

AGENDA No.	AGENDA ITEM	COMMENTS
	<u>REGULAR MEETING - AUGUST 20TH, 1973</u>	
	ZONING PUBLIC HEARING - re: By-laws Nos. 1259-1961, incl., proposed to amend the "City of Port Coquitlam Zoning By-law, 1969, No. 918".	
	<u>CONFIRMATION OF MINUTES:</u>	
1.	Regular meeting held on August 6th, 1973.	
	<u>DELEGATIONS:</u>	
2.	City Clerk, Aug. 10/73, re Land Commission Act Agricultural Reserves. -Regional District representatives will be in attendance.	
	<u>UNFINISHED BUSINESS:</u>	
3.	Alderman E.W. Mabbett, Aug. 14/73 re traffic regulations - Pitt River Road-McLean Avenue intersection.	
4.	Canadian Pacific Railway Company, Aug. 9/73 re fence between Underpass and Coquitlam River bridge.	
5.	Planning & Zoning Committee - Rezoning Application #9-73.	
6.	City Clerk, July 26/73 re May Day.	
7.	City Clerk, Aug. 13/73 re Leaflet Distribution.	
	<u>CORRESPONDENCE & REPORTS FOR INFORMATION:</u>	
8.	Fire Chief, Aug. 17/73 - July/73 Report - Fire Department.	
9.	Senior Building Inspector - July/73 Report - Bldg. Permits Issued, etc.	
10.	B.C. Society for the Prevention of Cruelty to Animals, Aug. 1/73 - July/73 Report - Pound Operation.	
11.	Royal Canadian Mounted Police, Aug. 8/73 - July/73 Report - Municipal Policing.	
	<u>REPORTS:</u>	
12.	Finance Committee, Aug. 7th & 8th/73 - Statements of A/C's payable.	
13.	Alderman E.W. Mabbett, Aug. 17/73 - soliciting of bids from banks.	
14.	Alderman P.A. Meyer, Chmn. Health & Welfare Committee, Aug. 17/73 re GVRD Obstetric-Neonatal & Gynaecological Services Report.	
15.	Health Committee, Aug. 17/73.	
16.	Joint Health Committee & Recreation Committee, Aug. 17/73.	
17.	Parks & Recreation Committee, Aug. 17/73.	
18.	City Administrator, Aug. 16/73.	
19.	City Clerk, Aug. 16/73, re Resolution - Fines for Pollution Offences.	
20.	City Clerk, Aug. 10/73, re Bicycle Licensing and Regulating.	
21.	City Clerk, Aug. 7/73 re Non-conforming Buildings - Apartment Zones.	
22.	City Clerk, Aug. 17/73 re Phoenix Sash & Door.	
23.	City Clerk, Aug. 10/73 re Registration of Resident & Tenant Electors.	
	<u>RESOLUTIONS:</u>	
24.	Re: Court of Revision - 1973-74 List of Electors.	
25.	Re: Appointment - Approving Officer, etc.	
26.	Re: Easement - Lot 133, NE 1/4 Sec. 6, Twp. 40, Plan 38466.	
27.	Re: Duplicate Debenture - Recreation Centre Security Issuing By-law.	
	<u>BY-LAWS:</u>	
28.	No. 1249 - Zoning Amendment - final passage & adoption.	
29.	No. 1255 - Zoning Amendment - 3rd reading.	
30.	No. 1258 - Rezoning & Land Use Contract Application Fee - final passage and adoption.	
31.	No. 1262 - Traffic Regulation Amendment - final passage & adoption.	
32.	No. 1264 - Imperial Avenue & Lane, D.Ls. 466 & 480, Road Opening - 1st 3 readings.	
33.	No. 1265 - Port Coquitlam-Coquitlam School Board Property Exchange - 1st 3 readings.	
	<u>NEW BUSINESS:</u>	
	<u>ADJOURNMENT:</u>	
	Open Question Period.	

THE CORPORATION OF THE CITY OF PORT COQUITLAM

NOTICE OF PUBLIC HEARING

ZONING BY-LAW

COUNCIL
AUG 20 1973

The Municipal Council of The Corporation of the City of Port Coquitlam will hold a Public Hearing in the Council Chambers, Port Coquitlam City Hall, 2272 McAllister Avenue, Port Coquitlam, B. C. on Monday, August 20th, 1973 at 7:30 p.m. to consider the following proposed by-laws to amend the "City of Port Coquitlam Zoning By-law, 1969, No. 918":

1. By-law No. 1259: to rezone Lots 24, 25, and 26, Block I, District Lot 255, Plan 2106 from RS-2 (One-Family Suburban Residential) to RS-1 (One-Family Residential).

This property is located at 1735 Langan Avenue. Following completion of the rezoning procedures it is expected that a Plan of Subdivision will be processed creating only two separate lots where three now exist with the result that the existing dwelling will be located on one of the new lots and a single family residence will be built on the second lot.

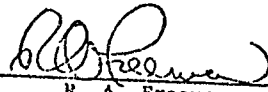
2. By-law No. 1260: to rezone Lots 6, 7, and 8, (Except Parts Shown on Plan with By-law Filed 6287), Block H, District Lot 289, Plan 1763, from RS-1 (One-Family Residential) to P-2 (Special Institutional). This property is known as 2211 Pitt River Road and is occupied by the South Side Baptist Church and the amendment contemplated will bring the By-law into conformity with the use now being made of the property and, subject to the necessary procedures being undertaken and the required approvals obtained it is expected that a pre-school kindergarten will be established upon completion of the rezoning procedures.
3. By-law No. 1261: to rezone the South-easterly 156.5'± of Lot 82, District Lot 379, Plan 42683, being .46 acres thereof from RS-2 (One Family Suburban Residential) to C-3 (Flint Avenue Commercial).

This property is the South-easterly portion of 2335 McAllister Avenue and is presently in use as the Golden Ears Hotel parking lot. The rezoning of the said portion of Lot 82 will permit the present owner of the Golden Ears Hotel property to acquire title to it (the entire 1.46 acres contained in the said Lot 82 is presently held in trust) and it is expected that a Plan of Subdivision will be processed consolidating the .46 acre portion of Lot 82 that is the subject of the rezoning with the property presently occupied by the Golden Ears Hotel at 2633-35

Shaughnessy Street.

Copies of the proposed By-laws may be inspected in the Office of the City Clerk, Port Coquitlam City Hall, at the address given above, between the hours of 8:30 a.m. to 4:30 p.m. - on working days - from August 9th to August 20th, 1973.

All persons who deem their interest in property affected by the proposed by-laws shall be afforded an opportunity to be heard at the Public Hearing on matters contained in the by-laws.



R. A. Freeman,
City Clerk.

City Hall,
Port Coquitlam, B. C.
August 9th, 1973.

INTER OFFICE MEMO

COUNCIL

TO: Mayor and Aldermen

DATE: August 10th, 1973 AUG 20 1973

FROM: R.A. Freeman, City Clerk

c.c.

Re: Land Commission Act Agricultural Reserves

Representatives of the Regional District will be in attendance at the regular Council meeting of August 20th, 1973 to discuss the above-noted subject with the Council.

As instructed by Mayor Scott we are circulating an advance copy of this memorandum to Council members and staff in order that the various City Committees can give consideration to this matter prior to the August 20th meeting.



City Clerk

/ba
attachment



Greater Vancouver Regional District
294 WEST TENTH AVENUE VANCOUVER 6 BRITISH COLUMBIA TELEPHONE 731-1155

July 18, 1973

To: Chairman and Members
GVRD Planning Committee

RE: LAND COMMISSION ACT AGRICULTURAL RESERVES

Staff have considered the problems and proposals for meeting requirements of Section 8 of the Land Commission Act to prepare an Agricultural Reserve Plan within 90 days of proclamation of that Section (i.e. September 25th). Alternatives — including extension of the current 'freeze' or use of existing Official Regional Plan boundaries — appear to have at least as many difficulties as following the procedure laid out in Section 8. Nevertheless, staff are concerned about a number of areas having good soils, but which clearly have potential for other uses which also are important to the community. The Livable Region Program will shed more light on these conflicts.

In light of these considerations, it is recommended that:

1. The GVRD adopt a program to meet Section 8 requirements and.
 2. The Land Reserve Plan differentiate between areas likely to remain in low form agricultural use and those areas which should be returned to one year in lieu of upzoning. Limit the Section Plan to roads and properties and of the stability of surface areas.
- The following tentative schedule is suggested and should be reviewed with the Technical Planning Committee and the Regional Board at their respective meetings of July 20th and July 25th.

The end of September deadline forces an extremely tight schedule, as follows:

- a. Aug. 3 - draft Municipal and Regional District reserve proposals (based on ORP) for study by TPC Working Committee.
- b. Aug. 10 - reviewed by TPC.
- c. Aug. 15 - considered by Planning Committee, outstanding differences settled, if any.
- d. Aug. 20-24 - meet with affected Municipal Councils. *
e. Aug. 29 - review by Regional Board, two readings of bylaw, appoint panel for public hearings.
- f. Aug. 30 -
Sept. 12 - advertise public hearings, (refer to Policy Committee?).

BAW/oc

To: Chairman and Members
GVRD Planning Committee...

- 2 -

- b. Sept. 13-21 - hold hearings in Richmond, Delta, Surrey, Coquitlam Area; possibly in Vancouver, Burnaby, Electoral Areas 'B' and 'C' (some of latter might be combined).
- h. Sept. 24-28 - review proposals, revise maps, etc.
1. Oct. 1 - final consideration by Board.

S3V2

Cons: Council

L.A. Fisher
V.A. Dault
J.S. Dewart
W. Christensen

...2

INTER OFFICE MEMO

TO: Mayor and Aldermen
FROM: Alderman E.W. Mabbett

DATE: August 14th, 1973

c.c.

COUNCIL

AUG 20 1973

Further to the report of the City Engineer on the McLean Avenue - Pitt River Road intersection -

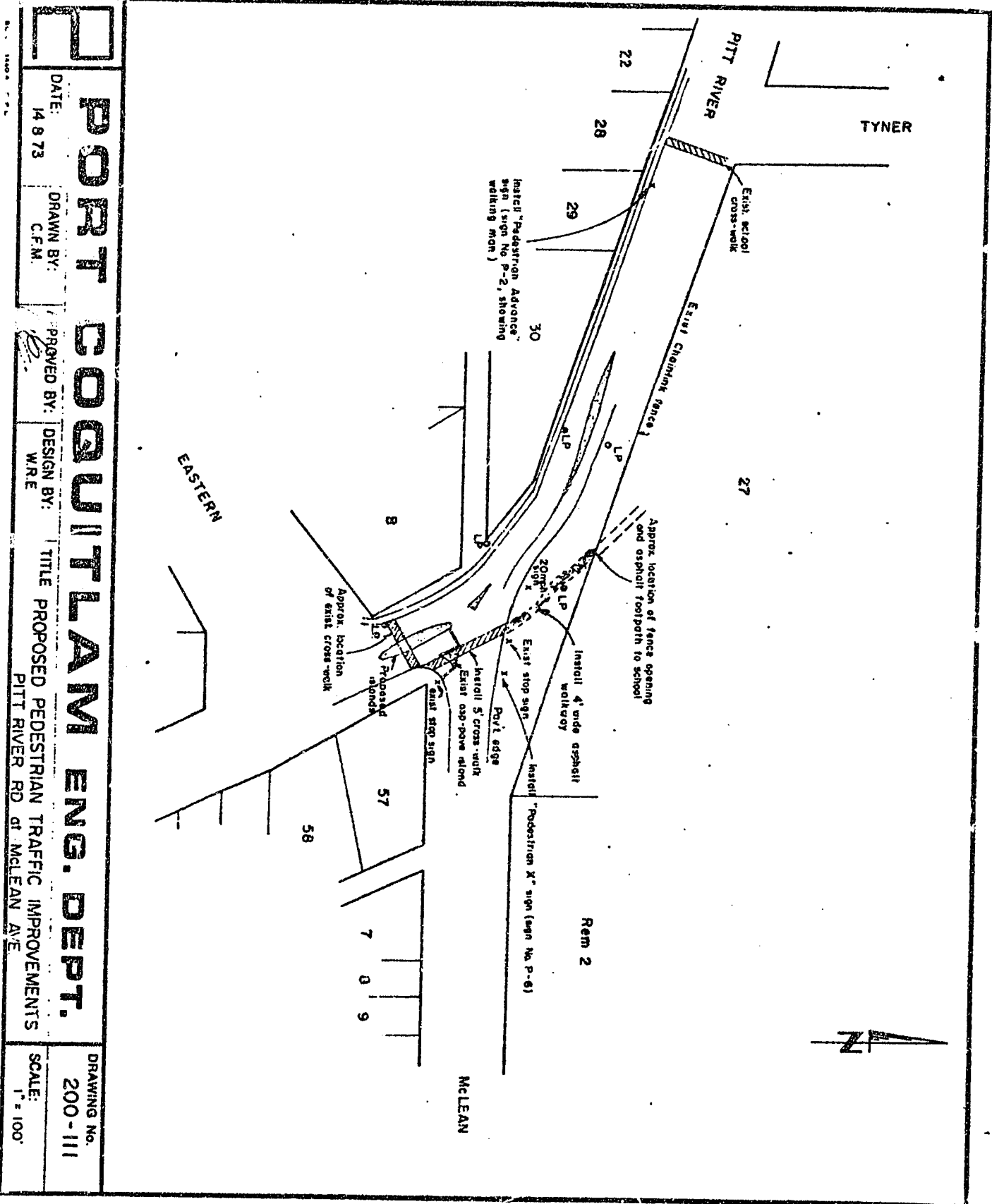
I have had the Engineering Department draft up the attached small print of the improvements proposed for Council's information showing in particular where additional crosswalk signs should be located on Pitt River Road. This recommendation is for an interim trial period only, since the R.C.M.P. feel that as their traffic accident reports for the past year show no pedestrian accidents and only 5 or 6 car accidents, the record is quite good for such a busy intersection. Mr. K. Mutter of School District No. 43 (Coquitlam) felt that the School Board would listen to a proposal for eliminating the pathway if evidence proved that it would help a serious situation; however, this is not the case and therefore, the recommendation.

