

For approval

*Co. 13.
Co. C.*

*Main app.
see last
para. #1
alternat
removed*

Tuesday, February 20th, 1962.

SANITATION COMMITTEE

A meeting of the Sanitation Committee convened in the Council Chambers of the Municipal Hall on Tuesday, February 20th, 1962, with Co. Clarke in the Chair, Co. Vallance, Co. Filiatrault, Engineering Supervisor, representatives from Associated Engineering Services, Treasurer, Sanitary Inspector and the Sanitarian of the Simon Fraser Health Unit present.

Discussions followed on Stage 1, 11 and 111 Sewer Areas.

Stage 11 was reported on.

Moved by Co. Vallance seconded by Co. Filiatrault:
That the following applications for inclusion in Stage 11 Sewer Area, Mr. Percy, Mr. Cooper, Dr. Gaudin and Mr. Richardson, be referred to the Consulting Engineers to prepare plans for inclusion as an extension within Stage 11 Sewer Area.

The Committee was briefed on the matter of Mr. Savage and Mr. Milne parcels below and above Brookmere School, who were asking for a free connection from their house to the boundary line which was contrary to Council's resolution on the granting of consents and easements.

Therefore, the matter be referred to the solicitor as soon as possible to deal with these two parties.

Moved by Co. Filiatrault seconded by Co. Vallance:
That the Municipal Clerk write the solicitor for his opinion of a subdivision within a sewer area such as Stage 1, desiring to subdivide and inquiring if he should have to pay the entire cost of extension to his subdivision as well as the service within the subdivision.

Carried.

Moved by Co. Vallance seconded by Co. Filiatrault:
That a survey be made of the Hart Street area for inclusion in the Stage 111 Area and Associated Engineering be asked to report as soon as possible.

Carried.

The question of Laurentian temporary sewer line over Corporation property was discussed and considered an urgent matter.

removed
Moved by Co. Filiatrault seconded by Co. Vallance:
That it be recommended to Council that the third proposal with (#1 as the alternate) recommended by the Associated Engineering Services, and that a permanent line be installed, but the question of development be studied by Council.

Carried.

Moved by Co. Vallance seconded by Co. Filiatrault:
That we price a shack that we might secure and that the painting of same be considered to serve as a caretakers use on the garbage dump area.

Carried.

Tuesday, February 20th, 1962.
Sanitation Committee, continued (p.2).

Moved by Co. Vallance seconded by Co. Filiatrault:
That we purchase sewer equipment of pipe, hose and pump at
approximately \$1,000.00.

Carried.

Moved by Co. Vallance seconded by Co. Filiatrault:
That it be referred to the Bargaining Committee the matter of
J. Bohemier, and it be recommended that he be raised to Supervisory status,
and Mr. Sutherland Charge-Hand status.

Carried.

Moved by Co. Filiatrault seconded by Co. Vallance:
That Mr. A. Lizee be refunded \$3.00 for his container destroyed and
removed by the collection crew as stated in his letter of December 21, 1961.

Carried.

The Treasurer presented a request of Mrs. Powell for a connection to
the Harbour Chines sewer system without payment of \$76.00 and his
communication that had been forwarded in light of our present policy
regarding sewer connections to the Harbour Chines system.

Moved by Co. Vallance seconded by Co. Filiatrault:
That the meeting adjourn.

Carried.

..... CHAIRMAN



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Moved by Co. Vallance seconded by Co. Filiatrault:
That the meeting adjourn.

Carried.

..... CHAIRMAN

for Co.

Wednesday, April 4th, 1962.

SANITATION COMMITTEE



A meeting of the Sanitation Committee of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B.C., with all members of the Council present. The meeting convened at 9:15 p.m.

A detailed discussion of the merging of sewer areas took place. All members present gave their views on the question. Finally all members present agreed to meet again on the question when more details would be available.

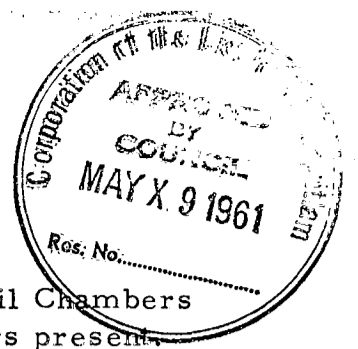
The meeting then adjourned.

..... CHAIRMAN

for Co. app.

Monday, April 30th, 1962.

SANITATION COMMITTEE



A meeting of the Sanitation Committee convened in the Council Chambers on Monday, April 30th, 1962, at 8:00 p.m., with all members present.

The Chairman, Co. Clarke, explained the purpose of the meeting to finalize the merger problem and to establish a sewer rental rate.

Co. Butler asked for, and had tabled, the report of the Associated Engineering Services under date of February 20th, 1962, and then explained his view and discussed the matter of merger of sewer areas.

The Reeve explained our By-Laws No. 940 and No. 1040 containing the merger clause at the request of the Department of Municipal Affairs, Victoria.

Co. Filiatrault stated his understanding and that the merger rate, in his estimation was wrong.

It was agreed that an invitation be made to our solicitor to attend a meeting and express his opinion, but the time not settled.

Moved by Co. Gamache seconded by Co. Vallance:
That \$36.00 be the unit rate charged for sewers in the District of Coquitlam.

Carried.

Co. Filiatrault registered objection.

Moved by Co. Gamache seconded by Co. Vallance:
That it be recommended to Council that a Merger By-Law be drawn for sewer areas at the appropriate time.

Carried.

Co. Filiatrault and Co. Boileau registered objection.

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

Carried.

..... CHAIRMAN

for Co. Clarke
Thursday, May 24th, 1962.

Co. P
Co. V
approved
[Signature]

SANITATION COMMITTEE

A meeting of the Sanitation Committee convened in the Council Chambers of the Municipal Hall on Thursday, May 24th, 1962 at 7:30 P. M. with Co. Clarke in the Chair, Co. Vallance, Co. Filiatrault, Mr. J. Tudor and Mr. D. Whalen representing Associated Engineering Services, Treasurer, Sanitary Inspector, and the Engineering Supervisor present.

Following introductory remarks by Co. Clarke, Mr. D. Whalen and Mr. J. Tudor of Associated Engineering Services presented their report on the feasibility of including Stage IV Sanitary sewers at the same time as Stage III Sanitary sewers.

A written report was circulated by our Consultants showing that the estimated cost of Stage IV "Hart Area" would be \$324,000.00 which if combined with Stage III "Austin Area" would make a total of \$813,000.00. These figures do not include an allowance for Winter Works recovery which on the combined basis was estimated to be \$163,000.00 for a net estimated cost of \$650,000.00. It was the recommendation of our Consultants that as the expected cost per lot for the over-all programme would not vary, the Stage III and Stage IV Sanitary Sewers should be installed at the same time. They reiterated the feeling of the Chairman which has been expressed on previous occasions that the assistance offered by Winter Works and favourable tender prices may not be anticipated for too much longer.

Moved by Co. Filiatrault, seconded by Co. Vallance:
That it be recommended to Council that Stage III and Stage IV be undertaken during the 1962 - 63 Winter Works period under separate Bylaws.

