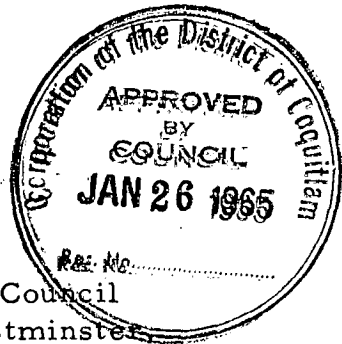


San. & Sewer Comm.

Tuesday, January 18th, 1966.



SANITATION AND SEWER COMMITTEE

A meeting of the Sanitation and Sewer Committee was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B. C., on Tuesday, January 18th, 1966, at 9:30 p. m., with all members of the Council present, with Co. Clarke in the Chair.

The following communication was received from the Treasurer addressed to the Sanitation Committee dated January 10th and January 12th.

January 10th, 1966

Sanitation Committee
District of Coquitlam

Gentlemen:

Re: Extensions to Stage 5 Sewers

As you are aware, there is at present no funds available to finance extensions within the Stage 5 Sewer Area.

There is, however, an uncommitted balance of \$35,000.00 as at December 31st, 1965 to finance extensions within the Stages 1 to 4 merged. It is expected that in the year 1966, a further surplus of \$35,000.00 will result from levies over loan rate requirements. In total, therefore, \$70,000.00 will be available for extensions within Stages 1 to 4 merged during 1966.

If it were possible at this time to merge Stage 5 with Stages 1 to 4, the amount available for extensions could also be utilized for the proposed extensions within the Stage 5 Area. The writer is not aware of the potential requirements to accommodate subdivisions and connections within Stage 1 to 5. I feel, however, that it is unlikely that the \$70,000.00 would not meet the requirements for the year 1966. I have dispatched a letter to the Department of Municipal Affairs to determine whether it is possible to merge Stage 5 with Stages 1 to 4 despite the fact that the total amount of debt for the Stage 5 Sewer Area has yet to be determined.

If levies are made on private subdivisions as it was planned, it is estimated that a further \$8,400.00 could be available for sewer extensions within the merged areas.

In the year 1966, assuming that Stages 1 to 6 are merged into one area, it is expected that \$13,300.00 of surplus over loan rate requirements will result from sewer rate levies. This sum will be increased as a result of new lots created at the rate of \$36.00 per year. The surplus could also be increased if a larger number of apartment buildings are constructed within the staged sewer areas.

Yours truly,

R. A. LeClair
Municipal Treasurer

Tuesday, January 18th, 1966, continued.

January 12th, 1966

Sanitation Committee
District of Coquitlam

Gentlemen:

Re: Sewer Merging By-Laws
Our File 1033

This is to advise that we have received a letter from the Department of Municipal Affairs which states that it would appear unnecessary to include specific reference to outstanding debt in a by-law adopted pursuant to Section 619 merging special service areas.

Under these circumstances, therefore, it may be advisable to consider having the Solicitor draft a suitable by-law to merge Stage 5 with Stages 1 and 4 now merged.

Yours truly,

R. A. LeClair
Municipal Treasurer

Moved by Co. R. J. Gamache seconded by Co. J. D. Vallance:
That the merger of Stage V with Stages 1 to IV be done by by-law and our Solicitor requested to assist the Treasurer in this regard.

Carried.

The Treasurer reported to the Sanitation Committee under date of January 10th on Stage IV Sewers picking up a portion of loan requirement of trunks installed and merged with the sewer area of which the annual debt amounts to \$2,150.00 each year.

January 10th, 1966

Sanitation Committee

Re: Stage IV Sewers - Our File 1025C

As you are aware, By-Law 1140 provided that the Municipality would from general revenue pay the cost of a trunk which was considered to benefit more than the Stage IV Sewer Area. The cost is being absorbed by the General revenue of the Municipality by picking up a portion of the loan requirement through loan rates.

