on Austin Avenue from Mundy Road to Hickey Street.

He explained to Council that the majority of homeowners in this area do not have more than two parking spaces in their driveways. The recently imposed twenty-four hour a day parking ban will create a real hardship for these homeowners.

He requested that Council reconsider the twenty-four hour a day parking ban and revise it to allow parking on Austin Avenue during the evening and night time hours.

Mr. Haerber was requested to contact the City Engineer to appear as a delegation before the Public Works Committee to discuss this matter.

DELEGATION - JUDY DONAGHEY - FRIENDS OF MUNDY PARK

Ms. Judy Donaghey appeared before Council in respect to the above-noted matter. She explained to Council that the results from the public forums held in Coquitlam show that Coquitlam residents place enormous value on Mundy Park's forest and feel that further development of the area is undesirable. She stated that Mundy Park represents the last chunk of natural urban forest within Coquitlam and she strongly urged Council to include a referendum in November's election ballot to ask all Coquitlam voter's whether or not they want a rededication of the entire forested portion of Mundy Park to urban forest.

A copy of Ms. Donaghey's presentation is on file in the Clerk's office.

DELEGATION - J.R. FORD - COMO LAKE MOHAWK - SELF SERVICE GAS STATIONS

Mr. Jack Ford appeared before Council regarding the issue of self-serve gas stations. He requested that the issue of self-serve gas stations be referred to public hearing. He cited issues of safety of personnel and security of merchandise and efficiency of operations and customer demands for reasons to go to self-serve.

Mr. Dave Rizzo of Como Lake Chevron, also appeared before Council to request that this matter be referred to Public Hearing. He explained to Council that if self-serve stations were allowed in Coquitlam, the oil companies would be willing to spend more money upgrading their service stations. If they were allowed to have self-serve operations at night they could offer a better service to the public and provide more employment.

Mr. Ford and Mr. Rizzo were thanked for their presentations.

DELEGATION - TERRY COLTON - CENTENNIAL AFTER GRAD COMMITTEE - SUPPORT IN PROVIDING FACILITIES FOR AFTER GRAD FESTIVITIES

Mr. Colton appeared before Council to request Council support in principle and funding for the Centennial High School after grad activities.

Mayor Sekora advised Mr. Colton that Council has supported his committee in providing the facilities for the after-grad party, with the exception of staffing costs of \$557.00 and SOCAN fees, in the amount of \$61.58.

Mr. Colton advised that he was hoping for \$5,000 00 towards the production of the after grad party.

Mr. Colton was advised that, unfortunately, the 1993 budget is set and this funding could not be provided this year. Mr. Colton was advised that they should apply this fall for a grant if they are looking for funding in addition to fee waiver or recreation centre room facilities for next year.

Mr. Colton was further advised that Mr. Ross Richardson would be in touch with him to advise him of the costs for staffing and SOCAN fees, however, the fees have been waived for the room rentals.

**DELEGATION - DAVID BROWN - 1471 BLACKWATER PLACE -
REQUEST FOR REFUND - DAMAGE DEPOSIT**

Mr. David Brown of 1471 Blackwater Place appeared before Council to request refund of his deposit monies for allegedly damaging the sidewalk in front of his home.

Mr. Brown explained that he had appeared before Council previously in regard to this matter, and had been referred to the Public Works Committee for discussion and solution. He advised that the Public Works Committee had turned down his request for a refund and he had received no information why it was turned down. He requested that Council reconsider this matter.

Mr. Brown was advised that the Public Works Committee had discussed this matter and the conclusion was that the damage deposit was properly charged and the charge against the damage deposit was sustained. On January 25th the Public Works Committee reviewed the file and reconfirmed the decision.

Council took no further action in regard to this matter.

Councillor Parker left the Council Meeting at this time.

DELEGATION - COQUITLAM MINOR HOCKEY ASSOCIATION
ICE TIME

Mr. Bob Campbell, President, Coquitlam Minor Hockey, appeared before Council in regard to the matter of ice time for Minor Hockey in Coquitlam. He advised that the demand for ice time in Coquitlam is extremely heavy, and they have approximately 650 children enrolled in Minor Hockey for the 1992-93 season.

Mr. Campbell stated that he was appearing before Council to make them aware that there is a real interest in the community in minor hockey and that additional ice facilities were needed.

DELEGATION - COQUITLAM CENTRE ROTARY CLUB
EXCHANGE STUDENT - JEANNE BOTHA

At this time, the City Manager introduced Mr. Paul Gaster, Dr. Rob Hopkins and Ms. Darlene Osborne, of the Coquitlam Centre Rotary Club.

Mr. Paul Gaster explained to Council that one of the projects sponsored by Rotary International was the International Exchange of students. He informed Council that the Coquitlam area has approximately forty-two students currently participating in an exchange, with a total of 122 students in B.C. participating. These are two-way exchanges, with students being sent to various parts of the world. He advised that this fosters long-term friendships and understanding of other cultures, and also promotes world peace and harmony. He thanked Council for inviting the Rotary representatives to appear at the Council Meeting this evening and introduced their exchange student, Miss Jeanne Botha of East London, South Africa. Mayor Sekora welcomed Miss Botha to Coquitlam on behalf of all Council members and citizens of Coquitlam. He presented her with the City of Coquitlam pin and the History of Coquitlam book.

CORRESPONDENCE - GVRD - STRUCTURE OF GVRD

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR WHITE

364 That this correspondence be received.

CARRIED UNANIMOUSLY

REPORT OF CITY CLERK - CLERK'S ACTION REPORT TO
MARCH 11, 1993

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR REID

365 That the Clerk's Action Report to March 11, 1993 be received.

CARRIED UNANIMOUSLY

REPORT OF DIRECTOR, ADMINISTRATIVE SERVICES -
DISCHARGE OF STATUTORY RIGHTS OF WAY - 2903
KALAMALKA DRIVE

MOVED BY COUNCILLOR REID
SECONDED BY COUNCILLOR WHITE

366 That Statutory Rights of Way X59409, Y205360, Y205361, AC197491, AC197493 and AC197495 be discharged from the property more particularly known as Lot 544, District Lot 305, Group 1, New Westminster District, Plan 82557.

CARRIED UNANIMOUSLY

REPORT OF DIRECTOR, ADMINISTRATIVE SERVICES - PRINT
SHOP OPERATIONS

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR REID

367 That Council receive the report of the Director of Administrative Services of January 18, 1993

and that

Council authorize negotiations to commence with Kodak to provide for the lease of a KODAK 1575 Copier/Duplicating machine to be obtained with an effective date of July 1, 1993 (Justification attached as Schedule "A")

and that

Future direction of the Print Shop continue to be assessed on an annual basis in relation to establishment of graphics responsibilities and other possible assigned duties.

CARRIED UNANIMOUSLY

REPORT OF CITY MANAGER - PROPOSAL CALL - PERSONNEL
DEPARTMENT - STRATEGY TO 2010

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR LECLAIR

- 368 That HR Solutions Ltd., 303 - 134 Abbott Street, Vancouver, B.C. V6B 2K4 be retained to undertake a review of the current and future role of the Personnel Department for the sum of \$17,100, exclusive of GST and PST.

CARRIED UNANIMOUSLY

REPORT OF DIRECTOR, PERMITS & LICENCES - CONSERVATION
PERMIT 70-92 - WESTWOOD PLATEAU FILLING ON HYDRO
R.O.W ON CROWN LANDS ADJACENT TO MERIDIAN
SUBSTATION

MOVED BY COUNCILLOR REID
SECONDED BY COUNCILLOR WHITE

- 369 That Council accept the conservation permit allowing the deposition of pre-load on Crown Lands adjacent to the Meridian Substation.

CARRIED UNANIMOUSLY

**REPORT OF DIRECTOR, PERMITS & LICENCES - CONSERVATION
PERMIT 75-93 - PRELOAD DEPOSIT ON LOT 18, FAWCETT ROAD**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR REID**

370 That Council accept the conservation permit allowing the deposition of preload on Lot 18, Fawcett Road.

CARRIED UNANIMOUSLY

**REPORT OF DIRECTOR, PERMITS & LICENCES - CONSERVATION
PERMIT 74-93 - PRELOAD DEPOSIT ON 1368 UNITED BOULEVARD**

**MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR WHITE**

371 That Council accept the conservation permit allowing the deposition of preload on 1368 United Boulevard.

CARRIED UNANIMOUSLY

Councillor LeClair left the Council Chambers at this time.

**REPORT OF CITY SOLICITOR - USE OF "OPEN TOW SHEETS" BY
BYLAW ENFORCEMENT OFFICERS**

**MOVED BY COUNCILLOR REID
SECONDED BY COUNCILLOR WHITE**

372 That Council receive the report of the City Solicitor on the use of "open tow sheets" by the City's bylaw enforcement officers.

CARRIED UNANIMOUSLY

Councillor White requested that, in future, warning letters be sent to not only the owners of the properties, but to the occupants as well.

**REPORT OF CITY ENGINEER - AWARD OF CONTRACT 93-46
STANDING OFFER AGREEMENT FOR TRAFFIC SIGNAL AND
ORNAMENTAL STREET LIGHT MAINTENANCE SERVICES**

**MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR REID**

- 373 That Council accept the low tender for Contract 93-46, submitted by Cobra Electric Ltd. in the amount of \$429,955.91 GST included, and that the City of Coquitlam enter into Contract 93-46 with Cobra Electric Ltd., such Contract to become binding on the City of Coquitlam after it is duly executed by the Mayor and City Clerk who are specifically authorized to sign the same and to affix the Municipal Corporate Seal thereto and to deliver the same and that all as the Act and Deed of the City of Coquitlam.

CARRIED UNANIMOUSLY

Councillor LeClair returned to the Council Chambers at this time.

**MINUTES OF LAND USE COMMITTEE MEETING HELD MARCH 8,
1993**

**MOVED BY COUNCILLOR REID
SECONDED BY COUNCILLOR ROBINSON**

- 374 That the Minutes of the Land Use Committee Meeting held March 8, 1993 be received.

CARRIED UNANIMOUSLY

**Z-3-93 BY MR. LORNE BEZUBIAK FOR REZONING OF PROPERTY
AT 2786 BARNET HIGHWAY - TEXT AMENDMENT - SALE OF
MATTRESSES**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON**

- 375 That the "City of Coquitlam Zoning Amendment Bylaw No. 2564, 1993" be read a first time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON**

376 That Bylaw No. 2564, 1993 and application Z-3-93 be referred to Public Hearing.

CARRIED UNANIMOUSLY

**DEVELOPMENT VARIANCE PERMIT - 1625 MERIDIAN
SUBSTATION ROAD**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR REID**

377 That the Development Variance Permit be signed and sealed and the Mayor and City Clerk be authorized to execute that Development Variance Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

DEVELOPMENT VARIANCE PERMIT - 2881 KEETS DRIVE

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR REID**

378 That the Development Variance Permit be signed and sealed, and the Mayor and City Clerk be authorized to execute this Development Variance Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

COQUITLAM CENTRE "OFF-SITE" AUTOMOBILE SALE - MAY 27 -
MAY 31, 1993 - 2929 BARNET HIGHWAY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR REID

379 That the use as described and limited by Carl James' letter of February 19, 1993 be approved pursuant to Section C-3 of Land Use Contract Z-23-76.

CARRIED UNANIMOUSLY

MINUTES OF THE PARKS AND RECREATION REGULAR
COMMITTEE MEETING, MARCH 8, 1993

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR WHITE

380 That the Minutes of the March 8, 1993 Parks and Recreation Committee Regular Meeting be received.

CARRIED UNANIMOUSLY

MINUTES OF THE PUBLIC HEARING HELD MONDAY, MARCH 1,
1993 AT 7:00 P.M.

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR LECLAIR

381 That the Minutes of the Public Hearing held Monday, March 1, 1993 be received.

CARRIED UNANIMOUSLY

MINUTES OF THE PUBLIC WORKS COMMITTEE REGULAR
MEETING HELD FEBRUARY 22, 1993 AND MARCH, 8, 1993

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON

382 That the Minutes of the Public Works Committee Regular Meetings held February 22, 1993 and March 8, 1993 be received.

CARRIED UNANIMOUSLY

DITCH ELIMINATION REPORT

MOVED BY COUNCILLOR REID
SECONDED BY COUNCILLOR WHITE

383 That the Engineering Department proceed immediately with engineering and cost estimates for the 33,360 metres of ditch elimination remaining after 1993, and that staff bring forward a Capital Streetworks Expenditure Bylaw to finance the engineering required for the balance of the project, and that the news release describing the program be released.

CARRIED UNANIMOUSLY

RECYCLING COUNCIL OF BRITISH COLUMBIA

MOVED BY COUNCILLOR REID
SECONDED BY COUNCILLOR ROBINSON

384 That the City of Coquitlam endorse continued funding of the B.C. Recycling Hotline Service.

CARRIED UNANIMOUSLY

LAND SALE RESERVE FUND EXPENDITURE BYLAW NO. 2566,
1993 - ADDITIONAL OFFICE SPACE - R.C.M.P. JUSTICE BUILDING

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR REID

385 That "City of Coquitlam Municipal Lands Sale Reserve Fund Expenditure Bylaw No. 2566, 1993" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR REID

386 That "City of Coquitlam Municipal Lands Sale Reserve Fund Expenditure Bylaw No. 2566, 1993" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR REID

387 That "City of Coquitlam Municipal Lands Sale Reserve Fund Expenditure Bylaw No. 2566, 1993" be read a third time.

CARRIED UNANIMOUSLY

SANITARY SEWER SERVICING OF OXFORD HEIGHTS - LOCAL
IMPROVEMENT CHARGES BYLAW NO. 2569, 1993

MOVED BY COUNCILLOR REID
SECONDED BY COUNCILLOR WHITE

388 That "City of Coquitlam Oxford Heights Sanitary Sewer Forcemain Local Improvement Charges Bylaw No 2569, 1993." be read a first time

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR REID
SECONDED BY COUNCILLOR WHITE

389 That "City of Coquitlam Oxford Heights Sanitary Sewer Forcemain Local Improvement Charges Bylaw No. 2569, 1993." be read a second time

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR REID
SECONDED BY COUNCILLOR WHITE

390 That "City of Coquitlam Oxford Heights Sanitary Sewer Forcemain Local Improvement Charges Bylaw No. 2569, 1993." be read a third time

CARRIED UNANIMOUSLY

OXFORD HEIGHTS GRAVITY SANITARY SEWER LOCAL
IMPROVEMENT CHARGES BYLAW NO. 2570, 1993

MOVED BY COUNCILLOR REID
SECONDED BY COUNCILLOR WHITE

391 That "City of Coquitlam Oxford Heights Gravity Sanitary Sewer Local Improvement Charges Bylaw No. 2570, 1993." be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR REID
SECONDED BY COUNCILLOR WHITE

392 That "City of Coquitlam Oxford Heights Gravity Sanitary Sewer Local Improvement Charges Bylaw No. 2570, 1993." be read a second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR REID
SECONDED BY COUNCILLOR WHITE

- 393 That "City of Coquitlam Oxford Heights Gravity Sanitary Sewer Local Improvement Charges Bylaw No. 2570, 1993." be read a third time.

CARRIED UNANIMOUSLY

STREETWORKS LOCAL IMPROVEMENT CONSTRUCTION BYLAW
NO. 2565, 1993 - 1993 DITCH ELIMINATION LOCAL
IMPROVEMENTS

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR REID

- 394 That "The City of Coquitlam Streetworks Local Improvement Construction Bylaw No. 2565, 1993" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR REID

- 395 That "The City of Coquitlam Streetworks Local Improvement Construction Bylaw No. 2565, 1993" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR REID

- 396 That "The City of Coquitlam Streetworks Local Improvement Construction Bylaw No. 2565, 1993" be read a third time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR WHITE**

- 397 That Council authorize interim funding for this project from the Working Capital Surplus to a maximum of \$925,000.00.

CARRIED UNANIMOUSLY

**PARK LAND DEVELOPMENT COST CHARGE INTEREST RESERVE
FUND EXPENDITURE BYLAW NO. 2547, 1993**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR REID**

- 398 That "City of Coquitlam Park Land Development Cost Charge Interest Reserve Fund Expenditure Bylaw No. 2547, 1993" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

**CITY OF COQUITLAM TOWN CENTRE DRAINAGE DEVELOPMENT
COST CHARGES RESERVE FUND EXPENDITURE BYLAW 2554,
1993.**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR REID**

- 399 That "City of Coquitlam Town Centre Drainage Development Cost Charge Reserve Fund Expenditure Bylaw No. 2554, 1993" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

1993 ROAD INFRASTRUCTURE PROGRAM CAPITAL STREET
WORKS RESERVE FUND INTEREST EXPENDITURE BYLAW NO.
2557, 1993

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON

- 400 That "City of Coquitlam Capital Street Works Reserve Fund Interest Expenditure Bylaw No. 2557, 1993" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM ROAD WORKS LOCAL IMPROVEMENT
CHARGES BYLAW NO. 2559, 1993

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR WHITE

- 401 That "City of Coquitlam Road Works Local Improvement Charges Bylaw No. 2559, 1993" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

SPECIFIED AREA AMENDMENT BYLAW NO. 2561, 1993 - 1090
LOUGHEED HIGHWAY

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR WHITE

- 402 That "Specified Area Amendment Bylaw No. 2561, 1993" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

NORTHEAST COQUITLAM OFFICIAL COMMUNITY PLAN
AMENDMENT BYLAW NO. 2493, 1992

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR WHITE

- 403 That the "District of Coquitlam Northeast Coquitlam Official Community Plan Amendment Bylaw No. 2493, 1992" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

COUNCILLOR ROBINSON - PROPOSAL CALL - COMMUNICATION
SERVICES

Councillor Robinson reported that his committee had reviewed ten proposals for communication services for the City of Coquitlam. They had shortlisted this to three firms and after interviewing the three firms Councillor Robinson reported that he was prepared to recommend that Larry Rose Public Relations be appointed to provide communication services to the City of Coquitlam to expire December 31, 1994.

It was requested that this item be brought back to the next Council Meeting for discussion as three Members of Council this evening felt they were in conflict and could not vote on this matter.

COUNCILLOR REID - DEVELOPMENT OF RIVERVIEW LANDS

MOVED BY COUNCILLOR REID
SECONDED BY COUNCILLOR WHITE

- 404 That City Council invite a representative from the Provincial Government to appear before Council to discuss the development of the Riverview lands.

CARRIED UNANIMOUSLY

TABLED ITEMS

- Banting Rezoning - Lillian Mann, 630 Madore Avenue
- UBCM - Assessment and Taxation of Railway Properties
- UBCM - 1993 Resolution Process
- Robert's Rules of Order - Seminar 'Parliamentary Procedure in large or small meetings
- Ministry of Health & Ministry Responsible for Seniors - Advances report on Strategic Mental Health Plan
- B.C. Environment - Proposed Requirements for the Aerial Application of Pesticides in Agriculture Near Residential Areas
- UBCM - Final Pre-Budget Consultation Meeting
- Thank you note from Eleanor Ormiston
- UBCM - Provincial Budget Reporting
- Festival Coquitlam 1993 - Schedule of Events
- Pamela Delville-Pratt - Burke Mountain, Widgeon Valley/Pinecone Lake Wilderness
- Ministry of Forests News Release - March 1/93 - Westar Returns Northwest Tree Farm Licence
- Ron Zapp, 3052 Fleet St. - Mundy Park
- Russ Orser - Letters to Chair, Mandate & Communications Committee - GVRD and to Manager, Communications & Education - GVRD
- Urban Transit Committee of T 2000 - Transit Update Newsletter
- Ministry of Health & Ministry Responsible for Seniors - Child Care Regulation Review - Community Forums
- James Martell, Canalink - Toll Free System from Bowen Island to Abbotsford
- Mike Harcourt, Premier - Reduction of Interprovincial trade barriers
- Thank you note from Mike Meyer, Greater Vancouver's Home Builders' Association - Re: Development Variance Permit - 1993 Showcase Home
- Coquitlam/Port Coquitlam Community Policing Committee - 1993 Objectives of Mundy Park Sub-Committee Against Vandalism
- Solicitor to Manager re Allard v City of Coquitlam

Monday, March 15, 1993
Regular Council Meeting - 7:30 p.m.

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ADJOURNMENT

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR WHITE

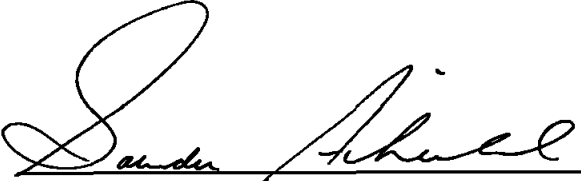
That the Regular Meeting of Council adjourn - 9:40 p.m.

CARRIED UNANIMOUSLY



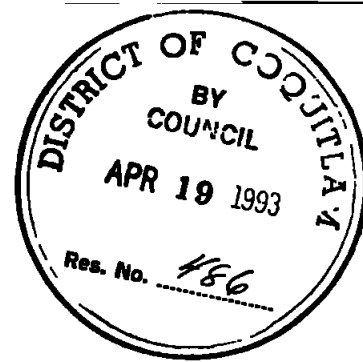
MAYOR

I hereby certify that I have recorded the Minutes of the Regular Council Meeting held Monday, March 15, 1993 as instructed, subject to amendment and adoption.



(Mrs.) Sandra Aikenhead
City Clerk

Monday, April 5, 1993
Regular Council Meeting - 7:30 p.m.



A Regular Meeting of Council of the City of Coquitlam convened in the Council Chambers of the City Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, April 5, 1993 at 7:30 p.m. with all members of Council present save Councillor LeClair. Members of staff present were the City Manager, Planning Director, Deputy City Engineer, Parks and Recreation Director and the City Clerk.

REGULAR COUNCIL MINUTES

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

11TH WESTWOOD GIRL GUIDE TROOP

Mayor Sekora introduced the 11th Westwood Girl Guide Troop who were in attendance at the Council Meeting. The leader of the Westwood Girl Guide Troop explained to Council that the girls were working towards their civic badges and she thanked Council for inviting them to be in attendance at the meeting.

PROCLAMATIONS

Mayor Sekora declared the following proclamations:

- "Building Safety Week" - April 11-17, 1993
- "Volunteer Week" - April 18-24, 1993
- "Emergency Preparedness Week" - April 19-25, 1993
- "New Homes Month" - April, 1993

MINUTES OF REGULAR COUNCIL MEETING HELD MARCH 15, 1993

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR PARKER

419 That the Minutes of the Regular Council Meeting held March 15, 1993 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED AT EXECUTIVE
COMMITTEE MEETING HELD APRIL 5, 1993

MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR KINGSBURY

420 That Council ratify the resolutions passed at the Executive Committee Meeting held April 5, 1993.

CARRIED UNANIMOUSLY

MINUTES OF EXECUTIVE COMMITTEE MEETING HELD
MARCH 15, 1993

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER

421 That the Minutes of the Executive Committee Meeting held March 15, 1993 be approved

CARRIED UNANIMOUSLY

DELEGATION - GUARD-ALL FENCE CO. INC. -
DONATION OF \$600.00 RE CENTENNIAL AFTER GRAD FUNCTION

A representative from Guard-All Fence Co. Inc. appeared before Council and presented Mayor Sekora with a cheque for \$600.00 to cover the cost of the City to staff the Centennial High School After Grad Function to be held in June.

Mayor Sekora thanked Guard-All Fence for this very generous donation to the community.

**DELEGATION - FIRE CHIEF D. JOHNSON -
VIDEO PRESENTATION - COQUITLAM FIRE
DEPARTMENT OPERATIONS**

Fire Chief D. Johnson presented a brief video on Fire Department Operations in the City of Coquitlam.

**DELEGATION - BOB LESLIE - ROGERS CABLE
SERVICES TO COMMUNITY**

A delegation of representatives from Rogers Cable Vision appeared before Council to discuss the various services they provide to the community. In attendance were Mr. B. Leslie, Division Manager; Mr. D. Davies, Engineering Manager; Mr. M. Hale, Regional Fibre Manager; and Mr. B. Johnson, Community Programming Manager

They gave a brief history of the Company in Coquitlam and outlined various services that are provided to the Lower Fraser Valley area.

**DELEGATION - R. BROWN - LANE DEDICATION ADJACENT
TO 808 GATENSBURY STREET**

Mr. R. Brown appeared before Council in regard to the noted subject. A copy of his presentation is on file in the Clerk's Office

It was pointed out to Council that on June 10, 1969, a Resolution had been passed to cancel the lane on Lot 9 of the east half of Lot 368, Group 1, Plan 1265. Due to a typographical error, the legal description quoted in the Resolution was wrong and this lane had never been cancelled.

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON**

422 That Resolution No. 841 passed at the June 10, 1969 Regular Council Meeting be amended to read "That the lane be cancelled on Lot 9 of the east half of Lot 368, Group 1, Plan 1265 NWD at the expense of the Municipality".

CARRIED UNANIMOUSLY

CORRESPONDENCE - GORDON FAIRCLOUGH -
754 BLUE MOUNTAIN - ADDITION TO CHURCH AT
948 COMO LAKE (See Item 501-9)

MOVED BY COUNCILLOR REID
SECONDED BY COUNCILLOR KINGSBURY

423 That this correspondence be received.

CARRIED UNANIMOUSLY

REPORT OF CITY CLERK - CLERK'S ACTION REPORT TO
MARCH 31, 1993

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR PARKER

424 That the Clerk's Action Report to March 31, 1993 be received.

CARRIED UNANIMOUSLY

REPORT OF CITY MANAGER - WARREN JONES - MATI

MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR REID

425 That Mayor and Council endorse and support the application of Warren Jones, Deputy City Clerk, to attend the 1993 Municipal Administration Training Institute.

CARRIED UNANIMOUSLY

**COUNCILLOR PARKER -
REGIONALIZATION OF HEALTH SERVICES**

**MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR ROBINSON**

426 That this report be received

CARRIED UNANIMOUSLY

**REPORT OF DIRECTOR OF FINANCE -
CITY OF COQUITLAM 1993 LOCAL IMPROVEMENT FRONTAGE
TAX ASSESSMENT ROLL**

**MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR REID**

427 That the time and place for the first sitting of the Local Court of Revision with respect to the 1993 Local Improvement Frontage Tax Assessment Roll be set for Wednesday, April 28, 1993 at 3:00 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 Friday, April 30, 1993 at 3:00 p.m. in the Municipal Council Chambers.

CARRIED UNANIMOUSLY

**REPORT OF CITY SOLICITOR -
EXPROPRIATION OF LANDS FOR UTILITIES PURPOSES**

**MOVED BY COUNCILLOR REID
SECONDED BY COUNCILLOR KINGSBURY**

428 Resolved that the City Solicitor be and she is hereby authorized to take all steps necessary to proceed with the expropriation of a portion of the lands legally known and described as:

Parcel Identifier: 006-071-953
Lot 1, District Lot 5882
Group 1, New Westminster District, Plan 73553,

such portion to be comprised of 52.5 square meters shown outlined in bold on the statutory right of way plan prepared by D.G. Fenning, B.C.L.S. completed on the 11th day of December 1991 and filed in the Vancouver/New Westminster Land Title Office under Plan LMP2581 (the "Expropriated Lands"), which authority extends to the preparation, service and filing of the Expropriation Notice for the Expropriated Lands, the vesting notice and any other notice, plan, agreement or other document necessary to effect the expropriation of the Expropriated Lands.

MOTION LOST

Councillor Kingsbury, Councillor White and Mayor Sekora registered opposition.

**REPORT OF CITY ENGINEER -
HARBOUR DRIVE STREETLIGHTING IMPROVEMENT SPECIFIED
AREA CHARGES BYLAW NO. 2583, 1993**

**MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR ROBINSON**

429 That the "City of Coquitlam Harbour Drive Streetlighting Improvement Specified Area Charges Bylaw No. 2583, 1993" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR ROBINSON

- 430 That the "City of Coquitlam Harbour Drive Streetlighting Improvement Specified Area Charges Bylaw No. 2583, 1993" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR ROBINSON

- 431 That the "City of Coquitlam Harbour Drive Streetlighting Improvement Specified Area Charges Bylaw No. 2583, 1993" be read a third time.

CARRIED UNANIMOUSLY

MINUTES OF LAND USE COMMITTEE MEETING HELD MARCH 22, 1993

MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR ROBINSON

- 432 That the Minutes of the Land Use Committee Meeting held March 22, 1993 be received.

CARRIED UNANIMOUSLY

BYLAW NO 2574, 1993 - AMENDMENT TO THE "DISTRICT OF COQUITLAM SOIL REMOVAL REGULATION BYLAW NO. 1914, 1988"

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR REID

- 433 That the "City of Coquitlam Soil Removal Regulation Amending Bylaw No. 2574, 1993" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR REID

- 434 That the "City of Coquitlam Soil Removal Regulation Amending Bylaw No. 2574, 1993" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR REID

- 435 That the "City of Coquitlam Soil Removal Regulation Amending Bylaw No. 2574, 1993" be read a third time.

CARRIED UNANIMOUSLY

PITT POLDER OFFICIAL COMMUNITY PLAN

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR KINGSBURY

- 436 That Council indicate to the Dewdney/Alouette Regional District Board that the Pitt Polder Official Community Plan Draft No. 2 - January 1993 appears to compliment the Official Community Plan for Northeast Coquitlam and Council would seek to be involved if there is any future assessment by the Ministry of Transportation and Highways of the road network in the area, particularly, if any future crossings of the Pitt River are considered.

CARRIED UNANIMOUSLY

POSSIBLE REZONING OF PROPERTY AT 820 LAVAL STREET
FROM LOW-DENSITY TO URBAN TOWNHOUSING

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR WHITE

- 437 That the Land Use Committee advise Kennedy-Cooper Realty Ltd., that the Land Use Committee does not support their request for Urban Townhouse development for the property located at 820 Laval Street.

CARRIED UNANIMOUSLY

Councillor Reid left the Council Chambers at this time

PRELIMINARY REPORT ON APPLICATION Z-6-93 BY CHANCERY
INVESTMENTS INC. FOR REZONING OF PROPERTY AT 1403, 1409,
1413, 1423 BRUNETTE AND 1408, 1410 CARTIER FROM RS-1 TO
RM-2 FOR A 39 UNIT URBAN TOWNHOUSE COMPLEX

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR KINGSBURY

- 438 That the "City of Coquitlam Zoning Amendment Bylaw No. 2575, 1993" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR KINGSBURY

- 439 That Bylaw No. 2575, 1993 and application Z-6-93 be referred to Public Hearing.

CARRIED UNANIMOUSLY

**PROPOSED REZONING OF PROPERTY AT 277 SCHOOLHOUSE
STREET TO PERMIT RETAILING FROM EXISTING INDUSTRIAL
BUILDINGS (Z-37-92)**

**MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR WHITE**

440 That the "City of Coquitlam Zoning Amendment Bylaw No. 2568, 1993" be read a first time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR PARKER**

441 That Council refer Bylaw No. 2568, 1993 and application Z-37-92 be referred to a Public Hearing.

CARRIED UNANIMOUSLY

Councillor Reid returned to the Council Chambers at this time.

**AUTHORIZATION FOR ISSUANCE OF AN AMENDMENT TO
DEVELOPMENT PERMIT DP-42-92 - RESTORATION OF HERITAGE
BUILDING AT 1116 BRUNETTE AVENUE (FORMERLY 169
KING EDWARD STREET)**

**MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR WHITE**

442 That Council approve signing and sealing of the amendment to the Development Permit, and the Mayor and City Clerk be authorized to execute this amendment on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

**FINAL ADOPTION OF BYLAW NO. 2524, 1992 AND
AUTHORIZATION FOR ISSUANCE OF A DEVELOPMENT
PERMIT - PROPOSED 24 UNIT URBAN TOWNHOUSE
DEVELOPMENT AT 1306 BRUNETTE AVENUE**

**MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR REID**

- 443 That the "City of Coquitlam Zoning Amendment Bylaw No. 2524, 1992" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR REID**

- 444 That Council approve signing and sealing of the Development Permit and the Mayor and City Clerk be authorized to execute this Development Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR REID**

- 445 That the Mayor and Clerk withhold signing of the Development Permit until such time as the City Solicitor is satisfied that E.M.F. Holdings Ltd. are the registered owners of the property within the meaning of the Municipal Act.

CARRIED UNANIMOUSLY

**AUTHORIZATION FOR ISSUANCE OF AN AMENDMENT TO
DEVELOPMENT PERMIT - TORONTO DOMINION BANK AT
1140 JOHNSON STREET**

**MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR PARKER**

- 446 That Council approve signing and sealing of the Development Permit Amendment and the Mayor and City Clerk be authorized to execute this Amendment on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

**AUTHORIZATION FOR ISSUANCE OF A DEVELOPMENT
VARIANCE PERMIT - ADDITION TO CHURCH COMPLEX
AT 948 COMO LAKE AVENUE**

Councillor Robinson suggested that as some of the neighbours had expressed concerns about tree removal from the church property, he would suggest that this matter be referred back to Land Use Committee and the church explore the possibility of using the Medical Centre parking lot across Como Lake Avenue as their parking site.

**MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR WHITE**

- 447 That this item be referred to Land Use Committee for further discussion.

CARRIED UNANIMOUSLY

**PRELIMINARY REPORT ON APPLICATION Z-10-93 BY
INTRAWEST DEVELOPMENT CORPORATION FOR REZONING
OF PROPERTY AT 65 CLIPPER STREET**

**MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR KINGSBURY**

448 That the "City of Coquitlam Zoning Amendment Bylaw No. 2567, 1993" be read a first time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR KINGSBURY**

449 That Bylaw No. 2567, 1993 and application Z-10-93 be referred to Public Hearing.

CARRIED UNANIMOUSLY

**MINUTES OF THE PARKS AND RECREATION REGULAR
COMMITTEE MEETING HELD MARCH 22, 1993**

**MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR REID**

450 That the Minutes of the March 22, 1993 Parks and Recreation Committee Regular Meeting be received.

CARRIED UNANIMOUSLY

DELEGATION - MEMORIAL BOULEVARD DESIGNATION

MOVED BY COUNCILLOR REID
SECONDED BY COUNCILLOR KINGSBURY

- 451 That Council approve Chilko Boulevard, from Riverview Crescent to Tatla Place (south side only), for designation as a Memorial Boulevard.

CARRIED UNANIMOUSLY

B.C. GAMES - INVITATION TO BID

MOVED BY COUNCILLOR REID
SECONDED BY COUNCILLOR PARKER

- 452 That the City of Coquitlam decline the invitation from the Government of British Columbia to host the 1995 or 1996 B.C. Summer and Winter Games.

CARRIED

Mayor Sekora registered opposition.

MUNDY PARK - PUBLIC INPUT SUMMARY REPORT

MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR KINGSBURY

- 453 That Council endorse staff proceeding with the report to Council on a process for urban forest designation and a referendum on Mundy Park.

MOTION LOST

Councillor White, Councillor Reid, Councillor Robinson and Mayor Sekora registered opposition.

MINUTES OF SOCIAL PLANNING COMMITTEE MEETING HELD
MARCH 16, 1993

MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR WHITE

454 That the Minutes of the Social Planning Committee Meeting held March 16, 1993 be received.

CARRIED UNANIMOUSLY

MINUTES OF MAYOR'S COMMITTEE FOR PEOPLE WITH
DISABILITIES MEETING HELD FEBRUARY 25, 1993

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR REID

455 That the Minutes of the Mayor's Committee for People with Disabilities Meeting held February 25, 1993 be received.

CARRIED UNANIMOUSLY

MINUTES OF THE PUBLIC HEARING HELD MARCH 18, 1993

MOVED BY COUNCILLOR REID
SECONDED BY COUNCILLOR PARKER

456 That the Minutes of the Public Hearing held March 18, 1993 be received.

CARRIED UNANIMOUSLY

**MINUTES OF BOARD OF VARIANCE MEETING HELD
MARCH 9, 1993**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR REID**

457 That the Minutes of the Board of Variance Meeting held March 9, 1993 be received.

CARRIED UNANIMOUSLY

**CITY OF COQUITLAM SMITH AVENUE LOCAL IMPROVEMENT
CONSTRUCTION BYLAW NO. 2584, 1993**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR REID**

458 That the "City of Coquitlam Smith Avenue Local Improvement Construction Bylaw No. 2584, 1993" be read a first time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR REID**

459 That the "City of Coquitlam Smith Avenue Local Improvement Construction Bylaw No. 2584, 1993" be read a second time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR REID**

460 That the "City of Coquitlam Smith Avenue Local Improvement Construction Bylaw No. 2584, 1993" be read a third time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR REID
SECONDED BY COUNCILLOR WHITE

461 That Council authorize interim funding from the Working Capital Surplus to a maximum of \$225,000.00.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM ZONING AMENDMENT BYLAW
NO. 2560, 1993 - TO ALLOW PUMPING STATION USE IN
THE P-3 SPECIAL RECREATION ZONE

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR WHITE

462 That the "City of Coquitlam Zoning Amendment Bylaw No. 2560, 1993" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR WHITE

463 That the "City of Coquitlam Zoning Amendment Bylaw No. 2560, 1993" be read a third time.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM ZONING AMENDMENT BYLAW
NO. 2563, 1993 - TO REZONE 1400 LOUGHEED HIGHWAY
FROM M-1 GENERAL INDUSTRIAL TO CS-1 SERVICE
COMMERCIAL AND P-5 SPECIAL PARK

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON

464 That the "City of Coquitlam Zoning Amendment Bylaw No. 2563, 1993" be read a second time

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON

465 That the "City of Coquitlam Zoning Amendment Bylaw No. 2563, 1993" be read a third time.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM ZONING AMENDMENT BYLAW
NO. 2556, 1993 - TO REZONE 912 SHERIFF ST. FROM RS-1
ONE-FAMILY RESIDENTIAL TO RT-1 TWO-FAMILY RESIDENTIAL

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER

466 That the "City of Coquitlam Zoning Amendment Bylaw No. 2556, 1993" be read a second time.

MOTION LOST UNANIMOUSLY

CITY OF COQUITLAM ZONING AMENDMENT BYLAW
NO. 2562, 1993 - TO AMEND DEFINITION OF "CABARET"

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER

467 That the "City of Coquitlam Zoning Amendment Bylaw No. 2562, 1993" be read a second time.

CARRIED

Councillor Reid and Councillor Kingsbury registered opposition.

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER

468 That the "City of Coquitlam Zoning Amendment Bylaw No. 2562, 1993" be read a third time.

CARRIED

Councillor Reid and Councillor Kingsbury registered opposition.

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER

- 469 That the "City of Coquitlam Zoning Amendment Bylaw No. 2562, 1993" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

Councillor Reid and Councillor Kingsbury registered opposition.

CITY OF COQUITLAM ZONING AMENDMENT BYLAW
NO. 2534, 1993 - 1031 QUADLING AVENUE TO RT-1

MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR REID

- 470 That the "City of Coquitlam Zoning Amendment Bylaw No. 2534, 1993" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM MUNICIPAL LAND SALE RESERVE FUND
EXPENDITURE BYLAW NO. 2566, 1993 - TO AUTHORIZE THE
EXPENDITURE OF \$250,000 FOR ADDITIONAL SPACE AT THE
JUSTICE BUILDING

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR REID

- 471 That the "City of Coquitlam Municipal Land Sale Reserve Fund Expenditure Bylaw No 2566, 1993" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

**CITY OF COQUITLAM OXFORD HEIGHTS SANITARY SEWER
FORCEMAIN LOCAL IMPROVEMENT CHARGES BYLAW
NO. 2569, 1993 - TO ESTABLISH ANNUAL CHARGES TO
PROPERTY OWNERS IN OXFORD HEIGHTS AREA FOR
SANITARY SEWER LOCAL IMPROVEMENTS**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER**

- 472 That the "City of Coquitlam Oxford Heights Sanitary Sewer Forcemain Local Improvement Charges Bylaw No 2569, 1993" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

**CITY OF COQUITLAM OXFORD HEIGHTS GRAVITY SANITARY
SEWER LOCAL IMPROVEMENT CHARGES BYLAW NO. 2570, 1993 -
TO ESTABLISH ANNUAL CHARGES TO PROPERTY OWNERS IN
OXFORD HEIGHTS AREA FOR SANITARY SEWER LOCAL
IMPROVEMENTS**

**MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR WHITE**

- 473 That the "City of Coquitlam Oxford Heights Gravity Sanitary Sewer Local Improvement Charges Bylaw No. 2570, 1993" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

**DISTRICT OF COQUITLAM SOUTHWEST COQUITLAM - TOWN
CENTRE OFFICIAL COMMUNITY PLAN AMENDMENT BYLAW NO.
2483, 1992 (PACIFIC REACH BUSINESS PARK)**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR REID**

- 474 That the "District of Coquitlam Southwest Coquitlam - Town Centre Official Community Plan Amendment Bylaw No. 2483, 1992" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

Mayor Sekora invoked Section 240 of the Municipal Act on this Bylaw.

**DISTRICT OF COQUITLAM ZONING AMENDMENT BYLAW
NO. 2484, 1992 (PACIFIC REACH BUSINESS PARK)**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR REID**

- 475 That the "District of Coquitlam Zoning Amendment Bylaw No. 2484, 1992" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

Mayor Sekora invoked Section 240 of the Municipal Act on this Bylaw.

**CITY OF COQUITLAM ZONING AMENDMENT BYLAW
NO. 2533, 1993 - Z-49-92 - 1301 UNITED BOULEVARD TO M-8 -
OPUS BUILDING CORP.**

**MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR REID**

- 476 That the "City of Coquitlam Zoning Amendment Bylaw No. 2533, 1993" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

Mayor Sekora invoked Section 240 of the Municipal Act on this Bylaw.

**REPORT OF DIRECTOR OF FINANCE -
COUNCIL EXPENDITURES - OCTOBER 1 TO DECEMBER 31, 1992**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY**

- 477 That pursuant to Section 270 of the Municipal Act and related legislation, Council approve the expenditures incurred and reported by Members of Council during the period October 1 - December 31, 1992, in the amount of \$3,537.35.

CARRIED UNANIMOUSLY

**MAYOR SEKORA - PRESS RELEASE -
DEVELOPMENT COST CHARGES**

Mayor Sekora advised that Development Cost Charge Bylaw No. 2503, 1992 received approval by the Deputy Inspector of Municipalities on March 26th, 1993. This Bylaw applies a Transportation D.C.C. to South Coquitlam and a Parkland D.C.C. to the entire city, with a few exceptions which are subject to prior agreements.

After careful deliberation Coquitlam City Council has confirmed that this specific bylaw will come into effect on July 5, 1993. Procedural policies dealing with implementation have been drafted and will be issued in the near future

Development Cost Charge Bylaw No. 2538, 1993 dealing with transportation charges in N.E. Coquitlam is still under review by the Ministry of Municipal Affairs.

TABLED ITEMS

- Minister of Municipal Affairs, Recreation & Housing - 1993 Basic and Unconditional Revenue Sharing Grants
- Memo to City Manager from Fire Chief re: Letter from Coroner, Lil Premack
- Ministry of Environment, Lands & Parks - User-Pay Programs for Solid Waste Management
- UBCM - National Transportation Agency Hearings into Acquisition of Canadian Airlines International
- LMMA - Reminder - Call for Resolutions
- BC Hydro - Sixth Annual Electric Energy Forum, May 2-4, 1993 - Victoria
- T. Colton & Associates - Centennial High School After Grad Parents Committee
- UBCM In the House - March 19/93 - Extracts from the March 18 Throne Speech of Interest to Local Government
- Ministry of Municipal Affairs, Recreation & Housing - Downtown Revitalization Facade Improvement Program Allocation of Funds for the 1993-94 Fiscal Year
- Ministry of Environment - Annual Report, 1990/91
- Local Government and the Environment: A Conference on Environmental Responsibilities - April 7-8, 1993
- BC Working Group on Community Economic Development - Report of the Provincial Consultation and Follow-Up Meeting on Community Economic Development
- Letters from Russ Orser
- Thank you note from Dr. Crosby Johnston
- GVRD - Regional Bicycle Task Force
- UBCM - Awareness Week Committee - Local Government Awareness Week - April 19-25, 1993

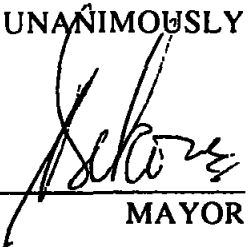
- Minister of Environment, Lands & Parks - Municipal Solid Waste Management Financial Assistance Programs
- Letter to Mrs Miller, 2979 Starlight Way - Arts Centre Facility
- Ministry of Forests - First Nations Forestry Council
- Letter from Walter Ohirko - Efflorescence
- End the Arms Race -1993 Walk for Peace and Planetary Survival - April 24th
- Motor Carrier Commission - Notice to the Taxicab Industry
- Letters to several Coq. residents - Mundy Park
- UBCM - Agreement on Local Government and Aboriginal Treaty Negotiations

ADJOURNMENT

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR REID

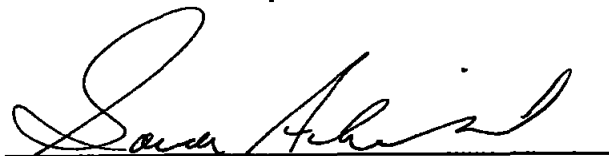
That the Regular Meeting of Council adjourn - 9:40 p.m.

CARRIED UNANIMOUSLY



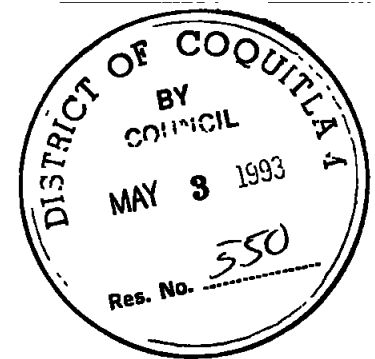
MAYOR

I hereby certify that I have recorded the Minutes of the Regular Council Meeting held Monday, April 5, 1993 as instructed, subject to amendment and adoption.



(Mrs.) Sandra Aikenhead
City Clerk

Monday, April 19, 1993
Regular Council Meeting - 7:30 p.m.



A Regular Meeting of Council of the City of Coquitlam convened in the Council Chambers of the City Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, April 19, 1993 at 7:30 p.m. with all members of Council present save Councillor Reid. Members of staff present were the City Manager, Director of Administrative Services, Planning Director, City Engineer, Permits and Licences Director, Parks and Recreation Director, Deputy Fire Chief, Finance Director, Manager of Information Services, Administrator - Public Library, Deputy City Clerk and the City 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 following proclamations:

- "Elizabeth Fry Week" - May 3 - May 9, 1993
- "Children's Memorial Day" - May 2, 1993
- "Kids Sense Safety Week" - April 28 - May 2, 1993
- "Arbor Day" - April 23, 1993
- "National Garden Month" - May, 1993
- "Salvation Army Day" - May 3, 1993

LETTER FROM THE MINISTER OF THE ENVIRONMENT - ROTARY CLUB INITIATIVE - FUNDING FOR BICYCLE PATHS

It was announced that Mayor Sekora had this date received a letter from the Honourable Jean Charest, Minister of the Environment, in which he announced that the Environmental Citizenship Initiative applications submitted by the two Rotary Clubs of Coquitlam had been approved for funding. The Environmental Partners fund will contribute \$150,962 to build bicycle paths to encourage more bike ridership and less car use in Coquitlam.

MINUTES OF REGULAR COUNCIL MEETING HELD APRIL 5, 1993

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR WHITE

486 That the Minutes of the Regular Council Meeting held April 5, 1993 be approved.

CARRIED UNANIMOUSLY

MINUTES OF EXECUTIVE COMMITTEE MEETING HELD
APRIL 5, 1993

MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR WHITE

487 That the Minutes of the Executive Committee Meeting held April 5, 1993 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED AT EXECUTIVE
COMMITTEE MEETING HELD APRIL 19, 1993

MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR WHITE

488 That Council ratify the resolutions passed at the Executive Committee Meeting held April 19, 1993.

CARRIED UNANIMOUSLY

**COUNCILLOR ROBINSON - INTRODUCTION OF LOCAL
GOVERNMENT AWARENESS WEEK PARTICIPANTS**

At this time, Councillor Robinson introduced to the Council Meeting five Grade 6 students who took part in Local Government Awareness Week today. They were Jeff Webster, Stacey Mitchell, Nicole Airth, David Yaehne, and Maik Szymanski. The students advised Council that they had a very interesting day with a tour of two of our firehalls and dinner with the firefighters. They also were given a demonstration of the 'jaws of life' in operation, as well as two videos on fire safety. Mayor Sekora welcomed the students to the Council Meeting.

The Director of Administrative Services arrived at the meeting at this time.

**DELEGATION - DOUG ROBINSON -
CO-OPERATIVE HOUSING ALLIANCE OF B.C.**

Mr. Doug Robinson, representative of the Co-operative Housing Alliance of B.C., appeared before Council to supply information to Council on Co-operative Housing.

He gave a brief history of Co-operative Housing in B.C. and advised that Coquitlam could participate in new Co-op development by making land available for Co-op Housing and by writing the Honourable Robin Blencoe requesting funding be allocated towards Provincial Co-op Housing Programs. A copy of Mr. Robinson's presentation is on file in the Clerk's Office.

DELEGATION - B.C. TEL - RATE INCREASES

Mr. Norm Blain, Corporate Communications Manager, Ms. Joan Veltheuzen, Customer Service Representative, and Mr. Peter Harvey, appeared before Council with regard to this item.

Mr. Blain explained to Council by way of a video presentation that B.C. Tel had filed an application with the CRTC for a general rate increase and they also had applied for an interim local rate increase. These are in addition to the Lower Mainland local calling expansion rate increases that they have asked for. Mr. Blain advised that they have applied for the rate increase as they have been facing dramatic increases in expenses in the last few years. He further advised Council that the total increases for the next ten to twelve months they are asking for would work out to approximately a monthly bill of \$19.25 for a New Westminster exchange resident and \$22.00 per month for a Port Coquitlam/Port Moody exchange resident.

Mr. Blain reported that the last increase they had applied for was in 1985 and they received a 3% increase at that time. Costs have skyrocketed since then. A copy of Mr. Blain's presentation is on file in the Clerk's Office.

CORRESPONDENCE - SISTER-CITY, TAI AN CITY, SHANDONG PROVINCE

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR PARKER

489 That this correspondence be received.

CARRIED UNANIMOUSLY

CORRESPONDENCE - DISTRICT OF SURREY - NEED FOR REFORM IN THE CRIMINAL JUSTICE SYSTEM

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR WHITE

490 That the City of Coquitlam support the resolution passed by the District of Surrey and that Coquitlam City Council support MP Dawn Black's Private Members Bill to establish anti-stalking legislation.

CARRIED UNANIMOUSLY

**CORRESPONDENCE - B.C. FISHERIES SURVIVAL COALITION -
"ABORIGINAL FISH STRATEGY"**

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY

491 That this correspondence be received.

CARRIED UNANIMOUSLY

**CORRESPONDENCE - GVRD COMMUNICATIONS & EDUCATION -
PUBLIC CONSULTATION GUIDELINES**

MOVED BY COUNCILLOR LECLAIR
SECONDED BY COUNCILLOR REID

492 That this correspondence be received.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON

493 That the report on Guidelines for Public Consultation be endorsed.

CARRIED UNANIMOUSLY

**CORRESPONDENCE - CITY OF PORT COQUITLAM - NORTHEAST
SECTOR TRANSIT REVIEW COMMITTEE REPORT**

MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR KINGSBURY

494 That this report be received.

CARRIED UNANIMOUSLY

CORRESPONDENCE - G.W. MICHAUD - DEVELOPMENT
VARIANCE PERMIT -1260 THOMAS AVENUE (SEE ITEM 501-13)

MOVED BY COUNCILLOR LECLAIR
SECONDED BY COUNCILLOR KINGSBURY

495 That this correspondence from G. Michaud be received.

CARRIED UNANIMOUSLY

REPORT OF DIRECTOR OF ADMINISTRATIVE SERVICES -
PROPOSAL CALL - COMMUNICATION SERVICES

Mayor Sekora and Councillor White left the Council Chambers at this time.
Councillor Robinson assumed the Chair.

MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR LECLAIR

496 That Larry Rose Public Relations be appointed to provide communication services to the City of Coquitlam for the period to expire December 31, 1994, in accordance with the proposal as submitted and dated February 4, 1993.

MOTION LOST

Councillor Kingsbury and Councillor LeClair registered opposition.

Mayor Sekora and Councillor White returned to the Council Chambers at this time.

REPORT OF DIRECTOR OF ADMINISTRATIVE SERVICES -
DISCHARGE OF RIGHT OF WAY R102328 - 927 GRANT STREET

MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR KINGSBURY

497 That Statutory Right of Way R102328 be discharged from the property more particular known as Lot "A", Block 4, District Lot 367, Group 1, New Westminster District, Plan 8207.

CARRIED UNANIMOUSLY

**REPORT OF CITY MANAGER - IT PROJECTS - LIBRARY
INFORMATION SYSTEM**

**MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR KINGSBURY**

498 That \$265,000 (net of GST rebate) of the funds appropriated under Municipal Land Sale Reserve Fund Bylaw No. 2353 be authorized for expenditure to meet the City's obligations to be undertaken pursuant to a contract (the "Contract") be made between Geac Canada Limited and the City, which Contract is to provide the Coquitlam Public Library with library automation software and system hardware (including peripherals and communications hardware) and will include hardware and software installation, training, conversion, shipping and insurance and terminal/device cabling for the above; and

That the City Solicitor and the Manager of Information Systems be and they are hereby authorized to negotiate the terms and conditions of the Contract and, upon each approving the form and content of the Contract and provided that the expenditure does not exceed that authorized in paragraph 1 of this resolution, the Mayor and City Clerk be and they are hereby authorized to execute under corporate seal and deliver the Contract on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

**REPORT OF CITY MANAGER - GREEN WASTE COMPOSTING
PROGRAM**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY**

499 That this matter be referred back to the GVRD for further consideration.

CARRIED UNANIMOUSLY

The Director of Administrative Services left the meeting at this time.

**REPORT OF DIRECTOR OF PERMITS & LICENCES -
CONSERVATION PERMIT 76-93 - SOIL DENSIFICATION AT 2970/
2980 PRINCESS CRESCENT**

**MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR WHITE**

500 That Council accept the conservation permit allowing the soil densification at 2970/2980 Princess Crescent.

CARRIED UNANIMOUSLY

**REPORT OF DIRECTOR OF PERMITS & LICENCES - PERMITS &
LICENCES DEPARTMENT RENOVATIONS**

**MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR WHITE**

501 That Council authorize the expenditure of \$180,000.00 from Land Sale Reserve Fund, approved under the 1993 provisional budget, for renovations to Permits and Licences Department; and that, Council authorize the Director of Finance prepare a Land Sale Reserve Bylaw in the amount of \$180,000.00 to be expended for consulting services and renovations to Permits and Licences Department.

CARRIED UNANIMOUSLY

REPORT OF CITY SOLICITOR - DISCHARGE OF STATUTORY RIGHTS OF WAY X59409, Y205360, Y205361, AC197491, AC197493, AC197495 AND SECTION 215 COVENANTS AC197528 AND AC197529 - CHILKO/KEETS SUBDIVISION

MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR WHITE

- 502 That Statutory Rights of Way X59409, Y205360, Y205361, AC197491, AC197493 and AC197495 and Section 215 Covenants AC197528 and AC197529 be discharged from the property more particularly known as Lot 581, District Lots 305 and 378, Group 1, New Westminster District, Plan 84201.

CARRIED UNANIMOUSLY

REPORT OF PLANNING DIRECTOR - AUTHORIZATION FOR ISSUANCE OF A DEVELOPMENT PERMIT - COMMERCIAL BUILDINGS ON THE WEST SIDE OF SCHOOLHOUSE STREET NORTH OF LOUGHEED HIGHWAY

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR WHITE

- 503 That Council approve signing and sealing of the Development Permit and the Mayor and City Clerk be authorized to execute this Development Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

MINUTES OF LAND USE COMMITTEE MEETING HELD APRIL 13, 1993

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY

- 504 That the Minutes of the Land Use Committee Meeting held April 13, 1993 be received.

CARRIED UNANIMOUSLY

AUSTIN REVITATLIZATION PROGRAM CONCEPT PLAN -
PRESENTATION BY CONSULTANTS - URBAN SYSTEMS LTD.

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY

505 That staff review the proposal and report to Council in regard to the engineering, planning and financial feasibility of the scheme.

CARRIED UNANIMOUSLY

REPORT ON PROPOSED NEW COMMERCIAL/RESIDENTIAL ZONE
BY CONSULTANTS NEALE, STANISZKIS, DOLL, ADAMS
ARCHITECTS

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON

506 That Council authorize staff to proceed with preparation of O.C.P. and Zoning Bylaw amendments to implement the study recommendations, and that this work include consideration of redesignating the south side of Adair between Woolridge and Mackin Park to provide for the mixed use concept there.

CARRIED UNANIMOUSLY

UPPER FLOOR OFFICE AND PARKING - JOHN 'B' PUB (1000
AUSTIN AVENUE)

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON

507 That Council indicate willingness to consider release of the restrictive covenant, provided that Mr. Lipinski can provide on-site parking spaces secured by covenant, sufficient to meet the requirements for the floor space involved.

CARRIED UNANIMOUSLY

**GREEN ZONE AREAS - NORTHEAST COQUITLAM (GVRD
REGIONAL STRATEGY)**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY**

- 508 That Council endorse the composite map, including those areas east of the Coquitlam River, as attached to and further described in the Planning Director's report of April 5, 1993 for transmittal to the Strategic Planning Department of the Greater Vancouver Regional District, and subject to adding to these areas the lower reaches of Hockaday Creek, south of Robson Street.

CARRIED UNANIMOUSLY

**PHASE ONE - SERVICE CENTRE DEVELOPMENT: WATER/SEWER
UTILITY BUILDING**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON**

- 509 That the tender submitted by Sandpiper Construction Ltd. in the amount of \$101,609, plus GST be accepted; and that the City enter into Contract 91/94 with Sandpiper Contracting Ltd., such Contract to become binding upon the City after it is duly executed by the Mayor and City Clerk.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON**

- 510 That the proposal submitted by Humphrey Construction Ltd. in the amount of \$1,273,548 including GST, be accepted; and that the City enter into a standard form of Contract prepared by the City Solicitor, such Contract to become binding upon the City after it is duly executed by the Mayor and City Clerk.

CARRIED

Councillor Parker registered opposition.

**PROPOSAL BY BURNABY TO DELIVER FEDERAL RESIDENTIAL
REHABILITATION ASSISTANT PROGRAM (RRAP) TO THE CITY OF
COQUITLAM (HOUSING PROGRAMS)**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER**

- 511 That Council support the proposal by the City of Burnaby to deliver the RRAP Program to the City of Coquitlam and that RRAP Agency fees for applications from Coquitlam residents be paid directly to the City of Burnaby.

CARRIED UNANIMOUSLY

**FINAL ADOPTION OF BYLAW NO. 2550, 1993 AND
AUTHORIZATION FOR ISSUANCE OF A DEVELOPMENT PERMIT -
PROPOSED 29-UNIT TOWNHOUSE PROJECT AT 1323-1329
BRUNETTE AVENUE**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY**

- 512 That the "City of Coquitlam Zoning Amendment Bylaw No. 2550, 1993" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER**

- 513 That Council approve signing and sealing of the Development Permit and the Mayor and City Clerk be authorized to execute this Development Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

DEVELOPMENT VARIANCE PERMIT APPLICATION - 3000
LINCOLN AVENUE - PROPOSED VARIANCE TO SIGN CONTROL
BYLAW TO ALLOW GREATER SIGNAGE

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY

- 514 That Council approve signing and sealing of the Development Variance Permit and the Mayor and City Clerk be authorized to execute this Development Variance Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

AUTHORIZATION FOR ISSUANCE OF A DEVELOPMENT
VARIANCE PERMIT - SUBDIVISION CONTROL BYLAW
REQUIREMENTS FOR WYVERN COURT (912 SHERIFF)

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON

- 515 That Council approve signing and sealing of the Development Variance Permit and the Mayor and City Clerk be authorized to execute this Development Variance Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

AUTHORIZATION FOR ISSUANCE OF A DEVELOPMENT
VARIANCE PERMIT - SUBDIVISION CONTROL BYLAW
REQUIREMENTS FOR A PROPOSED SUBDIVISION AT 1260
THOMAS AVENUE

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY

- 516 That Council approve signing and sealing of the Development Variance Permit and the Mayor and City Clerk be authorized to execute this Development Variance Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

**REZONING APPLICATION Z-2-93 - PROPOSED TWO-FAMILY
RESIDENTIAL BUILDING AT 1205 THOMAS AVENUE**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY**

517 That the "City of Coquitlam Zoning Amendment Bylaw No. 2576, 1993" be read a first time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY**

518 That Bylaw No. 2576, 1993 and application Z-2-93 be referred to Public Hearing.

CARRIED UNANIMOUSLY

**PRELIMINARY REPORT ON APPLICATION Z-15-93 BY THE CITY
OF COQUITLAM FOR AMENDMENTS TO THE OCP AND ZONING
BYLAW REGARDING "CITY" STATUS ON EXISTING BYLAWS**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER**

519 That the "City of Coquitlam Northwest Coquitlam Official Community Plan Amendment Bylaw No. 2581, 1993" be read a first time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY**

520 That the "City of Coquitlam Maillardville Official Community Plan Amendment Bylaw No. 2580, 1993" be read a first time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY**

521 That the "City of Coquitlam Northeast Coquitlam Official Community Plan Amendment Bylaw No. 2579, 1993" be read a first time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER**

522 That the "City of Coquitlam Southwest Coquitlam - Town Centre Official Community Plan Amendment Bylaw No. 2578, 1993" be read a first time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER**

523 That the "City of Coquitlam Zoning Amendment Bylaw No. 2582, 1993" be read a first time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER**

524 That Bylaws No. 2581, 2580, 2579, 2578 and 2582, 1993 and application Z-15-93 be referred to Public Hearing.

CARRIED UNANIMOUSLY

MINUTES OF THE PARKS AND RECREATION REGULAR
COMMITTEE MEETING HELD APRIL 13, 1993

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR PARKER

525 That the Minutes of the Parks and Recreation Committee Regular Meeting held April 13, 1993 be received.

CARRIED UNANIMOUSLY

PARKS AND RECREATION DEPARTMENT NAME CHANGE

MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR WHITE

526 That the name of the Parks and Recreation Department be changed to "Leisure and Parks Services" effective May 1, 1993.

CARRIED UNANIMOUSLY

MAYFAIR INDUSTRIAL PARK: IMPROVED BOULEVARD
MAINTENANCE POLICY

MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR KINGSBURY

527 That a draft be prepared for Council's consideration that will notify owners/occupiers of Mayfair Industrial Park that the City will cease to provide boulevard maintenance as per City of Coquitlam Bylaw No. 2350, 1991.

CARRIED

Mayor Sekora and Councillor White registered opposition.

COMO LAKE SHORELINE STABILIZATION PLAN PROPOSAL

MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR KINGSBURY

- 528 That improvements to a southwest section of Como Lake, that will include rip rap treatment and pocket planting, be approved as the first phase of the Como Lake Stabilization Plan; and further, that the work be completed within the approved budget threshold of \$50,000.

