AGENDA AGENDA ITEM COMMENTS REGULAR MEETING - DECEMBER 4TH, 1972 CONFIRMATION OF MINUTES: 1. Regular meeting held on November 27th, 1972. DELEGATIONS: (a) Mr. Bill Otway, Port Coquitlam & District Hunting & Fishing Club 2. re Firearms Prohibition By-law. (b) By-law No. 1220 - Firearms Prohibition - final passage & adoption. CORRESPONDENCE & PETITIONS: Canada Cord Committee, Girl Guides Association, Nov. 14/72 re Canada Dord Ceremony. 4. Maple Ridge Bus Service Ltd., Nov. 24/72, - discontinued service. REPORTS: Finance Committee - Statements of Accounts Payable -(a) November 24/72, (b) November 27/72, (c) November 30/72. Planning & Zoning Committee, Nov. 29/72. Public Works Committee, Oct. 26/72. Parks & Recreation Committee. 8. City Administrator, Dec. 1/72. 9. RESOLUTIONS: Re: Assistant Deputy City Clerk appointments - December 9/72. NEW BUSINESS: ADJOURNMENT.

INTER OFFICE MEMO

ro: Mayor and Aldermen

FROM: 3.4. Freeman, City Clerk

DATE: Movember 30th, 1972

c.c.

DEC - 4 1972

Please be advised that Mr. Bill Otway of the Port Coquitlam and District Hunting and Fishing Club will be in attendance at the regular Council meeting schedule! to be held on Monday, December 4th, 1972 regarding the new Firearms Prohibition By-law that was given first three readings at the November 27th, 1972 Council meeting.

/ba

Cley Clark

1644 Oughton Drive PORT COULTIAN, B.C.

November 14, 1972

Mr. Ron Freeman, City Clerk
The Corporation of the City of Fort Coquitian
City Hall
2272 McAllister Avenue
PORT COQUITLAM, B. C.



Dear Mr. Freeman:

It was noted in a recent local newspaper, The Morald, that the Hyde Creek District Girl Guides' request for the was of the Mashett Room in January for a Canada Cord Ceremony was tested.

As mombers of both the Girl Guides and the Cadade Gord Committee, there are a few things we feel should be brought to your attention as we here now, appeal your decision.

- 1. That this is the highest honour to be paid to any girl in the Girl Guide Movement.
- 2. That this coronny up until 1972 took place in our capital city at Government House. This stopped because or the difference in ages of these girls. We real that if they were recognized by the Province surely the City of Fort Coquities can case up with something more suitable than a school gymnosium, for this coronomy.
- 3. That this ceremony will be attended by approximately three hundred people from not only fort Coquities, but etner districts as well. Surely you would agree the Kasbett Reem is a little more appealing for such a ceremony to kensur these girls.
- 4. That the Girl Cuides of Fort Committee have asked for nothing from this city for the post couple of years and one thing we would like you to keep in mind is that Brownies and Guides are not allowed to raise money. This is one of the many By-Laws of our Ofganization. Again, we feel this is of such importance to these girls, that the city should support the Canada Cord Committee without our naving to appear, perticularly when other organizations have been given the above room for an event that did not carry any degree of heapur or recognition to it.
- 5. That the membership of girls in Port Coquities in this organisation totals over five hundred girls. By joining in this organisation these girls are being kept active and orf your streets, which you would be foolish to consider unimportant today.
- 6. That this organisation, although entirely run by women, who volunteer their time and much of it, would expect you as council to treat our application the same as all other groups.
- 7. That you keep in mind that we are working for children and not adults.
- U. That if the firteenth, sinteenth and seventeenth are booked, surely there is another day open to us.
- 9. That there is no charge for this event.

Cont'd.

In closing, we ask you to keep in mind as mentioned above that if Victoria was able to recognize our girls in such a wonderful way, surely our own city can consider our request for the use of the Mabbett Room. We feel it would be rather degrading to the City suitable room.

We would consider ourselves well supported by our Mayor, Aldermen, and our City, if this request was granted.

The Canada Cord Committee hopes to hear from you smortly on this request.

Yours truly CAHADA COND CONTITUEE

Hrs. J. Boudier, Commissioner
CHIMO DISTRICT
Hrs. N. Unrynenum, Commissioner
HYDE CREEK DISTRICT
Hrs. M. Lawson, Commissioner
MOUNTAIN VIEW DISTRICT

C.C.

