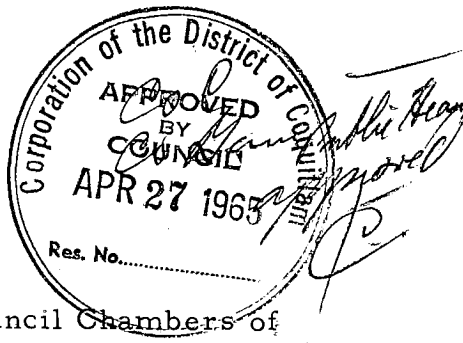


Comm. of the Whole

Wednesday, April 7th, 1965.

COMMITTEE OF THE WHOLE



A Meeting of the Committee of the Whole convened in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B. C., on Wednesday, April 7th, 1965, at 8:00 p. m., with all members present.

Mr. LeClair presented a report and spoke on same dated April 7th regarding Pipeline and Coast Meridian Road paving area.

Moved by Co. Boileau seconded by Co. Gamache:  
That a committee authorized by His Worship proceed to Victoria on Monday, April 12th to discuss with the Provincial Government matters relative to the paving area in question.

Carried.

Co. Gamache presented the Burke Mountain Ski Village Committee and introduced Mr. Albert Ball who requested tow rope business and lodge construction on Burke Mountain and tabled correspondence from the Department of Lands in regard to same.

Moved by Co. Gamache seconded by Co. Boileau:  
That our Solicitor be asked to negotiate with the Provincial Government a 21 year lease for Burke Mountain Ski Village so that the Municipality may sub-lease for tow rope and lodge purposes.

Carried.

Moved by Co. Boileau seconded by Co. Vallance:  
That Mr. Ball and his request for guarantee of assets from the Municipality under the lease arrangements, be referred to the Solicitor to arrange the necessary agreement and report.

Carried.

Considerable time was spent by a complete review of the bargaining requests as a guide to the Bargaining Committee planning to approach another bargaining session either Thursday, April 8th or Monday, April 12th.

Moved by Co. Gamache seconded by Co. Boileau:  
That the Reeve and department heads meet with Co. Vallance and discuss the adjustment of pay grade classifications and that the Bargaining Committee be authorized to accept the recommendations in the bargaining negotiations.

Carried.

Moved by Co. Boileau seconded by Co. Filiatrault:  
That Mr. Lawrence be re-classified as Assistant Arena Manager and considered a confidential employee under the new contract.

Carried.

That the Public Hearing on March 15th was then tabled for consideration.

Clause 8 - dealing with rezoning to service commercial 1113 Ridgeway Avenue was agreeable providing Lots 259 & 260 are combined by the owner.

Wednesday, April 7th, 1965, continued.

Clause 10 - rezoning 211 Allard Street for institutional use was refused on the ground of the building in question.

Clause 1 and Clause 8 & 9 of the second notice - covering By-Law Nos. 1253 and 1254 was tabled for Council consideration at some future date.

Clause 2 - representing zoning Application 357 by P. B. Richards on Glenholme was ordered tabled until further studies have been made.

Clause 5 - Zoning Application 366 as it affects the whole of the Municipality for multiple family zones permitting apartments above commercial establishments, be agreed to and written into the zoning amendment by-law.

Clause 6 - Zoning Application 371 having to do with zoning of 3 lots on Greene Road to industrial, be denied.

Clause 10 - having to do with Mr. Clary's application to rezone from commercial to Residential Low Lot 143, Plan 26568 and Lot 3, Plan 20685 located on the north side of Regan and east of Linton, be tabled for further study.

Clause 14 - Zoning Application 376 upon motions of Co. Clarke and Co. Boileau, was denied representing a corner store on Como Lake and Gatensbury on the W. 1/2 Blk. 1, D.L. 369, Plan 3632.

Carried.

Clause 1 of the second notice - Zoning Application 362 for rezoning to RM 2 the south side of King Albert from Blue Mountain to Gatensbury, be denied.

Clause 3 - for restaurant at Robinson and Clarke was withdrawn by the applicant.

Clause 4 - Zoning Application 381, 1144 Austin Avenue for an office and storage of construction equipment, be not approved.

Clause 5 - Rezoning of North Road at Foster having been intended as Clause 9 of Zoning Amendment By-Law No. 1259 approving same had been satisfactorily dealt with.

Clause 7 - Chamber of Commerce 4 small lots for sign purposes along the highway, be denied.

Moved by Co. Filiatrault seconded by Co. Vallance:

That the Sanitation Committee Minutes of March 8th tabled with Council but excluded not having had time to read, be now tabled and approved.

Carried.

Co. Boileau reported that on May 6th at 7:30 p. m., Fire Hall #5 would be opened and His Worship was requested to do the honours on this occasion.

Moved by Co. Boileau seconded by Co. Filiatrault:

That a grant of \$50.00 be made to the Fire Committee for opening of Fire Hall #5.

Carried.

Reeve tabled plans of the boundaries of the 145 acres on Austin west of Essondale boundary.

Wednesday, April 7th, 1965, continued.

Moved by Co. Clarke seconded by Co. Gamache:

That we seek bids for this large holding after the appraisal has been completed.

Carried.

Moved by Co. Vallance seconded by Co. Boileau:

That the meeting adjourn.

Carried.

..... CHAIRMAN

Wednesday, June 23rd, 1965.

COMMITTEE OF THE WHOLE

A Meeting of the Committee of the Whole convened in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B. C., on Wednesday, June 23rd, 1965, at 7:30 p. m., with all members of the Council present save Co. Boileau.