CARRIED UNANIMOUSLY

SPORTS CENTRE WEEKLY ICE SCHEDULE

MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR WHITE

- 529 That Mr. Meryl Tellis be advised that a judgement handed down on February 13, 1979 by Chief Justice McEachern of The Supreme Court of B.C., precludes the City of Coquitlam from discriminating against some member of the "public" based upon residence; and, further, that Mr. Meryl Tellis, the incoming president of the Coquitlam Minor Hockey Association be advised that the 1993/94 ice allocation schedule will be reviewed by all key stakeholders during the annual ice allocation meeting planned for May of 1993.

CARRIED UNANIMOUSLY

MINUTES OF ENVIRONMENT COMMITTEE HELD MARCH 29, 1993

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR WHITE

- 530 That the Minutes of the Environment Committee held March 29, 1993 be received.

CARRIED UNANIMOUSLY

ENVIRONMENT MONTH ACTIVITIES

MOVED BY COUNCILLOR LECLAIR
SECONDED BY COUNCILLOR PARKER

531 That the report on Environment Month be received.

CARRIED UNANIMOUSLY

GVWD DRINKING WATER QUALITY IMPROVEMENT PROGRAM

MOVED BY COUNCILLOR LECLAIR
SECONDED BY COUNCILLOR WHITE

532 That the GVWD be requested to make a presentation on Water Quality at a Community Forum held in Coquitlam during Environment Week, possibly on 1993 June 10.

CARRIED UNANIMOUSLY

MINUTES OF MAYOR'S COMMITTEE FOR PEOPLE WITH
DISABILITIES MEETING HELD MARCH 25, 1993

MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR ROBINSON

533 That the Minutes of the Mayor's Committee for People with Disabilities Meeting held March 25, 1993 be received.

CARRIED UNANIMOUSLY

Councillor Robinson requested that a Committee update be included in the next City Newsletter.

CITY OF COQUITLAM HARBOUR DRIVE STREETLIGHTING
IMPROVEMENT SPECIFIED AREA CHARGES BYLAW NO. 2583,
1993

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR PARKER

- 534 That the "City of Coquitlam Harbour Drive Streetlighting Improvement Specified Area Charges Bylaw No. 2583, 1993" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM SOIL REMOVAL REGULATION AMENDING
BYLAW NO. 2574, 1993

MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR KINGSBURY

- 535 That the "City of Coquitlam Soil Removal Regulation Amending Bylaw No. 2574, 1993" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM ZONING AMENDMENT BYLAW
NO. 2560, 1993 - TEXT AMENDMENT - PUMP STATIONS - GOLF
COURSE USE

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR ROBINSON

- 536 That the "City of Coquitlam Zoning Amendment Bylaw No. 2560, 1993" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

**COUNCILLOR KINGSBURY - FUNDS FOR CO-OP HOUSING
PROGRAM**

**MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR ROBINSON**

- 537 That Council write the Honourable Robin Blencoe, Minister of Municipal Affairs, Recreation and Housing, and ask that funding be allocated towards a provincial co-op housing program.

CARRIED UNANIMOUSLY

TABLED ITEMS

- Letter to Strataco Management Ltd. from City Engineer dated March 29, 1993
- Letters from Russ Orser dated March 30, April 2, and April 12, 1993
- Letter from Burke Mountain Naturalists dated April 8, 1993 - Re Report by Rethink Group - Future Direction of Parks and Recreation Department
- UBCM Members - Provincial Budget - Revenue Sharing
- Letter from Minister of Finance and Corporate Relations dated March 29, 1993 - Transportation in Coquitlam
- Letters from Residents - Pinecone Lake/Burke Mountain Study Area
- Letters from Residents - Mundy Park
- Letter from GVRD to City Clerk dated April 6, 1993 - May 15th Creating our Future: Critical Choices Public Forums
- Letter to Mayor and Council from Tri-City Children's Festival dated March 29, 1993 - Grant
- Letter from Minister of Environment, Lands and Parks dated April 1, 1993 - Flood Hazards on Munro Creek
- FCM Memo - March 1993 - Innovative Employment Programs: Recognizing Cultural Diversity
- Letter from GVRD to Mayor and Council dated March 24, 1993 - GVRD Agricultural Advisory Committee
- Letter from City of Vernon to Mayor dated March 15, 1993 - BC Water & Waste Association's Annual Conference April 18-21/93, Vernon

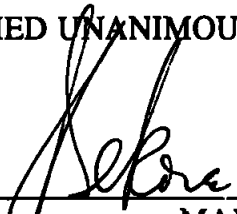
- Letter from Ministry of Municipal Affairs, Recreation & Housing dated March 29, 1993 to Mayor and Council - 1992 Sewer & Water Capital Grant Program - Revenue Sharing Act
- Letter from Ministry of Municipal Affairs, Recreation & Housing dated March 29, 1993 to Mayor and Council - 1993 Basic and Unconditional Revenue Sharing Grants
- Letter from FCM to Mayor and Council dated March 22, 1993 - Corporate Services Department
- Letter from Steelhead Society of BC dated April 2, 1993 - Quality of Water in Coquitlam River
- Letter from Solicitor General to City Clerk dated March 30, 1993 - Sale of Replica Firearms
- Letter from Burquitlam Lions Care Centre dated March 9, 1993 - Regionalization of Simon Fraser Health District
- Letter from BC Tel dated April 8, 1993 - Application for Interim Rate Increases
- News Release from Ministry of Aboriginal Affairs - March 22, 1993 - Municipalities to be Consulted on Treaty Negotiations

ADJOURNMENT

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR WHITE

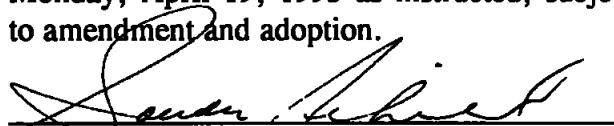
That the Regular Meeting of Council adjourn - 9:55 p.m.

CARRIED UNANIMOUSLY



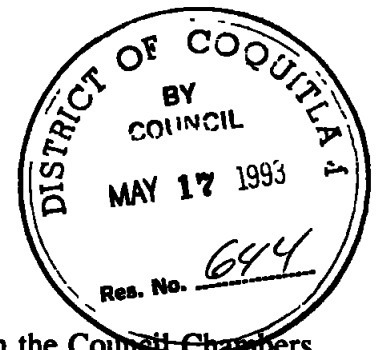
MAYOR

I hereby certify that I have recorded the Minutes of the Regular Council Meeting held Monday, April 19, 1993 as instructed, subject to amendment and adoption.



(Mrs.) Sandra Aikenhead
City Clerk

Monday, May 3, 1993
Regular Council Meeting - 7:30 p.m.



A Regular Meeting of Council of the City of Coquitlam convened in the Council Chambers of the City Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, May 3, 1993 at 7:30 p.m. with all members of Council present. Members of staff present were the Acting City Manager - T. Klassen, Deputy Planning Director, City Engineer, Deputy Parks and Recreation Director, Finance Director, Deputy City Clerk and City Clerk.

REGULAR COUNCIL MINUTES

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

ATTENDANCE OF 5TH COQUITLAM CUBS - BAKER DRIVE GROUP

Mayor Sekora welcomed the 5th Coquitlam Baker Drive Cub Pack to the Council Meeting. Mr. Bruce Levitt, leader of the Cub Pack, thanked Council for inviting them to be in attendance at the meeting and explained that the boys were working towards their civic badges.

PROCLAMATIONS

Mayor Sekora declared the following proclamations:

"Children's Choirfest '93 'Sound Explosion' Week" - May 17-23, 1993
"Children's Rights Day" - May 7, 1993

COUNCILLOR PARKER - AWARD TO COQUITLAM PUBLIC LIBRARY

Councillor Parker announced that the Coquitlam Public Library had received an award at the Provincial Public Library Conference in Penticton two weeks ago for their "Culture Through Music" program which was a resounding success. She offered congratulations of all members of Council to the Library for this award.

MINUTES OF REGULAR COUNCIL MEETING HELD APRIL 19, 1993

MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR ROBINSON

550 That the Minutes of the Regular Council Meeting held April 19, 1993 be approved.

CARRIED UNANIMOUSLY

MINUTES OF EXECUTIVE COMMITTEE MEETING HELD
APRIL 19, 1993

MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR ROBINSON

551 That the Minutes of the Executive Committee Meeting held April 19, 1993 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED AT EXECUTIVE
COMMITTEE MEETING HELD MAY 3, 1993

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR KINGSBURY

552 That Council ratify the resolutions passed at the Executive Committee Meeting held May 3, 1993.

CARRIED UNANIMOUSLY

**DELEGATION - A. HECKENKAMP, 3333 WILLERTON -
SANITARY SEWER COSTS ASSESSMENT OF \$9,000**

Mr. Heckenkamp advised Council that some of the residents of the Oxford Heights area had recently petitioned for installation of sanitary sewers. Seventy five percent of the residents voted for the project to go ahead as a local improvement. The cost of the sewers will be \$1,057 per year for 20 years per property. Most of these properties are subdividable and installation of sewers will be to their benefit. However, Mr. Heckenkamp explained, part of his property is located in a deep ravine as is his neighbour's property at 3292 Mason Avenue and they will not be able to subdivide. The sewers will not benefit them and they feel it is unfair that they be required to pay the same costs as the neighbours who will be able to subdivide.

Mr. Heckenkamp informed Council that over the last three weeks he has spoken to the Land Use Committee, municipal staff and Council in an attempt to have his and his neighbour's properties either exempted from this local improvement charge or the amount reduced. He asked that he and his neighbour be treated in a fair and equitable manner. He stated that the local improvement charges against their lands should reflect their limited potential to develop.

Mr. Nyberg advised Council that a report was going forward to the next Land Use Committee Meeting re this matter.

**CORRESPONDENCE - GVRD - CREATING OUR FUTURE:
CRITICAL CHOICES PUBLIC FORUMS**

MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR WHITE

553 That this correspondence be received.

CARRIED UNANIMOUSLY

**REPORT OF CITY CLERK - CLERK'S ACTION REPORT
TO APRIL 29, 1993**

**MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR KINGSBURY**

554 That the Clerk's Action Report to April 29, 1993 be received.

CARRIED UNANIMOUSLY

**REPORT OF CITY SOLICITOR - ZONING BYLAW AMENDMENTS
TO CONTROL LOCATION OF SATELLITE DISHES**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR REID**

555 Resolved that staff be instructed to draft a Zoning Bylaw amendment for Council's consideration, which amendment will prohibit the placement of satellite dishes in front and side yards and will provide certain conditions for rear yard placement in order to minimize the impact on adjacent property owners without creating significant enforcement problems for City staff.

CARRIED UNANIMOUSLY

**REPORT OF CITY ENGINEER - AWARD OF CONSTRUCTION
CONTRACT 90-10 PHASE 4 SCHOOLHOUSE STREET
RECONSTRUCTION**

**MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR WHITE**

556 That the construction tender for Contract 90-10 Phase 4 - Schoolhouse Street Reconstruction submitted by Targa Contracting Ltd. in the amount of \$385,032.00 (exclusive of G.S.T.) be accepted and that the City enter into this contract with Targa Contracting Ltd., such contract to become binding upon the City after it is duly executed by the Mayor and the City Clerk.

CARRIED UNANIMOUSLY

**REPORT OF CITY ENGINEER - DISPENSATION OF NOISE
REGULATION BYLAW - GVRD PIPELINE CONSTRUCTION**

**MOVED BY COUNCILLOR REID
SECONDED BY COUNCILLOR PARKER**

557 That, pursuant to Section C3 of the District of Coquitlam Noise Regulation Bylaw No. 1233, 1982, Council hereby gives approval to the Greater Vancouver Regional District and its agents and contractors to carry out construction of the Sapperton Main No. 2 in accordance with the construction schedule set out in its letter to the City dated 1993 April 28, provided that:

- the GVRD informs all residents to be affected by the work by letter;
- the GVRD accepts sole responsibility for any damages due to road closures;
- the City be kept informed of construction progress and scheduled road closures.

CARRIED UNANIMOUSLY

**REPORT OF PLANNING DIRECTOR - WESBILD PROPERTIES -
EAGLE MOUNTAIN ROAD TO P-3**

**MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR WHITE**

558 That the "City of Coquitlam Northwest Coquitlam Official Community Plan Amendment Bylaw No. 2601, 1993" be read a first time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR ROBINSON**

559 That the "City of Coquitlam Zoning Amendment Bylaw No. 2602, 1993" be read a first time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR ROBINSON**

560 That Bylaw No. 2601, 1993 and Bylaw No. 2602, 1993 and application Z-23-93 be referred to Public Hearing.

CARRIED UNANIMOUSLY

**REPORT OF PLANNING DIRECTOR - C. & K. PEACOCK -
1297 JOHNSON STREET TO RS-4**

**MOVED BY COUNCILLOR REID
SECONDED BY COUNCILLOR PARKER**

561 That the "City of Coquitlam Zoning Amendment Bylaw No. 2593, 1993" be read a first time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR REID
SECONDED BY COUNCILLOR PARKER**

562 That Bylaw No. 2593, 1993 and application Z-19-93 be referred to Public Hearing.

CARRIED UNANIMOUSLY

**MINUTES OF LAND USE COMMITTEE MEETING HELD APRIL 26,
1993**

**MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR KINGSBURY**

563 That the Minutes of the Land Use Committee Meeting held April 26, 1993 be received.

CARRIED UNANIMOUSLY

Mayor Sekora left the Council Chambers at this time and Councillor White assumed the Chair.

**AUTHORIZATION FOR ISSUANCE OF A DEVELOPMENT PERMIT -
EXTENSION TO PUMP STATION AT 3139 ROBSON DRIVE**

**MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR KINGSBURY**

564 That Council approve signing and sealing of the Development Permit and the Mayor and City Clerk be authorized to execute this Development Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

**AUTHORIZATION FOR ISSUANCE OF A DEVELOPMENT
VARIANCE PERMIT - PROPOSED VARIANCE TO SETBACK FOR
IRRIGATION PUMPING STATION FOR GOLF COURSE FACILITIES
AT 5007 PARKWAY BOULEVARD**

**MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR KINGSBURY**

565 That Council approve signing and sealing of the Development Variance Permit and the Mayor and City Clerk be authorized to execute this Development Variance Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

**ASSIGNMENT OF DEVELOPMENT PERMIT DP-20-92 - PROPOSED
FOUR UNIT TOWNHOUSE PROJECT AT 1312 CARTIER AVENUE**

**MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR REID**

- 566 That Council approve signing and sealing of the assignment of the Development Permit and the Mayor and City Clerk be authorized to execute this assignment on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

**REZONING APPLICATION Z-54-92 - INDUSTRIAL BUILDING ON
THE WEST SIDE OF SCHOOLHOUSE STREET NORTH OF LUCILLE
STARR DRIVE AT 210-240 SCHOOLHOUSE STREET (Z-54-92)**

**MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR REID**

- 567 That the "City of Coquitlam Zoning Amendment Bylaw No. 2590, 1993" be read a first time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR PARKER**

- 568 That Bylaw No. 2590, 1993 and application Z-54-92 be referred to Public Hearing.

CARRIED UNANIMOUSLY

**PRELIMINARY REPORT ON APPLICATION Z-20-93 BY CRAIG
LOCHHEAD - CENTAUR DEVELOPMENTS LTD./JACK COMBS -
387924 B.C. LTD. FOR REZONING OF PROPERTY AT 1582, 1598
BRUNETTE AVENUE, 1587, 1591, 1595 BOOTH AVENUE FROM RS-1
TO RM-3 FOR FOUR STOREY MEDIUM-DENSITY APARTMENT
PROJECT CONTAINING APPROXIMATELY 65 UNITS**

**MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR KINGSBURY**

569 That the "City of Coquitlam Zoning Amendment Bylaw No. 2591, 1993" be read a first time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR KINGSBURY**

570 That Bylaw No. 2591, 1993 and application Z-20-93 be referred to Public Hearing.

CARRIED UNANIMOUSLY

**MINUTES OF PUBLIC WORKS COMMITTEE MEETING HELD
APRIL 20, 1993**

**MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR PARKER**

571 That the Minutes of the Public Works Committee Meeting held April 20, 1993 be received.

CARRIED UNANIMOUSLY

GVRD WATER QUALITY: IMPROVEMENT PLAN

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR PARKER

572 That the GVRD be requested to prepare cost estimates for secondary disinfection (construction and operation) costs for each member municipality, based on different alternatives for secondary disinfection.

CARRIED UNANIMOUSLY

WATER SYSTEM EXTENSION, CEDAR DRIVE

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR REID

573 That the "City of Coquitlam Watermain Distribution System Extension Bylaw No. 2588, 1993" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR REID

574 That the "City of Coquitlam Watermain Distribution System Extension Bylaw No. 2588, 1993" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR REID

575 That the "City of Coquitlam Watermain Distribution System Extension Bylaw No. 2588, 1993" be read a third time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR REID**

576 That Bylaw No. 2588, 1993 be referred to the Minister of Municipal Affairs for review.

CARRIED UNANIMOUSLY

GREEN WAVE EVALUATION REPORT

Mr. Tim Murphy, Supervisor of Transportation and Traffic, with the use of a slide presentation, presented the initial results of the "Green Wave" traffic signal co-ordination system.

He explained to Council that this system was installed in September 1990 and their studies have shown that there has been an average reduction of 20% in traffic accidents in all corridors and there has been a 30% reduction in the more serious accidents in the corridors. They have calculated that the total cost over ten years for this system is \$1.2 million and the total benefit value will be \$7.6 million with a cost benefit ratio of 6 to 1. This system has reduced accidents, required stops and fuel consumption. There has been a \$6.00 benefit for every \$1.00 invested.

Mayor Sekora returned to the Council Chambers at this time and assumed the Chair. Councillor White returned to the Council table.

MINUTES OF PUBLIC HEARING HELD APRIL 22, 1993

**MOVED BY COUNCILLOR REID
SECONDED BY COUNCILLOR ROBINSON**

577 That the Minutes of the Public Hearing held April 22, 1993 be received.

CARRIED UNANIMOUSLY

MINUTES OF AUDIT COMMITTEE MEETING HELD APRIL 26, 1993

MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR ROBINSON

578 That the Minutes of the Audit Committee Meeting held April 26, 1993 be received.

CARRIED UNANIMOUSLY

REVIEW OF CITY FINANCIAL STATEMENTS, 1992

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR WHITE

579 That the City of Coquitlam Consolidated Financial Statements for the period ending December 31, 1992 as prepared by Doane Raymond be received.

CARRIED UNANIMOUSLY

REVIEW OF LIBRARY FINANCIAL STATEMENTS, 1992

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR ROBINSON

580 That the Coquitlam Public Library Board Financial Statements for the period ending December 31, 1992 as prepared by Doane Raymond be received.

CARRIED UNANIMOUSLY

FEES FOR ACCOUNTING SERVICES

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR WHITE

581 That Council approve payment of the invoice for \$321.00 submitted by Doane Raymond for additional professional accounting services in connection with the Library Board audit.

CARRIED UNANIMOUSLY

**MINUTES OF MAYOR'S COMMITTEE FOR PEOPLE WITH
DISABILITIES MEETING HELD APRIL 22, 1993**

**MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR KINGSBURY**

582 That the Minutes of the Mayor's Committee for People with Disabilities Meeting held April 22, 1993 be received.

CARRIED UNANIMOUSLY

**MINUTES OF SOCIAL PLANNING COMMITTEE MEETING
HELD APRIL 20, 1993**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON**

583 That the Minutes of the Social Planning Committee Meeting held April 20, 1993 be received.

CARRIED UNANIMOUSLY

**INVENTORY OF CITY OWNED LANDS AND BUILDINGS
SUITABLE FOR YOUTH ACTIVITIES**

**MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR KINGSBURY**

584 That Council authorize staff to prepare an inventory of City owned lands and buildings that may be suitable for youth activities; and

That Council authorize City staff and Dogwood Pavilion representatives to work with representatives from Centennial Secondary School in making the Mike Butler Room available on occasion as a performance venue for local talent.

CARRIED UNANIMOUSLY

**MARK FREEDMAN AND ELLEN FREEDMAN, BURQUEST JEWISH
COMMUNITY ASSOCIATION**

**MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR KINGSBURY**

585 That Council authorize staff to review booking policies for all City facilities, including libraries and halls, with respect to local religious and political groups.

MOTION LOST

Councillor Kingsbury, Councillor Parker, Councillor Reid, Councillor Robinson, Councillor White and Mayor Sekora registered opposition.

USE OF LEISURE GUIDE FOR COMMUNITY ADVERTISEMENTS

**MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR REID**

586 That Council consider making space available in the City's Leisure Guide for all non-profit community organizations, including religious groups, to advertise social, community service and recreational activities.

MOTION DEFERRED

**MOVED BY COUNCILLOR REID
SECONDED BY COUNCILLOR KINGSBURY**

587 That this matter be referred to the Parks and Recreation Committee for review.

CARRIED UNANIMOUSLY

ANTI-STALKING EDUCATION PROGRAM

MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR REID

588 That Council direct the Community Policing Committee to introduce an anti-stalking education program in Coquitlam.

CARRIED UNANIMOUSLY

INCREASED USE OF SCHOOL FACILITIES

MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR ROBINSON

589 That Council request the School Board Liaison Committee to consider allowing more use of all school properties and facilities by the citizens of Coquitlam.

CARRIED UNANIMOUSLY

INTEGRATED "MULTI-USE" RECREATIONAL CENTRES

MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR REID

590 That this item be referred to the Parks and Recreation Committee for discussion.

CARRIED UNANIMOUSLY

MINUTES OF 1993 LOCAL COURT OF REVISIONS - APRIL 28, 1993

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR KINGSBURY

591 That the Minutes of the 1993 Local Court of Revisions held April 28, 1993 be received.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR REID

592 That the "City of Coquitlam Frontage Tax Rates Bylaw No. 2598, 1993" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR REID

593 That the "City of Coquitlam Frontage Tax Rates Bylaw No. 2598, 1993" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR REID

594 That the "City of Coquitlam Frontage Tax Rates Bylaw No. 2598, 1993" be read a third time.

CARRIED UNANIMOUSLY

1993 LANE PAVING CONSTRUCTION BYLAW NO. 2594, 1993

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR WHITE

595 That the "City of Coquitlam 1993 Lane Paving Construction Bylaw No. 2594, 1993" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR WHITE

596 That the "City of Coquitlam 1993 Lane Paving Construction Bylaw No. 2594, 1993" be read a second time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR WHITE**

597 That the "City of Coquitlam 1993 Lane Paving Construction Bylaw No. 2594, 1993" be read a third time.

CARRIED UNANIMOUSLY

Councillor LeClair arrived at the Council Meeting at this time.

MAYOR SEKORA - ANNUAL BUDGET ADDRESS

Your Mayor and Council have worked very hard to keep the City's 1993 budget increase as low as possible.

I'm sure most of us would prefer that there be no increase at all. But this could only be achieved by cutting services which allow our residents to enjoy a quality lifestyle in a safe and clean environment.

In my opinion, the City budget we will approve tonight is a very responsible budget.

It is a budget with a message.

The message is that we recognize there is a limit to the taxpayers' ability to pay. Not all levels of government have recognized that the public is already overtaxed.

In finalizing our budget last week, we were able to further reduce the 1993 tax rate increase to 4.6 per cent on expenditures. Our provisional budget had the increase at 4.9 per cent.

For the average homeowner, the 4.6 per cent budget increase represents a 1993 tax increase of \$31.

Because the City is now billing solid waste collection separately, residential tax notices will be lower this year than in 1992.

Our new rate of residential taxation is 3.2467 per thousand dollars of assessed value.

For the owner of an average Coquitlam home which is valued at \$217,000, the 4.6 per cent increase represents a 1993 tax increase of \$31, excluding the solid waste component.

According to my information, Coquitlam's taxation level is still the lowest among all Greater Vancouver Regional District municipalities.

Your Mayor and Council have done their best to keep taxes down while at the same time making sure Coquitlam is providing effective and efficient services.

I am pleased to report that Coquitlam is in sound financial shape because of strong fiscal management.

I note from the Auditor's report that debt has come down while our capital assets have increased.

Coquitlam's net worth has gone up by \$15 million in the last year while our debt load excluding sewer and water, has come down to about 8 or 9 per cent. The debt load was about 17 per cent in 1985!!

In the area of services, I am pleased to announce that our ditch elimination program is being accelerated.

There are approximately 33,000 meters of open ditches remaining in southwest Coquitlam. I have asked the Public Works Committee to report on how we can complete the program by the end of 1995.

This would be three years ahead of schedule.

I am well aware that open ditches are a real concern to people who right now are facing quite a wait before their turn comes around.

This is why I have asked for a faster completion.

Since 1983, the year after I became Mayor, we have eliminated some 42,000 meters of ditches at a cost of \$9.6 million. Ditch elimination is financed through a heritage-type fund created from proceeds of municipal land sales.

I am very proud to have served as your Mayor when Coquitlam celebrated its Centennial in 1991 and also when Coquitlam became a City last year.

Coquitlam continues to experience a period of rapid growth and development.

Last year, our City had the highest increase - 82 per cent - in the value of building permits issued in this area and this included Vancouver and Surrey.

Growth is the main reason why it is so important that we solve our transportation problems.

It is very clear that our Provincial Government is in no rush to provide any solutions.

Finance Minister Glen Clark wrote me recently - after I had given him a gentle nudge - to say, and I quote him: "The time for waiting is ending and the time for action is approaching."

I wrote back and told him: "The time for waiting is over and the time for action is now."!!!

The Johnson-Mariner overpass and the widening of Broadway connector to Gaglardi Way must go ahead now. We don't need any more studies or lobbying.

If Glen Clark, Art Charbonneau or Mike Harcourt think I will give up on the transportation issue they had better talk to Rita Johnston.

Rita still says I almost drove her crazy by calling her every day until she awarded Coquitlam the B.C. Summer Games!!

One of the very positive things we have done in the last few years has been to undertake needed new projects at no direct cost to taxpayers.

The latest major project to be constructed in this manner is our new aquatics centre at Guildford and Pinetree Way, which will open this Fall. Capital costs for this project are coming out of surplus funds.

And we hope to announce very soon that an agreement has been signed with a private company which will result in the construction of a four rinks-type ice arena on City-owned land in the Mayfair Industrial Park.

There would be a substantial public use component which would help meet our major recreation need for ice.

Just last month, we officially opened two new parks on Westwood Plateau. These parks will benefit our residents for years to come.

And they were developed at no cost to the taxpayer.

Wesbild Enterprises developed the parks as part of the Westwood Plateau agreement and turned them over to the City. I commend Wesbild for its community involvement.

A new golf course will come on stream this September, also as part of the Westwood Plateau development. And a driving range and pitch and putt golf course are being built in Southwest Coquitlam by private interests.

As I said at the outset, your Mayor and Council recognize that the taxpayer can only pay for so much. We feel we have accomplished a lot without going to the taxpayer.

This year's tax rate reflects a continuing decline and I forecast this will continue.

This is the last year of a three-year collective agreement. I expect fewer demands and a lower settlement than in previous years.

In closing, I thank our City Manager and Department Heads for their efforts in helping us bring in this budget.

Thank you.

ANNUAL BUDGET BYLAW NO. 2597, 1993

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR REID

598 That the "City of Coquitlam Annual Budget Bylaw No. 2597, 1993" be read
a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR REID

599 That the "City of Coquitlam Annual Budget Bylaw No. 2597, 1993" be read
a second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR REID

600 That the "City of Coquitlam Annual Budget Bylaw No. 2597, 1993" be read
a third time.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM CAPITAL EXPENDITURE PROGRAM
BYLAW NO. 2599, 1993

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR WHITE

601 That the "City of Coquitlam Capital Expenditure Program Bylaw No. 2599,
1993" be read a first time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR WHITE**

602 That the "City of Coquitlam Capital Expenditure Program Bylaw No. 2599, 1993" be read a second time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR WHITE**

603 That the "City of Coquitlam Capital Expenditure Program Bylaw No. 2599, 1993" be read a third time.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM ANNUAL TAX RATES BYLAW NO. 2596, 1993

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY**

604 That the "City of Coquitlam Annual Tax Rates Bylaw No. 2596, 1993" be read a first time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY**

605 That the "City of Coquitlam Annual Tax Rates Bylaw No. 2596, 1993" be read a second time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY**

606 That the "City of Coquitlam Annual Tax Rates Bylaw No. 2596, 1993" be read a third time.

CARRIED UNANIMOUSLY

Councillor Reid left the Council Chambers at this time.

**CITY OF COQUITLAM TRUCK TRAFFIC AMENDMENT BYLAW
NO. 2576, 1993**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR LECLAIR**

607 That the "City of Coquitlam Truck Traffic Amendment Bylaw No. 2576, 1993" be read a first time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR LECLAIR**

608 That the "City of Coquitlam Truck Traffic Amendment Bylaw No. 2576, 1993" be read a second time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR LECLAIR**

609 That the "City of Coquitlam Truck Traffic Amendment Bylaw No. 2576, 1993" be read a third time.

CARRIED UNANIMOUSLY

**CITY OF COQUITLAM NOISE REGULATION AMENDING
BYLAW NO. 2603, 1993**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR LECLAIR**

610 That the "City of Coquitlam Noise Regulation Amending Bylaw No. 2603, 1993" be read a first time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR LECLAIR**

611 That the "City of Coquitlam Noise Regulation Amending Bylaw No. 2603, 1993" be read a second time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR LECLAIR**

612 That the "City of Coquitlam Noise Regulation Amending Bylaw No. 2603, 1993" be read a third time.

CARRIED UNANIMOUSLY

**CITY OF COQUITLAM ZONING AMENDMENT BYLAW
NO. 2575, 1993 - 1400 BLOCK BRUNETTE AVENUE**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR LECLAIR**

613 That the "City of Coquitlam Zoning Amendment Bylaw No. 2575, 1993" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR LECLAIR

614 That the "City of Coquitlam Zoning Amendment Bylaw No. 2575, 1993" be read a third time.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM ZONING AMENDMENT BYLAW
NO. 2568, 1993 - 277 SCHOOLHOUSE STREET TO M-6 RETAIL
INDUSTRIAL

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR LECLAIR

615 That the "City of Coquitlam Zoning Amendment Bylaw No. 2568, 1993" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR LECLAIR

616 That the "City of Coquitlam Zoning Amendment Bylaw No. 2568, 1993" be read a third time.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM ZONING AMENDMENT BYLAW
NO. 2567, 1993 - 65 CLIPPER STREET TO M-1 GENERAL
INDUSTRIAL

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON

617 That the "City of Coquitlam Zoning Amendment Bylaw No. 2567, 1993" be read a second time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON**

618 That the "City of Coquitlam Zoning Amendment Bylaw No. 2567, 1993" be read a third time.

CARRIED UNANIMOUSLY

**CITY OF COQUITLAM ZONING AMENDMENT BYLAW
NO. 2564, 1993 - TEXT AMENDMENT - RESALE OF MATTRESSES
IN CS-1 ZONE**

**MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR ROBINSON**

619 That the "City of Coquitlam Zoning Amendment Bylaw No. 2564, 1993" be read a second time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR ROBINSON**

620 That the "City of Coquitlam Zoning Amendment Bylaw No. 2564, 1993" be read a third time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR WHITE**

621 That the "City of Coquitlam Zoning Amendment Bylaw No. 2564, 1993" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

Councillor Reid returned to the Council Chambers at this time.

COUNCILLOR REID - PUBLIC ACCESS TO MINNEKHADA LODGE

Councillor Reid brought to Council's attention a letter from the Northeast Coquitlam Ratepayers to the GVRD regarding changes to times available for the public to visit Minnekhada Lodge. Minnekhada Lodge is now closed to the public except for one Sunday per month.

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY**

622 That this matter be referred to the Parks and Recreation Committee for discussion.

CARRIED UNANIMOUSLY

TABLED ITEMS

- Ministry of Environment, Lands and Parks - April 2, 1993 - Land Development Guidelines for the Protection of Aquatic Habitat
- Ministry of Forests News Release - April 20, 1993 - New Harvest Level Set for Strathcona Timber Supply Area
- FCM Communique - April 13, 1993 - Buying Police Vehicles: A New Service to Members
- FCM Communique - April 13, 1993 - Progress on Grants-In-Lieu of Taxes
- Royal Commission on Aboriginal Peoples - Round III Hearing Schedule
- GVW&DD - April 19, 1993 - Waste Discharge Permit Inquiry
- Waste Reduction Commission - April 15, 1993 - Biomedical Waste Strategy Discussion Paper
- City of Port Coquitlam - Notice of Public Hearing - May 10, 1993
- Right to Quiet - Heli-Picnicking - Lynn Valley Headwaters Park
- Letters to Mayor & Council from M. Christensen - April 18, 1993 - Burke Mountain/Pinecone Lake Area and Mundy Park
- Northeast Coquitlam Ratepayers - April 18, 1993 - Minnekhada Lodge Sunday Open Houses
- UBCM - April 16, 1993 - Highlights of the April 15-16, 1993 Executive Meeting
- GVWD Watershed Ecological Inventory Pilot Study Summary - March 18, 1993

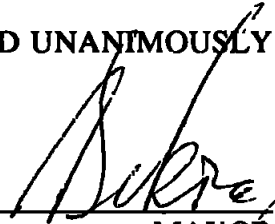
- Policing in British Columbia - April 13, 1993 - Community Hearings in the Lower Mainland re Improving Policing
- R. Orser - April 14, 1993 - GVRD Board Meetings
- Letter to Kay-Son Steel Fabricators from City Engineer - April 13, 1993 - Traffic Control
- GVRD - April 13, 1993 - Coquitlam Main No. 3 - Stage V - Mariner Way Crossing
- Ministry of Forestry - April 2, 1993 - Three Billionth Tree Poster

ADJOURNMENT

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR REID

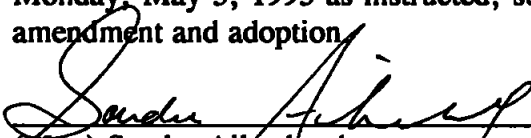
That the Regular Meeting of Council adjourn - 9:15 p.m.

CARRIED UNANIMOUSLY



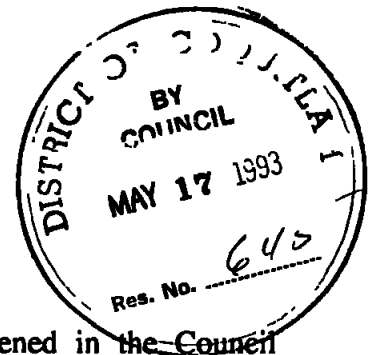
MAYOR

I hereby certify that I have recorded the Minutes of the Regular Council Meeting held Monday, May 3, 1993 as instructed, subject to amendment and adoption.



(Mrs.) Sandra Aikenhead
City Clerk

Monday, May 10, 1993
Special Council Meeting - 3:45 p.m.



A Special Meeting of the Council of the City of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B. C. on Monday, May 10, 1993 at 3:45 p.m. with all Members of Council present save Councillor LeClair and Councillor Parker. Members of staff present were the City Manager, Planning Director, Finance Director, City Engineer, Deputy City Clerk and City Clerk.

SPECIAL COUNCIL MEETING

**REPORT OF DIRECTOR, PERMITS & LICENCES -
CONSERVATION PERMIT 55-91 INTERWEST INDUSTRIAL PARK**

**MOVED BY COUNCILLOR REID
SECONDED BY COUNCILLOR ROBINSON**

623 That Council extend the conservation permit for an additional year to allow the deposition of preload on Interwest Industrial Park.

CARRIED UNANIMOUSLY

**REPORT OF PLANNING DIRECTOR -
GO GOLF PROJECT ON THE GVS&DD LANDS -
AUTHORIZATION FOR ISSUANCE OF AN AMENDMENT TO
DEVELOPMENT PERMIT**

**MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR WHITE**

624 That Council approve signing and sealing the amendment to Development Permit DP-28-92 in the form of Option 2, and the Mayor and City Clerk be authorized to execute the Development Permit amendment on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

ANNUAL BUDGET BYLAW NO. 2597, 1993

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR REID

625 That the "City of Coquitlam Annual Budget Bylaw No. 2597, 1993" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

CAPITAL EXPENDITURE PROGRAM BYLAW NO. 2599, 1993

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR REID

626 That the "City of Coquitlam Capital Expenditure Program Bylaw No. 2599, 1993" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

ANNUAL TAX RATES BYLAW NO. 2596, 1993

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR REID

627 That the "City of Coquitlam Annual Tax Rates Bylaw No. 2596, 1993" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

FRONTAGE TAX RATES BYLAW NO. 2598, 1993

MOVED BY COUNCILLOR REID
SECONDED BY COUNCILLOR ROBINSON

- 628 That the "City of Coquitlam Frontage Tax Rates Bylaw No. 2598, 1993" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

NOISE REGULATION AMENDMENT BYLAW NO. 2603, 1993

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR WHITE

- 629 That the "City of Coquitlam Noise Regulation Amendment Bylaw No. 2603, 1993" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

TRUCK TRAFFIC AMENDMENT BYLAW NO. 2576, 1993

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR WHITE

- 630 That the "City of Coquitlam Truck Traffic Amendment Bylaw No. 2576, 1993" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

Councillor Kingsbury arrived at this time.

WAIVER OF ROOM RENTAL CHARGES - MEMORIAL SERVICE -
MRS. GAIL TONN

Council were advised that Mrs. Gail Tonn, wife of the former Mayor of Coquitlam, had died on the weekend. The Tonn family were holding a memorial service on Thursday, May 13th, 1993 in the Centennial Room at Chimo Pool.

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR REID

631 That the room rental fees be waived for Mrs. Tonn's memorial service on Thursday, May 13th, 1993.

CARRIED UNANIMOUSLY

ADJOURNMENT

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON

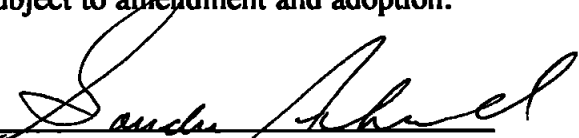
That the Special Council Meeting adjourn - 4:00 p.m.

CARRIED UNANIMOUSLY



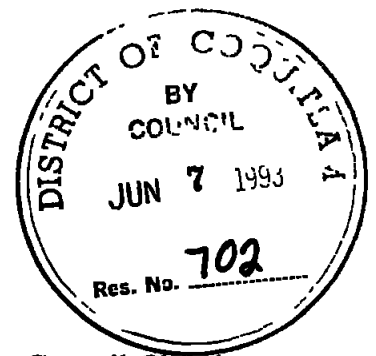
Chair

I hereby certify that I have recorded the Minutes of the Special Council Meeting held Monday, May 10th, 1993 as instructed, subject to amendment and adoption.



(Mrs.) Sandra Aikenhead
City Clerk

Monday, May 17, 1993
Regular Council Meeting - 7:30 p.m.



A Regular Meeting of Council of the City of Coquitlam convened in the Council Chambers of the City Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, May 17, 1993 at 7:30 p.m. with all members of Council present save Councillor Reid. Members of staff present were the City Manager, Planning Director, Deputy City Engineer, Permits and Licences Director, Director of Administrative Services, Finance Director, Deputy City Clerk and City Clerk.

REGULAR COUNCIL MINUTES

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

ATTENDANCE OF 1ST COQUITLAM CUBS

Mayor Sekora welcomed the 1st Coquitlam Cub Pack to the Council Meeting. Mr. Larry Park, leader of the Cub Pack, thanked Council for inviting them to be in attendance at the meeting. He explained that the boys were working towards their Civic Badges and attendance at the Council Meeting was an excellent way to show them how civic government worked.

PROCLAMATIONS

Mayor Sekora declared the following proclamations:

- "B.C.'s Children's Hospital's Jeans Day" - May 28, 1993
- "Leukemia Awareness Month" - June, 1993
- "Fitweek in Coquitlam" - May 28-June 6, 1993
- "Rick Hansen Day" - May 22, 1993

MINUTES OF REGULAR COUNCIL MEETING HELD MAY 3, 1993

MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR KINGSBURY

644 That the Minutes of the Regular Council Meeting held May 3, 1993 be approved.

CARRIED UNANIMOUSLY

**MINUTES OF SPECIAL COUNCIL MEETING HELD
MAY 10, 1993**

**MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR ROBINSON**

645 That the Minutes of the Special Council Meeting held May 10, 1993 be approved.

CARRIED UNANIMOUSLY

**MINUTES OF EXECUTIVE COMMITTEE MEETING HELD
MAY 3, 1993**

**MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR WHITE**

646 That the Minutes of the Executive Committee Meeting held May 3, 1993 be approved.

CARRIED UNANIMOUSLY

**RATIFICATION OF RESOLUTIONS PASSED AT EXECUTIVE
COMMITTEE MEETING HELD MAY 17, 1993**

**MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR WHITE**

647 That Council ratify the resolutions passed at the Executive Committee Meeting held May 17, 1993.

CARRIED UNANIMOUSLY

**DELEGATION - KHEVIN DEVELOPMENT SERVICE LTD. -
FORENSIC PSYCHIATRIC INSTITUTE - REBUILD AT COLONY
FARMS**

Dr. Derek Eaves, Executive Director of the Forensic Psychiatric Services Commission, and Psychiatrist-in-Chief of the Commission, appeared before Council on behalf of the Forensic Psychiatric Institute. He explained that he had asked for this opportunity to appear before Council to inform of the projected redevelopment of the Forensic Psychiatric Institute. In attendance with Dr. Eaves were Mr. Brian May, Project Manager at B.C.B.C., Mr. Chris Schreiber, Manager, Real Estate of B.C.B.C., Mr. Kabel Atwall, Rezoning Consultant to the Project, and Mr. Jim Barnum of C.J.P. Architects, Architect to the Project.

Dr. Eaves gave a brief history of the Institute, advising it was built in 1948 and presently has 151 beds divided into maximum, medium and minimum security areas. He stated that it was grossly inadequate for the functions it is expected to perform and is primarily used to house persons found Not Criminally Responsible by Reason of Mental Disorder and Unfit to Stand Trial, and also has a remand unit for court ordered psychiatric assessments. The B.C. Royal Commission on Health Care and Costs recently stated that the Institute was an unacceptable facility for anyone or any purpose in its present condition and advised that it was imperative to demolish the old facility and rebuild it.

Dr. Eaves stated they wish to develop a facility with state of the art technology that will allow them to address both therapeutic and security requirements, and which will allow patients to be treated and rehabilitated in an atmosphere that promotes re-integration into society and protects the public. Dr. Eaves further advised Council that even with the present building, their safety record has been exemplary with very few escapes in the last five years and in those few escapes, there have been no serious incidents in the local community. The new facility with its security enhancements should guarantee ongoing protection of persons in this community.

Dr. Eaves explained that FPI intends following demolition to rehabilitate and return the present footprint to the Agricultural Land Reserve. Low security patients would continue to work on the land as part of their rehabilitation programming, and tend to cattle owned by the Burquitlam Lions Club. Further with the FPI remaining on its present site this would contribute to the ongoing maintenance of a wildlife habitat in an agricultural area. Dr. Eaves encouraged Council to take part in the Colony Farm Walkabout organized by the Burke Mountain Naturalist Society on June 6, 1993. He went on to advise that in redeveloping the unit, they will be preserving existing trees, planting more, and establishing an architecturally appealing complex.

The Institute presently contributes to the City of Coquitlam a grant in lieu of taxes of only \$60,000 per annum. Taxes are expected to increase to \$660,000 with the new facility. Rebuilding will require 500 person years of employment, much of it to the benefit of the local community. Dr. Eaves also stated that it is estimated that 50 new staff will be hired to operate the facility in addition to an existing payroll of 266 employees.

Dr. Eaves set out the site criteria for a new Institute. They required a central position referent to the major catchment area and expanding population, proximity to the Courts, the airport, acute hospitals and shared hospital and diagnostic services and a specialized workforce, the need for a large area for rebuilding and for farming, and lastly, a degree of separation from residential communities. Following an exhaustive search by an independent consultant, it was determined that Colony Farm best met the criteria.

B.C.B.C. will be making application to the City of Coquitlam for approval of a request to apply to the ALC for permission to rebuild on the site adjacent to the existing Institute. They will also be applying for rezoning of the new footprint and will be relinquishing the present P-1 zoning on the existing site. Approval of the rezoning will allow patients to live in the present building until the new structures are ready.

In addition to the required Public Hearing, Dr. Eaves advised that they are planning a number of Open Houses to invite comment and support.

A copy of Dr. Eaves' presentation is on file in the Clerk's Office.

**DELEGATION - D.A. POTTER, 826 GATENSBURY STREET - LANE
CLOSURE - GATENSBURY STREET**

Mr. Potter appeared before Council to request that Resolution No. 422/93 passed at the April 5, 1993 Council Meeting be rescinded. That Resolution cancelled portion of the lane that runs beside Mr. R. Brown's property at 808 Gatensbury Street.

Mr. Potter gave a brief history of this lane and explained that at the present time it dead-ends behind Mr. Brown's property. The neighbours along the laneway wished to have the portion beside Mr. Brown's property opened so they have a through lane.

It was pointed out that at the Land Use Committee Meeting it had been suggested that at the south end of the lane, it was possible to create a turn-around behind Mr. Brown's property. This would enable anyone to drive to the south end of the lane and turn their vehicle around, however, it was pointed out to Council that this turn-around would really benefit only the property at the south end of the lane.

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER**

648 That Res. No. 422/93 be reaffirmed.

CARRIED

Councillor Kingsbury and Mayor Sekora registered opposition.

**REPORT OF DIRECTOR, ADMINISTRATIVE SERVICES -
COQUITLAM CENTENNIAL BOOK "COQUITLAM - 100 YEARS"
PRICE REDUCTION**

**MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR WHITE**

- 649 That the City reduce the sale price of "Coquitlam - 100 Years" publication to \$9.35 per copy with an effective date of June 1, 1993 and that of the current inventory of 897 books, the number of books to be sold at the new price, not exceed 600 copies.

CARRIED UNANIMOUSLY

**REPORT OF CITY CLERK - CLERK'S ACTION REPORT
TO MAY 12, 1993**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY**

- 650 That the Clerk's Action Report to May 12, 1993 be received.

CARRIED UNANIMOUSLY

**REPORT OF DIRECTOR OF ADMINISTRATIVE SERVICES -
PROPOSED CHANGES TO IN-CAMERA MEETINGS LEGISLATION -
UBCM SUBMISSION**

**MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR WHITE**

- 651 That the draft response prepared by staff and attached to the report of the Director of Administrative Services dated May 12, 1993 entitled "Proposed Changes to In-Camera Meetings Legislation - U.B.C.M. Submission" be endorsed and forwarded to the U.B.C.M.

CARRIED UNANIMOUSLY

**REPORT OF DIRECTOR OF ADMINISTRATIVE SERVICES -
PROPOSAL CALL - COMMUNICATION SERVICES**

Mayor Sekora left the Council Chambers at this time and Councillor Parker assumed the Chair. Councillor White excused himself from the Council Chambers at this time.

**MOVED BY COUNCILLOR LECLAIR
SECONDED BY COUNCILLOR ROBINSON**

652 That Larry Rose Public Relations be appointed to provide communication services to the City of Coquitlam for the period to expire December 31, 1993.

CARRIED

Councillor Kingsbury registered opposition.

Mayor Sekora and Councillor White returned to the Council Chambers at this time. Mayor Sekora assumed the Chair and Councillor Parker returned to the Council table.

REPORT OF CITY MANAGER - CULTURAL CENTRE

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER**

653 That the Cities of Port Moody and Port Coquitlam be invited to participate in development of a regional cultural centre on the LaFarge Lake site in Coquitlam and that presentations be offered to each of the Councils by the architects for the Project.

CARRIED UNANIMOUSLY

**REPORT OF CITY MANAGER - NEW CHINA KITCHEN
RESTAURANT - ENDORSEMENT TO "B" LIQUOR LICENCE**

**MOVED BY COUNCILLOR
SECONDED BY COUNCILLOR**

- 654 That Council has no objection to the New China Kitchen Restaurant's application for endorsement to its "B" Liquor Licence to allow the following types of limited entertainment: dine/dance, comedians, piano playing, singers, live bands and karaoke.

CARRIED UNANIMOUSLY

**REPORT OF DIRECTOR, PERMITS & LICENCES - CONSERVATION
PERMIT 78-93 - PRELOAD DEPOSIT ON LOT 32A, KETCH COURT**

**MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR PARKER**

- 655 That Council accept the conservation permit allowing the deposition of preload on Lot 32A, Ketch Court.

CARRIED UNANIMOUSLY

**REPORT OF DIRECTOR, PERMITS & LICENCES - REQUEST FOR
RENEWAL OF CONSERVATION PERMIT - BEST WESTERN
PARKING LOT - 319 NORTH ROAD**

**MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR WHITE**

- 656 That Council accept the renewal of the conservation permit allowing a parking lot to be built.

CARRIED UNANIMOUSLY

**REPORT OF DIRECTOR, PERMITS & LICENCES - CONSERVATION
PERMIT 77-93 - PRELOAD DEPOSIT ON LOT 32B, CLIPPER AND
KETCH**

**MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR WHITE**

657 That Council accept the conservation permit allowing the deposition of
preload on Lot 32B, Clipper and Ketch.

CARRIED UNANIMOUSLY

**REPORT OF PLANNING DIRECTOR - PROPOSED ROAD EXCHANGE
ON TAPPEN AVENUE LANDS**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON**

658 That Council approve the proposed road exchange and its resulting
incorporation into the adjacent property and that the City be responsible for
all associated costs such as survey drawings, land registry fees, etc.; and
that Council authorize the City Solicitor to prepare any necessary
documentation to effect the road exchange.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON**

659 That Council authorize the Mayor and City Clerk to affix the corporate seal
of the City to any documentation required to affect the exchange.

CARRIED UNANIMOUSLY

**REPORT OF PLANNING DIRECTOR - AUTHORIZATION FOR
ISSUANCE OF A DEVELOPMENT PERMIT FOR A PROPOSED
59 UNIT APARTMENT BUILDING AND ACCESSORY RECREATION
BUILDING AT 3075 PRIMROSE LANE**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER**

- 660 That Council approve signing and sealing of the Development Permit and the Mayor and City Clerk be authorized to execute this Development Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

**MINUTES OF LAND USE COMMITTEE MEETING HELD MAY 10,
1993**

**MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR KINGSBURY**

- 661 That the Minutes of the Land Use Committee Meeting held May 10, 1993 be received.

CARRIED UNANIMOUSLY

**REZONING APPLICATION Z-13-93; TWO HOMES AT 3280 MASON
AVENUE; AND LOCAL IMPROVEMENT PROGRAM, SANITARY
SEWERS, OXFORD HEIGHTS**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR LECLAIR**

- 662 That the "City of Coquitlam Zoning Amendment Bylaw No. 2589, 1993" be read a first time.

CARRIED

Councillor Kingsbury registered opposition.

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER**

- 663 That Bylaw No. 2589, 1993 and application Z-13-93 be referred to Public Hearing.

CARRIED

Councillor Kingsbury registered opposition.

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON**

- 664 That the City Solicitor and Director of Finance review how the frontage tax assessment roll could be revised in 1994 or earlier to take into account parcels of land in part unfit for building in order that the sewer initiative could be implemented in 1993.

CARRIED

Councillor Kingsbury registered opposition.

**CANCELLATION OF DEVELOPMENT PERMIT - PROPOSED
ADDITION TO WESTWOOD MALL SHOPPING CENTRE AT 3000
LOUGHEED HIGHWAY**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER**

- 665 That Council cancel Development Permit DP-3-91 authorized for issuance by Council on May 21, 1991.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON**

- 666 That Council authorize the Director of Finance to release the standby Letter of Credit No. V-303603 - Canadian Imperial Bank of Commerce International Banking Centre in the amount of \$17,500.00 and pertaining to Development Permit DP-3-91.

CARRIED UNANIMOUSLY

**REZONING APPLICATION Z-39-92 - 1475 PURCEL DRIVE FROM
A-3 TO RS-1 AND P-5**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR LECLAIR**

- 667 That the "City of Coquitlam Zoning Amendment Bylaw No. 2595, 1993" be read a first time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR LECLAIR**

- 668 That Bylaw No. 2595, 1993 and application Z-39-92 be referred to Public Hearing.

CARRIED UNANIMOUSLY

**PRELIMINARY REPORT ON APPLICATION Z-21-93 BY
MR. JEFF STASIUR FOR REZONING OF PROPERTY AT
3324 WILLERTON COURT FROM RS-2 TO RS-3 TO ALLOW
FOR A 6 LOT SUBDIVISION**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER**

669 That the "City of Coquitlam Zoning Amendment Bylaw No. 2592, 1993" be read a first time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER**

670 That Bylaw No. 2592, 1993 and application Z-21-93 be referred to Public Hearing.

CARRIED UNANIMOUSLY

**MINUTES OF LEISURE & PARKS SERVICES REGULAR
COMMITTEE MINUTES HELD MAY 10, 1993**

**MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR WHITE**

671 That the Minutes of the Leisure and Parks Services Regular Committee Minutes held May 10, 1993 be received.

CARRIED UNANIMOUSLY

SHILOH PARK "ROUND TABLE" NEIGHBOURHOOD MEETING

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR ROBINSON

- 672 That Council authorize a public "round table" neighbourhood meeting in May or June of 1993 to encourage public comment on the proposed development of the Shiloh neighbourhood park and the City's tree removal policy.

CARRIED UNANIMOUSLY

RESPONSE TO LETTERS FROM CAP IT STUDENTS

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR ROBINSON

- 673 That staff coordinate a meeting with CAP IT students from Como Lake Junior Secondary School and representatives from other agencies who are involved with providing youth activities in Coquitlam to address the need for leisure opportunities and other alternative services for students.

CARRIED UNANIMOUSLY

LEGACY GRANT TO MOUNTAIN ACADEMY
GYMNASTICS SOCIETY

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR PARKER

- 674 That the City of Coquitlam enter into a 25-year agreement with the Mountain Academy Gymnastics Society for the use by the Society of seven (7) specific pieces of gymnastics equipment funded by the '91 B.C. Summer Games Legacy and that such agreement to become binding upon the City of Coquitlam after it is duly executed by the Mayor and City Clerk; and, further, that the Mayor and the City Clerk are authorized on behalf of the City of Coquitlam to do all acts and execute such documents as are necessary to give effect to this resolution.

CARRIED UNANIMOUSLY

SKATEBOARDING ON CITY PROPERTY

This Resolution failed to receive a seconder and therefore, did not proceed.

MINUTES OF BOARD OF VARIANCE HELD APRIL 27, 1993

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR KINGSBURY

675 That the Minutes of the Board of Variance held April 27, 1993 be received.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM OXFORD HEIGHTS GRAVITY SANITARY
SEWER LOCAL IMPROVEMENT CONSTRUCTION BYLAW
NO. 2587, 1993

MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR WHITE

676 That the "City of Coquitlam Oxford Heights Gravity Sanitary Sewer Local Improvement Construction Bylaw No. 2587, 1993" be read a first time.

CARRIED

Councillor Kingsbury registered opposition.

MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR WHITE

677 That the "City of Coquitlam Oxford Heights Gravity Sanitary Sewer Local Improvement Construction Bylaw No. 2587, 1993" be read a second time.

CARRIED

Councillor Kingsbury registered opposition.

MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR WHITE

678 That the "City of Coquitlam Oxford Heights Gravity Sanitary Sewer Local Improvement Construction Bylaw No. 2587, 1993" be read a third time.

CARRIED

Councillor Kingsbury registered opposition.

MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR WHITE

679 That the owners of 3333 Willerton Court and 3291 Mason Avenue be informed of the appeal process through the Court of Revision.

CARRIED

Councillor Kingsbury registered opposition.

AMENDMENT TO TRUCK BYLAW NO. 2611, 1993 -
CAPE HORN AVENUE/COLONY FARM ROAD

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY

680 That the "City of Coquitlam Truck Traffic Amending Bylaw No. 2611, 1993" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY

681 That the "City of Coquitlam Truck Traffic Amending Bylaw No. 2611, 1993" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY

682 That the "City of Coquitlam Truck Traffic Amending Bylaw No. 2611, 1993" be read a third time.

CARRIED UNANIMOUSLY

1993 DITCH ELIMINATION - STREET WORKS LOCAL
IMPROVEMENT CONSTRUCTION BYLAW NO. 2565, 1993

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR WHITE

683 That the "City of Coquitlam Street Works Local Improvement Construction Bylaw No. 2565, 1993" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

Councillor Kingsbury left the Council Chambers at this time.

SMITH AVENUE - LOCAL IMPROVEMENT CONSTRUCTION
BYLAW NO. 2584, 1993

MOVED BY COUNCILLOR LECLAIR
SECONDED BY COUNCILLOR PARKER

684 That the "City of Coquitlam Smith Avenue Local Improvement Construction Bylaw No. 2584, 1993" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

Councillor Kingsbury returned at this time.

**1993 LANE PAVING - LOCAL IMPROVEMENT CONSTRUCTION
BYLAW NO. 2594, 1993**

**MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR WHITE**

- 685 That the "City of Coquitlam 1993 Lane Paving Local Improvement Construction Bylaw No. 2594, 1993" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

COUNCILLOR LECLAIR - CONDOLENCES TO THE TONN FAMILY

Councillor LeClair stated that he wish to convey condolences to the Tonn family on the death of Mrs. Gail Tonn. Mrs. Tonn was the First Lady of Coquitlam for many years and involved in many community activities. He stated it was a sad loss for the City of Coquitlam.

**COUNCILLOR PARKER - WITHDRAWAL OF FEDERAL FUNDING
FOR NEW SOCIAL HOUSING PROJECT**

**MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR LECLAIR**

- 686 That City Council write to Finance Minister, D. Mazankowski, expressing our grave concern over the Federal Government's complete cancellation of new Social Housing activity in Canada.

CARRIED

Councillor Robinson and Councillor White registered opposition.

TABLED ITEMS

- Mr. Carlos Calado, 1605 Brunette Avenue - Installation of "no-post" barricades
- SPARC - Strengthening Community Social Planning - March 26, 1993
- Waste Reduction Commission - May 7, 1993
- Ministry of Municipal Affairs, Recreation & Culture Circular - May 5, 1993 - Revised Local Government Election Legislation
- Thank you note from Mr. & Mrs. Honeysett - 50th anniversary
- Minister of Justice & Attorney General of Canada - May 4, 1993 - Prohibit Sale of Replica Firearms
- UBCM - Mayor Gordon Campbell resigning as President
- Ministry of Forests News Release - April 29, 1993 - B.C. Activities to Celebrate National Forest Week May 2-8
- Dewdney-Alouette Regional District - Bylaw No. 630, 1993 - OCP - Pitt Polder
- Ian Waddell, MP - Re Mundy Park
- Thank you note from S. MacLeod
- Letter from R. Orser - April 23, 1993
- 1993 Parade Schedule - City of Coquitlam
- Commission on Resources & Environment - April 22, 1993 - Issues Arising from the Government's Clayoquot Sound Land Use Decision
- Mrs. Judy Winnig - Courtenay - Sexual offenders
- Letter to Mr. & Mrs. Wood, 1368 Summit - Surface Ponding
- Memo from W. Ohirko - Man In Motion Anniversary
- Letter to Mr. Lancey - 14-1251 La Salle - Traffic Guildford & Johnson
- GVRD - April 28, 1993 - Let's Clear the Air Phase I Consultation
- GVRD - April 15, 1993 - Drinking Water Quality Improvement Plan
- Aboriginal Law Conference - June 25 & 26, 1993
- In Fire Mation - March/April 1993 - Wildland/Urban Interface Symposium

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ADJOURNMENT

MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR WHITE

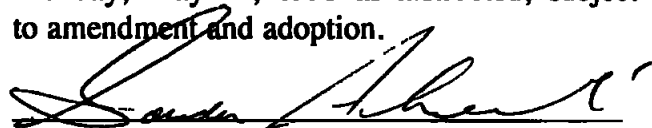
That the Regular Meeting of Council adjourn - 9:45 p.m.

CARRIED UNANIMOUSLY



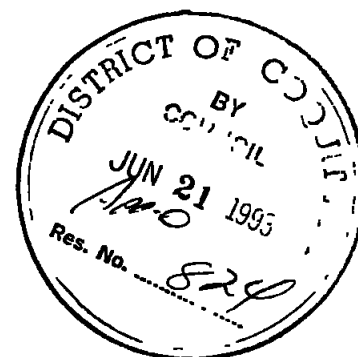
MAYOR

I hereby certify that I have recorded the
Minutes of the Regular Council Meeting held
Monday, May 17, 1993 as instructed, subject
to amendment and adoption.



(Mrs.) Sandra Aikenhead
City Clerk

Monday, June 7, 1993
Regular Council Meeting - 7:30 p.m.



A Regular Meeting of Council of the City of Coquitlam convened in the Council Chambers of the City Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, June 7, 1993 at 7:30 p.m. with all members of Council present. Members of staff present were: Director of Administrative Services, Planning Director, City Engineer, Director of Finance, Director of Permits & Licences, Director of Leisure and Parks Services, Deputy Director of Planning, Deputy Fire Chief and Deputy City 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 following proclamations:

- "Clean Air Day" - June 9, 1993
- "Senior Strut Day" - June 10, 1993
- "SRI Chinmoy Oneness-Home Peace Run '93 Day" - June 11, 1993
- "Canadian Occupational Health and Safety Week" - June 20-27, 1993
- "Oceans Day" - June 8, 1993

MINUTES OF REGULAR COUNCIL MEETING HELD MAY 17, 1993

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR PARKER

702 That the Minutes of the Regular Council Meeting held May 17, 1993 be approved.

CARRIED UNANIMOUSLY

**MINUTES OF EXECUTIVE COMMITTEE MEETING HELD
MAY 17, 1993**

**MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR ROBINSON**

703 That the Minutes of the Executive Committee Meeting held May 17, 1993 be approved.

CARRIED UNANIMOUSLY

**RATIFICATION OF RESOLUTIONS PASSED AT EXECUTIVE
COMMITTEE MEETING HELD JUNE 7, 1993**

**MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR ROBINSON**

704 That Council ratify the resolutions passed at the Executive Committee Meeting held June 7, 1993.

CARRIED UNANIMOUSLY

DELEGATION - THE COUNCIL OF CANADIANS - J. MACFARLAN

Mr. K. Johnson, Council of Canadians, appeared to speak to what he described as the single most threatening piece of legislation to Canadian sovereignty, independence, and constitutional integrity in our lifetime, the North American Free Trade Agreement (NAFTA). Mr. Johnson outlined what he believed to be the negative impacts of NAFTA for B.C. and Canada. He said that NAFTA constitutes a new, unelected, powerful level of government that will operate without accountability. Mr. Johnson stated that before implementation of NAFTA, Canadian voters should have a say in the matter. Mr. Johnson presented a resolution for Council's consideration.

**MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR ROBINSON**

705 That the following resolution presented by the Council of Canadians be approved:

Whereas the Canada-U.S. Free Trade Agreement has had a major social and economic impact on Canada and the citizens of Coquitlam and the lower mainland of B.C., and;

Whereas the North American Free Trade Agreement (NAFTA) threatens to further limit the powers of governments, including municipal governments, to set their own economic policies, and;

Whereas the citizens of Greater Vancouver have had little access to informed debate on NAFTA in their mainstream media and need to hear more of its effects on their fellow community members, and;

Whereas the people of B.C. wish to have a say in changes of such magnitude in the way Canada is governed, and;

Whereas the government of the U.S. has announced that it will not implement NAFTA unless and until it has attached labour and environmental standards that would substantially change the Agreement, and;

Whereas the government of Canada cannot implement NAFTA until the governments of Mexico and the U.S. have taken satisfactory steps to implement it.