In regard to flashing amber lights and crosswalk warnings - the estimated cost worked out to \$3,600.00 - with a pedestrian operated stop light being in the neighbourhood of \$5,500.00. The Committee felt that at the present time, this amount of money was unwarranted.

Respectfully submitted,

Alderman E.W. Mabbett,
Chairman, Public Works Committee.

/ba
attachment.



P. PORT COQUITLAM ENG. DEPT.

DATE: 14 8 73 DRAWN BY: C.F.M. APPROVED BY: [Signature] DESIGN BY: W.R.E. TITLE: PROPOSED PEDESTRIAN TRAFFIC IMPROVEMENTS
 PITT RIVER RD at McLEAN AVE

DRAWING No. 200-111 SCALE: 1" = 100'

Office of
the Superintendent

CP Rail

COUNCIL

AUG 20 1973



Ste. 700 Granville Square
200 Granville St.
Vancouver 2, B.C.
August 9, 1973

File: 313

The Corporation of the City of Port Coquitlam
2272 McAllister Ave.
Port Coquitlam, B.C.

Attention: R.A. Freeman
City Clerk

Dear Sir:

Please refer to your letter of May 25, 1973 concerning your request for a fence to be erected between Shaughnessy Street underpass and Coquitlam River bridge on the north side of the right-of-way. ^{attached}

The work requested had been scheduled on the basis of a standard page wire right-of-way fence but on the recommendation of one of our employees I am writing to suggest that such a fence may be unsatisfactory in keeping small children off railway property and in the circumstances you may wish to consider the erection of a chain link fence. The estimated cost of a chain link fence is \$4,400 and the Railway Company would consider paying a portion equivalent to the estimated cost of \$1,000.00 of erecting the standard page wire fence.

Please let me hear from you at your earliest convenience.

Yours truly,

A. E. Hilling
Superintendent

May 25th, 1973

Mr. A.E. Hilling,
Superintendent,
Canadian Pacific Railway Company,
Granville & Cordova Sts.,
Vancouver, B. C.

Dear Sir: Re: Requirement for Fence - C.P. Rail Right-of-Way

With reference to the above-noted subject we are instructed by the Municipal Council of The Corporation of the City of Port Coquitlam to advise that at its regular meeting held on May 22nd, 1973, the following resolution was passed:

"That the recommendation set forth in a report from Alderman E.W. Habbett, Chairman, Public Works Committee, May 22nd, 1973:

"That the City of Port Coquitlam notify C.P. Rail that a fence is required immediately along the north side of the C.P. Rail right-of-way between the Shaughnessy Street underpass and the Coquitlam River bridge adjacent to the Lions Park'

be approved."

We think that the actual location at which the fence is required will be self-evident from the description contained in the resolution quoted above, but if further information is required, we would be pleased to provide the same on receipt of your request.

Yours very truly,
Original Signed By

R. A. Freeman
R. A. Freeman,
City Clerk.

RAF:ba

COUNCIL
AUG 20 1973

July 26, 1973

Mr. Frank Apel,
1412 Victoria Drive,
Port Coquitlam, B.C.

RE: Rezoning Application Rf9-73

Dear Sir:

With reference to the above noted Rezoning Application and our letter to you of June 6, 1973 we would advise that at a regular meeting of the Municipal Council of The Corporation of the City of Port Coquitlam held on July 23, 1973 a report from the Planning and Zoning Committee dated July 19, 1973 recommending that the above noted Rezoning Application be reconsidered at the first meeting of Council at which it was expected all members would be in attendance was adopted.

According to the information we have received from the members of Council we believe that all members will be in attendance for the meeting to be held on Monday, August 20, 1973 and we are therefore scheduling the reconsideration of your application accordingly.

Yours very truly,

Original Signed by



R.A. Freeman,
City Clerk.

RAF:da

c.c. Alderman Ranger
V.C. Borch, P.Eng., City Engineer

Note:

SEE ATTACHED MATERIAL

City Clerk.

* Item III

Application R49-72 (replaces H-197-24-70)

Legal:

Property Address: 3856 Coast Meridian Road

Area: 3 - 33' x 122' lots.

Request rezoning from R5-1 to Development Area.

Purpose of rezoning: To allow one (1) 4-plex in Item of class (3) single family's on 33' lots.

Committee Comments:

The proposed site could presently be used for 3 - 33' building sites. The area is nicely treed and the Committee feels a well placed 4-plex development as the one proposed is more desirable than the construction of three single family building on 33' lots.

It is felt access from the rear or one access on Coast Meridian would be desirable. The Development Area zoning will allow Council maximum control of the development in which servicing, tree retention and building design will be stressed.

Recommendation:

The Committee recommends approval of the application.

W. J. Davis

June 6th, 1973

Mr. Frank Apol,
1602 Victoria Drive,
Port Coquitlam, B. C.

Dear Sir: Re: Rezoning Application R49-72

With reference to your recent request for the rezoning of property covered by the above-noted rezoning application from R5-1 (Conventionally Residential) to designation as a Development Area, please be advised that the same was placed before a regular meeting of the Municipal Council of the Corporation of the City of Port Coquitlam held on June 4th, 1973. Also placed before the Council at that time was a report from the Planning & Zoning Committee of the City recommending approval of the application.

After giving due consideration to your application and to the report of the Planning & Zoning Committee and after engaging in a short discussion, the Municipal Council failed to pass a resolution that would have advanced your application to the required zoning public hearing.

Your application for rezoning has, therefore, been rejected by the Municipal Council.

Yours very truly,
Original Signed By

W. J. Davis
W. J. Davis,
City Clerk.

RAV:ba
c.c. K.J. Stinson, Planning Officer.

COUNCIL

AUG 20 1973

M E M O


TO: Mayor and Aldermen

DATE: July 26, 1973

FROM: R.A. Freeman,
City Clerk

RE: May Day

At the regular Council Committee meeting held on July 23, 1973 we received instructions to place an item on the agenda of the first Council meeting at which full attendance of Council members was expected in order that a discussion, on the desirability of continuing for future years the City's May Day celebration, could take place.



City Clerk

RAF:da

INTER OFFICE MEMO

TO: Mayor and Aldermen
FROM: R.A. Freeman, City Clerk

DATE: August 13th, 1973

c.c.

COUNCIL

AUG 20 1973

Re: Leaflet Distribution

At the regular Council meeting held on June 25th, 1973 a letter dated June 17th, 1973 was received from the Coquitlam Chamber of Commerce requesting that the Council pass a by-law to make it illegal to place advertising leaflets on parked automobiles and a copy of this letter is attached for the Council's information. Following receipt of the letter the Council instructed the Administration to examine the request and also attached hereto is a draft by-law we have prepared that would prohibit the placing of advertising leaflets on automobiles as requested by the Chamber.

This by-law has been drafted under the authority of Section 870(m) of the Municipal Act which provides that the Council may by by-law:

"Prohibit the posting, exhibiting, or distributing of placards, playbills, posters, advertising, writings, or pictures, or the writing of words, or the making of pictures or drawings which are indecent or may tend to corrupt or demoralize, on walls or fences, or elsewhere, on or adjacent to a highway or public place."

If the Council wish to proceed with the By-law we will be able to assign a number to it at the Council meeting and it will then be available for first three readings.



City Clerk

/ba
attachment.

Coguitam Chamber of Commerce

COUNCIL
JUN 25 1973

P.O. Box 1124,
Coguitam, B.C.
17 June, 1973.

Mayor L. B. Scott and Council,
City of Port Coguitam,
2272 Callister Avenue,
Port Coguitam, B.C.

Dear Sirs,

The following resolution was passed at the executive meeting of the Chamber on June 13, 1973, and we trust you will take due note of it:

WHEREAS: the placing of advertising leaflets on automobiles tends to create a considerable amount of pollution;

AND WHEREAS: most people object to this form of advertising because they do not appreciate strangers placing foreign objects on their personal property without permission first being given;

AND WHEREAS: the owners of such automobiles are left with the task of disposing of such leaflets by throwing them on the ground or finding some other method of disposal;

WHEREFORE BE IT RESOLVED: that this Chamber request the Mayors and Councils of Coguitam, Port Moody and Port Coguitam, to pass a by-law to make it illegal to place any advertising leaflets, pamphlets or other advertising material on automobiles other than advertising placed on automobiles by the owners of such automobiles whether or not the automobiles are on public or private property.

Yours truly,

SERVING...



I. V. Turnbull
I. V. Turnbull
Secretary.

THE CORPORATION OF THE CITY OF PORT COGUITAM

BY-LAW NO.

A By-Law to prohibit the placing of advertising leaflets on automobiles.

automobiles.

The Municipal Council of the Corporation of the City of Port

Coguitam, in open meeting assembled, enacts as follows:

1. No person shall post, exhibit, or distribute placards, playbills, posters, advertising, writings, or pictures by placing them on or attaching them to vehicles that are parked or stopped on or adjacent to a highway or public place.
2. Section 1 of this By-Law does not apply where the placards, playbills, posters, advertising, writings, or pictures have been placed upon a vehicle by or at the request of the owner of the said vehicle.
3. Every person who violates the provisions of this By-Law, or who suffers or permits any act or thing to be done in violation of the provisions of this By-Law, or who neglects to do or refrains from doing anything required to be done by the provisions of this By-Law, is guilty of an offence and upon summary conviction therefor, shall be liable to a fine and penalty not exceeding five hundred (\$500.00) Dollars, or in default of payment thereof, or in the alternative to imprisonment for a period of time not exceeding six (6) months.
4. This By-Law may be cited for all purposes as the "Leaflet Distribution Prohibition By-Law, 1973, No. " .

THE CORPORATION OF THE CITY OF PORT COQUITLAM

August 17th, 1973

COUNCIL
AUG 20 1973

Fire Department Monthly Report for July, 1973

2 house fires
1 picnic shelter roof fire
1 garbage container fire
5 stump or bush fires
1 car fire
2 garbage fires in the City dump
1 shed fire
1 motorcycle fire
1 washdown of a gasoline spill
34 inhalator calls
31 patients transported
siren sounded twice
188 firemen attended
188 man hours
\$90 remuneration
3 firemen absent 4 days each
\$700 damages

Damage was little to a home when fire started in the kitchen when fumes from contact cement ignited from the gas pilot light. Considerable more damage occurred to a home when a fire broke out in the living room, possibly starting from a short circuit in an electric wall clock. There was some damage to an outbuilding, cause unknown. Over the past 2 months, we have had a number of calls to burning garbage containers, they are under investigation by the R.C.M.P. A small fire started on the roof of the picnic shelter at Lions Park from hot sparks from the chimney. Since the fire, a screen spark arrester has been installed.

34 inhalator calls with 31 patients transported. 15 home emergencies consisting of strokes, heart attacks, falls causing injuries, people having trouble breathing and one case of electric shock. 6 motor vehicle accidents and attended a boy who was knocked off his bicycle by a car. Another boy fell from his bicycle breaking his leg. Attended a man who had been beaten up, also attended 4 separate cases of drunkenness and 3 cases of overdoses.

Three possible arson attempts from June are still under investigation. An Order issued under the Fire Marshal's Act to change the occupancy of an apartment was appealed to the Provincial Fire Marshal. There was a hearing held at the apartment site and the Fire Marshal has not come to a decision. Another apartment has been charged for not complying with orders issued under the Fire Marshal's Act and appears in court near the end of August.

For inspections, see attached sheet.