Carried

Moved by Co. Vallance, seconded by Co. Filiatrault:
That if Council is favourable to undertaking Stage III and Stage IV during the 1962 - 63 Winter Works period, it be recommended a Bylaw be submitted to the voters concerned about July 15th, 1962.

Carried

Moved by Co. Vallance, seconded by Co. Filiatrault:
That it be inquired of the Greater Vancouver Sewerage & Drainage District if and when they would be prepared to proceed with the installation of the Hart Street Trunk assuming that favourable assent of the voters concerned is secured.

Carried

A discussion then took place in regard to the maximum depth of sanitary sewer connections at property line that residents should be prepared to expect. It was shown that considerable difficulty would be encountered in attempting to estimate any portion of the cost which the Municipality would absorb if a connection was in excess of a previously established maximum. There was no evidence to suggest that such a policy was followed by any other City or Municipality other than that residents accepted their connections at property line at the installed depth. Mr. G. Petrie pointed out there were very few excessively deep sewer connections and to the best of his knowledge these connections had now been made by the residents concerned. In one particular instance, however, the Committee were of the opinion that due to the fact that the connection was not right to the property line the resident was put to additional cost by having to extend the connection.

Moved by Co. Filiatrault, seconded by Co. Vallance:
That in view of the fact that the sanitary sewer connection was not extended to property line, thereby requiring additional work, that Mr. A. Iure be reimbursed to the extent of \$55.00 chargeable to Phase I Sanitary Sewers.

Carried

Co. B
Co. C

That arrangements be completed for cancelling of names of Eng. Supervisors. Payment to be required.

1954, July 10, 1954
Continuation of...

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the sum of...
for...
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Witness my hand...

Received of the...
the sum of...

Witness my hand...

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Co
B
P

JOINT SANITATION COMMITTEE MINUTES

A joint Sanitation Committee meeting was held on Tuesday, September 18th, 1962, at 7:45 p.m. in the Municipal Council Chambers with the following members being in attendance:

- Representing the District of Coquitlam - Chairman Co. Clarke.
Co. Vallance
Co. Filiatrault
Mr. H. F. Hockey
- Representing the City of New Westminster - Alderman D. Stout
Mr. A. Stewardson, City Engineer.

The purpose of this meeting was to continue discussion of a joint sanitary fill project by the City of New Westminster and the District of Coquitlam arising from information secured subsequent to the previous meeting of August 29th, 1962.

Co. Clarke opened the meeting and stated that it was the desire of the Committee to ascertain what the cost of garbage disposal would be on a private enterprise basis for comparison with the cost of a municipally operated basis.

Mr. Fraser MacDonald was then introduced by Co. Clarke as representing an interested group for garbage disposal on a private enterprise basis. Mr. MacDonald gave the background of the associations of his group with the City of Vancouver during the time that Vancouver was considering garbage disposal on a private contract basis. He indicated that his associates had investigated to following degrees, the Big Bend area in Burnaby, a site in Fraser Mills Municipality, and the Sturgeon Bank in the Township of Richmond as suitable locations for sanitary fills. He then utilized data which they had acquired as a result of these investigations and stated that it would be left for study by Mr. Stewardson and Mr. Hockey.

Mr. MacDonald felt that it may be of considerable value in preparing an estimate cost for garbage disposal on a municipally operated basis. Mr. MacDonald was not able to at this time to give a firm cost for garbage disposal as it would be subject to a number of variables. He indicated however, that the cost to the City of Vancouver for disposal at the Fraser Mills site was to be \$1.69 per ton which cost was recognized as being high but was due to the severe restrictions required such as degree of compaction, amount of cover, etc. He felt that the \$1.69 per ton would an outside cost for a local operation.

It was agreed by the Committee that Mr. Stewardson and Mr. Hockey should make a cost analysis for the disposal of garbage based upon the Fraser Mills site utilizing the standards adopted by Mr. MacDonald and his associates. This, it was felt, would give a fair comparison of private enterprise as opposed to Municipally operated although in actuality the site selected would not necessarily be the Fraser Mills site.

It was recognized that this study would require considerable time and it was therefore agreed that the next joint meeting would be at the call of the Chair.

The business of joint sanitary fill having then been concluded, Mr. MacDonald, Alderman Stout and Mr. Stewardson left and the meeting continued to deal with other matters concerning the Committee.

Moved by Co. Vallance seconded by Co. Filiatrault:

That the request of the petitioners on Bowman Avenue for a sanitary sewer be considered for inclusion with the Stage IV sanitary sewers tentatively scheduled for 1963 and that the area extend from Linton Street to Poirier Street and from Como Lake Avenue to Bowman Avenue.

Carried

Moved by Co. Filiatrault seconded by Co. Vallance:

That the correspondence received from the Ranch Park District Ratepayers Association be acknowledged stating that we have a continual rat control program which we are always seeking ways and means of improving and to further advise them of the preliminary discussions presently being undertaken with the City of New Westminster pursuant to establishing a joint sanitary fill.

Carried

Moved by Co. Filiatrault seconded by Co. Vallance:

That in regard to the request of Mr. MacKenzie, Principal of the Como Lake High School, for daily garbage pickup, it be determined if the City of Port Moody and the City of Port Coquitlam make any charge for such additional service to schools.

Carried

Moved by Co. Filiatrault seconded by Co. Vallance:

That the meeting adjourn.

Carried

.....Chairman.

F. Norris

SANITATION COMMITTEE MINUTES

October 24th, 1962.

A meeting of the Sanitation Committee was held in the Municipal Council Chambers on Wednesday, October 24th, 1962, at 7:30 P.M. with Chairman Co. Clarke, Co. Vallance, Co. Filiatrault, Mr. J. Godin, and Mr. H. F. Hockey being in attendance.

Pursuant to the provisions of Bylaw #1049, Section 5, being a bylaw to provide for the payment of rental charge for sewer works in the Municipality, the Sanitation Committee convened a second meeting under the Chairmanship of Co. Clarke.

Appeal #27 Moved by Co. Filiatrault seconded by Co. Vallance:
That the appeal of the 1026 Auto and Trailer Court Limited represented by Mr. M. Stewart, be referred to the Municipal Council for decision due to the unusual circumstances.

Carried

Appeal #28 Moved by Co. Vallance seconded by Co. Filiatrault:
That the appeal of Mr. J. B. Goulet concerning premises at 958 Brunette Avenue be disallowed and the existing classification remain in view of the report by Mr. J. Godin that three dwelling units exist in these premises and that Mr. Goulet be advised as to the rental rate which will be applicable under these circumstances. Carried

Moved by Co. Filiatrault seconded by Co. Vallance:
That in regard to Appeal #1 of Mrs. Hehn concerning premises at 825 Gauthier Avenue, the appeal be disallowed as Mr. Godin reports that two dwelling units exist in these premises although one unit is presently vacant.

Carried

Moved by Co. Filiatrault seconded by Co. Vallance:
That in regard to appeal #7 being an appeal of Mrs. Svenson concerning premises at 1053 Rochester Avenue, the appeal be disallowed as Mr. Godin reports that the appellant misunderstood the rate arrangement and the original classification is in order.

Mr. J. Godin reported that in respect of appeal #10 concerning premises at 1042 Delestre Avenue, the owner, Mr. L. Marsolais, had been advised that his letter of appeal referred to the wrong premises and was therefore advised of this meeting in case he wished to appear before the Committee.