Therefore be it resolved that the Corporation of the City of Coquitlam urges the Federal government in Ottawa to postpone implementation of NAFTA legislation until after the citizens of Coquitlam and the rest of Canada have had the opportunity to fully examine and debate the implications of the North American Free Trade Agreement, and to express their views on whether or not they would accept it.

MOTION DEFERRED (SEE RESOLUTION NO. 706)

**MOVED BY COUNCILLOR REID
SECONDED BY COUNCILLOR WHITE**

706 That consideration of the resolution be deferred until Council has had the opportunity to hear arguments supporting NAFTA.

CARRIED

Councillors Parker and LeClair registered opposition.

DELEGATION - B.C. TEL TOWER - MR. ANDREW BRIDGES

Mr. Andrew Bridges appeared on behalf of residents living in the area surrounding Como Lake Village Shopping Centre to express their opposition and concerns regarding the proposed installation of the B.C. Tel Mobility Cellular monopole at Como Lake Village. Mr. Bridges cited health concerns, appearance, the negative impact on property values and safety as the primary reasons why the residents were opposed to the installation of the monopole. Mr. Bridges said that after communication with Mr. I. Waddell's office that they believe that the City does have the ability to affect the location of the monopole. In conclusion, Mr. Bridges asked Council to implement the following:

- . Immediate refusal of a building permit for the construction of a monopole communications tower at the Como Lake Village shopping centre.
- . Immediate moratorium on building permits for construction of similar poles and towers in low density residential neighbourhoods.
- . Immediate direction to the Chairman of the Land Use Committee to prioritize the development and implementation of a bylaw calling for public referendums prior to an issuance of a building permit for these types of structures.
- . Further investigation by the City into site safety issues surrounding the potential for increased primary and secondary lightning strikes at the Como Lake Village shopping centre.

- . City directed investigation into appropriate compensation packages for property value losses in areas where these type of structures are erected.

Mr. Bridges submitted a copy of a petition of 251 persons advising the owners of Como Lake Village shopping centre that if they allow the installation of the monopole that they will no longer patronize any of the businesses located in the centre.

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER**

- 707 That staff be instructed not to issue a building permit for the construction of a cellular monopole until the issue has been referred to Communications Canada for a decision; and further, that the site at 2647 Austin Avenue be recommended as an alternate location.

CARRIED UNANIMOUSLY

**DELEGATION - MR. KWENU TURKSON - TRI-CITY
IMMIGRANT SERVICES SOCIETY**

Mr. Turkson appeared to inform Council of the "Tri-City Immigrant Services Society". He said that the primary objective of the Society is to provide services to new immigrants in Coquitlam, Port Coquitlam and Port Moody. A primary goal is to promote multiculturalism through community education, and to resist racism and cultural intolerance in the Tri-Cities. Mr. Turkson stated that for the Society to be effective they would require support of the communities and asked that Council lend its support to the Society.

**CORRESPONDENCE - THE CORPORATION OF THE CITY OF
NORTH VANCOUVER - CO-OPERATIVE HOUSING - BACKGROUND
REPORT**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY**

708 That the correspondence from the Corporation of the City of North Vancouver dated May 20, 1993 be received.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR KINGSBURY**

709 That Council endorse the following resolution presented by the Council of the City of North Vancouver:

"That the Minister Responsible for Housing, Honourable Robin Blencoe, Minister of Municipal Affairs, Recreation and Housing, be urged to allocate a portion of the \$18 Million revenue due to cancellation of the Renter's Tax Credit to a co-operative housing program premised on income limits for occupant owners, to be developed in consultation with municipalities and other key players in the housing sector;

And further, that the Minister be requested to respond with a full status report on the recommendations made by the Commission on Housing Options."

CARRIED

Councillor White registered opposition.

**CORRESPONDENCE - REGIONAL DISTRICT OF FRASER-CHEAM -
1993 SUMMER FIELD INTENSIVE RESEARCH PROGRAM ON
OZONE EPISODES IN THE LOWER FRASER VALLEY: REQUEST
FOR TRAFFIC INFORMATION**

**MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR ROBINSON**

710 That the correspondence from the Regional District of Fraser-Cheam dated May 27, 1993 be received.

CARRIED UNANIMOUSLY

**CORRESPONDENCE - GVRD - DRAFT EXTENDED SERVICE
ESTABLISHMENT BYLAW FOR REGIONAL STRATEGIC PLANNING**

**MOVED BY COUNCILLOR LECLAIR
SECONDED BY COUNCILLOR WHITE**

711 That the correspondence from the G.V.R.D. dated May 27, 1993 be received.

CARRIED UNANIMOUSLY

**REPORT OF DIRECTOR OF FINANCE -
PERMITS & LICENCES DEPARTMENT RENOVATIONS -
CITY OF COQUITLAM MUNICIPAL LANDS RESERVE FUND
EXPENDITURE BYLAW NO. 2620, 1993**

**MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR REID**

712 That the "City of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 2620, 1993" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR REID

713 That the "City of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 2620, 1993" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR REID

714 That the "City of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 2620, 1993" be read a third time.

CARRIED UNANIMOUSLY

**REPORT OF CITY SOLICITOR -
DISCHARGE OF EASEMENT AC159928 AND HIGHWAY
RESERVATION BYLAW AC159910 PACIFIC REACH BUSINESS PARK**

MOVED BY COUNCILLOR REID
SECONDED BY COUNCILLOR ROBINSON

715 That Easement AC159928 and Highway Reservation Bylaw AC159910 be discharged from the property more particularly known as Lot 2, Except: Part Subdivided by Plan LMP2245, District Lots 17, 18, 19, 20 and 48, Group 1, New Westminster District, Plan 82051.

CARRIED UNANIMOUSLY

**REPORT OF CITY SOLICITOR -
ROAD EXCHANGE AND CONSOLIDATION OF LOTS 32, 33, 34 & 35,
D.L. 360, GP. 1, N.W.D., PLAN 1230 - AUSTIN SERVICE CENTRE**

**MOVED BY COUNCILLOR REID
SECONDED BY COUNCILLOR PARKER**

- 716 That Council authorize the Mayor and City Clerk to execute the Reference Plan required to exchange certain portions of City owned lands for public highway prepared by Henry Wong, B.C.L.S., dated May 21, 1993 and the Subdivision Plan required to consolidate Lots 32 and 33 and Rem. Lots 34 and 35, together with the parcels exchanged pursuant to the Reference Plan, all of District Lot 360, Group 1, New Westminster District, Plan 1230 and the City Solicitor to file such plans with the Vancouver/New Westminster Land Title Office.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR REID
SECONDED BY COUNCILLOR PARKER**

- 717 That the "City of Coquitlam Road Exchange Bylaw No. 2618, 1993" be read a first time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR REID
SECONDED BY COUNCILLOR PARKER**

- 718 That the "City of Coquitlam Road Exchange Bylaw No. 2618, 1993" be read a second time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR REID
SECONDED BY COUNCILLOR PARKER**

- 719 That the "City of Coquitlam Road Exchange Bylaw No. 2618, 1993" be read a third time.

CARRIED UNANIMOUSLY

**REPORT OF CITY SOLICITOR -
CITY OF COQUITLAM SOLID WASTE MANAGEMENT AMENDING
BYLAW NO. 2624, 1993 - AMENDMENT TO CITY OF COQUITLAM
SOLID WASTE MANAGEMENT BYLAW NO. 2512, 1992**

**MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR KINGSBURY**

720 That the "City of Coquitlam Solid Waste Management Amending Bylaw No. 2624, 1993" be read a first time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR KINGSBURY**

721 That the "City of Coquitlam Solid Waste Management Amending Bylaw No. 2624, 1993" be read a second time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR KINGSBURY**

722 That the "City of Coquitlam Solid Waste Management Amending Bylaw No. 2624, 1993" be read a third time.

CARRIED UNANIMOUSLY

**REPORT OF DIRECTOR OF PERMITS & LICENCES -
RENEWAL OF TEMPORARY BUILDING PERMIT FOR INLET
MONTESSORI SCHOOL ON CORONATION PARK ELEMENTARY
SCHOOL SITE AT 135 BALMORAL STREET**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR REID**

723 That this item be deferred and that staff report back to Council on the condition of the building and the rationale for requiring the building to be upgraded to full compliance with the B.C. Building Code and Municipal Bylaws.

CARRIED UNANIMOUSLY

**REPORT OF CITY MANAGER -
RENEWAL OF TEMPORARY TRAILER PERMIT FOR WHEATON
PACIFIC AT 1090 LOUGHEED HIGHWAY**

**MOVED BY COUNCILLOR REID
SECONDED BY COUNCILLOR ROBINSON**

- 724 That Council renew the temporary building permit held by Wheaton Pacific for a one year term subject to the following conditions:
1. Upon expiration of the permit, no further temporary building permit renewal will be granted; and
 2. On or before the expiry date of the permit, the temporary building shall be entirely removed; or
 3. The building shall be upgraded in full compliance with B.C. Building Code (latest edition) and Municipal Bylaw requirements, authorized through the regular building permit process.

CARRIED

Councillor Kingsbury registered opposition.

**REPORT OF FIRE CHIEF -
REGISTRATION OF A HISTORICALLY SIGNIFICANT FIRE ENGINE
FOR THE CITIZENS OF COQUITLAM**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR REID**

- 725 That the City of Coquitlam direct the Purchasing Agent to add one 1929 GMC/LaFrance, pumper/chemical fire engine, Serial No. 3461 to the vehicle fleet of the City's Fire Department, under the conditions that the City will incur no cost, now or in the future, with regard to repairs, operating costs or insurance cost.

CARRIED UNANIMOUSLY

**REPORT OF FIRE CHIEF -
AUTOMATIC FIRE PROTECTION - CITY HALL
1111 BRUNETTE AVENUE**

**MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR WHITE**

- 726 That the installation of a complete automatic fire protection sprinkler system at both main buildings and the two modular units of City Hall at a cost of \$110,000.00 be considered for inclusion in the 1994 Provisional Budget; and further, that the fire alarm and emergency lighting systems be examined with the intent to upgrade to current standards as required and that this work be included in the budget figure recommended.

CARRIED UNANIMOUSLY

**REPORT OF PLANNING DIRECTOR -
APPLICATION Z-57-92 FOR REZONING OF PROPERTY AT
1451 HOCKADAY STREET FROM RS-2 TO RS-3 AND P-5 FOR
SUBDIVISION INTO ONE-FAMILY RESIDENTIAL LOTS WITH
PARK DEDICATION**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY**

- 727 That the "City of Coquitlam Zoning Amendment Bylaw No. 2617, 1993" be read a first time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY**

- 728 That Bylaw No. 2617, 1993 and application Z-57-92 be referred to Public Hearing.

CARRIED UNANIMOUSLY

**REPORT OF PLANNING DIRECTOR -
FINAL ADOPTION OF BYLAWS NO. 2510 AND 2511, 1992 AND
AUTHORIZATION FOR ISSUANCE OF A DEVELOPMENT PERMIT -
PROPOSED 30 UNIT TOWNHOUSE DEVELOPMENT AT
2839 GLEN DRIVE**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY**

- 729 That the "District of Coquitlam Official Community Plan Amendment Bylaw No. 2510, 1992" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

Councillor Reid registered opposition.

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER**

- 730 That the "District of Coquitlam Zoning Amendment Bylaw No. 2511, 1992" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

Councillor Reid registered opposition.

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY**

- 731 That Council approve signing and sealing of the Development Permit and the Mayor and City Clerk be authorized to execute this Development Permit on behalf of the City of Coquitlam.

CARRIED

Councillor Reid registered opposition.

**REPORT OF PLANNING DIRECTOR -
AUTHORIZATION FOR ISSUANCE OF A DEVELOPMENT
VARIANCE PERMIT - ADDITION TO CHURCH COMPLEX AT
948 COMO LAKE AVENUE**

**MOVED BY COUNCILLOR REID
SECONDED BY COUNCILLOR WHITE**

732 That this item be deferred to the Land Use Committee Meeting of June 14, 1993.

CARRIED UNANIMOUSLY

**REPORT OF PLANNING DIRECTOR -
UPDATE ON APPLICATION TO CROWN LANDS FOR CROWN
LAND GRANT FOR 100 ACRE PARK AREA ADJACENT B.C.
HYDRO SUBSTATION ON WESTWOOD PLATEAU**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR REID**

733 That Council agree to the concept of receiving a 10 acre covenant area generally in keeping with the area shown on Schedule 2C of the Agreement of September 16, 1992.

CARRIED UNANIMOUSLY

**REPORT OF PLANNING DIRECTOR -
REZONING APPLICATION Z-14-93 - 1272 OXFORD STREET TO RS-3**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY**

734 That the "City of Coquitlam Zoning Amendment Bylaw No. 2623, 1993" be read a first time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR REID**

735 That Bylaw No. 2623, 1993 and application Z-14-93 be referred to Public Hearing.

CARRIED UNANIMOUSLY

Councillor Robinson left the Meeting at this time.

**REPORT OF PLANNING DIRECTOR -
REZONING REPORT FOR 820 LAVAL SQUARE**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR REID**

736 That the "City of Coquitlam Zoning Amendment Bylaw No. 2622, 1993" be read a first time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR REID**

737 That Bylaw No. 2622, 1993 and application Z-34-93 be referred to Public Hearing.

CARRIED UNANIMOUSLY

**REPORT OF PLANNING DIRECTOR -
REZONING APPLICATION Z-5-93 - PROPOSED 4 UNIT
TOWNHOUSE DEVELOPMENT AT 314 LAVAL STREET**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR REID**

738 That the "City of Coquitlam Zoning Amendment Bylaw No. 2621, 1993" be read a first time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY**

739 That Bylaw No. 2621, 1993 and application Z-5-93 be referred to Public Hearing.

CARRIED UNANIMOUSLY

MINUTES OF LAND USE COMMITTEE MEETING HELD MAY 25, 1993

**MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR KINGSBURY**

740 That the Minutes of the Land Use Committee Meeting held May 25, 1993 be received.

CARRIED UNANIMOUSLY

**PRELIMINARY REPORT ON APPLICATION Z-28-93 BY
MR. FRANK PALI FOR REZONING OF PROPERTY AT
514 COCHRANE AVENUE FROM RS-1 TO RT-1 FOR A TWO-
FAMILY RESIDENTIAL BUILDING (DUPLEX) - BYLAW NO. 2606**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER**

741 That the "City of Coquitlam Zoning Amendment Bylaw No. 2606, 1993" be read a first time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER**

742 That Bylaw No. 2606, 1993 and application Z-28-93 be referred to Public Hearing.

CARRIED UNANIMOUSLY

**AUTHORIZATION FOR ISSUANCE OF A DEVELOPMENT
VARIANCE PERMIT - SETBACK REDUCTION FOR A PROPOSED
STORAGE COMPOUND BUILDING ON EAGLE MOUNTAIN DRIVE
(PREVIOUSLY MERIDIAN SUBSTATION ROAD) (1625 MERIDIAN
SUBSTATION ROAD)**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER**

- 743 That Council approve signing and sealing of the Development Variance Permit and the Mayor and City Clerk be authorized to execute the Development Variance Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

**COUNCIL 1993 GOAL NO. IV - "TO ENCOURAGE A DIVERSIFIED
ECONOMIC BASE"; RECREATION POTENTIAL OF COLONY FARM**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER**

- 744 That Council support an overall concept for Colony Farm of continued agricultural uses, combined with compatible passive outdoor recreation uses and that the Minister Responsible for BCBC be advised of Council's position.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER**

- 745 That a funding package be put forward for Council consideration for the Leisure and Parks Services 1994 budget for signage, maps and improved public information regarding the trails and features of the Colony Farm site.

CARRIED UNANIMOUSLY

Councillor Robinson returned to the Meeting at this time.

REZONING APPLICATION Z-53-92 - PROPOSED CHURCH IN THE
1300 BLOCK PIPELINE ROAD - BYLAW NO. 2614, 1993

Councillor White reported that this application had been withdrawn.

REZONING APPLICATION Z-56-92 - 1459 & 1463 HOCKADAY
STREET TO RS-3 AND P-5 FOR SUBDIVISION INTO ONE-FAMILY
RESIDENTIAL LOTS WITH PARK DEDICATION - BYLAW NO. 2610

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY

746 That the "City of Coquitlam Zoning Amendment Bylaw No. 2610, 1993" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY

747 That Bylaw No. 2610, 1993 and application Z-56-92 be referred to Public Hearing.

CARRIED UNANIMOUSLY

REZONING APPLICATION Z-55-92 - 3230 GALLETTE AVENUE TO
RS-3 - BYLAW NO. 2609, 1993

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY

748 That the "City of Coquitlam Zoning Amendment Bylaw No. 2609, 1993" be read a first time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY**

749 That Bylaw No. 2609, 1993 and application Z-55-92 be referred to Public Hearing.

CARRIED UNANIMOUSLY

Councillor Reid left the Meeting at this time.

**REZONING APPLICATION Z-16-93 - 1425 HOCKADAY STREET TO
RS-3 AND P-5 FOR SUBDIVISION OF A PORTION OF THE LANDS
WITH SOME PARK DEDICATION - BYLAW NO. 2612, 1993**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER**

750 That the "City of Coquitlam Zoning Amendment Bylaw No. 2612, 1993" be read a first time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER**

751 That Bylaw No. 2612, 1993 and application Z-16-93 be referred to Public Hearing.

CARRIED UNANIMOUSLY

**PROPOSED STRATA TITLE CONVERSION OF EXISTING DUPLEX
AT 945 & 947 DELESTRE AVENUE**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR LECLAIR**

752 That Council as Approving Authority under the Condominium Act approve the conversion into strata lots of Lot 28, Blk. 10, D.L. 46, Pl. 26802.

CARRIED

Councillors Parker and Kingsbury registered opposition.

Councillor Reid returned to the Meeting at this time.

**PRELIMINARY REPORT ON APPLICATION Z-27-93 BY RKJ
CONSTRUCTION LTD. FOR REZONING OF PROPERTY AT
1145 HEFFLEY CRESCENT FROM C-4 AND RS-2 TO RM-6 FOR
A FOUR-STOREY APARTMENT COMPLEX - BYLAW NO. 2605
AND BYLAW NO. 2607**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY**

753 That the "City of Coquitlam Southwest Coquitlam Town Centre Official Community Plan Amendment Bylaw No. 2605, 1993" be read a first time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY**

754 That the "City of Coquitlam Zoning Amendment Bylaw No. 2607, 1993" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY

755 That Bylaws No. 2605, 1993 and 2607, 1993 be referred to Public Hearing.

CARRIED UNANIMOUSLY

PRELIMINARY REPORT ON APPLICATION Z-32-93 BY
FRIENDSHIP BAPTIST CHURCH FOR REZONING OF PROPERTY
AT 2960 DEWDNEY TRUNK ROAD FROM RS-3 TO P-2 FOR
ACCESSORY OFF-STREET PARKING FOR CHURCH WITH
LANDSCAPING

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY

756 That the "City of Coquitlam Zoning Amendment Bylaw No. 2615, 1993" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY

757 That Bylaw No. 2615, 1993 and application Z-32-93 be referred to Public Hearing.

CARRIED UNANIMOUSLY

PRELIMINARY REPORT ON APPLICATION Z-60-92 BY LIVIO
DEVELOPMENTS LTD. FOR REZONING OF PROPERTY AT
3218 GALLETTE AVENUE, 1471 PIPELINE ROAD AND 1467
PIPELINE ROAD FROM RS-1 AND RS-2 TO RS-3 FOR SUBDIVISION
INTO ONE-FAMILY RESIDENTIAL LOTS - BYLAW NO. 2604, 1993

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY

758 That the "City of Coquitlam Zoning Amendment Bylaw No. 2604, 1993" be read a first time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER**

759 That Bylaw No. 2604, 1993 and application Z-60-92 be referred to Public Hearing.

CARRIED UNANIMOUSLY

**MINUTES OF LEISURE & PARKS SERVICES REGULAR
COMMITTEE MINUTES HELD MAY 25, 1993**

**MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR WHITE**

760 That the Minutes of the Leisure and Parks Services Regular Committee Minutes held May 25, 1993 be received.

CARRIED UNANIMOUSLY

**COUNCIL 1993 GOAL NO. IV - "TO ENCOURAGE A DIVERSIFIED
ECONOMIC BASE" - RECREATION POTENTIAL FOR COLONY
FARM**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY**

761 That staff be directed to examine the potential of alternate sites for extensive recreation uses and report back to the Leisure and Parks Services Committee of Council on a revised overall Parkland Acquisition Program to reflect such potential sites.

CARRIED UNANIMOUSLY

HICKEY TENNIS COURTS - REQUEST FOR ACCESS PATH

MOVED BY COUNCILLOR REID
SECONDED BY COUNCILLOR ROBINSON

- 762 That the Leisure & Parks Services staff include the construction of an access path and bank landscaping at the Hickey Reservoir Tennis Courts - estimated at \$12,000 - as an item for preliminary inclusion in either the 1994 capital operating budget or in the 1994 DCC Interest Fund Phase I capital budget for consideration by Council at budget time.

CARRIED

Mayor Sekora and Councillor White registered opposition.

DOGWOOD PAVILION CROQUET GREEN FUNDING
PROPOSAL VEHICLE

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON

- 763 That this item be referred to the Leisure and Parks Services Committee Meeting of June 14, 1993 for further discussion.

CARRIED UNANIMOUSLY

JET SKI RACE - MAQUABEAK PARK

MOVED BY COUNCILLOR REID
SECONDED BY COUNCILLOR KINGSBURY

- 764 That Destinator Marine Ltd. be permitted to use Maquabeak Park for the purposes of holding a Canadian Motorsport Club Series sanctioned jet ski race on June 13, August 15 and August 29, conditional upon their supplying the City of Coquitlam with copies of insurance amounting to a minimum of \$5 million third party liability with the City of Coquitlam added as an additional insured; and, further, that the group abide by all the rules and regulations as laid out by the Fraser River Harbour Commission; that

Destinator Marine Ltd. be responsible for all costs related to the event, including the applicable vehicle parking fees; and that this approval be granted on a one-time basis and in no way set a precedent for future events of this sort; and further, that approval be subject to all participating jet skis having exhausts emitted into the water.

CARRIED

Councillor White registered opposition.

SPANI POOL CONCESSION LEASE REQUEST

MOVED BY COUNCILLOR REID
SECONDED BY COUNCILLOR WHITE

765 That the Coquitlam Sharks Aquatic Club be granted permission to operate the Spani Pool food concession during the 1993 swim season, at no charge, subject to the club complying with all provincial and local health regulations and requirements.

CARRIED UNANIMOUSLY

COQUITLAM MINOR LACROSSE - REQUEST FOR FREE USE
OF ARENA

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR PARKER

766 That Coquitlam Minor Lacrosse be granted free use of the Sports Centre on June 18, 19 and 20, 1993 to host the "Jean Andre Mini-Tyke/Tyke Jamboree.

CARRIED UNANIMOUSLY

Mayor Sekora left the Meeting at this time - 9:30 p.m.

Councillor Reid assumed the Chair at this time.

**MINUTES OF ENVIRONMENT COMMITTEE MEETING
HELD MAY 10, 1993**

**MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR WHITE**

767 That the Minutes of the Environment Committee Meeting held May 10, 1993 be received.

CARRIED UNANIMOUSLY

MINUTES OF PUBLIC HEARING HELD MAY 20, 1993

**MOVED BY COUNCILLOR KINGBURY
SECONDED BY COUNCILLOR WHITE**

768 That the Minutes of the Public Hearing held May 20, 1993 be received.

CARRIED UNANIMOUSLY

**MINUTES OF SOCIAL PLANNING COMMITTEE MEETING
HELD MAY 18, 1993**

**MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR ROBINSON**

769 That the Minutes of the Social Planning Committee Meeting held May 18, 1993 be received.

CARRIED UNANIMOUSLY

TOWN CENTRE SENIORS

MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR KINGSBURY

770 That staff be authorized to explore the feasibility and costs of a modular addition of approximately 1080 square feet to the Town Centre Recreation Centre for use by Town Centre seniors.

CARRIED UNANIMOUSLY

MINUTES OF BOARD OF VARIANCE HELD MAY 26, 1993

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR WHITE

771 That the Minutes of the Board of Variance held May 26, 1993 be received.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM ZONING AMENDMENT BYLAW NO. 2591,
1993 - TO REZONE 1582 AND 1598 BRUNETTE AVENUE AND 1587,
1591, 1595 BOOTH AVENUE FROM ONE-FAMILY RESIDENTIAL
TO RM-3 - MULTI-STOREY MEDIUM DENSITY APARTMENT

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR LECLAIR

772 That the "City of Coquitlam Zoning Amendment Bylaw No. 2591, 1993" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR LECLAIR

773 That the "City of Coquitlam Zoning Amendment Bylaw No. 2591, 1993" be read a third time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON

- 774 That staff report back to Council on the feasibility of moving the dogwood tree on the property fronting Brunette Avenue.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM ZONING AMENDMENT BYLAW NO. 2590,
1993 - TO REZONE 210-240 SCHOOLHOUSE STREET FROM M-1 -
GENERAL INDUSTRIAL TO M-6 - RETAIL INDUSTRIAL

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR LECLAIR

- 775 That the "City of Coquitlam Zoning Amendment Bylaw No. 2590, 1993" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR LECLAIR

- 776 That the "City of Coquitlam Zoning Amendment Bylaw No. 2590, 1993" be read a third time.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM ZONING AMENDMENT BYLAW NO. 2576,
1993 - TO REZONE 1205 THOMAS AVENUE FROM ONE-FAMILY
RESIDENTIAL TO TWO-FAMILY RESIDENTIAL

MOVED BY COUNCILLOR LECLAIR
SECONDED BY COUNCILLOR PARKER

- 777 That the "City of Coquitlam Zoning Amendment Bylaw No. 2576, 1993" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR LECLAIR
SECONDED BY COUNCILLOR PARKER

778 That the "City of Coquitlam Zoning Amendment Bylaw No. 2576, 1993" be read a third time.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM ZONING AMENDMENT BYLAW NO. 2593,
1993 - TO REZONE 1297 JOHNSON STREET FROM RS-1 - ONE-
FAMILY RESIDENTIAL TO RS-4 - ONE-FAMILY COMPACT
RESIDENTIAL

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER

779 That the "City of Coquitlam Zoning Amendment Bylaw No. 2593, 1993" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER

780 That the "City of Coquitlam Zoning Amendment Bylaw No. 2593, 1993" be read a third time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR LECLAIR

781 That the "City of Coquitlam Zoning Amendment Bylaw No. 2593, 1993" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

**CITY OF COQUITLAM NORTHWEST COQUITLAM OFFICIAL
COMMUNITY PLAN AMENDMENT BYLAW NO. 2601, 1993 - TO
REDESIGNATE PROPERTY IN NORTH COQUITLAM FROM
COMPACT ONE-FAMILY TO EXTENSIVE RECREATION**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER**

782 That the "City of Coquitlam Northwest Coquitlam Official Community Plan
Amendment Bylaw No. 2601, 1993" be read a second time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER**

783 That the "City of Coquitlam Northwest Coquitlam Official Community Plan
Amendment Bylaw No. 2601, 1993" be read a third time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR WHITE**

784 That the "City of Coquitlam Northwest Coquitlam Official Community Plan
Amendment Bylaw No. 2601, 1993" be reconsidered, finally passed and
adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

**CITY OF COQUITLAM ZONING AMENDMENT BYLAW NO. 2602,
1993 - TO REZONE PROPERTY IN NORTH COQUITLAM FROM
ONE-FAMILY COMPACT RESIDENTIAL TO P-3 - SPECIAL
RECREATION**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY**

785 That the "City of Coquitlam Zoning Amendment Bylaw No. 2602, 1993" be
read a second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY

786 That the "City of Coquitlam Zoning Amendment Bylaw No. 2602, 1993" be read a third time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER

787 That the "City of Coquitlam Zoning Amendment Bylaw No. 2602, 1993" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM SOUTHWEST COQUITLAM - TOWN CENTRE
OFFICIAL COMMUNITY PLAN AMENDMENT BYLAW NO. 2578,
1993 - TO AMEND BYLAW NO. 1833, 1988 BY CHANGING ALL
REFERENCES TO "DISTRICT" OR "DISTRICT OF COQUITLAM" TO
"CITY" OR "CITY OF COQUITLAM"

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR ROBINSON

788 That the "City of Coquitlam Southwest Coquitlam - Town Centre Official Community Plan Amendment Bylaw No. 2578, 1993" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR ROBINSON

789 That the "City of Coquitlam Southwest Coquitlam - Town Centre Official Community Plan Amendment Bylaw No. 2578, 1993" be read a third time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER

- 790 That the "City of Coquitlam Southwest Coquitlam - Town Centre Official Community Plan Amendment Bylaw No. 2578, 1993" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM NORTHEAST COQUITLAM OFFICIAL
COMMUNITY PLAN AMENDMENT BYLAW NO. 2579, 1993 -
TO AMEND BYLAW NO. 2493, 1992 BY CHANGING ALL
REFERENCES TO "DISTRICT" OR "DISTRICT OF COQUITLAM" TO
"CITY" OR "CITY OF COQUITLAM"

MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR WHITE

- 791 That the "City of Coquitlam Northeast Coquitlam Official Community Plan Amendment Bylaw No. 2579, 1993" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR WHITE

- 792 That the "City of Coquitlam Northeast Coquitlam Official Community Plan Amendment Bylaw No. 2579, 1993" be read a third time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON

- 793 That the "City of Coquitlam Northeast Coquitlam Official Community Plan Amendment Bylaw No. 2579, 1993" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

**CITY OF COQUITLAM SOUTHWEST COQUITLAM - TOWN CENTRE
AND MAILLARDVILLE OFFICIAL COMMUNITY PLAN
AMENDMENT BYLAW NO. 2580, 1993 - TO AMEND BYLAW NO.
2071, 1989 BY CHANGING ALL REFERENCES TO "DISTRICT" OR
"DISTRICT OF COQUITLAM" TO "CITY" OR "CITY OF
COQUITLAM"**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON**

794 That the "City of Coquitlam Southwest Coquitlam - Town Centre and
Maillardville Official Community Plan Amendment Bylaw No. 2580, 1993"
be read a second time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON**

795 That the "City of Coquitlam Southwest Coquitlam - Town Centre and
Maillardville Official Community Plan Amendment Bylaw No. 2580, 1993"
be read a third time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON**

796 That the "City of Coquitlam Southwest Coquitlam - Town Centre and
Maillardville Official Community Plan Amendment Bylaw No. 2580, 1993"
be reconsidered, finally passed and adopted and the Seal of the Corporation
affixed.

CARRIED UNANIMOUSLY

**CITY OF COQUITLAM NORTHWEST COQUITLAM OFFICIAL
COMMUNITY PLAN AMENDMENT BYLAW NO. 2581, 1993 -
TO AMEND BYLAW NO. 2241, 1992 BY CHANGING ALL
REFERENCES TO "DISTRICT" OR "DISTRICT OF COQUITLAM"
TO "CITY" OR "CITY OF COQUITLAM"**

**MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR ROBINSON**

797 That the "City of Coquitlam Northwest Coquitlam Official Community Plan
Amendment Bylaw No. 2581, 1993" be read a second time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR ROBINSON**

798 That the "City of Coquitlam Northwest Coquitlam Official Community Plan
Amendment Bylaw No. 2581, 1993" be read a third time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON**

799 That the "City of Coquitlam Northwest Coquitlam Official Community Plan
Amendment Bylaw No. 2581, 1993" be reconsidered, finally passed and
adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

**CITY OF COQUITLAM ZONING AMENDMENT BYLAW
NO. 2582, 1993 - TO AMEND BYLAW NO. 1928, 1971 AND
AMENDING BYLAWS BY CHANGING ALL REFERENCES
TO "DISTRICT" OR "DISTRICT OF COQUITLAM" TO "CITY"
OR "CITY OF COQUITLAM"**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER**

800 That the "City of Coquitlam Zoning Amendment Bylaw No. 2582, 1993" be read a second time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER**

801 That the "City of Coquitlam Zoning Amendment Bylaw No. 2582, 1993" be read a third time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR ROBINSON**

802 That the "City of Coquitlam Zoning Amendment Bylaw No. 2582, 1993" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

**CITY OF COQUITLAM OXFORD HEIGHTS GRAVITY SANITARY
SEWER LOCAL IMPROVEMENT CONSTRUCTION BYLAW NO.
2587, 1993 - TO PROVIDE FOR CONSTRUCTION OF SANITARY
SEWERS IN THE OXFORD HEIGHTS AREA**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON**

- 803 That the "City of Coquitlam Oxford Heights Gravity Sanitary Sewer Local Improvement Construction Bylaw No. 2587, 1993" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

**CITY OF COQUITLAM TRUCK TRAFFIC AMENDING BYLAW
NO. 2611, 1993 - TO DELETE COLONY FARM ROAD, FROM
LOUGHEED HIGHWAY TO CAPE HORN AVENUE, AND CAPE
HORN AVENUE FROM COLONY FARM ROAD TO THE 2300
BLOCK OF CAPE HORN AVENUE. AS MUNICIPAL TRUCK ROUTES**

**MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR WHITE**

- 804 That the "City of Coquitlam Truck Traffic Amending Bylaw No. 2611, 1993" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

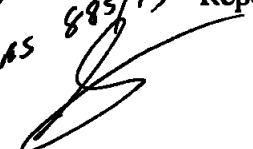
CARRIED UNANIMOUSLY

DEVELOPMENT COST CHARGES PROCEDURAL POLICY

**MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR WHITE**

- 805 That Council approve the "Policy for Implementation of Development Cost Charge Bylaws No. 2503, 1992 and No. 2538, 1993" as detailed in the Report of the Director of Finance dated June 7, 1993.

CARRIED UNANIMOUSLY

*S.P.2
Res 885/93*


TABLED ITEMS

- ALR Advisory Bulletin - BC Agricultural Land Commission, May 1993
- Minister of Aboriginal Affairs - Re Treaty Negotiations
- Report of Director of Administrative Services - May 31/93 -
Maillardville Junior Secondary School - Exchange Visit to Hakui, Japan
- Forestry Issues in B.C.
- GVRD - Environmental Impact Assessment of Secondary Disinfection of
Drinking Water - Stage II Report
- BC Hydro - Burrard Thermal Generating Plant - Issues & Options for
Emission Reductions (Report available in the Clerk's Office)
- Minister of Municipal Affairs, Recreation & Housing - MOA
Conference in Kelowna - Theme: Municipal Officers - Seeking
Solutions in the 90's
- Village of Belcarra - 2nd Annual Belcarra Day - June 13, 1993
- Coquitlam Public Library Board Submission - Public Library
Legislation: A White Paper for Public Review & B.C.'s Public
Libraries: A New Approach (Reports available in the Clerk's Office)
- R. Orser - Editorial, May 19, "Recall for Park Board"
- Province of B.C. News Release - Ministry of Forests - May 14, 1993
- W. Ohirko - May 24/93 - Mundy Park
- Solid Waste Management Plan Review
- Morguard Investments Limited - Sears to Open New Store in Coquitlam
Centre
- Minutes of the Council of Councils - 27 March 1993
- D. Black, MP - NDP Status of Women Critic - Re: Stalking
- Minister of Fisheries & Oceans and Minister for the Atlantic Canada
Opportunities Agency - Aboriginal Fisheries Strategy
- FCM Communique - May 10 & 13 - First Order of Government
Municipal Governments Alarmed Over Federal Budget
- Fraser Basin Management Program - What People in the Communities
Told Us: A Report on the Open House Discussions

ADJOURNMENT

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON

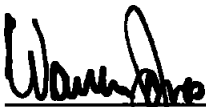
That the Regular Meeting of Council adjourn - 9:50 p.m.

CARRIED UNANIMOUSLY



MAYOR

I hereby certify that I have recorded the Minutes of the Regular Council Meeting held Monday, June 7, 1993 as instructed, subject to amendment and adoption.



Warren Jones
Deputy City Clerk

Monday, June 21, 1993
Regular Council Meeting - 7:30 p.m.



A Regular Meeting of Council of the City of Coquitlam convened in the Council Chambers of the City Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, June 21, 1993 at 7:30 p.m. with all members of Council present save Councillor Kingsbury and Councillor LeClair. Members of staff present were the City Manager, Planning Director, Deputy City Engineer, Deputy Director of Permits & Licences, Director of Leisure and Parks Services, Finance Director, Deputy Fire Chief, Deputy City Clerk and City 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 following proclamations:

"Casual Job Promotion Days" - July 12-24, 1993
"SOS Children's Village Day" - June 23, 1993

PRESENTATION - ROTARY BICYCLE COMMITTEE - KEN TUINGA

Mr. Ken Tuinga of the Coquitlam Rotary Clubs Bicycle Committee appeared before Council to present a cheque to go towards construction of the Town Centre Park Bicycle Path. Mr. Tuinga introduced fellow Rotarians Stan Newark, President of the Coquitlam Rotary Club, and Louise Thorburn, President Elect of the Coquitlam Centre Rotary Club. Mr. Tuinga presented the cheque in the amount of \$50,000.00 to Mayor Sekora to go towards construction of the Town Centre Park Bicycle Path. He explained that the two Rotary Clubs have so far raised approximately \$300,000.00 of a total of \$450,000.00 they hope to raise for construction of bicycle paths in Coquitlam. He advised that they expect to be able to construct a major part of the Mundy Park bicycle path this fall.

Mayor Sekora thanked Mr. Tuinga and his fellow Rotarians for this very generous donation and expressed his appreciation for their community-minded efforts.

**PRESENTATION - DOUG JACK - BRITISH COLUMBIA
PROVINCIAL POLICE VETERANS' ASSOCIATION**

Mr. Doug Jack of the B.C. Provincial Police Veterans' Association appeared before Council and presented a plaque to Mayor Sekora. This plaque is in commemoration of the Members of the B.C. Provincial Police who policed and served in the City of Coquitlam until August 15th, 1950. He requested that the plaque be placed in a prominent location for the public to see.

Mayor Sekora thanked Mr. Jack for this plaque and assured him that the community was very aware of and appreciated the contributions made by the B.C. Provincial Police during their years of service to the City of Coquitlam.

MINUTES OF REGULAR COUNCIL MEETING HELD JUNE 7, 1993

**MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR REID**

824 That the Minutes of the Regular Council Meeting held June 7, 1993 be approved.

CARRIED UNANIMOUSLY

**MINUTES OF EXECUTIVE COMMITTEE MEETING HELD
JUNE 7, 1993**

**MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR ROBINSON**

825 That the Minutes of the Executive Committee Meeting held June 7, 1993 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED AT EXECUTIVE
COMMITTEE MEETING HELD JUNE 21, 1993

MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR WHITE

826 That Council ratify the resolutions passed at the Executive Committee Meeting held June 21, 1993.

CARRIED UNANIMOUSLY

DELEGATION - IAN WADDELL, MP

Mr. Ian Waddell, Member of Parliament for Coquitlam, appeared before Council to give a short update on federal issues of concern raised by Coquitlam Council. Some of these issues were the Young Offenders Act, Cable Rates in Coquitlam, Telephone Rates - Local Area Calling, and Police Funding.

Mr. Waddell advised Council he was in favour of a regional theatre for the Tri-City area and if the Tri-Cities could get together on a regional theatre proposal he would do his best to get federal funding for same.

Mr. Waddell was thanked for his presentation.

DELEGATION - ANDRE MOLNAR - DEVELOPMENT COST
CHARGE BYLAWS

Mr. Molnar appeared before Council to express his concerns regarding the implementation of the Development Cost Charge Bylaws. He stated he did not wish to speak against the Bylaws, but was concerned about implementation date and how it will affect their on-going projects in Coquitlam. He advised Council that the implementation of the Development Cost Charge Bylaws at this time would create a tremendous hardship for two of his projects - 300 units at Lakeside and 200 units at Gateway.

He admitted that he had been aware of the Development Cost Charge Bylaws would be implemented, but did not realize it was going to be happening this quickly. As he will be unable to get working drawings completed between now and implementation date of July 5, 1993, he asked that Council consider Lakeside and Gateway as special hardship cases and exempt them from the Bylaw. He asked that Council give more appropriate notice.

He further explained that he had started one of the projects three years ago and the other project two years ago, and the rules of the game have changed midway. If they had noticed two or three months ahead they could at least have adjusted their plans. He asked that Council extend the deadline for large projects such as his.

Mr. Molnar was advised that the Development Cost Charge Bylaw No. 2503, 1992 was given three readings in December and at that time the Council's intent was known and meetings were held with the developers over the last six months and Council's clear intentions to impose Development Cost Charges were known. The implementation date had originally been intended to be March 1, 1993 and Council had postponed it to July 5, 1993.

DELEGATION - WALTER OHIRKO - BLUE BOX PICK UP SYSTEM

Mr. Walter Ohirko appeared before Council with regard to the Blue Box Pick Up System and his suggestions for improvement of same. A copy of Mr. Ohirko's presentation is on file in the Clerk's Department. He suggested that the City consider a bi-weekly pick-up and explore the possibility of using Municipal staff to do the pick-up rather than private contractor depending on costs and service levels.

Councillor White left the Council Chambers at this time.

CORRESPONDENCE - TOWN OF SMITHERS - RESOLUTION
TO MINING INDUSTRY IN B.C.

MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR ROBINSON

827 That the correspondence from the Town of Smithers dated June 8, 1993 be received.

CARRIED UNANIMOUSLY

CORRESPONDENCE - BURQUITLAM LIONS CLUB - FUND-
RAISING BARBECUE & BEER GARDEN ON COLONY FARM

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR REID

828 That this item be referred to the Leisure and Parks Services Director and Committee for report to Council.

CARRIED

Councillor Parker registered opposition.

REPORT OF CITY SOLICITOR - 2839 GLEN DRIVE

As the Resolution proposed failed to receive a seconder, it did not proceed.
(See Resolution No. 830)

REPORT OF FIRE CHIEF - 1992 ANNUAL REPORT

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR REID

829 That the 1992 Annual Report of the City of Coquitlam Fire/Rescue Department be received.

CARRIED UNANIMOUSLY

Councillor White returned to the Council Chambers at this time.

REPORT OF CITY SOLICITOR - 2839 GLEN DRIVE

MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR WHITE

830 That the City Solicitor's report be dealt with at this time.

CARRIED

Councillor Reid registered opposition.

MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR WHITE

831 That Council's resolution of June 7, 1993 authorizing the issuance of Development Permit No. DP-26-92 to the Provincial Rental Housing Corporation be amended to provide for issuance of the Development Permit to the lessee of the lands, Conference Housing Charitable Association and further that any and all amendments to the Development Permit be similarly issued in the name of Conference Housing Charitable Association.

CARRIED

Councillor Reid registered opposition.

REPORT OF PERMITS & LICENCES - RENEWAL OF TEMPORARY
BUILDING PERMIT FOR INLET MONTESSORI SCHOOL ON
CORONATION PARK ELEMENTARY SCHOOL SITE AT 135
BALMORAL STREET

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR REID

832 That Council approve renewal of the temporary building permit held by Inlet Montessori School for a three (3) year term, a term coincidental with the term of the current lease with School District No. 43, which expires July 10, 1996.

CARRIED UNANIMOUSLY

**REPORT OF DIRECTOR OF FINANCE - BORROWING
THROUGH THE MUNICIPAL FINANCE AUTHORITY
FALL DEBENTURE ISSUE**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR REID**

833 That the "City of Coquitlam Security Issuing Bylaw No. 2627, 1993" be read a first time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR REID**

834 That the "City of Coquitlam Security Issuing Bylaw No. 2627, 1993" be read a second time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR REID**

835 That the "City of Coquitlam Security Issuing Bylaw No. 2627, 1993" be read a third time.

CARRIED UNANIMOUSLY

**REPORT OF DIRECTOR OF PERMITS & LICENCES -
CONSERVATION PERMIT 79-93 - PRELOAD DEPOSIT
ON 1200 WOOLRIDGE STREET**

**MOVED BY COUNCILLOR REID
SECONDED BY COUNCILLOR WHITE**

836 That Council accept the conservation permit allowing the deposition of preload on 1200 Woolridge Street for a warehouse and office structure.

CARRIED UNANIMOUSLY

**REPORT OF CITY ENGINEER - LOCAL IMPROVEMENT
FOR 1301 UNITED BOULEVARD**

**MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR REID**

837 That the "City of Coquitlam United Boulevard Street Works Charges Bylaw No. 2619, 1993" be read a first time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR REID**

838 That the "City of Coquitlam United Boulevard Street Works Charges Bylaw No. 2619, 1993" be read a second time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR REID**

839 That the "City of Coquitlam United Boulevard Street Works Charges Bylaw No. 2619, 1993" be read a third time.

CARRIED UNANIMOUSLY

**REPORT OF CITY ENGINEER - RODERICK AVENUE -
PHASE II OF MAILLARDVILLE REVITALIZATION PROGRAM**

**MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR WHITE**

840 That Council authorize staff to poll the property owners on Roderick Avenue as to their support for a local improvement program to upgrade their street in accordance with Maillardville revitalization standards.

CARRIED UNANIMOUSLY

**REPORT OF CITY ENGINEER - TOWER LEASE RENEWAL -
GLENNET NETWORK SERVICES**

**MOVED BY COUNCILLOR REID
SECONDED BY COUNCILLOR WHITE**

841 That Council authorize Mayor and Clerk to execute a lease renewal with Glennet Network Service on Coquitlam's communications tower, provided that:

- . the term of the agreement is five years; and
- . a monthly fee of \$400.00 is for the first to third years, with CPI increases in the fourth and fifth year.

CARRIED UNANIMOUSLY

**REPORT OF CITY ENGINEER - SOIL REMOVAL PERMIT
APPLICATIONS FOR PITS A, G, D & E**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON**

842 That Council approve three Soil Substance Removal Permits (070201-93A, 070201-93G and 070201-93D) to Allard Contractors Ltd. for a period extending to 1995 May 17 for Pits A, G and D & E.

CARRIED UNANIMOUSLY

**REPORT OF CITY ENGINEER - WESTWOOD PLATEAU PHASE II -
LANDSCAPE MAINTENANCE SPECIFIED AREA BYLAW**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR REID**

843 That the "City of Coquitlam Westwood Plateau Specified Area Charges Bylaw No. 2549, 1993" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR REID

844 That the "City of Coquitlam Westwood Plateau Specified Area Charges Bylaw No. 2549, 1993" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR REID

845 That the "City of Coquitlam Westwood Plateau Specified Area Charges Bylaw No. 2549, 1993" be read a third time.

CARRIED UNANIMOUSLY

REPORT OF CITY ENGINEER - AWARD OF CONTRACT 92-54
CP RAIL/COMO CREEK BRIDGE

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR REID

846 That the tender submitted by Ruskin Rail Contractors Ltd. in the amount of \$448,122.40 exclusive of G.S.T. be accepted and that the City enter into this contract with Ruskin Rail Contracting Ltd. such contract to become binding upon the City after it is duly executed by the Mayor and City Clerk.

CARRIED UNANIMOUSLY

**REPORT OF PLANNING DIRECTOR - AUTHORIZATION FOR
ISSUANCE OF AN AMENDMENT TO DEVELOPMENT PERMIT -
PROPOSED 30 UNIT TOWNHOUSE DEVELOPMENT AT
2839 GLEN DRIVE**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER**

- 847 That Council approve signing and sealing of the Amendment to Development Permit DP-26-92, and the Mayor and City Clerk be authorized to execute this Development Permit Amendment on behalf of the City of Coquiltam.

CARRIED

Councillor Reid registered opposition.

**MINUTES OF LAND USE COMMITTEE MEETING HELD
JUNE 14, 1993**

**MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR WHITE**

- 848 That the Minutes of the Land Use Committee Meeting held June 14, 1993 be received.

CARRIED UNANIMOUSLY

**AUTHORIZATION FOR ISSUANCE OF A DEVELOPMENT
VARIANCE PERMIT - ADDITION TO CHURCH COMPLEX
AT 948 COMO LAKE AVENUE**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER**

- 849 That Development Variance Permit - DVP-7-93 - be amended to reflect changes as set out in the June 17, 1993 letter signed by Messrs. Benzies, Collett, Fletcher, Timms and Zapp regarding the proposed addition to the Coquiltam Presbyterian Church.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON

- 850 That Council approve signing and sealing of the Development Variance Permit (DVP-7-93) pertaining to a variance for an addition to the Church Complex at 948 Como Lake Avenue, as amended, and the Mayor and City Clerk be authorized to execute this Development Variance Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

AUTHORIZATION FOR ISSUANCE OF AN AMENDMENT TO
DEVELOPMENT PERMIT - MINOR ADDITION TO BUILDING
UNDER CONSTRUCTION AT 531 CLARKE ROAD
(MCDONALD'S RESTAURANT)

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER

- 851 That Council approve signing and sealing of the amendment to Development Permit DP-43-92 and the Mayor and City Clerk be authorized to execute this Development Permit Amendment on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

AUTHORIZATION FOR ISSUANCE OF A DEVELOPMENT
VARIANCE PERMIT - PROPOSED SIGNAGE AT 1393
GABRIOLA DRIVE

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR REID

- 852 That Mr. Gerry Hicks, representing the applicant, be allowed to speak to Council regarding this matter.

CARRIED UNANIMOUSLY

Mr. Hicks appeared before Council to request that Council reconsider the Land Use Committee decision to deny this application. He stated that he felt the proposed signs were far enough away from the residential area to not be objectionable.

It was pointed out to Mr. Hicks that the amount of square footage of signage requested was twice what is allowed under the Bylaw. It was suggested to Mr. Hicks that he look at alternative ways to reduce the proposed signs.

**MOVED BY COUNCILLOR REID
SECONDED BY COUNCILLOR ROBINSON**

853 That the Development Variance Permit application - DVP-32-93, pertaining to a variance to the provisions of the Sign Control Bylaw No. 1036, 1980 as amended, for property at 1393 Gabriola Drive be denied.

CARRIED UNANIMOUSLY

**CONSIDERATION OF FINAL ADOPTION OF BYLAW
NO. 2568, 1993 AND AUTHORIZATION FOR ISSUANCE
OF DEVELOPMENT PERMIT DP-55-92 - A PORTION OF
277 SCHOOLHOUSE STREET TO M-6 (Z-37-92)**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON**

854 That the "City of Coquitlam Zoning Amendment Bylaw No. 2568, 1993" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON**

855 That Council approve signing and sealing of the Development Permit and the Mayor and City Clerk be authorized to execute this Development Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

**PRELIMINARY REPORT ON APPLICATION Z-36-93 BY
PAKAR HOMES LTD. FOR REZONING OF PROPERTY AT
1258 JOHNSON STREET FROM RS-1 TO RS-4 FOR
SUBDIVISION INTO 3 ONE-FAMILY RESIDENTIAL LOTS**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER**

856 That the "City of Coquitlam Zoning Amendment Bylaw No. 2625, 1993"
 be read a first time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON**

857 That Bylaw No. 2625, 1993 and application Z-36-93 be referred to Public
 Hearing.

CARRIED UNANIMOUSLY

**REZONING APPLICATION Z-24-93 - 3325 & 3329 WILLERTON
COURT TO RS-3 TO ALLOW SUBDIVISION INTO
APPROXIMATELY 15 ONE-FAMILY RESIDENTIAL LOTS**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR REID**

858 That the "City of Coquitlam Zoning Amendment Bylaw No. 2613, 1993"
 be read a first time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON**

859 That Bylaw No. 2613, 1993 and application Z-24-93 be referred to Public
 Hearing.

CARRIED UNANIMOUSLY

COSTS OF 1991 CENSUS PRODUCT

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR REID

860 That Council authorize the draft letter attached to the Planning Director's report of June 9, 1993 to be sent to the Honourable Michael Wilson.

CARRIED UNANIMOUSLY

SOS CHILDREN'S VILLAGE

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR REID

861 That proponents for SOS Children's Villages be advised that suitable sites for development of a "Village" are not available in Coquitlam.

CARRIED UNANIMOUSLY

REPORTS RECEIVED ON AUSTIN HEIGHTS REVITALIZATION
CONCEPT:

- A) PLANNING FEASIBILITY REPORT
- B) FINANCING AND COST SHARING (FINANCE)
- C) URBAN REVITALIZATION PROJECT (ENGINEERING)
- D) LEISURE & PARKS SERVICES

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR REID

862 That staff report on an appropriate cost sharing ratio between the City and the Austin-Ridgeway area property owners for the Austin Heights Revitalization Concept Plan, as a basis for proceeding with the next program phase.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR REID

- 863 That Council forward the proposed Austin Heights Revitalization Concept Plan, April 1993, by Urban Systems Limited, Consultants, to enable the Austin Heights Business Association, with the assistance of consultants, to proceed to the public input phase of the program, involving public meetings, publicity, canvassing and similar activities with the local property owners, tenants and neighbourhood residents.

CARRIED UNANIMOUSLY

COUNCILLOR WHITE - PROPOSED DANCE SCHOOL USE
FOR INDUSTRIAL BUILDING AT 914 SHERWOOD AVENUE

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON

- 864 That Ms. Annette Jackson of Dupre Dance School be allowed to address Council regarding this matter.

CARRIED UNANIMOUSLY

Ms. Jackson advised Council that the Dupre School of Dance has been in operation for over 20 years. A lot of time and money and effort has been put into it and they will be out of business if they are not allowed to relocate to 914 Sherwood Avenue. She did not feel the issue with safety was a valid issue and 914 Sherwood Avenue is a much safer location than their present location on North Road, which is a very busy thoroughfare. On a question from Council, Ms. Jackson stated that they have to be out of their existing premises on June 30, 1993 and she's had no success in locating another facility of the required square footage in the price range they can afford.

MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR ROBINSON

- 865 That Council not proceed further with the consideration of the Dance School use in this area because of the nature of the building and the surrounding area.

MOTION LOST

Co. Reid, Co. White and Mayor Sekora registered opposition.

**MOVED BY COUNCILLOR REID
SECONDED BY COUNCILLOR WHITE**

866 That Council reconsider Resolution No. 821 passed at Executive Committee Meeting this date.

CARRIED

Councillor Robinson and Councillor Parker registered opposition.

**MOVED BY COUNCILLOR REID
SECONDED BY COUNCILLOR WHITE**

867 That the owners of the property 914 Sherwood Avenue be advised:

- a) as to the requirements to meet for an assembly use such as a dance school over and above the requirements for industrial occupancy as outlined in the memo of June 10, 1993 of the Permits & Licences Department;
- b) to make application for M-3 zoning and a text amendment to the M-3 zone to allow dance schools;
- c) to supply a survey plan of the site, dimensioning the area proposed for the dance school;
- d) apply for a Development Variance Permit with regard to required parking for the Dance School.

CARRIED

Councillor Robinson and Councillor Parker registered opposition.

MINUTES OF LEISURE & PARKS SERVICES REGULAR
COMMITTEE MINUTES HELD JUNE 14, 1993

MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR REID

868 That the Minutes of the Leisure and Parks Services Regular Committee Minutes held June 14, 1993 be received.

CARRIED UNANIMOUSLY

Councillor White left the Council Chambers at this time.

DELEGATION: DOGWOOD CROQUET GREEN

MOVED BY COUNCILLOR REID
SECONDED BY COUNCILLOR PARKER

869 That \$35,000 be included in the 1994 Provisional Budget for the construction of a croquet green at Dogwood Pavilion; and further, that the project be funded through the D.C.C. Interest Fund.

CARRIED UNANIMOUSLY

MAQUABEAK (FRASER RIVER) BOAT LAUNCHING
PARKING LOT

MOVED BY COUNCILLOR REID
SECONDED BY COUNCILLOR PARKER

870 That Leisure and Parks Services be authorized to renew a one-year purchase order with Metro Parking Limited of #1-1070 West Pender St., Vancouver, B.C., to manage the Maquabeak (Fraser River) Boat Launch pay parking lot whereby Metro Parking will pay the City of Coquitlam 55% of gross revenue and retain the remaining 45% of gross revenue as a management fee.

CARRIED UNANIMOUSLY

Councillor White returned to the Council Chambers at this time.

**MINUTES OF THE MAYOR'S COMMITTEE FOR PEOPLE WITH
DISABILITIES MEETING HELD MAY 27, 1993**

**MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR REID**

871 That the Minutes of the Mayor's Committee for People with Disabilities Meeting held May 27, 1993 be received.

CARRIED UNANIMOUSLY

Councillor Robinson noted that on page 3 under Item 3.4 where it refers to U.B.C., it should be corrected to read U.B.C.M.

**MINUTES OF SOCIAL PLANNING COMMITTEE MEETING
HELD JUNE 15, 1993**

**MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR WHITE**

872 That the Minutes of the Social Planning Committee Meeting held June 15, 1993 be received.

CARRIED UNANIMOUSLY

**LEISURE AND PARKS SERVICES DEPARTMENT
ACTIVITY REPORT FOR PROGRAMS**

**MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR WHITE**

873 That the Leisure and Parks Services Department be commended on the programs and initiatives offered during the Spring Break and that the City ensure that the Leisure Guide be delivered to and posted in all City high schools.

CARRIED UNANIMOUSLY

SUMMARY OF ISSUES & ACTIONS - YOUTH

MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR WHITE

- 874 That the School District/City Liaison Committee provide an update on their discussions on the review of the joint use agreement and the community school concept.

CARRIED UNANIMOUSLY

RECENT INITIATIVES FOR YOUTH; COFFEE HOUSE IN
COQUITLAM AND SKATEBOARD AREAS IN PORT COQUITLAM

MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR WHITE

- 875 That Council authorize City staff to contact the Port Coquitlam Parks and Recreation Department about their recently initiated skateboarding area in the Port Coquitlam Recreation Centre Arena and report on the feasibility of implementing a similar program for the City of Coquitlam.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM HIGHWAY RESERVATION BYLAW
NO. 2632, 1993 - GVS & DD LANDS - 1001 UNITED BLVD.

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON

- 876 That "City of Coquitlam Highway Reservation Bylaw No. 2632, 1993" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON

- 877 That "City of Coquitlam Highway Reservation Bylaw No. 2632, 1993" be read a second time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON**

878 That "City of Coquitlam Highway Reservation Bylaw No. 2632, 1993" be read a third time.

CARRIED UNANIMOUSLY

**CITY OF COQUITLAM MUNICIPAL LANDS RESERVE
FUND EXPENDITURE BYLAW NO. 2620, 1993 - TO PROVIDE
FUNDING SOURCE TO RENOVATE PERMITS & LICENCES
DEPARTMENT**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER**

879 That the "City of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 2620, 1993" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

**CITY OF COQUITLAM SOLID WASTE MANAGEMENT
AMENDING BYLAW NO. 2624, 1993 - MINOR AMENDMENTS
TO BYLAW NO. 2512, 1992**

**MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR WHITE**

880 That the "City of Coquitlam Solid Waste Management Amending Bylaw No. 2624, 1993" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

**CITY OF COQUITLAM ZONING AMENDMENT BYLAW
NO. 2567, 1993 - TO REZONE 65 CLIPPER ST. TO M-1 -
LIGHT INDUSTRIAL**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR REID**

881 That the "City of Coquitlam Zoning Amendment Bylaw No. 2567, 1993" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM ROAD CLOSING BYLAW NO. 2626, 1993

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON**

882 That the "City of Coquitlam Road Closing Bylaw No. 2626, 1993" be read a first time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON**

883 That the "City of Coquitlam Road Closing Bylaw No. 2626, 1993" be read a second time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON**

884 That the "City of Coquitlam Road Closing Bylaw No. 2626, 1993" be read a third time.

CARRIED UNANIMOUSLY

**POLICY FOR IMPLEMENTATION OF DEVELOPMENT COST
CHARGE BYLAWS NO. 2503, 1992 AND NO. 2538, 1993**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON**

885 That the Policy for Implementation of Development Cost Charge Bylaws No. 2503, 1992 and No. 2538, 1993 as approved at the June 7, 1993 Regular Council Meeting be amended to read as follows:

- 1. The City of Coquitlam Development Cost Charge Bylaw No. 2503, 1992 and Development Cost Charge Bylaw No. 2538, 1993 (the "Bylaws") will take effect on July 5, 1993, which date is referred to as the "Effective Date" throughout this policy.**
- 2. All applications for subdivision or building permits received after the Effective Date will be assessed development cost charges in accordance with the new rates prescribed in the Bylaws.**
- 3. All applications for subdivision or building permits received before or on the "Effective Date" and still pending final approval by the City will be assessed development cost charges in accordance with the rates prescribed under the previous bylaw, Development Cost Charge Bylaw No. 847, 1978 (the "Old Bylaw"), provided that:**
 - (a) in the case of any subdivision application where the development cost charges are collected at the time of final approval of the subdivision, such final approval has been given and the development cost charges paid in full to the City before July 4, 1994;**
 - (b) in the case of any building permit application, such application has been processed to the stage of final approval by the Department of Permits & Licences and the applicant has claimed the permit and paid all fees required to be paid before issuance, including the development cost charges, before July 4, 1994.**

4. With regard to any subdivision or building permit application which would otherwise be grandfathered under the provisions of section 3, no increase in the number of lots, units of multiple-family housing or square footage of commercial or industrial space of a particular application (other than as required by the City as part of its approval process) will be permitted unless the applicant agrees in writing that any increase in the number of lots on a subdivision plan or the number of multiple-family units or square footage of commercial or industrial space on the underlying plans for a building permit application will be subject to the new development cost charges under the Bylaw. A failure to enter into such a written agreement will result in the City refusing to process the amendments unless a new application is submitted, which application would not be entitled to the protection afforded by section 3.

5. With regard to any building permit application for a project for which a development permit has been issued and which would otherwise be grandfathered under the provisions of section 3, no amendments may be made if the same requires the issuance of a development variance permit or an amendment to that development permit. Where the desired amendment requires a development variance permit or amendment to the development permit, the applicant must submit a new building permit application which will not be grandfathered under the "Old Bylaw".

CARRIED UNANIMOUSLY

TABLED ITEMS

- GVRD letter re: Population Growth in the Georgia Strait-Puget Sound Region
- UBCM In The House Bulletin - June 14/93 - New Legislation: Elections Legislation
- City of Port Moody - Invitation to the 1993 Handcar Races
- Ministry of Health & Ministry Responsible for Seniors - Re: BC Tel Cellular Tower Construction - Coquitlam
- LoGo Note Book - May 1993
- Rental Housing Council of B.C. - Spring Report May 1993
- Mundy Park - E. Thomson, 424 Byng St.
- R. Orser - June 4, 1993
- Transit Update: Heritage Tramways - June 1993

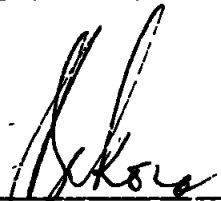
- Province of BC News Release - June 6, 1993 - Ministry of Environment, Lands and Parks - New Wildlife Management Area Proposed for Coquitlam River
- Minister of Health & Minister Responsible for Seniors - Pharmacare Review (available in Clerk's Office)
- Engineering Dept. Subdivision Statistics - May 1993
- BC Tel - Application for General Increase in Rates
- BC Hydro - Municipal Energy Efficiency Awards - Power Smart

ADJOURNMENT

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR REID

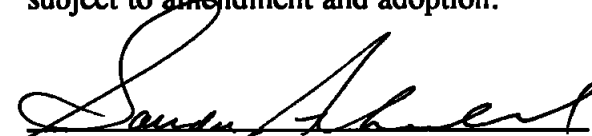
That the Regular Meeting of Council adjourn - 10:00 p.m.