WSW/esc

c.c. L.D. Pollock
R.A. Freeman

City of Port Coquitlam

COUNCIL

AUG 20 1973

BUILDING REPORT

To the Mayor and Members of the City Council.

Gentlemen:

The report of the Building Permits issued for the month of

July _____, 19 73 is as follows:

<u>No.</u>		<u>Total</u>
<u>12</u>	Single Dwellings	\$ 239,353.50
<u>1</u>	Duplexes & Row Housing	41,895.00
<u>-</u>	Apartments	-
<u>18</u>	Additions & Alterations	23,950.00
<u>4</u>	Miscellaneous (Demolitions)	-
<u>2</u>	Institutional	65,500.00
<u>3</u>	Commercial	48,000.00
<u>-</u>	Industrial	-
<u>18</u>	Plumbing & Heating	534.00
<u>58</u>		\$ 419,232.50

Month of July _____, 19 72 .

<u>No.</u>		<u>Total</u>
<u>15</u>	Single Dwellings	\$ 237,606.00
<u>2</u>	Duplexes & Row Housing	51,212.00
<u>-</u>	Apartments	-
<u>10</u>	Additions & Alterations	4,600.00
<u>2</u>	Miscellaneous (Demolitions)	1,400.00
<u>-</u>	Institutional	-
<u>1</u>	Commercial	14,000.00
<u>1</u>	Industrial Commercial Addition	7,000.00
<u>19</u>	Plumbing & heating	315.00
<u>1</u>	Sign	500.00
<u>51</u>		\$ 316,633.00

Report to Date:

<u>Year</u>	<u>Residential Permits</u>	<u>- Value - Residential Permits</u>	<u>Others</u>	<u>Value</u>	<u>Total</u>
1973	158	\$3,302,361.34	348	\$2,169,090.80	\$5,471,452.14
1972	174	\$2,847,235.87	357	\$3,519,729.00	\$6,366,964.87

1973 Permits

Cumulative totals to July 31st, 1973

	<u>Number</u>	<u>Total</u>
Single Family Dwelling	158	\$ 3,302,361.34
Duplex	7	274,885.00
Row Housing	-	-
Apartment	1	620,000.00
Garages & Carports	22	19,900.00
Additions & Alterations	99	127,145.00
Commercial	6	507,500.00
Industrial	2	200,320.00
Institutional	3	210,500.00
Signs	6	2,810.00
Plumbing & Heating	175	7,000.00
Miscellaneous	18	14,200.00
Swimming Pools	2	8,900.00
Commercial Additions & Renovations	1	10,000.00
Industrial Additions & Renovations	6	165,850.00
Total		\$ 5,471,452.14

Note: Commercial - 3

2031 Lougheed Highway
- miniature golf area & kiosk

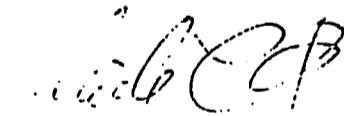
1525 Lougheed Highway
- green house

2789 Shaughnessy Street
- addition of 2 bays to service station

Institutional - 2

3140 Cedar Drive
- school addition

3862 Wellington Street
- renovation of school



Senior Building Inspector.



COUNCIL
AUG 20 1973

BRITISH COLUMBIA SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS

VANCOUVER REGIONAL BRANCH

1205 East 7th Avenue
Vancouver 12, B.C.

POUND OPERATION - MONTHLY SERVICE REPORT

Area	<u>City of Port Coquitlam</u>	Month <u>July</u>	Year <u>1973</u>	<u>City of Port Moody</u>
	<u>District of Coquitlam</u>			
COMPLAINTS RECEIVED	71		<u>43</u>	19
NUMBER OF DOGS IMPOUNDED	89		<u>64</u>	25
NUMBER OF DOGS CLAIMED	40		<u>35</u>	12
NUMBER OF DOGS DESTROYED	22		<u>18</u>	8
NUMBER OF DOGS CARRIED FORWARD	4		<u>2</u>	1
NUMBER OF DOGS TURNED OVER TO S.P.C.A.23			<u>9</u>	4
MILEAGE COVERED IN MONTH	4,342		<u>1,676</u>	1,026
LICENSE FEES RECEIVED	\$145.50		<u>\$295.00</u>	\$100.50
IMPOUNDING FEES RECEIVED	\$650.00		<u>\$490.00</u>	\$ 78.00
BOARD FEES RECEIVED	\$ 92.00		<u>\$ 39.00</u>	\$ 30.00
TICKETS ISSUED	20		<u>10</u>	11
NUMBER OF CHARGES UNDER POUND BY-LAW Nil			<u>Nil</u>	2

GENERAL REMARKS:

No staff changes. Normal patrols being maintained.

The culvert entrance to the Shelter has been widened during the month in order to generally improve the safety of that entrance. Further work has now to be carried out beyond the immediate entrance by blacktopping a portion and arrangements are being made by us for this to be carried out just as soon as possible.

Whilst there have been initial installation "teething" problems with the pathological incinerator many adjustments have been carried out including the installation of an extension to the chimney and it would now appear that the unit is operating satisfactorily.

NUMBER OF DEAD ANIMALS PICKED UP (If Applicable) 7

NUMBER OF DOGS 13 CATS 66 DESTROYED (Upon request) 79

Date August 1, 1973

Submitted by

[Signature]
Secretary-Manager

RCMP - 6667

ROYAL CANADIAN MOUNTED POLICE
MUNICIPAL POLICING REPORT


COUNCIL
AUG 20 1973

NOTE: ADDITIONAL INFORMATION WILL BE SUPPLIED UPON REQUEST.

TO His Worship the Mayor City of Port Coquitlam		MONTH OF JULY 1973		MEMBERS ON DUTY 20	
POLICING OF Port Coquitlam					
MUNICIPAL BY-LAWS	COURT CONVICTIONS	VOLUNTARY PENALTIES	WARNINGS	DISMISSED	WITHDRAWN
TRAFFIC, EXCLUDING PARKING		2	24		
PARKING		1	6		
OTHER BY-LAWS		3	21		
COMPLAINTS RECEIVED 678		COMPLAINTS INVESTIGATED 678		UNLIGHTED STREET LAMPS	
FINES ATTENDED 6	BUSINESS PLACES UNLOCKED 5		RECOVERABLE EXPENSES		LIQUOR CASES 14
LIQUOR SITUATION		ARTICLES LOST 13	ARTICLES FOUND 13	BICYCLES STOLEN 17	BICYCLES RECOVERED 7
PRISONERS' EXPENSES AND MAINTENANCE (M.L.A.S)			FINES IMPOSED UNDER MUNICIPAL BY-LAWS		
MUNICIPAL CASES					
REVENUE COLLECTED AND PAYABLE TO	MUNICIPALITY	PROVINCE	FEDERAL GOVERNMENT		
FINES	4,031.00				
COSTS					
MILEAGE ON MUNICIPAL DUTIES					
RCMP TRANSPORT 19,339	MUNICIPAL TRANSPORT		HIRED TRANSPORT		
NO. OF CASES, WHERE ASSISTANCE RENDERED TO MUNICIPALITY AND NO REPORT SUBMITTED. 30					

REMARKS:

Attachments: Criminal and Drug Activities Report
Traffic Comments


M. YOUNG / S/Insp
Coquitlam

PORT COQUILMAN POLICING REPORT

Re: Traffic Comments :

1. The following are the motor-vehicle accident statistics for the month of July 1973.

FATAL ACCIDENTS	0	TOTAL 44
PERSONAL INJURY ACCIDENTS	14	
PROPERTY DAMAGE ACCIDENTS	30	
PERSONS KILLED	0	
PERSONS INJURED	19	
CYCLISTS INJURED	0	
PEDESTRIANS INJURED	0	

2. The following are the traffic violation statistics for the month of July 1973.

MOTOR VEHICLE ACT VIOLATIONS	176	(Badar 87)
CRIMINAL CODE (Traffic)	19	
PARKING VIOLATIONS	1	
TOTAL	196	

GENERAL COMMENTS ON LOCAL CRIMINAL AND DRUG ACTIVITIES:

During the month of July, 12 persons were charged with various offenses under the Narcotic Control and Drugs Acts. The first part of the month we saw a general shortage so far as drugs were concerned, however, toward the end of the month, intelligence indicated the supply of heroin was once more coming into the Coquiltan area. During the month there were 30 known heroin addicts encountered and the biggest percentage of these were from the Port Coquiltan area.

The overall burglary situation was much the same as for June, there were two fairly large breaking entering and theft. One such theft was from a private residence where an estimated \$2100.00 worth of property was stolen, whereas the other was the theft of approximately \$3500.00 worth of stamps from the Sub Post Office situated at the Card Gallery, Westwood Hall.

There were several youths apprehended during the month, who were involved in house burglaries, nevertheless, this particular type of crime still continues to be prevalent. We are also successful in solving a bank robbery committed in Port Coquiltan in 1970. We detained three persons were involved, all of whom are from the Edmonston area and one is presently serving six years in custody. At this time it is not known whether sufficient evidence will be available to warrant charges being preferred.

(K. A. McGeachy) Insp.
OIC Coquiltan Detachment

COUNCIL

August 7, 1973

AUG 20 1973

VR# THE FINANCE COMMITTEE RECOMMENDS PAYMENT OF THE FOLLOWING ACCOUNTS:

5244	M. Reddington - Car allowance, July/73 -----	79.05
5245	Darlene Cross - Car allowance, July/73 -----	35.10
5246	L. W. Crocker - Car allowance, July/73 -----	26.40
5247	Gary Toon - Teen dance helper -----	20.00
5248	Fraser Valley Mosquito Control Board - 1973 Mosquito Assessment --	900.00
5249	B. C. Hydro & Power Authority - -----	1,377.63
5250	B. C. Telephone Company - -----	1,398.21
5251	B. C. Telephone Company - -----	302.50
5252	City of Port Coquitlam - Social Assistance Account -----	60,657.99
5253	Whitefoot Entertainments - Appearance fee for "Sparkling Apple" --	259.00
5254	North American Life Assurance Company - Group Ins. Policy #5453 --	1,318.15
5255	Hy-Grade Sheet Metal Ltd. - Refund re letter of July 30/73, Sub- divison # 46 - 70 -	1,750.00
5256	Gr. Van. Sewerage & Drainage District - Remittance/73 -----	117,539.28
5257	School District # 43 - Adjustment to June 1973 payment -----	17,500.00
5258	School District # 43 - " " July " " -----	17,500.00
5259	W. Easton - Car allowance, July/73 -----	27.30
5260	Mrs. R. Forrer - Reimbursement for dry cleaning garment -----	1.10
5261	D. L. Roberts - Reimbursement re pump rental -----	9.50
5262	Beedie Enterprises Ltd. - Refund of duplicate payment of sewer use rates -	504.00
5263	City of Port Coquitlam - Transportation & Recreation payroll -----	31,644.69
5264	Central Mortgage & Housing Corp. - Refund of overpayment on taxes-	200.00
5265	D. Stewart & V. M. Stewart - Refund of duplicate pay't. of tax arrears & interest	77.39
5266	Minister of Finance - 5% S. S. Tax -----	2.78
5267	S.P.C.A. - August contract plus 80% less violation & 80% -----	636.07
5268	V. van Meel - Coffee & Gift fund - July/73 -----	82.50
5269	Royal Bank of Canada - Bond deductions for July/73 -----	462.72
5270	Receiver General of Canada - Income Tax, C.P.P. & U.I.C. -----	52,439.35
5271	Comm. of Mun. Superannuation - Superannuation remittance -----	19,757.68
5272	United Com. Services of the Gr. Van area - U.G.N. remittance - July	69.05
5273	Canadian Union of Public Employees - dues for July -----	1,044.00
5274	Port Coquitlam Firefighter's Assoc. - dues for July -----	119.00
		<u>\$327,740.44</u>

COUNCIL

August 8, 1973

AUG 20 1973

VR# THE FINANCE COMMITTEE RECOMMENDS PAYMENT OF THE FOLLOWING ACCOUNTS:

5275	A B C Liquid Waste Services Ltd. - waste disposal -----	218.00
5276	Associated Engineering Services Ltd. - renovations -----	35.05
5277	Acklands Limited - tools and hardware -----	169.26
5278	Allard Contractors Ltd. - road supplies -----	3,573.46
5279	Amberine Products Ltd. - washroom supplies -----	460.51
5280	Benton & Overturey Ltd. - renovations -----	1,120.00
5281	Brentwood Leasing Ltd. - truck rental -----	262.50
5282	B. C. Industrial Sales (1966) Ltd. - drafting supplies -----	266.73
5283	Bro-Dart of Canada Limited - step stools -----	47.30
5284	B & J Parts Ltd. - mechanical parts -----	335.08
5285	B & J Parts Ltd. - mechanical parts -----	62.02
5286	Canadian General Electric Company Limited - motor exchange -----	24.10
5287	Canadian Miraclean Products Ltd. - chlorine -----	155.91
5288	CP/CN Telecommunications - telegraph -----	6.97
5289	Cantol Limited - cleaning supplies -----	244.61
5290	Carlberg Jackson Partners - primary planning - recreation complex -	28,135.00
5291	Cigas Products Ltd. - propane -----	313.08
5292	Columbia Bitulithic - road supplies -----	66.83
5293	Concrete Castings Ltd. - meter boxes -----	358.97
5294	Construction Aggregates Ltd. - road supplies -----	1,006.91
5295	Diversified Electronics of Canada Ltd. - M scope repairs -----	40.24
5296	Dobney Foundry Ltd. - grates & frames -----	1,117.47
5297	Dontrec Limited - traffic counter supplies -----	23.43
5298	Fleck Bros. Limited - safety supplies -----	75.29
5299	Gulf Oil Canada Limited - transformer repairs -----	42.70
5300	H. & T. Construction - equipment rental -----	672.75
5301	Harrington Rentals & Equipment Ltd. - equipment rentals -----	15.75
5302	The Herald - advertisements -----	104.00
5303	I B M Canada Ltd. - equipment service -----	25.50
5304	Imperial Oil Limited - paving material -----	1,346.78
5305	International Janitors' Supplies Ltd. - equipment repairs -----	76.56
5306	J. V. Auto Metal Ltd. - vehicle repairs -----	100.00
5307	Johnston Terminals Limited - freight charges -----	2.60

5308	K. Mart - towel -----	4.54
5309	Kern Chevrolet Ltd. - lock -----	7.70
5310	Art Knapp Nurseries No. 5 - park's supplies -----	18.05
5311	Lafarge Concrete Ltd. - cement -----	2,706.31
5312	Leggatt & Lesyk - lawyer fees -----	5.00
5313	MacQuarrie Steel Ltd. - steel -----	302.10
5314	MacKinlay's Fabrics - felt -----	9.43
5315	Metro Motors Ltd. - pick up trucks and parts -----	5,424.44
5316	Majestic Graphics Ltd. - stationery -----	391.50
5317	Minister of Finance - municipal returns -----	11.06
5318	Motor Car Parts & Industrial Supplies - spray paint -----	7.88
5319	Muggs Trucking - equipment rental -----	1,716.00
5320	Murray's Books - sport's books -----	11.16
5321	Neon Products Ltd. - sign rental -----	80.85
5322	Pacific GMC Limited - mechanical parts -----	50.67
5323	Palm Dairies Ltd. - concession supplies -----	71.90
5324	Pumps & Power Ltd. - pump -----	154.04
5325	Reid's Department Store Ltd. - hardware -----	109.42
5326	Richards - Wilcox of Canada Ltd. - fire door -----	309.75
5327	Rite Way Equipment Rentals Ltd. - equipment rentals -----	1,105.05
5328	G. A. Roedde Ltd. - poll books -----	55.60
5329	Shaughnessy Motors Ltd. - mechanical parts -----	55.37
5330	Sand Mountain Plumbing & Appliances - sprinkler system - renovations	762.50
5331	School District No. 43 - upgrading ball diamonds -----	355.46
5332	Sign-O-Lite Plastics Ltd. - sign rental -----	38.85
5333	Standard Oil Co. of British Columbia - diesel & gasoline fuel ---	631.69
5334	Taylor, Pearson & Carson - equipment repairs -----	228.13
5335	Ted's Radio & T. V. Repair - equipment repairs -----	17.32
5336	Terra Irrigation Ltd. - sprinkler system -----	1,500.00
5337	Thompson & McConnell - lawyer fees -----	1,306.70
5338	Top Soil Supply - top soil -----	2,520.00
5339	Van Cal Reproductions Ltd. - drafting supplies -----	176.76
5340	Woodward's Stores - firemen's clothing -----	219.45
5341	Fred West Electric Ltd. - electrical renovations -----	658.00

- 3 -

5342	Western Air Cooled Engines Limited - mechanical parts -----	39.58
5343	Xerox of Canada Ltd. - copier rental -----	106.29
		<u>145.87</u>
		<u>561,673.92</u>

TO: Mayor & Council

August 17th, 1973

FROM: Alderman E.W. Mabbett

COUNCIL
AUG 20 1973

Recently I had the opportunity to speak to a former Treasurer of one of the larger cities in B.C.; during our discussions he mentioned municipal banking and said they had recently solicited bids from all the banks in the area and had fortunately found there was competition between the banks. Personally, I can see no difference between calling bids on banking than calling bids for road paving.

I would like to move that the Finance Committee make a study on the subject of banking and if deemed advisable, solicit bids from all the banks in our area.

Alderman E. W. Mabbett.

COUNCIL

TO: Mayor & Council

August 17, 1973

FROM: Alderman P.A. Meyer, Chairman, Health & Welfare Committee AUG 20 1973

Re: GVRD Obstetric-Neonatal and Gynaecological Services
Report - Implications for the Coquitlam Hospital.

Having carefully studied the above report, I would recommend that the following submission be sent to the GVRD with copies to the Minister of Health & Welfare, Premier Barrett, the Coquitlam Hospital Society, the Simon Fraser Union Board of Health, and Mrs. Monica Angus:

"Having examined the GVRD report on Obstetric-Neonatal and Gynaecological Services, we must register our strongest objections to its conclusions with regard to the soon to be built "Coquitlam" hospital. Rather, we would urge that facilities for expectant mothers (births and newborn children being one of the most joyous parts of a community-oriented hospital) are fundamental to such a facility and they should therefore not be delayed for 10 years but built into the Coquitlam Hospital from the start."

More specifically, we concur with the report in observing the trend toward relatively fewer per capita births in the Vancouver and New Westminster areas, and relatively more per capita births in the peripheral communities (including those to be served by the Coquitlam Hospital). We do not concur that transfer patterns for obstetric patients or potential obstetric patients are necessarily mainly caused by changes in the hospital their doctor practices in, however. We observe that in every other "social" service provided to the citizens of this area, use is heavily affected by "proximity" and other factors affecting access convenience. We believe that this pervasive factor has been given little credence by the report, which states: "Patient and doctor convenience and local community pride must not be permitted to be overriding considerations". We do not agree. If the above considerations are not to be considered persuasive, what is? The report calls for increased standards of medical competence. It suggests bigger, more specialized, better planned

.....cont'd. Page - 2 -

TO: Mayor & Council
FROM: Alderman P.A. Meyer, re
GVRD Obstetric-Neonatal & Gynaecological
Services Report - cont'd.

August 17th, 1973

obstetric-neonatal units as one means of improvement. We support the objective of improved quality, but we must walk before we can run. We believe that the reporting committee, confronted with the recently authorized (by referendum) Coquitlam Hospital, includes standard obstetric and neonatal facilities and also desiring to establish a major specialized facility for obstetric and neonatal care in the New Westminster area, but perhaps believing that they could not have both in the next decade, chose in favour of the specialized facility. We assert they chose wrongly, at odds, in fact, with their own observations about the developing higher need areas in the Lower Mainland. We believe that "patient and doctor convenience", and in fact increased willingness to "go to" and "use" hospital facilities - with inherent positive effects on general community health levels - are closely related to "localness". We are also not ashamed of "community pride", a commodity we would point out, which was heavily traded on in the recent successful hospital referendum. To construct a highly specialized facility in New Westminster at the expense of a more general facility in our area where none presently exists would be to plan not for people, but before people. An obstetric-neonatal facility in the Coquitlam Hospital is needed now - and is part of what the people thought they were voting for last December.

Would you please circulate this submission to all GVRD Board members, as our representative will be raising it shortly. We would also point out that we are supported in our position by the Simon Fraser Union Board of Health which has representation from Port Coquitlam, Port Moody, the District of Coquitlam, and New Westminster. I would request that this submission be also submitted to Coquitlam and Port Moody for endorsement.

Alderman P.A. Meyer,
Chairman, Health & Welfare Committee.

M E M O

COUNCIL

AUG 20 1973

DATE: August 17, 1973

TO: Mayor and Council

FROM: Health Committee

The Health Committee met on Thursday, August 16, 1973 and discussed a memorandum from the City Engineer with regard to the dumping of septic tank waste into the City's sewer system in the area of the sewage lagoon. The Engineer's memo is attached.

The Committee feels that in spite of the fact the lagoon is now upgraded and able to handle the septic tank waste, that continued use of this facility is not compatible with the City's view that the lagoon should be phased out as soon as possible. The Council has recommended to the G.V.R.D. that the lagoon be phased out earlier than the 1986 deadline established by their long range plans. Dumping by septic tank trucks has been stopped pending a resolution of the problem at the lagoon. The Committee recommends that dumping not be resumed and that the companies involved be so notified. The Committee has been informed that arrangements have been made with the District of Coquitlam to permit the septic tank waste from the Justice Building to be dumped in an appropriate sewer manhole location and the Committee recommends that this continue to be permitted until such times as the Justice Building is connected to the main trunk line of the G.V.R.D. which is expected to go into operation in 1975.

The Committee therefore recommends that with the exception of the waste from the Justice Building that all dumping of septic tank waste by tank truck be stopped, and that the administration be asked to ensure that by-law provisions exist that will effectively control indiscriminant dumping.

LDP:da
attached

MEMORANDUM

TO: Health & Welfare Committee

August 13th, 1973

FROM: V.G. Borch, P. Eng.

c.c. L.D. Pollock


Re: Sewage Lagoons

Mayor Scott has requested that I outline to the Health & Welfare Committee a brief history of the problems which have been encountered relating to the sewage lagoons operated by the G.V.R.D. It was my understanding that Mayor Scott wanted the Committee to make a recommendation to Council for the August 20th, 1973 Council Meeting.

Early in June the G.V.R.D. in response to serious complaints about the condition of the sewage lagoons, requested that we temporarily stop septic tank trucks from discharging to the lagoons. On July 6th, 1973, the Chief Engineer of the G.V.R.D. indicated to me that their laboratory tests showed that the lagoons had fully recovered and were in good operating condition and that it would be satisfactory to permit the septic tank trucks to use the lagoon facilities once again. On July 10th, 1973 the undersigned authorized the septic tank trucks to commence discharging to the lagoons. Considerable public concern was expressed and a meeting was arranged on July 11th, 1973 in the Council Chambers with Mayor Scott, Alderman Lakasing, Mrs. Harvey, Mrs. Adams and two other residents. At that time it was agreed that the City would stop the septic tank trucks again and wait until the additional aerator promised by the G.V.R.D. had been installed. The group also requested that they be contacted before the septic tank trucks were permitted to discharge again and this was agreed to by the City. Sometime during the week of July 16th, 1973 the Chief Engineer of the G.V.R.D. contacted me and advised me that the additional aerator had been installed and operating satisfactorily for about a week and that once again it would be in order as far as they were concerned to permit septic tank discharge to the lagoons.

It is my recommendation that the septic tank trucks be permitted to use the sewage lagoon facility.

VGB/vw


V.G. Borch, P. Eng.,
City Engineer.

P.S. Documentation of the above statements is contained in greater detail in our G.V.S. & D.D. file.