Mr. Godin reported that in regard to Appeal #11, it had been ascertained from the Land Registry Office that the subdivision of Mr. E. Albert was now registered. Co. Clarke instructed that the Assessment Department notify Mr. Albert by letter that the billing which he will receive shortly for sewer rental charge covers the period from January 1st, 1962, to December 1st, 1962, or from the date at which connection was made whichever is the lesser period of time.

Mr. Godin then asked for directive of the Committee as to what rental rate should be applicable to banks and the liquor store. The Committee directed that the rate be based on that which is applicable for retail stores being Section 7 of Schedule "A", of Bylaw #1049.

Mr. Godin inquired as to what rate should be applicable for bowling alleys. The Committee recommended that a rate of \$1.55 per month for each lane be used and that Mr. Godin and Mr. LeClair ascertain from the City of Port Moody the rate used by them in this case.

Moved by Co. Vallance seconded by Co. Filiatrault:
That the meeting adjourn.

.....Chairman.

Monday, December 17th, 1962.

SANITATION COMMITTEE

A meeting of the Sanitation Committee of The Corporation of the District of Coquitlam was held in the Council Chambers on Monday, December 17th, 1962, with the following members present:- Co. Vallance, Co. Filiatrault, Co. Clarke, Co. Boileau and Co. Gamache.

Moved by Co. Vallance seconded by Co. Filiatrault:

That it be recommended to Council that Associated Engineering Services Ltd. be authorized to investigate the installation of sewers in the area roughly bounded by Como Lake Avenue - Schoolhouse Street - Foster Avenue and Poirier Street with a view of including this area in Stage IV Sewer Area.

Carried.

A discussion took place on the desirability of taking further action to enforce By-Law No. 929 requiring owners of properties to connect to the sewer system in Stage I Sewer Area.

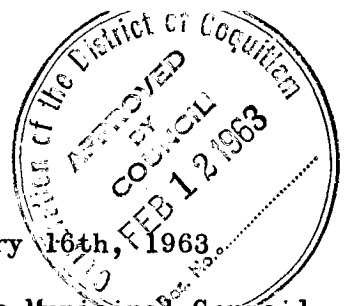
The meeting then adjourned.

..... CHAIRMAN

750 abt.

SANITATION COMMITTEE MEETING.

January 16th, 1963



The regular meeting of the Sanitation Committee was held in the Municipal Council Chambers on Wednesday, January 16th, 1963, at 7:30 p.m. with Chairman Co. Clarke, Co. Vallance, G. Petrie, F. Harris, R. LeClair, H. F. Hockey and Mr. Ken McKenzie being in attendance.

The Chairman called this meeting primarily for the purpose of ascertaining from McKenzie Holdings Limited their intentions with regard to the completion of the sanitary sewer from their subdivision to the east leg of the Williams Street trunk.

Mr. McKenzie reported on the progress which had been made on the installation of sanitary sewers for his Harbour Chinese Heights Subdivision and the difficulties which were encountered during 1962 that had contributed to the inability of his Company to complete the sanitary sewer in the manner required. He also stated that he was of the opinion that there was a likelihood that the completion to the sewer trunk may be undertaken as a Local Improvement adding however that the Company would fulfill its commitment during the summer of 1963.

Co. Clarke informed Mr. MacKenzie that there had not been proposed nor was there any likelihood of there being a Local Improvement for the completion to the trunk sewer.

It was reported by the Engineering Supervisor that certain inadequacies were evident as regards to easements for the sanitary sewers in this subdivision presently constructed. Mr. McKenzie indicated that he would take the matter up with his Engineer immediately and have the matter corrected.

The report was then given on premises within the Phase I Area which were not connected as at January 8th, 1963. Co. Clarke requested that the Sanitation Committee be kept informed on a monthly basis of premises not connected within the Phase I area. In this connection, it was reported that the Municipal Clerk had despatched letters in accordance with a directive given in the latter part of 1962 to owners not connected at that time requesting them to advise us as to the reasons why connection had not been made.

A report was tabled showing that with the completion of the Phase III sanitary sewers, this Municipality will have approximately 3,925 connections and 51½ miles of sewer. The report was then given on the progress being made on the extension to the Phase III area in which it was indicated that the Department of Municipal Affairs were apparently prepared to consent to this extension without securing the vote of the people concerned. The applications are now in the process of being made to the Department of Health and the Greater Vancouver Sewerage and Drainage District for their respective approvals to this installation, upon the receipt of which, the appropriate bylaw will be placed before the Council for reading and the instructions as given by the Department of Municipal Affairs for advertising to be carried out.

Co. Clarke asked that the Engineering Department provide a monthly report on the progress being made on the construction of the Phase III sanitary sewers.

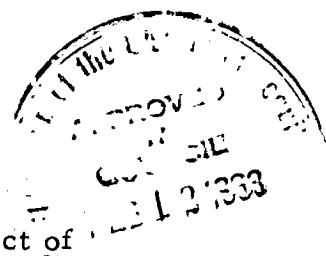
The Committee then gave consideration to an amending bylaw as prepared by the Treasury Department in regard to rental charges for sanitary sewers.

The meeting then adjourned with the next Sanitation Committee meeting to be held on Thursday, January 24th, 1963, to deal with the garbage department.

.....Chairman.

Tuesday, January 22nd, 1963.

SANITATION COMMITTEE



A Meeting of the Sanitation Committee of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B. C., at 7:30 p. m., with all members of the Committee present including Mr. Lanes, Mr. Bohemier of the Sanitation Crew, Engineer and Clerk.

Co. Clarke called the meeting to order and introduced the question of the problems of the sanitation detail and the desirability to have the senior supervisor of the department present.

Moved by Co. Vallance seconded by Co. Filiatrault:
That the meeting of this committee in the future require the presence of the senior supervisor.

Carried.

Notice was given that a meeting will be held at 1111 Brunette Avenue on February 13th at 7:30 p. m. with the Sanitation Committee of the City of New Westminster to discuss sanitary land fill.

Moved by Co. Filiatrault seconded by Co. Vallance:
That Mr. Judd who has been in touch with the Engineer, be invited to this meeting of February 13th to discuss the disposal methods of separating the garbage to recover metals, fertilizer and other materials; a policy which is quite popular in the United States.

Carried.

A study of the by-laws were then tabled by the Engineer at which time it was found desirable that By-Law No. 625 be amended and in the preparation that the Engineer should consider:-

1. Wrapping of garbage
2. All garbage and waste to be picked up
3. Permission to trespass on commercial property
4. Charges for pick ups above normal.

The Engineer tabled a report which would be type-written and circulated having to do with a comparison of Burnaby, Richmond and the District of Coquitlam Sanitation Committee operations.

This was very informative and the Engineer concluded with recommendations for both crew, collections and capital equipment.

From the above report, there appeared a desire that:-

1. Capital Reserve Fund be set up to permit loan to departments to buy additional equipment and in the case of the Sanitation Committee, a new truck in 1963.
2. That failing the establishment of such reserve fund and the loan possibility, that it be included in the 1964 Budget from General Revenue.

Moved by Co. Filiatrault seconded by Co. Vallance:
That specific complaints and garbage pick up be passed to the Engineering Department and in turn to the staff for investigation.