CARRIED UNANIMOUSLY



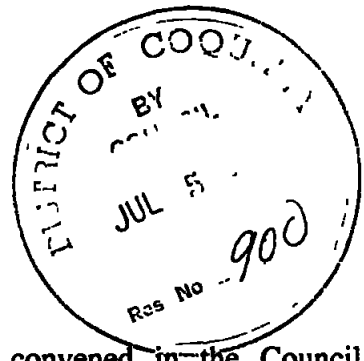
MAYOR

I hereby certify that I have recorded the Minutes of the Regular Council Meeting held Monday, June 21, 1993 as instructed, subject to amendment and adoption.



(Mrs.) Sandra Aikenhead
City Clerk

Monday, June 24, 1993
Special Council Meeting - 7:25 p.m.



A Special Meeting of Council of the City of Coquitlam convened in the Council Chambers of the City Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Thursday, June 24, 1993 at 7:25 p.m. with all members of Council present save Councillor Kingsbury and Councillor LeClair. Members of staff present were the City Manager, Deputy Planning Director, Engineer - Environment and Development, and Deputy City Clerk.

SPECIAL COUNCIL MEETING MINUTES

**CITY OF COQUITLAM ROAD RESERVATION
BYLAW NO. 2632, 1993**

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER

886 That the "City of Coquitlam Road Reservation Bylaw No. 2632, 1993" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

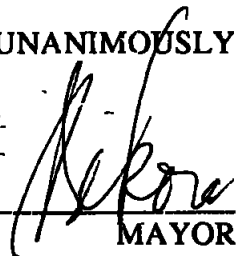
CARRIED UNANIMOUSLY

ADJOURNMENT

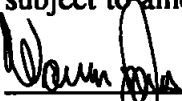
MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON

That the Special Meeting of Council adjourn - 7:28 p.m.

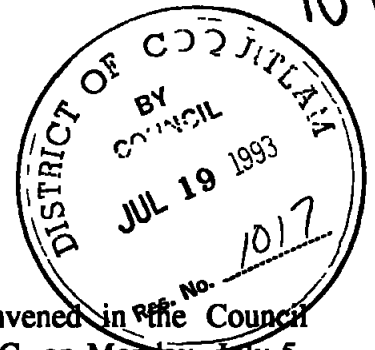
CARRIED UNANIMOUSLY


MAYOR

I hereby certify that I have recorded the Minutes of the Special Council Meeting held Thursday, June 24, 1993 as instructed, subject to amendment and adoption.


Warren Jones
Deputy City Clerk

Monday, July 5, 1993
Regular Council Meeting - 7:30 p.m.



A Regular Meeting of Council of the City of Coquitlam convened in the Council Chambers of the City Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, July 5, 1993 at 7:30 p.m. with all members of Council present. Members of staff present were the City Manager, Director of Administrative Services, Planning Director, City Engineer, Director of Leisure and Parks Services, Finance Director, Deputy Fire Chief, Deputy City Clerk and City 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 following proclamations:

"Royal Life Saving Week" - July 19-25, 1993

MINUTES OF REGULAR COUNCIL MEETING HELD JUNE 21, 1993

MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR ROBINSON

899 That the Minutes of the Regular Council Meeting held June 21, 1993 be approved.

CARRIED UNANIMOUSLY

MINUTES OF SPECIAL COUNCIL MEETING HELD JUNE 24, 1993

MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR ROBINSON

900 That the Minutes of the Special Council Meeting held June 24, 1993 be approved.

CARRIED UNANIMOUSLY

**MINUTES OF EXECUTIVE COMMITTEE MEETING HELD
JUNE 21, 1993**

**MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR ROBINSON**

901 That the Minutes of the Executive Committee Meeting held June 21, 1993 be approved.

CARRIED UNANIMOUSLY

**RATIFICATION OF RESOLUTIONS PASSED AT EXECUTIVE
COMMITTEE MEETING HELD JULY 5, 1993**

**MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR PARKER**

902 That Council ratify the resolutions passed at the Executive Committee Meeting held July 5, 1993.

CARRIED UNANIMOUSLY

**CORRESPONDENCE - GREATER VANCOUVER REGIONAL
DISTRICT - RE: LOCAL AGRICULTURAL ADVISORY
COMMITTEES**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR REID**

903 That the correspondence from Greater Vancouver Regional District dated June 23, 1993 regarding Local Agricultural Advisory Committees be received.

CARRIED UNANIMOUSLY

Councillor LeClair arrived at this time.

**REPORT OF CITY CLERK - CLERK'S ACTION REPORT TO
JUNE 30, 1993**

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY

904 That the Clerk's Action Report to June 30, 1993 be received.

CARRIED UNANIMOUSLY

**REPORT OF DIRECTOR OF ADMINISTRATIVE SERVICES -
DEMOLITION OF CITY OWNED DWELLINGS - 565 AUSTIN
AVENUE, 1138 WESTWOOD STREET**

MOVED BY COUNCILLOR REID
SECONDED BY COUNCILLOR WHITE

905 That Council authorize the demolition of City owned dwellings situated at 565 Austin Avenue and 1138 Westwood Street and the funding for demolition costs be allocated from surplus reserved funding provided for demolition of the Fire Hall on Como Lake Avenue.

CARRIED UNANIMOUSLY

**REPORT OF CITY MANAGER - PURCHASE OF FLAGS
FOR COQUITLAM SCHOOLS**

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER

906 That Council give consideration to including a sum of \$5,100.00 in the 1994 Provisional Budget to purchase Coquitlam Flags for the 34 schools in Coquitlam.

CARRIED UNANIMOUSLY

**REPORT OF FIRE CHIEF - EXTINGUISHMENT OF THE
BUDGETARY REQUEST FOR A COMPUTERIZED BREATHING
APPARATUS TEST MACHINE (BIO-SYSTEMS POSI-CHEK)
\$17,000**

**MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR WHITE**

907 That the report of the Fire Chief dated June 01, 1993 entitled "Extinguishment of the Budgetary Request for a Computerized Breathing Apparatus Test Machine (Bio-Systems Posi-Chek) - \$17,000" be received for information.

CARRIED UNANIMOUSLY

**REPORT OF DEPUTY CITY ENGINEER - CONTRACT AWARDS FOR
1993 DITCH ELIMINATION AND DESIGN OF ACCELERATED
DITCH ELIMINATION - CITY OF COQUITLAM MUNICIPAL
LANDS RESERVE FUND TRANSFER BYLAW NO. 2637, 1993 AND
CITY OF COQUITLAM CAPITAL DRAINAGE WORK RESERVE
FUND EXPENDITURE BYLAW NO. 2638, 1993**

**MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR REID**

908 That the "City of Coquitlam Municipal Lands Reserve Fund Transfer Bylaw No. 2637, 1993" be read a first time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR REID**

909 That the "City of Coquitlam Municipal Lands Reserve Fund Transfer Bylaw No. 2637, 1993" be read a second time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR REID**

910 That the "City of Coquitlam Municipal Lands Reserve Fund Transfer Bylaw No. 2637, 1993" be read a third time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR REID**

911 That the "City of Coquitlam Capital Drainage Works Reserve Fund Expenditure Bylaw No. 2638, 1993" be read a first time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR REID**

912 That the "City of Coquitlam Capital Drainage Works Reserve Fund Expenditure Bylaw No. 2638, 1993" be read a second time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR REID**

913 That the "City of Coquitlam Capital Drainage Works Reserve Fund Expenditure Bylaw No. 2638, 1993" be read a third time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR WHITE**

914 That the Tender submitted by Targa Contracting Ltd. in the amount of \$2,117,089.00, exclusive of G.S.T., for Contract 93-51A be accepted and that the City of Coquitlam enter into this Contract with Targa Contracting Ltd. such that this Contract becomes binding upon the City after it is duly executed by the Mayor and City Clerk.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR ROBINSON**

915 That this item be deferred for a further report from the City Engineer on the Tender process.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR REID
SECONDED BY COUNCILLOR WHITE**

916 That Council award the design of the Accelerated Ditch Elimination Program, as follows:

Zone 1 (16 km)	R.F. Binnie & Associates
Zone 2 (9.7 km)	McElhanney Engineering Services Ltd.
Zone 3 (7.5 km)	Delcan Engineering Ltd.
Zone 4 (4.6 km)	Web Engineering Ltd.
Zone 5 (8 km)	Stanley and Associates

Total design cost amount (including G.S.T. and contingency) \$1,130,000

CARRIED

Councillor Parker and Councillor Kingsbury registered opposition.

**MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR ROBINSON**

917 That Council authorize the expenditure of \$45,000 from the Water Utility Fund and \$45,000 from the Sewer Utility Fund, for the design of services upgrading within the area for Ditch Elimination and Pavement Overlays.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR REID
SECONDED BY COUNCILLOR WHITE**

918 That Council approve interim funding of \$3,795,000 from working capital until the Capital Drainage Reserve Fund Bylaw is adopted.

CARRIED UNANIMOUSLY

**REPORT OF DEPUTY CITY ENGINEER - CONTRACT AWARD
CONTRACT 93-41 - 1993 PAVEMENT OVERLAY PROGRAM**

**MOVED BY COUNCILLOR REID
SECONDED BY COUNCILLOR WHITE**

- 919 That the tender for Contract 93-41 for the 1993 Pavement Overlay Program as submitted by Jack Cewe Ltd. in the amount of \$33,302.79 (exclusive of G.S.T.) be accepted, and that the City enter into this Contract with Jack Cewe Ltd., and such Contract become binding upon the City after it is duly executed by the Mayor and City Clerk.

CARRIED UNANIMOUSLY

**REPORT OF DEPUTY CITY ENGINEER - AWARD OF
CONSTRUCTION CONTRACT 93-01 - 1993 LANE
PAVING PROGRAM**

**MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR ROBINSON**

- 920 That the tender for Contract 93-01 - 1993 Lane Paving Program submitted by Jack Cewe Ltd. in the amount of \$268,784.40 (exclusive of G.S.T.) be accepted, and that the City enter into this Contract with Jack Cewe Ltd., and such Contract become binding upon the City after it is duly executed by the Mayor and City Clerk.

CARRIED UNANIMOUSLY

**REPORT OF PLANNING DIRECTOR - 1993 PLANNING GRANT
APPLICATION**

**MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR REID**

- 921 That Council support the Planning Grant application for Phase One of the "Urban Development Stage" Official Community Plan for Northeast Coquitlam.

CARRIED UNANIMOUSLY

REPORT OF PLANNING DIRECTOR - DANCE SCHOOL -
914 SHERWOOD AVENUE

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR LECLAIR

922 That the "City of Coquitlam Zoning Amendment Bylaw No. 2639, 1993"
be read a first time.

CARRIED

Councillor Parker registered opposition.

Mayor Sekora requested that the Planning Director survey surrounding
municipalities to determine the zones in which they allow dance studios.

Mayor Sekora left the Council Chambers at this time.

Councillor Parker assumed the Chair.

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR REID

923 That Bylaw No. 2639, 1993 and application Z-42-93 be referred to Public
Hearing.

CARRIED

Councillor Parker registered opposition.

MINUTES OF LAND USE COMMITTEE MEETING HELD
JUNE 28, 1993

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR KINGSBURY

924 That the Minutes of the Land Use Committee Meeting held June 28, 1993
be received.

CARRIED UNANIMOUSLY

**AUTHORIZATION FOR ISSUANCE OF A DEVELOPMENT
PERMIT - ADDITION TO A COMMERCIAL BUILDING AT
2960 CHRISTMAS WAY**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY**

925 That Council approve signing and sealing of the Development Permit DP-31-93 and the Mayor and City Clerk be authorized to execute this Development Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

**AUTHORIZATION FOR ISSUANCE OF A DEVELOPMENT
PERMIT - PROPOSED INDUSTRIAL BUILDING AT 250
SCHOOLHOUSE STREET**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY**

926 That Council approve signing and sealing of the Development Permit and the Mayor and City Clerk be authorized to execute this Development Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

**AUTHORIZATION FOR ISSUANCE OF A DEVELOPMENT
VARIANCE PERMIT - SMALL CAR PARKING AND LOADING
BAY AT 100 SCHOOLHOUSE STREET**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR REID**

927 That Council approve signing and sealing of the Development Variance Permit and the Mayor and City Clerk be authorized to execute this Development Variance Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

**REZONING APPLICATION Z-25-93 - BURKE MOUNTAIN
INVESTMENTS LTD. - A PORTION OF 3300 HIGHLAND
DRIVE TO RS-3 AND P-5**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY**

928 That the "City of Coquitlam Zoning Amendment Bylaw No. 2628, 1993"
 be read a first time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY**

929 That Bylaw No. 2628, 1993 and application Z-25-93 be referred to Public
 Hearing.

CARRIED UNANIMOUSLY

**REZONING APPLICATION Z-2-93 - 1205 THOMAS AVENUE
TO RT-1 - TWO-FAMILY RESIDENTIAL**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY**

930 That the "City of Coquitlam Zoning Amendment Bylaw No. 2576, 1993"
 be reconsidered, finally passed and adopted and the Seal of the Corporation
 affixed.

CARRIED UNANIMOUSLY

Councillor Reid left the Council Chambers at this time.

**PRELIMINARY REPORT ON APPLICATION Z-39-93 BY
MR. G. HEPPNER FOR REZONING OF PROPERTY AT
1467 PIPELINE ROAD FROM RS-1 TO RS-3 FOR SUBDIVISION
INTO ONE-FAMILY RESIDENTIAL LOTS**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR LECLAIR**

931 That the "City of Coquitlam Zoning Amendment Bylaw No. 2629, 1993"
be read a first time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY**

932 That Bylaw No. 2629, 1993 and application Z-39-93 be referred to Public
Hearing.

CARRIED UNANIMOUSLY

Councillor Reid returned to the Council Chambers at this time.

Mayor Sekora returned to the Council Chambers at this time.

Councillor Parker assumed her place at the Council table.

**FINAL ADOPTION OF ZONING AMENDMENT BYLAW
NO. 2437, 1992 - PROPOSED TWO-FAMILY RESIDENTIAL
BUILDING AT 327 TECK STREET (Z-16-92)**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY**

933 That the "District of Coquitlam Zoning Amendment Bylaw No. 2437,
1992" be reconsidered, finally passed and adopted and the Seal of the
Corporation affixed.

CARRIED UNANIMOUSLY

**STATUS REPORT ON PHASE II OF THE GATEWAY PLAZA
DEVELOPMENT ON LOT 3 BY MOLNAR GROUP INC.
(1150 PINETREE WAY - PHASE II)**

Mayor Sekora excused himself from the Council Chambers during discussion and vote on this item.

Councillor Parker assumed the Chair.

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY**

934 That Mr. Molnar be advised that no change to the Development Permit to depart from the high-rise approach is considered acceptable.

CARRIED UNANIMOUSLY

Mayor Sekora returned to the Council Chambers at this time and assumed the Chair.

Councillor Parker assumed her place at the Council table.

**MINUTES OF LEISURE & PARKS SERVICES REGULAR
COMMITTEE MINUTES HELD JUNE 29, 1993**

**MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR WHITE**

935 That the Minutes of the Leisure and Parks Services Regular Committee Minutes held June 29, 1993 be received.

CARRIED UNANIMOUSLY

TRANSFER OF BURKE MOUNTAIN LEASE LOT NO. 300

MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR KINGSBURY

- 936 That title of Burke Mountain Lease Lot No. 300 be transferred from A. Gamache, E. Gamache and L. Redenback of 943 Blue Mountain Road, Coquitlam, B.C. V3J 4S9 to Richard W. Grosvenor of 847 Greene Street, Port Coquitlam, B.C. V3C 2B9, subject to all applicable taxes and lease payments having been paid to the City of Coquitlam.

CARRIED UNANIMOUSLY

USE AUTHORIZATION OF CITY-OWNED BURKE MOUNTAIN
CABIN NO. 46 BY COQUITLAM SEARCH AND RESCUE

MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR WHITE

- 937 That the City of Coquitlam's Search & Rescue team be authorized to use Burke Mountain Cabin No. 46, owned by the City of Coquitlam, for Search & Rescue training and search operations, and that such authorization use be reviewed by the Director of Leisure & Parks Services on an annual basis.

CARRIED UNANIMOUSLY

LIQUOR CONTROL AND LICENSING BRANCH - EXTENSION
OF LICENCE TO SPORTS CENTRE LOUNGE PATIO

MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR WHITE

- 938 That the City of Coquitlam make application to the Liquor Control and Licensing Branch for an extension to its licence to include the enclosed patio off the existing lounge facility at the Sports Centre, 633 Poirier Street, Coquitlam.

CARRIED UNANIMOUSLY

MINUTES OF BOARD OF VARIANCE HELD JUNE 22, 1993

MOVED BY COUNCILLOR REID
SECONDED BY COUNCILLOR KINGSBURY

939 That the Minutes of the Board of Variance held June 22, 1993 be received.

CARRIED UNANIMOUSLY

MINUTES OF PUBLIC HEARING HELD JUNE 24, 1993

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR REID

940 That the Minutes of the Public Hearing held June 24, 1993 be received.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM ROAD EXCHANGE BYLAW
NO. 2634, 1993 - ROAD AND LANE EXCHANGE
PROPERTY AT 2839 GLEN DRIVE

MOVED BY COUNCILLOR REID
SECONDED BY COUNCILLOR KINGSBURY

941 That the "City of Coquitlam Road Exchange Bylaw No. 2634, 1993" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR REID
SECONDED BY COUNCILLOR KINGSBURY

942 That the "City of Coquitlam Road Exchange Bylaw No. 2634, 1993" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR REID
SECONDED BY COUNCILLOR KINGSBURY

943 That the "City of Coquitlam Road Exchange Bylaw No. 2634, 1993" be read a third time.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM HIGHWAY RESERVATION RESCINDING
BYLAW NO. 2636, 1993

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY

944 That the "City of Coquitlam Highway Reservation Rescinding Bylaw No. 2636, 1993" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY

945 That the "City of Coquitlam Highway Reservation Rescinding Bylaw No. 2636, 1993" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY

946 That the "City of Coquitlam Highway Reservation Rescinding Bylaw No. 2636, 1993" be read a third time.

CARRIED UNANIMOUSLY

**CITY OF COQUITLAM ZONING AMENDMENT
BYLAW NO. 2615, 1993 - 2960 DEWDNEY TRUNK ROAD**

**MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR KINGSBURY**

947 That the "City of Coquitlam Zoning Amendment Bylaw No. 2615, 1993"
be read a second time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR KINGSBURY**

948 That the "City of Coquitlam Zoning Amendment Bylaw No. 2615, 1993"
be read a third time.

CARRIED UNANIMOUSLY

**CITY OF COQUITLAM ZONING AMENDMENT BYLAW
NO. 2621, 1993 - 314 LAVAL STREET**

**MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR WHITE**

949 That the "City of Coquitlam Zoning Amendment Bylaw No. 2621, 1993"
be read a second time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR WHITE**

950 That the "City of Coquitlam Zoning Amendment Bylaw No. 2621, 1993"
be read a third time.

CARRIED UNANIMOUSLY

**CITY OF COQUITLAM ZONING AMENDMENT BYLAW
NO. 2622, 1993 - 820 LAVAL SQUARE**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY**

951 That the "City of Coquitlam Zoning Amendment Bylaw No. 2622, 1993"
 be read a second time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY**

952 That the "City of Coquitlam Zoning Amendment Bylaw No. 2622, 1993"
 be read a third time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON**

953 That the Planning Director determine whether additional noise abatement
 requirements would be feasible for this project in light of its proximity to
 the community facility next door.

CARRIED UNANIMOUSLY

**CITY OF COQUITLAM ZONING AMENDMENT BYLAW
NO. 2606, 1993 - 514 COCHRANE AVENUE**

**MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR WHITE**

954 That the "City of Coquitlam Zoning Amendment Bylaw No. 2606, 1993"
 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR WHITE

955 That the "City of Coquitlam Zoning Amendment Bylaw No. 2606, 1993"
 be read a third time.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM ZONING AMENDMENT BYLAW
NO. 2595, 1993 - 1475 PURCELL DRIVE

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR REID

956 That the "City of Coquitlam Zoning Amendment Bylaw No. 2595, 1993"
 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR REID

957 That the "City of Coquitlam Zoning Amendment Bylaw No. 2595, 1993"
 be read a third time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR REID

958 That a staff report be prepared examining the feasibility of this park site as
 outlined in the Bylaw or a suitable alternative.

CARRIED UNANIMOUSLY

**CITY OF COQUITLAM SOUTHWEST COQUITLAM - TOWN
CENTRE OFFICIAL COMMUNITY PLAN AMENDMENT BYLAW
NO. 2605, 1993**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER**

959 That the "City of Coquitlam Southwest Coquitlam - Town Centre Official
Community Plan Amendment Bylaw No. 2605, 1993" be read a second
time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER**

960 That the "City of Coquitlam Southwest Coquitlam - Town Centre Official
Community Plan Amendment Bylaw No. 2605, 1993" be read a third time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR REID**

961 That the City Engineer report back to Council as to whether or not a half
road should be constructed to act as a temporary one-way street in this
location.

CARRIED UNANIMOUSLY

**CITY OF COQUITLAM ZONING AMENDMENT BYLAW
NO. 2607, 1993 - 1145 HEFFLEY CRESCENT**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER**

962 That the "City of Coquitlam Zoning Amendment Bylaw No. 2607, 1993"
be read a second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER

963 That the "City of Coquitlam Zoning Amendment Bylaw No. 2607, 1993"
be read a third time.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM ZONING AMENDMENT BYLAW
NO. 2589, 1993 - 3280 MASON AVENUE

MOVED BY COUNCILLOR REID
SECONDED BY COUNCILLOR WHITE

964 That the "City of Coquitlam Zoning Amendment Bylaw No. 2589, 1993"
be read a second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR REID
SECONDED BY COUNCILLOR WHITE

965 That the "City of Coquitlam Zoning Amendment Bylaw No. 2589, 1993"
be read a third time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR REID

966 That the "City of Coquitlam Zoning Amendment Bylaw No. 2589, 1993"
be reconsidered, finally passed and adopted and the Seal of the Corporation
affixed.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM ZONING AMENDMENT BYLAW
NO. 2592, 1993 - 3324 WILLERTON COURT

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER

967 That the "City of Coquitlam Zoning Amendment Bylaw No. 2592, 1993"
 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER

968 That the "City of Coquitlam Zoning Amendment Bylaw No. 2592, 1993"
 be read a third time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR WHITE

969 That the "City of Coquitlam Zoning Amendment Bylaw No. 2592, 1993"
 be reconsidered, finally passed and adopted and the Seal of the Corporation
 affixed.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM ZONING AMENDMENT BYLAW
NO. 2623, 1993 - 1272 OXFORD STREET

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER

970 That the "City of Coquitlam Zoning Amendment Bylaw No. 2623, 1993"
 be read a second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER

971 That the "City of Coquitlam Zoning Amendment Bylaw No. 2623, 1993"
be read a third time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR WHITE

972 That the "City of Coquitlam Zoning Amendment Bylaw No. 2623, 1993"
be reconsidered, finally passed and adopted and the Seal of the Corporation
affixed.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM ZONING AMENDMENT BYLAW
NO. 2610, 1993 - 1459 and 1463 HOCKADAY STREET

MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR WHITE

973 That the "City of Coquitlam Zoning Amendment Bylaw No. 2610, 1993"
be read a second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR WHITE

974 That the "City of Coquitlam Zoning Amendment Bylaw No. 2610, 1993"
be read a third time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR ROBINSON

975 That the "City of Coquitlam Zoning Amendment Bylaw No. 2610, 1993"
be reconsidered, finally passed and adopted and the Seal of the Corporation
affixed.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM ZONING AMENDMENT BYLAW
NO. 2609, 1993 - 3230 GALLETTE AVENUE

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER

976 That the "City of Coquitlam Zoning Amendment Bylaw No. 2609, 1993"
be read a second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER

977 That the "City of Coquitlam Zoning Amendment Bylaw No. 2609, 1993"
be read a third time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR WHITE

978 That the "City of Coquitlam Zoning Amendment Bylaw No. 2609, 1993"
be reconsidered, finally passed and adopted and the Seal of the Corporation
affixed.

CARRIED UNANIMOUSLY

**CITY OF COQUITLAM ZONING AMENDMENT BYLAW
NO. 2617, 1993 - 1451 HOCKADAY STREET**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER**

979 That second reading of the City of Coquitlam Zoning Amendment Bylaw No. 2617, 1993 be deferred at this time at the request of the applicant.

CARRIED UNANIMOUSLY

Councillor Reid left the Council Chambers at this time.

**CITY OF COQUITLAM ZONING AMENDMENT BYLAW
NO. 2612, 1993 - 1425 HOCKADAY STREET**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER**

980 That the "City of Coquitlam Zoning Amendment Bylaw No. 2612, 1993" be read a second time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER**

981 That the "City of Coquitlam Zoning Amendment Bylaw No. 2612, 1993" be read a third time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR WHITE**

982 That the "City of Coquitlam Zoning Amendment Bylaw No. 2612, 1993" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

**CITY OF COQUITLAM ZONING AMENDMENT BYLAW
NO. 2604, 1993 - PIPELINE ROAD & GALLETTE AVENUE**

**MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR WHITE**

983 That the "City of Coquitlam Zoning Amendment Bylaw No. 2604, 1993"
be read a second time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR WHITE**

984 That the "City of Coquitlam Zoning Amendment Bylaw No. 2604, 1993"
be read a third time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR WHITE**

985 That the "City of Coquitlam Zoning Amendment Bylaw No. 2604, 1993"
be reconsidered, finally passed and adopted and the Seal of the Corporation
affixed.

CARRIED UNANIMOUSLY

**DISTRICT OF COQUITLAM FRASER MILLS SPECIFIED AREA
WORK AND SERVICES BYLAW NO. 2374, 1991 - LANDSCAPE
MAINTENANCE BYLAW - PACIFIC REACH**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY**

986 That the "District of Coquitlam Fraser Mills Specified Area Work and
Services Bylaw No. 2374, 1991" be reconsidered, finally passed and
adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

**CITY OF COQUITLAM WESTWOOD PLATEAU SPECIFIED AREA
CHARGES NO. 2549, 1993**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON**

987 That the "City of Coquitlam Westwood Plateau Specified Area Charges No. 2549, 1993" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

**CITY OF COQUITLAM UNITED BOULEVARD STREET
WORKS CHARGES BYLAW NO. 2619, 1993**

**MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR WHITE**

988 That the "City of Coquitlam United Boulevard Street Works Charges Bylaw No. 2619, 1993" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

Councillor Reid returned to the Council Chambers at this time.

**CITY OF COQUITLAM DEVELOPMENT COST CHARGE
BYLAW NO. 2503, 1992**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER**

989 That the "City of Coquitlam Development Cost Charge Bylaw No. 2503, 1993" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

**CITY OF COQUITLAM DEVELOPMENT COST CHARGE
BYLAW NO. 2538, 1993**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON**

- 990 That Development Cost Charge Bylaw No. 2538, 1993 be amended to incorporate the adjustment of the municipal assist factor to 15% and the consequent reduction of the development cost charges as described on Schedule B attached to the Bylaw.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON**

- 991 That the "City of Coquitlam Development Cost Charge Bylaw No. 2538, 1993", as amended, be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

**COUNCILLOR E. PARKER - B.C. TEL - APPLICATION FOR
GENERAL INCREASE IN RATES**

**MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR WHITE**

- 992 That staff be instructed to bring forward the report on how the proposed B.C. Tel Increase would effect City Hall telephone costs and, at that time, Council decide whether or not to make a submission to the C.R.T.C.

CARRIED UNANIMOUSLY

**COUNCILLOR J. KINGSBURY - NOTICE OF MOTION -
B.C. TEL - EXTENDED AREA CALLING**

Councillor Kingsbury presented the following Notice of Motion:

That Council ask the opinion of the Coquitlam electors at the November 1993 Elections relating to the B.C. Telephone application to provide Extended Area Calling throughout the Lower Mainland.

CITY OF COQUITLAM ROAD CLOSING BYLAW NO. 2635, 1993 -
GATENSBURY STREET

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER

993 That the "City of Coquitlam Road Closing Bylaw No. 2635, 1993" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER

994 That the "City of Coquitlam Road Closing Bylaw No. 2635, 1993" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER

995 That the "City of Coquitlam Road Closing Bylaw No. 2635, 1993" be read a third time.

CARRIED UNANIMOUSLY

TABLED ITEMS

- Minutes of Coquitlam Public Library Board - May 19, 1993, April 28, 1993
- Greater Vancouver Regional District - Labour Relations
- Minister of Finance - Re: Housing Measures in Recent Budget
- City of Vancouver - City Appoints Communications Advisor
- City of Port Coquitlam - Re: Cultural Centre
- Engineering Dept. letter to Ms. Jones - Re: Heritage Landscaping 609 Rochester
- Thank you note from Mrs. D. Cook
- BC 21 News Release - Ministry of Forests, Ministry of Social Services - New Forestry Training and Employment Program Launched
- Minister of Forests - B.C.'s Forestry and Land Use

- UBCM - Re: Health Authorities Act
- Minister of Municipal Affairs, Recreation & Housing - Re: Co-operative Housing Program
- Minister of Justice - Re: Issue of Stalking
- B.C. Fisheries Survival Coalition - Fighting to Save B.C. Salmon

ADJOURNMENT

MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR WHITE

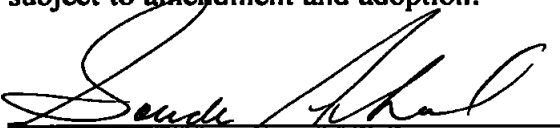
That the Regular Meeting of Council adjourn - 9:15 p.m.

CARRIED UNANIMOUSLY



MAYOR

I hereby certify that I have recorded the Minutes of the Regular Council Meeting held Monday, July 5, 1993 as instructed, subject to amendment and adoption.



(Mrs.) Sandra Aikenhead
City Clerk

Monday, July 19, 1993
Regular Council Meeting - 7:30 p.m.

A Regular Meeting of Council of the City of Coquitlam convened in the Council Chambers of the City Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, July 19, 1993 at 7:30 p.m. with all members of Council present. Members of staff present were the City Manager, Planning Director, City Engineer, Director of Leisure and Parks Services, Permits & Licences Director, Finance Director, Fire Chief, Administrative Assistant to the City Manager, Deputy City Clerk and City 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 REGULAR COUNCIL MEETING HELD JULY 5, 1993

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR PARKER

1017 That the Minutes of the Regular Council Meeting held July 5, 1993 be approved.

CARRIED UNANIMOUSLY

**MINUTES OF EXECUTIVE COMMITTEE MEETING HELD
JULY 5, 1993**

MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR ROBINSON

1018 That the Minutes of the Executive Committee Meeting held July 5, 1993 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED AT EXECUTIVE
COMMITTEE MEETING HELD JULY 19, 1993

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR KINGSBURY

1019 That Council ratify the resolutions passed at the Executive Committee Meeting held July 19, 1993.

CARRIED UNANIMOUSLY

NOTICE OF MOTION - B.C. TEL EXTENDED AREA CALLING

Councillor Kingsbury requested this matter be deferred for the present time. He advised he was waiting for further information from B.C. Tel. They have indicated that a special meeting has been called for the end of July to discuss this matter and there will be a further announcement coming at that time. Councillor Kingsbury advised he would bring this matter up at a later date depending upon the results of that meeting.

CORRESPONDENCE - B.C. TEL

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR KINGSBURY

1020 That the correspondence from B.C. Tel dated July 7, 1993 be received for information.

CARRIED UNANIMOUSLY

CORRESPONDENCE - CANADIAN AIRWAYS LODGE NO. 764

MOVED BY COUNCILLOR REID
SECONDED BY COUNCILLOR KINGSBURY

1021 That the correspondence from Canadian Airways Lodge No. 764 dated June 28, 1993 be received for information.

CARRIED UNANIMOUSLY

**CORRESPONDENCE - CORPORATION OF THE CITY OF
NEW WESTMINSTER - BRIEF TO OPPAL COMMISSION INTO
MUNICIPAL POLICING - RESOLUTION OF SUPPORT**

**MOVED BY COUNCILLOR REID
SECONDED BY COUNCILLOR WHITE**

1022 That Coquitlam City Council support the following resolution passed by the City of New Westminster:

"That City Council support the position paper of the G.V.R.D. Regional Administrative Advisory Committee and the City of Vancouver's 1993 May 29 draft brief to the Oppal Commission into municipal policing."

CARRIED UNANIMOUSLY

**REPORT OF CITY MANAGER FOR THE IT IMPLEMENTATION
COMMITTEE - GEOGRAPHIC INFORMATION SYSTEM**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY**

1023 That \$250,000.00 (net of GST rebate) of the funds appropriated under Municipal Land Sale Reserve Fund Bylaw No. 2353 be authorized for expenditure to meet the City's obligations to be undertaken pursuant to contracts (the "Contracts") to be made between Universal Systems Limited, Data General Canada Limited, Oracle Canada Limited and the City, which Contracts are to provide the City with CARIS and ORACLE software upgrades and system hardware (GIS server and peripheral hardware) and will include hardware and software installation, conversion, shipping and insurance and terminal/device cabling for the Geographic Information System; and

that the City Solicitor and the Manager of Information Systems be and they are hereby authorized to negotiate the terms and conditions of the Contracts and, upon each approving the form and content of the Contracts and provided that the expenditure does not exceed that authorized in paragraph 1 of this resolution, the Mayor and City Clerk be and they are hereby authorized to execute under corporate seal and deliver the Contracts on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

REPORT OF CITY CLERK - CLERK'S ACTION REPORT TO
JULY 14, 1993

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR KINGSBURY

1024 That the Clerk's Action Report to July 14, 1993 be received.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR WHITE

1025 That Coquitlam City Council request Environment Canada to consider funding the proposed documentary film on the ozone problem in the Fraser Valley as part of the \$10,000,000.00 project they are conducting on the effects of ozone pollution and further, that a similar request be sent to the Minister of the Environment, Mr. John Cashore.

CARRIED UNANIMOUSLY

REPORT OF CITY MANAGER - TIM MURPHY

MOVED BY COUNCILLOR REID
SECONDED BY COUNCILLOR WHITE

1026 That the correspondence from Singleton Urquhart MacDonald dated July 5, 1993 be received.

CARRIED UNANIMOUSLY

**REPORT OF THE CITY SOLICITOR - INTRODUCTION OF WATER
CONSERVATION BYLAW AND AMENDMENTS TO THE DISTRICT
OF COQUITLAM WATERWORKS BYLAW 1952, #628**

**MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR WHITE**

1027 That the "City of Coquitlam Water Conservation Bylaw No. 2608, 1993 "
 be read a first time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR WHITE**

1028 That the "City of Coquitlam Water Conservation Bylaw No. 2608, 1993 "
 be read a second time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR WHITE**

1029 That the "City of Coquitlam Water Conservation Bylaw No. 2608, 1993 "
 be read a third time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR PARKER**

1030 That the "City of Coquitlam Waterworks Amending Bylaw No. 2651,
 1993" be read a first time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR PARKER**

1031 That the "City of Coquitlam Waterworks Amending Bylaw No. 2651, 1993" be read a second time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR PARKER**

1032 That the "City of Coquitlam Waterworks Amending Bylaw No. 2651, 1993" be read a third time.

CARRIED UNANIMOUSLY

**REPORT OF THE DIRECTOR OF PERMITS & LICENCES -
CONSERVATION PERMIT - TOWN CENTRE SECONDARY SCHOOL**

**MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR REID**

1033 That Council accept the conservation permit allowing the building excavation, preloading and relocation of Terry Fox Creek.

CARRIED UNANIMOUSLY

**REPORT OF THE CITY ENGINEER - AWARD OF CONTRACT
93-44 - AUSTIN AVENUE RIGHT TURN LANE**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR REID**

1034 That Council accept the tender for Contract 93-44, submitted by Jack Cewe Ltd. in the amount of \$64,798.00 excluding GST, and that the City of Coquitlam enter into Contract 93-44 with Jack Cewe Ltd., such Contract to become binding on the City of Coquitlam after it is duly executed by the Mayor and Municipal Clerk who are specifically authorized to sign the same and to affix the Municipal Corporate seal thereto and to deliver the same and that all as the Act and Deed of the City of Coquitlam.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON

1035 That Council authorize the transfer of \$8,000.00 of General Revenue Funds from account 11 07 13 238 93312 to account 11 07 13 240 93441 in the 1993 Annual Budget.

CARRIED UNANIMOUSLY

REPORT OF CITY ENGINEER - AWARD OF CONTRACT
93-51B DITCH ELIMINATION

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR REID

1036 That the Tender submitted by Cicuto and Sons Contracting Ltd. in the amount of \$1,278,159.00 exclusive of G.S.T., for Contract 93-51B be accepted and that the City of Coquitlam enter into this Contract with Cicuto and Sons Contracting Ltd. such that this Contract becomes binding upon the City after it is duly executed by the Mayor and the City Clerk.

CARRIED UNANIMOUSLY

Councillor Kingsbury registered opposition.

REPORT OF CITY ENGINEER - TREE CUTTING PERMIT
APPLICATION 93-001 - WESTWOOD PLATEAU HOY CREEK
PEDESTRIAN/UTILITY BRIDGE & DEVELOPMENT
BOUNDARY CUT-OFF DITCH

MOVED BY COUNCILLOR REID
SECONDED BY COUNCILLOR WHITE

1037 That Council issue a Tree Cutting Permit for the Pedestrian/Utility Bridge subject to the following requirements:

- That all conditions in B.C. Environment's letter to Stephen Clinton, dated 1993 July 5 are met;
- Trees with a 10 inch or greater diameter at breast height, and with a topping cut 10 feet or higher from the ground, shall be retained as snags;

- Trees with a 24 inch or greater diameter at breast height that must be topped to less than 10 feet, are to remain as high stumps to provide habitat for burrowing animals.
- Trees are to be dropped onto the bank and hauled up the bank and not through the creek bed;
- Siltation and erosion controls are to be installed in accordance with erosion and sediment control guidelines for Westwood Plateau;
- Remaining trees are to be protected by snow fencing to their drip line; and
- Any remaining trees that are impacted by construction are to be examined by a Certified Arborist or Registered Forester. In the event that they are recommended for removal, a tree of a minimum 2 metres in height will be required for replacement.

CARRIED UNANIMOUSLY

REPORT OF CITY ENGINEER - AWARD OF CONTRACT
92-41B - JOHNSON/GUILDFORD TRAFFIC SIGNAL

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY

- 1038 That the Tender submitted by Trans Western Electric Ltd. in the amount of \$55,259.00, excluding G.S.T., for Contract 92-41B be accepted and that the City of Coquitlam enter into this Contract with Trans Western Electric Ltd. such that this Contract becomes binding upon the City after it is duly executed by the Mayor and the City Clerk.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON

- 1039 That "City of Coquitlam Capital Street Works Reserve Fund Interest Expenditure Bylaw No. 2650, 1993" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON

1040 That "City of Coquitlam Capital Street Works Reserve Fund Interest Expenditure Bylaw No. 2650, 1993" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON

1041 That "City of Coquitlam Capital Street Works Reserve Fund Interest Expenditure Bylaw No. 2650, 1993" be read a third time.

CARRIED UNANIMOUSLY

REPORT OF CITY ENGINEER - AWARD OF CONTRACT
93-42C - HIGH STREET ROAD CONSTRUCTION PROJECT

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR PARKER

1042 That Council accept the Tender for Contract 93-42C, submitted by Imperial Paving Limited in the amount of \$251,915.50 excluding G.S.T., and that the City of Coquitlam enter into Contract 93-42C with Imperial Paving Limited, such Contract to become binding on the City of Coquitlam after it is duly executed by the Mayor and the City Clerk who are specifically authorized to sign the same and to affix the City Corporate Seal thereto and to deliver the same and that all as the Act and Deed of the City of Coquitlam.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR ROBINSON

1043 That "City of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 2649, 1993" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR ROBINSON

1044 That "City of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 2649, 1993" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR ROBINSON

1045 That "City of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 2649, 1993" be read a third time.

CARRIED UNANIMOUSLY

REPORT OF THE CITY ENGINEER - 1993 ROAD
INFRASTRUCTURE PROGRAM

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR PARKER

1046 That "City of Coquitlam Road Works Local Improvement Construction Bylaw No. 2640, 1993" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR PARKER

1047 That "City of Coquitlam Road Works Local Improvement Construction Bylaw No. 2640, 1993" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR PARKER

1048 That "City of Coquitlam Road Works Local Improvement Construction Bylaw No. 2640, 1993" be read a third time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR REID

1049 That Council authorize interim funding in the amount of \$28,000.00 from Working Capital Surplus.

CARRIED UNANIMOUSLY

MINUTES OF LEISURE & PARKS SERVICES REGULAR
COMMITTEE MEETING OF JULY 12, 1993

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY

1050 That the Minutes of the Leisure & Parks Services Regular Committee Meeting held July 12, 1993 be received.

CARRIED UNANIMOUSLY

At this time Mayor Sekora left the Council Chambers and Councillor Parker assumed the chair.

FEASIBILITY OF IMPLEMENTING A SKATEBOARD PROGRAM
AT THE POIRIER STREET SPORTS CENTRE COMPLEX

MOVED BY COUNCILLOR REID
SECONDED BY COUNCILLOR KINGSBURY

1051 That staff prepare a report on possible outdoor sites and costs for a skateboard facility.

CARRIED UNANIMOUSLY

**MINUTES OF THE LAND USE COMMITTEE MEETING
HELD MONDAY, JULY 12, 1993**

**MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR KINGSBURY**

1052 That the Minutes of the Land Use Committee Meeting held Monday, July 12, 1993 be received.

CARRIED UNANIMOUSLY

**APPLICATION Z-33-93 BY RONALD ALLY FOR REZONING
OF PROPERTY AT 800-804 LILLIAN STREET FROM RT-1 TO
RS-1 FOR SUBDIVISION OF TWO LOTS INTO THREE LOTS**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR REID**

1053 That "City of Coquitlam Zoning Amendment Bylaw No. 2633, 1993" be read a first time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR REID**

1054 That Bylaw No. 2633, 1993 and application Z-33-93 be referred to Public Hearing.

CARRIED UNANIMOUSLY

**AUTHORIZATION FOR ISSUANCE OF A DEVELOPMENT
VARIANCE PERMIT - PROPOSED HIGH-RISE DEVELOPMENT
AT 1190 PIPELINE ROAD AND 1199 EASTWOOD IN COQUITLAM**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON**

- 1055 That Council approve signing and sealing of the Development Variance Permit and the Mayor and City Clerk be authorized to execute this Development Variance Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

**AUTHORIZATION FOR ISSUANCE OF A DEVELOPMENT PERMIT
PROPOSED RETAIL INDUSTRIAL BUILDING AT 210-240
SCHOOLHOUSE STREET**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR REID**

- 1056 That Council approve signing and sealing of the Development Permit and the Mayor and City Clerk be authorized to execute this Development Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

**HIGHWAY RESERVATION RESCINDING BYLAW
NO. 2636 - PACIFIC REACH BUSINESS PARK**

**MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR REID**

- 1057 That the "City of Coquitlam Highway Reservation Rescinding Bylaw No. 2636, 1993" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed..

CARRIED UNANIMOUSLY

**ROAD EXCHANGE BYLAW NO. 2618, 1993 -
UTILITY BUILDING - AUSTIN SERVICE CENTRE**

**MOVED BY COUNCILLOR REID
SECONDED BY COUNCILLOR ROBINSON**

- 1058 That the "City of Coquitlam Road Exchange Bylaw No. 2618, 1993" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

**ROAD CLOSING BYLAW NO. 2626, 1993 - BEACONCARE MGMT. -
LANE ADJACENT 1500 BLOCK BRUNETTE & BOOTH AVENUE**

**MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR WHITE**

- 1059 That the "City of Coquitlam Road Closing Bylaw No. 2626, 1993" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

**ROAD EXCHANGE BYLAW NO. 2634, 1993 - ROAD AND LANE
ADJACENT 2839 GLEN DRIVE**

The City Clerk tabled a letter with Council from Mr. and Mrs. Waldenga of 752 Runnymede Avenue in which they express opposition to this road exchange bylaw.

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON**

- 1060 That the "City of Coquitlam Road Exchange Bylaw No. 2634, 1993" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

CAPITAL DRAINAGE WORKS RESERVE FUND EXPENDITURE
BYLAW NO. 2638, 1993 - 1993 DITCH ELIMINATION & DESIGN

MOVED BY COUNCILLOR REID
SECONDED BY COUNCILLOR LECLAIR

- 1061 That the "City of Coquitlam Capital Drainage Works Reserve Fund Expenditure Bylaw No. 2638, 1993" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

Councillor Kingsbury registered opposition.

REPORT OF CITY MANAGER - TRANSPORTATION PRIORITIES
FOR COQUITLAM

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR REID

- 1062 That Council endorse the Coquitlam transportation priorities for:

Major Highway Projects;
Minor Highway Projects;
Transit Priorities; and,
Study and Evaluation Needs

CARRIED UNANIMOUSLY

At this time Mayor Sekora returned to the Council Chambers and assumed the Chair. Councillor Parker returned to the Council Table.

**REPORT OF PLANNING DIRECTOR - OFFICIAL COMMUNITY
PLAN AND ZONING BYLAW AMENDMENTS - AIKENHEADS AND
PRICE CLUB - PACIFIC REACH BUSINESS PARK**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR REID**

1063 That the "City of Coquitlam Southwest Coquitlam - Town Centre Official
Community Plan Amendment Bylaw No. 2641, 1993" be read a first time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON**

1064 That the "City of Coquitlam Zoning Amendment Bylaw No. 2642, 1993"
be read a first time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON**

1065 That the "City of Coquitlam Southwest Coquitlam - Town Centre Official
Community Plan Amendment Bylaw No. 2643, 1993" be read a first time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON**

1066 That the "City of Coquitlam Zoning Amendment Bylaw No. 2644, 1993"
be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON

1067 That, upon the accompanying subdivision applications being found technically feasible by the City's Subdivision Committee, the City Clerk be directed to place Bylaws No. 2641, 2642, 2643 and 2644 on the agenda of the August 19, 1993 Public Hearing.

CARRIED UNANIMOUSLY

SECTION 735 ENFORCEMENT BYLAW NO. 2645, 1993

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY

1068 That the "City of Coquitlam Section 735 Enforcement Bylaw No. 2645, 1993" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY

1069 That the "City of Coquitlam Section 735 Enforcement Bylaw No. 2645, 1993" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY

1070 That the "City of Coquitlam Section 735 Enforcement Bylaw No. 2645, 1993" be read a third time.

CARRIED UNANIMOUSLY

COUNCILLOR PARKER - COQUITLAM ARTS CENTRE

At this time Councillor Parker tabled with Council a copy of a letter she wished to send to the Mayors and Councils of the Cities of Port Moody and Port Coquitlam in response to their recent letters regarding the proposed cultural arts centre for the School District 43 area.

MOVED BY COUNCILLOR REID
SECONDED BY COUNCILLOR ROBINSON

- 1071 That Coquitlam City Council endorse Councillor Parker's proposed letter of reply to the Councils of Port Moody and Port Coquitlam and further that a copy of the Coquitlam Area Cultural Centre Feasibility Study, prepared by Cornerstone Planning Group Ltd., also be forwarded to Port Moody and Port Coquitlam.

CARRIED UNANIMOUSLY

Council also requested that Mr. John Grasty, President of ARC, be sent a copy of the report and letter.

TABLED ITEMS

- Press Release - Raymond A. LeClair Memorial Scholarship Fund recipients.
- Reply to correspondence from Mr. & Mrs. G. Thompson - Re: Lane Paving.
- Reply to correspondence from Mr. Harvey Plewis - Re: Lane Paving.
- Province of B.C. - Re: "A Protected Areas Strategy for British Columbia"
- Federation of Canadian Municipalities - Re: International partnerships for municipalities
- Reply from Minister of Government Services, Province of B.C. Re: Council's position on use of Colony Farm.
- Letter to Honourable Minister Elizabeth Cull from Councillor Brian Robinson Re: Proposed Closure of the Spinal Cord Injury Unit at Shaughnessy Hospital.
- Letter to Councillor Robinson from Mayor of Port Moody - Appreciation of presence and participation in Golden Spike Days.
- Urban Transit Committee of Transport 2000 B.C. - Transit Update
- Health Action Network Society Press Release - Re: Addition of chloramine to drinking water.
- Correspondence from B.C. Aboriginal Fisheries commission Re: Aboriginal Fisheries Strategy.
- Thank you letter from Jean Lawrence for floral funeral arrangement.

- Letter from Diane Thorne, PoCoMo Teen Centres Society Re: Friday Night Coffeehouse for Teens (Poirier Sports Lounge).
- Letter from Vancouver Humane Society Re: Responsible animal handling guidelines for pest control companies.
- Circular from Ministry of Municipal Affairs, Recreation & Housing Re: 1993 Housing Planning Grant Program.

ADJOURNMENT

MOVED BY COUNCILLOR REID
SECONDED BY COUNCILLOR WHITE

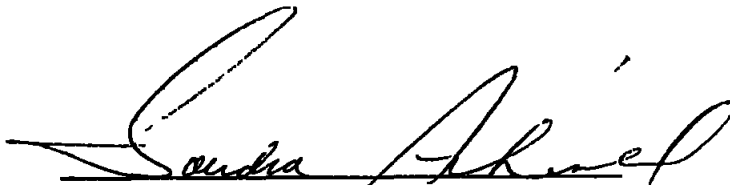
That the Regular Meeting of Council adjourn - 8:30 p.m.

CARRIED UNANIMOUSLY



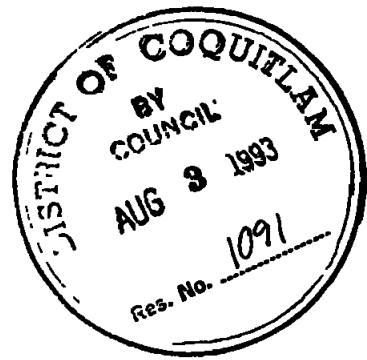
MAYOR

I hereby certify that I have recorded the Minutes of the Regular Council Meeting held Monday, July 19, 1993 as instructed, subject to amendment and adoption.



(Mrs.) Sandra Aikenhead
City Clerk

Monday, July 26, 1993
Special Council Meeting - 5:15 p.m.



103

A Special Meeting of the City Council of the City of Coquitlam convened in the Council Chambers of the City Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, July 26, 1993 at 5:15 p.m. with all members of Council present save Councillor Kingsbury. Members of staff present were the City Manager and Deputy City Clerk.

SPECIAL COUNCIL MEETING MINUTES

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON**

1073 That the Special Council Meeting recess at this time and reconvene immediately following the Executive Committee Meeting - 5:16 p.m.

CARRIED UNANIMOUSLY

Mayor Sekora declared the Special Council Meeting reconvened at 6:05 p.m.

**RATIFICATION OF RESOLUTIONS PASSED AT EXECUTIVE
COMMITTEE MEETING OF JULY 26, 1993**

**MOVED BY COUNCILLOR LECLAIR
SECONDED BY COUNCILLOR WHITE**

1074 That Council ratify the resolutions passed at the Executive Committee Meeting held July 26, 1993.

CARRIED UNANIMOUSLY

Monday, July 26, 1993
Special Council Meeting - 5:15 p.m.

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ADJOURNMENT

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON

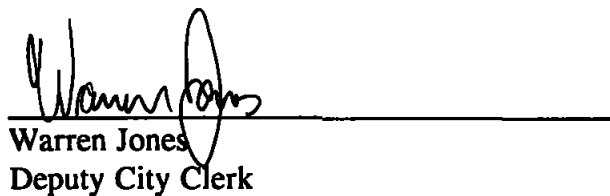
That the Special Council Meeting adjourn - 6:08 p.m.

CARRIED UNANIMOUSLY



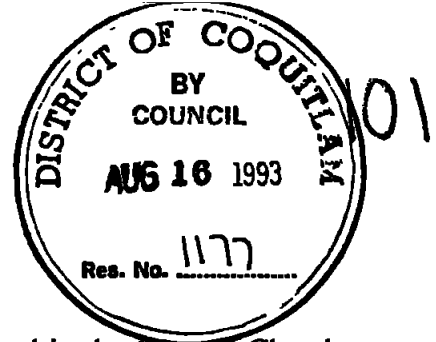
MAYOR

I hereby certify that I have recorded the Minutes of the Special Council Meeting held Monday, July 26, 1993 as instructed, subject to amendment and adoption.



Warren Jones
Deputy City Clerk

Tuesday, August 3, 1993
Regular Council Meeting - 7:30 p.m.



A Regular Meeting of Council of the City of Coquitlam convened in the Council Chambers of the City Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Tuesday, August 3, 1993 at 7:30 p.m. with all members of Council present save Councillor LeClair and Councillor Robinson. Members of staff present were the Deputy Planning Director, Deputy City Engineer, Deputy Director of Permits and Licences, Director of Administrative Services, Finance Director, Director of Leisure and Parks Services, Fire Chief and Deputy City 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 following proclamation:

"P.N.E. DAYS" - August 21 - September 6, 1993.

MINUTES OF REGULAR COUNCIL MEETING HELD JULY 19, 1993

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER

1089 That the Minutes of the Regular Council Meeting held July 19, 1993 be approved.

CARRIED UNANIMOUSLY

MINUTES OF EXECUTIVE COMMITTEE MEETING HELD JULY 19, 1993

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR WHITE

1090 That the Minutes of the Executive Committee Meeting held July 19, 1993 be approved.

CARRIED UNANIMOUSLY

MINUTES OF SPECIAL COUNCIL MEETING HELD
JULY 26, 1993

MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR WHITE

1091 That the Minutes of the Special Council Meeting held July 26, 1993 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED AT EXECUTIVE
COMMITTEE MEETING HELD AUGUST 3, 1993

MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR KINGSBURY

1092 That Council ratify the resolutions passed at the Executive Committee Meeting held August 3, 1993.

CARRIED UNANIMOUSLY

Councillor Reid arrived at this time.

DELEGATION - MAYOR BETTY TOPOROWSKI OF NEW
WESTMINSTER - REGIONAL HEALTH DISTRICT

Mayor B. Toporowski, City of New Westminster, appeared to update Council on the possibility of the Simon Fraser Board of Health area becoming a regional health district. She stated that a draft report should be made available sometime in September, 1993.

REPORT OF COUNCILLOR PARKER - ARTS CENTRE

Councillor Parker requested that this item be referred to the August 16, 1993 Council Meeting.

REPORT OF MAYOR SEKORA - PENALTY ASSESSMENT
UTILITY BILLING, MR. PATRICK QUAIL

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY

1093 That the Report of Mayor Sekora be received.

CARRIED UNANIMOUSLY

CORRESPONDENCE - MAYOR DAVE KANDAL OF MATSQUI
PLANNING LAND ACQUISITION & SITE DEVELOPMENT
CHARGES FOR SCHOOLS

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR REID

1094 That the correspondence from Mayor Dave Kandal of Matsqui dated July 13, 1993 be referred to the School Board Liaison Committee.

CARRIED UNANIMOUSLY

CORRESPONDENCE - MAYOR GERRY FURNEY OF PORT MCNEILL
U.B.C.M. RESOLUTIONS RE - MAXIMUM 12% OF PROVINCE
AS PRESERVED AREA

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR WHITE

1095 That the correspondence from Mayor Gerry Furney of Port McNeill dated July 13, 1993 be received for information.

CARRIED UNANIMOUSLY

**CORRESPONDENCE - MAYOR CLIFF BRANCHFLOWER OF
KAMLOOPS - RELIEF FUND FOR BOTTLED WATER FOR
ST. LOUIS, MISSOURI**

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY

1096 That the correspondence from Mayor Cliff Branchflower of Kamloops dated July 21, 1993 be received for information.

CARRIED UNANIMOUSLY

**CORRESPONDENCE - B. C. TRANSIT - DISCUSSION PAPER
FOR A LONG RANGE SERVICE PLAN**

MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR WHITE

1097 That the correspondence from Glen Leicester, B.C. Transit dated July 19, 1993 be referred to staff for a report to Council.

CARRIED UNANIMOUSLY

**REPORT OF CITY CLERK - CLERK'S ACTION REPORT TO
JULY 28, 1993**

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY

1098 That the Clerk's Action Report to July 28, 1993 be received

CARRIED UNANIMOUSLY

REPORT OF DIRECTOR OF ADMINISTRATIVE SERVICES -
APPOINTMENT OF CHIEF ELECTION OFFICER

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR REID

1099 That Warren Jones be appointed Chief Election Officer for the 1993 General Local Elections and Sandra Aikenhead be appointed Deputy Chief Election Officer.

CARRIED UNANIMOUSLY

REPORT OF DIRECTOR OF ADMINISTRATIVE SERVICES
NEW ELECTIONS LEGISLATION - ELECTIONS BYLAW NO. 2655

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER

1100 That "City of Coquitlam Elections Bylaw No. 2655, 1993" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER

1101 That "City of Coquitlam Elections Bylaw No. 2655, 1993" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER

1102 That "City of Coquitlam Elections Bylaw No. 2655, 1993" be read a third time.

CARRIED UNANIMOUSLY

REPORT OF DIRECTOR OF FINANCE - COUNCIL GOALS
AND OBJECTIVES 1993 - CITY CONTRACTS

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR REID

- 1103 That this report as to the current contract agreements and renewal procedures be received by Council.

CARRIED UNANIMOUSLY

REPORT OF DIRECTOR OF PERMITS & LICENCES - OCCUPYING
MULTI-FAMILY BUILDINGS WITHOUT AN OCCUPANCY
CERTIFICATE

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR REID

- 1104 That Council approve the use of the Permits and Licences Policies described in the Report of the Director of Permits and Licences dated July 26, 1993..

CARRIED UNANIMOUSLY

REPORT OF DIRECTOR OF FINANCE - LOCAL IMPROVEMENTS
AND ASSOCIATED BORROWING

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR REID

- 1105 That "City of Coquitlam Security Issuing Bylaw No. 2627, 1993", which received three readings on June 21, 1993, be amended to include individual loan amounts for each local improvement construction bylaw and that the total borrowing be reduced to \$404,000.00 from \$460,000.00.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR REID
SECONDED BY COUNCILLOR PARKER

1106 That "City of Coquitlam Lane Paving Construction Amendment Bylaw No. 2657, 1993" be read a first time..

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR REID
SECONDED BY COUNCILLOR PARKER

1107 That "City of Coquitlam Lane Paving Construction Amendment Bylaw No. 2657, 1993" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR REID
SECONDED BY COUNCILLOR PARKER

1108 That "City of Coquitlam Lane Paving Construction Amendment Bylaw No. 2657, 1993" be read a third time.

CARRIED UNANIMOUSLY

Councillor Kingsbury left the Meeting at this time

REPORT OF CITY ENGINEER - CONSTRUCTION OF
SMITH AVENUE

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR REID

1109 That contract 93-51A (Targa Construction Ltd.) be extended to incorporate the Local Improvement Work for Smith Avenue.

CARRIED UNANIMOUSLY

Councillor Kingsbury returned to the Meeting at this time.

REPORT OF CITY ENGINEER - TREE CUTTING PERMIT
APPLICATION 93-002 - DIAMOND CRESCENT

MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR WHITE

1110 That Council approve Tree Cutting Permit Application 93-002.

CARRIED UNANIMOUSLY

REPORT OF CITY ENGINEER - TRANSPORTATION SAFETY
MANAGEMENT SYSTEM

MOVED BY COUNCILLOR REID
SECONDED BY COUNCILLOR PARKER

1111 That Council request the Ministry of Transportation and Highways to join with Coquitlam and I.C.B.C. in a major "Conflict Study" of the King Edward/Lougheed intersection for public safety reasons.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR REID
SECONDED BY COUNCILLOR PARKER

1112 That Council endorse the principle of systematic reduction of transportation risks to life and health through the new Transportation Safety Management System (TSMS).

CARRIED UNANIMOUSLY

REPORT OF PLANNING DIRECTOR - AUTHORIZATION FOR
ISSUANCE OF DEVELOPMENT PERMIT FOR SUBDIVISION
IN WESTWOOD PLATEAU ON PINETREE WAY

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR WHITE

- 1113 That Council approve signing and sealing of Development Permit DP-47-93 and the Mayor and City Clerk be authorized to execute this Development Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

REPORT OF PLANNING DIRECTOR - POSSIBLE ESTABLISHMENT
OF LOCAL AGRICULTURAL ADVISORY COMMITTEE

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY

- 1114 That Council continue to rely on input from Ratepayers Associations and individuals on policies and programs for the Agricultural Land Reserves.

CARRIED UNANIMOUSLY

MINUTES OF LAND USE COMMITTEE MEETING HELD JULY 26,
1993

MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR REID

- 1115 That the Minutes of the Land Use Committee Meeting held July 26, 1993 be received.

CARRIED UNANIMOUSLY

AUTHORIZATION FOR ISSUANCE OF A DEVELOPMENT PERMIT
PROPOSED ADDITION TO FOYER MAILLARD AT 1010 ALDERSON
AVENUE IN COQUITLAM

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR REID

- 1116 That Council approve signing and sealing of Development Permit DP-53-92 and the Mayor and City Clerk be authorized to execute this Development Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

DEVELOPMENT VARIANCE PERMIT APPLICATION/ROAD
DESIGN STANDARDS FOR 632 - 634 CHAPMAN AVENUE (8-4349)

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR REID

- 1117 That Council approve signing and sealing of the Development Variance Permit and the Mayor and City Clerk be authorized to execute this Development Variance Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

DEVELOPMENT VARIANCE PERMIT APPLICATION/ROAD
DESIGN STANDARDS FOR 635 THOMPSON AVENUE

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY

- 1118 That Council approve signing and sealing of the Development Variance Permit and the Mayor and City Clerk be authorized to execute this Development Variance Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

DEVELOPMENT VARIANCE PERMIT APPLICATION - ROAD
DESIGN - PARCEL 5T WESTWOOD PLATEAU - DVP-39-93

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY

- 1119 That Council approve signing and sealing of the Development Variance Permit and the Mayor and City Clerk be authorized to execute this Development Variance Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

FINAL ADOPTION OF BYLAW NO. 2508, 1992 AND
AUTHORIZATION FOR ISSUANCE OF A DEVELOPMENT PERMIT -
PROPOSED "SENIOR CITIZENS" APARTMENT PROJECT AT 1532
BRUNETTE AVENUE

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER

- 1120 That the "City of Coquitlam Zoning Amendment Bylaw No. 2508, 1993" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER

- 1121 That Council approve signing and sealing of Development Permit DP-12-92 and the Mayor and City Clerk be authorized to execute this Development Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER

- 1122 That the Mayor and City Clerk not execute the Zoning Bylaw and the Development Permit until a restrictive covenant to the satisfaction of the City Solicitor is received in a registerable form providing for the dwelling units on the property to be utilized for Senior Citizens Housing only.