Stage IV Sewer Area has now been merged with Stages 1 to 3. Section 617 of the "Municipal Act" provides that upon merger, the Municipal costs for trunks must be re-assessed so as to determine whether the benefit of the trunk can now be deemed to serve the area merged only. If so, the general revenues of the Municipality should be relieved of this levy and the merged area should assume this debt requirement. The annual debt requirement in total amounts to approximately \$2,150.00 each year.

Yours truly,

R. A. LeClair
Municipal Treasurer

- continued -

Tuesday, January 18th, 1966, continued.

Moved by Co. M. J. Butler seconded by Co. J. D. Vallance:
That the said trunks remain classified similar to the trunks on Hart Street and North Road, and charged out of General Revenue rather than to the respected areas.

Carried.

Easement Stage VI Sewers - Mr. Fowler who own property east of Banting Street requests the line to be placed through the School property rather than through the north part of his holdings.

Moved by Co. D. A. Hogarth seconded by Co. J. D. Vallance:
That the said sewer lateral Stage VI be located at the school board property as an alternative route and negotiations with the School Board be entered into accordingly.

Carried.

Communication from Cassady, Insley, Cassay & Lauener on behalf of Mrs. Renee McLean specifying 5 conditions under which she would permit the sewer to trespass her property described as Easement #A 10.

1. The manhole is moved to the boundary of the property. (Either one)
2. Lawns, shrubs, rockwalls, etc. are replaced and left in the condition they were before the works started.
3. She be properly compensated for any damage left.
4. That when such works are commenced they be finished reasonably quickly.
5. That no damage is done to the existing septic tank or drainage system.

Moved by Co. M. J. Butler seconded by Co. D. A. Hogarth:
That these conditions be accepted following a visit to the property requesting a statement regarding rare shrubs, etc., and a camera be used to photograph the easement.

Carried.

Progress report was made on Stage VI by Mr. Hockey and Mr. Petrie.

Fownes Construction with 3 crews 1 finish crew in the field have completed 12% of the contract with 30% of Winter Works having lapsed.

H. B. Contracting Ltd. with 5 service crews in the field have 14% completed and 30% Winter Works having lapsed.

The Committee asked for authority under Sanitation to order a new garbage truck from depreciation funds as referred to in the budget.

Moved by Co. M. J. Butler seconded by Co. J. D. Vallance:
That approval of this request be granted.

Carried.

The Engineering Supervisory discussed with Council the need to review the Sanitation By-Law in regards to policy surrounding garbage collections warning card system and the observance of collection routine.

Tuesday, January 18th, 1966, continued.

Moved by Co. D.A. Hogarth seconded by Co. M.W. Rose:
That the Engineering Supervisory draft a by-law referring to a re-wording of his warning card where a pick up will be made a first time but no further pick ups be permitted.

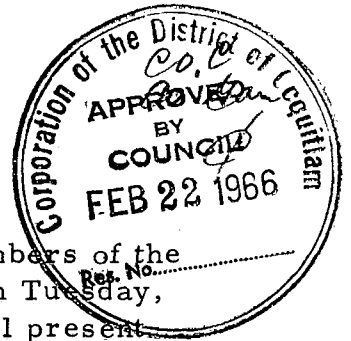
Carried.

Moved by Co. J.D. Vallance seconded by Co. M.W. Rose:
That the meeting adjourn.

Carried.

..... CHAIRMAN

Tuesday, February 15th, 1966.



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 Tuesday, February 15th, 1966, at 8:00 p.m., with all members of the Council present with Co. Clarke in the Chair.

SIMON FRASER HEALTH UNIT REGARDING
CHINE CRESCENT SEWERAGE DISPOSAL

Following a considerable amount of discussion on the question of sewerage disposal from Chine Crescent serving 8 homes, it was determined that no sewer agreement had been entered into although the development control by-law in favour of Port Moody-Coquitlam Development Co. Ltd. would be searched for any responsibility by the developer for sewerage purposes by Solicitor and Administration.

Mr. Hunter spoke in regard to the septic tank and disposal field installation and recommended annual pumping of the tank and a closure maintenance programme.