Carried.

Tuesday, January 22nd, 1963, continued.

Moved by Co. Vallance seconded by Co. Filiatrault:
That Section 14 of By-Law No. 625 be followed in policy of this Municipality:
"when any receptacle has been condemned by the Municipal Council or some person authorized by them, as unfit for the purpose, after due notice such receptacle shall be removed, along with the garbage, ashes, household or trade waste or such holder, owner of apartment house or occupier of trade premises shall forthwith provide a suitable and sanitary receptacle in its place."

Carried.

The Clerk tabled garbage from New Westminster at the end of Lorraine off Mundy Street and efforts being made to contact the owner for an explanation.

Moved by Co. Vallance seconded by Co. Filiatrault:
That the Engineer investigate the surrounding Municipalities for their rules regarding dumping privileges after hours.

Carried.

The Engineer notified the Committee that the Board of Works Committee will be supplying one truck on February 8th to assist the Sanitation crew so as to be able to attend the film showing.

It was agreed that for safety reasons, dago vests be secured for the pick up crew of the garbage detail when it is foggy.

The Engineer tabled the estimated cost of \$3,100.00 to extend the sewer westward to Marmont below Charland and above Dansey into the area that will some day be subdivided.

Moved by Co. Vallance seconded by Co. Filiatrault:
That a lane easement be secured and sewer line be installed to serve this property.

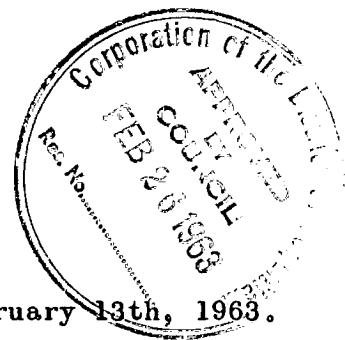
Carried.

Moved by Co. Vallance seconded by Co. Filiatrault:
That the meeting adjourn.

Carried.

..... CHAIRMAN

JOINT SANITATION COMMITTEE MINUTES



February 13th, 1963.

A joint Sanitation Committee meeting was held on Wednesday, February 13th, 1963, at 7:30 p.m. in the Municipal Council Chambers.

Representing the District of Coquitlam: Chairman Co. Clarke
Co. Vallance
Co. Filiatrault
H. F. Hockey.

Representing the City of New Westminster: Ald. D. Stout
City Engineer, Mr. A. Stewardson.

The purpose of this meeting was to receive further reports from Mr. Stewardson and Mr. Hockey in respect to a joint sanitary fill proposal and to hear a Mr. Marvin L. Judd who wished to present an alternate proposal for the disposal of garbage for consideration by the Committee.

Mr. Judd, after having been introduced to the members of the Committee, opened his remarks by giving a brief outline of his background and association with firms concerned with the problem of waste disposal which included Metro Disposal Limited being one of the firms which tendered the City of Vancouver invitation in this regard.

Mr. Judd then explained that he had since disassociated himself with these companies and had made an extensive investigation as to the merits of disposing of garbage by means of a processing plant which extracts those contents which may be considered as salvage such as paper, glass, rags, tin cans, and digests the residue in such a manner that the end product is a form of fertilizer. All garbage or refuse which is not suitable for this type of processing are disposed of in a sanitary fill. Mr. Judd stated that this practice was being conducted with a considerable degree of success in a great many European cities and in certain American cities and was of the opinion that the idea was the answer to garbage disposal in the Greater Vancouver area at a reasonable cost.

He stated, therefore, that he was attempting to interest sufficient number of Municipalities to make his proposal feasible and was presently in the process of acquiring suitable land in the District of Burnaby and making preliminary arrangements with the manufacturer of a processing plant for the acquisition of a suitable unit.

Mr. Judd continued that it would be approximately two weeks before he could provide the Committee with a firm offer but suggested that it was highly likely that the rate would be in the order of \$2.50 per ton for garbage delivered to the site of his plant. This rate would apply to garbage which could be processed and a rate of \$1.50 per ton would likely apply for refuse which would have to be disposed of in his sanitary fill.

Considerable discussion between Mr. Judd and the members of the Committee took place as regards to his methods of financing, the type of contract which would be required and special qualifications which would be necessary in order to assure that the Municipalities utilizing his plant for garbage disposal would enjoy more favorable rates as his market for the salvage and fertilizer improved.

In conclusion, Mr. Judd stated, as he had referred to earlier in his remarks, that he would be prepared to place a firm proposal before the Committee for the disposal of garbage, in approximately two weeks.

- continued -

Mr. A. Stewardson then circulated a report which compared the various methods for garbage disposal showing the advantages and disadvantages of each and the approximate cost per ton, which can be expected. These costs were based upon an examination of the experiences by several communities in the United States as applied to circumstances which would be encountered in this area. The report shoed that the cost of incineration method would be approximately \$5.60 per ton; the cost of the composting method would be approximately \$5.00 per ton; and the sanitary fill method approximately \$2.00 per ton.

In accordance with the request made at the previous joint committee meeting, Mr. Hockey reported on the estimated cost for garbage disposal utilizing the Fraser Mills site based upon the standards used by Mr. Fraser MacDonald and his associates on the City of Vancouver invitation. This report showed that 110 acres was available which would be sufficient until 1973, or 11 years. The cost was estimated to average over the 10 years at \$2.21 per ton.

The members of the Committee agrred that Mayor Beth Wood and Reeve L. J. Christmas be requested to approach Crown Zellerbach Canada Limited with a view to securing the right to use the Fraser Mills site referred to in Mr. Hockey's report as a sanitary fill.

The business concerning garbage disposal on a joint basis having been concluded, Ald. Sout and Mr. Stewardson left and the meeting then dealt with other matters concerning the Committee.

Moved by Co. Filiatrault seconded by Co. Vallance:
In regard to the petition received from home owners in the vicinity of Mentmore Street and Blue Mountain Street with regard to the proposed sewer locations, that our Consulting Engineers be asked to investigate and report on the matter with power to act being given if the change does not represent a significant cost.

Carried

Moved by Co. Vallance seconded by Co. Filiatrault:
That the garbage recepticle of Mr. Geo. Casavant of 1518 Madore Ave. which was destroyed by Bedford Construction Co. be replaced by the Municipality and our contractor be cautioned to exercise more care in this regard.

Carried

The following matters were tabled:

- Report by the Engineering Department as to permises not connected within the Phase I Sewer Area as a January 31st, 1963.
- Progress report to January 31st, 1963, on Stage III Construction.

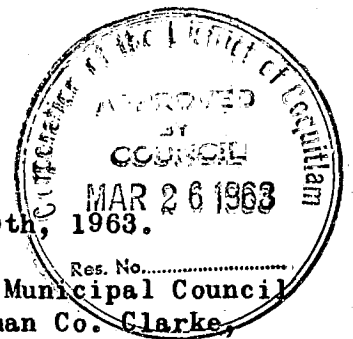
Moved by Co. Filiatrault seconded by Co. Vallance:
That the meeting adjourn.

Carried

.....Chairman.

SANITATION COMMITTEE MEETING.

March 20th, 1963.