CARRIED UNANIMOUSLY

FINALIZATION OF ZONING AMENDMENT BYLAW NO. 2590, 1993 -
PROPOSED RETAIL INDUSTRIAL BUILDING AT 210 - 240
SCHOOLHOUSE STREET

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY

- 1123 That "City of Coquitlam Zoning Amendment Bylaw No. 2590, 1993" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

Mayor Sekora registered opposition.

REZONING APPLICATION Z-30-93 - PROPOSED ONE-FAMILY
RESIDENTIAL DEVELOPMENT AT 2463 CAPE HORN AVENUE

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER

- 1124 That Council give first reading to "City of Coquitlam Zoning Amendment Bylaw No. 2630, 1993".

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER

1125 That Bylaw No. 2630, 1993 and application Z-30-93 be referred to Public Hearing.

CARRIED UNANIMOUSLY

PRELIMINARY REPORT ON APPLICATION Z-40-93 BY SCHOOL DISTRICT NO. 43 FOR REZONING OF PROPERTY AT 1195 LANSDOWNE DRIVE FROM RS-1, RS-2 & RM-2 TO P-1 FOR CONSTRUCTION OF A HIGH SCHOOL

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY

1126 That Council give first reading to "City of Coquitlam Zoning Amendment Bylaw No. 2468, 1993".

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY

1127 That Bylaw No. 2648, 1993 and application Z-40-93 be referred to Public Hearing.

CARRIED UNANIMOUSLY

PRELIMINARY REPORT ON APPLICATION Z-46-93 BY MARY HILL
CONGREGATION OF JEHOVAH'S WITNESSES FOR REZONING OF
PROPERTY AT 1032 RANCH PARK WAY FROM RS-1 TO P-2 FOR
ADDITIONAL ACCESSORY OFF-STREET PARKING FOR AN
EXISTING CHURCH

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR REID

1128 That Council give first reading to "City of Coquitlam Zoning Amendment
Bylaw No. 2647, 1993".

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR REID

1129 That Bylaw No. 2647, 1993 and application Z-46-93 be referred to Public
Hearing.

CARRIED UNANIMOUSLY

PRELIMINARY REPORT ON APPLICATION Z-48-93 BY
CHRISTOPHER AND KIMBERLY LARABIE FOR REZONING OF
PROPERTY AT 566 COTTONWOOD AVENUE FROM RS-1 TO RS-3
FOR SUBDIVISION INTO TWO LOTS

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR REID

1130 That Council give first reading to "City of Coquitlam Zoning Amendment
Bylaw No. 2652, 1993".

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR REID

1131 That Bylaw No. 2652, 1993 and application Z-48-93 be referred to Public
Hearing

CARRIED UNANIMOUSLY

MINUTES OF LEISURE & PARKS SERVICES REGULAR
COMMITTEE MEETING OF JULY 26, 1993

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR WHITE

1132 That the Minutes of the Leisure and Parks Services Regular Committee Meeting held July 12, 1993 be received.

CARRIED UNANIMOUSLY

PETITION - SMOKING AT DOGWOOD PAVILION

MOVED BY COUNCILLOR REID
SECONDED BY COUNCILLOR PARKER

1133 That Council support the Dogwood Pavilion Advisory Board's unanimous decision regarding 'No Smoking' at the Dogwood Pavilion reaffirmed by the Board on 93-07-14, and that Ms. Grace Brand whose name appears on the cover sheet of the petition requesting lifting of the 'No Smoking' ban received on June 29, 1993 be advised of Council's decision.

CARRIED UNANIMOUSLY

MINUTES OF ADJOURNED PUBLIC HEARING HELD JULY 22, 1993

MOVED BY COUNCILLOR REID
SECONDED BY COUNCILLOR WHITE

1134 That the Minutes of the Adjourned Public Hearing held July 22, 1993 be received.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM ANNUAL TAXATION EXEMPTION BYLAW
NO. 2631, 1993

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR WHITE

1135 That the "City of Coquitlam Annual Taxation Exemption Bylaw No. 2631, 1993" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR WHITE

1136 That the "City of Coquitlam Annual Taxation Exemption Bylaw No. 2631, 1993" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR WHITE

1137 That the "City of Coquitlam Annual Taxation Exemption Bylaw No. 2631, 1993" be read a third time.

CARRIED UNANIMOUSLY

BYLAW NO. 2639, 1993 TO MAKE "DANCE SCHOOLS" AN
ALLOWABLE USE IN THE M-3 ZONE AND TO REZONE 914
SHERWOOD AVENUE TO M-3

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY

1138 That "City of Coquitlam Zoning Amendment Bylaw No. 2639, 1993" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY

1139 That "City of Coquitlam Zoning Amendment Bylaw No. 2639, 1993" be read a third time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY

1140 That "City of Coquitlam Zoning Amendment Bylaw No. 2639, 1993" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

AUTHORIZATION FOR ISSUANCE OF A DEVELOPMENT
VARIANCE PERMIT - DUPRE SCHOOL OF DANCE AT 914
SHERWOOD AVENUE

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY

1141 That Council approve signing and sealing of the Development Variance Permit DVP-41-93 and the Mayor and City Clerk be authorized to execute this Development Variance Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

BYLAW NO. 2625, 1993 TO REZONE 1258 JOHNSON STREET FROM
RS-1 TO RS-4

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY

1142 That "City of Coquitlam Zoning Amendment Bylaw No. 2625, 1993" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY

1143 That "City of Coquitlam Zoning Amendment Bylaw No. 2625, 1993" be read a third time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY

1144 That "City of Coquitlam Zoning Amendment Bylaw No. 2625, 1993" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

BYLAW NO. 2613, 1993 TO REZONE 3325 AND 3329 WILLERTON
COURT FROM RS-2 TO RS-3

MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR WHITE

1145 That "City of Coquitlam Zoning Amendment Bylaw No. 2613, 1993" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR WHITE

1146 That "City of Coquitlam Zoning Amendment Bylaw No. 2613, 1993" be read a third time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR WHITE

- 1147 That "City of Coquitlam Zoning Amendment Bylaw No. 2613, 1993" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

BYLAW NO. 2628, 1993 TO REZONE PORTIONS OF 3300 HIGHLAND
DRIVE TO RS-3 AND P-5

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER

- 1148 That "City of Coquitlam Zoning Amendment Bylaw No. 2628, 1993" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER

- 1149 That "City of Coquitlam Zoning Amendment Bylaw No. 2628, 1993" be read a third time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER

- 1150 That "City of Coquitlam Zoning Amendment Bylaw No. 2628, 1993" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

Councillor Reid left the Meeting at this time.

BYLAW NO. 2629, 1993 TO REZONE 1467 PIPELINE ROAD FROM
RS-1 TO RS-3

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY

1151 That "City of Coquitlam Zoning Amendment Bylaw No. 2629, 1993" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY

1152 That "City of Coquitlam Zoning Amendment Bylaw No. 2629, 1993" be read a third time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER

1153 That "City of Coquitlam Zoning Amendment Bylaw No. 2629, 1993" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

Councillor Reid returned to the Meeting at this time.

CITY OF COQUITLAM ROAD CLOSING BYLAW NO. 2635, 1993

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR REID

1154 That "City of Coquitlam Road Closing Bylaw No. 2635, 1993" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

Councillor Kingsbury and Councillor Reid registered opposition.

MOVED BY COUNCILLOR REID
SECONDED BY COUNCILLOR KINGSBURY

1155 That delegations from the floor be allowed to speak

DEFEATED

Mayor Sekora, Councillor White and Councillor Parker registered opposition.

CITY OF COQUITLAM ROAD WORKS LOCAL IMPROVEMENT
CONSTRUCTION BYLAW NO. 2640, 1993

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR PARKER

1156 That "City of Coquitlam Road Works Local Improvement Construction Bylaw No. 2640, 1993" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM SECTION 735 ENFORCEMENT BYLAW NO.
2645, 1993

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR PARKER

- 1157 That "City of Coquitlam Section 735 Enforcement Bylaw No. 2645, 1993" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM MUNICIPAL LANDS RESERVE FUND
EXPENDITURE BYLAW NO. 2649, 1993

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR PARKER

- 1158 That "City of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 2649, 1993" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

Councillor White left the Meeting at this time.

CITY OF COQUITLAM CAPITAL STREET WORKS RESERVE FUND
INTEREST EXPENDITURE BYLAW NO. 2650, 1993

MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR REID

- 1159 That "City of Coquitlam Capital Street Works Reserve Fund Interest Expenditure Bylaw No. 2650, 1993" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM WATER CONSERVATION BYLAW NO. 2608,
1993

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR PARKER

- 1160 That "City of Coquitlam Water Conservation Bylaw No. 2608, 1993" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM WATERWORKS AMENDING BYLAW NO.
2651, 1993

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR PARKER

- 1161 That "City of Coquitlam Waterworks Amending Bylaw No. 2651, 1993" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM PARK LAND DEVELOPMENT COST
CHARGE INTEREST RESERVE FUND EXPENDITURE BYLAW NO.
2653, 1993

MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR REID

- 1162 That "City of Coquitlam Park Land Development Cost Charge Interest Reserve Fund Expenditure Bylaw No. 2653, 1993" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR REID

1163 That "City of Coquitlam Park Land Development Cost Charge Interest Reserve Fund Expenditure Bylaw No. 2653, 1993" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR REID

1164 That "City of Coquitlam Park Land Development Cost Charge Interest Reserve Fund Expenditure Bylaw No. 2653, 1993" be read a third time.

CARRIED UNANIMOUSLY

NOTICE OF MOTION - COUNCILLOR REID - SECONDARY SUITES

Councillor Reid gave Notice that she will be presenting a motion regarding secondary suites at the August 16, 1993 Council Meeting.

TABLED ITEMS

- Burrard Inlet Environmental Action Program News, Summer 1993.
- B.C. Tel - referendum on proposed expansion of toll-free calling.
- City Clerk of Port Moody - City of Port Moody Official Community Plan.
- Province of British Columbia Liquor Licensing Committee - Request for Preliminary Site and Applicant Approval, Neighbourhood Public House, 2154 Austin Avenue.
- Copy of Walter Ohirko's letter to Rick Hansen National Fellow Programme.
- Project North Victoria - Aboriginal Fisheries Strategy.
- GVRD Solid Waste Committee - public workshop announcement.
- Mayor Len Traboulay, Port Coquitlam - Cultural Centre
- City Treasurer/Deputy Administrator, Port Coquitlam - Police Building
- Chamber of Commerce Business Info Centre - appreciation for financial support.
- Mayor Sekora's reply to Minister of Transportation and Highways - Transportation Update - Northeast Sector, May 1993.
- Glen Clark - TRIUMF - KAON Project
- Environmental Protection Division, Province of British Columbia - Pleasure Craft Regulation.

- Ministry of Finance and Corporate Relations, Province of British Columbia - Homeowner Grant now available to Owners of Duplexes, Triplexes.
- UBCM Member Release - Highlights of July 15-16 Executive Meeting.
- UBCM Bulletin - New Legislation - Heritage, Highways & Human Resources.
- Copy of Federation of British Columbia Naturalists letter to Hon. Mike Harcourt - Riverview Arboretum.
- Ministry of Economic Development, Small Business and Trade, Province of British Columbia - News Release - \$8,500.00 for Coquitlam/Port Moody Area Business Info Centre.
- Robin Blencoe, Minister of Municipal Affairs, Recreation and Housing, Province of British Columbia - Funding approval of \$31,250.00 to expand sanitary facility.

ADJOURNMENT

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR PARKER

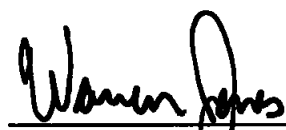
That the Regular Meeting of Council adjourn - 8:45 p.m.

CARRIED UNANIMOUSLY



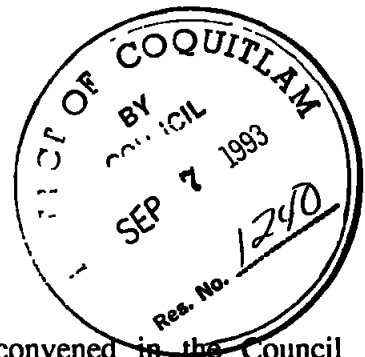
ACTING MAYOR

I hereby certify that I have recorded the Minutes of the Regular Council Meeting held Monday, August 3, 1993 as instructed, subject to amendment and adoption.



Warren Jones
Deputy City Clerk

Monday, August 16, 1993
Regular Council Meeting - 7.30 p.m.



A Regular Meeting of Council of the City of Coquitlam convened in the Council Chambers of the City Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, August 16, 1993 at 7:30 p.m. with all members of Council present save Councillor Reid and Councillor Robinson. Members of staff present were the City Manager, Deputy Planning Director, City Engineer, Director of Permits & Licences, Director of Leisure and Parks Services, Deputy Fire Chief, City Collector and Deputy City 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 following proclamations:

Kid'z Week - September 5-12, 1993

MINUTES OF REGULAR COUNCIL MEETING HELD AUGUST 3, 1993

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR PARKER

1177 That the Minutes of the Regular Council Meeting held August 3, 1993 be approved.

CARRIED UNANIMOUSLY

MINUTES OF EXECUTIVE COMMITTEE MEETING HELD AUGUST 3, 1993

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR PARKER

1178 That the Minutes of the Executive Committee Meeting held August 3, 1993 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED AT EXECUTIVE
COMMITTEE MEETING HELD AUGUST 16, 1993

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY

1179 That Council ratify the resolutions passed at the Executive Committee Meeting held August 16, 1993.

CARRIED UNANIMOUSLY

DELEGATION - EAGLE RIDGE BIBLE FELLOWSHIP -
INCLUSION OF COMMUNITY/SOCIAL ACTIVITIES IN
LEISURE GUIDE

Mr. G. Nielsen, 1306 Charter Hill Drive, and Mr. H. Loewen, 2556 Verbina Place, appeared to request that Council consider including non-religious community/social activities that are conducted by Coquitlam churches in the City's Parks and Leisure Guide.

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR LECLAIR

1180 That Mr Loewen prepare a draft format of an advertisement outlining church services to youths and that staff prepare an estimate of costs of including advertisements in the January 1994 Leisure and Parks Guide.

CARRIED UNANIMOUSLY

DELEGATION - SHAUGHNESSY PARK - RE: CONSTRUCTION
OF LINCOLN CONNECTOR

Mr Mike Herchack, appeared to express the Shaughnessy Park Strata Council's opposition to the construction of a Lincoln Street bridge across the Coquitlam River. He suggested that tax dollars would be better spent improving transportation opportunities in ways other than building a Lincoln Street crossing.

**DELEGATION - PLACE DES ARTS - CULTURAL POLICY
PRESENTATION**

Ms Gillian Elliott, Executive Director, Place des Arts, addressed Council regarding arts and cultural policy for the City of Coquitlam. She outlined the purpose and need for such a policy and outlined a process for achieving same. Ms Elliott summarized by recommending that Council consider the following:

1. The establishment of a full time staff position of Arts and Cultural Development Officer (or other title as deemed appropriate), leading towards the establishment of an Arts and Cultural Division either within city hall or Parks and Leisure Services and the hiring of a person with the appropriate expertise.
2. The appointment of a committee/commission to work with the assistance of the Arts and Cultural Development Officer and administrative support from the city staff to establish an Arts and Cultural Policy for the City of Coquitlam, responding to the specific needs and personality of our city.

Ms. Elliott submitted a copy of her presentation and copies of arts policies from other cities, all of which are on file at the Clerk's Office.

**DELEGATION - MR. J KILCUP - REPORT OF THE FRASER
VALLEY COMMITTEE ON POST-SECONDARY EDUCATION**

Mr. J. Kilcup appeared to summarize the "Report of the Fraser Valley Committee on Post-Secondary Education Phase I".

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY**

1181 That the Report be referred to staff for a report to Council on the implications for Coquitlam.

CARRIED UNANIMOUSLY

DELEGATION - J R. SNOWDON - 1338 CIMARRON DRIVE -
1993 PROPERTY TAXES - PENALTY FOR LATE PAYMENT

Mr. J. R. Snowdon, 1338 Cimarron Drive, appeared to request that Council waive their penalty assessment on their 1993 property taxes. Mr. Snowdon said that he mailed his cheque on June 30, 1993 and that it was delivered to the City on July 6, 1993. The cheque was one day late and therefore, the Snowdons were assessed a penalty of \$212.49.

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR WHITE

- 1182 That the penalty assessment for Mr. and Mrs. Snowdon of 1338 Cimarron Drive be waived as the mail was postmarked on July 2, 1993 by Canada Post.

MOTION DEFERRED (SEE RES NO. 1183)

MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR LECLAIR

- 1183 That this item be deferred and that staff prepare a report outlining the number of tax payments that were received after the due date, but were postmarked before the due date, and make recommendations for equitable means of addressing same

CARRIED

Councillor Kingsbury registered opposition.

REPORT OF COUNCILLOR PARKER - ARTS CENTRE

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY

- 1184 That Ms. Gillian Elliott be allowed to address Council.

CARRIED UNANIMOUSLY

Ms. Elliott expressed her support for Councillor Parker's request to hire a Managing Director for the Arts Centre. She noted that her earlier presentation addressed a position of "Arts and Cultural Development Officer" which is a position different and separate to the position that Councillor Parker recommended.

**MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR WHITE**

1185 That the City Manager prepare and submit an application for a society to develop and manage the Coquitlam Cultural Centre and that the City Manager request a meeting of the Builders' Trust to request funding of a Managing Director position, the establishment of which is endorsed by Council.

CARRIED UNANIMOUSLY

Councillor LeClair left the meeting at this time.

CORRESPONDENCE - THE NATIONALS - SOUVENIR PROGRAM

**MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR WHITE**

1186 That the correspondence of "The Nationals" dated August 7, 1993 be received.

CARRIED UNANIMOUSLY

**CORRESPONDENCE - CHAMBER OF COMMERCE - CRTC -
B.C. TEL'S TOLL FREE CALLING**

**MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR WHITE**

1187 That the correspondence of the Chamber of Commerce dated August 4, 1993 be received.

CARRIED UNANIMOUSLY

CORRESPONDENCE - B C. TEL - CRTC - B.C. TEL'S TOLL
FREE CALLING

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR WHITE

1188 That the correspondence of B.C. Tel dated August 6, 1993 be received.

CARRIED UNANIMOUSLY

CITY OF NEW WESTMINSTER - UNIFICATION OF NORTH
FRASER PORT, FRASER PORT AND PORT OF VANCOUVER

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER

1189 That the correspondence of the City of New Westminster dated July 29, 1993 be received.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER

1190 That a letter be sent to local M P.'s, M L A.'s, the Minister of Transport and the Standing Committee on Transport to express the City of Coquitlam's preference to maintain the existing governance structure of the three-port system.

CARRIED UNANIMOUSLY

REPORT OF DIRECTOR OF ADMINISTRATIVE SERVICES -
AUGUST 19, 1993 PUBLIC HEARING

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR PARKER

1191 That the Public Hearing scheduled for August 19, 1993 be rescheduled to Thursday, September 2, 1993.

CARRIED UNANIMOUSLY

REPORT OF DIRECTOR OF ADMINISTRATIVE SERVICES -
SEPTEMBER 23, 1993 PUBLIC HEARING

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR PARKER

- 1192 That the Public Hearing scheduled for Thursday, September 23, 1993 be rescheduled to Thursday, September 30, 1993.

CARRIED UNANIMOUSLY

REPORT OF CITY MANAGER -
NEW COUNCIL MEMBER ORIENTATION

MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR WHITE

- 1193 That the City Manager be authorized to organize and conduct an orientation program for new Council members and that all new Council members be authorized to attend the U.B.C M. seminar for newly elected officials.

CARRIED UNANIMOUSLY

REPORT OF CITY SOLICITOR -
DISCHARGE OF RIGHT OF WAY AD208975 WESTWOOD PLATEAU

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY

- 1194 That Statutory Right of Way AD208975 be discharged from the property more particularly known as Lot T, District Lots 6769 and 6953, Group 1, New Westminster District, Plan LMP9903; Lot 1, District Lot 6953, Group 1, New Westminster District, Plan LMP2306; and Lot 2, Section 14, Township 39 and District Lot 6953, Group 1, New Westminster District, Plan LMP2306.

CARRIED UNANIMOUSLY

REPORT OF DIRECTOR OF FINANCE -
1993 PROPERTY TAX STATISTICS

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY

1195 That the report from the Director of Finance dated 1993 July 30 entitled "1993 Property Tax Statistics" be received.

CARRIED UNANIMOUSLY

REPORT OF DIRECTOR, PERMITS & LICENCES -
1993 CIVIC FACILITIES EXTERIOR PAINTING PROGRAM

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR WHITE

1196 That Council authorize the Director of Permits and Licences to review and select contractors for the exterior painting of civic facilities in accordance with established public tender procedures to a total amount of \$80,000, funding to be allocated from the Building Maintenance Reserve; and that the Mayor and City Clerk be authorized on behalf of the City of Coquitlam to do all acts and execute such documents as are necessary to give effect to this resolution, including executing all contract documents with successful bidders.

CARRIED UNANIMOUSLY

REPORT OF CITY ENGINEER -
TREE CUTTING PERMIT APPLICATION 93-003 -
1320 KING ALBERT AVENUE

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR WHITE

1197 That Council approve the Tree Cutting Permit Application 93-003.

CARRIED UNANIMOUSLY

REPORT OF CITY ENGINEER -
TREE CUTTING PERMIT APPLICATION 93-001 -
WESTWOOD PLATEAU - DEVELOPMENT BOUNDARY
CUT-OFF DITCH

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER

1198 That Council reject Tree Cutting Permit Application 93-001 for a 10 metre clear cut along the Westwood Plateau escarpment

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER

1199 That Council instruct staff to develop an alternate location along the western boundary of the current tree preservation zone, and to encourage the submission of a revised application by Wesbild.

CARRIED UNANIMOUSLY

MINUTES OF LAND USE COMMITTEE MEETING HELD
AUGUST 9, 1993

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR WHITE

1200 That the Minutes of the Land Use Committee Meeting held August 9, 1993 be received.

CARRIED UNANIMOUSLY

REZONING APPLICATION Z-41-93 - 2999 DEWDNEY TRUNK
ROAD TO RT-1 TWO-FAMILY RESIDENTIAL

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER

1201 That the "City of Coquitlam Zoning Amendment Bylaw No. 2646, 1993"
be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER

1202 That Bylaw No. 2646, 1993 and application Z-41-93 be referred to Public
Hearing.

CARRIED UNANIMOUSLY

PRELIMINARY REPORT ON APPLICATION Z-47-93 BY OPUS
BUILDING CORP FOR REZONING OF PROPERTY AT 15 KING
EDWARD STREET FROM M-1 TO M-8

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY

1203 That the "City of Coquitlam Zoning Amendment Bylaw No. 2656, 1993"
be read a first time

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY

1204 That Bylaw No. 2656, 1993 and application Z-47-93 be referred to Public
Hearing.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY

- 1205 That if this application reaches the third reading stage, the Bylaw shall not be brought back before Council for consideration of final adoption until a restrictive covenant has been drafted to the satisfaction of the Planning Director and City Solicitor which provides for design review in accordance with the standard design review covenant format and the recommendation that a sensitive building articulation and fenestration be provided along any public street or road

CARRIED UNANIMOUSLY

TERMINATION OF RESIDENTIAL REHABILITATION ASSISTANCE
PROGRAM (RRAP) PROGRAM FUNDING (HOUSING PROGRAMS)

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY

- 1206 That the Mayor, on behalf of Council, write to the Minister responsible for CMHC to express the City's concerns about recent federal budget cuts to social housing, specifically, the RRAP Program.

CARRIED UNANIMOUSLY

MINUTES OF LEISURE & PARKS SERVICES REGULAR
COMMITTEE MINUTES HELD AUGUST 9, 1993

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR PARKER

- 1207 That the Minutes of the Leisure and Parks Services Regular Committee Minutes held August 9, 1993 be received

CARRIED UNANIMOUSLY

PROPOSED NAME FOR THE HOY CREEK HATCHERY

MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR WHITE

- 1208 That the hatchery on Hoy Creek be officially named "The Optimist Hatchery" and that staff from the Parks and Environmental Services work with The Optimist Club in designing a recognition plaque/sign to be incorporated into the future work at the hatchery.

CARRIED UNANIMOUSLY

PROPOSED REVISIONS TO DOGWOOD PAVILION'S POLICIES
D.P.P. 2-3 AND D.P.P. 4-7

MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR WHITE

- 1209 That Council approve the revisions to D.P.P. 2-3 and the amended revisions to D.P.P. 4-7.

CARRIED UNANIMOUSLY

MINUTES OF PUBLIC HEARING HELD JULY 22, 1993
RECONVENED ON AUGUST 3, 1993

MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR KINGSBURY

- 1210 That the Minutes of the Public Hearing held July 22, 1993 reconvened on August 3, 1993 be received.

CARRIED UNANIMOUSLY

MINUTES OF SOCIAL PLANNING COMMITTEE MEETING
HELD JULY 28, 1993

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER

1211 That the Minutes of the Social Planning Committee Meeting held July 28, 1993 be received

CARRIED UNANIMOUSLY

REPORT FROM DIRECTOR OF LEISURE AND PARKS SERVICES
DEPARTMENT - "INCREASED USE OF SCHOOL PROPERTIES
AND FACILITIES BY CITIZENS OF COQUITLAM"

MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR WHITE

1212 That a letter be sent to the School District/City Liaison Committee to thank them for their report and to advise that the Social Planning Committee is pleased with the proposed community schools opening in the 1993-94 school term and would appreciate being kept up to date on this matter.

CARRIED UNANIMOUSLY

POCOMO TEEN CENTRE SOCIETY COFFEE HOUSE

MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR WHITE

1213 That the PoCoMo Teen Centre Society be commended on their efforts to establish a teen coffee house and request that the Society provide a detailed status report on the coffee house to the Committee for its September, 1993 meeting.

CARRIED UNANIMOUSLY

**CITY OF COQUITLAM MUNICIPAL LANDS RESERVE FUND
TRANSFER BYLAW NO 2637, 1993**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER**

1214 That the "City of Coquitlam Municipal Lands Reserve Fund Transfer Bylaw No. 2637, 1993" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

**CITY OF COQUITLAM ANNUAL TAXATION EXEMPTION
BYLAW NO 2631, 1993**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY**

1215 That the "City of Coquitlam Annual Taxation Exemption Bylaw No. 2631, 1993" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed

CARRIED UNANIMOUSLY

**CITY OF COQUITLAM LANE PAVING LOCAL IMPROVEMENT
CONSTRUCTION AMENDMENT BYLAW NO. 2657, 1993**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER**

1216 That the "City of Coquitlam Lane Paving Local Improvement Construction Amendment Bylaw No. 2657, 1993" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed

CARRIED UNANIMOUSLY

CITY OF COQUITLAM PARK LAND DEVELOPMENT COST
CHARGE RESERVE INTEREST FUND BYLAW NO. 2653, 1993

MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR WHITE

1217 That the "City of Coquitlam Park Land Development Cost Charge Reserve Interest Fund Bylaw No 2653, 1993" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM ELECTIONS BYLAW NO. 2655, 1993

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY

1218 That the "City of Coquitlam Elections Bylaw No. 2655, 1993" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM WATER UTILITY LOAN AUTHORIZATION
BYLAW NO 2522, 1992

MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR WHITE

1219 That the "City of Coquitlam Water Utility Loan Authorization Bylaw No. 2522, 1992" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM SANITARY SEWER LOAN AUTHORIZATION
BYLAW NO. 2521, 1992

MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR WHITE

1220 That the "City of Coquitlam Municipal Lands Reserve Fund Transfer Bylaw No. 2521, 1992" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

TABLED ITEMS

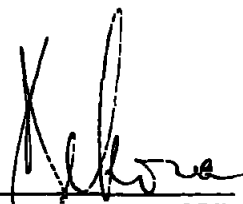
- Ministry of Tourism and Minister Responsible for Culture - Heritage Conservation Statutes Amendment Act
- Memo from Engineering Dept to B.C. Ministry of Environment, Lands and Parks - Crown Land Property - Cedar Drive
- Heritage B C Newsletter - Summer 1993
- Engineering Department Monthly Report for July 1993 Subdivision Statistics
- GVRD Strategic Planning Department Economic Bulletin July 1993
- GVRD The Board in Brief meeting of July 30, 1993
- GVRD Minutes of Council of Councils Meeting - 12 June 1993
- Municipality of Whistler - Municipal Election Legislation
- Letters from Russ Orser

ADJOURNMENT

MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR WHITE

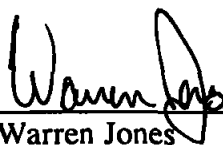
That the Regular Meeting of Council adjourn - 10.00 p.m.

CARRIED UNANIMOUSLY



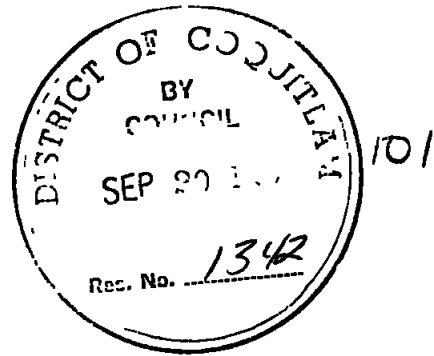
MAYOR

I hereby certify that I have recorded the Minutes of the Regular Council Meeting held Monday, August 16, 1993 as instructed, subject to amendment and adoption.



Warren Jones
Deputy City Clerk

Tuesday, September 7, 1993
Regular Council Meeting - 7:30 p.m.



A Regular Meeting of Council of the City of Coquitlam convened in the Council Chambers of the City Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Tuesday, September 7, 1993 at 7:30 p.m. with all members of Council present. Members of staff present were the City Manager, Planning Director, Deputy Planning Director, City Engineer, Director of Permits & Licences, Director of Leisure and Parks Services, Fire Chief, Director of Finance, Parks Administrator - B. Elliott, Parks Design Technician II - D. Palidwor, Parks Design Technician I - E. Bowes, Deputy City Clerk and City Clerk.

REGULAR COUNCIL MINUTES

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

PRESENTATIONS

At this time Councillor Mae Reid, with the assistance of Mayor Sekora, presented the 1993 Garden Awards to the following recipients:

Ms. Brenda Battershill, Nike Canada Ltd., 2445 Canoe Avenue, Coquitlam
Mr. Ron Lee, Volkswagen Canada Ltd., 65 North Bend, Coquitlam, B.C.
Mrs. Anne Coupland, 3520 Highland Drive, Coquitlam, B.C.
Mr. Ken Baker, 1209 Entrance Court, Coquitlam, B.C.
Ms. Shauna Averill, Wesbild Enterprises, 700-1380 Burrard St., Vancouver
Mr. Charles Boucher, 2934 Lancia Place, Coquitlam, B.C.
Ms. Roberta Walker, 3171 Capstan Crescent, Coquitlam, B.C.
Mr. & Mrs. Ted Ayerst, 1823 Harbour Drive, Coquitlam, B.C.
Ms. Ruth McPherson, 933 Selkirk Crescent, Coquitlam, B.C.
Mr. & Mrs. George Snedker, 1340 Clifton Avenue, Coquitlam, B.C.
Mr. Jim Seggie, 826 Weston Street, Coquitlam, B.C.
Ms. Margaret Chia, 804 Gatensbury St., Coquitlam, B.C.
Mr. & Mrs. Ted Brown, 1560 Eden Avenue, Coquitlam, B.C.
Mr. & Mrs. P.J. Ruddy, 695 Linton Street, Coquitlam, B.C.
Mr. Robert Chia, 2712 Mara Drive, Coquitlam, B.C.

PRESENTATION - FLAG - TERRY FOX RUN

Mr. Steve Witiuk appeared before Council and presented to Mayor Sekora the Terry Fox Flag. He requested that it be flown during the week of September 13-19, 1993 which Mayor Sekora has proclaimed as "Terry Fox Week". He also invited all members of Council to participate in the Terry Fox Run on Sunday, September 19th.

PROCLAMATIONS

Mayor Sekora declared the following proclamations:

- "Terry Fox Week" - September 13-19, 1993
- "Union Label Buying Week" - September 6-12, 1993
- "Volunteer Grandparents Week" - September 12-18, 1993
- "Therapeutic Recreation Awareness Week" - September 13-17, 1993
- "United Way Week" - September 11-18, 1993

MINUTES OF REGULAR COUNCIL MEETING HELD AUGUST 16, 1993

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR WHITE

1240 That the Minutes of the Regular Council Meeting held August 16, 1993 be approved.

CARRIED UNANIMOUSLY

MINUTES OF EXECUTIVE COMMITTEE MEETING HELD
AUGUST 16, 1993

MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR WHITE

1241 That the Minutes of the Executive Committee Meeting held August 16, 1993 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED AT EXECUTIVE
COMMITTEE MEETING HELD SEPTEMBER 7, 1993

MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR KINGSBURY

1242 That Council ratify the resolutions passed at the Executive Committee Meeting held September 7, 1993.

CARRIED UNANIMOUSLY

MINUTES OF LEISURE & PARKS SERVICES REGULAR
COMMITTEE MINUTES HELD AUGUST 23, 1993

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER

1243 That the Minutes of the Leisure and Parks Services Regular Committee Minutes held August 23, 1993 be received.

CARRIED UNANIMOUSLY

MUNDY PARK MASTER PLAN PRESENTATION\DISCUSSION

At this time, Mr. Barry Elliott and Mr. Dave Palidwor gave a brief presentation of the Mundy Park Master Plan, highlighting its major features.

MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR ROBINSON

1244 That Council authorize staff to publicize and conduct a public Open House on September 17 and 18, and a preliminary viewing period from September 13 to 16 inclusive, in order to provide an extended opportunity for the public to review and comment on the proposed Mundy Park Master Plan.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR WHITE

- 1245 That Council authorize staff to bring forward a dedication bylaw, for the assent of electors on Election Day (November 20, 1993), to re-dedicate the forest lands of Mundy park as "Urban Forest Park" and also the lands known as the Forest Riverview Lands.

CARRIED UNANIMOUSLY

DELEGATION: POCOMO TEEN CENTRES SOCIETY PROPOSAL -
A "TEEN CENTRE" FOR THE TRI-CITIES AREA

MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR ROBINSON

- 1246 That the PoCoMo Teen Centres Society proposal entitled "A Teen Centre for the Tri-Cities Area" be referred to Council for discussion at its retreat in September.

CARRIED UNANIMOUSLY

REPORT ON POSSIBLE ADDITION TO THE SENIORS' WING
OF THE TOWN CENTRE PARK LEISURE FACILITY

MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR WHITE

- 1247 That the budget estimate attached to the Deputy Director, Leisure & Parks Services' memorandum of 1993 August 12, which includes the capital cost estimate and the operating cost estimate, be forwarded to the Budget Committee of Council for consideration in the 1994 budget process; and, further, that a copy of the said cost estimates be given to the Town Centre Seniors Committee following Council's review.

CARRIED UNANIMOUSLY

BURKE MOUNTAIN LEASES FOR COUNCIL APPROVAL

MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR KINGSBURY

- 1248 That the lease agreements be renewed between the City of Coquitlam and the respective Burke Mountain leaseholders for the period 1993 July 01 to 1994 June 30 on the following lots: C, 2, 31, 60, 65, 67, 71, 73, 75, 84, 90, 96, 100, 109, 128, 134, 140, 141, 157, 159, 162, 164, 180, 185, 218, 220, 233, 256, 271, 298, 300, 309, 319, 336, 340, 347, 349, 362 pursuant to the terms and conditions of the said lease agreement.

CARRIED UNANIMOUSLY

FOSTER AVENUE TENNIS FACILITY PUBLIC "ROUND TABLE"
MEETING PROPOSAL

MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR KINGSBURY

- 1249 That staff be directed to coordinate a public meeting regarding the proposed public tennis facility on the Foster Avenue water reservoir in order to inform the public and to obtain feedback prior to soliciting expressions of interest to construct and operate the facility.

CARRIED UNANIMOUSLY

UPPER COQUITLAM RIVER PARK - ARCHERY CLUB -
PARK USE AGREEMENT

MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR KINGSBURY

- 1250 That the Mayor and Clerk be authorized to execute and deliver on behalf of the City of Coquitlam the Park Use Agreement between the City of Coquitlam and the Coquitlam Archery Club.

CARRIED UNANIMOUSLY

**CORRESPONDENCE - CORPORATION OF THE CITY OF VERNON-
ABOLITION OF THE SENATE**

**MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR WHITE**

1251 That this correspondence be received.

CARRIED UNANIMOUSLY

**CORRESPONDENCE - K. & H. LING, 2678 ROGATE AVENUE -
HOME OWNERS GRANT & FINANCE DIRECTOR'S REPORT**

**MOVED BY COUNCILLOR REID
SECONDED BY COUNCILLOR KINGSBURY**

1252 That this correspondence and Finance Director's report be received.

CARRIED UNANIMOUSLY

**CORRESPONDENCE - M. FARNWORTH, MLA -
POCOMO TEEN CENTRES SOCIETY**

**MOVED BY COUNCILLOR REID
SECONDED BY COUNCILLOR PARKER**

1253 That this correspondence be received.

CARRIED UNANIMOUSLY

**CORRESPONDENCE - V. HOOPER & J. CRAMPTON -
OPPOSITION TO DVP - 2708 WESTLAKE DRIVE (SEE ITEM 501-3)**

This item was deferred to be discussed along with Item 501-3 later in the meeting.

**REPORT OF CITY CLERK -
CLERK'S ACTION REPORT TO SEPTEMBER 1, 1993**

**MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR PARKER**

1254 That the Clerk's Action Report to September 1, 1993 be received.

CARRIED UNANIMOUSLY

**REPORT OF CITY MANAGER -
1993 ELECTION - STAFF SALARIES**

**MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR KINGSBURY**

1255 That Council approve the following salaries for Election Staff for the 1993 General Election:

Chief Election Officer	\$500
Deputy Chief Election Officer	\$400
Assistant Election Officer	\$275
Presiding Election Official	\$200
Poll Clerk	\$150
Counter	\$ 45

CARRIED UNANIMOUSLY

**REPORT OF FIRE CHIEF - AUTOMATIC FIRE SPRINKLER
PROTECTION - CITY OF COQUITLAM FIRE LIMITS AREA
BYLAW NO. 2422, 1993**

**MOVED BY COUNCILLOR REID
SECONDED BY COUNCILLOR WHITE**

1256 That the "City of Coquitlam Fire Limits Area Bylaw No. 2422, 1993" be read a first time.

CARRIED

Mayor Sekora registered opposition.

**MOVED BY COUNCILLOR REID
SECONDED BY COUNCILLOR WHITE**

1257 That the "City of Coquitlam Fire Limits Area Bylaw No. 2422, 1993" be read
a second time.

CARRIED

Mayor Sekora registered opposition.

**MOVED BY COUNCILLOR REID
SECONDED BY COUNCILLOR WHITE**

1258 That the "City of Coquitlam Fire Limits Area Bylaw No. 2422, 1993" be read
a third time.

CARRIED

Mayor Sekora registered opposition.

**REPORT OF DIRECTOR OF FINANCE - ANNUAL TAX
DUE DATE - RECEIPT OF PAYMENTS**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR REID**

1259 That Council maintain the existing policy concerning receipt of tax payments
which was adopted in 1982.

CARRIED UNANIMOUSLY

**REPORT OF DIRECTOR OF PERMITS & LICENCES -
POLITICAL PARTY ELECTIONS SIGNS**

**MOVED BY COUNCILLOR REID
SECONDED BY COUNCILLOR WHITE**

- 1260 That Council direct staff to relax enforcement of section 3.4.C.(7) and 3.4.D of the City of Coquitlam Sign Control Bylaw for a period not exceeding 90 days before a provincial or federal election date and 30 days after the election date; and that this directive pertain only to the installation of temporary signs by political parties for the purpose of identifying political party offices during the 1993 federal or provincial election campaign.

MOTION AMENDED

**MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR KINGSBURY**

- 1261 That Res. No. 1260 be amended to read:

That Council direct staff to relax enforcement of section 3.4.C.(7) and 3.4.D of the City of Coquitlam Sign Control Bylaw for a period not exceeding 90 days before a provincial or federal election date and 10 days after the election date; and that this directive pertain only to the installation of temporary signs by political parties for the purpose of identifying political party offices during the 1993 federal or provincial election campaign.

CARRIED UNANIMOUSLY

**REPORT OF CITY SOLICITOR - BURKE MOUNTAIN -
SUBDIVISION 3300 HIGHLAND**

**MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR LECLAIR**

- 1262 That the "City of Coquitlam Highway Reservation Bylaw No. 2678, 1993" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR LECLAIR

1263 That the "City of Coquitlam Highway Reservation Bylaw No. 2678, 1993" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR LECLAIR

1264 That the "City of Coquitlam Highway Reservation Bylaw No. 2678, 1993" be read a third time.

CARRIED UNANIMOUSLY

REPORT OF CITY ENGINEER -
INTERSECTION ANALYSIS: BARNET/LOUGHEED

MOVED BY COUNCILLOR REID
SECONDED BY COUNCILLOR WHITE

1265 That this report be received.

CARRIED UNANIMOUSLY

REPORT OF CITY ENGINEER - CONTRACT 93-81 -
1993 WATERWORKS IMPROVEMENT PROJECT

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR REID

1266 That the 1993 Waterworks Improvement project, Contract 93-81, be retendered into the 1994 program.

CARRIED UNANIMOUSLY

**REPORT OF CITY ENGINEER - COQUITLAM/PORT MOODY
MASTER DRAINAGE PLAN - PHASE IV**

**MOVED BY COUNCILLOR REID
SECONDED BY COUNCILLOR KINGSBURY**

1267 That the "City of Coquitlam Town Centre Drainage Development Cost Charge Reserve Fund Expenditure Bylaw No. 2672, 1993" be read a first time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR REID
SECONDED BY COUNCILLOR KINGSBURY**

1268 That the "City of Coquitlam Town Centre Drainage Development Cost Charge Reserve Fund Expenditure Bylaw No. 2672, 1993" be read a second time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR REID
SECONDED BY COUNCILLOR KINGSBURY**

1269 That the "City of Coquitlam Town Centre Drainage Development Cost Charge Reserve Fund Expenditure Bylaw No. 2672, 1993" be read a third time.

CARRIED UNANIMOUSLY

**REPORT OF CITY ENGINEER -
VEHICLE AND EQUIPMENT RATES - SEISMIC AND
FIRE PROTECTION RETROFIT AUSTIN SERVICE CENTRE**

**MOVED BY COUNCILLOR REID
SECONDED BY COUNCILLOR WHITE**

- 1270 That Council adopt the 1994 Vehicle and Equipment rates set out in Appendix "A" and attached to the City Engineer's report dated August 30, 1993; and, that Council authorize an amendment to the 1993 equipment depreciation provision as contained in the 1993 annual budget, namely a \$500,000 reduction in the equipment depreciation rates; and, that the 1993 garage overhead component of the equipment rates contained in the annual budget be increased by \$500,000; and, that project 11071124493161505 Service Centre Building Seismic/Fire Protection be financed from the increased garage overhead component.

CARRIED UNANIMOUSLY

**REPORT OF CITY ENGINEER -
REVIEW OF TENDERS FOR CONTRACT 92-23 -
CULVERT REPLACEMENT OF SCOTT CREEK BRIDGE**

**MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR REID**

- 1271 That Contract 92-23 for the culvert replacement at Scott Creek and Aberdeen be deferred to the 1994 construction season.

CARRIED UNANIMOUSLY

**REPORT OF CITY ENGINEER -
AWARD OF CONSTRUCTION CONTRACT 92-71
OXFORD HEIGHTS SANITARY SEWERS**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY**

- 1272 That the "City of Coquitlam Oxford Heights Gravity Sewer Construction Amendment Bylaw No. 2676, 1993" be read a first time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY**

1273 That the "City of Coquitlam Oxford Heights Gravity Sewer Construction Amendment Bylaw No. 2676, 1993" be read a second time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY**

1274 That the "City of Coquitlam Oxford Heights Gravity Sewer Construction Amendment Bylaw No. 2676, 1993" be read a third time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON**

1275 That the tender for contract 92-71, Oxford Heights Sanitary Sewers submitted by Roger La Rose Trucking Ltd. in the amount of \$312,620.29 (exclusive of G.S.T.) be accepted and that the City enter into this contract with Roger La Rose Trucking Ltd., such contract to become binding upon the City after it is duly executed by the Mayor and the City Clerk.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON**

1276 That Council authorize use of temporary financing from working capital until final adoption of the Construction Bylaw No. 2676, 1993.

CARRIED UNANIMOUSLY

**REPORT OF CITY ENGINEER -
WESTWOOD PLATEAU PHASE II - LANDSCAPE
MAINTENANCE WORKS AND SERVICE BYLAW**

**MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR REID**

1277 That the "City of Coquitlam Westwood Plateau Landscape Maintenance Specified Area Works and Services Bylaw No. 2674, 1993" be read a first time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR REID**

1278 That the "City of Coquitlam Westwood Plateau Landscape Maintenance Specified Area Works and Services Bylaw No. 2674, 1993" be read a second time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR REID**

1279 That the "City of Coquitlam Westwood Plateau Landscape Maintenance Specified Area Works and Services Bylaw No. 2674, 1993" be read a third time.

CARRIED UNANIMOUSLY

**REPORT OF DEPUTY PLANNING DIRECTOR -
CITY OF COQUITLAM ZONING AMENDMENT
BYLAW NO. 2675, 1993 - TEXT AMENDMENT**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR REID**

1280 That the "City of Coquitlam Zoning Amendment Bylaw No. 2675, 1993" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON

1281 That Council refer Bylaw No. 2675, 1993 to Public Hearing.

CARRIED UNANIMOUSLY

REPORT OF PLANNING DIRECTOR -
PRELIMINARY REPORT ON APPLICATION FOR ZONING
BYLAW AMENDMENT (Z-57-93) 125 GLACIER STREET

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON

1282 That staff prepare a Zoning Amendment Bylaw for referral to Public Hearing;
and further, that the applicant not be required to provide a parking impact
study.

CARRIED UNANIMOUSLY

MINUTES OF LAND USE COMMITTEE MEETING HELD
AUGUST 23, 1993

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR PARKER

1283 That the Minutes of the Land Use Committee Meeting held August 23, 1993
be received.

CARRIED UNANIMOUSLY

**BINGO HALL PROPOSAL FOR 1135 AUSTIN AVENUE:
LOT 274, D.L. 356, GROUP 1, NWD, PLAN 1714**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON**

1284 That the proponent be advised to:

- 1. Provide additional details and information on the licencing application to the B.C. Gaming Commission, including the name of the charitable or religious organization involved, the operating schedule of the Bingo facility (hours and days of business) and other licencing details;**
- 2. Provide a Traffic and Parking Impact Study by the proponent's consultant, with respect to the proposed operation, for review by City staff; and**
- 3. Undertake discussions with City staff with regards to implementation of the pedestrian concourse proposed with the Austin revitalization study, and if that scheme proceeds, to also co-operate with the proposed Austin Avenue parking configuration;**
- 4. That the Traffic and Engineering Section report in regard to the future options for channelization of the turning lane at the centre of Austin Avenue in this area.**

CARRIED UNANIMOUSLY

**TEMPORARY OUTSIDE USE - COQUITLAM CENTRE -
2929 BARNET HIGHWAY**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR REID**

1285 That Council approve the car sales use as described in the July 27, 1993 letter from Cari James pursuant to Section 3-C of Schedule "C" of the Land Use Contract Z-23-76 dated March 9, 1977.

CARRIED

Councillor Kingsbury registered opposition.

**DEVELOPMENT VARIANCE PERMIT APPLICATION/
LOT COVERAGE FOR 2708 WESTLAKE DRIVE**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR REID**

1286 That, in view of the letters of opposition received relating to DVP-50-93, this matter be referred back to the Land Use Committee for further consideration and the applicant be invited to attend that meeting to discuss the application.

CARRIED UNANIMOUSLY

Councillor Reid left the meeting at this time.

**REZONING APPLICATION Z-7-93 - 1450 HOCKADAY STREET
TO RS-3**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY**

1287 That the "City of Coquitlam Zoning Amendment Bylaw No. 2662, 1993" be read a first time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY**

1288 That Bylaw No. 2662, 1993 and application Z-7-93 be referred to Public Hearing.

CARRIED UNANIMOUSLY

**REZONING APPLICATION Z-8-93 - 1462 HOCKADAY STREET
TO RS-3**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY**

1289 That the "City of Coquitlam Zoning Amendment Bylaw No. 2663, 1993" be read a first time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY**

1290 That Bylaw No. 2663, 1993 and application Z-8-93 be referred to Public Hearing.

CARRIED UNANIMOUSLY

**REZONING APPLICATION Z-12-93 - 1465 PIPELINE ROAD
TO RS-3**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON**

1291 That the "City of Coquitlam Zoning Amendment Bylaw No. 2572, 1993" be read a first time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON**

1292 That Bylaw No. 2572, 1993 and application Z-12-93 be referred to Public Hearing.

CARRIED UNANIMOUSLY

**REZONING APPLICATION Z-31-93 - 1427 PIPELINE ROAD
TO RS-3**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER**

1293 That the "City of Coquitlam Zoning Amendment Bylaw No. 2664, 1993" be read a first time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER**

1294 That Bylaw No. 2664, 1993 and application Z-31-93 be referred to Public Hearing.

CARRIED UNANIMOUSLY

**PRELIMINARY REPORT ON APPLICATION Z-49-93 BY WESBILD
PROPERTIES FOR REZONING OF PROPERTY AT 1) DIAMOND
CRESCENT, WESTWOOD PLATEAU, 2) PINETREE WAY,
WESTWOOD PLATEAU FROM RS-1 & RS-4 TO P-5 FOR
ADDITIONAL LANDS FOR PARK**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER**

1295 That application Z-49-93 be deferred for registration of adjoining subdivision plans which will legally describe the lots to be rezoned and allow preparation of Zoning Bylaw amendment schedules by the Planning Department.

CARRIED UNANIMOUSLY

**PRELIMINARY REPORT ON APPLICATION Z-50-93 BY FALCON
PACIFIC DEVELOPMENTS LTD. FOR REZONING OF PROPERTY
AT 1381 AND 1387 PIPELINE ROAD FROM RS-2 TO RS-3 FOR
SUBDIVISION INTO ONE-FAMILY RESIDENTIAL LOTS**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR LECLAIR**

1296 That application Z-50-93 be deferred for the Subdivision Committee to find a subdivision layout for the property technically feasible.

CARRIED UNANIMOUSLY

**PRELIMINARY REPORT ON APPLICATION Z-51-93 BY LUIS &
SAMIA AGUIAR FOR REZONING OF PROPERTY AT 574 CHAPMAN
AVENUE FROM RS-1 TO RS-3 FOR SUBDIVISION INTO 2 ONE-
FAMILY RESIDENTIAL LOTS**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER**

1297 That the "City of Coquitlam Zoning Amendment Bylaw No. 2660, 1993" be read a first time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER**

1298 That Bylaw No. 2660, 1993 and application Z-51-93 be referred to Public Hearing.

CARRIED UNANIMOUSLY

**PRELIMINARY REPORT ON APPLICATION Z-52-93 BY JOHN
LECOMTE FOR REZONING OF PROPERTY AT 1118 HACHEY
AVENUE FROM RS-1 TO RT-1 FOR A TWO-FAMILY RESIDENTIAL
BUILDING**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER**

1299 That the "City of Coquitlam Zoning Amendment Bylaw No. 2667, 1993" be read a first time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER**

1300 That Bylaw No. 2667, 1993 and application Z-52-93 be referred to Public Hearing.

CARRIED UNANIMOUSLY

**PRELIMINARY REPORT ON APPLICATION Z-53-93 BY SHIRLEY &
MICHAEL EE FOR REZONING OF PROPERTY AT 1641 BOOTH
AVENUE FROM RS-1 TO RT-1 FOR A TWO-FAMILY RESIDENTIAL
BUILDING**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR LECLAIR**

1301 That application Z-53-93 be deferred for the applicants to submit complete preliminary plans and review of these plans by the Planning Department staff.

CARRIED UNANIMOUSLY

Councillor Reid returned to the Council Chambers at this time.

**PRELIMINARY REPORT ON APPLICATION Z-54-93 BY TIMOTHY &
DEBORAH LAIDLER FOR REZONING OF PROPERTY AT 1322
OXFORD STREET FROM RS-2 TO RS-3 FOR A 7 LOT ONE-FAMILY
RESIDENTIAL SUBDIVISION**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER**

1302 That application Z-54-93 be deferred for the Subdivision Committee to find a subdivision layout for the property technically feasible.

CARRIED UNANIMOUSLY

**MINUTES OF THE MAYOR'S COMMITTEE FOR PEOPLE
WITH DISABILITIES MEETING OF JUNE 24, 1993**

**MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR WHITE**

1303 That the Minutes of the Mayor's Committee for People with Disabilities Meeting held June 24, 1993 be received.

CARRIED UNANIMOUSLY

MINUTES OF PUBLIC HEARING HELD SEPTEMBER 2, 1993

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER**

1304 That the Minutes of the Public Hearing held September 2, 1993 be received.

CARRIED UNANIMOUSLY

**CITY OF COQUITLAM ROAD EXCHANGE BYLAW
NO. 2668, 1993**

**MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR WHITE**

1305 That the "City of Coquitlam Road Exchange Bylaw No. 2668, 1993" be read
a first time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR WHITE**

1306 That the "City of Coquitlam Road Exchange Bylaw No. 2668, 1993" be read
a second time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR WHITE**

1307 That the "City of Coquitlam Road Exchange Bylaw No. 2668, 1993" be read
a third time.

CARRIED UNANIMOUSLY

**CITY OF COQUITLAM ZONING AMENDMENT BYLAW
NO. 2656, 1993 - TO REZONE 15 KING EDWARD ST. FROM
M-1 TO M-8 HIGHWAY RETAIL INDUSTRIAL**

**MOVED BY COUNCILLOR REID
SECONDED BY COUNCILLOR WHITE**

1308 That the "City of Coquitlam Zoning Amendment Bylaw No. 2656, 1993" be
read a second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR REID
SECONDED BY COUNCILLOR WHITE

1309 That the "City of Coquitlam Zoning Amendment Bylaw No. 2656, 1993" be read a third time.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM ZONING AMENDMENT BYLAW
NO. 2648, 1993 - TO REZONE 1195 LANSDOWNE DRIVE TO
P-1 TO ALLOW FOR THE CONSTRUCTION OF A HIGH SCHOOL

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY

1310 That the "City of Coquitlam Zoning Amendment Bylaw No. 2648, 1993" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY

1311 That the "City of Coquitlam Zoning Amendment Bylaw No. 2648, 1993" be read a third time.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM ZONING AMENDMENT BYLAW
NO. 2630, 1993 - TO REZONE 2463 CAPE HORN AVENUE
FROM RS-1 TO RS-3, RS-6 AND P-5

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER

1312 That the "City of Coquitlam Zoning Amendment Bylaw No. 2630, 1993" be read a second time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER**

1313 That the "City of Coquitlam Zoning Amendment Bylaw No. 2630, 1993" be read a third time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER**

1314 That prior to Council giving consideration to fourth and final reading of Bylaw No. 2630, 1993, the following matters be addressed:

1. The applicant provide detailed architectural plans of the proposed buildings to be constructed and that the design be compatible and similar to the existing ten unit bare land strata development immediately to the east of this development.
2. Staff explore the legalities of this 4 lot subdivision becoming part of the strata corporation governing the strata development immediately to the east.
3. Staff explore the possibility of design change modifications in the "hammerhead" of this subdivision that will allow some off street parking.
4. A landscaping bond be deposited to ensure landscaping similar in design and quality to the easterly subdivision.
5. Engineering Department explore the possibility of access to the RS-6 portion of the subdivision through the two RS-3 lots off Cape Horn Avenue during the construction phase of the project.

CARRIED UNANIMOUSLY

**CITY OF COQUITLAM ZONING AMENDMENT BYLAW
NO. 2647, 1993 - TO REZONE 1032 RANCH PARK WAY
FROM RS-1 TO P-2 FOR PARKING LOT PURPOSES**

**MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR WHITE**

1315 That the "City of Coquitlam Zoning Amendment Bylaw No. 2647, 1993" be read a second time.

MOTION LOST

Councillor Parker, Councillor Reid, Councillor Robinson and Councillor White registered opposition.

**CITY OF COQUITLAM ZONING AMENDMENT BYLAW
NO. 2646, 1993 - TO REZONE 2999 DEWDNEY TRUNK ROAD
FROM RS-1 TO RT-1 TWO-FAMILY RESIDENTIAL**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY**

1316 That the "City of Coquitlam Zoning Amendment Bylaw No. 2646, 1993" be read a second time.

CARRIED

Councillor Reid registered opposition.

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY**

1317 That the "City of Coquitlam Zoning Amendment Bylaw No. 2646, 1993" be read a third time.

CARRIED

Councillor Reid registered opposition.

**CITY OF COQUITLAM SOUTHWEST COQUITLAM - TOWN CENTRE
OFFICIAL COMMUNITY PLAN AMENDMENT BYLAW NO. 2641,
1993 - TO REDESIGNATE PROPERTIES ON UNITED BOULEVARD
FROM INDUSTRIAL TO HIGHWAY RETAIL INDUSTRIAL**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER**

1318 That the "City of Coquitlam Southwest Coquitlam - Town Centre Official Community Plan Amendment Bylaw No. 2641, 1993" be read a second time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER**

1319 That the "City of Coquitlam Southwest Coquitlam - Town Centre Official Community Plan Amendment Bylaw No. 2641, 1993" be read a third time.

CARRIED UNANIMOUSLY

**CITY OF COQUITLAM ZONING AMENDMENT BYLAW
NO. 2642, 1993 - TO REZONE 1850 UNITED BOULEVARD
FROM M-9 TO M-8 RETAIL AND LIGHT INDUSTRIAL**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR REID**

1320 That the "City of Coquitlam Zoning Amendment Bylaw No. 2642, 1993" be read a second time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR REID**

1321 That the "City of Coquitlam Zoning Amendment Bylaw No. 2642, 1993" be read a third time.

CARRIED UNANIMOUSLY

**CITY OF COQUITLAM SOUTHWEST COQUITLAM - TOWN
CENTRE OFFICIAL COMMUNITY PLAN AMENDMENT
BYLAW NO. 2643, 1993 - TO REDESIGNATE PROPERTIES
ON UNITED BOULEVARD FROM INDUSTRIAL AND GENERAL
COMMERCIAL TO HIGHWAY RETAIL INDUSTRIAL AND
GENERAL COMMERCIAL**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY**

1322 That the "City of Coquitlam Southwest Coquitlam - Town Centre Official
Community Plan Amendment Bylaw No. 2643, 1993" be read a second time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY**

1323 That the "City of Coquitlam Southwest Coquitlam - Town Centre Official
Community Plan Amendment Bylaw No. 2643, 1993" be read a third time.

CARRIED UNANIMOUSLY

**CITY OF COQUITLAM ZONING AMENDMENT BYLAW
NO. 2644, 1993 - TO AMEND ZONING BYLAW NO. 1928, 1971
AND TO REZONE PROPERTIES ON UNITED BOULEVARD
TO M-8 RETAIL AND LIGHT INDUSTRIAL AND C-2 GENERAL
COMMERCIAL**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR REID**

1324 That the "City of Coquitlam Zoning Amendment Bylaw No. 2644, 1993" be
read a second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR REID

1325 That the "City of Coquitlam Zoning Amendment Bylaw No. 2644, 1993" be read a third time.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM ZONING AMENDMENT BYLAW
NO. 2652, 1993 - TO REZONE 566 COTTONWOOD AVENUE
TO RS-3 TO ALLOW SUBDIVISION INTO TWO LOTS

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY

1326 That the "City of Coquitlam Zoning Amendment Bylaw No. 2652, 1993" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY

1327 That the "City of Coquitlam Zoning Amendment Bylaw No. 2652, 1993" be read a third time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY

1328 That the "City of Coquitlam Zoning Amendment Bylaw No. 2652, 1993" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

**CITY OF COQUITLAM ZONING AMENDMENT BYLAW
NO. 2633, 1993 - TO REZONE 800-804 LILLIAN STREET TO
RS-1 ONE-FAMILY RESIDENTIAL**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER**

1329 That the "City of Coquitlam Zoning Amendment Bylaw No 2633, 1993" be read a second time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER**

1330 That the "City of Coquitlam Zoning Amendment Bylaw No. 2633, 1993" be read a third time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR WHITE**

1331 That the "City of Coquitlam Zoning Amendment Bylaw No. 2633, 1993" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

**CITY OF COQUITLAM SECURITY ISSUING BYLAW
NO. 2627, 1993**

**MOVED BY COUNCILLOR REID
SECONDED BY COUNCILLOR LECLAIR**

1332 That the "City of Coquitlam Security Issuing Bylaw No. 2627, 1993" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

**OMEGA GYMNASTICS - 125 GLACIER STREET - ZONING
AMENDMENT BYLAW NO. 2679, 1993**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY**

1333 That the "City of Coquitlam Zoning Amendment Bylaw No. 2679, 1993" be read a first time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER**

1334 That this application be referred to Public Hearing and that the applicant be required to provide the information as requested in the Planning Director's report.

CARRIED UNANIMOUSLY

**REPORT OF CITY ENGINEER -
AWARD OF CONTRACT 93-22 - 1993 MILLING AND PAVING**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR LECLAIR**

1335 That the construction tender for Contract 93-22, 1993 milling and paving, submitted by Jack Cewe Ltd. in the amount of \$211,781.07 (exclusive of GST) be accepted and that the City enter into this contract with Jack Cewe Ltd., such contract to become binding upon the City after it is duly executed by the Mayor and the City Clerk.

CARRIED UNANIMOUSLY

**CITY MANAGER - RETIREMENT OF DON L. CUNNINGS -
LEISURE AND PARKS SERVICES DIRECTOR**

The City Manager read out to Council a letter he had received from Mr. Don Cunnings announcing his retirement effective April 29, 1994 after 40 years of service with the City of Coquitlam.

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY**

- 1336 That the City of Coquitlam host a reception to honour Mr. Cunnings on or about the date of his retirement.