Dr. R. M. Hefflefinger
Mrs. Pat Singbeil
Mrs. Kay Whiting
Mrs. B. Schillings
Alderman M. A. Thompson
Alderman S. M. Leggatt
Mayor Bruce Scott
Jana Taylor, Recreation Centre
Owen Howard, Recreation Centre
Mr. L. D. Pollock
Mr. V. G. Borch, City Engineer
Mr. P. Ranger
Mr. P. Myer
Mr. E. Mabbett
Mr. G. Laking

/dm

Maple Ridge Bus Service Ltd.

11577 - 224 STREET, MAPLE RIDGE, H.C.

November 24, 1972

Clerk Administrator City of Port Cequitlam, 2272 - McAllister Port Coquitlam, B.C. COUNCIL DEC - 4 1972

Dear Sir:

As instructed by the Public Utilities Commission, we enclose herewith, copy of the official notice of our application to the Public Utilities Commission for permission to discontinue service on our Industrial Workers runs to Essondale and return, effective January 1, 1973.

Yours truly,

D.F. McLaughlin

Assistant Manager

Maple Ridge Bus Service Lid.

11577 - 224 STREET, MAPLE RIDGE, D.C.

NOTICE

November 24, 1972

We hereby advise, in accordance with directions from the Superintendent of Motor Carriers, Vancouver, B.C. that our Company has applied to the PUBLIC UTILITIES COMMISSION for

DISCONTINUE ALL OF OUR PRESENT INDUSTRIAL WORKER'S TO AND FROM ESSONDALE

- EFFECTIVE - JANUARY I, 1973

This NOTICE is issued pursuant to the provisions of the "Motor Carrier Act" and regulations thereunder, and is subject to the consent of the PUBLIC UTILITIES COMMISSION.

Any objections to this application, "for a discontinuance of service" must be filed with the Superintendent of Motor Carriers, Public Utilities Commission, 1740 West Georgia Street, Vancouver 5, B.C. prior to December 15, 1972.

"Persons wishing to protest the discontinuance on the grounds that they will be seriously affected thereby, shall file written protests indicating how frequently they use the service in question, whether in fact the service is considered by them mainly as a standby service to be used only occasionally, and what alternative means of transportation are available to them, should the service be discontinued."

Respectfully submitted,

G.T. Prori

C Q Q A C | November 24, 1972

THE FINANCE COMMITTEE RECOMMENDS PAYINGS OF THE FOLLOWING ACCOUNTS:	
2738 Land Registry Office - Modern Control of the Parks ACCOUNTS:	
2738 Land Registry Office - Minister of Finance - copy of Crown Grant	- \$
2739 Mr. Peter Wass - refund of security deposit	- 2
2740 Mrs. M. Girou - supplies for the Arts & Crafts Show	. (
2741 Mrs. A. Edward - supplies for the Arts & Crafts Show	:
2742 Mr. John Whitefoot - "Caboose" band for Teen Dance	. 200
2743 City of Pt. Coq payroll account	25,673
2744 Columbia Stage Lines Ltd 3 charter buses to "Redwood Park" & return -	150
2745 B.C. Hydro & Power Authority - customers' accounts dept.	39
pre-school program	189.
since moore - senior citizens program	149.
structor - essistant pre-school instructor	95.
statist rige. & Housing Corp subscription for manual	5.
Ar. D. Robertson - C.D. Communications Exercise	3.
M. D. MacMillan - C.D. Communication Exercise	3.0
D. Briefe - C.D. Communications Exercise	3,
Mr. C. Ball - C.D. Communications Exercise	3.0
Ar. Norman Headrick - C.D. Communications Exercise	3.0
Ar. Bill Dodgson - C.D. Communications Exercise	3.0
Ar. Basil Dodgson - C.D. Communications Exercise	
Ar. Ken Dodgson - C.D. Communications Exercise	3.0
Alsa K. Dodgson - C.D. Communications Exercise	3.0
Ars. Anna Lerou - C.D. Communications Exercise	3.0
n. a K. Trucking Ltd.	3.00
Processor & Reid Construction - Culvert installation	546.00
Procer Hermkens - House Moving Bond	600.00
763 Mr. Fred Mohl - Bldg. Permit - moving a dwelling	\$00.00
764 Mr. 6 Mrs. Mattila - culvert installation	500.00
765 Inspector of Municipalities - Munic. Comm. Vehicle license plates	500.00
766 The Enterprise - Ad placed in Enterprise	244.00
67 Pt. Coq. Old Age Pensioners - 50% transportation costs	20.00
Manning Developments Co contingency bond	186.50
69 B.C. Hydro & Power Authority -	500.00
69 B.C. Hydro & Power Authority	198.57
Doug Cudmore - Poco Trail vandalism	100.00
71 Mrs. E.C. Cirou - postage for Arts & Crafts Show	1.60
Pt. Coq. A.A.A refund of security deposit	25.00