The regular meeting of the Sanitation Committee was held in the Municipal Council Chambers on Wednesday, March 20th, 1963 at 7:00 p.m. with Chairman Co. Clarke, Co. Vallance, Co. Filiatrault, Mr. J. Tudor, Mr. J. Bohemier, Mr. G. Petrie and Mr. H. F. Hockey being in attendance.

The first portion of the meeting was devoted to matters concerning the Garbage Department.

Moved by Co. Vallance, seconded by Co. Filiatrault:
That Mr. G. Moore of 517 Blue Mountain Street be offered one garbage container in compensation for the two containers which were removed by the Garbage Department due to the fact that some doubt existed as to whether adequate notice was served in respect of the containers not being in accord with the Sanition Bylaw #625.

Carried

Moved by Co. Filiatrault, seconded by Co. Vallance:
That weekly garbage collection be provided for all schools including Como Lake High until such time as an additional garbage truck is added at which time the matter of collection from schools will be reviewed.

Carried

Moved by Co. Filiatrault, seconded by Co. Vallance:
That regular garbage collection be provided on Good Friday and Easter Monday be observed as a holiday with no collection being provided.

Carried

The meeting was then devoted to receiving a report from Mr. J. Tudor, of Associated Engineering Services Ltd. on the proposed Stage IV Sanitary Sewers.

Moved by Co. Filiatrault, seconded by Co. Vallance:
That the Stage IV report as prepared by Associated Engineering Services Ltd. be recommended to Council for approval and presented as a Bylaw to the areas concerned on May 15th, 1963.

Carried

Moved by Co. Filiatrault, seconded by Co. Vallance:
That septic tanks constructed of Cedar be permissible in those areas proposed for sanitary sewers with such permission being subject to approval by Council.

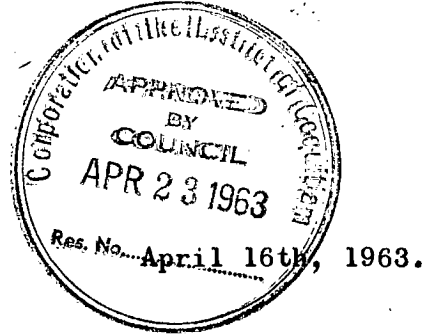
Carried

The Chairman, Co. Clarke recommended that Mrs. Spooner of 356 Seaforth Crescent be compensated in the amount of \$25.00 being costs encountered by her for a plumber in regard to a blocked sewer connection which was located in the Municipally owned portion of the connection.

Moved by Co. Filiatrault, seconded by Co. Vallance:
That the meeting adjourn.

.....Chairman.

SANITATION COMMITTEE MINUTES



A meeting of the Sanitation Committee was held in the Municipal Council Chambers on Tuesday, April 16th, 1963, at 7:30 p.m. with Chairman Co. Clarke, Reeve Christmas, Co. Vallance, Co. Filiatrault, J. Tudor, R. LeClair, G. Petrie, and H. F. Hockey being in attendance.

Moved by Co. Filiatrault seconded by Co. Vallance:
That the report of Associated Engineering Services Ltd. in respect of sewers in the Longlac-Lamerton area be tabled pending a report by Mr. F. Hartigan based upon a door to door survey of the area to determine the seriousness of the sanitary situation.

Carried

Moved by Co. Filiatrault seconded by Co. Vallance:
That Associated Engineering Services Ltd., be authorized to proceed with a preliminary study and feasibility report of the Mundy Area for sanitary sewers.

Carried

Moved by Co. Vallance seconded by Co. Filiatrault:
That a letter be directed to Dr. Becher requesting a written indication as to whether or not he desires sewer facility for the hospital on Gatsbury Street.

Carried

Moved by Co. Filiatrault seconded by Co. Vallance:
That the Stage IV Sanitary Sewer Area be increased by including the Rem. of Lot "A", E.½ Blk. 4, D.L. 369, Exp. Plan 13794; Lot 70 of Lot "A" E.½ Blk. 4, D.L. 369, Plan 24313; Lots 1 to 8 inclusive of Lot 1, D.L. 363, Plan 20092; subject to investigation by Associated Engineering Services Ltd. as to the feasibility for inclusion in the Phase IV Area.

Carried

Moved by Co. Filiatrault seconded by Co. Vallance:
That the following lots on the west side of Poirier Street which are or are capable of being connected to the sanitary sewer installed by the Municipality be included in the Phase IV area and they be refunded \$120.00 on their connection fee, as follows: Lots 1 to 4 inclusive, Blk. 10, Blk. 4, D.L. 364, Plan 18667; Lots 1 to 4 inclusive, Blk. 11, Blk. 4, D.L. 364, Plan 17522; Lot 10, Blk. 6, D.L. 364, Plan 1613; Lots 1, 20, 21 and 40 of Blk. "D", D.L. 364, Plan 19879.

Carried

Moved by Co. Vallance seconded by Co. Filiatrault:
That the inclusion of the area between Sub-Section "B" of Phase IV and Phase III be tabled until receipt of advice from the Como Lake Hospital as to their desire for sewer facility.

Carried

Moved by Co. Vallance seconded by Co. Filiatrault:
That authority be given to the Engineering Supervisor to discuss with engineers of the Crown Zellerbach Corporation matters pertaining to the use of land owned by the latter as a sanitary land fill.

Carried

Moved by Co. Filiatrault seconded by Co. Vallance:
That the Engineering Supervisor arrange for a joint meeting with
representatives of New Westminster for the purpose of hearing a submission
by the Terra Nova Development Ltd. in regard to garbage disposal.

Carried

Moved by Co. Filiatrault seconded by Co. Vallance:
That in regard to the Harbour Chines Heights sanitary sewer trunk, the
G.V.S.&D.D. be advised that Mr. J. H. McCullough has replaced the original
developer, Mr. K. MacKenzie, and that Mr. McCullough has indicated his
intention to complete the trunk sewer to the east leg of the Williams
Street trunk as soon as weather conditions permit and based upon the
experience the Municipality has had in fulfilling his requirement to
complete the sewer to the west leg of the Williams Street trunk, the
Municipality have no reason to disbelieve that he will not fulfil his
requirement in respect of the east leg of the Williams Street trunk.

Carried

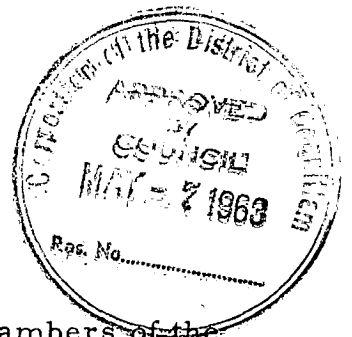
Moved by Co. Filiatrault seconded by Co. Vallance:
That the meeting adjourn.

Carried

.....Chairman.

Thursday, May 2nd, 1963.

SANITATION COMMITTEE



A meeting of the Sanitation Committee was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B. C., on Thursday, May 2nd, 1963, at 7:00 p.m., with Co. Clarke, Co. Vallance & Co. Filiatrault, Engineering Supervisor, Sewer Inspector and Municipal Clerk present along with Mr. J. Tudor of Associated Engineering Services.