CARRIED UNANIMOUSLY

TABLED ITEMS

- BC Crime Prevention Association Open House, October 6, 1993
- Ministry of Municipal Affairs, Recreation & Housing - Fair Wage Policy
- Trans Mountain Pipe Line Company - Community Information Sessions
- FCM Communique - August 12/93 - Municipalities Will Fight Cuts
- Thank you note from L. & R. L'abbe
- GVRD - Drinking Water Quality Improvement Plan - Predesign & Planning Studies Summary Report
- Project Corner - Newsletter *the Networker* - South West Regional Arts Council
- BC Buildings Corporation letter to Federation of BC Naturalists - Riverview property
- Fisheries & Oceans News Release - Consultative Process Jointly Agreed Upon by First Nation, Commercial and Sportfishing Interests
- Coquitlam Cultural Centre - D. Solberg - Aug. 16/93
- The Urban Transit Committee of T 2000 - Transit Update - August, 1993
- Province of BC - Superannuation Commission - 1991 Annual Report: Municipal Superannuation Plan (Report available in Clerk's Office)
- BC Hydro - August 12/93 - Beautification Projects
- BC Hydro - August 11/93 - Municipal Energy Efficiency Awards - Power Smart
- GVRD Water Engineering & Construction - Contract No. 322 - Installation of Sapperton Main No. 2 Stage 1 - Cape Horn Pump Station to Schoolhouse Street
- Affordable Housing Builds Strong Communities Summary Guide (Report on file at the Clerk's Office)
- Dupre School of Dance - Rezoning at 910 Sherwood Avenue
- Engineering Dept. - August 25/93 - Hydrant Servicing Enquiry
- Engineering Dept. - Glossy Magazine Collection Bins

ADJOURNMENT

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR LECLAIR

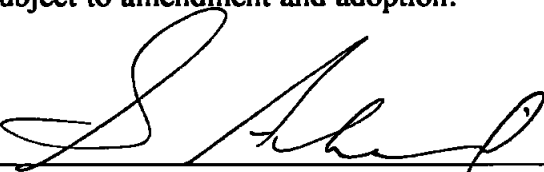
That the Regular Meeting of Council adjourn - 9:15 p.m.

CARRIED UNANIMOUSLY



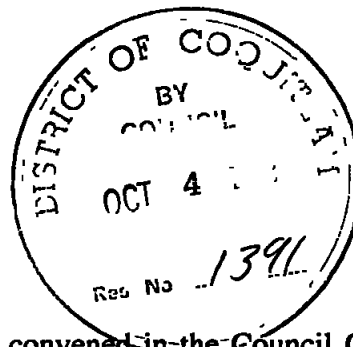
MAYOR

I hereby certify that I have recorded the
Minutes of the Regular Council Meeting held
Tuesday, September 7, 1993 as instructed,
subject to amendment and adoption.



Sandra Aikenhead
City Clerk

Monday, September 20, 1993
Regular Council Meeting - 7:30 p.m.



A Regular Meeting of Council of the City of Coquitlam convened in the Council Chambers of the City Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, September 20, 1993 at 7:30 p.m. with all members of Council present. Members of staff present were the City Manager, Planning Director, Deputy City Engineer, Director of Permits & Licences, Director of Finance, Deputy City Clerk and City Clerk.

REGULAR COUNCIL MINUTES

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

PRESENTATIONS

Councillor Bill LeClair presented cheques in the amount of \$500.00 each to Ms. Pollyanna Sher and Ms. Gloria Tsui, two of the recipients of the 1993 Raymond A. LeClair Scholarship.

PROCLAMATIONS

Mayor Sekora declared the following proclamations:

- "Shinerama Day" - September 22, 1993
- "Mahatma Gandhi Day" - October 2, 1993
- "International Day of Peace" - September 21, 1993
- "Seatbelt Awareness Week" - First week of October, 1993
- "Head Injury Awareness Month" - October, 1993
- "Family Week" - October 4-10, 1993

MINUTES OF REGULAR COUNCIL MEETING HELD SEPTEMBER 7, 1993

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR WHITE

1342 That the Minutes of the Regular Council Meeting held September 7, 1993 be approved.

CARRIED UNANIMOUSLY

**MINUTES OF EXECUTIVE COMMITTEE MEETING HELD
SEPTEMBER 7, 1993**

**MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR REID**

- 1343 That the Minutes of the Executive Committee Meeting held September 7, 1993 be approved.

CARRIED UNANIMOUSLY

**RATIFICATION OF RESOLUTIONS PASSED AT EXECUTIVE
COMMITTEE MEETING HELD SEPTEMBER 20, 1993**

**MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR ROBINSON**

- 1344 That Council ratify the resolutions passed at the Executive Committee Meeting held September 20, 1993.

CARRIED UNANIMOUSLY

CORRESPONDENCE - ARTS CENTRE - JOHN GRASTY, PRESIDENT

**MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR WHITE**

- 1345 That the correspondence from the Arts Council dated September 16, 1993 be received.

CARRIED UNANIMOUSLY

**CORRESPONDENCE - TOWN OF VIEW ROYAL -
1993 CONVENTION**

**MOVED BY COUNCILLOR REID
SECONDED BY COUNCILLOR WHITE**

1346 That the correspondence from the Town of View Royal dated September 8, 1993 be received.

CARRIED UNANIMOUSLY

**REPORT OF CITY CLERK -
CLERK'S ACTION REPORT TO SEPTEMBER 16, 1993**

**MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR WHITE**

1347 That the Clerk's Action Report to September 16, 1993 be received.

CARRIED UNANIMOUSLY

**REPORT OF CITY MANAGER -
ENERGY MANAGEMENT REPORT**

**MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR WHITE**

1348 That this report be received and brought forward during budget discussions for consideration.

CARRIED UNANIMOUSLY

**REPORT OF DIRECTOR OF PERMITS & LICENCES -
CONSERVATION PERMIT 82-93 - REMOVAL OF SOIL FROM
WESTWOOD PLATEAU**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR REID**

- 1349 That Council accept the conservation permit allowing the removal of soil from Westwood Plateau to Tri Waste treatment site in Big Valley, Alberta and Burns Development in Delta.

CARRIED UNANIMOUSLY

**REPORT OF CITY ENGINEER -
SOIL REMOVAL PERMIT APPLICATION FOR PIT B1**

**MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR KINGSBURY**

- 1350 That Council approve Soil Substance Removal Permit (070209-93B) to Mantle Creek Sand and Gravel for a period extending to 1995 September 20.

CARRIED UNANIMOUSLY

**REPORT OF CITY ENGINEER -
RODERICK AVENUE - PHASE II OF MAILLARDVILLE
REVITALIZATION PROGRAM**

**MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR PARKER**

- 1351 That the City Engineer's report entitled "Roderick Avenue - Phase II of Maillardville Revitalization Program" dated September 14, 1993 be received.

CARRIED UNANIMOUSLY

**REPORT OF CITY ENGINEER -
CONSTRUCTION OF CREEK CROSSING -
WOOLRIDGE STREET**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR LECLAIR**

1352 That the "City of Coquitlam Woolridge Street Local Improvement Charges Bylaw No. 2673, 1993" be read a first time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR LECLAIR**

1353 That the "City of Coquitlam Woolridge Street Local Improvement Charges Bylaw No. 2673, 1993" be read a second time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR LECLAIR**

1354 That the "City of Coquitlam Woolridge Street Local Improvement Charges Bylaw No. 2673, 1993" be read a third time.

CARRIED UNANIMOUSLY

**REPORT OF CITY ENGINEER -
PACIFIC REACH - SPECIFIED AREA BYLAW**

**MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR PARKER**

1355 That the "City of Coquitlam Pacific Reach Methane Gas Elimination Specified Area Charges Bylaw No. 2682, 1993" be read a first time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR PARKER**

- 1356 That the "City of Coquitlam Pacific Reach Methane Gas Elimination Specified Area Charges Bylaw No. 2682, 1993" be read a second time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR PARKER**

- 1357 That the "City of Coquitlam Pacific Reach Methane Gas Elimination Specified Area Charges Bylaw No. 2682, 1993" be read a third time.

CARRIED UNANIMOUSLY

**REPORT OF PLANNING DIRECTOR -
AUTHORIZATION FOR ISSUANCE OF A DEVELOPMENT
PERMIT FOR A PROPOSED 144 UNIT HIGH-RISE APARTMENT
BUILDING AT 3070 GUILDFORD WAY**

**MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR WHITE**

- 1358 That Council approve signing and sealing of the Development Permit and the Mayor and City Clerk be authorized to execute this Development Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

**MINUTES OF LAND USE COMMITTEE MEETING HELD
SEPTEMBER 13, 1993**

**MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR KINGSBURY**

- 1359 That the Minutes of the Land Use Committee Meeting held September 13, 1993 be received.

CARRIED UNANIMOUSLY

VARIANCE PERMIT FOR PARKING AT #102-1032 AUSTIN AVENUE

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON

1360 That staff be authorized to prepare the Development Variance Permit and initiate the legal notice required by the Municipal Act.

CARRIED UNANIMOUSLY

PRELIMINARY REPORT ON APPLICATION Z-55-93 BY ADVENT
CONSTRUCTION LTD. FOR REZONING OF PROPERTY AT 821
FAIRFAX STREET FROM P-2 TO RS-1 FOR A PORTION OF THE
SITE FOR APPROXIMATELY 8 SINGLE-FAMILY RESIDENTIAL LOTS

The City Planner left the Council Meeting at this time.

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY

1361 That the "City of Coquitlam Zoning Amendment Bylaw No. 2671, 1993" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER

1362 That this item be referred to Public Hearing and that the residents within a two-block area of the proposed development be notified of the Public Hearing.

CARRIED UNANIMOUSLY

**DEVELOPMENT VARIANCE PERMIT APPLICATION/
BUILDING SETBACK FOR 3158 DUNKIRK AVENUE**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER**

- 1363 That Council approve signing and sealing of the Development Variance Permit and the Mayor and City Clerk be authorized to execute this Development Variance Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

The City Planner returned to the Council Chambers at this time.

**CONSIDERATION OF FINAL ADOPTION OF BYLAWS NO. 2605 AND
2607, 1993 AND AUTHORIZATION FOR ISSUANCE OF A
DEVELOPMENT PERMIT - 38 UNIT APARTMENT PROJECT AT
1145 HEFFLEY CRESCENT**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON**

- 1364 That the "City of Coquitlam Official Community Plan Amendment Bylaw No. 2605, 1993" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON**

- 1365 That the "City of Coquitlam Zoning Amendment Bylaw No. 2607, 1993" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER**

- 1366 That Council approve signing and sealing of the Development Permit and the Mayor and City Clerk be authorized to execute this Development Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON**

- 1367 That Council require the owner of the subject lands to provide an extended service in the form of construction of a half width road of 4.25m width connecting Heffley Crescent to Lincoln Avenue with a latecomer agreement to be entered into prior to building permit issuance in accordance with Section 990 of the Municipal Act.

CARRIED UNANIMOUSLY

**OFF-STREET PARKING REGULATIONS FOR DANCE SCHOOLS/
STUDIOS (ZONING BYLAW - PARKING REGULATIONS)**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER**

- 1368 That the "City of Coquitlam Zoning Amendment Bylaw No. 2669, 1993" be read a first time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER**

- 1369 That Council refer Bylaw No. 2669, 1993 to Public Hearing.

CARRIED UNANIMOUSLY

**PRELIMINARY REPORT ON APPLICATION Z-56-93 BY
AUDIO-VISUAL UNLIMITED FOR A TEXT AMENDMENT
TO CS-1 ZONE**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON**

1370 That the "City of Coquitlam Zoning Amendment Bylaw No. 2670, 1993" be read a first time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON**

1371 That Bylaw No. 2670, 1993 and application Z-56-93 be referred to Public Hearing.

CARRIED UNANIMOUSLY

**DEVELOPMENT VARIANCE PERMIT APPLICATION/
LOT COVERAGE FOR 2708 WESTLAKE DRIVE - DVP-50-93**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY**

1372 That the Development Variance Permit be declined by Council.

CARRIED UNANIMOUSLY

**MINUTES OF LEISURE & PARKS SERVICES REGULAR
COMMITTEE MEETING HELD SEPTEMBER 13, 1993**

**MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR PARKER**

1373 That the Minutes of the Leisure & Parks Services Regular Committee Meeting held September 13, 1993 be received.

CARRIED UNANIMOUSLY

SPANI POOL ROWDINESS

**MOVED BY COUNCILLOR REID
SECONDED BY COUNCILLOR WHITE**

- 1374 That staff prepare a report on a possible course of action to alleviate the problems experienced by the Spani Pool area neighbourhood this past summer.

CARRIED UNANIMOUSLY

**CITY OF COQUITLAM TOWN CENTRE DRAINAGE
DEVELOPMENT COST CHARGE RESERVE FUND
EXPENDITURE BYLAW NO. 2672, 1993**

**MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR WHITE**

- 1375 That the "City of Coquitlam Town Centre Drainage Development Cost Charge Reserve Fund Expenditure Bylaw No. 2672, 1993" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

**CITY OF COQUITLAM WESTWOOD PLATEAU LANDSCAPE
MAINTENANCE WORKS AND SERVICE BYLAW NO. 2674, 1993**

**MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR WHITE**

- 1376 That the "City of Coquitlam Westwood Plateau Landscape Maintenance Works and Service Bylaw No. 2674, 1993" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

**CITY OF COQUITLAM OXFORD HEIGHTS GRAVITY SEWER
CONSTRUCTION AMENDMENT BYLAW NO. 2676, 1993**

**MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR ROBINSON**

- 1377 That the "City of Coquitlam Oxford Heights Gravity Sewer Construction Amendment Bylaw No. 2676, 1993" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

**CITY OF COQUITLAM HIGHWAY RESERVATION BYLAW
NO. 2678, 1993**

**MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR WHITE**

- 1378 That the "City of Coquitlam Highway Reservation Bylaw No. 2678, 1993" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

TABLED ITEMS

- Simon Fraser University - Gambling Studies Program
- Town of Gibsons - 1993 Festival of Banners
- Village of Ucluelet - Media Events and Protests
- BC Hydro - 1993 Municipal Energy Efficiency Awards
- Vancouver Island Transportation Alternatives
- Thank you note from Mr. & Mrs. Arthur Gaucher - 50th anniversary
- GVRD - Parks Dept. - Projects at Belcarra Regional Park
- Health Action Network Society - Information on Chloramine and Logging - Harmful to Drinking Water Supplies
- Ministry of Municipal Affairs, Recreation & Housing - Cancellation of the Renter's Tax Reduction Program and the Status of the Provincial Commission on Housing Options report

- Vietnamese Canadian Seniors' Society of Greater Vancouver - Services it provides
- Ian Waddell, M.P. - Port Moody/Coquitlam - Unification of North Fraser Port, Fraser Port and Port of Vancouver
- Dr. Barb Copping, M.L.A. - Unification of North Fraser Port, Fraser Port and Port of Vancouver
- Letters from Russ Orser - Sept. 4/93 & Sept. 7/93
- BC Tel - Notice for Local and Inter-Exchange (IX) Private Line Customers

ADJOURNMENT

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR WHITE

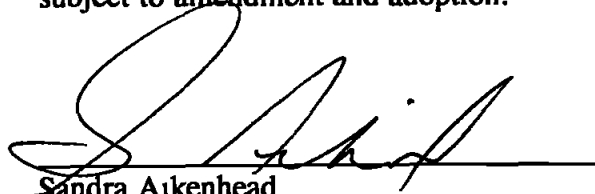
That the Regular Meeting of Council adjourn - 8:05 p.m.

CARRIED UNANIMOUSLY



MAYOR

I hereby certify that I have recorded the Minutes of the Regular Council Meeting held Monday, September 20, 1993 as instructed, subject to amendment and adoption.



Sandra Aikenhead
City Clerk

Monday, October 4, 1993
Regular Council Meeting - 7:30 p.m.



A Regular Meeting of Council of the City of Coquitlam convened in the Council Chambers of the City Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, October 4, 1993 at 7:30 p.m. with all members of Council present save Councillor Reid. Members of staff present were the City Manager, Planning Director, City Engineer, Deputy City Engineer, Deputy Director of Permits & Licences, Director of Leisure and Parks Services, Fire Chief, Director of Finance, Administrative Assistant to City Manager, Deputy City Clerk and City 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 - NEWS RELEASE - MULTI USE GOLF FACILITY IN COQUITLAM

Mayor Sekora announced that a \$3.8 million golf complex consisting of a nine hole, par-three course, a two-tier, 74-stall driving range, two 18-hole mini-golf courses, a 5,000 square foot clubhouse with complete food services and a teaching centre is being developed on a currently unused 26.5-acre site in southwest Coquitlam. The Coquitlam Golf Centre Ltd. is being developed by private interests on the former Greater Vancouver Regional District landfill site fronted by Highway 401 and United Boulevard between Brunette Avenue and King Edward Street. Construction began last month and the 9-hole course will be ready for play in 1994 or early 1995.

PROCLAMATIONS

Mayor Sekora declared the following proclamations:

- "Badminton Awareness Week" - October 10-16, 1993
- "Forest Awareness Day" - October 6, 1993
- "Child Sexual Abuse Prevention Week" - October 11-17, 1993
- "Unity in Diversity Week" - November 7-13, 1993

MINUTES OF REGULAR COUNCIL MEETING HELD SEPTEMBER 20,
1993

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR PARKER

1391 That the Minutes of the Regular Council Meeting held September 20, 1993 be approved.

CARRIED UNANIMOUSLY

MINUTES OF EXECUTIVE COMMITTEE MEETING HELD
SEPTEMBER 20, 1993

MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR ROBINSON

1392 That the Minutes of the Executive Committee Meeting held September 20, 1993 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED AT EXECUTIVE
COMMITTEE MEETING HELD OCTOBER 4, 1993

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR PARKER

1393 That Council ratify the resolutions passed at the Executive Committee Meeting held October 4, 1993.

CARRIED UNANIMOUSLY

**PRESENTATION - POLYGON - NORM COUTTIE & MICHAEL AUDAIN
- CONTRIBUTION TOWARDS ARTS CENTRE**

Mr. Michael Audain appeared before Council at this time to present Mayor Sekora with a cheque in the amount of \$50,000 as their first installment of a program in support of the Coquitlam Fine Arts Centre. He advised there would be another \$122,000 to come based on the \$250 contribution per housing unit in the Coquitlam Town Centre development. He advised Council that Polygon supports the arts and they are particularly pleased to make this contribution to Coquitlam. They look forward to a broad community-based program to complete the fundraising necessary for the arts centre.

Mayor Sekora thanked Mr. Audain for this contribution to the arts centre.

**PRESENTATION - DEPUTY ENGINEER - AMERICAN PUBLIC WORKS
ASSOCIATION ACCREDITATION PROGRAM**

With the aid of the overhead projector, the Deputy Engineer gave a brief overview of the American Public Works Association Accreditation Program and advised that the Engineering Dept. are undertaking this self-assessment program. He advised that in 1983, the APWA wanted to develop a series of measurable self-management practices for an accreditation program. The City of Coquitlam will be one of the first to complete this accreditation program.

Coquitlam will review the Department Management practices, collect data, compare with the accepted management practice norms and document proof of compliance and bring all areas into compliance with the APWA standards. He estimates this will take approximately two years to complete.

DELEGATION - POCOMO TEEN CENTRES SOCIETY

Ms. Pat Simpson, 190 Hemlock Dr., Port Coquitlam, appeared before Council to request Council support by way of funding, lands or buildings, to help them develop a teen centre for the youth of Coquitlam. She stated that there is a desperate need for three stand-alone teen centres in the Coquitlam area close to transportation. They further advised they have made application to the federal government as a non-profit society for a tax deductible number. They can apply for a grant from the provincial government as well, however, before they can apply for that grant they need a commitment for other funding. She stated they hope that Council will recognize the need and work with the PoCoMo Teens Society towards this proposal.

Mr. James Morris, Como Lake High School student, advised Council that there is no place for the kids to go at night. They just hang around the Mac's Milk Store, MacDonald's and Blue Mountain Park. He stated they require some place to go where they can see their friends and not be harassed and threatened.

Ms. L. Leung, a student at Como Lake High School, explained to Council that it was important for the teens to have a place of their own they could go to without feeling harassed or threatened. She stated that self-esteem is important for everyone, but no matter where the teens go they seem to be harassed and told to move on; that they are not wanted in the area.

Ms. Kim Norris, a student at Como Lake High School, stated that she has been an active member of this Society for several months and advised that the teens need a place to meet so they can feel they belong. These centres could also act as resource for teens who need help. The teen centre would be open every day after school and at night. She informed Council that the Maillardville drop-in centre is geared more for the younger children.

Ms. Simpson advised that it was preferable that it was a stand-alone teen centre with no other activities taking place but a teen centre. She stated that they need an endorsement and commitment from Council before they can get more funding from the provincial government.

Ms. Simpson was asked if they had applied for a grant from Coquitlam. She advised that no, she had not. She was then advised that the deadline was the 15th of October. It was also mentioned that probably a member of Council could work along with the Society and the Mayor consider an appointment to that Committee.

Ms. Simpson was thanked for her presentation.

**DELEGATION - STEWART COMMUNICATIONS -
FIRE LIMITS AREA BYLAW NO. 2422 - SPRINKLERS**

Mr. Richard Stewart, 2222 Sorrento Drive, Coquitlam, of Stewart Communications, appeared before Council to speak against passage of Fire Limits Area Bylaw No. 2422.

He urged Council to reject the Bylaw as extremely expensive and not well targeted. A copy of his presentation is on file in the Clerk's Office. He requested that a consultative process take place before any further consideration is given to this Bylaw No. 2422.

Councillor Robinson left the Council Meeting at this time.

**DELEGATION - LADNER DOWNS - FIRE LIMITS AREA BYLAW
NO. 2422, 1993 - FOR WESBILD HOLDINGS**

Ms. D. Satanove of Ladner Downs, Barristers & Solicitors, appeared before Council on behalf of Wesbild Holdings to express their strong opposition to passage of Fire Limits Area Bylaw No. 2422 and to express the concerns of Wesbild Holdings. A copy of Ms. Satanove's presentation is on file in the Clerk's Office.

She requested that a Committee be struck to allow Wesbild and other developers to come forward with further information before the Bylaw is considered for final adoption. She went on to advise that if such a Bylaw is felt necessary by Council, Wesbild is hopeful that the exemptions for Fire Limit Area No. 2 would be also an exemption in Fire Limit Area No. 1 to ensure an even playing field for all developers.

Ms. Satanove was thanked for her presentation.

**DELEGATION - G. SANTINI, PARKLANE HOMES -
FIRE LIMITS AREA BYLAW NO. 2422**

**MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR WHITE**

1394 That Gary Santini, President of Parklane Homes, be allowed to speak to Council at this time.

CARRIED UNANIMOUSLY

Mr. Santini advised that Parklane Homes was in the business of providing homes for families at an affordable price. He explained that if you add a sprinkler system to a home at a cost of \$7,000 to \$10,000 per home, you have less people who can afford these homes. He stated he felt the report was badly flawed and requested that Council give careful consideration to the impact passage of such a Bylaw would have on the home builders and families wishing to purchase homes.

**DELEGATION - MR. RICK MCKELVEY - CANADIAN WILDLIFE
SERVICE - "REGIONAL SIGNIFICANCE OF FRASER RIVER
WETLANDS IN COQUITLAM"**

Mr. R. McKelvey of the Canadian Wildlife Service appeared before Council to request Council assistance in the preservation of Fraser Delta Wetland Areas in the Coquitlam area. With the use of a slide presentation, Mr. McKelvey illustrated for Council the rapidly disappearing wetland areas along the Fraser River in the Lower Mainland.

He explained that the property of concern to them this evening was 20 acres bordering the Fraser River in the Intrawest lands area. He advised they have spoken to Intrawest on several occasions about the preservation of this 20 acre portion of their development. The Wildlife Service is willing to help offset costs of obtaining these lands. He further stated they are looking for assistance from Planning Department to identify other sensitive areas and come up with a map of the sensitive lands in Coquitlam. It will require the assistance of all levels of government to get involved in order to salvage these valuable Delta wetlands in the Lower Mainland. He advised that what he was seeking was some support from Council to approach Intrawest to work on a proposal to salvage these valuable Delta lands.

DELEGATION - MILLER PARK PARENTS GROUP

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER

1395 That representative of the Miller Park Parents Group be allowed to speak to Council at this time.

CARRIED UNANIMOUSLY

Ms. Marie DeLaRonde of 740 Covina Court appeared before Council on behalf of the Miller Park Parents Group. She advised that they were concerned about the safety of the children walking to and from Miller Park School by way of Egmont Avenue. She explained that the Montessori program was moved over from Rochester School to Miller Park School and this has added over 100 more students to their school. These children do not live in the neighbourhood and must be driven to and from school. This, along with the regular enrollment in Miller Park School plus the students in Banting School, means a large number of children use these roads. She advised that the open ditching and lack of sidewalks has created a very hazardous situation in the area and the students have to navigate this daily in competition with the traffic on Egmont Street.

The City Engineer with the aid of the overhead projector gave a brief presentation on what they propose to do as a temporary solution. These proposals are:

1. Install 'No Parking' signs on Egmont after consulting with the residents of the area.
2. Install 'No Parking' signs on Raynor after consulting with the residents of the area.
3. Install an asphalt sidewalk on Egmont at a cost of approximately \$8,000.00.

Marie DeLaRonde emphasized that they needed a concrete curb. If there is an asphalt curb and sidewalk people will park over the curb.

Linda Hanley of 909 Robinson St. advised Council that an asphalt sidewalk was definitely not the answer. The ditches need to be filled in and some type of alternative parking for the parents was required. The safety of the children is at risk and this solution cannot be put off.

It was explained to Ms. Hanley and Ms. DeLaRonde that an immediate solution is the asphalt sidewalk, painted crosswalks and ditch elimination will follow next year. They agreed to this proposal as an immediate but interim solution.

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER**

1396 That Council approve the installation of 'No Parking' signs on Egmont Street after consultation with residents of the area; installation of 'No Parking' signs on Raynor Street after consultation with residents of the area; and installation of an asphalt sidewalk on Egmont Street;

And further, that Council direct staff to contact Parents Group, the RCMP, and the residents of the area to explain the proposal, set up an evaluation process, make the necessary adjustments and report back to Council in November.

CARRIED UNANIMOUSLY

**MINUTES OF SOCIAL PLANNING COMMITTEE MEETING
HELD SEPTEMBER 22, 1993**

**MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR KINGSBURY**

1397 That the Minutes of the Social Planning Committee Meeting held September 22, 1993 be received.

CARRIED UNANIMOUSLY

**CHILD CARE NEEDS ASSESSMENT AND PLANNING
GRANTS PROGRAM**

**MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR KINGSBURY**

- 1398 That Council support the Child Care Issues Committee application for a Child Care Needs Assessment under the Ministry of Women's Equality Child Care Needs Assessment and Planning Grant Program.

CARRIED UNANIMOUSLY

ANNUAL REPORT OF THE SOCIAL PLANNING COMMITTEE

**MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR KINGSBURY**

- 1399 That Council approve the designation of a full time Social Planner for 1994.

MOTION REFERRED

**MOVED BY COUNCILLOR LECLAIR
SECONDED BY COUNCILLOR WHITE**

- 1400 That the preceding resolution be referred to budget discussion and further, that the proposal for a City-sponsored seminar on Social Planning be also referred to budget discussion.

CARRIED

Councillor Parker registered opposition.

RESOLUTION TO CARRY ON PAST 10:30 P.M.

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR WHITE

1401 That according to Procedure Bylaw No. 1089, Council agree to continue on with the Council Meeting past 10:30 p.m.

CARRIED UNANIMOUSLY

COUNCILLOR PARKER - TERM OF OFFICE

Councillor Parker announced at this time that she will not be running for re-election in November. This will be her last term.

**CORRESPONDENCE - ELIZABETH ZABOROWSKI - RE:
CHAMBER OF COMMERCE ANNUAL AWARDS**

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY

1402 That the correspondence from the Chamber of Commerce dated September 24, 1993 regarding the Annual Awards be received.

CARRIED UNANIMOUSLY

CORRESPONDENCE - FCM - RE: FEDERAL ELECTION

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER

1403 That the correspondence from the Federation of Canadian Municipalities dated September 13, 1993 be received.

CARRIED UNANIMOUSLY

**CORRESPONDENCE - CITY OF PORT MOODY - RE: SIMON
FRASER HEALTH REGION - REGIONALIZATION INITIATIVE**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER**

- 1404 That the correspondence from the City of Port Moody regarding Simon Fraser Health Region - Regionalization Initiative dated September 21, 1993 be received and referred to the Mayor for consideration of appointments to this Committee.

CARRIED UNANIMOUSLY

**CORRESPONDENCE - GORDON HENRY, 3429 ROXTON AVE. -
RE: LINCOLN AVENUE BRIDGE PROPOSAL**

**MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR WHITE**

- 1405 That the correspondence from Gordon Henry dated September 22, 1993 be received.

CARRIED UNANIMOUSLY

CORRESPONDENCE - GVRD - RE: REGIONAL STRATEGIC PLAN

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY**

- 1406 That the correspondence from the Greater Vancouver Regional District dated September 7, 1993 be received.

CARRIED UNANIMOUSLY

**CORRESPONDENCE - SCHOOL DISTRICT NO. 43 - RE: A
REGIONAL ART CENTRE**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER**

1407 That the correspondence from the School District No. 43 dated September 23, 1993 be received.

CARRIED UNANIMOUSLY

**CORRESPONDENCE - UDI - FIRE LIMITS AREA BYLAW
NO. 2422**

**MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR PARKER**

1408 That the correspondence from UDI dated September 29, 1993 regarding Fire Limits Area Bylaw No. 2422, 1993 be received.

CARRIED UNANIMOUSLY

**REPORT OF DIRECTOR OF ADMINISTRATIVE SERVICES -
DISCHARGE OF RESTRICTIVE COVENANT U45285 -
1387 GABRIOLA DRIVE**

**MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR LECLAIR**

1409 That Restrictive Covenant U45285 be discharged from the property more particularly known as Lot 22, South West Quarter, Section 13, Township 39, New Westminster District, Plan 64404.

CARRIED UNANIMOUSLY

**REPORT OF DIRECTOR OF ADMINISTRATIVE SERVICES -
PROPOSED ROAD EXCHANGE AND SALE OF MUNICIPAL LAND IN
THE COMO LAKE AVENUE/CLARKE ROAD AREA ROAD EXCHANGE
BYLAW NO. 2696, 1993**

**MOVED BY COUNCILLOR LECLAIR
SECONDED BY COUNCILLOR WHITE**

1410 That the "City of Coquitlam Road Exchange Bylaw No. 2696, 1993" be read
a first time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR LECLAIR
SECONDED BY COUNCILLOR WHITE**

1411 That the "City of Coquitlam Road Exchange Bylaw No. 2696, 1993" be read
a second time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR LECLAIR
SECONDED BY COUNCILLOR WHITE**

1412 That the "City of Coquitlam Road Exchange Bylaw No. 2696, 1993" be read
a third time.

CARRIED UNANIMOUSLY

**REPORT OF DIRECTOR OF ADMINISTRATIVE SERVICES -
DISCHARGE OF RIGHT OF WAY A53786 - 177 MONTGOMERY ST.**

**MOVED BY COUNCILLOR LECLAIR
SECONDED BY COUNCILLOR WHITE**

1413 That Statutory Right of Way A53786 be discharged from the property more
particularly known as Lot 89, District Lot 64, Group 1, New Westminster
District, Plan 28824.

CARRIED UNANIMOUSLY

REPORT OF CITY MANAGER - 1994 BUDGET

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR WHITE

- 1414 That the 1994 Provisional Budget be discussed with the public at a public meeting(s) as appropriate early in 1994.

CARRIED UNANIMOUSLY

REPORT OF CITY MANAGER - STRATEGIC PLAN

MOVED BY COUNCILLOR LECLAIR
SECONDED BY COUNCILLOR WHITE

- 1415 That the City of Coquitlam extend its Strategic Planning Process including preparation of a long range financial plan, with Council, Community and Staff involvement and the City Manager be authorized to advertise for expertise to help facilitate preparation of the Plan.

CARRIED UNANIMOUSLY

REPORT OF FIRE CHIEF - PAYMENT OF INVOICE BY THE
FEDERAL DEPARTMENT OF INDIAN AND NORTHERN AFFAIRS

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY

- 1416 That this report be received.

CARRIED UNANIMOUSLY

**REPORT OF DIRECTOR OF PERMITS & LICENCES -
LIBRARY EXTERIOR TILE REPAIR**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY**

1417 That Council authorize the patch and repair of a test section of the exterior tile wall at the Coquitlam Public Library to a limit of \$26,000.00, funding for this work to be appropriated from the Building Maintenance Reserve Fund; and

That Star Tile Co. Ltd. be retained to provide repairs to the tile wall test section on a time and material basis to a maximum upset amount of \$21,293.40.

CARRIED UNANIMOUSLY

**REPORT OF DIRECTOR OF FINANCE -
1993 TAX SALE**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR LECLAIR**

1418 That this report be received.

CARRIED UNANIMOUSLY

**REPORT OF DEPUTY CITY ENGINEER - AGREEMENT -
CITY OF COQUITLAM AND INTERNATIONAL PAPER
INDUSTRIES**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY**

1419 That Council authorize the execution and delivery of the Agreement with International Paper Industries Ltd. by the Mayor and Clerk, for the provision of bulk containers for the collection of glossy paper magazines and newspapers.

CARRIED

Councillor Kingsbury registered opposition.

**REPORT OF DEPUTY CITY ENGINEER - COMO CREEK CP RAIL
CROSSING**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER**

1420 That the "City of Coquitlam Como Creek Crossing Local Improvement Construction Amendment Bylaw No. 2697, 1993" be read a first time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER**

1421 That the "City of Coquitlam Como Creek Crossing Local Improvement Construction Amendment Bylaw No. 2697, 1993" be read a second time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER**

1422 That the "City of Coquitlam Como Creek Crossing Local Improvement Construction Amendment Bylaw No. 2697, 1993" be read a third time.

CARRIED UNANIMOUSLY

**REPORT OF PLANNING DIRECTOR -
PROPOSED ZONING OF WESTWOOD PLATEAU MIDDLE SCHOOL**

This item was withdrawn at the request of the applicant.

**REPORT OF PLANNING DIRECTOR - REZONING APPLICATION
Z-39-92 - FOR A SINGLE-FAMILY SUBDIVISION WITH PARK
DEDICATION AT THE NORTH END OF PURCELL DRIVE EAST
OF PINETREE WAY**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY**

1423 That the "City of Coquitlam Northwest Coquitlam Official Community Plan Amendment Bylaw No. 2692, 1993" be read a first time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY**

1424 That the "City of Coquitlam Zoning Amendment Bylaw No. 2693, 1993" be read a first time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY**

1425 That Bylaws No. 2692, 1993 and 2693, 1993 be referred to Public Hearing.

CARRIED UNANIMOUSLY

**MINUTES OF LAND USE COMMITTEE MEETING HELD
SEPTEMBER 27, 1993**

**MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR KINGSBURY**

1426 That the Minutes of the Land Use Committee Meeting held September 27, 1993 be received.

CARRIED UNANIMOUSLY

**REZONING APPLICATION Z-38-93 - 1300 WOOLRIDGE STREET
TO CS-1 (MINISTRY OF TRANSPORTATION AND HIGHWAYS
REFERRAL)**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR LECLAIR**

- 1427 That Mayor Sekora and staff meet with the new Minister of Transportation and Highways with regard to how rezoning application Z-38-93 could be expedited.

CARRIED UNANIMOUSLY

**DEVELOPMENT VARIANCE PERMIT APPLICATION FOR A
PROPOSED SIGN AT 816 RODERICK AVENUE**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR LECLAIR**

- 1428 That Council approve signing and sealing of the Development Variance Permit and the Mayor and City Clerk be authorized to execute this Development Variance Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

**AUTHORIZATION FOR ISSUANCE OF A DEVELOPMENT
VARIANCE PERMIT - HEIGHT OF PROPOSED RETAINING
WALL AT 1275 ERSKINE STREET**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY**

- 1429 That Council approve signing and sealing of the Development Variance Permit and the Mayor and City Clerk be authorized to execute this Development Variance Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

**FINAL ADOPTION OF BYLAW NO. 2621, 1993 AND AUTHORIZATION
FOR ISSUANCE OF A DEVELOPMENT PERMIT - 4 UNIT
TOWNHOUSE COMPLEX AT 314 LAVAL STREET**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY**

1430 That the "City of Coquitlam Zoning Amendment Bylaw No. 2621, 1993" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY**

1431 That Council approve signing and sealing of the Development Variance Permit and the Mayor and City Clerk be authorized to execute this Development Variance Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

**AUTHORIZATION FOR ISSUANCE OF A DEVELOPMENT
VARIANCE PERMIT - PROPOSED PARKING VARIANCE AT
1032 AUSTIN AVENUE**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER**

1432 That Council approve signing and sealing of the Development Variance Permit and the Mayor and City Clerk be authorized to execute this Development Variance Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

**DEVELOPMENT VARIANCE PERMIT APPLICATION - SIGNAGE
FOR INDUSTRIAL BUILDING AT 56 FAWCETT ROAD**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER**

- 1433 That Council approve signing and sealing of the Development Variance Permit and the Mayor and City Clerk be authorized to execute this Development Variance Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

**DEVELOPMENT VARIANCE PERMIT APPLICATION FOR
PROPOSED SUBDIVISION AT 1428 HOCKADAY STREET**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY**

- 1434 That Council approve signing and sealing of the Development Variance Permit and the Mayor and City Clerk be authorized to execute this Development Variance Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

**AUTHORIZATION FOR ISSUANCE OF A DEVELOPMENT PERMIT -
PROPOSED SUPER RANGE GOLF CENTRE AT 170 SCHOOLHOUSE**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY**

- 1435 That this Development Permit be declined by Council.

CARRIED UNANIMOUSLY

**PRELIMINARY REPORT ON APPLICATION Z-58-93 BY MR.
ALLAN STOCKLEY FOR REZONING OF PROPERTY AT
2599 RUNNEL DRIVE FROM CS-1 TO C-2**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY**

1436 That the "City of Coquitlam Southwest Coquitlam - Town Centre Official Community Plan Amendment Bylaw No. 2685, 1993" be read a first time.

CARRIED

Councillor Parker registered opposition.

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY**

1437 That the "City of Coquitlam Zoning Amendment Bylaw No. 2686, 1993" be read a first time.

CARRIED

Councillor Parker registered opposition.

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY**

1438 That Bylaws No. 2685, 1993 and 2686, 1993 and Application Z-58-93 be referred to Public Hearing.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY**

1439 That a restrictive covenant to limit usage on the site be brought forward after review with applicants.

CARRIED UNANIMOUSLY

**PRELIMINARY REPORT ON APPLICATION Z-61-93 BY CIVIC
CONSULTANTS LTD. FOR REZONING OF PROPERTY AT 3271
MASON AVENUE FROM RS-2 TO RS-3 FOR SUBDIVISION
INTO ONE-FAMILY RESIDENTIAL LOTS**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR LECLAIR**

1440 That the "City of Coquitlam Zoning Amendment Bylaw No. 2680, 1993" be read a first time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER**

1441 That Bylaw No. 2680, 1993 and application Z-61-93 be referred to Public Hearing.

CARRIED UNANIMOUSLY

**PRELIMINARY REPORT ON APPLICATION Z-62-93 BY ULTRA
CRAFT HOMES LTD. FOR REZONING OF PROPERTY AT 307
BEGIN STREET FROM RS-1 TO RM-1 FOR A FOURPLEX**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR LECLAIR**

1442 That the "City of Coquitlam Zoning Amendment Bylaw No. 2681, 1993" be read a first time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR LECLAIR**

1443 That Bylaw No. 2681, 1993 and application Z-65-93 be referred to Public Hearing.

CARRIED UNANIMOUSLY

**PRELIMINARY REPORT ON APPLICATION Z-64-93 BY
MR. RON FOX FOR REZONING OF PROPERTY AT 1253
WELLINGTON STREET FROM RS-2 TO RS-3 & P-5 FOR
SINGLE-FAMILY RESIDENTIAL LOTS AND PARK DEDICATION**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR LECLAIR**

1444 That the "City of Coquitlam Zoning Amendment Bylaw No. 2683, 1993" be read a first time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR LECLAIR**

1445 That Bylaw No. 2683, 1993 and application Z-64-93 be referred to Public Hearing.

CARRIED UNANIMOUSLY

**PRELIMINARY REPORT ON APPLICATION Z-67-93 BY CITY OF
COQUITLAM FOR A TEXT AMENDMENT TO ZONING BYLAW
NO. 1928, 1971 TO ESTABLISH REGULATIONS FOR SATELLITE
DISHES IN VARIOUS ZONES**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER**

1446 That the "City of Coquitlam Zoning Amendment Bylaw No. 2688, 1993" be read a first time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER**

1447 That Bylaw No. 2688, 1993 and application Z-67-93 be referred to Public Hearing.

CARRIED UNANIMOUSLY

**REZONING APPLICATION Z-17-93 - PROPERTY AT 2376
CAPEHORN AVENUE - FROM M-3 SPECIAL INDUSTRIAL
TO RS-4 ONE-FAMILY COMPACT RESIDENTIAL**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR LECLAIR**

1448 That the "City of Coquitlam Zoning Amendment Bylaw No. 2585, 1993" be read a first time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR LECLAIR**

1449 That Bylaw No. 2585, 1993 and application Z-17-93 be referred to Public Hearing.

CARRIED UNANIMOUSLY

**APPLICATION FOR REZONING - Z-18-93 - 1149 ROCHESTER
AVENUE TO RS-3**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR LECLAIR**

1450 That the "City of Coquitlam Zoning Amendment Bylaw No. 2586, 1993" be read a first time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER**

1451 That Bylaw No. 2586, 1993 and application Z-18-93 be referred to Public Hearing.

CARRIED UNANIMOUSLY

**REZONING APPLICATION Z-49-93 - ADDITIONAL LANDS FOR
PARK ON WESTWOOD PLATEAU**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR LECLAIR**

1452 That the "City of Coquitlam Zoning Amendment Bylaw No. 2658, 1993" be read a first time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER**

1453 That the "City of Coquitlam Zoning Amendment Bylaw No. 2659, 1993" be read a first time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR LECLAIR**

1454 That Bylaws No. 2658 and 2659, 1993 and application Z-49-93 be referred to Public Hearing.

CARRIED UNANIMOUSLY

**REZONING APPLICATION Z-53-93 - PROPOSED TWO-FAMILY
RESIDENTIAL BUILDING AT 1641 BOOTH AVENUE**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR LECLAIR**

1455 That the "City of Coquitlam Zoning Amendment Bylaw No. 2684, 1993" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER

1456 That Bylaw No. 2684, 1993 and application Z-53-93 be referred to Public Hearing.

CARRIED UNANIMOUSLY

REZONING APPLICATION Z-54-93 - 1322 OXFORD STREET
TO RS-3

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER

1457 That the "City of Coquitlam Zoning Amendment Bylaw No. 2666, 1993" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER

1458 That Bylaw No. 2666, 1993 and application Z-54-93 be referred to Public Hearing.

CARRIED UNANIMOUSLY

FINAL ADOPTION OF ZONING AMENDMENT BYLAW
NO. 2622, 1993 AND AUTHORIZATION FOR ISSUANCE
OF A DEVELOPMENT PERMIT - 8 UNIT TOWNHOUSE
COMPLEX AT 820 LAVAL SQUARE

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY

1459 That the "City of Coquitlam Zoning Amendment Bylaw No. 2622, 1993" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR LECLAIR**

- 1460 That Council approve signing and sealing of the Development Permit and the Mayor and City Clerk be authorized to execute this Development Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

**MINUTES OF LEISURE & PARKS SERVICES REGULAR
COMMITTEE MEETING HELD SEPTEMBER 27, 1993**

**MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR KINGSBURY**

- 1461 That the Minutes of the Leisure & Parks Services Regular Committee Meeting held September 27, 1993 be received.

CARRIED UNANIMOUSLY

NAME FOR NEW AQUATIC CENTRE - TOWN CENTRE

**MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR KINGSBURY**

- 1462 That the name of the new aquatic centre be "City Centre Aquatic Complex".

CARRIED UNANIMOUSLY

**DELEGATION: MR. LEN BROWNLIE RE: NOISE AND
VANDALISM IN THE SPANI POOL AREA**

**MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR KINGSBURY**

- 1463 That staff, in conjunction with residents in the Spani Pool area and the R.C.M.P., prepare a report outlining options for addressing vandalism and noise problems associated with unauthorized use of Spani Pool.

CARRIED UNANIMOUSLY

**MINUTES OF BOARD OF VARIANCE HELD
SEPTEMBER 14, 1993**

**MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR PARKER**

1464 That the Minutes of the Board of Variance Meeting held September 14, 1993 be received.

CARRIED UNANIMOUSLY

**MINUTES OF MAYOR'S COMMITTEE FOR PEOPLE WITH
DISABILITIES MEETING HELD SEPTEMBER 2, 1993**

**MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR PARKER**

1465 That the Minutes of the Mayor's Committee for People with Disabilities Meeting held September 2, 1993 be received.

CARRIED UNANIMOUSLY

MINUTES OF PUBLIC HEARING HELD SEPTEMBER 30, 1993

**MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR LECLAIR**

1466 That the Minutes of the Public Hearing held September 30, 1993 be received.

CARRIED UNANIMOUSLY

**CITY OF COQUITLAM ZONING AMENDMENT BYLAW
NO. 2667, 1993 - TO REZONE 1118 HACHEY AVENUE FROM
RS-1 TO RT-1 TWO-FAMILY RESIDENTIAL**

**MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR KINGSBURY**

1467 That the "City of Coquitlam Zoning Amendment Bylaw No. 2667, 1993" be read a second time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR KINGSBURY**

1468 That the "City of Coquitlam Zoning Amendment Bylaw No. 2667, 1993" be read a third time.

CARRIED UNANIMOUSLY

**CITY OF COQUITLAM ZONING AMENDMENT BYLAW
NO. 2679, 1993 - TO REZONE 125 GLACIER STREET FROM
M-1 TO M-3 SPECIAL INDUSTRIAL TO ALLOW FOR THE
LOCATION OF A PRIVATE GYMNASTICS FACILITY**

**MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR KINGSBURY**

1469 That the "City of Coquitlam Zoning Amendment Bylaw No. 2679, 1993" be read a second time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR KINGSBURY**

1470 That the "City of Coquitlam Zoning Amendment Bylaw No. 2679, 1993" be read a third time.

CARRIED UNANIMOUSLY

**CITY OF COQUITLAM ZONING AMENDMENT BYLAW
NO. 2675, 1993 - TEXT AMENDMENT**

**MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR LECLAIR**

1471 That the "City of Coquitlam Zoning Amendment Bylaw No. 2675, 1993" be read a second time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR LECLAIR**

1472 That the "City of Coquitlam Zoning Amendment Bylaw No. 2675, 1993" be read a third time.

CARRIED UNANIMOUSLY

**CITY OF COQUITLAM ZONING AMENDMENT BYLAW
NO. 2617, 1993 - 1451 HOCKADAY ST TO RS-3 AND P-5**

**MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR LECLAIR**

1473 That the "City of Coquitlam Zoning Amendment Bylaw No. 2617, 1993" be read a second time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR LECLAIR**

1474 That the "City of Coquitlam Zoning Amendment Bylaw No. 2617, 1993" be read a third time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR PARKER**

1475 That the "City of Coquitlam Zoning Amendment Bylaw No. 2617, 1993" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

**CITY OF COQUITLAM ZONING AMENDMENT BYLAW
NO. 2662, 1993 - 1450 HOCKADAY ST. TO RS-3**

**MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR PARKER**

1476 That the "City of Coquitlam Zoning Amendment Bylaw No. 2662, 1993" be read a second time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR PARKER**

1477 That the "City of Coquitlam Zoning Amendment Bylaw No. 2662, 1993" be read a third time.

CARRIED UNANIMOUSLY

**CITY OF COQUITLAM ZONING AMENDMENT BYLAW
NO. 2663, 1993 - 1462 HOCKADAY ST. TO RS-3**

**MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR LECLAIR**

1478 That the "City of Coquitlam Zoning Amendment Bylaw No. 2663, 1993" be read a second time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR LECLAIR**

1479 That the "City of Coquitlam Zoning Amendment Bylaw No. 2663, 1993" be read a third time.

CARRIED UNANIMOUSLY

**CITY OF COQUITLAM ZONING AMENDMENT BYLAW
NO. 2572, 1993 - 1465 PIPELINE RD. TO RS-3**

**MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR PARKER**

1480 That the "City of Coquitlam Zoning Amendment Bylaw No. 2572, 1993" be read a second time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR PARKER**

1481 That the "City of Coquitlam Zoning Amendment Bylaw No. 2572, 1993" be read a third time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR LECLAIR
SECONDED BY COUNCILLOR KINGSBURY**

1482 That prior to consideration of final adoption of Bylaws No. 2662, 2663 and 2572, the Planner report on relocation of the proposed cul-de-sac for the lands proposed to be zoned in said Bylaws.

CARRIED UNANIMOUSLY

**CITY OF COQUITLAM ZONING AMENDMENT BYLAW
NO. 2664, 1993 - 1427 PIPELINE RD. TO RS-3**

**MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR PARKER**

1483 That the "City of Coquitlam Zoning Amendment Bylaw No. 2664, 1993" be read a second time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR PARKER**

1484 That the "City of Coquitlam Zoning Amendment Bylaw No. 2664, 1993" be read a third time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR LECLAIR**

1485 That the "City of Coquitlam Zoning Amendment Bylaw No. 2664, 1993" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed

CARRIED UNANIMOUSLY

**CITY OF COQUITLAM ZONING AMENDMENT BYLAW
NO. 2660, 1993 - 574 CHAPMAN AVENUE TO RS-3**

**MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR LECLAIR**

1486 That the "City of Coquitlam Zoning Amendment Bylaw No. 2660, 1993" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR LECLAIR

1487 That the "City of Coquitlam Zoning Amendment Bylaw No. 2660, 1993" be read a third time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR LECLAIR

1488 That the "City of Coquitlam Zoning Amendment Bylaw No. 2660, 1993" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM ROAD EXCHANGE BYLAW NO. 2668, 1993

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR LECLAIR

1489 That the "City of Coquitlam Road Exchange Bylaw No. 2668, 1993" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM WOOLRIDGE STREET LOCAL IMPROVEMENT CHARGES BYLAW NO. 2673, 1993

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR LECLAIR

1490 That the "City of Coquitlam Woolridge Street Local Improvement Charges Bylaw No. 2673, 1993" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

**CITY OF COQUITLAM PACIFIC REACH METHANE GAS
ELIMINATION SPECIFIED AREA CHARGES BYLAW
NO. 2682, 1993**

**MOVED BY COUNCILLOR LECLAIR
SECONDED BY COUNCILLOR KINGSBURY**

- 1491 That the "City of Coquitlam Pacific Reach Methane Gas Elimination Specified Area Charges Bylaw No 2682, 1993" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

**REZONING APPLICATION Z-23-93 ONE-FAMILY
RESIDENTIAL, PARK AND OPEN SPACE AT THE
SOUTHEAST CORNER OF OXFORD STREET AND
DAVID AVENUE**

**MOVED BY COUNCILLOR LECLAIR
SECONDED BY COUNCILLOR PARKER**

- 1492 That the "City of Coquitlam Northeast Community Plan Amendment Bylaw No. 2694, 1993" be read a first time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR LECLAIR**

- 1493 That the "City of Coquitlam Zoning Amendment Bylaw No. 2695, 1993" be read a first time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR LECLAIR**

- 1494 That Bylaws No. 2694, 1993 and 2695, 1993 be referred to Public Hearing.

CARRIED UNANIMOUSLY

TABLED ITEMS

- GVRD News Release - Minnekhada Turkey Trek - October 10, 1993
- Friends of Mundy Park - J. Donaghey
- Federation of Canadian Municipalities - Request for Resolutions for Consideration at the December 1993 Meeting of FCM National Board of Directors
- Thank you note from E. D. Phillips - 50th Anniversary
- Provincial Agricultural Land Commission - Agricultural Land Commission Act and Soil Conservation Act
- BC Transit Critical Route Review - Analysis of Least Productive Routes
- BC Crime Prevention Association Annual Open House - October 6, 1993
- The Urban Transportation Committee of Transport 2000 B.C.
- Office of the Minister of Transport - Re: Unification of the Three Port Jurisdictions: North Fraser, Fraser Port and the Port of Vancouver
- Memo to City Manager from Planning Director re: Aboriginal Land Claims
- Letters from Russ Orser
- Mr. R.A. Corbett, M.P. - re: Standing Committee on Transport
- In Fire Mation Bulletin - July/August 1993
- Mr. & Mrs. F. Howitt, 1750 Glendale Ave. - re: Rezoning/Subdivision of 305 Cutler Street
- B.C. Hydro - Public Information Bulletin
- W. Ohirko - Blue Box Pickup System


Councillor White left the Council Meeting at this time.

ADJOURNMENT

MOVED BY COUNCILLOR LECLAIR
SECONDED BY COUNCILLOR PARKER

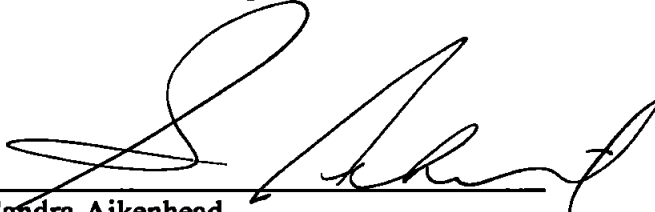
That the Regular Meeting of Council adjourn - 11:05 p.m.

CARRIED UNANIMOUSLY



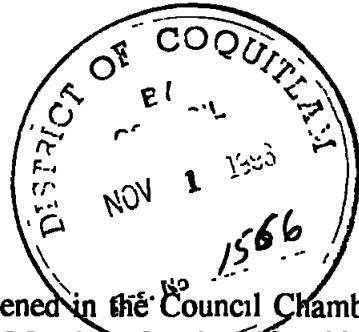
MAYOR

I hereby certify that I have recorded the Minutes
of the Regular Council Meeting held Monday,
October 4, 1993 as instructed, subject to
amendment and adoption.



Sandra Aikenhead
City Clerk

Monday, October 18, 1993
Regular Council Meeting - 7:30 p.m.



A Regular Meeting of Council of the City of Coquitlam convened in the Council Chambers of the City Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, October 18, 1993 at 7:30 p.m. with all members of Council present save Councillor Reid and Councillor Kingsbury. Members of staff present were the Acting City Manager - T. Klassen, Planning Director, City Engineer, Deputy Director of Permits & Licences, Director of Leisure and Parks Services, Deputy City Clerk and City 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 following proclamations.

- "Community Care Week" - October 17-23, 1993
- "Small Business Week" - October 24-30, 1993
- "Poppy Week" - November 4-11, 1993
- "National Foster Family Week" - October 18-24, 1993

MAYOR SEKORA - PRESS RELEASE - ICE ARENA AGREEMENT

Mayor Sekora announced that the City of Coquitlam had negotiated an agreement with Burnaby-based Twin Projects Ltd. for the development of a Four Rinks-type ice facility on city-owned land at 2300 Tappen Avenue. Twin Projects Ltd. will purchase the vacant site for \$1 with Coquitlam having a registered option to repurchase the site and any improvements for \$1 after 30 years. The facility will contain four regulation size ice surfaces, a restaurant, lounge and viewing area, a pro shop and separate change rooms. The facility will have a concrete floor, allowing for year-round use. Twin Projects Ltd. expect the facility to be operational by 1995.

Over the length of the 30-year agreement, Twin Projects will each year provide Coquitlam with 80 hours of prime ice time per week for 25 weeks - a total of 2,000 hours per year - at no cost to Coquitlam. Coquitlam will also be able to purchase up to 20 additional hours of ice time per week at 75% of Twin Projects Ltd.'s posted rates and will have an option on any additional amount of ice time at the current posted hourly rate. At today's dollar value, the unpaid ice time allocated to Coquitlam under the agreement is worth up to \$13 million over 30 years. The ice facility will become another in a growing list of facilities constructed or developed by private interests at no direct cost to Coquitlam taxpayers.

MINUTES OF REGULAR COUNCIL MEETING HELD OCTOBER 4, 1993

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY

1507 That the Minutes of the Regular Council Meeting held October 4, 1993 be approved.

CARRIED UNANIMOUSLY

MINUTES OF EXECUTIVE COMMITTEE MEETING HELD
OCTOBER 4, 1993

MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR WHITE

1508 That the Minutes of the Executive Committee Meeting held October 4, 1993 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED AT EXECUTIVE
COMMITTEE MEETING HELD OCTOBER 18, 1993

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR PARKER

1509 That Council ratify the resolutions passed at the Executive Committee Meeting held October 18, 1993.

CARRIED UNANIMOUSLY

DELEGATION - COAST ARCHITECTURAL GROUP -
PROPOSED SUPER RANGE GOLF CENTRE AT
170 SCHOOLHOUSE STREET

Mr. Art Phillips of Hamilton Associates appeared before Council on behalf of David Eaton of Coast Architectural Group and Larco Enterprises, owners of the subject property. Mr. Phillips advised that Larco Enterprises has owned this property since 1989 and they had been working with the City staff since April on their proposal for a Super Range Golf Centre at 170 Schoolhouse Street and they had received positive encouragement for this development. Three weeks ago Council passed a resolution to reject the Development Permit for this land. Mr. Phillips asked Council to reconsider that decision and have this matter referred back to Land Use Committee for further consideration.

Council took no action on this matter.

REPORT OF CITY CLERK - CLERK'S ACTION REPORT TO
OCTOBER 14, 1993

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR PARKER

1510 That the Clerk's Action Report to October 14, 1993 be received.

CARRIED UNANIMOUSLY

**REPORT OF CITY CLERK - RESIGNATION OF COUNCILLOR
MAE REID**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER**

- 1511 That Councillor Reid's letter of resignation from Council be received; and further that the vacancy created on Council by this resignation not be filled by holding a byelection as the vacancy occurred after July 1st in the year of a general local election that will fill the office.

CARRIED UNANIMOUSLY

**REPORT OF DIRECTOR OF ADMINISTRATIVE SERVICES -
DISCHARGE OF RESTRICTIVE COVENANT AB264054 AND
MODIFIED BY AC149120 AND AC149121 - PACIFIC COAST
ENERGY CORPORATION**

**MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR LECLAIR**

- 1512 That Restrictive Covenant AC264054, modified by AC149120 and AC149121 be discharged from the property more particularly known as Parcel One (Statutory Right of Way Plan 85490) of Block A Section 15 Township 39 New Westminster District Plan 71962.

CARRIED UNANIMOUSLY

**REPORT OF DIRECTOR OF ADMINISTRATIVE SERVICES -
DEVELOPMENT PROCESS - COMMERCIAL/INDUSTRIAL
APPLICATIONS - URBAN DEVELOPMENT INSTITUTE SURVEY**

**MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR KINGSBURY**

- 1513 That Council receive the report of the Director of Administrative Services of October 6, 1993 in respect of the Urban Development Institute Survey on the "Development Application Process in the City of Coquitlam".

CARRIED UNANIMOUSLY

**REPORT OF DIRECTOR OF PERMITS & LICENCES -
RENEWAL OF TEMPORARY BUILDING PERMIT FOR
COQUITLAM PRESBYTERIAN CHURCH SITE AT
948 COMO LAKE AVENUE**

**MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR LECLAIR**

1514 That Council authorize renewal of the temporary building permit held by Coquitlam Presbyterian Church for a one year term, subject to the following conditions:

- (a) upon expiration of the permit, no further temporary building permit renewal will be granted; and
- (b) on or before the expiry date of the permit, the temporary building shall be entirely removed; or
- (c) the building shall be upgraded in full compliance with B.C. Building Code (latest edition) and Municipal Bylaw requirements, authorized through the regular building permit process.

CARRIED UNANIMOUSLY

**REPORT OF DIRECTOR OF PERMITS & LICENCES -
RENEWAL OF TEMPORARY BUILDING PERMIT FOR
LITTLE NEIGHBOURS NURSERY SCHOOL SITE AT
155 FINNIGAN STREET**

**MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR WHITE**

1515 That Council authorize renewal of the temporary building permit held by Little Neighbours Nursery School for a five year term or for a term coincidental with the term of the current lease with School District No. 43, whichever is less; or a renewal of the temporary building permit held by Little Neighbours Nursery School for a five year term or for a term coincidental with the term of the current lease with School District No. 43, whichever is less, subject to the following conditions:

- (a) upon expiration of the permit, no further temporary building permit renewal will be granted; and

- (b) on or before the expiry date of the permit, the temporary building shall be entirely removed; or
- (c) the building shall be upgraded in full compliance with B.C. Building Code (latest edition) and Municipal Bylaw requirements, authorized through the regular building permit process.

CARRIED UNANIMOUSLY

**REPORT OF DIRECTOR OF PERMITS & LICENCES -
RENEWAL OF TEMPORARY BUILDING PERMIT FOR
A SIGN AT PACIFIC REACH BUSINESS PARK SITE
AT 1375 UNITED BOULEVARD**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR LECLAIR**

- 1516 That Council renew the temporary building/sign permit held by Intrawest Corporation for a one year term.

CARRIED UNANIMOUSLY

**REPORT OF DIRECTOR OF FINANCE -
1993 SEWER RENTAL ABATEMENTS**

**MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR LECLAIR**

- 1517 That the applicants, namely: Municipal Parks and Park/School sites, the Vancouver Golf Club, and Newstech Recycling Limited Partnership, be exempted from the sewer rental charges imposed during the year 1993 based on the volume of water used for other than domestic consumption.

CARRIED UNANIMOUSLY

REPORT OF CITY ENGINEER - PAVING CONTRACT ADDENDA

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR LECLAIR

1518 That this report be received.

CARRIED UNANIMOUSLY

MINUTES OF LAND USE COMMITTEE MEETING HELD
OCTOBER 12, 1993

MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR KINGSBURY

1519 That the Minutes of the Land Use Committee Meeting held October 12, 1993
be received.

CARRIED UNANIMOUSLY

PRELIMINARY REPORT ON APPLICATION Z-59-93 FOR
REZONING OF 2984-2992 GLEN DRIVE TO C-4 TOWN CENTRE
COMMERCIAL

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY

1520 That the "City of Coquitlam Zoning Amendment Bylaw No. 2698, 1993" be
read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY

1521 That Bylaw No. 2698, 1993 and application Z-59-93 be referred to Public
Hearing.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY**

- 1522 That if this application reaches the third reading stage, the Development Permit not be prepared and the Bylaw not be brought back before Council for consideration of final adoption until the necessary rights-of-way for construction of High Street are secured, and arrangements are made for draining the subject site without raising the underground structure contrary to the Glen Drive and High Street guidelines.

CARRIED UNANIMOUSLY

**SMALL CAR PARKING WITHIN THE PINETREE VILLAGE
SHOPPING CENTRE AT 2991 LOUGHEED HIGHWAY**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER**

- 1523 That Council approve signing and sealing of the Development Variance Permit DVP-46-93 and the Mayor and City Clerk be authorized to execute this Development Variance Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

**AUTHORIZATION FOR ISSUANCE OF A SECOND
AMENDMENT TO A DEVELOPMENT PERMIT - ADDITION
TO COMMERCIAL BUILDING AT 335 NORTH ROAD**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR LECLAIR**

- 1524 That Council approve signing and sealing of the second amendment to Development Permit DP-55-90, and the Mayor and City Clerk be authorized to execute this Development Permit Amendment on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR LECLAIR

- 1525 That the applicants be advised that the Development Cost Charges will be applicable for any additional floor space under a Building Permit for this project. The Development Cost Charge will be required at the time of Building Permit issuance and would be in accordance with the fees required under Bylaw No. 2503, 1992.