M E M O

TO: Mayor and Council

DATE: August 17, 1973

FROM: Joint Health Committee and
Recreation Committee

COUNCIL
AUG 20 1973

RE: Agricultural Land Reserves

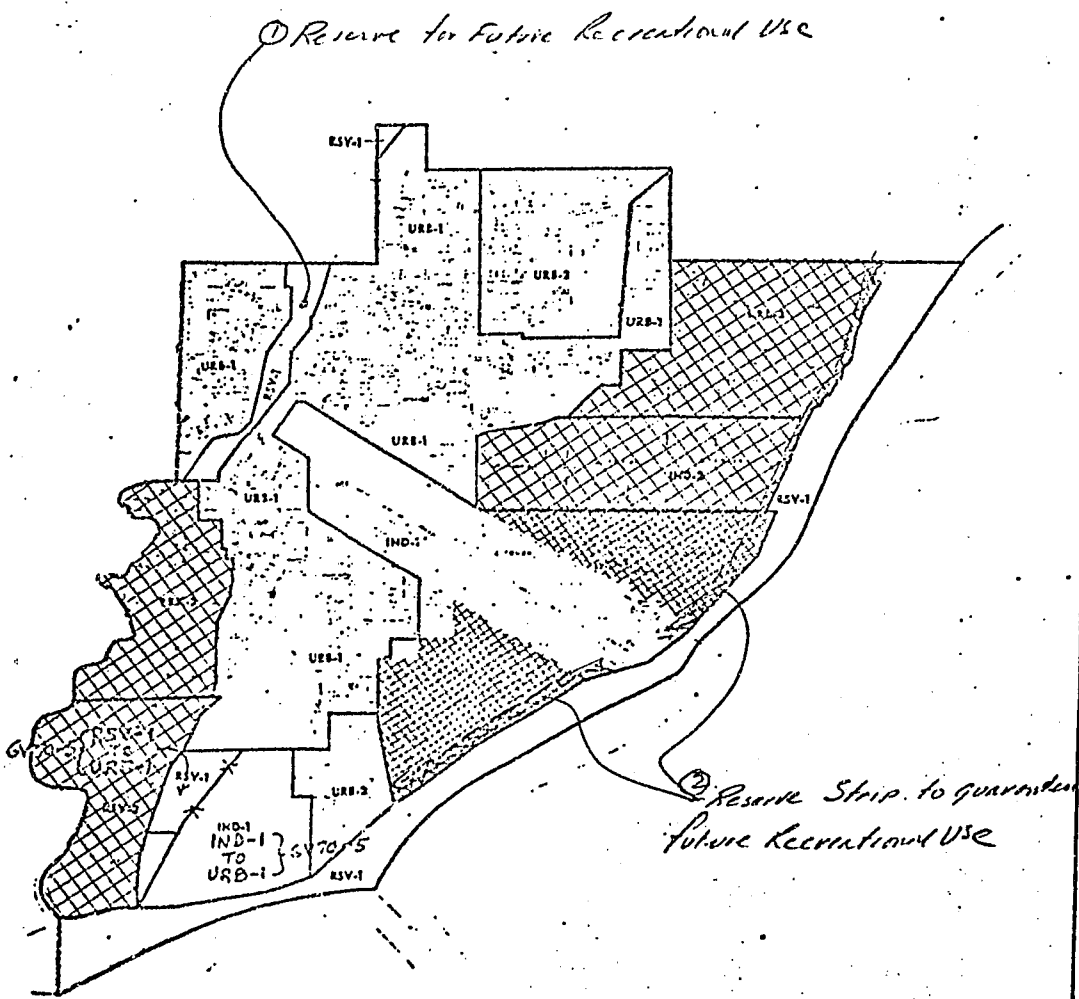
The Recreation Committee and the Health Committee met jointly on Thursday, August 16th, 1973 to discuss the proposed reservation for agricultural land in view of the fact that this will be discussed in Council Monday, August 20th. The Committee reviewed the areas proposed to be reserved and offered the following comments:

The Committee agrees with the dedication of the agricultural areas proposed but wish to ensure that certain areas are maintained for recreational uses. In particular these are:

1. The area both sides of the Coquitlam River to the north boundary of the City. This is shown as RSV 1 on the attached regional plan map. The reservation of this area to ensure future recreational use would be compatible with recommendations previously made by Council and agreed to by the District of Coquitlam.
2. The maintenance of a strip on the western shores of the Pitt River. In the area proposed for a "Tentative" Reserve the Committee feels that the maintenance of such an area is imperative for future recreational uses.

The River frontage to the south of Mary Hill from Colony Farm east to Broadway is already in industrial or urban designations. The Committee feels that land along this shore should also be reserved for recreational uses, however, the Committee notes that this area is not under consideration with the present agricultural reserves and it may be that it should be considered at another appropriate time.

LDP:da
attached



COUNCIL

AUG 20 1973

TO: MAYOR and COUNCIL

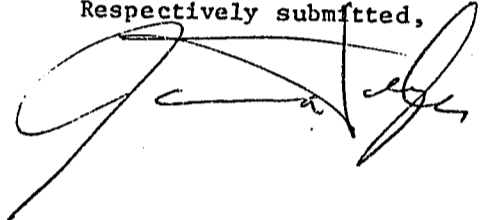
DATE: August 17th, 1973

The Parks and Recreation Committee meeting held on Thursday, August 16th, 1973, at 1:30 P.M.

PRESENT:

Alderman G. Laking, Chairman
Alderman Meyer
J. Taylor, Recreation Director

Respectively submitted,



ITEM I

Soccer Fields

Comments:

The Soccer season will be officially starting September 8th, 1973. The Minor Soccer Association require the use of certain school fields. However, after examining these fields it was noted that they were in poor condition.

Recommendation:

That the City of Port Coquitlam enter into an agreement with School District #43 to have the following fields upgraded; the cost of upgrading not to exceed \$1,000.00

Schools:

Viscount Alexander Elementary
Mary Hill Jr. Secondary
PoCo High School
Cedar Drive Elementary
Irvine Elementary
James Park Elementary
Central Elementary

The above fields are to have all lines creosoted in, goal posts painted, all depressions and holes to be filled in.

- cont'd 2

ITEM II

Free Use of City Facilities

Comments:

The Parks and Recreation Committee discussed the aspect of groups using the Recreation Centre or any other City facility without charge. It was noted that other groups, other than those indicated in the rental policy have asked for free use. On occasion these groups have gone to City Council to ask for exception from rental charges. The Committee wish to ammend the existing policy. (See attached)

Recommendation:

The Parks and Recreation Committee recommend that the following activities be adopted for "Charges Waived":

May Day

Halloween

Winter Sports Carnival - once a year

Summer Sports Carnival - once a year

P.C.A.A.A. fund raising event - once a year

Further Comments:

The Parks and Recreation Committee, however, were unable to resolve the problem of service clubs wishing to have charges waived. The problem arose as to what Service Clubs or clubs are to get exemption from rental charges, and also how many events is the City going to subsidize - as we are getting increased facilities and more requests for free use.

Presently the Kinsmen have a July 1st Sports Day, however, there are other service groups that have requested free use. The Elks have had to pay rental charges for Elks Day, which they questioned, the Marco Hockey Club have asked that charges be waived for a dance.

The Parks and Recreation Committee would like to have Council discuss the above matter.

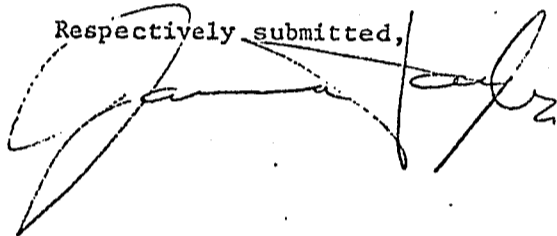
TO: Mayor and Council

Parks and Recreation Committee meeting held on Thursday,
January 11th, 1973 at 1:30 P.M.

Present

Alderman Laking - Chairman
Alderman Meyer
V. G. Borch, City Engineer
Janna Taylor, Program Supervisor

Respectively submitted,



Item I - Rental Policy

Recommendations re Revenue Rates:

The following is a summary of the proposed rates for the Mabbett and Young Room. These rates have been arrived at by considering operation costs. These revenue rates will be effective from 7:00 P.M. - 1:00 A.M.

MABBETT ROOM

A. Charges Waived:

"Non-fund raising, not-profit organizations, and local Chapters"

This category will essentially cover local community sponsored programs where there are no admission charges for award nights, seminars, lectures, large meetings, and established annual community events:

1. May Day
2. Kinsmen - July 1st
3. Minor Hockey Winter Carnival
4. Figure Skating Carnival
5. Halloween

There will be a 2 day limit for these annual events.

B. Subsidized-rental charge

"Non-profit and non-fund raising organizations" will be charged \$40.00

where there is an admission charge.

TO: Mayor and Council

DATE: August 16, 1973

FROM: L.D. Pollock
City Administrator

COUNCIL
AUG 20 1973

1. Coroners Act - Charges for Services Rendered

Attached is correspondence from the Attorney General's Department advising of an application by the City of New Westminster to have the Provincial Government establish a Coroner's District under Section 35 of the Coroners Act. The reason for New Westminster's request is that they have for years been supporting the Coroner's office which serves many of the surrounding municipalities. Apparently the fees chargeable by the Coroner are limited under the Coroners Act and he is therefore unable to raise the fees to the point where they cover the full cost of providing the service. The annual operating deficit resulting from the Coroner's office has been picked up by the City of New Westminster over the years.

The proposal put forth by New Westminster is set out on page 2 of the memorandum attached. The City of Port Coquitlam is listed as being required to pay 3% of the operating costs of the Coroner's office for the year. The 1973 budget for the Coroner's office is approximately \$83,000. therefore our contribution to the operating costs would be approximately \$2,490.00. The 3% appears to be a fairly conservative estimate of our requirements as our frequency of usage in the past three or four years indicates that we have been responsible for between four and six percent of the Coroner's office caseload. As New Westminster was picking up the subsidy however, our cost was slightly lower for example;

Actual Costs for	1969	\$1,791.69
	1970	1,282.04
	1971	2,025.50
	1972	1,499.75
	1973 (to date)	1,516.60

All municipalities are responsible for enquiries or inquests under the Coroners Act where the death occurs within the municipality. This is covered in Section 651 of the Municipal Act. Coroners costs have been a municipal responsibility for years and although it may be possible to make a case for asking the Provincial Government to assume the responsibility, I will confine my remarks to the present circumstances and assume that we will continue to be responsible.

The New Westminster Coroner's office handles about 300 cases a year, about 20% of which are New Westminster cases and the remainder concern the other municipalities in the Lower Mainland. It would not be practical for us to establish a Coroner's office for the City therefore our best alternative is to stay with the system as proposed providing that the distribution of charges is equitable. As indicated in the letter from the Attorney General's Department the cost is being distributed on the basis of caseload. This is reasonably equitable providing it distributes the cost over all the users of the service. The only other method would be to petition the Provincial Government to amend the Coroners Act to increase the fees that the coroner may charge for his services so that fees would cover the entire cost. Each municipality would then be billed exactly in accordance with their usage for the year. This would be a more precise way of distributing costs, however, any profits or losses on the operation would still accrue to the City of New Westminster. The basic cost distribution

.../2

Mayor and Council

August 16, 1973

proposed by the memorandum does have the advantage that New Westminster can tell us exactly what our contribution will be for the year which will facilitate budgeting, and there would be no question as to whether New Westminster is making a profit on the service as only the actual costs incurred would be distributed.

I would recommend that we advise the Attorney General's Department that we agree that New Westminster should be reimbursed for their costs of operating the Coroner's office and that we would agree with the basis proposed provided that all municipalities making use of this service are included in the cost sharing as proposed in their memorandum dated June 19, 1973. We should also request that they continue to notify us of each case that involves the City so that we have an opportunity to verify that we are responsible; and request that they provide us with cost and statistics annually to support the allocation of costs to the various municipalities.

2. B.C. Association of Assessors Conference

We have received notification that the annual conference of the B.C. Association of Assessors will be held in Victoria September 19th to 21st inclusive. I would ask Council to approve the attendance of our Assessor Mr. J. Buchan and that his expenses be paid.



VICTORIA

19th June,
1973

HIS HONOUR MAYOR L.B. SCOTT,
City of Port Coquitlam,
2272 McAllister Avenue,
PORT COQUITLAM, British Columbia.

Dear Mayor Scott:-

Re: CORONERS ACT - Section 35

Enclosed herewith is a memorandum dealing with a plan for the preparation of a Coroner's District to be connected with the Court facilities in the City of New Westminster encompassing that City and the Municipalities named in the memorandum.

Each of the Municipalities involved are being advised of the application received by the Attorney-General from the City of New Westminster for an Order under the provisions of Section 35 of the Coroners Act before any final decision is made. However, it does appear that for many years now the City of New Westminster has been put to considerable additional expense because of the number of Coroner's cases dealt with in the Municipal facilities involving persons who, at the time of their death, were residents of adjoining Municipalities. Most of these cases, I understand, involve accident victims who were rushed to the Royal Columbia Hospital in that City. It does appear that the City of New Westminster is entitled to the type of relief contemplated by the provisions of Section 35.

It is hoped that your Municipal Council will agree with what is being proposed and concur with the

HIS HONOUR MAYOR L.B. SCOTT,
19th June, 1973,
Page 2.

suggestion that your Municipality be included in the proposed Coroner's District.

May we have the benefit of your comments for the information of the Attorney-General as soon as reasonably possible.

Yours truly,

A.L. FARNSON,
Assistant Deputy
Attorney-General.

ALP:hmb
Attachment

MEMORANDUM, June 19, 1973.

Re: Section 35 - CORONERS ACT

At the 1973 Spring Session of the Legislature, the Coroners Act was amended by adding thereto Section 35, a copy of which is attached hereto for your convenience, providing for the creation of Coroner's Districts and apportioning amongst the municipalities within a created district the costs of operating the facilities of the Court which have been provided by one of the municipalities within the District.

At the present time, the only municipalities in the Province operating Coroner's Courts with a full-time Coroner and appropriate supporting staff whose salaries are paid by the municipality are the Cities of Vancouver and New Westminster.