The purpose of the meeting was to hear and read the report of Commissioner Gilmour Clark which resulted from Order-in-Council No. 585.

His Worship Reeve Christmas announced that he had received advice too late in the day to pick up an additional two copies of the report from Mr. Insley's office. He went on to state that he had been able to get one copy from one of the newspaper reporters. With the Reeve's personal copy, the reporters copy and the one copy given to the Municipal Council, the meeting went on to review the findings of the Commissioner.

The Acting Clerk was asked to read Pages 39 - 54 both inclusive.

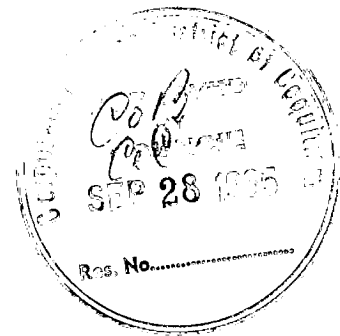
Moved by Co. Clarke seconded by Co. Vallance:  
That the meeting adjourn.

Carried.

..... CHAIRMAN



Tuesday, August 31st, 1965.



COMMITTEE OF THE WHOLE

A Meeting of the Committee of the Whole convened in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B.C., on Tuesday, August 31st, 1965 at 8:30 p.m. with all members of the Council present save Co. Gamache.

His Worship reported on the lane opening and Mr. Gurd's permission and that he would continue with Mr. Flavelle and Mr. Matheson re Walker Street access.

Moved by Co. Butler, seconded by Co. Clarke:  
That the Treasurer and Chairman, Co. Vallance, proceed to Victoria in connection with By-Law No. 1290, supplying the necessary information for Stage VI sewer construction.

Carried

Moved by Co. Butler, seconded by Co. Boileau:  
That in the absence of Reeve and Council attending the Union of B.C. Municipalities Convention in Victoria, September 22nd, 23rd & 24th that Co. Clarke be Acting Reeve.

Carried

Moved by Co. Clarke, seconded by Co. Vallance:  
That Co. Butler be granted leave of absence September 7th-26th.

Carried

The Treasurer presented questions and answers relative to Stage VI Sewer Area under By-Law No. 1290 and Council agreed on the questions and answers that will be mailed with the sewer literature early next month.

Moved by Co. Filiatrault, seconded by Co. Vallance:  
That the meeting dates and places be as follows: re Stage VI Sewers:-

- Sir Frederick Banting School - September 15th at 8:30 p.m.
- Council Chambers, Municipal Hall - September 16th at 8:00 p.m.

Carried

Moved by Co. Butler, seconded by Co. Clarke:  
That the meeting adjourn.

Carried

I hereby certify that I have recorded the above minutes of Committee of the Whole of Aug 31/65 to amendments and adoption. as instructed, subject  
SEC. 174 MUNICIPAL ACT.

*[Signature]*  
Municipal Clerk

..... CHAIRMAN

Tuesday, August 31st, 1965 cont'd.

Small Holding to General Industrial (M1), being located on the Lougheed Highway.

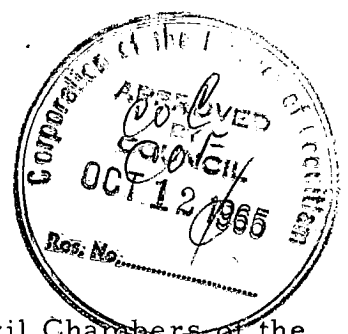
Moved by Co. Boileau, seconded by Co. Filiatrault:

That due to further advertising in the "Coquitlam Herald" and the enlargement of the area involved to include the acre to the south of the original parcel that the matter be adjourned to a special hearing at 7:00 p.m., Tuesday, September 7th, 1965.

Carried

..... CHAIRMAN

Tuesday, October 5th, 1965



COMMITTEE OF THE WHOLE

A meeting of the Committee of the Whole convened in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B. C. on Tuesday, October 5th at 7:30 p. m. with all members of the Council present save Co. Gamache, Co. Boileau and Reeve Christmas.

Moved by Co. Filiatrault, seconded by Co. Vallance:  
That Co. Butler act as Chairman.

Carried

The Engineer explained the Peplow expropriation problem of Stage V Sewers where it was impossible to secure an easement in the normal way.

Moved by Co. Clarke, seconded by Co. Filiatrault:  
That if it is found that a jog in the sewer line requiring manholes as it turns to take the jog, does in fact exist, that we consider the increased cost of \$2,000.00.

Carried

Mr. Whalen and Mr. Tudor, present, representing Associated Engineering Services Ltd., were questioned regarding the contractor allowed to leave holes open that were considered dangerous. Also a check was made from records on field men between 6 and 8 in Stage V and amounting to \$52,000.

The Associated Engineering Services Ltd. representatives explained that this was a percentage estimate of the overall cost of the project.

Water connections and valve anchor boxes were discussed and it was promised that it would be investigated.

Tank Chamber control on reducing valves and valve boxes were discussed and on Friday a investigation would be made by the Chairman as to why these boxes are wet.

Associated Engineering Services Ltd. with Co. Clarke agreed to study the number of complaints received at the Municipal Hall from ratepayers throughout the construction period of a sanitary sewer stage.

Upon study of this survey it may be found desirable for Associated Engineering Services Ltd. to place a public relations man or inspector in the hall to handle all complaints.

The question of a Parks Board by-law and a study with Council was set for Wednesday, October 13th at 8:00 p. m., following the Water and Board of Works meeting.

Moved by Co. Clarke, seconded by Co. Filiatrault:  
That the committee adjourn.

Carried

..... CHAIRMAN