CARRIED UNANIMOUSLY

AUTHORIZATION FOR ISSUANCE OF A DEVELOPMENT
VARIANCE PERMIT - PROPOSED ADDITION AND ALTERATIONS
TO THE MINI STORAGE FACILITY AT 163 SCHOOLHOUSE ST.

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER

- 1526 That Council approve signing and sealing of the Development Variance Permit and the Mayor and City Clerk be authorized to execute this Development Variance Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

REQUEST FOR CANCELLATION OF A DEVELOPMENT PERMIT
AND RETURN OF SECURITY - PROPOSED COMMERCIAL
DEVELOPMENT AT 960 LOUGHEED HIGHWAY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER

- 1527 That Council cancel Development Permit DP-18-91, issued to Co-operators Life Insurance Company on October 19, 1992 and that this Development Permit shall have no further force and effect.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY**

- 1528 That Council instruct the Finance Department to release the security held in conjunction with DP-18-91 and more particularly being the B.C. Central Credit Union letter of credit number 92-68 dated October 13, 1992 in the amount of \$147,500.

CARRIED UNANIMOUSLY

**REZONING APPLICATION Z-29-92 - 1101 UNITED BOULEVARD
TO M-6 TO ALLOW PARTIAL RETAIL WITHIN EXISTING BUILDING**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY**

- 1529 That the "City of Coquitlam Zoning Amendment Bylaw No. 2501, 1992" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY**

- 1530 That Council approve signing and sealing of the restrictive covenant and the Mayor and City Clerk be authorized to execute this restrictive covenant on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

**PRELIMINARY REPORT ON APPLICATION Z-66-93 BY
DAVID NAIRNE & ASSOCIATES LTD. FOR REZONING
OF PROPERTY AT 1000 BLOCK LOUGHEED HIGHWAY
FROM M-1 TO CS-1 AND RM-2 - PREZONING FOR SERVICE
COMMERCIAL AND MULTIPLE-FAMILY DEVELOPMENT**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR LECLAIR**

1531 That this item be deferred for the Subdivision Committee to find a technically feasible subdivision layout for the property.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY**

1532 That the applicant submit the normal preliminary plans for the area proposed for multiple-family housing in order that they can be reviewed prior to any Public Hearing on this portion of the application by City staff in relation to technical and Official Community Plan implications; and that the Planning Department draft the required Official Community Plan Amendment Bylaw to realign the Service Commercial and Urban Townhousing areas and the corresponding realignment of the Development Permit areas; and that the Planning Department have sufficient bearings and dimensions to enable drafting of a Zoning Bylaw Amendment on the proposed CS-1 Service Commercial area; and that the applicants draft a proposed restrictive covenant for the land area proposed for CS-1 zoning if the third reading stage of a Bylaw is reached, and that the Bylaw not be brought back to Council for consideration of final adoption until the restrictive covenant has been completed to the satisfaction of the Planning Director and City Solicitor and provide for design review in accordance with the standard design review covenant format.

CARRIED UNANIMOUSLY

**FINAL ADOPTION OF ZONING AMENDMENT BYLAW
NO. 2615, 1993 AND AUTHORIZATION FOR ISSUANCE
OF A DEVELOPMENT PERMIT - ADDITIONAL PARKING
FACILITIES FOR CHURCH COMPLEX AT 2960 DEWDNEY
TRUNK ROAD**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY**

1533 That the "City of Coquitlam Zoning Amendment Bylaw No. 2615, 1993" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY**

1534 That Council approve signing and sealing of the Development Permit and the Mayor and City Clerk be authorized to execute this Development Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

**MINUTES OF LEISURE & PARKS SERVICES REGULAR
COMMITTEE MEETING HELD OCTOBER 12, 1993**

**MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR LECLAIR**

1535 That the Minutes of the Leisure & Parks Services Regular Committee Meeting held October 12, 1993 be received.

CARRIED UNANIMOUSLY

LEASE TRANSFER - BURKE MOUNTAIN LOT #362

MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR KINGSBURY

- 1536 That the title of Burke Mountain Lease Lot #362 be transferred from the Estate of Eileen Mary Routley, deceased, to Jana Daniels and Lynne Irwin of 3755 Coast Meridian Road, Port Coquitlam, B.C. V3B 3P2, subject to all applicable taxes and lease payments having been paid to the City of Coquitlam.

CARRIED UNANIMOUSLY

MUNDY PARK FOREST DEDICATION BYLAW NO. 2699, 1993

MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR KINGSBURY

- 1537 That the "City of Coquitlam Riverview Forest and Mundy Park Urban Forest Park Dedication Bylaw No. 2699, 1993" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR KINGSBURY

- 1538 That the "City of Coquitlam Riverview Forest and Mundy Park Urban Forest Park Dedication Bylaw No. 2699, 1993" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR KINGSBURY

- 1539 That the "City of Coquitlam Riverview Forest and Mundy Park Urban Forest Park Dedication Bylaw No. 2699, 1993" be read a third time.

CARRIED UNANIMOUSLY

**RAYMOND A. LECLAIR SCHOLARSHIP OR BURSARY
RESCINDING BYLAW NO. 2703, 1993**

**MOVED BY COUNCILLOR LECLAIR
SECONDED BY COUNCILLOR KINGSBURY**

1540 That the "City of Coquitlam Raymond A. LeClair Scholarship or Bursary Rescinding Bylaw No. 2703, 1993" be read a first time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR LECLAIR
SECONDED BY COUNCILLOR KINGSBURY**

1541 That the "City of Coquitlam Raymond A. LeClair Scholarship or Bursary Rescinding Bylaw No. 2703, 1993" be read a second time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR LECLAIR
SECONDED BY COUNCILLOR KINGSBURY**

1542 That the "City of Coquitlam Raymond A. LeClair Scholarship or Bursary Rescinding Bylaw No. 2703, 1993" be read a third time.

CARRIED UNANIMOUSLY

**PARK LAND ACQUISITION ADJACENT TO 1475-1481 PIPELINE
ROAD - CITY OF COQUITLAM PARK LAND DEVELOPMENT
COST CHARGE RESERVE FUND EXPENDITURE BYLAW
NO. 2700, 1993**

**MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR PARKER**

1543 That the "City of Coquitlam Park Land Development Cost Charge Reserve Fund Expenditure Bylaw No. 2700, 1993" be read a first time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR PARKER**

1544 That the "City of Coquitlam Park Land Development Cost Charge Reserve Fund Expenditure Bylaw No. 2700, 1993" be read a second time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR PARKER**

1545 That the "City of Coquitlam Park Land Development Cost Charge Reserve Fund Expenditure Bylaw No. 2700, 1993" be read a third time.

CARRIED UNANIMOUSLY

**LANDS RESERVE FUND EXPENDITURE BYLAW
NO. 2507, 1992 - SITE PREPARATION AND PRELOADING
2300 TAPPEN AVENUE**

**MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR WHITE**

1546 That the "District of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 2507, 1992" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

**COMO CREEK CP RAIL CROSSING LOCAL IMPROVEMENT
CONSTRUCTION AMENDMENT BYLAW NO. 2697, 1993**

**MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR LECLAIR**

1547 That the "City of Coquitlam Como Creek Crossing Local Improvement Construction Amendment Bylaw No. 2697, 1993" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

**REPORT OF MAYOR SEKORA - GVRD LABOUR
RELATIONS COMMITTEE**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER**

1548 That Mayor Sekora be appointed as the City of Coquitlam's alternate representative to the GVRD Labour Relations Committee.

CARRIED UNANIMOUSLY

ROGERS CABLEVISION LABOUR DISPUTE

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY**

1549 That Council write to Rogers Cablevision indicating that we would like to see a resolution to this labour dispute as soon as possible.

CARRIED UNANIMOUSLY

TABLED ITEMS

- Tri-City Interagency Meeting - September 9, 1993
- Greater Vancouver Regional District letter to Dr. Igarashi re: Cycling in the Lower Mainland
- The Urban Transportation Committee of Transport 2000 B.C. Update - October/93
- Letter to Mr. Gillespie, Burke Mountain Naturalists, re: Parking Regulations on Harper Road
- Official Opposition - Liberal Caucus of B.C. - re: New Election Reform Act
- BC Transit - Transit Service Changes - #156 Bus Service
- UBCM - Sept. 28/93 - re: Policy and Other Decisions Made During the 1993 UBCM Convention
- FCM - Sept. 30/93 - re: Municipal Election Issues - grants in-lieu of taxes, municipal infrastructure and social housing
- UBCM Member Release - Oct. 1/93 - Disposition of Resolutions Considered at the 1993 UBCM Convention
- UBCM In The House - Sept. 17/93 - A New Cabinet

ADJOURNMENT

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR WHITE

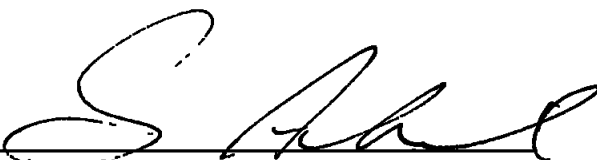
That the Regular Meeting of Council adjourn - 8:00 p.m.

CARRIED UNANIMOUSLY



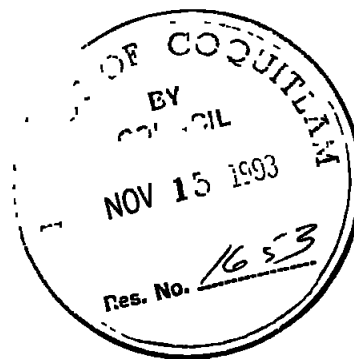
MAYOR

I hereby certify that I have recorded the Minutes
of the Regular Council Meeting held Monday,
October 18, 1993 as instructed, subject to
amendment and adoption.



Sandra Aikenhead
City Clerk

Monday, November 1, 1993
Regular Council Meeting - 7:30 p.m.



A Regular Meeting of Council of the City of Coquitlam convened in the Council Chambers of the City Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, November 1, 1993 at 7:30 p.m. with all members of Council present save Councillor Robinson. Members of staff present were the City Manager, Deputy Planning Director, City Engineer, Director of Permits & Licences, Deputy City Clerk and City 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 following proclamations:

"Drug Awareness Week" - November 14-20, 1993

"Adoption Awareness Month" - November 1993

"Youth Appreciation Week" - November 8-14, 1993

PRESENTATION - BOSA DEVELOPMENT CORPORATION - CONTRIBUTION TO CITY ARTS PROGRAM

Mayor Sekora advised Council that the City had received a \$27,500 cheque from Bosa Development Corporation in support of the Coquitlam Fine Arts Centre. This contribution is based on \$250 per housing unit for 110 units at 1189 Eastwood Drive.

PRESENTATION - COQUITLAM FOUNDATION - GORDON FULTON

Mr. Gordon Fulton, Chairman of the Coquitlam Foundation, appeared before Council to outline the development of the Coquitlam Foundation and its objectives.

Mr. Fulton presented Mayor Sekora with a framed Coquitlam Foundation Logo in recognition of the City support of the Foundation. He also distributed copies of the Coquitlam Foundation brochure.

Mayor Sekora thanked Mr. Fulton for this framed Logo and advised him that Council supports the efforts of the Coquitlam Foundation.

**PRESENTATION - SOCIAL PLANNING COMMITTEE -
COUNCILLOR PARKER**

George Nielson and Eleanor Ward of the Social Planning Committee appeared before Council to present a plaque to Councillor Parker in appreciation of her work on the Social Planning Committee and her contribution to the community during her years on Council from 1985 to 1993.

Councillor Parker stated she was deeply honoured to receive this plaque and thanked the members of the Committee for this thoughtfulness.

**MINUTES OF REGULAR COUNCIL MEETING HELD OCTOBER 18,
1993**

**MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR LECLAIR**

1566 That the Minutes of the Regular Council Meeting held October 18, 1993 be approved.

CARRIED UNANIMOUSLY

**MINUTES OF EXECUTIVE COMMITTEE MEETING HELD
OCTOBER 18, 1993**

**MOVED BY COUNCILLOR LECLAIR
SECONDED BY COUNCILLOR WHITE**

1567 That the Minutes of the Executive Committee Meeting held October 18, 1993 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED AT EXECUTIVE
COMMITTEE MEETING HELD NOVEMBER 1, 1993

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR PARKER

1568 That Council ratify the resolutions passed at the Executive Committee Meeting held November 1, 1993.

CARRIED UNANIMOUSLY

CORRESPONDENCE - CITY OF VANCOUVER - GVRD 1993-2000
LONG RANGE PLAN AND 1994 PROVISIONAL BUDGET

MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR KINGSBURY

1569 That this correspondence be received.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY

1570 That this matter be referred to the City Engineer for his comments with regard to implications of the Long Range Plan and how it will affect the City of Coquitlam 1994 Budget; and further that this matter also be referred to the City Manager for discussion by the Regional Administrative Advisory Committee.

CARRIED UNANIMOUSLY

REPORT OF MAYOR SEKORA - PRESENTATIONS TO
ROTARY CLUBS RE BICYCLE PATHS

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR WHITE

1571 That Mayor Sekora be authorized to make a presentation to the Coquitlam Centre Rotary Club and the Coquitlam Rotary Club in appreciation of their fund raising activities relating to construction of bicycle paths in Coquitlam.

CARRIED UNANIMOUSLY

**REPORT OF DIRECTOR OF PERMITS & LICENCES DEPARTMENT -
POIRIER STREET LIBRARY - H.V.A.C. SYSTEM RETROFIT**

**MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR WHITE**

1572 That Council authorize the expenditure of Eighty Thousand Dollars (\$80,000.00) from the Municipal Lands Sale Fund, approved under the 1993 Provisional Budget, to retrofit the H.V.A.C. system at the Poirier Street Library.

CARRIED

Councillor Kingsbury registered opposition.

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER**

1573 That the "City of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 2654, 1993" read a first time.

CARRIED

Councillor Kingsbury registered opposition.

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER**

1574 That the "City of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 2654, 1993" read a second time.

CARRIED

Councillor Kingsbury registered opposition.

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER**

1575 That the "City of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 2654, 1993" read a third time.

CARRIED

Councillor Kingsbury registered opposition.

**MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR LECLAIR**

1576 That the Municipal Lands Reserve Fund be repaid over a five year period for this expenditure.

MOTION LOST

Councillor Parker, Councillor White and Mayor Sekora registered opposition.

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR LECLAIR**

1577 That the tender submitted by A/C Systems Inc. in the amount of Sixty Four Thousand Two Hundred Dollars (\$64,200.00) be accepted, and that the City of Coquitlam enter into this contract with A/C Systems Inc., such contract to become binding upon the City after it is duly executed by the Mayor and City Clerk.

CARRIED UNANIMOUSLY

**REPORT OF DIRECTOR OF PERMITS & LICENCES DEPARTMENT -
CONSERVATION PERMIT 83-93 DEPOSITION OF SURPLUS
EXCAVATED MATERIALS FROM WESTWOOD PLATEAU
DEVELOPMENT SITE**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY**

1578 That Council accept the conservation permit allowing the deposition of surplus excavated materials from the Westwood Plateau development site within a B.C. Hydro right-of-way.

CARRIED UNANIMOUSLY

**REPORT OF PLANNING DIRECTOR - ZONING AMENDMENT
BYLAW NO. 2706, 1993- 555 DELESTRE AVENUE**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR LECLAIR**

1579 That the "City of Coquitlam Zoning Amendment Bylaw No. 2706, 1993" be read a first time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY**

1580 That Bylaw No. 2706, 1993 be referred to Public Hearing.

CARRIED UNANIMOUSLY

**MINUTES OF LAND USE COMMITTEE MEETING HELD
OCTOBER 25, 1993**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER**

1581 That the Minutes of the Land Use Committee Meeting held October 25, 1993 be received.

CARRIED UNANIMOUSLY

**FINAL ADOPTION OF BYLAW NO. 2679, 1993 AND AUTHORIZATION
FOR ISSUANCE OF A DEVELOPMENT VARIANCE PERMIT - OMEGA
GYMNASTICS ACADEMY AT 125 GLACIER STREET (125 GLACIER
STREET AND Z-57-93)**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR LECLAIR**

1582 That the "City of Coquitlam Zoning Amendment Bylaw No. 2679, 1993" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY**

1583 That Council approve signing and sealing of the Development Variance Permit and the Mayor and City Clerk be authorized to execute this Development Variance Permit on behalf of the City; and further that a report come back to Council within thirty days if the applicants have not brought the building into conformity with the Building Code for this type of use and finalized the parking layout as requested.

CARRIED UNANIMOUSLY

**PRELIMINARY REPORT ON APPLICATION Z-60-93 BY
CITY OF COQUITLAM FOR A TEXT AMENDMENT TO
PROVIDE FOR AUTOMATED TELLER MACHINES IN
CONJUNCTION WITH SERVICE STATION USE - CITY OF
COQUITLAM ZONING AMENDMENT BYLAW NO. 2687, 1993**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY**

1584 That the "City of Coquitlam Zoning Amendment Bylaw No. 2687, 1993" be read a first time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY**

1585 That Bylaw No. 2687, 1993 and application Z-60-93 be referred to Public Hearing.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY**

1586 That Council direct the City Solicitor to amend the Vending Machine Bylaw No. 1809 to require a licence for each automated teller machine installed in the City of Coquitlam and the payment of an annual licence fee.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY**

1587 That Council establish an annual licence fee of \$100.00 for each machine installed pursuant to the Bylaw amendment.

CARRIED UNANIMOUSLY

Councillor LeClair left the Council Chambers at this time.

SUPER RANGE GOLF CENTRE (170 SCHOOLHOUSE STREET)

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY

- 1588 That Council consider issuance of the Development Permit after the Clerk's Office notify adjacent owners and tenants similar in a manner to a Development Variance Permit, plus the South East Ratepayers Association, and the proponents hold a public information meeting on their plans for interested parties.

CARRIED UNANIMOUSLY

Councillor LeClair returned to the Council Chambers at this time.

MINUTES OF LEISURE & PARKS SERVICES REGULAR
COMMITTEE MEETING HELD OCTOBER 25, 1993

MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR KINGSBURY

- 1589 That the Minutes of the Leisure & Parks Services Regular Committee Meeting held October 25, 1993 be received.

CARRIED UNANIMOUSLY

MINUTES OF MAYOR'S COMMITTEE FOR PEOPLE WITH
DISABILITIES MEETING HELD SEPTEMBER 7, 1993

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR PARKER

- 1590 That the Minutes of the Mayor's Committee for People with Disabilities Meeting held September 7, 1993 be received.

CARRIED UNANIMOUSLY

MINUTES OF SOCIAL PLANNING COMMITTEE
MEETING HELD OCTOBER 19, 1993

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER

1591 That the Social Planning Committee Meeting held October 19, 1993 be received.

CARRIED UNANIMOUSLY

POCOMO TEEN CENTRE SOCIETY COFFEE HOUSE

MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR WHITE

1592 That Council pursue working together with the School District/City Liaison Committee on local teen issues to seek solutions.

CARRIED UNANIMOUSLY

FOLLOW-UP ON THE COMMITTEE'S ANNUAL REPORT

MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR KINGSBURY

1593 That, should a Social Planning Committee be named in the upcoming year, a Social Planning Seminar to identify and review the City's social issues be a priority action item for next year.

CARRIED UNANIMOUSLY

MINUTES OF PUBLIC HEARING HELD OCTOBER 21, 1993

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY

1594 That the Minutes of the Public Hearing held October 21, 1993 be received.

CARRIED UNANIMOUSLY

**CITY OF COQUITLAM ZONING AMENDMENT BYLAW
NO. 2670, 1993 - TEXT AMENDMENT TO REDUCE THE
MINIMUM REQUIRED GROSS FLOOR AREA IN THE CS-1
ZONE FOR THE RETAIL SALE OF ELECTRONIC ENTERTAINMENT
AND BUSINESS EQUIPMENT**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER**

1595 That the "City of Coquitlam Zoning Amendment Bylaw No. 2670, 1993" be read a second time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER**

1596 That the "City of Coquitlam Zoning Amendment Bylaw No. 2670, 1993" be read a third time.

CARRIED UNANIMOUSLY

The City Clerk advised that the Ministry of Highways' approval had been received on Bylaw No. 2670, 1993 and Council could give consideration to final adoption if they so wished.

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER**

1597 That the "City of Coquitlam Zoning Amendment Bylaw No. 2670, 1993" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

**CITY OF COQUITLAM ZONING AMENDMENT BYLAW
NO. 2669, 1993 - TEXT AMENDMENT TO REDUCE REQUIRED
OFF-STREET PARKING REQUIREMENTS FOR DANCE SCHOOLS**

**MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR KINGSBURY**

1598 That the "City of Coquitlam Zoning Amendment Bylaw No. 2669, 1993" be read a second time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR KINGSBURY**

1599 That the "City of Coquitlam Zoning Amendment Bylaw No. 2669, 1993" be read a third time.

CARRIED UNANIMOUSLY

The City Clerk advised that the Ministry of Highways' approval had been received on Bylaw No. 2669, 1993 and Council could give consideration to final adoption if they so wished.

**MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR PARKER**

1600 That the "City of Coquitlam Zoning Amendment Bylaw No. 2669, 1993" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

**CITY OF COQUITLAM ZONING AMENDMENT BYLAW
NO. 2688, 1993 - TO ESTABLISH GUIDELINES FOR THE
LOCATION AND ERECTION OF SATELLITE DISHES**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR LECLAIR**

1601 That the "City of Coquitlam Zoning Amendment Bylaw No. 2688, 1993" be read a second time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR LECLAIR**

1602 That the "City of Coquitlam Zoning Amendment Bylaw No. 2688, 1993" be read a third time.

CARRIED UNANIMOUSLY

**CITY OF COQUITLAM SOUTHWEST COQUITLAM - TOWN
CENTRE OFFICIAL COMMUNITY PLAN AMENDMENT
BYLAW NO. 2685, 1993 - TO REDESIGNATE 2599 RUNNEL
DRIVE FROM SERVICE COMMERCIAL TO GENERAL COMMERCIAL**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY**

1603 That the "City of Coquitlam Southwest Coquitlam - Town Centre Official Community Plan Amendment Bylaw No. 2685, 1993" be read a second time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY**

1604 That the "City of Coquitlam Southwest Coquitlam - Town Centre Official Community Plan Amendment Bylaw No. 2685, 1993" be read a third time.

CARRIED UNANIMOUSLY

**CITY OF COQUITLAM ZONING AMENDMENT BYLAW
NO. 2686, 1993 - TO REZONE 2599 RUNNEL DRIVE FROM
CS-1 SERVICE COMMERCIAL TO C-2 GENERAL COMMERCIAL**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY**

1605 That the "City of Coquitlam Zoning Amendment Bylaw No. 2686, 1993" be read a second time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY**

1606 That the "City of Coquitlam Zoning Amendment Bylaw No. 2686, 1993" be read a third time.

CARRIED UNANIMOUSLY

**CITY OF COQUITLAM ZONING AMENDMENT BYLAW
NO. 2683, 1993 - TO REZONE 1253 WELLINGTON STREET
FROM RS-2 ONE-FAMILY SUBURBAN RESIDENTIAL TO
RS-3 ONE-FAMILY RESIDENTIAL AND P-5 SPECIAL PARK**

**MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR KINGSBURY**

1607 That the "City of Coquitlam Zoning Amendment Bylaw No. 2683, 1993" be read a second time.

CARRIED

Councillor LeClair registered opposition.

MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR KINGSBURY

1608 That the "City of Coquitlam Zoning Amendment Bylaw No. 2683, 1993" be read a third time.

CARRIED

Councillor LeClair registered opposition.

CITY OF COQUITLAM ZONING AMENDMENT BYLAW
NO. 2681, 1993 - TO REZONE 307 BEGIN STREET FROM
RS-1 ONE-FAMILY RESIDENTIAL TO RM-1 TWO-STOREY
LOW DENSITY APARTMENT

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY

1609 That the "City of Coquitlam Zoning Amendment Bylaw No. 2681, 1993" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY

1610 That the "City of Coquitlam Zoning Amendment Bylaw No. 2681, 1993" be read a third time.

CARRIED UNANIMOUSLY

**CITY OF COQUITLAM ZONING AMENDMENT BYLAW
NO. 2585, 1993 - TO REZONE 2376 CAPE HORN AVENUE
FROM M-3 SPECIAL INDUSTRIAL TO RS-4 ONE-FAMILY
COMPACT RESIDENTIAL**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY**

1611 That the "City of Coquitlam Zoning Amendment Bylaw No. 2585, 1993" be read a second time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY**

1612 That the "City of Coquitlam Zoning Amendment Bylaw No. 2585, 1993" be read a third time.

CARRIED UNANIMOUSLY

**CITY OF COQUITLAM ZONING AMENDMENT BYLAW
NO. 2684, 1993 - TO REZONE 1641 BOOTH AVENUE FROM
RS-1 ONE-FAMILY RESIDENTIAL TO RT-1 TWO-FAMILY
RESIDENTIAL**

**MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR WHITE**

1613 That the "City of Coquitlam Zoning Amendment Bylaw No. 2684, 1993" be read a second time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR WHITE**

1614 That the "City of Coquitlam Zoning Amendment Bylaw No. 2684, 1993" be read a third time.

CARRIED UNANIMOUSLY

**CITY OF COQUITLAM NORTHEAST COQUITLAM OFFICIAL
COMMUNITY PLAN AMENDMENT BYLAW NO. 2694, 1993 &
CITY OF COQUITLAM ZONING AMENDMENT BYLAW NO.
2695, 1993 - OXFORD ST. & DAVID AVE.**

The City Clerk advised that she had received a letter from the applicant today requesting that second and third reading of this Bylaw be withheld at this time.

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY**

1615 That consideration of second and third reading for Bylaw No. 2694, 1993 and Bylaw No. 2695, 1993 be deferred for two weeks.

CARRIED UNANIMOUSLY

**CITY OF COQUITLAM NORTHWEST COQUITLAM OFFICIAL
COMMUNITY PLAN AMENDMENT BYLAW NO. 2692, 1993 -
1475 PURCELL TO OPEN SPACE**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY**

1616 That the "City of Coquitlam Northwest Coquitlam Official Community Plan Amendment Bylaw No. 2692, 1993" be read a second time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY**

1617 That the "City of Coquitlam Northwest Coquitlam Official Community Plan Amendment Bylaw No. 2692, 1993" be read a third time.

CARRIED UNANIMOUSLY

**CITY OF COQUITLAM ZONING AMENDMENT BYLAW
NO. 2693, 1993 - 1475 PURCELL TO RS-1 & P-5 SPECIAL PARK**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY**

1618 That the "City of Coquitlam Zoning Amendment Bylaw No. 2693, 1993" be read a second time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY**

1619 That the "City of Coquitlam Zoning Amendment Bylaw No. 2693, 1993" be read a third time.

CARRIED UNANIMOUSLY

**CITY OF COQUITLAM ZONING AMENDMENT BYLAW
NO. 2671, 1993 - TO REZONE A PORTION OF 821 FAIRFAX ST.
FROM P-2 SPECIAL INSTITUTIONAL TO RS-1 ONE-FAMILY
RESIDENTIAL**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER**

1620 That the "City of Coquitlam Zoning Amendment Bylaw No. 2671, 1993" be read a second time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER**

1621 That the "City of Coquitlam Zoning Amendment Bylaw No. 2671, 1993" be read a third time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER**

- 1622 That prior to consideration of final adoption of Bylaw No. 2671, 1993, that a detailed drainage design be completed to the satisfaction of the City Engineer and he is assured that it will not negatively effect drainage of the surrounding properties.

CARRIED UNANIMOUSLY

**CITY OF COQUITLAM ZONING AMENDMENT BYLAW
NO. 2680, 1993 - TO REZONE 3271 MASON TO RS-3 ONE-
FAMILY RESIDENTIAL**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER**

- 1623 That the "City of Coquitlam Zoning Amendment Bylaw No. 2680, 1993" be read a second time.

CARRIED

Councillor LeClair registered opposition.

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER**

- 1624 That the "City of Coquitlam Zoning Amendment Bylaw No. 2680, 1993" be read a third time.

CARRIED

Councillor LeClair registered opposition.

Council requested that this item be referred back to Council in two weeks for consideration of final adoption.

**CITY OF COQUITLAM ZONING AMENDMENT BYLAW
NO. 2666, 1993 - 1322 OXFORD ST. TO RS-3 ONE-FAMILY
RESIDENTIAL**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY**

1625 That the "City of Coquitlam Zoning Amendment Bylaw No. 2666, 1993" be read a second time.

CARRIED

Councillor LeClair registered opposition.

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY**

1626 That the "City of Coquitlam Zoning Amendment Bylaw No. 2666, 1993" be read a third time.

CARRIED

Councillor LeClair registered opposition.

Council requested that this item be referred back to Council in two weeks for consideration of final adoption.

**CITY OF COQUITLAM ZONING AMENDMENT BYLAW
NO. 2586, 1993 - TO REZONE 1140 ROCHESTER AVENUE
TO RS-3 ONE-FAMILY RESIDENTIAL**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER**

1627 That the "City of Coquitlam Zoning Amendment Bylaw No. 2586, 1993" be read a second time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER**

1628 That the "City of Coquitlam Zoning Amendment Bylaw No. 2586, 1993" be read a third time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY**

1629 That the "City of Coquitlam Zoning Amendment Bylaw No. 2586, 1993" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

**CITY OF COQUITLAM ZONING AMENDMENT BYLAW
NO. 2658, 1993 - TO REZONE VARIOUS LANDS ON WESTWOOD
PLATEAU TO P-5 SPECIAL PARK**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY**

1630 That the "City of Coquitlam Zoning Amendment Bylaw No. 2658, 1993" be read a second time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY**

1631 That the "City of Coquitlam Zoning Amendment Bylaw No. 2658, 1993" be read a third time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY

1632 That the "City of Coquitlam Zoning Amendment Bylaw No. 2658, 1993" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM ZONING AMENDMENT BYLAW
NO. 2659, 1993 - TO REZONE VARIOUS LANDS ON WESTWOOD
PLATEAU TO P-5 SPECIAL PARK

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY

1633 That the "City of Coquitlam Zoning Amendment Bylaw No. 2659, 1993" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY

1634 That the "City of Coquitlam Zoning Amendment Bylaw No. 2659, 1993" be read a third time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY

1635 That the "City of Coquitlam Zoning Amendment Bylaw No. 2659, 1993" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

**CITY OF COQUITLAM ROAD EXCHANGE BYLAW
NO. 2696, 1993**

**MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR WHITE**

1636 That the "City of Coquitlam Road Exchange Bylaw No. 2696, 1993" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

**CITY OF COQUITLAM PARK LAND DEVELOPMENT COST
CHARGE RESERVE FUND EXPENDITURE BYLAW NO. 2700, 1993**

**MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR WHITE**

1637 That the "City of Coquitlam Park Land Development Cost Charge Reserve Fund Expenditure Bylaw No. 2700, 1993" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

**CITY OF COQUITLAM RAYMOND A. LECLAIR SCHOLARSHIP
OR BURSARY RESCINDING BYLAW NO. 2703, 1993**

**MOVED BY COUNCILLOR LECLAIR
SECONDED BY COUNCILLOR KINGSBURY**

1638 That the "City of Coquitlam Raymond A. LeClair Scholarship or Bursary Rescinding Bylaw No. 2703, 1993" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

**CITY OF COQUITLAM ROAD CLOSING BYLAW
NO. 2705, 1993 - REAR OF 649 CHAPMAN AVENUE**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY**

1639 That the "City of Coquitlam Road Closing Bylaw No. 2705, 1993" be read a first time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY**

1640 That the "City of Coquitlam Road Closing Bylaw No. 2705, 1993" be read a second time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY**

1641 That the "City of Coquitlam Road Closing Bylaw No. 2705, 1993" be read a third time.

CARRIED UNANIMOUSLY

TABLED ITEMS

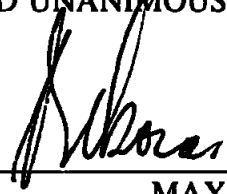
- Letter to Councillor Robinson from Minister Responsible for Canada Mortgage and Housing Corporation re: Residential Rehabilitation Assistance Program (RRAP)
- Letter from Joy Langan, M.P. re: Grants in-lieu-of Taxes
- Letter from Ministry of Transport - re: Three Port System of North Fraser Port, Fraser Port and the Port of Vancouver
- Letter from Mayor of City of Richmond re: Amalgamation of the three Lower Mainland Ports
- Letter from B.C. Tel re: Lower Mainland Local Calling Plan
- Letter from GVRD Board of Directors re: Population Growth in the Metropolitan Vancouver Region: Projections and Policy

ADJOURNMENT

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY

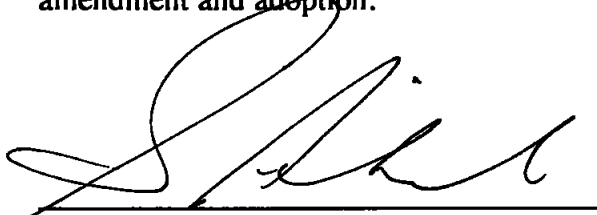
That the Regular Meeting of Council adjourn - 8:45 p.m.

CARRIED UNANIMOUSLY



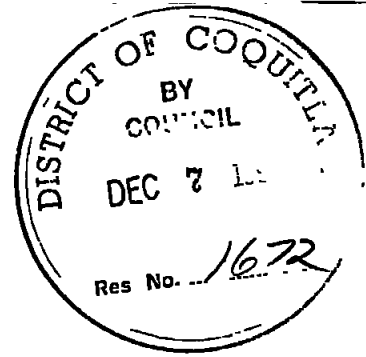
MAYOR

I hereby certify that I have recorded the Minutes
of the Regular Council Meeting held Monday,
November 1, 1993 as instructed, subject to
amendment and adoption.



Sandra Aikenhead
City Clerk

Saturday, November 13, 1993
Special Council Meeting - 8:30 a.m.



The Special Council Meeting of the City Council of the City of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Saturday, November 13, 1993 at 8:30 a.m. with all Members of Council present. Member of staff present City Manager.

SPECIAL COUNCIL MINUTES

APPOINTMENT OF ACTING CITY CLERK

MOVED BY COUNCILLOR LECLAIR
SECONDED BY COUNCILLOR WHITE

1642 That the City Manager be appointed as Acting City Clerk for the purposes of this Special Council Meeting.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR LECLAIR

1643 That the Special Council Meeting recess at this time to Executive Committee and reconvene immediately following adjournment of the Executive Committee Meeting.

CARRIED UNANIMOUSLY

The Special Council Meeting reconvened at 10:55 a.m.

Saturday, November 13, 1993
Special Council Meeting - 8:30 a.m.

Page 2

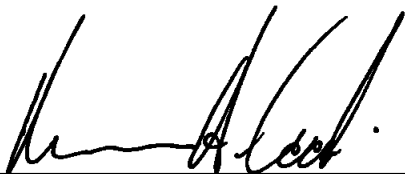
ADJOURNMENT

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR LECLAIR

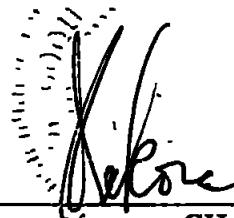
That the Special Council Meeting adjourn - 10:55 a.m.

CARRIED UNANIMOUSLY

I hereby certify that I have recorded the Minutes
of the Special Council Meeting held Saturday,
November 13, 1993 as instructed, subject to
amendment and adoption.

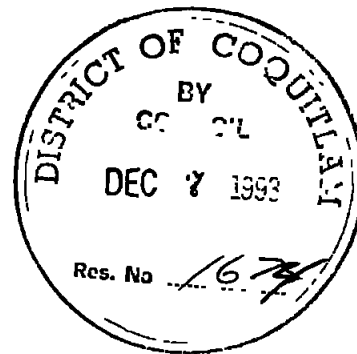


Norman A. Cook
Acting City Clerk



CHAIR

Monday, November 15, 1993
Regular Council Meeting - 7:30 p.m.



A Regular Meeting of Council of the City of Coquitlam convened in the Council Chambers of the City Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, November 15, 1993 at 7:30 p.m. with all members of Council present. Members of staff present were the City Manager, Planning Director, City Engineer, Director of Leisure and Parks Services, Deputy Director of Permits & Licences, City Centre/Town Centre Aquatics Complex Manager, Deputy City Clerk and City Clerk.

REGULAR COUNCIL MINUTES

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

1ST RANCH PARK SCOUTS VISITATION

Mayor Sekora welcomed the 1st Ranch Park Scout Troop along with their leader, Rick Young, to the Council Meeting. He advised they were in attendance to earn points towards their civic badges.

PROCLAMATIONS

Mayor Sekora declared the following proclamations:

"Immigration Week" - November 15-21, 1993

"World Aids Day" - December 1, 1993

"International Day of Disabled Persons" - December 3, 1993

PRESENTATION - DUKE OF EDINBURGH'S AWARDS

Ms. Sue Sochasky, leader of the Blue Mountain Path Finders, along with Mayor Sekora, presented the Duke of Edinburgh's Awards to two members of the Blue Mountain Path Finders Group - Heather Sochasky and Chantelle Simm.

Ms. Sochasky appeared before Council to explain the process for earning a Duke of Edinburgh's Award. She stated that participation in the award program represents a personal commitment to constructive endeavour promoting quality of self-discipline, self-help and self-reliance. She advised that there were three award levels - Bronze, Silver and Gold - and that the participants must satisfy the requirements of the four sections of the programme - Service, Expeditions, Skills and Fitness. At this time, Mayor Sekora presented Chantelle Simm and Heather Sochasky with their Bronze Level Certificates. He congratulated them on their hard work and service to the community and extended Council's best wishes in their future endeavours.

MINUTES OF REGULAR COUNCIL MEETING HELD NOVEMBER 1,
1993

MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR ROBINSON

1656 That the Minutes of the Regular Council Meeting held November 1, 1993 be approved.

CARRIED UNANIMOUSLY

MINUTES OF EXECUTIVE COMMITTEE MEETING HELD
NOVEMBER 1, 1993

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR PARKER

1657 That the Minutes of the Executive Committee Meeting held November 1, 1993 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED AT EXECUTIVE
COMMITTEE MEETING HELD NOVEMBER 15, 1993

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR KINGSBURY

1658 That Council ratify the resolutions passed at the Executive Committee Meeting held November 15, 1993.

CARRIED UNANIMOUSLY

DELEGATION - LYNNE NIELSEN - PETITION RE INTERSECTIONS
AT HAVERSLEY & FERRIS/KING ALBERT & FERRIS

Ms. Nielsen appeared before Council to express her concerns regarding traffic and safety issues in the Haversley/King Albert/Ferris area. A copy of Ms. Nielsen's presentation is on file in the Clerk's Office.

After some discussion the City Engineer suggested that the Traffic Division has found that the best process is to visit the site and meet with the residents of the neighbourhood. He advised Council that they will contact the residents of the neighbourhood within the next couple of weeks to arrange a meeting and discuss and identify the problems in the area.

Mr. Gordon Cohoon of 536 Hickey Avenue advised Council that he was also concerned about a proposed parking lot for 30 cars adjacent to Mundy Park in the vicinity of his home. Mr. Cohoon was advised by Council that this matter could be discussed at that same meeting.

DELEGATION - LYNNE GALAUGHER - PETITION RE TRAFFIC
LIGHTS AT CHILKO DR. & RIVERVIEW CRES. & CROSSWALK
AT CHRISTINA PL. & CLEARWATER DR.

Ms. Lynne Galaugher appeared before Council in regard to the above noted matter. A copy of her petition and presentation is on file in the Clerk's Office.

After some discussion, the City Engineer recommended that a neighbourhood meeting be held in this area to discuss the safety issues and traffic problems. He advised that he would be in touch with the residents of the area in the next few weeks to arrange a meeting to discuss these matters.

**CORRESPONDENCE - ALLAN GRANDY, PROPERTY MANAGER
OF RIVER SPRINGS STRATA PLAN N.W. 939 RE B.C. TRANSIT
SERVICE**

**MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR PARKER**

1659 That City Council write B.C. Transit to express opposition to the possible removal of bus service to the River Springs area and request a more positive approach to bus service in the area.

CARRIED UNANIMOUSLY

**CORRESPONDENCE - OMEGA GYMNASTIC ACADEMY RE REQUEST
FOR CIVIC ASSISTANCE FOR THE SPORT OF GYMNASTICS**

**MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR KINGSBURY**

1660 That the correspondence from Omega Gymnastic Academy be referred for discussion at the budget meetings.

CARRIED UNANIMOUSLY

**REPORT OF CITY CLERK - CLERK'S ACTION REPORT TO
NOVEMBER 10, 1993**

**MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR KINGSBURY**

1661 That the Clerk's Action Report to November 10, 1993 be received.

CARRIED UNANIMOUSLY

**REPORT OF DIRECTOR OF ADMINISTRATIVE SERVICES -
NOVEMBER 18, 1993 PUBLIC HEARING**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON**

1662 That the Public Hearing scheduled for November 18, 1993 be rescheduled to Tuesday, December 7, 1993 at 7:00 p.m.

CARRIED UNANIMOUSLY

**REPORT OF FIRE CHIEF - FIREFIGHTERS MUSCULAR DYSTROPHY
DRIVE 1993**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON**

1663 That the report of the Fire Chief dated November 5, 1993 regarding City of Coquitlam Firefighters Annual Muscular Dystrophy Funding Drive be received.

CARRIED UNANIMOUSLY

**REPORT OF DIRECTOR OF PERMITS & LICENCES DEPT. -
CONSERVATION PERMIT 69-92 - PRELOAD DEPOSIT ON
2300 TAPPEN AVENUE**

**MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR KINGSBURY**

1664 That Council accept the Conservation Permit allowing the deposition of preload on 2300 Tappen Avenue.

CARRIED UNANIMOUSLY

**REPORT OF DIRECTOR OF PERMITS & LICENCES DEPT. -
CONSERVATION PERMIT 86-93 - PRELOAD DEPOSIT ON
LOTS 10 AND 11, HARTLEY AVENUE, CAPE HORN BUSINESS PARK**

**MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR PARKER**

1665 That Council accept the Conservation Permit allowing the deposition of preload on Lots 10 and 11 Hartley Avenue, Cape Horn Business Park.

CARRIED UNANIMOUSLY

**REPORT OF DIRECTOR OF PERMITS & LICENCES DEPT. -
CONSERVATION PERMIT 84-93 - 1400 LOUGHEED HIGHWAY**

**MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR WHITE**

1666 That Council accept the Conservation Permit allowing the removal of metal contaminated soil at 1400 Lougheed Highway.

CARRIED UNANIMOUSLY

**MINUTES OF LAND USE COMMITTEE MEETING HELD
NOVEMBER 8, 1993**

**MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR KINGSBURY**

1667 That the Minutes of the Land Use Committee Meeting held November 8, 1993 be received.

CARRIED UNANIMOUSLY

**AUTHORIZATION FOR ISSUANCE OF A DEVELOPMENT PERMIT -
PROPOSED ADDITIONS AND ALTERATIONS TO AN EXISTING
INTERMEDIATE CARE FACILITY AT 1419 CARTIER AVENUE**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON**

1668 That Council approve signing and sealing of the Development Permit and the Mayor and City Clerk be authorized to execute this Development Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

**FINAL ADOPTION OF BYLAW NO. 2648, 1993 AND AUTHORIZATION
FOR ISSUANCE OF A DEVELOPMENT PERMIT - PROPOSED HIGH
SCHOOL AT 1195 LANSDOWNE DRIVE**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON**

1669 That the "City of Coquitlam Zoning Amendment Bylaw No. 2648, 1993" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON**

1670 That Council approve signing and sealing of the Development Permit and the Mayor and City Clerk be authorized to execute this Development Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

REZONING APPLICATION Z-43-93 (HOME IMPROVEMENT
RETAIL OPERATION - 1850 UNITED BOULEVARD)

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON

- 1671 That the "City of Coquitlam Southwest Coquitlam - Town Centre Official Community Plan Amendment Bylaw No. 2641, 1993" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON

- 1672 That the "City of Coquitlam Zoning Amendment Bylaw No. 2642, 1993" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

REZONING APPLICATION Z-44-93 (RETAIL WAREHOUSE
OPERATION - 1950 UNITED BOULEVARD)

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER

- 1673 That the "City of Coquitlam Southwest Coquitlam - Town Centre Official Community Plan Amendment Bylaw No. 2643, 1993" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY

- 1674 That the "City of Coquitlam Zoning Amendment Bylaw No. 2644, 1993" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

**STRATA TITLE CONVERSION FOR DUPLEX AT 1214/1216
HAMMOND AVENUE**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON**

1675 That the proponents be encouraged to apply for the conversion, in spite of the vacancy rate being currently less than 4%.

CARRIED UNANIMOUSLY

**REZONING OF MIDDLE SCHOOL SITE AND ADJOINING LANDS
Z-45-93**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER**

1676 That the "City of Coquitlam Zoning Amendment Bylaw No. 2707, 1993" be read a first time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY**

1677 That Bylaw No. 2707, 1993 and application Z-45-93 be referred to Public Hearing.

CARRIED UNANIMOUSLY

**MINUTES OF LEISURE & PARKS SERVICES REGULAR
COMMITTEE MEETING HELD NOVEMBER 8, 1993**

**MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR KINGSBURY**

1678 That the Minutes of the Leisure & Parks Services Regular Committee Meeting held November 8, 1993 be received.

CARRIED UNANIMOUSLY

CITY CENTRE AQUATIC COMPLEX PHYSIOTHERAPY SERVICES

MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR KINGSBURY

- 1679 That the proposal for the operation of the physiotherapy services at the Coquitlam City Centre Aquatic Complex submitted by Lisa Rahn and Michelle Aldrich (Eagleridge Centre Physiotherapy Clinic) be selected as the preferred submission; and, further that staff be directed to negotiate a contract with Rahn and Aldrich for execution by the Signing Officers of the City of Coquitlam.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM MUNICIPAL LANDS RESERVE FUND
EXPENDITURE BYLAW NO. 2708, 1993 - TO PROVIDE FUNDS
FOR THE ACQUISITION OF PARK LAND

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER

- 1680 That the "City of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 2708, 1993" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER

- 1681 That the "City of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 2708, 1993" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER

- 1682 That the "City of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 2708, 1993" be read a third time.

CARRIED UNANIMOUSLY

**CITY OF COQUITLAM NORTHEAST COQUITLAM OFFICIAL
COMMUNITY PLAN AMENDMENT BYLAW NO. 2694, 1993 -
SOUTHEAST CORNER OF OXFORD & DAVID FROM ONE-
FAMILY RESIDENTIAL TO PARKS AND RECREATION**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY**

1683 That the "City of Coquitlam Northeast Coquitlam Official Community Plan Amendment Bylaw No. 2694, 1993" be read a second time.

CARRIED

Councillor LeClair registered opposition.

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY**

1684 That the "City of Coquitlam Northeast Coquitlam Official Community Plan Amendment Bylaw No. 2694, 1993" be read a third time.

CARRIED

Councillor LeClair registered opposition.

**CITY OF COQUITLAM ZONING AMENDMENT BYLAW
NO. 2695, 1993 - SOUTHEAST CORNER OF OXFORD & DAVID FROM
ONE-FAMILY SUBURBAN RESIDENTIAL TO ONE-FAMILY
RESIDENTIAL (555m²), CIVIC INSTITUTIONAL AND SPECIAL PARK**

**MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR WHITE**

1685 That the "City of Coquitlam Zoning Amendment Bylaw No. 2695, 1993" be read a second time.

CARRIED

Councillor LeClair registered opposition.

**MOVED BY COUNCILLOR PARKER
SECONDED BY COUNCILLOR WHITE**

1686 That the "City of Coquitlam Zoning Amendment Bylaw No. 2695, 1993" be read a third time.

CARRIED

Councillor LeClair registered opposition.

**CITY OF COQUITLAM ZONING AMENDMENT BYLAW
NO. 2680, 1993 - 3271 MASON AVENUE TO ONE-
FAMILY RESIDENTIAL AND ALLOW FOR SUBDIVISION
INTO APPROXIMATELY EIGHT SINGLE FAMILY
RESIDENTIAL LOTS**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY**

1687 That the "City of Coquitlam Zoning Amendment Bylaw No. 2680, 1993" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

Councillor LeClair registered opposition.

**CITY OF COQUITLAM ZONING AMENDMENT BYLAW
NO. 2666, 1993 - TO REZONE THE PROPERTY AT 1322 OXFORD
STREET TO ONE-FAMILY RESIDENTIAL AND ALLOW FOR
SUBDIVISION INTO APPROXIMATELY SEVEN SINGLE FAMILY
RESIDENTIAL LOTS**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER**

1688 That the "City of Coquitlam Zoning Amendment Bylaw No. 2666, 1993" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

Councillor LeClair registered opposition.

**CITY OF COQUITLAM MUNICIPAL LANDS RESERVE FUND
EXPENDITURE BYLAW NO. 2654, 1993 - TO PROVIDE THE
FUNDS FOR THE RETROFIT OF THE HVAC SYSTEM AT THE
POIRIER STREET LIBRARY**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR PARKER**

- 1689 That the "City of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 2654, 1993" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

Councillor Kingsbury registered opposition.

**CITY OF COQUITLAM ZONING AMENDMENT BYLAW
NO. 2688, 1993 - SATELLITE DISHES**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON**

- 1690 That the "City of Coquitlam Zoning Amendment Bylaw No. 2688, 1993" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

CITY MANAGER - RETIREMENT OF D.L. CUNNINGS

At this time, the City Manager advised Council that this was the last Council Meeting at which Don Cunnings will be in attendance. Mayor Sekora, on behalf of members of Council, thanked Mr. Cunnings for his outstanding service to the City over the last 40 years and expressed best wishes of all members of Council to Mr. Cunnings for health and happiness in the future.

COUNCILLOR PARKER - RETIREMENT

Councillor Kingsbury presented a gift to Councillor Parker and expressed his appreciation to her for her service to the community as a member of Council.

Councillor Parker expressed her thanks to City staff for all their help over the last years while she has been on Council. She also expressed her best wishes to all the candidates in the upcoming City election.

Mayor Sekora, on behalf of all members of Council, thanked Councillor Parker for her service to the City during her nine years on Council and best wishes for the future.

TABLED ITEMS


- Thank you card - B. & E. Espeseth
- Letter to Strata Council Chairman from Parks Administrator re: Quality of Boulevard and Median Landscaping on Guildford Way
- Letter to Planning Dept., City of Port Coquitlam from Planning Dept., City of Coquitlam re: OCP
- Ministry of Transportation & Highways letter to Council re: Transportation
- Rogers Cable TV re: Increased Cable Rates
- Child and Youth Policy Overview Papers for Municipal Elections
- City of New Westminster re: Fraser River Harbour Commission
- Rogers Cable TV re: Labour Dispute
- City of Port Coquitlam re: Thanks to Planning Dept.
- Ministry of Employment & Investment - re: Transport 2000
- BC Gas Utility Ltd. re: Increases in Cost of Natural Gas Distribution Service

ADJOURNMENT

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY

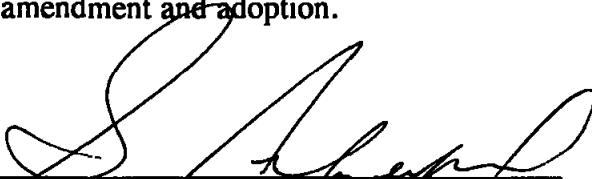
That the Regular Meeting of Council adjourn - 8.40 p.m.

CARRIED UNANIMOUSLY



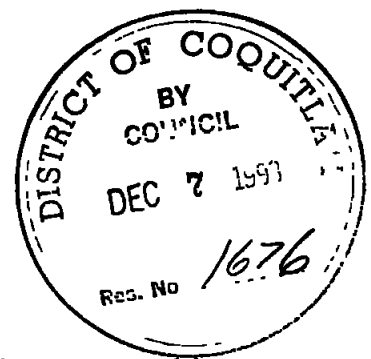
MAYOR

I hereby certify that I have recorded the Minutes
of the Regular Council Meeting held Monday,
November 15, 1993 as instructed, subject to
amendment and adoption.



Sandra Aikenhead
City Clerk

Wednesday, November 17, 1993
Special Council Meeting - 7:30 a.m.



The Special Council Meeting of the City Council of the City of Coquitlam convened in the Council Chambers, 1111 Brunette Avenue, Coquitlam, B.C. on Wednesday, November 17, 1993 at 7:30 a.m. with all Members of Council present save Councillor Parker. Member of staff present City Manager.

SPECIAL COUNCIL MINUTES

APPOINTMENT OF ACTING CITY CLERK

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR WHITE

1653 That the City Manager be appointed as Acting City Clerk for the purposes of this Special Council Meeting.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR WHITE

1654 That the Special Council Meeting recess at this time to Executive Committee and reconvene at 8:00 a.m. Saturday, November 20, 1993.

CARRIED UNANIMOUSLY

The Special Council Meeting reconvened at 8:00 a.m. November 20, 1993 with all members of Council present. Members of staff present were the City Manager who also acted as City Clerk for the purposes of this meeting.

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR KINGSBURY

1655 That the Special Council Meeting adjourn to Executive Committee Meeting at this time and reconvene immediately following that meeting.

CARRIED UNANIMOUSLY

Mayor Sekora reconvened the Special Council Meeting at 9:20 a.m.

RATIFICATION OF RESOLUTIONS PASSED AT EXECUTIVE
COMMITTEE MEETING - NOVEMBER 20, 1993

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR KINGSBURY

1656 That Council ratify the resolutions passed in the Executive
Committee Meetings of November 17 and November 20, 1993.

CARRIED UNANIMOUSLY

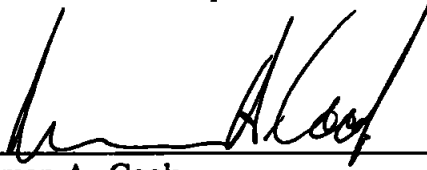
ADJOURNMENT

MOVED BY COUNCILLOR LECLAIR
SECONDED BY COUNCILLOR WHITE

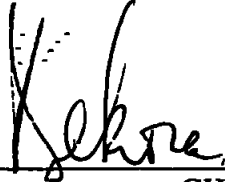
That the Special Council Meeting adjourn - 9:20 a.m.

CARRIED UNANIMOUSLY

I hereby certify that I have recorded the Minutes
of the Special Council Meeting held Wednesday,
November 17, 1993 and reconvened Saturday,
November 20, 1993 as instructed, subject to
amendment and adoption.

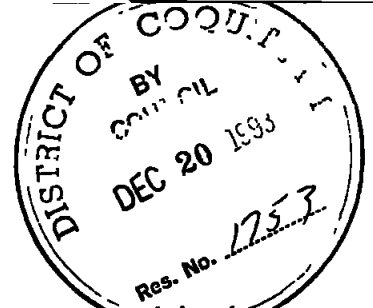


Norman A. Cook
Acting City Clerk



CHAIR

Monday, December 6, 1993
Inaugural Council Meeting - 8:00 p.m.



The Inaugural Council Meeting of Council of the City of Coquitlam convened in the Council Chambers of the City Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, December 6, 1993 at 8:00 p.m. with the Honourable Susan C. Antifaev, Provincial Court Judge, officiating at the swearing in ceremony of Council members elect. Present at the Inaugural Meeting were all members of Council save Councillor-elect D. White. Also present were the City Manager, Director of Administrative Services, Planning Director, City Engineer, Director of Leisure and Parks Services, Deputy Director of Permits & Licences, Finance Director, Personnel Director, Fire Chief, Deputy City Clerk and City Clerk.

INAUGURAL MEETING

The prayer was given by Reverend John Davies.

Mayor Sekora called upon the Honourable Susan C. Antifaev to administer the Oath of Office to the Mayor and Councillors-elect as follows:

Mayor Louis Sekora	Councillor-elect Louella Hollington
Councillor-elect Jon D. H. Kingsbury	Councillor-elect William LeClair
Councillor-elect William L. Melville	Councillor-elect Brian T. H. Robinson

Mayor Sekora announced that Councillor-elect D. White was unable to be here this evening to participate in the Inaugural Meeting of Council due to a death in the family and that he had already taken his Oath of Office before the City Clerk.

INAUGURAL ADDRESS OF MAYOR SEKORA

THE HONOURABLE JUDGE SUSAN ANTIFAEV, REVEREND DAVIES,
COUNCILLORS, SPECIAL GUESTS, LADIES AND GENTLEMEN.

IT IS INDEED AN HONOUR TO ADDRESS YOU TONIGHT AS I COMMENCE MY FIFTH TERM AS MAYOR OF THE CITY OF COQUITLAM. I TRULY APPRECIATE THE CONTINUED SUPPORT OF COQUITLAM'S ELECTORATE.

I GIVE YOU MY COMMITMENT THAT I WILL CONTINUE TO PUT THE INTERESTS OF COQUITLAM RESIDENTS FIRST - AS I HAVE SINCE FIRST BEING ELECTED.

AS I BEGIN MY REMARKS, I WANT TO EXTEND MY PERSONAL CONGRATULATIONS TO BILL MELVILLE AND LOUELLA HOLLINGTON ON THEIR ELECTION TO CITY COUNCIL.

BOTH HAVE SERVED THE COMMUNITY FOR MANY YEARS AND ARE WELL KNOWN FOR THEIR CONTRIBUTIONS.

PLEASE JOIN ME IN A WARM WELCOME FOR OUR NEW MEMBERS OF COUNCIL.

AND TO RETIRING COUNCILLORS EUNICE PARKER AND MAE REID, I SAY THANKS TO EACH OF YOU FOR A JOB WELL DONE. AS THOSE OF US SITTING HERE TONIGHT KNOW FULL WELL, BEING A MEMBER OF COUNCIL MEANS MAKING MANY PERSONAL SACRIFICES.

BOTH EUNICE AND MAE GIVE WILLINGLY OF THEIR TIME AT THE EXPENSE OF THEIR FAMILY LIFE. THEY CAN BE PROUD OF THEIR CONTRIBUTIONS.

I WISH THEM WELL IN THEIR FUTURE ENDEAVOURS.

BEFORE I ANNOUNCE MY 1994 COMMITTEE APPOINTMENTS, I WANT TO COMMENT ABOUT SOME IMPORTANT ISSUES CURRENTLY FACING COQUITLAM.

COQUITLAM HAS EXPERIENCED RECORD GROWTH IN RECENT YEARS. THERE IS NO QUESTION THAT THIS GROWTH WILL CONTINUE OVER THE NEXT FEW YEARS.

IN FACT, WHILE OUR 1993 BUILDING FIGURES WON'T MATCH THE \$259 MILLION RECORDED LAST YEAR, I PREDICT AN UPSWING IN BUSINESS AND COMMERCIAL CONSTRUCTION IN 1994.

I BELIEVE COUNCIL HAS MANAGED OUR GROWTH IN A RESPONSIBLE MANNER. A BROADER TAX BASE RESULTING FROM THIS GROWTH HAS CONTRIBUTED TO COQUITLAM'S FINANCIAL WELL BEING.

HAVING AN EXPANDED TAX BASE HAS ALLOWED THE MAYOR AND COUNCIL TO KEEP RESIDENTIAL TAXES LOWER THAN THOSE IN MOST LOWER MAINLAND MUNICIPALITIES.

NEW BUSINESS AND INDUSTRY HAS CREATED MANY LOCAL JOBS AND SPURRED CONSTRUCTION. THE PACIFIC REACH BUSINESS PARK DEVELOPMENT IN SOUTHWEST COQUITLAM WILL PROVIDE UP TO 7,000 NEW JOBS.

COUNCIL AND I HAVE WORKED HARD TO ENSURE SERVICES AND FACILITIES KEEP PACE WITH GROWTH.

THE OPENING OF OUR NEW AQUATIC CENTRE IN THE TOWN CENTRE AREA EARLY NEXT YEAR AND CONSTRUCTION OF A FOUR RINKS-TYPE ICE FACILITY IN THE MAYFAIR INDUSTRIAL PARK WILL HELP MEET OUR NEED FOR MORE SWIMMING AND SKATING FACILITIES.

THE FIRST GOLF COURSE IN COQUITLAM WITH ACCESS TO THE PUBLIC WILL OPEN ON WESTWOOD PLATEAU NEXT SPRING. THIS WILL BE A NINE-HOLE COURSE, WITH GREEN FEES TO BE NO MORE THAN THOSE AT LOWER MAINLAND PUBLIC COURSES.

AN 18-HOLE CHAMPIONSHIP COURSE, A THREE-HOLE TEACHING ACADEMY AND A 66-STALL DRIVING RANGE WILL ALSO OPEN ON WESTWOOD PLATEAU NEXT YEAR.

THERE'S ALSO A NINE-HOLE, PAR THREE COURSE AND DRIVING RANGE BEING DEVELOPED ON THE FORMER GREATER VANCOUVER REGIONAL DISTRICT LANDFILL SITE BETWEEN BRUNETTE AVENUE AND KING EDWARD.

WITH THE EXCEPTION OF THE AQUATIC CENTRE, ALL OF THESE PROJECTS ARE BEING DEVELOPED AT LITTLE OR NO COST TO OUR TAXPAYERS BECAUSE WE HAVE BEEN ABLE TO CONVINCE PRIVATE INTERESTS TO BUILD THEM IN OUR COMMUNITY.

BUT WE CANNOT BE ALL THINGS TO ALL PEOPLE. IT WOULD BE IMPOSSIBLE FOR US TO MEET ALL THE COMMUNITY NEEDS AT ONCE.

WE HAVE A DUTY TO DEMONSTRATE FISCAL RESPONSIBILITY. THROUGH GOOD MANAGEMENT, OUR DEBT LOAD IS DOWN TO \$8 MILLION FROM OVER \$17 MILLION IN 1984.

BUT THIS DOESN'T MEAN WE CAN GO ON A SPENDING SPREE. WE RECOGNIZE THE NEED FOR ADDITIONAL SENIORS AND TEEN FACILITIES AND WE WILL ADDRESS THEM IN OUR UPCOMING 1994 BUDGET DELIBERATIONS.

IN MY OPINION, THE OBJECTIVE OF OUR BUDGET DELIBERATIONS WILL BE TO CONTINUE TO PROVIDE GOOD SERVICES AT THE LOWEST POSSIBLE COST TO OUR TAXPAYERS. LAST YEAR, WE WERE ABLE TO HOLD THE TAX INCREASE TO JUST 4.6 PER CENT.

THE NEED FOR AN ARTS AND CULTURAL CENTRE MUST BE ADDRESSED. BUT WE SIMPLY CANNOT BUILD THE PROPOSED \$16 MILLION ARTS CENTRE ON OUR OWN AS A SINGLE PROJECT. AT LEAST NOT FOR SOME TIME.

WITH THIS IN MIND, ONE OF THE FIRST THINGS I DID ON BEING RE-ELECTED WAS TO WRITE TO PORT COQUITLAM MAYOR LEN TRABOULAY AND PORT MOODY'S MAYOR-ELECT, JOHN NORTHEY, ASKING THEM TO MEET WITH ME TO DISCUSS THE NEED FOR A REGIONAL ARTS CENTRE.

I AGREE WITH THOSE WHO SAY WE NEED MORE REGIONAL COOPERATION.

AND I FULLY SUPPORT THE CONCEPT OF THE CITY OF COQUITLAM, DOUGLAS COLLEGE AND SCHOOL DISTRICT 43 SHARING NEW FACILITIES IN THE TOWN CENTRE.