Officials of the City of New Westminster have advised the Attorney-General that due to the large number of Coroner's cases being handled in the City facilities involving residents of adjacent municipalities the City is being put to considerable additional expense which cannot be fully recovered from the municipalities involved. Consequently, they have asked the Minister to recommend to the Lieutenant-Governor in Council, under authority of Section 35, the creation of a Coroner's District encompassing the City of New Westminster as the municipality providing the facilities and each of the undermentioned municipalities. It is also requested that the portion of all costs of operating the Coroner's Court payable by those municipalities shall be on the basis of the percentages set out opposite their respective names:-

District of Surrey	-	17%
District of Burnaby	-	32%
District of Coquitlam	-	12%
City of Port Coquitlam	-	3%
City of Port Moody	-	3%
District of Delta	-	2%

Twenty percent of the costs are the responsibility of the City of New Westminster while 3% come from unorganized territory and other miscellaneous municipalities who will continue to receive bills collectable from New Westminster for costs that may be levied under the provisions of the Coroners Act.

Page 2.

It is anticipated that the costs of the Coroner's Court will include an appropriate salary for the Coroner commensurate with the duties and responsibilities of a quasi judicial officer.

If the requested order is made, it will probably designate Coroner Doug Jack of New Westminster as a Coroner for the Coroner's District and fix his salary and will also designate the portion of the overall costs of inquests and inquiries in the District payable by each municipality.

It is not anticipated that creation of such a Coroner's District will prevent other Coroners from acting in any of the municipalities included within the District other than those in which death occurred in the City of New Westminster.

Chapter 23
S.S. 1973

HON. ATTORNEY GENERAL

BILL

No. 491

1973

An Act to Amend the Coroners Act

HER MAJESTY, by and with the advice and consent of the Legislative Assembly of the Province of British Columbia, enact as follows:

Enactment 1. Section 1 of the Coroners Act, being chapter 78 of the Revised Statutes of British Columbia, 1973, is repealed.

Enactment 2. Section 6 is amended by repealing subsection (2), and substituting the following:

- (2) Notwithstanding title or any other Act, the Lieutenant-Governor in Council may, by order,
 - (a) amend any charge, fee, cost, or expense that is established by this or any other Act respecting a coroner's inquiry or inquest; and
 - (b) prescribe any additional charge, fee, cost, or expense respecting a coroner's inquiry or inquest,
 and an order made under this subsection may be made to apply to
 - (c) coroner's inquests and inquests generally; or
 - (d) a specified coroner's inquiry and inquest; or
 - (e) a specified class of coroner's inquests and inquests.

Enactment 3. Section 19 is repealed.

Enactment 4. Section 22 is amended

- (a) by repealing clause (d); and
- (b) by reinserting clause (e) as clause (d).

Enactment 5. Subsection (1) of section 25 is amended by striking out the words "and where it charges a person with murder or manslaughter" and inserting "and that person and the offence charged," in the third and fourth lines.

Enactment 6. The Act is further amended by adding, after section 34, the following as section 35:

35. (1) Where the Attorney-General is of the opinion that the Coroner's Court, refrigerated vaults, autopsy rooms and associated facilities provided by any municipality are being used on a regular basis for coroner's inquiries or inquests upon persons who had been residents at the time of death in a municipality adjacent to the municipality where the facilities are used, the Lieutenant-Governor in Council may, by order, declare that the municipality providing the facilities, together with any municipality adjacent to it, is a Coroner's District.

- (2) Where the Lieutenant-Governor in Council makes an order under subsection (1), he may
 - (a) designate a Coroner for the Coroner's District;
 - (b) fix the salary of the Coroner; and
 - (c) designate the portion of the Coroner's salary and the costs and expenses of inquests and inquests in the district payable by each municipality.

Printed by H. M. MacGowan, Printer to the Queen's Most Excellent Majesty in order of the Province of British Columbia, 1973

EXPLANATORY NOTE

The purpose of this Bill is to amend the Coroners Act. Section 1 repeals the short title provision which now denotes Sections 1, 4, and 5 as the Coroners Act. Section 2 repeals the title and all of the provisions of the Coroners Act (Canada). Section 3 repeals the title and all of the provisions of the Coroners Act (Canada). Section 4 repeals the title and all of the provisions of the Coroners Act (Canada). Section 5 provides for cost sharing by adjoining municipalities using common facilities.

(This statement is submitted by the Legislative Council and is not part of the legislation.)



B.C. Association of Assessors

May 11, 1973

Mayor and Council
City Hall,
The Corporation of the City
of Port Coquitlam,
Port Coquitlam, B.C.

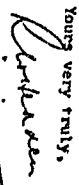
Gentlemen:

The 24th Annual Conference of the B.C. Association of Assessors will be held at the Empress Hotel in Victoria on September 19 - 21 inclusive, 1973.

Following the established pattern, this Conference will be devoted to an educationally oriented program and will, I'm sure, prove to be of very real benefit to any Assessor or assessment personnel in attendance.

Therefore, it would be very much appreciated if you would permit your Assessor and as many of his staff as possible to attend.

Yours very truly,


R.M. Headen,
President

RMH/eg

COUNCIL

TO: Mayor and Aldermen

August 16th, 1973 AUG 20 1973

FROM: R. A. Freeman, City Clerk

Re: Resolution - 1973 UBCM Convention -
Fines for Pollution Offences

Alderman Meyer drafted the letter set out below and asked that the same be presented at the August 20th, 1973 meeting for Council's endorsement.


City Clerk

/ba

Mr. C.S.J. McKelvey,
Executive Director,
Union of British Columbia Municipalities,
204 - 604 Blackford Street,
New Westminster, B. C.

Dear Sir: Re: Port Comutiam Resolution on Fines for Pollution Offences

Further to your letter advising that the above resolution has been screened out of the 1973 U.B.C.M. Convention agenda at Prince George, we strongly request reconsideration. We point out that this recommendation was unanimously endorsed by the Lower Mainland Municipal Association for discussion at the Convention. In our view, this endorsement removes it from the large number of resolutions that come in and must necessarily be screened, and that it be properly presented to the Convention.

Further, we do not concur that the resolution is identical to last year's. It is our view that last year's resolution was misinterpreted by the screening committee. This year's resolution has, therefore, been clarified and broadened. It says, in essence, that in many cases the fine available for pollution offences is so low as to act almost as a permit.

We feel this is a topical issue, and on behalf of ourselves as sponsor, and the Lower Mainland Municipal Association as endorser, we urgently request it be added to those resolutions presented to the Convention.

Yours very truly,

RAF:ba

R. A. Freeman,
City Clerk.

INTER OFFICE MEMO

TO: Mayor & Aldermen
FROM: R.A. Freeman, City Clerk

DATE: August 20th 1973
c.c.

COUNCIL

AUG 20 1973

Re: Bicycle Licensing and Regulation

Alderman Ranger has asked that we present the following suggested changes in Provincial legislation in order that the Council may more closely control the licensing and regulation of bicycles:

1. If the licensing section of the Municipal Act (Section 458K) could be amended to provide that the Council could specify the equipment with which a bicycle should be equipped (notwithstanding the provisions of the Motor Vehicle Act) it seems to me that this particular aspect of the problem would be overcome. In Port Coquitlam, for example, the Council could pass a by-law requiring that all bicycles have licences and that all bicycles be equipped with certain types or kinds of equipment - lights, reflectors, satisfactory brakes, etc.
2. With respect to the prosecution of juveniles we wonder if this too could not be overcome by a simple amendment to the Municipal Act (and perhaps the Motor Vehicle Act) to provide that actual ownership of a bicycle must rest with some person over the age of sixteen years and that that person is responsible for any offence or infraction of the Motor Vehicle Act or Municipal By-laws while the bicycle is being operated on public highways. This would follow the provision presently existing in the Motor Vehicle Act making the owner of the vehicle responsible for all offences committed by the vehicle.



City Clerk

/ba

INTER OFFICE MEMO

COUNCIL

TO: Mayor and Aldermen

DATE: August 7, 1973 AUG 20 1973

FROM: R. A. Freeman, City Clerk

c.c.


Re: Non-conforming Buildings - Apartment zones

The Council will recall that at its meeting of July 9, 1973, it adopted a report of the Building and Protection Committee recommending that the Zoning By-law should be amended so as to permit additions to be made to single family dwellings in the Apartment-Residential Zone while continuing to prohibit the construction of new single family dwellings in the apartment zone.

As you will see from our letter of August 1, 1973, attached, we referred this matter to the Solicitor and his reply of August 3, 1973, is also attached, and the Council will note his opinion that the Zoning By-law cannot be amended in the manner recommended by the Building and Protection Committee.

A photocopy of Section 705 of the Municipal Act referred to in the Solicitors letter is also attached for the Council's information.

/a1


City Clerk

August 2nd, 1973

Messrs. Thompson & McConnell,
Barristers & Solicitors,
P.O. Box 100,
White Rock, B. C.

Attention: Mr. A.K. Thompson

Dear Sir:

The Zoning By-Law of this City, as presently worded, does not permit the uses of "One-Family Residential" or "Two-Family Residential" in the R-1 and R-2 zones, which are the City's "Apartment Residential" zones. On July 9th, 1973 our Council adopted a report from the Building & Protection Committee of the City recommending that although now single family dwellings in the Apartment Residential zones should continue to be prohibited, additional uses in a conforming manner to single family and duplex dwellings located in the Apartment Residential zones should be permitted.

It is our understanding that this would be very difficult, if not impossible, to do as our understanding of the situation is that the owner of a building used for a non-conforming purpose has recourse to the Board of Variance and a Zoning By-Law cannot restrict the upgrading of a building used for any particular purpose while prohibiting new buildings to be built for that same purpose.

Will you please confirm that our understanding in this respect is correct or, alternatively, will you prepare the necessary amending by-law for consideration by our Council and advancement to Public Hearing.

Yours very truly,
Dated and Signed by
R. A. Freeman,
City Clerk.

ZAV:ba

THOMPSON & MCCONNELL
BARRISTERS AND SOLICITORS
A. K. THOMPSON
CITY STREET
MORNINGTON COLLEGE
WILLIAM C. MCCONNELL
M. DONOHUE
G. B. WOODWARD
SHERBORN J. GARDNER
C. B. WOODWARD

1580 TUBER AVENUE
BOX 100, WHITE ROCK
TELEPHONE 331-1481
404 GABRIEL STREET
WHITE ROCK, B.C.
TELEPHONE 374-8303
374-8172
A. K. THOMPSON
White Rock Office

The Corporation of the City
of Port Coquitlam,
2272 McAllister Avenue,
PORT COQUITLAM, B.C.

Attention: Mr. R.A. Freeman,
City Clerk

August 3, 1973

Dear Sir:

We have your letter of August 1st, 1973, with regard to non-conforming buildings within the R-1 and R-2 zones.

Your understanding of the situation, as set forth in the second paragraph of your letter, is quite correct. The Municipal Act does not permit additions to be made to non-conforming buildings, and in our opinion, the only way that additions could be made to buildings in this zone is to amend the by-law so that one-family and two-family residential uses would be a permitted use within the R-1 and R-2 zones. In the meantime, the only alterations or changes to non-conforming uses that can be made are those that fall within Section 294 of the Municipal Act.

Yours truly,

THOMPSON & MCCONNELL

Per:

A. K. THOMPSON

AKT:VAD



Building or structure lawfully under construction at the time of the coming into force of a zoning by-law shall, for the purpose of that by-law, be deemed to be a building or structure existing at that time.

Non-conform-

(2) A lawful use of premises existing at the time of the adoption of a zoning by-law, although such use does not conform to the provisions of the by-law, may be continued; but if such non-conforming use is discontinued for a period of thirty days, any future use of those premises shall, subject to the provisions of this section, be in conformity with the provisions of the zoning by-law.

Repeal of provisions of by-law.

(3) A lawful use of a building or structure existing at the time of the adoption of the zoning by-law, although such use does not conform to the provisions of the zoning by-law, may be extended throughout the building or structure, but no structural alterations except those required by Statute or by-law or those allowed by the Board of Variance shall be made therein or thereon.

Damaging or destruction of building or structure.

(4) Where any building or structure the use of which does not conform to the provisions of an applicable zoning by-law is damaged or destroyed to the extent of seventy-five per centum or more of its value above its foundations, as determined by the building inspector, whose decision shall be subject to review by the Board of Variance, it shall not be repaired or reconstructed, except for a conforming use in accordance with the zoning by-law.

Change of name of tenant or occupant of any premises or building or structure.

(5) A change of tenants or occupants of any premises or building or structure shall not be deemed to affect the use of the premises or building or structure within the meaning of this section. 1957, c. 47, s. 702; 1958, c. 32, s. 308; 1968, c. 31, s. 168.

TO: Mayor & Aldermen

August 17th, 1973

FROM: R. A. Freeman, City Clerk

COUNCIL

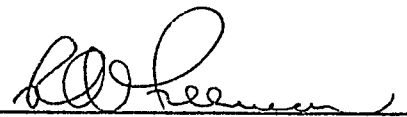
AUG 20 1973

Re: Phoenix Sash & Door

Mayor Scott and Alderman Mabbett met on Thursday, August 16th, 1973 with respect to the above-noted matter and we are instructed to advise that the Engineering Department has surveyed those ditches in the area that are the City's responsibility and a cost of approximately \$5,000.00 is expected to be incurred to do the work necessary. This amount will be obtained from the 1973 Ditch Maintenance Budget.