The meeting was called to order and Co. Clarke introduced Mr. Tudor reporting on sanitary extension of Stage IV Sewers to include the Como Lake sewer area. Mr. Tudor described the Como Lake sewer area in 3 sub areas (a), (b) & (c), and the cost of (a) would be \$1,000.00 per lot; (b) \$459.00 per lot; and (c) \$590.00 per lot a total average of \$545.00 per lot and that the cost of extension would be \$240,200.00.

Moved by Co. Filiatrault seconded by Co. Vallance:
That the trunk line through sub area (a) be considered a trunk and not part of the vote area due to the area not being fully developed but quite necessary for (b) & (c) area.

Carried.

Moved by Co. Vallance seconded by Co. Filiatrault:
That this extended area to Como Lake Avenue as presented, be included in Stage IV Sewer programme.

Carried.

Phase I Sewer Area houses not connected as of May 1st - 97 houses and 50 vacant lots were tabled with the members.

Prospect section known as 4 (d) was to have the metes and bounds changed so as to link up with 4 (c).

Moved by Co. Vallance seconded by Co. Filiatrault:
That the meeting adjourn.

Carried.

..... CHAIRMAN

JOINT SANITATION COMMITTEE MINUTES

May 15th, 1963.

A joint Sanitation Committee meeting between the City of New Westminster and the District of Coquitlam was held on Wednesday, May 15th, 1963, at 7:30 p.m. in the Municipal Council Chambers. Representatives were as follows:

City of New Westminster

Ald. D. Stout
Mr. A. Stewardson, Engineer

District of Coquitlam

Co. Clarke, Chairman
Co. Vallance
Co. Filiatrault
Mr. H. F. Hockey, Engineering Supervisor.

The purpose of the meeting was to receive a firm proposal by the Terra Nova Developments Limited represented by Mr. M. Judd for the disposal of garbage by this firm with delivery being made by the respective Municipalities to the plant site.

No written submission was made but Mr. Judd indicated that his firm would be prepared to accept garbage at their plant for disposal at the rate of \$2.50 per ton, such garbage being of the usual type of domestic waste. He further indicated that a rate of \$1.50 per ton would apply for the disposal of refuse such as material arising from building demolition or any waste which does not readily decompose.

The Committee suggested that Mr. Judd place his proposal in writing qualifying a suggested contract period and that it be subject to review at certain specific times, such review being made with the intent of adjusting the rate for disposal downwards in accordance with the improved market conditions for the sale of salvage material and compost produce by the salvage plant.

It was also suggested that his submission incorporate a sliding scale for the garbage disposal rate. Such a scale to take consideration that increasing amounts of garbage will likely be handled by the disposal plant and using as a basis the submitted rate of \$2.50 per ton which was calculated on 150 ton daily plant operation.

Mr. Judd stated that he would take these suggestions under advisement and in due course provide a written submission.

Correspondence was received from Mr. Fraser MacDonald indicating that he and his associates were interested in placing a proposal before the joint committee for the disposal of our garbage. Mr. Hockey was directed to contact Mr. Mac Donald and invite his attendance to a joint meeting for the purpose of submitting a firm proposal.

The meeting then adjourned.

.....Chairman.

*Co. V.
Co. Vallance
Co. Filiatrault*



JOINT SANITATION COMMITTEE MINUTES

June 19th, 1963.

A meeting was held of the Joint Sanitation Committee on Wednesday, June 19th, 1963, at 7:30 p.m. in the Municipal Council Chambers. Members attending were as follows:

Representing City of New Westminster

Ald. D. Stout
A. Stewardson, City Engineer.

Representing District of Coquitlam

Co. Clarke, Chairman.
Co. Vallance
Co. Filiatrault
H. F. Hockey, Engineering Supervisor.

The joint meeting was called by Chairman Clarke for the purpose of hearing a preliminary proposal by Mr. Fraser MacDonald on behalf of Metro Disposal Limited of a means for garbage disposal. Mr. MacDonald introduced his submission by giving the background of Metro Disposal Limited and principals presently associated with the Company indicating that they were in part a group which made a tender to the City of Vancouver at the time when the latter was receiving prices for the disposal of their garbage.

The Committee was informed by Mr. MacDonald that when the City of Vancouver decided to undertake disposal themselves, the group more or less dissolved until recently it was reformed consisting of some of the former participants with the intention of offering a means for garbage disposal utilizing land at Sturgeon Bank in the Municipality of Richmond. Basically, the proposal of Metro Disposal Limited, Mr. MacDonald indicated, was to provide barges at convenient locations for clients which in turn would be used to carry the garbage to the Sturgeon Bank and utilized in a land reclamation project. All necessary approvals for the use of this land as such have been secured with the exception of the Municipality of Richmond and the Department of Transport. In the former instance, Mr. MacDonald stated, that the Municipality of Richmond established a committee to work in conjunction with Victoria authorities for the purpose of studying the proposal. In view of the City of Vancouver's decision, this committee has remained inactive although Mr. MacDonald indicated it was his company's intention to initiate reactivation of the committee. In the latter instance, the Department of Transport required certain additional information although an approval in principle has already been secured.

Mr. MacDonald stated that he was not in a position to provide a firm price at this time but indicate that it would be very close to the quotation given to the City of Vancouver for disposal in a site located in the Fraser Mills property. (According to information available in the District of Coquitlam Engineering Department, this price was \$2.10 per ton).

A number of questions were then asked of Mr. MacDonald by members of the committee and he was requested to submit a formal proposal by July 31st, 1963, accompanied by a report which would incorporate the following items:

- (1) A resume of the operation indicating where it is located and how it is operated.
- (2) The principals of the Company.
- (3) The material which can be disposed of.
- (4) The contract price per ton with (a) The disposal company providing the loading dock; (b) the disposal company not providing the loading dock.

- continued -

CoF
CoE

apf

- (5) An indication as to what increase in garbage is anticipated with other municipalities it is felt may participate in this means of disposal.
- (6) What effect would increased garbage and subsequent additional participating municipalities have upon reducing the cost per ton quoted to us in this original proposal.
- (7) The starting date and life time of the operation.

This concluded the submission by Mr. MacDonald and the committee then devoted consideration to the submission by Terra Nova Development Co. contained in a letter dated May 14th, 1963.

The Committee directed that an inquiry be made of Terra Nova Development Co. as to what protection such as a bond was being offered in the event of failure for one reason or another on the part of the company to accept the garbage for disposal in accordance with the terms of the contract. It was also directed that Terra Nova Development Co. be asked to have their proposal for collection of garbage submitted by July 31st, 1963.

This concluded the business of the joint Sanitation Committee and the representatives from the City of New Westminster retired. The Sanitation Committee of the District of Coquitlam then considered problems pertinent to ourselves.

Moved by Co. Filiatrault seconded by Co. Vallance:
That the Luxton Square sewer area be undertaken as an initiative Local Improvement project utilizing Municipal work forces and in particular labourers, the cost of which are 100% recoverable under the provisions of Winter Works assistance.

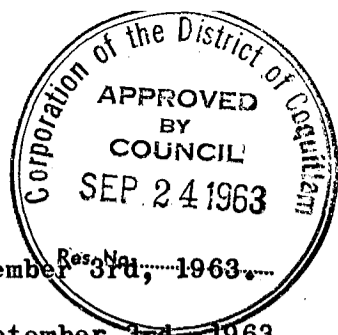
Carried

Moved by Co. Filiatrault seconded by Co. Vallance:
That the meeting adjourn.