Moved by Co. D.A. Hogarth seconded by Co. M. J. Butler:
That Mr. McCullough, at the expense of the developer, instruct Mr. Hunter of Hunter, Crockford and Aplin, to work out a satisfactory repair and maintenance programme with the approval of Mr. Hartigan who will then confer with Mr. Hockey for the Municipality to properly meet their requirements and place the system under a functional maintenance programme.

Carried.

MERIDIAN DEVELOPMENTS REGARDING
INCLUSION OF PROPERTY ON HILLCREST
STREET IN A SEWER AREA

Moved by Co. M. J. Butler seconded by Co. R. J. Gamache:
That approval in principle to sewer services for Meridian Developments Co. Ltd. in the Hillcrest Street area providing approvals are secured for extension by-law by the Lieutenant-Governor in Council.

Carried.

Moved by Reeve L. J. Christmas seconded by Co. R. J. Gamache:
That sewer easements as presented by Meridian Developments be turned over to the Municipal Solicitor to check and if found to be in order, the necessary signatures be appended.

Carried.

MR. SOLOWAY re INTERIM RECEIPT
WITH MR. CASSAN

It was explained to Mr. Soloway that his complaint is with the developer, that the Municipality must charge the land for the said sewer services.

Tuesday, February 15th, 1966, continued.

TAYLOR AND BLANCHETTE re SEWER SERVICE
OFF McINTOSH RATHER THAN KELVIN

Moved by Co. D. A. Hogarth seconded by Co. R. J. Gamache:
That this request be referred to the Engineering Supervisory for his
investigation and report.

Carried.

NEW BUSINESS

STAGE VI AGREEMENT ALONG WITH RETAINER
SERVICES - ASSOCIATED ENGINEERING SERVICES

Moved by Co. J.D. Vallance seconded by Co. D. A. Hogarth:
That the respective agreements with the above firm, be entered into
for 1966 and the completion of the Stage VI Sewers.

Carried.

GARBAGE COLLECTION ON
EASTER WEEKEND

Moved by Co. J.D. Vallance seconded by Co. M. J. Butler:
That the garbage collection service be discontinued for Friday and Monday
and that the men have these days off according to the Agreement.

Carried.

PUMP ALARM SYSTEM FOR
STAGE VI SEWER PUMPS

Moved by Co. J.D. Vallance seconded by Co. M. J. Butler:
That we approve the said alarm system and that it be so installed in
Stage VI Sewer pumps.

Carried.

Co. Vallance notified the Committee that notices would go out soon to all sewer
residents in the Municipality not yet connected.

The Treasurer reported on the Solicitor's opinion "that the Municipality cannot
be compelled to make sewer connections and extension within any sewer area
when there are not sufficient funds on hand".

TABLED:-

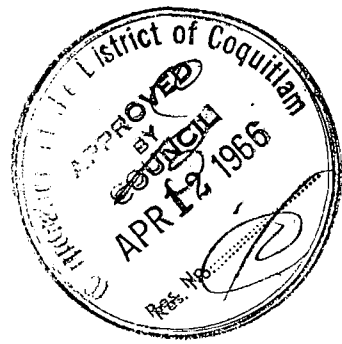
Progress Report on H. B. Contracting Co. and Fownes Construction Co. re
Stage VI Sewer Contracts.

Moved by Co. M. J. Butler seconded by Co. D. A. Hogarth:
That the meeting adjourn.

Carried.

..... CHAIRMAN

Tuesday, March 15th, 1966.



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 Tuesday, March 15th, 1966, at 10:20 p. m., with all members of the Council present save Reeve Christmas. Co. Clarke in the Chair.

Mr. Blanchette and Mr. Taylor application for sewerage from McIntosh Street was presented by the Engineer.

Mr. Blanchette stated that he would cancel the line and consolidate his two parcels; one that is owned facing Kelvin and the other parcel facing McIntosh.

Moved by Co. J.D. Vallance seconded by Co. R.J. Gamache:
That a sewer connection on the north corner Lot 4, if found necessary to trespass on Lot 4 to supply Lot 5 with an easement, be secured over Lot 4 from Mr. Blanchette,

Carried.