The By-law Enforcement Officer's report attached deals with the ditch that is under the control of the Coquitlam Dyking District, the burning of refuse (which has now stopped) and the house-trailer on the Phoenix Door property.

With respect to the non-conforming aspect of the operation under the City's Zoning By-law we are still awaiting an opinion from the City's Solicitor. The fact that this operation has apparently never been a conforming operation under the City's Zoning By-law may have a bearing on the action that the City can take. Mayor Scott and Alderman Mabbett recommend that the Solicitor also be asked to advise on the possibility of charging Phoenix Sash & Door an amount sufficient to compensate for the damage to Laurier Avenue being caused by the trucks going to and from the Phoenix Door property.


City Clerk

/ba
attachment.

MEMORANDUM

TO: L.D. Pollock,
City Administrator.

DATE: August 17th, 1973.

FROM: R.G. Criggie,
By-law Enforcement Officer.

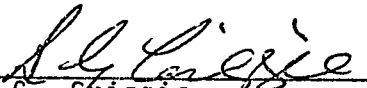
Re: Mr. K. Bonnes, 330 Laurier Avenue, Port Coquitlam, B.C.

On July 6th, 1973 a double registered letter was sent to Mr. Bonnes requesting him to move a house trailer located on his property; however Mr. Bonnes is still in MALAYA, and is not expected home for some time.

The foreman looking after Mr. Bonnes' business has complied by having the ditch widened and deepened and there is no further burning of disposable factory wastes, Annico Disposal Ltd., Port Coquitlam is now supplying the containers for the removal of all wastes. I informed the foreman, when he next talks to Mr. Bonnes, would he inform him that the house trailer must be vacated and the trailer moved. We should have some answer by Monday August 20th, 1973.

This trailer is occupied by the night watchman, and his family of four; however I was informed he is presently in hospital and communication with his wife is not possible due to a language barrier.

RGC/kcf
cc: R.A. Freeman, City Clerk.


R.G. Criggie,
By-law Enforcement Officer.

INTER OFFICE MEMO

COUNCIL

TO: Mayor and Aldermen

DATE: August 20th, 1973

FROM: R.A. Freeman, City Clerk

c.c.

AUG 20 1973

Re: Registration of Resident and Tenant Electors

As Council members are aware, the Municipal Act has been amended so that the date for the holding of the annual Municipal Election is now the third Saturday in November. With this moving ahead of the Election date it was necessary for all the various steps in the preparation of the List of Electors to be also altered and the result is that the final date for registration of Residents and Tenants is 5:00 p.m., Friday, August 31st, 1973.

We have placed the usual advertisements concerning the preparation of the List of Electors but have not conducted a special registration campaign this year due to two factors, firstly, the registration period now falls in the summer months when many people are away; and, secondly, the shortage of time available to organize and oversee a campaign during our own staffs summer vacation period.

Perhaps the press in attendance at the meeting this evening could be asked to give some publicity to the deadline date of August 31st not only for Port Coquitlam but for all municipalities in the Province.



City Clerk

/ba

Extract from the minutes of a regular meeting of the Municipal Council of
The Corporation of the City of Port Coquitlam held on August 20th, 1973.

COUNCIL

AUG 20 1973

Moved by

Seconded by

That pursuant to Section 36 of the "Municipal Act" the following
Council members shall sit as a Court of Revision for the 1973-74 List of
Electors:

Mayor L.B. Scott

Alderman

Alderman

AND THAT the first sitting of the Court of Revision shall be held
at on Monday, October 1st, 1973 in the Council Chambers, Port
Coquitlam City Hall, 2272 McAllister Avenue, Port Coquitlam, B. C.

Carried."

Certified a true copy,

City Clerk

COUNCIL

AUG 20 1973

DRAFT RESOLUTION

That the appointment of Mr. V.G. Borch, P. Eng., City Engineer, as Approving Officer for The Corporation of the City of Port Coquitlam be suspended for the period August 21st, 1973 to September 3rd, 1973, inclusive;

THAT Mr. L.D. Pollock, City Administrator, be appointed Approving Officer for The Corporation of the City of Port Coquitlam for the period August 21st, 1973 to September 3rd, 1973, inclusive;

AND THAT Mr. Borch's appointment as Approving Officer be reinstated effective September 4th, 1973.

COUNCIL

AUG 20 1973

DRAFT RESOLUTION

That the consent of the Corporation of the City of Port Coquitlam be hereby given to the registration of an easement over Lot 133, North-east Quarter Section 6, Township 40, Plan 38466, New Westminster District in favour of Lot 134, North-east Quarter Section 6, Township 40, Plan 38466, New Westminster District, said Easement covering the East 10' of Lot 133;

AND THAT the Mayor and City Clerk be authorized to execute the necessary "Consent" thereto and affix the Corporate Seal thereon.

Note:

See letter of request
and explanatory plan
attached

City Clerk

HEAN, WYLIE AND COMPANY

REGISTERED AND SOLICITORS

ARTHUR F. C. MANNING
SEYMOUR LEVINE
JOHN H. CHART
VIVIAN MANNING
1. LINDEN AVENUE
2. PATRICIA H. STREET
3. MAHAR N. COLEMAN
4. BRUCE J. CHRISTENSEN

MISS RAMSAY
SUITE 200, BURLAW BUILDING
4545 KINGSWAY
EDMONTON 1, ALBERTA, B. C.
CANADA

August 13, 1973

City of Port Coquitlam
City Hall
Port Coquitlam, B. C.

Attention: Land Department

Dear Sirs:

Re: Lot 133 of the North East Quarter of Section 6 Township
40 Plan 38466 NMD, and Lot 134 of the North East Quarter
of Section 6 Township 40 Plan 38466 NMD,
Right-of-Way in your favour registered No. D21723

Enclosed herewith you will find the original and two copies of
a Right-of-Way entered into between the registered owners of
the above properties. As there is a Right-of-Way in favour of
the City registered against this property, we will require your
consent to register the Easement which has been prepared and
we would therefore request that you execute the easement on the
last page by affixing the Corporation's Seal as indicated.

We would appreciate receiving these documents back at your
earliest convenience.

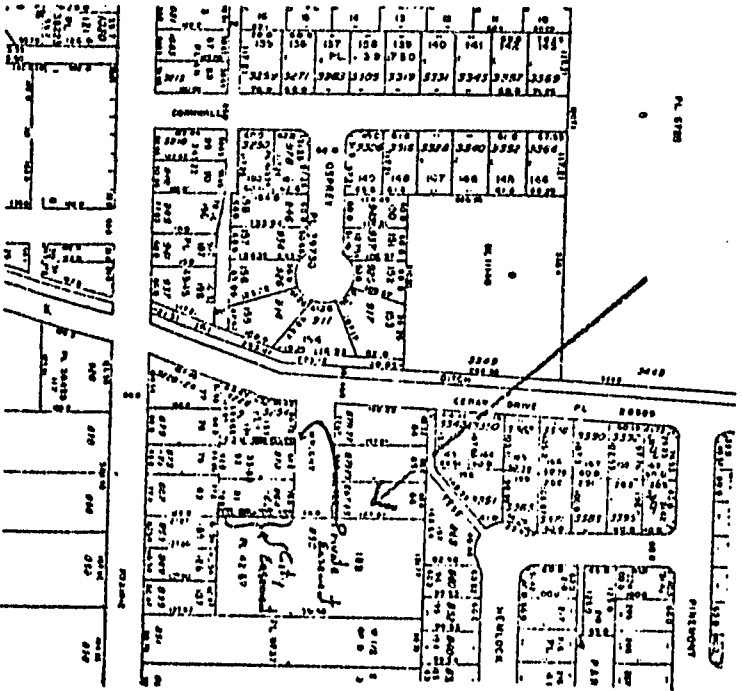
Yours very truly,

HEAN, WYLIE & COMPANY

LYNN RAMSAY

LRJW

Enc.



COUNCIL
AUG 20 1973

DRAFT RESOLUTION

That the notice submitted by Mrs. Vera Ruth Harvey, 3596 Devon Street, Port Coquitlam, B. C. relating to the theft of Debenture No. A26 issued by The Corporation of the City of Port Coquitlam under the authority of the "Recreation Centre Security Issuing By-law, 1969, No. 957" and its accompanying Statutory Declaration and Exhibit be received;

THAT Lost Document Indemnity Bond No. 6,000,348 in the amount of \$648.75 be approved;

THAT the Mayor and City Treasurer be authorized, after the expiration of six months from the date of passage of this resolution, to issue a duplicate Debenture, with coupons attached, such duplicate to be printed in a manner distinguishing it from the original Debenture;

AND THAT the said duplicate Debenture be delivered to Mrs. Harvey upon payment by her of all costs of printing the said duplicate Debenture."

NOTE:

SEE SUPPORTING
MATERIAL ATTACHED
City Clerk

3396 Devon Street,
Port Coquitlam, B. C.
June 24, 1972

The Mayor and Aldermen,
The Corporation of the City
of Port Coquitlam,
City Hall,
2272 McAllister Avenue,
Port Coquitlam, B. C.

Gentlemen: Re: "Recreation Centre Security Lending By-Law, 1969, No. 937"
Notice of Theft of Debenture No. A26

Pursuant to Section 250 of the Municipal Act, I herewith give you notice of the theft of the above-noted debenture and attach as proof of the facts my Statutory Declaration in this regard.

Pursuant to Section 260 of the Municipal Act, I also enclose a bond or policy of a guarantee or insurance company carrying on business in the Province of British Columbia in the amount of the Debenture, together with all interest thereon - Six Hundred Forty-Eight Dollars Seventy-Five Cents (\$648.75) - identifying the Corporation of the City of Port Coquitlam and its paying agents against loss or damage.

I herewith agree to pay, upon the demand of the City, all costs of printing a duplicate debenture, with coupons attached, such duplicate to be printed in a manner distinguishing it from the original debenture.

I understand that the duplicate debenture cannot be issued to me until after the expiration of six months from the receipt of this notice by the Council.

Yours very truly,
William P. Harvey
Mrs. Vera Ruth Harvey.

1967 Recreation Investment
(Fixed Penalty)
BOARD NO. 6,000,346
AMOUNT: \$448.75

KNOW ALL MEN BY THESE PRESENTS, that VERA RUTH HARVEY
as Principal, hereinafter called the Principal, and
THE CASHEIR INSURANCE COMPANY OF CANADA
as Surety, hereinafter called
PORT COQUITLAM
as Obligor, hereinafter called the Obligor, in the
full and just sum of six hundred and forty-eight and 75/100 dollars (\$648.75) in the
lawful money of Canada, to the payment of which sum I, the said Obligor, do hereby bind
myself, my heirs, executors and administrators, successors and assigns, and the said
Surety binds itself, its successors and assigns, jointly and severally, jointly
by these presents.

SIGNED, SEALED AND DELIVERED this 19th day of July 1972.

HEREBY, the said Principal is the owner of Debenture number A 26, issued
by the Corporation of the City of Port Coquitlam, under the By-Laws of the
authority of the Recreation Centre Security Lending By-Law, 1969 No. 937.

HEREBY, the said Principal agrees in a statutory declaration that the
said Debenture and coupons appearing thereon have been stolen and has re-
quested the Corporation of the City of Port Coquitlam to issue a new Deben-
ture in the place of that stolen, as aforesaid, or to pay the amount of the principal
of said Debenture and coupons and interest thereon, notwithstanding that
the same has not been presented for cancellation, and the Corporation of
the City of Port Coquitlam has consented so to do upon the proper execution of
these presents.

NOW KNOW YE the conditions of the above written obligation are such that
if the above bounden Obligor, in case the above described original Debenture
and coupons appearing thereon be found or come into the hands, custody or
power of any of them or into the hands, custody or power of any person, shall
deliver or cause to be delivered unto the Obligor either such original Deben-
ture and coupons set out herein, or such new Deben- ture and the coupon set out
herein, or pay to the Obligor the full market value thereof at such time plus
the value of all the coupons set out herein which have matured and shall also
at all times defend, indemnify and save harmless the Obligor from and against
any and all claims, actions and suits, whether proceedings or otherwise, and
from and against any and all liabilities, losses, damages, costs, charges, and
counsel fees and other expenses of every nature and character by reason of,
in consequence of, or in connection with, the execution or non-execution of
this obligation, and the said Obligor shall be bound to indemnify and save
duplicate or unduplicate in lieu thereof the said Obligor and coupons and by
any payment, credit, transfer, registration, exchange or delivery in respect
of the said original Debenture and coupons without prejudice thereof, whether
or not caused by, based upon or arising out of fraud, error, mistake, omission
or neglect on the part of the Obligor or any of its representatives, agents,
Officers, Agents, Clerks or employees and/or omission or failure to register
transfer, registration, exchange, issue or delivery in respect of the said
original Debenture and coupons, and/or the duplicate or duplicate issued in
lieu thereof, and/or caused by, based upon, or arising out of any other matter
or thing whatsoever, then this obligation shall be valid, otherwise to be and
remain in full force and effect.