Carried

.....Chairman.

SANITATION COMMITTEE MINUTES



September 30, 1963.

A meeting of the Sanitation Committee was held on Tuesday, September 3rd, 1963, at 7:30 p.m. in the Municipal Council Chambers with Chairman J. Clarke, Reeve Christmas, all members of the Municipal Council, Mr. R. LeClair, Mr. G. Petrie, and Mr. H. F. Hockey being in attendance.

Moved by Co. Butler seconded by Co. Boileau:
That the Caisse Populaire be requested to await their sewer connection until the Stage IV contract is let in order that the Municipality may take advantage of a more favorable cost.

Carried

Moved by Co. Gamache seconded by Co. Butler:
That the proposal of the Chairman, Co. Clarke, for acquisition of the Stewart Auto Court sewage pump be investigated and reported on by Mr. Hockey as to its feasibility.

Carried

Moved by Co. Boileau seconded by Co. Butler:
That no sewer rates be applicable to schools in the Municipality.

Carried

Moved by Co. Butler seconded by Co. Vallance:
That sewer Stages I, II, and III be merged and an appropriate bylaw be prepared for Stages I and II, and Stage III, and that as the debt is retired in each stage, the annual frontage rate be waived and replaced by a maintenance rate of a suitable amount.

Carried

Moved by Co. Filiatrault seconded by Co. Boileau:
That in respect of the previous resolution pertaining to merger it is the intent of this Council that future sewer extensions made within the stages be undertaken only when economically feasible.

Carried

Moved by Co. Butler seconded by Co. Gamache:
That an investigation be made by Mr. LeClair, Mr. Hogarth, and Mr. Hockey as to ways and means by which an equitable maintenance rate can be applied to all sewer properties in the Municipality.

Carried

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

Carried

.....Chairman.

Co C
Co F
Co 13 Feb 63
J. L. L.

The Sanitation Committee of the District of Coquitlam met at the Municipal Hall, Maillardville, B.C., Thursday September 26th 1963 at 7.30 p.m. to deal with complaints on Sewer Rental By-law 1049.

Co. Clarke was Chairman of the Court with Co Filiatrault and Co. Gamache as Members.

Appeals were then dealt with as follows:

#1. V. Yates - 924 Delestre Ave

Moved by Co Filiatrault, seconded by Co Gamache:

That the property be classified as 1 structure, 1 unit, subject to the Assessment Dept report as to use and structural content relative to a self-contained suite.

Carried

#2. Mrs. M. Mulligan - 358 Marmont Rd.

Moved by Co Filiatrault, seconded by Co Gamache:

That the property be classified as 1 structure, 1 unit, subject to Assessment Dept report as to use structural facilities.

Carried

#3. C. Landry - 1058 Delestre Ave.

Moved by Co Gamache, seconded by Co Filiatrault:

That the assessment stand as 2 units, and a letter of explanation be sent relative to the one connection being required.

Carried

#4. The 1026 Trailer Court Appeal was deferred to another hearing.

#5. E.B. Clark - 509 Clarke Rd.

Moved by Co Filiatrault, seconded by Co Gamache:

That this appeal concerning a business be referred to Treasury Dept for report and possible By-law amendment.

Carried

#6. N.E. Edwards - 941 Alderson Ave.

Moved by Co Gamache, seconded by Co Filiatrault:

That the property be classified as 1 dwelling, 1 unit.

Carried

#7. E.S. Sagmoen - 544 Sunset Ave.

Moved by Co Gamache, seconded by Co Filiatrault:

That the property be classified as 1 structure, 1 unit.

Carried

#8. M.I. Lacourse - 356 Blue Mountain Rd.

Moved by Co Gamache, seconded by Co Filiatrault:

That the property be classified as 1 structure, 1 unit.

Carried

#9. The appeal of D.M. Desjardins was withdrawn and no action taken.

#10. J.M. Brown - 548 Cottonwood Ave.

Moved by Co Gamache, seconded by Co Filiatrault:

That the property be classified as 1 unit subject to Engineering Dept report as to feasibility of connection for second unit at the back.

Carried

#11. P. Shapka - 353 Blue Mountain Rd.

Moved by Co. Filiatrault, seconded by Co Gamache:

That the assessment stand as 1 structure, 2 units, subject to a review of similar units under like conditions and that this appeal be brought to the attention of Council where the second unit is being used by members of the immediate family.

Carried

#12. A.O. Jacobsen - 975 Delestre Ave.
Moved by Co Gamache, seconded by Co Filiatrault:
That the property be classified as 2 units under the same conditions
as the preceeding Shapka appeal.
Carried

#13. J. Vandervelde - 1215 Brunette St.
Moved by Co Gamache, seconded by Co Filiatrault:
That the property be classified as 1 structure, 1 unit.
Carried

Late appeals concerning two properties were then heard:

M. Parent - 1029 Delestre Ave.
Moved by Co Gamache, seconded by Co Filiatrault:
That the property be classified as 1 unit.
Carried

T. Finnigan -
Moved by Co Filiatrault, seconded by Co Gamache:
That the property be classified as 1 unit.
Carried

Mr. Plante from Brunette St. and Mr. Lanoue from James Ave, spoke
briefly on problems relative to sewer usage and sewer By-laws.

Moved by Co Gamache, seconded by Co Filiatrault:
That the list of errors, corrections and omissions as submitted by
the Assessment Dept be confirmed as recommended:

Roll No.2214 - as 1 structure, 2 dwelling units
Roll No.2215 - as 1 structure, 2 dwelling units
Roll No.7129 - as 1 structure, 1 dwelling unit.
Roll No.2619 - as 2 structures, 2 dwelling units.
Roll No. 7129- as 1 structure, 1 dwelling unit (as subdivided)
Carried

Moved by Co Filiatrault, seconded by Co Gamache:
That the meeting adjourn.
Carried

..... CHAIRMAN



JOINT SANITATION COMMITTEE MINUTES

November 13th, 1963.

A joint meeting of the Sanitation Committee between the City of New Westminster and the District of Coquitlam was held in the District of Coquitlam Municipal Council Chambers on Wednesday, November 13th, 1963, at 7:30 p.m. The attendance consisted of:

NEW WESTMINSTER

Ald. D. Stout
Mr. A. Stewardson

DISTRICT OF COQUITLAM

Co. Clarke
Co. Vallance
Co. Filiatrault
Mr. H. F. Hockey

Mr. M. Judd, President of Terra Nova Development Ltd. , accompanied by his Engineer, Mr. M. Dayton, attended the meeting for the purpose of bringing the Committee up to date on his proposal for the disposal of garbage utilizing a salvage and composting plant.

Mr. Judd tabled a letter with the Committee which explained that the program had not proceeded as proposed due to the fact that the Municipality of Burnaby were not prepared to approve the establishment of a plant in their Municipality until a similar plant had been constructed and satisfactorily operated at some other location.