SHARED FACILITIES MAKES A LOT OF SENSE IN THIS REGARD BECAUSE

- DOUGLAS COLLEGE IS PLANNING A NEW CAMPUS ON PINETREE WAY TO INITIALLY SERVE 2,000 FULL-TIME STUDENTS;
- SCHOOL DISTRICT 43 NEEDS TO BUILD A 1,200-STUDENT HIGH SCHOOL IN THE TOWN CENTRE AREA;
- AND THE CITY IS PLANNING MORE RECREATIONAL FACILITIES FOR OUR COMMUNITY.

WE CAN REALIZE SUBSTANTIAL SAVINGS BY SHARING EXISTING FACILITIES SUCH AS PLAYING FIELDS, AND BY SHARING THE COSTS OF BUILDING AND OPERATING NEW FACILITIES.

THE CITY, THE SCHOOL DISTRICT AND THE COLLEGE HAVE AGREED UPON A STATEMENT OF PRINCIPLES WHICH PROVIDES THE FRAMEWORK FOR THE NEGOTIATION OF SUBSEQUENT FACILITY SHARING AGREEMENTS.

REDUCING COSTLY DUPLICATIONS MAKES SENSE. I BELIEVE WE WILL SOON SEE A MOVE TOWARD EVEN MORE SHARING OF SERVICES AND FACILITIES.

THIS BRINGS ME TO THE NUMBER ONE ISSUE IN THE ENTIRE NORTHEAST SECTOR: TRANSPORTATION.

DURING MY ELECTION CAMPAIGN, I INDICATED I INTEND TO TAKE A HARD LINE WITH THE PROVINCIAL GOVERNMENT WITH REGARD TO TRANSPORTATION.

OURS IS THE WORST TRANSPORTATION MESS IN THE ENTIRE PROVINCE

THEREFORE, I WILL BE ASKING COUNCIL TO REQUIRE THE PROVINCIAL GOVERNMENT TO SIGN A PERFORMANCE BOND GUARANTEEING PROFITS FROM CROWN LAND SALES WILL BE SPENT ON AREA TRANSPORTATION.

WE DON'T WANT A REPEAT OF THE WESTWOOD PLATEAU LANDS SALE WHEN THE GOVERNMENT PUT THE PROFITS INTO GENERAL REVENUE AND THEN BACKED OUT OF A PROMISE TO PROVIDE ROADS AND TRANSPORTATION TO OUR AREA.

SINCE THE PROVINCE OWNS MORE THAN ONE BILLION DOLLARS WORTH OF DEVELOPABLE LAND IN COQUITLAM, A FREEZE ON GOVERNMENT DEVELOPMENT OF THESE LANDS WOULD ALSO BE EFFECTIVE.

I AM PREPARED TO TABLE SUCH A MOTION AND TO ENFORCE THE FREEZE FOR AS LONG AS IT TAKES.

THE REASON I AM PREPARED TO DO SO IS BECAUSE THIS GOVERNMENT HAS NO CONSCIENCE WHEN IT COMES TO HONOURING COMMITMENTS.

AND I INVITE OUR SURROUNDING MUNICIPALITIES TO JOIN US IN GETTING OUR MESSAGE THROUGH.

COMMUTER RAIL IS NO SOLUTION TO OUR PROBLEMS. WE NEED MUCH MORE THAN COMMUTER RAIL. WE NEED RAPID TRANSIT, MUCH BETTER BUS SERVICE AND BETTER ROADS, HIGHWAYS AND BRIDGES.

IT'S TIME WE BANDED TOGETHER AND LET THE PROVINCIAL GOVERNMENT KNOW IT CANNOT CONTINUE TO IGNORE OUR TRANSPORTATION NEEDS.

I SUGGEST THAT WE HAVE A BETTER CHANCE TO RECEIVE TRANSPORTATION FUNDING ASSISTANCE FROM THE FEDERAL GOVERNMENT.

WE COULD BE AMONG THE FIRST MUNICIPALITIES IN LINE FOR ASSISTANCE THROUGH THE NEW FEDERAL INFRASTRUCTURE PROGRAM. I AM GOING TO RECOMMEND COUNCIL CONSIDER A ROAD REBUILDING AND UPGRADING PROGRAM WHICH WOULD QUALIFY FOR FEDERAL FUNDING.

WE COULD REPAIR OUR WORN OUT ROADS AND IMPROVE THE TRANSPORTATION CAPABILITY OF OTHERS, WITH OUR DEVELOPMENT COST CHARGES AND FEDERAL FUNDING HELPING PAY.

WE MUST ALSO LOOK AHEAD TO ENSURING COQUITLAM REMAINS A SAFE PLACE IN WHICH TO LIVE AND WORK OUR POLICE AND FIRE SERVICES MUST BE MAINTAINED AT THE HIGHEST POSSIBLE LEVELS.

I ALSO BELIEVE WE NEED TO TAKE A VERY SERIOUS LOOK AT OUR NEED FOR A NEW PUBLIC SAFETY BUILDING.

COMMUNITY POLICING HAS PROVED VERY EFFECTIVE IN AREAS SUCH AS NEW WESTMINSTER. I INTEND TO EXPLORE THE POSSIBILITY OF INTRODUCING THIS TYPE OF HANDS ON POLICING TO COQUITLAM.

ON ANOTHER TOPIC, WE HAVE ELIMINATED ANOTHER 8,000 METRES OF DITCHES FRONTING CLOSE TO 600 PROPERTIES IN 1993 AT A COST OF \$2.6 MILLION.

THIS BRINGS THE TOTAL AMOUNT OF DITCHES ELIMINATED TO DATE TO ABOUT 45,000 METRES.

MUCH OF THE RECENT WORK HAS BEEN DONE IN SOUTHWEST COQUITLAM, WHERE MANY OPEN DITCHES ARE TO BE FOUND.

OUR DITCH ELIMINATION PROGRAM, FINANCED THROUGH A HERITAGE-TYPE FUND CREATED FROM THE PROCEEDS OF MUNICIPAL LAND SALES, BEGAN IN 1983 AND WILL BE COMPLETED BY THE END OF 1995.

AT THE SAME TIME, WE HAVE MUCH MORE TO DO IN PROVIDING RESIDENTS OF NORTHEAST COQUITLAM WITH IMPROVED SERVICES AND FACILITIES, INCLUDING A TWO ACRE PARK AT OXFORD AND DAVID AVENUES.

IN LINE WITH OUR COMMITMENT TO OPEN GOVERNMENT, WE WILL CONTINUE TO HOLD ROUND TABLE DISCUSSIONS REGARDING PARKS AND OTHER COMMUNITY PROJECTS.

I ALSO INTEND TO CONTINUE THE PRACTICE OF TAKING COUNCIL MEMBERS AND DEPARTMENT HEADS TO VARIOUS AREAS OF THE COMMUNITY. THIS CONCEPT HAS BEEN WELL RECEIVED AND GIVES RESIDENTS AN OPPORTUNITY TO MAKE THEIR VIEWS KNOWN OUTSIDE CITY HALL.

IF AN AREA DOES NOT HAVE A RATEPAYERS GROUP WE WILL SCHEDULE A MEETING IN AN AREA SCHOOL.

COUNCIL HEARS DELEGATIONS AT OUR REGULAR TWICE MONTHLY MEETINGS AND RECEIVES ADDITIONAL INPUT BY HOLDING PUBLIC HEARINGS. THESE HEARINGS ON REZONING APPLICATIONS AND OTHER MATTERS ARE ADVERTISED IN ADVANCE IN OUR COMMUNITY NEWSPAPERS.

MOST OF OUR COMMITTEE MEETINGS ARE OPEN TO THE PUBLIC.

YOU CAN OBTAIN THE DATES AND TIMES OF THESE MEETINGS BY CONTACTING CITY HALL AT 664-1410.

AS LONG AS I AM IN OFFICE I WILL ENSURE THAT CITY HALL CONTINUES TO BE ACCESSIBLE TO ALL COQUITLAM RESIDENTS.

TO THIS END, I CAN BE REACHED DAILY AT CITY HALL ON MY DIRECT LINE - 664-1401.

JUST BEFORE I ANNOUNCE MY COMMITTEE APPOINTMENTS, I WANT TO TAKE THIS OPPORTUNITY TO THANK CITY MANAGER NORM COOK, DEPARTMENT HEADS AND THEIR STAFFS FOR A JOB WELL DONE THIS PAST YEAR.

I WOULD ALSO LIKE TO EXTEND MY BEST WISHES AND, I AM SURE, THAT OF COUNCIL TO DON CUNNINGS, WHO RETIRED RECENTLY AS COQUITLAM'S DIRECTOR OF LEISURE AND PARKS SERVICES, AFTER 40 YEARS OF SERVICE TO OUR COMMUNITY. THANKS, DON.

AND NOW MY 1994 COMMITTEE APPOINTMENTS.

1994 COMMITTEE APPOINTMENTS

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR KINGSBURY

1663A That the 1994 Committee Appointments, as follows, be ratified.

CARRIED UNANIMOUSLY

ARTS CENTRE ADVISORY - (Evening Meetings - Tuesday or Wednesday - 7:00 p.m.)

1. Councillor Robinson, Chair
2. Annie Santini
3. Karen Ditchburn
4. Bob McNary
5. Charlotte Lonneberg
6. Guy Risebrough
7. Beulah Paugh
8. Gillian Elliott

AWARENESS WEEK

1. Councillor Melville

AWARENESS WEEK

1. Councillor Melville

COQUITLAM FOUNDATION

1. Mayor Sekora
2. Alt. Acting Mayor

COURT OF REVISION - LOCAL IMPROVEMENTS

1. Councillor Hollington
2. Councillor Melville
3. Councillor Kingsbury

COMMUNITY POLICING COMMITTEE

1. A. Cornford

DESIGN PANEL

1. Kirat Anand
2. Rory Dafoe
3. Weldon Haley
4. Bill Aichberger
5. Paul Kwasnicky
6. Gerry Shinkewski
7. Adi Smode

EMERGENCY PLANNING COMMITTEE (Noon meetings)

1. Mayor Sekora, Chair
2. Councillor Hollington

ENVIRONMENT COMMITTEE (Evening meeting - Tuesday or Wednesday - 7:00 p.m.)

1. Councillor LeClair, Chair
2. Councillor Melville

EXCLUDED STAFF SALARIES

1. Councillor Robinson, Chair
2. Councillor White

FAMILY COURT COMMITTEE (Evening meetings)

1. Councillor Kingsbury
2. Helen Dawe
3. Stephen Lisik
4. David Bevan

FINANCE COMMITTEE

1. Mayor Sekora
2. Councillor Hollington
3. Councillor Kingsbury
4. Councillor LeClair
5. Councillor Melville
6. Councillor Robinson
7. Councillor White

G.V.R.D. REPRESENTATIVES

G.V.R.D. Board

Mayor Sekora
Councillor Robinson (Alternate)

G.V.R.D. Labour Relations

Councillor Robinson
Mayor Sekora (Alternate)

HERITAGE SQUARE ARCHITECTURAL LIAISON

1. Councillor White, Chair
2. Margot Baur
3. Gillian Elliott
4. Fern Bouvier
5. Norman Cook
6. Staff, as required

LAND USE COMMITTEE (Monday - 7:00 p.m. or 7:30 p.m. only)
(No other Committee to report to them. They are also the new Building Committee)

1. Councillor White, Chair
2. Councillor Robinson, Deputy Chair
3. Councillor Melville

LEISURE & PARKS SERVICES (Festivals and Parades will come under this Committee - Monday - 7:30 p.m.)

1. Councillor LeClair, Chair
2. Councillor Kingsbury, Deputy Chair
3. Councillor Hollington

LIBRARY BOARD

1. Councillor Hollington (1 year)
2. James Stangier (2 years)
3. Barrie Lynch (2 years)
4. Gerri Wallis (2 years)

MAYOR'S COMMITTEE ON THE DISABLED (Evening meetings - Tuesday or Wednesday - 7:00 p.m.)

1. Councillor LeClair, Chair
2. Lorraine Hauser
3. Colleen Talbot
4. Merle Smith
5. Addie Nelson
6. Dr. J. Crosby Johnston
7. Laura Hodge
8. Daphne Douglas

PUBLIC WORKS (Tuesday or Wednesday - 7:00 p.m. - Ditch Elimination Report on how we can fill all ditches by 1994 Fall)

1. Councillor White, Chair
2. Councillor Robinson

SCHOOL BOARD LIAISON (Noon meetings)

1. Councillor Melville
2. Councillor Kingsbury

SIMON FRASER UNION BOARD

1. Councillor Kingsbury

SOCIAL PLANNING COMMITTEE (Evening meetings - Tuesday or Wednesday - 7:00 p.m.)

1. Councillor Kingsbury, Chair
2. Pat Ferguson
3. Eleanor Ward
4. Anne Kachmar
5. George Nielson
6. Ken Wood
7. Brian Cole

ST. MARY'S HOSPITAL BOARD

1. Wynn Mudge

UNION - I.A.F.F. LOCAL 1782 NEGOTIATIONS/GRIEVANCE

1. Norman Cook
2. Fred Klewchuk
3. Chief Johnson or Deputy

UNION - C.U.P.E. LOCAL 386 NEGOTIATIONS/GRIEVANCE

1. Norman Cook
2. Fred Klewchuk

ACTING MAYORS - 1994

1. COUNCILLOR WHITE - January/September
2. COUNCILLOR LECLAIR - February/December
3. COUNCILLOR MELVILLE - March/November
4. COUNCILLOR HOLLINGTON - July/August
5. COUNCILLOR ROBINSON - April/June
6. COUNCILLOR KINGSBURY - May/October

ANNOUNCEMENT OF REFRESHMENTS

Mayor Sekora thanked all persons present this evening for taking time to attend the Inaugural meeting of Council and invited them to enjoy the light refreshments that would be served following the adjournment.

Monday, December 6, 1993
Inaugural Council Meeting - 8:00 p.m.


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ADJOURNMENT

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR ROBINSON

That the Inaugural Council meeting adjourn. 8.35 p.m.

CARRIED UNANIMOUSLY



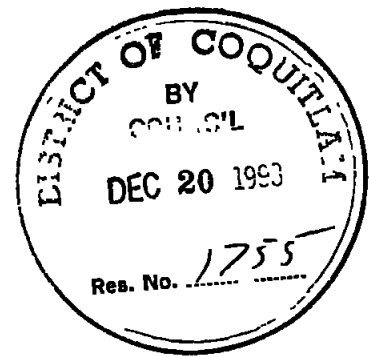
MAYOR

I hereby certify that I have
recorded the Minutes of the
Inaugural Council meeting held
Monday, December 6, 1993 as
instructed, subject to amendment
and adoption.



City Clerk

Tuesday, December 7, 1993
Regular Council Meeting - 7:30 p.m.



A Regular Meeting of Council of the City of Coquitlam convened in the Council Chambers of the City Hall, 1111 Brunette Avenue, Coquitlam, B C. on Tuesday, December 7, 1993 at 7:30 p.m. with all members of Council present, save Councillor White. Members of staff present were the City Manager, Planning Director, City Engineer, Deputy Permits & Licence Director, Finance Director, Administrative Assistant to the City Manager, Deputy City Clerk and City 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 following proclamation:

"Human Rights Day" - December 10, 1993

MINUTES OF SPECIAL COUNCIL MEETING HELD NOVEMBER 13, 1993

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR MELVILLE

1672 That the Minutes of the Special Council Meeting held November 13, 1993 be approved.

CARRIED UNANIMOUSLY

**MINUTES OF SPECIAL EXECUTIVE COMMITTEE MEETING HELD
NOVEMBER 13, 1993**

**MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR KINGSBURY**

1673 That the Minutes of the Special Executive Committee Meeting held
November 13, 1993 be approved

CARRIED UNANIMOUSLY

**MINUTES OF REGULAR COUNCIL MEETING HELD
NOVEMBER 15, 1993**

**MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR KINGSBURY**

1674 That the Minutes of the Regular Council Meeting held November 15, 1993 be
approved.

CARRIED UNANIMOUSLY

**MINUTES OF EXECUTIVE COMMITTEE MEETING HELD
NOVEMBER 15, 1993**

**MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR KINGSBURY**

1675 That the Minutes of the Executive Committee Meeting held November 15,
1993 be approved.

CARRIED UNANIMOUSLY

**MINUTES OF SPECIAL COUNCIL MEETING HELD
NOVEMBER 17, 1993**

**MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR KINGSBURY**

1676 That the Minutes of the Special Council Meeting held November 17, 1993 be approved

CARRIED UNANIMOUSLY

**MINUTES OF SPECIAL EXECUTIVE COMMITTEE MEETING HELD
NOVEMBER 17, 1993**

**MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR LECLAIR**

1677 That the Minutes of the Special Executive Committee Meeting held November 17, 1993 be approved

CARRIED UNANIMOUSLY

**MINUTES OF EXECUTIVE COMMITTEE MEETING HELD
NOVEMBER 20, 1993**

**MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR KINGSBURY**

1678 That the Minutes of the Executive Committee Meeting held November 20, 1993 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED AT EXECUTIVE
COMMITTEE MEETING HELD DECEMBER 7, 1993

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR KINGSBURY

1679 That Council ratify the resolutions passed at the Executive Committee Meeting held December 7, 1993.

CARRIED UNANIMOUSLY

CORRESPONDENCE - COQUITLAM FOUNDATION -
LECLAIR SCHOLARSHIP/BURSARY FUND

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR KINGSBURY

1680 That the correspondence from Coquitlam Foundation dated November 16, 1993 be received

CARRIED UNANIMOUSLY

CORRESPONDENCE - GVRD - GROUP HOMES IN
GREATER VANCOUVER

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR HOLLINGTON

1681 That the correspondence from Greater Vancouver Regional District dated November 9, 1993 be received.

CARRIED UNANIMOUSLY

**REPORT OF DIRECTOR OF ADMINISTRATIVE SERVICES -
DP-28-93 - 170 SCHOOLHOUSE STREET- PROPOSED SUPER
RANGE GOLF CENTRE**

**MOVED BY COUNCILLOR LECLAIR
SECONDED BY COUNCILLOR KINGSBURY**

1682 That Council approve issuance of Development Permit 28-93 for a proposed
"Super Range Golf Centre" at 170 Schoolhouse Street.

CARRIED UNANIMOUSLY

**REPORT OF DIRECTOR OF ADMINISTRATIVE SERVICES -
PUBLIC HEARING - DECEMBER 16, 1993**

The City Clerk advised that this report was withdrawn from the Agenda as
there were no items to go to Public Hearing in December.

**REPORT OF CHIEF ELECTION OFFICER -
1993 LOCAL GENERAL ELECTIONS**

**MOVED BY COUNCILLOR HOLLINGTON
SECONDED BY COUNCILLOR ROBINSON**

1684 That the Report of the Chief Election Officer dated November 23, 1993 be
received

CARRIED UNANIMOUSLY

**REPORT OF CITY MANAGER - CITY OF COQUITLAM
STRATEGIC PLAN**

**MOVED BY COUNCILLOR LECLAIR
SECONDED BY COUNCILLOR KINGSBURY**

- 1685 That the Mayor and Council interview the following three firms for possible selection to facilitate the Strategic Planning Process in Coquitlam: the Strategic Action Group, Rethink Group and Gary Williams and Associates.

MOTION LOST

Councillor Hollington, Councillor Melville, Councillor Robinson and Mayor Sekora registered opposition

REPORT OF CITY MANAGER - HUMAN RESOURCES DEPARTMENT

**MOVED BY COUNCILLOR LECLAIR
SECONDED BY COUNCILLOR KINGSBURY**

- 1686 That Mayor and Council receive the Human Resources Report dated October 15, 1993 and adopt it as a guide for the future direction of the Human Resources Department

CARRIED

Councillor Hollington registered opposition.

**REPORT OF CITY MANAGER - GROUP INSURANCE FOR
ELECTED OFFICIALS**

**MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR MELVILLE**

- 1687 That Mayor and Council advise the UBCM through the City Manager they are interested in pursuing a benefit program.

CARRIED UNANIMOUSLY

REPORT OF DIRECTOR OF FINANCE - TAX WRITE-OFFS

MOVED BY COUNCILLOR LECLAIR
SECONDED BY COUNCILLOR HOLLINGTON

- 1688 That Council approve a write-off of taxes totalling \$3,278.41 and forward it to the Minister of Municipal Affairs pursuant to Section 288 of the Municipal Act.

CARRIED UNANIMOUSLY

REPORT OF DIRECTOR OF FINANCE - ADJUSTMENTS
WHERE ASSESSMENTS ARE SET ASIDE OR VARIED

MOVED BY COUNCILLOR HOLLINGTON
SECONDED BY COUNCILLOR LECLAIR

- 1689 That the reported adjustments arising from the Supplementary Assessments or Assessor's Court of Revision Decisions for the year of 1992 be authorized.

CARRIED UNANIMOUSLY

REPORT OF DIRECTOR OF FINANCE - ADJUSTMENTS
WHERE ASSESSMENTS ARE SET ASIDE OR VARIED

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR HOLLINGTON

- 1690 That the reported adjustments arising from the Assessor's 1993 Assessment Supplementary Rolls be authorized.

CARRIED UNANIMOUSLY

**REPORT OF ACTING DIRECTOR OF PERMITS & LICENCES -
CONSERVATION PERMIT 87-93 FOR SOIL DEPOSIT AT
936 FRESNO PLACE**

**MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR HOLLINGTON**

1691 That Council accept the conservation permit for the deposit of soil at the rear of 936 Fresno Place.

CARRIED UNANIMOUSLY

**REPORT OF ACTING DIRECTOR OF PERMITS & LICENCES -
125B GLACIER STREET - OMEGA GYMNASTICS**

**MOVED BY COUNCILLOR LECLAIR
SECONDED BY COUNCILLOR HOLLINGTON**

1692 That Council authorize Permits & Licences to notify the owner of the Building Bylaw requirements and possible court action; and

That Council authorize Permits & Licences to notify the tenant of the safety concerns

CARRIED UNANIMOUSLY

**REPORT OF ACTING CITY SOLICITOR - PAROS TAVERNA
RESTAURANT LTD. (AND OTHER RESTAURANTS) - LACK
OF "NON-SMOKING" AREA**

**MOVED BY COUNCILLOR LECLAIR
SECONDED BY COUNCILLOR ROBINSON**

1693 That this matter be referred to the Bylaw Enforcement Officer for investigation and report back to Council on January 4th.

CARRIED UNANIMOUSLY

REPORT OF FINANCE - FINE ARTS CENTER RESERVE FUND

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR HOLLINGTON

1694 That the "City of Coquitlam Municipal Lands Reserve Fund Transfer Bylaw No. 2721, 1993" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR HOLLINGTON

1695 That the "City of Coquitlam Municipal Lands Reserve Fund Transfer Bylaw No. 2721, 1993" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR HOLLINGTON

1696 That the "City of Coquitlam Municipal Lands Reserve Fund Transfer Bylaw No. 2721, 1993" be read a third time

CARRIED UNANIMOUSLY

REPORT OF PLANNING DIRECTOR - AUTHORIZATION
FOR ISSUANCE OF AN AMENDMENT TO DEVELOPMENT
PERMIT FOR EXTERIOR ALTERATIONS TO PINETREE
VILLAGE SHOPPING CENTRE AT 2991 LOUGHEED HIGHWAY

MOVED BY COUNCILLOR LECLAIR
SECONDED BY COUNCILLOR ROBINSON

1697 That Council approve signing and sealing of the amendment to Development Permit DP-29-92, and the Mayor and City Clerk be authorized to execute this Development Permit Amendment on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

**REPORT OF PLANNING DIRECTOR - AUTHORIZATION
FOR ISSUANCE OF A DEVELOPMENT VARIANCE PERMIT -
HEIGHT OF SINGLE-FAMILY RESIDENTIAL BUILDINGS
ON LOT S ON WESTWOOD PLATEAU**

**MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR HOLLINGTON**

1698 That Council approve signing and sealing of the Development Variance Permit and the Mayor and City Clerk be authorized to execute this Development Variance Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

**MINUTES OF LAND USE COMMITTEE MEETING HELD
NOVEMBER 22, 1993**

**MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR KINGSBURY**

1699 That the Minutes of the Land Use Committee Meeting held November 22, 1993 be received.

CARRIED UNANIMOUSLY

**CONSIDERATION OF FINAL ADOPTION OF BYLAW NO 2662,
2663 AND 2572, 1993 - PIPELINE ROAD/HOCKADAY STREET
AREA - (Z-7-93, Z-8-93 & Z-12-93)**

**MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR KINGSBURY**

1700 That the "City of Coquitlam Zoning Amendment Bylaw No. 2662, 1993" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR KINGSBURY**

1701 That the "City of Coquitlam Zoning Amendment Bylaw No. 2663, 1993" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR KINGSBURY**

1702 That the "City of Coquitlam Zoning Amendment Bylaw No. 2572, 1993" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed

CARRIED UNANIMOUSLY

**FINAL ADOPTION OF BYLAW NO. 2681, 1993 AND
AUTHORIZATION FOR ISSUANCE OF A DEVELOPMENT
PERMIT - FOUR UNIT TOWNHOUSE COMPLEX AT
307 BEGIN STREET**

**MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR HOLLINGTON**

1703 That the "City of Coquitlam Zoning Amendment Bylaw No. 2681, 1993" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR KINGSBURY**

1704 That Council approve signing and sealing of the Development Permit and the Mayor and City Clerk be authorized to execute this Development Permit on behalf of the City of Coquitlam

CARRIED UNANIMOUSLY

**FINAL ADOPTION OF BYLAW NO. 2575, 1993 AND
AUTHORIZATION FOR ISSUANCE OF A DEVELOPMENT
PERMIT - 41 UNIT URBAN TOWNHOUSE DEVELOPMENT
AT 1413 BRUNETTE AVENUE**

**MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR KINGSBURY**

1705 That the "City of Coquitlam Zoning Amendment Bylaw No. 2575, 1993" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR HOLLINGTON**

1706 That Council approve signing and sealing of the Development Permit DP-8-93 and the Mayor and City Clerk be authorized to execute this Development Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

**AUTHORIZATION FOR ISSUANCE OF A DEVELOPMENT
VARIANCE PERMIT - PROPOSED INDUSTRIAL/SERVICE
COMMERCIAL BUILDING AT 1300 WOOLRIDGE STREET**

**MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR KINGSBURY**

1707 That Council approve signing and sealing of the Development Variance Permit DVP-59-93 and the Mayor and City Clerk be authorized to execute this Development Permit on behalf of the City of Coquitlam.

CARRIED UNANIMOUSLY

REZONING APPLICATION Z-52-93 - 1118 HACHEY AVENUE
TO RT-1

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR HOLLINGTON

1708 That the "City of Coquitlam Zoning Amendment Bylaw No. 2667, 1993" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

MINUTES OF BOARD OF VARIANCE MEETING HELD
TUESDAY, NOVEMBER 9, 1993

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR KINGSBURY

1709 That the Minutes of the Board of Variance Meeting held Tuesday, November 9, 1993 be received.

CARRIED UNANIMOUSLY

MINUTES OF MAYOR'S COMMITTEE FOR PEOPLE WITH
DISABILITIES MEETING HELD NOVEMBER 4, 1993

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR KINGSBURY

1710 That the Minutes of the Mayor's Committee for People with Disabilities Meeting held November 4, 1993 be received.

CARRIED UNANIMOUSLY

TEMPORARY PARKING PERMITS

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR LECLAIR

- 1711 That Council establish a Disabled Person's Temporary Parking Permits Program similar to SPARC to be operated by the Permits and Licences Department

CARRIED UNANIMOUSLY

TOWN CENTRE POOL TOUR

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR KINGSBURY

- 1712 That Council authorize staff to look into the design concerns of the Committee regarding accessibility of the facility.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM TRADES LICENCING AMENDMENT
BYLAW NO 2715, 1993 - 1994 BUSINESS LICENCE FEE INCREASES

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR HOLLINGTON

- 1713 That the "City of Coquitlam Trades Licensing Amendment Bylaw No. 2715, 1993" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR HOLLINGTON

- 1714 That the "City of Coquitlam Trades Licensing Amendment Bylaw No. 2715, 1993" be read a second time

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR HOLLINGTON

1715 That the "City of Coquitlam Trades Licensing Amendment Bylaw No. 2715, 1993" be read a third time.

CARRIED UNANIMOUSLY

CITY OF COQUITLAM TAXI CAB AMENDMENT BYLAW
NO. 2716, 1993 - 1994 TAXI CAB AND RENTAL VEHICLE
LICENCE FEE INCREASES

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR HOLLINGTON

1716 That the "City of Coquitlam Taxi Cab Amendment Bylaw No. 2716, 1993" be read a first time

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR HOLLINGTON

1717 That the "City of Coquitlam Taxi Cab Amendment Bylaw No. 2716, 1993" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR HOLLINGTON

1718 That the "City of Coquitlam Taxi Cab Amendment Bylaw No. 2716, 1993" be read a third time

CARRIED UNANIMOUSLY

**CITY OF COQUITLAM AUTOMATIC VENDING MACHINE
AMENDMENT BYLAW NO 2717, 1993 - 1994 VENDING
MACHINE LICENCE FEE INCREASES**

**MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR LECLAIR**

1719 That the "City of Coquitlam Automatic Vending Machine Amendment Bylaw
No 2717, 1993" be read a first time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR LECLAIR**

1720 That the "City of Coquitlam Automatic Vending Machine Amendment Bylaw
No. 2717, 1993" be read a second time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR LECLAIR**

1721 That the "City of Coquitlam Automatic Vending Machine Amendment Bylaw
No. 2717, 1993" be read a third time.

CARRIED UNANIMOUSLY

**CITY OF COQUITLAM 1993 ANNUAL BUDGET
AMENDMENT BYLAW NO. 2723, 1993**

**MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR LECLAIR**

1722 That the "City of Coquitlam 1993 Annual Budget Amendment Bylaw
No 2723, 1993" be read a first time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR LECLAIR**

1723 That the "City of Coquitlam 1993 Annual Budget Amendment Bylaw No 2723, 1993" be read a second time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR LECLAIR**

1724 That the "City of Coquitlam 1993 Annual Budget Amendment Bylaw No. 2723, 1993" be read a third time.

CARRIED UNANIMOUSLY

**CITY OF COQUITLAM ZONING AMENDMENT BYLAW
NO. 2706, 1993 - TEXT AMENDMENT TO INCREASE THE
MAXIMUM FLOOR SPACE RATIO IN THE CS-1 SERVICE
COMMERCIAL ZONE FROM 0.4 TO 0.5 FOR EXTENSIVE
RECREATION USES**

**MOVED BY COUNCILLOR LECLAIR
SECONDED BY COUNCILLOR KINGSBURY**

1725 That the "City of Coquitlam Zoning Amendment Bylaw No. 2706, 1993" be read a second time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR LECLAIR
SECONDED BY COUNCILLOR KINGSBURY**

1726 That the "City of Coquitlam Zoning Amendment Bylaw No. 2706, 1993" be read a third time

CARRIED UNANIMOUSLY

**CITY OF COQUITLAM ZONING AMENDMENT BYLAW
NO 2687, 1993 - TEXT AMENDMENT TO ALLOW CASH
MACHINES IN SERVICE STATIONS**

**MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR HOLLINGTON**

1727 That the "City of Coquitlam Zoning Amendment Bylaw No. 2687, 1993" be read a second time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR HOLLINGTON**

1728 That the "City of Coquitlam Zoning Amendment Bylaw No. 2687, 1993" be read a third time

CARRIED UNANIMOUSLY

**CITY OF COQUITLAM ZONING AMENDMENT BYLAW
NO 2707, 1993 - NORTHWEST CORNER OF JOHNSON ST.
AND DAVID AVE. TO ALLOW FOR FUTURE DEVELOPMENT
AND PARK DEDICATION ON THIS AREA OF WESTWOOD
PLATEAU**

**MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR HOLLINGTON**

1729 That the "City of Coquitlam Zoning Amendment Bylaw No. 2707, 1993" be read a second time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR HOLLINGTON**

1730 That the "City of Coquitlam Zoning Amendment Bylaw No. 2707, 1993" be read a third time.

CARRIED UNANIMOUSLY

**CITY OF COQUITLAM ZONING AMENDMENT BYLAW
NO. 2698, 1993 - 2984-2992 GLEN DRIVE TO ALLOW FOR
PROPOSED CONSTRUCTION OF MIXED USE COMMERCIAL/
RESIDENTIAL BUILDING**

**MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR LECLAIR**

1731 That the "City of Coquitlam Zoning Amendment Bylaw No. 2698, 1993" be read a second time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR LECLAIR**

1732 That the "City of Coquitlam Zoning Amendment Bylaw No. 2698, 1993" be read a third time

CARRIED UNANIMOUSLY

**CITY OF COQUITLAM LANE CLOSING BYLAW
NO. 2705, 1993**

**MOVED BY COUNCILLOR HOLLINGTON
SECONDED BY COUNCILLOR KINGSBURY**

1733 That the "City of Coquitlam Lane Closing Bylaw No. 2705, 1993" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

**CITY OF COQUITLAM ZONING AMENDMENT BYLAW
NO. 2675, 1993**

**MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR LECLAIR**

- 1734 That the "City of Coquitlam Zoning Amendment Bylaw No. 2675, 1993" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

**CITY OF COQUITLAM RIVERVIEW FOREST AND MUNDY
PARK URBAN FOREST PARK DEDICATION BYLAW
NO 2699, 1993**

**MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR HOLLINGTON**

- 1735 That the "City of Coquitlam Riverview Forest and Mundy Park Urban Forest Park Dedication Bylaw No. 2699, 1993" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

**CITY OF COQUITLAM MUNICIPAL LANDS RESERVE
FUND EXPENDITURE BYLAW NO. 2708, 1993**

**MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR HOLLINGTON**

- 1736 That the "City of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 2708, 1993" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed

CARRIED UNANIMOUSLY

ZONING AMENDMENT BYLAW NO. 2585, 1993 - 2375 CAPE HORN
AVENUE TO RS-4 ONE-FAMILY COMPACT RESIDENTIAL

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR HOLLINGTON

1737 That the "City of Coquitlam Zoning Amendment Bylaw No. 2585, 1993" be reconsidered, finally passed and adopted and the Seal of Corporation affixed.

CARRIED UNANIMOUSLY

MUNICIPAL LANDS RESERVE FUND EXPENDITURE BYLAW
NO. 2720 - ACQUISITION OF PROPERTY ON BRUNETTE AVENUE

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR HOLLINGTON

1738 That the "City of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 2720, 1993" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR HOLLINGTON

1739 That the "City of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 2720, 1993" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR HOLLINGTON

1740 That the "City of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 2720, 1993" be read a third time.

CARRIED UNANIMOUSLY

TABLED ITEMS

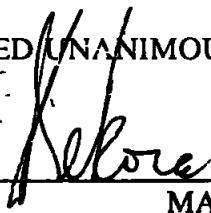
- Ministry of Municipal Affairs - 1993 Sewer and Water Grant Program - Revenue Sharing Act
- Letter from Russ Orser
- Riverview Hospital - Grant-in-lieu of Taxes
- Vancouver Regional Transit Commission - B.C. Transit Critical Route Review
- Burnaby Mountain Preservation Society
- Engineering Department - Parking on Clipper Avenue
- Mr. W. Spady, re. construction schedule for frontage of 1319 Cornell
- The Urban Transportation Committee of Transport 2000 B.C.
- Ministry of Municipal Affairs - 1993 Planning Grant of \$30,000.00 - Official Community Plan Amendment - Northeast Coquitlam
- B.C. Tel re: Tariff Notice No. 2965 - CRTC 1005, Item 30
- Ministry of Employment & Investment - BCBC Act - Payment of 1993 Grants-in-Lieu of Taxes
- Northeast Coquitlam Ratepayers Association - Opposed to Swaneset Bay Resort Ltd. - Discharge into Pitt River
- GVRD - Proposed Secondary Disinfection of Drinking Water

ADJOURNMENT

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR KINGSBURY

That the Regular Meeting of Council adjourn - 8:20 p.m.

CARRIED UNANIMOUSLY



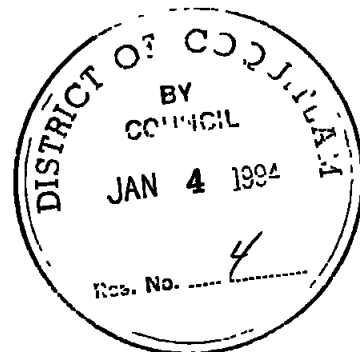
MAYOR

I hereby certify that I have recorded the Minutes of the Regular Council Meeting held Tuesday, December 7, 1993 as instructed, subject to amendment and adoption



Sandra Aikenhead
City Clerk

Monday, December 20, 1993
Regular Council Meeting - 7:30 p.m.



A Regular Meeting of Council of the City of Coquitlam convened in the Council Chambers of the City Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, December 20, 1993 at 7:30 p.m. with all members of Council present save Councillor LeClair. Members of staff present were the City Manager, Director of Administrative Services, Planning Director, Deputy City Engineer, Deputy Permits and Licences Director, Fire Chief, Director of Leisure and Parks Services, Finance Director, Administrative Assistant to the City Manager, Deputy City Clerk and City Clerk.

REGULAR COUNCIL MINUTES

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

PRESENTATION TO EUNICE PARKER

Mayor Sekora, on behalf of members of Council and the citizens of Coquitlam, presented former Councillor Eunice Parker with a gift from the City of Coquitlam in appreciation of her many years of service to this community. He extended Council's best wishes to Mrs. Parker for the Christmas Season and the coming year.

Eunice Parker thanked all members of Council for their thoughtfulness and expressed season's greetings to Council and residents of Coquitlam.

MINUTES OF INAUGURAL COUNCIL MEETING HELD DECEMBER 6, 1993

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR HOLLINGTON

1753 That the Minutes of the Inaugural Council Meeting held December 6, 1993 be approved.

CARRIED UNANIMOUSLY

MINUTES OF EXECUTIVE COMMITTEE MEETING HELD
DECEMBER 7, 1993

MOVED BY COUNCILLOR HOLLINGTON
SECONDED BY COUNCILLOR ROBINSON

1754 That the Minutes of the Executive Committee Meeting held December 7, 1993
be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL MEETING HELD DECEMBER 7,
1993

MOVED BY COUNCILLOR HOLLINGTON
SECONDED BY COUNCILLOR ROBINSON

1755 That the Minutes of the Regular Council Meeting held December 7, 1993 be
approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED AT EXECUTIVE
COMMITTEE MEETING HELD DECEMBER 20, 1993

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR HOLLINGTON

1756 That Council ratify the resolutions passed at the Executive Committee Meeting
held December 20, 1993.

CARRIED UNANIMOUSLY

DELEGATION - EMERGENCY PREPAREDNESS - BOB LEE

Mr. Bob Lee, Assistant City Engineer and Emergency Preparedness Co-ordinator for the City of Coquitlam, gave a brief slide presentation to Council on Earthquake Preparedness. He showed Council examples of what can happen in earthquakes with pictures from the San Francisco earthquake and various other earthquakes. He briefly went over the recent Exercise Thunderbird Operation that was a provincial government exercise and Coquitlam participated in same. He advised Council that this was a very useful exercise and pointed out very glaring deficiencies in the provincial plan as well as in our own preparations.

He stated that it showed that the communication system was totally inadequate and because of the volume of traffic, Coquitlam was unable to communicate with the neighbouring municipalities. As well, the various PFRC substations did not seem to understand their particular roles and didn't communicate with one another. The Coquitlam reports and requests were never acted on nor was Coquitlam mentioned in any of their province's reports. Thirdly, the Water and Sewer Districts were not invited to participate in the exercise and the province did not seem to understand the relationship between the municipalities and GVRD in regard to water and sewer problems if there was a real disaster. Fourthly, the traffic problems reported by Coquitlam were never dealt with effectively by the provincial authorities.

In conclusion, Mr. Lee stated that he thought this Exercise Thunderbird was a very successful exercise provided the lessons learned are acted on.

CORRESPONDENCE - DISTRICT OF WEST VANCOUVER -
PROTOCOL ON PRINCIPLES FOR SHARING ENVIRONMENTAL
RESPONSIBILITIES

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR HOLLINGTON

1757 That the City of Coquitlam support the resolution of the District of West Vancouver relating to the Protocol on Principles for Sharing Environmental Responsibilities and support an amendment to that agreement which would guarantee that the province not only seeks consultation with local government but also obtains agreement to any devolution of authority and that this agreement be amended accordingly.

CARRIED UNANIMOUSLY

**CORRESPONDENCE - GVRD PARKS LOAN AUTHORIZATION
BYLAW NO. 765**

**MOVED BY COUNCILLOR HOLLINGTON
SECONDED BY COUNCILLOR KINGSBURY**

1758 That the Council of the City of Coquitlam approve the adoption of the Greater Vancouver Regional District Board of Directors Bylaw 765.

MOTION LOST

Councillor White, Councillor Robinson and Mayor Sekora registered opposition.

REPORT OF MAYOR - TRI CITY LIAISON COMMITTEE

**MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR MELVILLE**

1759 That Councillor Brian Robinson and Councillor Dave White be appointed to the Tri Cities Liaison Committee.

CARRIED UNANIMOUSLY

**REPORT OF COUNCILLOR KINGSBURY - LAND DEVELOPMENT
WORKSHOP FOR MUNICIPAL COUNCILLORS AND REGIONAL
DISTRICT DIRECTORS**

**MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR HOLLINGTON**

1760 That Councillor Jon Kingsbury attend the Land Development Workshop for Municipal Councillors and Regional District Directors on January 28th and 29th, 1994.

CARRIED UNANIMOUSLY

**REPORT OF DIRECTOR OF ADMINISTRATIVE SERVICES -
1994 SCHEDULE OF EVENTS**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY**

1761 That Council approve the "1994 Calendar of Events", thereby establishing 1994 Meeting dates.

CARRIED UNANIMOUSLY

**REPORT OF FIRE CHIEF - MEMORANDUM OF UNDERSTANDING
BETWEEN THE MINISTRY OF FORESTS AND THE CITY OF
COQUITLAM**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY**

1762 That Council authorize Mayor and Clerk to sign and seal the Memorandum of Understanding between the City of Coquitlam and Her Majesty in the Right of the Province of British Columbia.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR HOLLINGTON**

1763 That Council write the provincial government to request that they enter into an agreement with the City to reimburse the City for services provided by the Coquitlam Fire Department at traffic accidents on provincial highways in Coquitlam.

CARRIED

Councillor White registered opposition.

**REPORT OF DIRECTOR OF FINANCE - ADOPTION OF
PROVISIONAL BUDGET**

**MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR MELVILLE**

- 1764 That the 1994 Provisional Budget as summarized on the consolidated schedules attached to the December 16, 1993 report of the Director of Finance and more specifically defined in the detailed budget document be adopted and serve as authorization for operating and capital expenditures until the 1994 Final Budget is adopted by bylaw.

CARRIED

Councillor Hollington registered opposition.

**REPORT OF CITY ENGINEER - 1993 SEWER UTILITY LOAN
AUTHORIZATION BYLAW NO. 2733, 1993**

**MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR WHITE**

- 1765 That the "City of Coquitlam Sanitary Sewer Loan Authorization Bylaw No. 2733, 1993" be read a first time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR WHITE**

- 1766 That the "City of Coquitlam Sanitary Sewer Loan Authorization Bylaw No. 2733, 1993" be read a second time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR WHITE**

- 1767 That the "City of Coquitlam Sanitary Sewer Loan Authorization Bylaw No. 2733, 1993" be read a third time.

CARRIED UNANIMOUSLY

REPORT OF CITY ENGINEER - 1993 WATER UTILITY LOAN
AUTHORIZATION BYLAW NO. 2734, 1993

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR HOLLINGTON

1768 That the "City of Coquitlam Water Utility Loan Authorization Bylaw No. 2734, 1993" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR HOLLINGTON

1769 That the "City of Coquitlam Water Utility Loan Authorization Bylaw No. 2734, 1993" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR HOLLINGTON

1770 That the "City of Coquitlam Water Utility Loan Authorization Bylaw No. 2734, 1993" be read a third time.

CARRIED UNANIMOUSLY

REPORT OF CITY ENGINEER - WATER RATE ADJUSTMENT -
WATER WORKS AMENDMENT BYLAW NO. 2732, 1993

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR HOLLINGTON

1771 That the "City of Coquitlam Water Works Amendment Bylaw No. 2732, 1993" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR HOLLINGTON

1772 That the "City of Coquitlam Water Works Amendment Bylaw No. 2732, 1993" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR HOLLINGTON

1773 That the "City of Coquitlam Water Works Amendment Bylaw No. 2732, 1993" be read a third time.

CARRIED UNANIMOUSLY

REPORT OF CITY ENGINEER - SEWER RATE ADJUSTMENT -
SEWER FRONTAGE TAX AMENDING BYLAW NO. 2730, 1993

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR HOLLINGTON

1774 That the "City of Coquitlam Sewer Frontage Tax Amending Bylaw No. 2730, 1993" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR HOLLINGTON

1775 That the "City of Coquitlam Sewer Frontage Tax Amending Bylaw No. 2730, 1993" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR HOLLINGTON

1776 That the "City of Coquitlam Sewer Frontage Tax Amending Bylaw No. 2730, 1993" be read a third time.

CARRIED UNANIMOUSLY

REPORT OF CITY ENGINEER - SEWER RATE ADJUSTMENT -
SEWER RENTAL TAX AMENDING BYLAW NO. 2731, 1993

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR HOLLINGTON

1777 That the "City of Coquitlam Sewer Rental Tax Amending Bylaw No. 2731, 1993" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR HOLLINGTON

1778 That the "City of Coquitlam Sewer Rental Tax Amending Bylaw No. 2731, 1993" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR HOLLINGTON

1779 That the "City of Coquitlam Sewer Rental Tax Amending Bylaw No. 2731, 1993" be read a third time.

CARRIED UNANIMOUSLY

REPORT OF CITY ENGINEER - SOLID WASTE RATE ADJUSTMENT -
SOLID WASTE MANAGEMENT AMENDING BYLAW NO. 2735, 1993

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR MELVILLE

1780 That the "City of Coquitlam Solid Waste Management Amending Bylaw No. 2735, 1993" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR MELVILLE

1781 That the "City of Coquitlam Solid Waste Management Amending Bylaw No. 2735, 1993" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR MELVILLE

1782 That the "City of Coquitlam Solid Waste Management Amending Bylaw No. 2735, 1993" be read a third time.

CARRIED UNANIMOUSLY

REPORT OF PLANNING DIRECTOR - REZONING APPLICATION
Z-9-93 - FOR REZONING OF PROPERTY AT 1458 HOCKADAY
STREET FROM RS-2 TO RS-3 FOR SUBDIVISION INTO ONE-
FAMILY RESIDENTIAL LOTS - ZONING AMENDMENT BYLAW
NO. 2571, 1993

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON

1783 That the "City of Coquitlam Zoning Amendment Bylaw No. 2571, 1993" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON

1784 That Bylaw No. 2571, 1993 and application Z-9-93 be referred to Public Hearing.

CARRIED UNANIMOUSLY

MINUTES OF LAND USE COMMITTEE MEETING HELD
DECEMBER 13, 1993

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR KINGSBURY

1785 That the Minutes of the Land Use Committee Meeting held December 13, 1993 be received.

CARRIED UNANIMOUSLY

APPLICATION FOR CLASS "A" LIQUOR LICENCE AT
1630 PARKWAY BOULEVARD

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR MELVILLE

1786 That Council endorse the Class "A" Lounge Liquor Licence at 1630 Parkway Boulevard with a maximum seating capacity of 32 seats inside plus 8 seats in the exterior patio.

CARRIED

Councillor Hollington and Councillor Kingsbury registered opposition.

**CANCELLATION OF DEVELOPMENT PERMIT AND RELEASE
OF SECURITY - ADDITION TO MCDONALD'S RESTAURANT
AT 531 CLARKE ROAD**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON**

1787 That Development Permit DP-43-92 and all amendments thereto be cancelled and herewith have no force and affect.

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON**

1788 That Council authorize return of the security taken with Development Permit DP-43-92 and being Royal Bank Irrevocable Letter of Credit No. G31143V00010 dated October 14, 1992.

CARRIED UNANIMOUSLY

**REZONING APPLICATION Z-38-93 - 1300 WOOLRIDGE STREET
TO SERVICE COMMERCIAL**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR MELVILLE**

1789 That the "City of Coquitlam Zoning Amendment Bylaw No. 2724, 1993" be read a first time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR MELVILLE**

1790 That Bylaw No. 2724, 1993 and application Z-38-93 be referred to Public Hearing.

CARRIED UNANIMOUSLY

REZONING APPLICATION Z-68-93 - PROPOSED 14 UNIT MULTI-FAMILY DEVELOPMENT ON THE SOUTH SIDE OF CARTIER AVENUE EAST OF CASEY STREET AT 1416 CARTIER AVENUE

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR MELVILLE**

1791 That the "City of Coquitlam Zoning Amendment Bylaw No. 2718, 1993" be read a first time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR MELVILLE**

1792 That Bylaw No. 2718, 1993 and application Z-68-93 be referred to Public Hearing.

CARRIED UNANIMOUSLY

REQUEST TO CONSIDER REZONING FROM RT-1 TWO-FAMILY RESIDENTIAL TO C-2 GENERAL COMMERCIAL: 225 BLUE MOUNTAIN STREET, MAILLARDVILLE

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON**

1793 That the proponent be advised that Council does not support a rezoning for C-2 General Commercial uses and the necessary amendment to the Maillardville OCP Map for the property at 225 Blue Mountain Street.

CARRIED UNANIMOUSLY

**AUTHORIZATION FOR ISSUANCE OF A DEVELOPMENT
VARIANCE PERMIT - MINIMUM ROAD WIDTH, SIDEWALK
REQUIREMENTS AND UTILITY OFFSETS FOR NICOLA AVENUE
(633 THOMPSON AVENUE)**

Councillor White advised that there were two persons interested in speaking to this item, the first one being Mr. Bellet.

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY**

1794 That Mr. Bellet be allowed to speak to Council on this matter.

CARRIED UNANIMOUSLY

Mr. Bellet of 630 Chapman Avenue stated he was concerned about the proposed subdivision. He stated there would not be enough room for a turnaround in the lane for emergency vehicles as it will not be a through street unless he subdivides his property to provide the required roadway. At this time he does not intend to subdivide.

Mr. Alex Totovic of 627 Thompson Avenue advised that with the exception of a couple of neighbours, most of the residents of the area wished to subdivide at the same time. He asked that Council consider this matter seriously and put the street through quickly so the residents in the area could benefit. There would be 21 lots involved.

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY**

1795 That this item be deferred to the Land Use Committee on January 10th, 1994 for further discussion and report back to Council.

CARRIED UNANIMOUSLY

**PRELIMINARY REPORT ON APPLICATION Z-71-93 BY AITKEN
WREGLESWORTH ASSOCIATES ARCHITECTS LTD. FOR
REZONING OF PROPERTY AT 960-1000 LOUGHEED HIGHWAY
FROM INDUSTRIAL AND SERVICE COMMERCIAL TO INDUSTRIAL
FOR A HOME IMPROVEMENT CENTRE FOR THE HOME DEPOT**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR HOLLINGTON**

1796 That the "City of Coquitlam Southwest Coquitlam - Town Centre Official
Community Plan Amendment Bylaw No. 2711, 1993" be read a first time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR HOLLINGTON**

1797 That the "City of Coquitlam Zoning Amendment Bylaw No. 2712, 1993" be
read a first time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY**

1798 That Bylaws No. 2711, 1993 and 2712, 1993, and application Z-71-93 be
referred to Public Hearing.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR MELVILLE**

1799 That staff direct a letter to Mr. Fasan regarding their program of matching
grants, suggesting funding for Heritage Square, for example or other suitable
initiatives in the Maillardville area.

CARRIED UNANIMOUSLY

**PRELIMINARY REPORT ON APPLICATION Z-73-93 BY
JOANNE RUTH COATTA FOR REZONING OF PROPERTY
AT 376 RICHARD STREET FROM RS-1 TO RT-1 FOR
CONVERSION OF AN EXISTING SINGLE-FAMILY RESIDENCE
TO A TWO-FAMILY RESIDENTIAL USE**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR MELVILLE**

1800 That the "City of Coquitlam Zoning Amendment Bylaw No. 2713, 1993" be read a first time.

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR MELVILLE**

1801 That Bylaw No. 2713, 1993 and application Z-73-93 be referred to Public Hearing.

CARRIED UNANIMOUSLY

**LIVABLE REGIONAL/TRANSPORT 2021 PROPOSALS
(GVRD REGIONAL STRATEGY)**

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR MELVILLE**

1802 That the Planning Director be authorized to arrange for a joint information meeting in early 1994 on the Livable Regional/Transport 2021 Proposals with Port Coquitlam and Port Moody.

CARRIED UNANIMOUSLY

NORTH ROAD CORRIDOR TRANSPORTATION AND LAND
USE STUDY (CP-SW COQUITLAM)

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR ROBINSON

1803 That Council approve the public process included in this study.

CARRIED UNANIMOUSLY

MINUTES OF LEISURE & PARKS SERVICES REGULAR
COMMITTEE MEETING HELD DECEMBER 13, 1993

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR WHITE

1804 That the Minutes of the Leisure & Parks Services Regular Committee Meeting held December 13, 1993 be received.

CARRIED UNANIMOUSLY

CITY CENTRE AQUATIC CENTRE - SPORT USER GROUP SCHEDULE

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR HOLLINGTON

1805 That staff be authorized to call a meeting of sport user groups in an attempt to arrive at consensus on the distribution of available space at the City Centre Aquatic Complex; and, that if the user groups are unable to arrive at consensus that staff bring forward a recommendation to the Leisure and Parks Services Committee for consideration.

CARRIED

Councillor White registered opposition.

1994 FEES AND CHARGES REPORT

MOVED BY COUNCILLOR HOLLINGTON
SECONDED BY COUNCILLOR WHITE

- 1806 That the 1994 Fees and Charges as outlined in the Report of the Director, Leisure and Parks dated December 6, 1993, be approved with the following amendments: that the proposed 5% increase to fees and charges be increased to 6%; and, that the discount granted to families who register more than one child in swimming lessons be eliminated.

MOTION LOST

Councillor Kingsbury, Councillor Melville, Councillor Robinson and Councillor White registered opposition.

MOVED BY COUNCILLOR HOLLINGTON
SECONDED BY COUNCILLOR KINGSBURY

- 1807 That Council approve the increase to Fees and Charges to 6%; one free room use per year per community group; and no reduction of the discount granted to families who register more than one child in swimming lessons.

MOTION LOST

Councillor Melville, Councillor White, Councillor Robinson and Mayor Sekora registered opposition.

MOVED BY COUNCILLOR MELVILLE
SECONDED BY COUNCILLOR WHITE

- 1808 That the following 1994 Fees and Charges for Leisure and Parks Services be approved:
- . A 5% increase for all fees and charges;
 - . A new category for the rent of portable toilets: \$95 first day and \$30/day thereafter;
 - . A new category for adult reservations on Class "C" and Class "D" playfields: \$10 and \$12 per game respectively;
 - . A new category for tennis tournament reservations: \$5/hr. per court;

- . One Free Room Use Per Year per Community Group for annual general meeting use only;
- . A reduction of the discount granted to families who register more than one child in swimming lessons: from 20% to 10% off the regular program fee.

CARRIED

Mayor Sekora registered opposition.

**MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR HOLLINGTON**

1809 That the preceding resolution be amended to allow for one Free Room Use per Community Group per year.

MOTION LOST

Councillor Melville, Councillor White and Councillor Robinson registered opposition.

MINUTES OF PUBLIC HEARING HELD DECEMBER 7, 1993

**MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR KINGSBURY**

1810 That the Minutes of the Public Hearing held December 7, 1993 be received.

CARRIED UNANIMOUSLY

BOARD OF VARIANCE BYLAW NO. 2722, 1993

**MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR WHITE**

1811 That the reference to the Application Fee in Clause 4(b) of the "City of Coquitlam Board of Variance Bylaw No. 2722, 1993" be amended to read \$100.00.

CARRIED

Mayor Sekora registered opposition.

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR WHITE

1812 That the "City of Coquitlam Board of Variance Bylaw No. 2722, 1993", as amended, be read a first time.

CARRIED

Mayor Sekora registered opposition.

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR WHITE

1813 That the "City of Coquitlam Board of Variance Bylaw No. 2722, 1993", as amended, be read a second time.

CARRIED

Mayor Sekora registered opposition.

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR WHITE

1814 That the "City of Coquitlam Board of Variance Bylaw No. 2722, 1993", as amended, be read a third time.

CARRIED

Mayor Sekora registered opposition.

TRADES LICENSING AMENDMENT BYLAW NO. 2715, 1993

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR HOLLINGTON

1815 That the "City of Coquitlam Trades Licensing Amendment Bylaw No. 2715, 1993" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

TAXI CAB AMENDMENT BYLAW NO. 2716, 1993

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR HOLLINGTON

- 1816 That the "City of Coquitlam Taxi Cab Amendment Bylaw No. 2716, 1993" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

AUTOMATIC VENDING MACHINE AMENDMENT BYLAW
NO. 2717, 1993

MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR MELVILLE

- 1817 That the "City of Coquitlam Automatic Vending Machine Amendment Bylaw No. 2717, 1993" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

MUNICIPAL LANDS RESERVE FUND EXPENDITURE
BYLAW NO. 2720, 1993

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR WHITE

- 1818 That the "City of Coquitlam Municipal Lands Reserve Fund Expenditure Bylaw No. 2720, 1993" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

**1993 ANNUAL BUDGET AMENDMENT BYLAW
NO. 2723, 1993**

**MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR HOLLINGTON**

1819 That the "City of Coquitlam 1993 Annual Budget Amendment Bylaw No. 2723, 1993" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

PLANNING FOR DEVELOPMENT ON CROWN LANDS

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR MELVILLE**

1820 That Council serve notice that it is not prepared to consider applications for urban development on Provincial Lands within the City, or reconstruction of the Forensic Institute, unless firm arrangements are in place to provide appropriate transportation capacity in a suitable timeframe.

That Council direct staff to continue working with Provincial agencies on planning activity that does not involve potential urban development of Crown Lands; e.g. Pinecone-Burke and Colony Farm, but that staff not discuss with Provincial agencies planning, or funding for planning, or sale or urban development of Crown Lands in the City, e.g. Riverview and Northeast Coquitlam, pending further review by Council of the status of transportation commitments in June of 1994.

CARRIED

Councillor Kingsbury registered opposition.

**MOVED BY COUNCILLOR HOLLINGTON
SECONDED BY COUNCILLOR WHITE**

1821 That Jane Pickering, Planner II, be appointed to sit on the Steering Committee.

CARRIED

Councillor Kingsbury registered opposition.

**MOVED BY COUNCILLOR HOLLINGTON
SECONDED BY COUNCILLOR KINGSBURY**

1822 That Council reject this GVRD 30-year plan for growth unless the northeast sector area gets immediate help in improving the transportation system.

MOTION LOST

Councillor Melville, Councillor Robinson, Councillor White registered opposition.

COUNCILLOR WHITE - CHRISTMAS HAMPER FUND

Councillor White stated that he wished to publicly thank the volunteers who helped with the packing and delivery of a total of 830 hampers this year.

**MOVED BY COUNCILLOR WHITE
SECONDED BY COUNCILLOR KINGSBURY**

1823 That Council once again write the Lions Club and other agencies thanking them for their service and providing Christmas hampers to many residents of the Coquitlam area.

CARRIED UNANIMOUSLY

B.C. 21 PROPOSED MASTER COLLECTIVE AGREEMENT

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR WHITE

1824 That Council write a letter to the provincial government strongly objecting to the proposal that a Master Collective Agreement be concluded with the Building Trades Unions on any B.C. 21 project site.

CARRIED UNANIMOUSLY

MAYOR SEKORA - CHRISTMAS GREETINGS

Mayor Sekora, on behalf of all members of Council and their families, extended best wishes for the Christmas season and the New Year to all residents of Coquitlam.

TABLED ITEMS

- Rogers Cable - Labour Negotiations
- BC Tel - Voters Reject Toll-Free Area for Lower Mainland
- Mrs. Lynn Nielsen - Traffic Controls - King Albert/Haversley area
- List of 1994 GVRD Board of Directors
- Agriculture Canada - Results of 1993 Survey for Gypsy Moth
- BC Road Builders & Heavy Construction Assn. - BC 21 - Proposed Master Collective Agreement
- Simon Fraser Union Board of Health - Appointment of Dr. L. Medd as Temporary Medical Health Officer
- Minister of Finance & Corporate Relations - BC Transit Act
- GVRD - Livable Region Strategy: Proposals, the Transport 2021 Long Range Transportation Plan for Greater Vancouver
- GVRD Board Response to: Creating our Future
- The Urban Transportation Committee of Transport 2000 BC

ADJOURNMENT

MOVED BY COUNCILLOR KINGSBURY
SECONDED BY COUNCILLOR WHITE

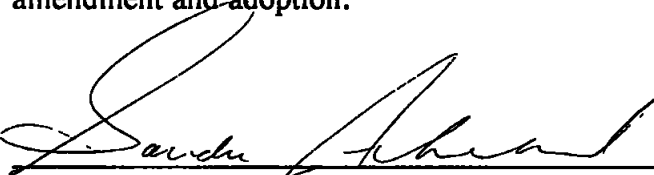
That the Regular Meeting of Council adjourn - 10:00 p.m.

CARRIED UNANIMOUSLY



MAYOR

I hereby certify that I have recorded the Minutes
of the Regular Council Meeting held Monday,
December 20, 1993 as instructed, subject to
amendment and adoption.



Sandra Aikenhead
City Clerk

Friday, December 31, 1993
Special Council Meeting - 8:30 a.m.



A Special Meeting of Council of the City of Coquitlam convened in the Committee Room of City Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Friday, December 31, 1993 at 8:30 a.m. with all members of Council present save Mayor Sekora and Councillor Hollington. The staff member present was the City Manager.

SPECIAL COUNCIL MEETING MINUTES

APPOINTMENT OF ACTING CITY CLERK

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR WHITE

1825 That Mr. N. Cook, City Manager, be appointed as Acting City Clerk for purposes of recording the Minutes of the Special Council Meeting of December 31, 1993.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR WHITE

1826 That the Special Council Meeting recess at this time and move to an Executive Committee Meeting - 8:31 p.m.

CARRIED UNANIMOUSLY

The Special Council Meeting reconvened at this time - 11:12 a.m.

RATIFICATION OF RESOLUTIONS PASSED AT THE SPECIAL EXECUTIVE COMMITTEE MEETING OF DECEMBER 31, 1993

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR KINGSBURY

1828 That Council ratify the resolutions passed at the Special Executive Committee Meeting held December 31, 1993.

CARRIED UNANIMOUSLY

Friday, December 31, 1993
Special Council Meeting - 8:30 am.

ADJOURNMENT

MOVED BY COUNCILLOR ROBINSON
SECONDED BY COUNCILLOR WHITE


That the Special Council Meeting adjourn - 11:15 a.m.

CARRIED UNANIMOUSLY



ACTING MAYOR

I hereby certify that I have recorded the Minutes
of the Special Council Meeting held Friday, December 31,
1993 as instructed, subject to amendment and adoption.



N. Cook
Acting City Clerk