SIGNED, SEALED AND DELIVERED
in the presence of:

William P. Harvey
Principal

William P. Harvey
Principal

SIGNED, SEALED AND DELIVERED
in the presence of:

William P. Harvey
Principal

CITY OF PORT COQUITLAM

Date 11.12.1969 Received from the undermentioned
Mr. Ruth Harvey of 3596 Devon Road, Port Coquitlam B.C. Dollars
for Association of the City of Port Coquitlam
maturing 1975

REV-3-69 7560 50488.60 H19

PAID City of Port Coquitlam

Mr. Ruth Harvey
3596 Devon Rd
Port Coquitlam B.C.

A. G. G. G.
 Treasurer

This is Exhibit A to the
 declaration of Vera Ruth Harvey
 sworn before me at Port Coquitlam
 British Columbia on 11.12.1969
 A. G. G. G.
 A. G. G. G. FOR TAKING
 OATHS FOR THE CITY OF PORT COQUITLAM

CANADA)
 PROVINCE OF BRITISH COLUMBIA)
 MUNICIPALITY OF PORT COQUITLAM)
 TO WIT:)
 In the matter of a \$500.00 Debenture
 No. A26 issued under authority of the
 "Recreation Centre Security Issuing
 By-law, 1969, No. 937"

1. Vera Ruth Harvey of 3596 Devon Road, Port Coquitlam, in the Province of British Columbia do solemnly declare as follows:-
 That I am the lawful owner of a Five Hundred (\$500.00) Dollar Debenture numbered A26 issued by The Corporation of the City of Port Coquitlam under and by virtue of the authority of the "Recreation Centre Security Issuing By-law, 1969, No. 937"; said Debenture to mature on November 1st, 1975.
2. That the full purchase price of \$488.60 for the said Debenture A26 was paid by me to The Corporation of the City of Port Coquitlam on November 3rd, 1969 and a photostat of the receipt received therefor is now produced and marked as "Exhibit A" and attached hereto.
3. That the said Debenture No. A26 was received by me from The Corporation of the City of Port Coquitlam and the said Debenture remained in my custody and control from that date until May 30th, 1972.
4. That sometime after May 30th, 1972, but prior to November 23rd, 1972; the said Debenture was stolen from my premises at 3596 Devon Road, Port Coquitlam, B. C. and the theft of the said Debenture was reported to the local Detachment of the Royal Canadian Mounted Police.
5. That to date the said Debenture has not been found nor have I pledged or hypothecated it as security for any loan or benefit.
6. That the coupon dated November 1st, 1972 and all subsequent coupons were attached to the Debenture when the same was stolen.

AND I MAKE THIS SOLEMN DECLARATION conscientiously believing it to be true, and knowing that it is of the same force and effect as if made under oath and by virtue of the "Canada Evidence Act".

DECLARED BEFORE ME at Port Coquitlam, in the Province of British Columbia, this 11th day of 11 1969
A. G. G. G.
 A. G. G. G. FOR TAKING OATHS FOR THE CITY OF PORT COQUITLAM

Vera Ruth Harvey

THE CORPORATION OF THE CITY OF PORT COQUITLAM

BY-LAW NO. 1249

COUNCIL

AUG 20 1973

A By-law to amend the "City of Port Coquitlam Zoning By-law, 1969, No. 918".

The Municipal Council of The Corporation of the City of Port Coquitlam, in open meeting assembled, enacts as follows:

1. The Zoning Map of The Corporation of the City of Port Coquitlam, being Schedule "A" of the "City of Port Coquitlam Zoning By-law, 1969, No. 918" is amended by removing the Zone Designation of RS-2 (One-Family Suburban Residential) assigned to Lot 47, District Lot 255, Group One, Plan 25820, New Westminster District and assigning the Zone Designation of RS-1 (One-Family Residential) to the said property.

2. This By-law may be cited for all purposes as the "City of Port Coquitlam Zoning By-law, 1969, No. 918, Amendment By-law, 1971, No. 1249".

Read a first time by the Municipal Council this Fourteenth day of May, 1973.

Read a second time by the Municipal Council this Fourteenth day of May, 1973.

Public Hearing held this Twenty-eighth day of May, 1973.

Read a third time by the Municipal Council this Fourth day of June, 1973.

Received the approval of the Minister of Municipal Affairs this Nineteenth day of July, 1973.

Reconsidered, finally passed and adopted by a vote in favour thereof of at least two-thirds (2/3) of all the members of the Municipal Council of The Corporation of the City of Port Coquitlam this Twentieth day of August, 1973.

By-law No. 1249: to rezone Lot 47, District Lot 255, Plan 25820, from RS-2 (One-Family Suburban Residential) to RS-1 (One-Family Residential).

This property is located at 1775 Morgan Avenue and it is expected that a single family residence will be constructed thereon following completion of the rezoning procedures.

*Note: Available for
Final Reading
City Clerk*

COUNCIL

THE CORPORATION OF THE CITY OF PORT COQUITLAM

BY-LAW NO. 1255

~~JUL 23 1973~~
AUG 20 1973

A By-law to amend the "City of Port Coquitlam Zoning By-law, 1969, No. 918"
The Municipal Council of The Corporation of the City of Port Coquitlam in
open meeting assembled enacts as follows:

1. Section 301 of the "City of Port Coquitlam Zoning By-law, 1969, No. 918"
is amended by inserting immediately after sub-section (2) thereof the following as
sub-section (2A):

"(2A) Permitted Community Care Facility Uses:

(a) Subject to the restrictions hereinafter contained

- (i) The Community Care Facility Uses of Family Day Care, Group Day Care, and Out of School Day Care shall be permitted in the RS-1, RS-2, RM-1, RM-2, P-1, P-2, and A-1 ZONES, and
- (ii) The Community Care Facility Uses of Preschools, Kindergartens, and Nursery Schools shall be permitted in the P-1 and P-2 ZONE.

(b) Community Care Facility Uses shall be permitted only in facilities

- (i) Licenced under the provisions of the Community Care Facilities Licencing Act or approved as a foster home under the Protection of Children Act,
- (ii) Approved by the Council as suitable for a Community Care Facility Use,
- (iii) For which the said licence or approval has not been revoked or withdrawn.

(c) A Community Care Facility Use

- (i) Shall not be permitted closer than 600 feet from any other Community Care Facility Use along the same side of any street.
- (ii) Shall not be permitted where any other Community Care Facility Use is existing within the same cul-de-sac.
- (iii) Shall not be permitted unless fencing or screening is constructed on the lot so that it cannot be traversed by children except at those points specifically provided for access; provided that such fencing or screening shall not be required on the side of the lot facing the principal building on that lot.

NOTE: AVAILABLE FOR THIRD READING

- (iv) Shall not be permitted unless open space is provided at the ratio of 200 square feet per child cared for, located to the rear of the principal building.
- (d) No signs or visible advertising of a Community Care Facility Use shall be erected on a lot containing a Community Care Facility Use and the said use shall be confined to the designated area in the principal building and to the rear of the required front yard setback.
- (e) This subsection shall not apply to lands located within one half mile of an arterial highway.
- (f) This subsection shall not apply to lands described in Schedule AA - Flood Plain Map of the Official Regional Plan of the Greater Vancouver Regional District.
- (g) This subsection shall not apply to lands subject to any Orders-in-Council made by the Lieutenant-Governor in Council under the provisions of the Environment and Land Use Act restricting the use of such lands.
- (h) In the event of conflict arising between the provisions of this subsection and any other provisions of this By-law then the provisions of this subsection shall govern."

2. This By-law may be cited for all purposes as the "City of Port Coquitlan Zoning By-law, 1969, No. 918 Amendment By-law, 1973, No. 1255".

THE CORPORATION OF THE CITY OF PORT COQUITLAM

BY-LAW NO. 1264

COUNCIL
AUG 20 1973

A By-law to re-open to traffic portions of Imperial Avenue and lane in District Lots 466 and 480, Group One, New Westminster District, in the City of Port Coquitlam.

WHEREAS pursuant to the "Imperial Avenue and Lane, District Lots 466 and 480, Road Closure By-law, 1972, No. 1219" certain portions of Imperial Avenue and lane in District Lots 466 and 480, Group One, New Westminster District, in the City of Port Coquitlam, were stepped up and closed to traffic;

AND WHEREAS the Municipal Council of The Corporation of the City of Port Coquitlam now deems it desirable and expedient that those certain portions of Imperial Avenue and lane aforesaid should be opened to traffic;

NOW THEREFORE the Municipal Council of The Corporation of the City of Port Coquitlam, in open meeting assembled, enacts as follows:

1. By-law No. 1219 of The Corporation of the City of Port Coquitlam cited as the "Imperial Avenue and Lane, District Lots 466 and 480, Road Closure By-law, 1972, No. 1219" is repealed.
2. This By-law may be cited for all purposes as the "Imperial Avenue and Lane, District Lots 466 and 480, Road Opening By-law, 1973, No. 1264".

THE CORPORATION OF THE CITY OF PORT COQUITLAM

BY-LAW NO. 1265

COUNCIL

AUG 20 1973

A By-law to authorize The Corporation of the City of Port Coquitlam to dispose of a certain parcel or tract of land hereinafter more particularly described in exchange for a certain parcel or tract of land hereinafter more particularly described and owned by The Board of School Trustees of School District No. 43 (Coquitlam).

WHEREAS The Corporation of the City of Port Coquitlam is desirous of exchanging Lot 270 shown on a Subdivision Plan of a Portion of Lots 268 and 269, South-east Quarter Section 7, Township 40, Plan 42696, New Westminster District prepared by Walter E. Frith, B.C.L.S., and sworn correct by him on the 17th day of May, 1973 for Lot 116, North-east Quarter, Section 6, Township 40, Plan 28650, New Westminster District now owned by The Board of School Trustees of School District No. 43 (Coquitlam);

AND WHEREAS the said Board of School Trustees has been authorized by the Lieutenant-Governor in Council of the Province of British Columbia pursuant to Order in Council No. 2645/73 approved by His Honour the Administrator on the 31st day of July, 1973 to conclude the said property exchange;

NOW THEREFORE the Municipal Council of The Corporation of the City of Port Coquitlam, in open meeting assembled, enacts as follows:

1. The City of Port Coquitlam is hereby authorized to convey to The Board of School Trustees of School District No. 43 (Coquitlam), 550 Poirier Street, Coquitlam, in the Province of British Columbia, ALL AND SINGULAR that certain parcel or tract of land and premises which may be more particularly described as Lot 270 of a Subdivision Plan of a Portion of Lots 268 and 269, South-east Quarter Section 7, Township 40, Plan 42696, New Westminster District prepared by Walter E. Frith, B.C.L.S., and sworn correct by him on the 17th day of May, 1973 at or for the price or sum of One (\$1.00) Dollar and in exchange for that certain parcel or tract described in the next Section hereof.
2. The Corporation of the City of Port Coquitlam is hereby authorized to purchase of and from the said Board of School Trustees of School District No. 43 (Coquitlam) that certain parcel or tract of land and premises which may be more particularly described as Lot 116, North-east Quarter Section 6, Township 40, Plan 28650, New Westminster District at or for the price or sum of One (\$1.00) Dollar and in exchange for that certain parcel or tract of land

described in the preceding Section hereof.

3. The Mayor and City Clerk of The Corporation of the City of Port Coquitlam are hereby authorized to execute such conveyances, deeds, maps, plans, receipts, and other documents on behalf of the said City as may be necessary for the purposes aforesaid and to affix the Corporate Seal of the City thereto.

4. This By-law may be cited for all purposes as the "Port Coquitlam-Coquitlam School Board Property Exchange By-law, 1973, No. 1265".

Read a first time by the Municipal Council this Twentieth day of August, 1973.

Read a second time by the Municipal Council this Twentieth day of August, 1973.

Read a third time by the Municipal Council this Twentieth day of August, 1973.

Received the approval of the Lieutenant-Governor in Council this day of _____, 1973.

Reconsidered, finally passed and adopted by the Municipal Council of The Corporation of the City of Port Coquitlam this day of _____, 1973.

Mayor

City Clerk

I hereby certify the above to be a true copy of By-law No. 1265 as read a third time by the Municipal Council of The Corporation of the City of Port Coquitlam on the Twentieth day of August, 1973.

Clerk of The Corporation of the
City of Port Coquitlam.