Mr. Judd stated that his company recognized the need for an economic means of garbage disposal and therefore will continue in their efforts to establish a plant in the Lower Mainland. Mr. Judd continued by stating that until his company is able to establish a plant, they were prepared to make a firm proposal for the disposal of garbage originating in Coquitlam and New Westminster, under the following conditions:

- (a) that all garbage and other waste presently collected by the trucks will be received at a loading point in New Westminster or Burnaby
- (b) that the material will be dumped aboard a barge by the delivering trucks
- (c) that the loading ramp and barge together with adequate staff will be provided by us
- (d) that the barge will be covered to eliminate bird attraction
- (e) that the hours of service will be from 8:30 a.m. to 5:00 p.m. daily except Sundays and holidays.
- (f) that the civic authorities contract with Terra Nova for the disposal of all garbage originating in their respective communities for a period of ten years
- (g) that Terra Nova will contract to receive all the garbage referenced in (f) for a period of ten years

- continued -

- (h) that the civic authorities will provide such permissions or authorizations that are necessary to perform the service outlined.
- (i) that the contract be renewable by mutual agreement on expiration for a further period of ten years.
- (j) that the contract rate per ton will be \$2.50 plus a surcharge of 25 cents per ton until a composting plant is established.
- (k) that private haulers will be charged at the established rate with a minimum fee of 50¢
- (l) that service under the contract will commence within ninety days of the completion of formal documents.

Mr. Judd explained that this service would be provided within 90 days of the award of a contract. He stated arrangements were virtually completed with Pitt Polder Ltd., Pitt Meadows, B.C., for the use of lands owned by this Company adjacent to the Pitt River as a sanitary land fill. The garbage would be barged from a loading site at the Capilano Timber property in New Westminster.

Mr. Judd and his Engineer then retired from the meeting and discussion of the submission took place.

The Committee expressed the opinion that if a Contract for this service were entered into, a suitable performance bond would be required. In addition, a clause should be incorporated into the contract which would limit the maximum cost per ton, but at the same time provide for a reduced rate should salvage and increased quantities of garbage from all sources indicate that a reduction in rate would be reasonable.

A report was made by Mr. Stewardson and Mr. Hockey with respect to other alternates under consideration. It was indicated that the proposal by Mr. Fraser MacDonald and Associates to utilize the Sturgeon Bank in Richmond had been withdrawn due to an inability to secure the necessary approvals.

In respect of the Fraser Mills site, the report indicated that the Crown Zellerbach Corporation would require complete engineering details to accompany a proposal. This would then be given consideration by the Company. Crown Zellerbach emphasized however, that of necessity, the Company would have to control the operation.

The Committee, after considering the various alternates, were of the opinion that the present proposal of Terra Nova Developments to accept garbage for disposal in a sanitary land fill in the Pitt Polder property appeared to be the most satisfactory to meet the needs of New Westminster and the District of Coquitlam.

It was therefore agreed that a recommendation to this effect would be made by the representatives of this Committee to their respective Councils to include the qualifications with respect to a bond and rate limitation referred to above.

The Joint Committee then adjourned and the District of Coquitlam representatives remained to deal with Sewer Department business.

Moved by Co. Vallance seconded by Co. Filiatrault:

That the Department of Municipal Affairs be requested to approve the extension of the Stage IV Como Lake Sewer Area to include the Luxton Square Sewer Area and if approved, steps be taken to enable the installation of the required sewers by the Stage IV Como Lake sewer contractor.

Carried

Moved by Co. Filiatrault seconded by Co. Vallance:

That the Sewer Department proceed with the installation of sanitary sewers and connections in the Cassan Subdivision west of Moray Street which is in Stage II Sewer Area at an estimated cost of \$2,580.00, and the Engineer be authorized to secure prices from Patrick Construction Co. and the Harbour Chines Heights sewer contractor and award the work to the best tender.

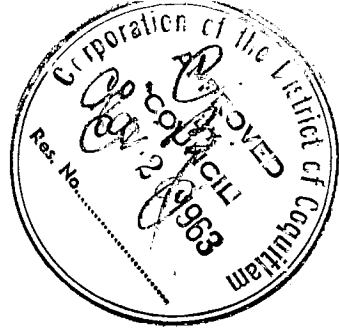
Carried

Moved by Co. Vallance seconded by Co. Filiatrault:

That the meeting adjourn.

Carried

.....Chairman.



SANITATION COMMITTEE MINUTES

November 19th, 1963.

A meeting of the Sanitation Committee was held in the Municipal Council Chambers on Tuesday, November 19th, 1963, at 7:00 p.m. with Chairman Co. Clarke, Reeve Christmas, Co. Vallance, Co. Filiatrault, Co. Butler, Co. Gamache, and Co. Boileau being in attendance.

Co. Clarke called the meeting for the purpose of presenting the recommendation of the Joint Committee (City of New Westminster and the District of Coquitlam) with respect to garbage disposal as contained in the November 13th, 1963, minutes of the Joint Committee.

Moved by Co. Vallance seconded by Co. Gamache:

That the recommendation of the Joint Committee be approved and that the District of Coquitlam enter into an agreement with the Terra Nova Development Ltd. for the disposal of our garbage for a period of ten years at a rate not to exceed \$2.75 per ton subject to Terra Nova Development Ltd. posting an adequate performance bond and the agreement to include provision for a graduated decreasing rate scale arising from improved means of disposal and increased quantities of garbage from all sources which would indicate that a reduction in rate is reasonable.

Carried

Moved by Co. Filiatrault seconded by Co. Vallance:

That the meeting adjourn.

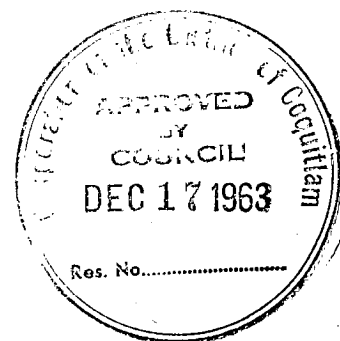
Carried

.....Chairman.

*see 2.
items
paid
Monday*

*Basket Cover 2500.
+
one other.*

Wednesday, November 20th, 1963



SANITATION COMMITTEE

A meeting of the Sanitation Committee was held in the Council Chambers of the Municipal Hall on Wednesday, November 20th, 1963, at 7:30 p. m., with all members present including Solicitor, Municipal Clerk, Treasurer, Assistant Treasurer, Engineer and representatives of the Assessment Department.

Moved by Co. Filiatrault seconded by Co. Vallance:
That the question of maintenance in the merged areas of our sewer serviced area, be studied by the Treasurer and Solicitor, by-law prepared and blessings of Victoria secured.

Carried.

A study of the Amending Sewer Rental Rates By-Law as proposed by By-Law No. 1124 followed.

With regard to car lots and marina sales lots, be on a warehouse basis and it was requested that the Assessor investigate the marina building on Clarke Road as to its use and report to this Committee.

Moved by Co. Filiatrault seconded by Co. Vallance:
That Stage II and Stage III be now notified that they must connect to the sewer trunk and that all commercial enterprises be instructed to connect immediately or within 90 days.

Carried.

Section 17 referring to Bowling Alleys was considered proper to reduce to 50¢ per month per alley.

Section 19 adding the words "within the same structure".

Section 20 left for Council's decision and the said By-Law No. 1124 to go before Council on Tuesday, November 26th.

Moved by Co. Filiatrault seconded by Co. Vallance:
That the meeting adjourn.

Carried.

..... CHAIRMAN