Moved by Co. R. J. Gamche seconded by Co. M. J. Butler:
That the application of R. McLean and G. Lumb for service under Stage VI Sewers, be advised that they cannot be sewered and therefore should apply for exemption at the meeting of the Sanitation Committee on rate charges when notified.

Easement

as well as and therefore an amount may not proceed with project.

Carried.

*see Hockey
M. J. Butler
of April 2
of correct*

Mr. E. Bradford requested connection to Stage VI but requested compensation for trespass.

Moved by Co. D.A. Hogarth seconded by Co. R. J. Gamache:
That the Engineer be authorized to negotiate with a possible figure of \$200.00.

Carried.

Communication from Mr. M. Stewart of 1026 Auto & Trailer Court asking certain information as to code size and the seal service pressure.

Moved by Co. J.D. Vallance seconded by Co. M. J. Butler:
That Mr. Stewart be advised that the Council are satisfied that the code size and entrance to the sewer trunk is correct, and that the Municipality will require the owner to pump to the line all that portion of his property under gradient.

Carried.

Associated Engineering Services Ltd. report as to the capacity of Ranch Park Spiragestor was given by the Engineer. Mr. Hockey was instructed to further negotiate the complete picture of the spiragestor and the population potential of the subdivision.

Tuesday, March 15th, 1966, continued.

The following was tabled:-

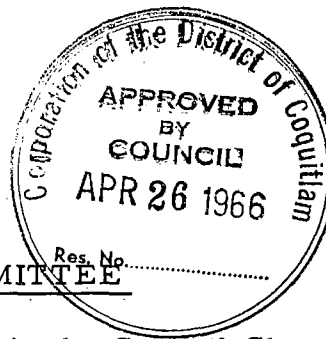
1. Progress report by Stage VI Contractors.
2. Correspondence from H. A. Reid in respect of sewer connection.
3. Associated Engineering Services Ltd. report on average costs of Stage VI Sewers.

Moved by Co. M. J. Butler seconded by Co. J. D. Vallance:
That the meeting adjourn.

Carried.

..... CHAIRMAN

Tuesday, April 19th, 1966.



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 Tuesday, April 19th, 1966, at 7:30 p.m., with all members of the Council present save Co. Butler, Co. Clarke in the Chair.

Mr. & Mrs. S. Fox appealed to the Court of Revision on sewer service exemption.

Moved by Co. D. A. Hogarth seconded by Co. M. W. Rose:
That the matter be referred to the Court of Revision as it is still before the said Court.

Carried.

The Treasurer reported on financing sewer extensions in stage areas.

Moved by Co. D. A. Hogarth seconded by Co. M. W. Rose:
As a matter of policy in dealing with extensions in any sewer stage, that surplus funds as and when they become available, be applied in the following priority:-

1. Occupied dwelling houses that suffer existing sanitation problems.
2. Dwelling house lots presently existing.
3. To new dwelling subdivision houses. That the applicant in new subdivisions be advised that if they are unable to await the availability of surplus funds, they may instal their sewer systems according to plans and specifications approved by the Engineering Supervisor and the lots so serviced will be levied with the lessor rate provided in the by-law provided always that their subdivision plans meet the approval of the Municipality and the approving officer.

The Chair requested this resolution tabled for study.

Contract award for Grover Avenue Sewer Extension to Fownes Construction Company at \$9,015.00.

Moved by Co. D. A. Hogarth seconded by R. J. Gamache:
That the contract with Fownes Construction Company in the amount of \$9,015.00 for Grover Avenue Sewer Extension, be approved.

Carried.

Request by H. B. Contracting and Fownes Construction for extension of time of Stage VI Sewers to May 15th and May 30th respectively.

Moved by Co. M. J. Butler seconded by Co. R. J. Gamache:
That the two requested extensions to May 15th and May 30th in connection with Stage VI Sewers, be granted.

Carried.

- continued -

Tuesday, April 19th, 1966, continued.

Moved by Co. M. J. Butler, seconded by Co. R. J. Gamache:
That the meeting adjourn.

Carried.

..... CHAIRMAN