2773	City of Pt. Coq advance transfer for S.A. cheques issued Nov./72	\$ 15,000.00
2774	Mrs. H. Garcoide - refund re building plans	25.00
2775	City of Pt. Coq payroll account	22,365.24
2776	Mz. G. Forcier - petty cash disbursement	255.08
2777	Clara M.L. Jacobs - refund of overpayment of current taxes	50.00
2778	T.W. Robitaille - refund of overpayment of taxes	42.26
2779	CN CP Telecommunications - wire to P. Boulanger - Winnipeg	3.73
2780	Mrs. Barbara Serr - rafund for vollayball sessions	1.50
2781	Corp. of City of New West coroner's fees	174.50
2782	B.C. Society P.C.A	627.74
2783	Block Bros. Industries Ltd refund cash deposit as 10% maint. L of Cr.	1,320.00
2784	Receiver General of Canada - Nov. delivery of spacial news report	200.97
2785	Bruno Wuest - refund of overpayment of current taxes	110.66
2786	J.A. Baldwin - refund of overpayment of current taxes	181.46
2787	Linda Bermanson - refund of overpayment of current taxes	185.00
2788	T.A. & L.M. Godszll - refund of overpayment of current taxes	185.00
2789	Cant. Htgs. 4 Hous. Corp refund of overpayment of current taxes	110.66
2790	J.P. & H.R. Barron - refund of overpayment of current taxes	36.20
2791	Boris Feldman - refund of overpayment of current taxes	28.94
2792	Cent. Htge. & Hous. Corp refund of overpayment of current taxes	370.00
2793	Mrs. Anne Edward - Clay for teen program	7.88
2794	District of Coquitlam - share 1/3 - Justice Bldg. furniture	5,773.35
•		\$77,550.94
		477,330.34

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COUNCIL

November 27, 1972

VRO	THE FINANCE COMMITTEE RECOMMENDS PAYMENT OF THE FOLLOWING ACCOUNTS:	
2795	Acklands Limited - tools	\$ 95.7
2796	Alignment City - car repairs	12.00
2797	Λ G D Cas Service Ltd furnace repairs	46.49
2798	Repect Paint - road marking	233.5
2799	Prentuood lease & Rentals - truck rental	697.50
2800	B.C. Industries Sales (1966) Ltd misc. supplies	30.83
2801	Durroughs Business Machines Ltd Paper supplies	149.40
2802	B & J Parts Ltd misc. supplies	361.47
2903	. B & J Parts Ltd misc. supplies	156.11
2804	B & J Parts Ltd misc. parts	165.43
2805	Canadian Freightways Ltd freight	110.34
2806	Canadian Electronics Ltd base board heaters	58.70
2807	Cantol Limited - neutra - 9 (DIZIN FECTANT)	128.75
2808	Castle Concrete Limited - concrete curb construction	5,381.35
2809	Central Auto & Window Class Ltd windshield replacement	67. 53
2810	Jack Cewe Ltd asphalt paving	10,438.65
2911	Columbia Eitulithic - asphalt	9,446.63
2012	Concrete Castings Ltd meter boxes	310.10
2813	Construction Aggregates Ltd stone and road base	369.15
2814	Concolidated Equipment 6 Supply Co. Ltd air cleaner	14.73
2815	Grame Supply - Parts for 3" drill	36.75
2316	Dickson Importing Co. Ltd hot chocolate supplies	14.00
2817	District of Coquitlan - traffic counts	112.25
2318	Enstgate Japanese Auto Sales Ltd auto service	2.89
2819	The Enterprise - display ad	5.00
2520	Executive Coffee Service Ltd coffee kit	74.90
2821	Fuel Injection Service Ltd filter assemblies	108.40
2822	Fibre Cann Ltd rental	60.40
2823	General Office Machines - wrappers	14.20
2824	George's Radiator Shop - radiator repair	14.00
2825	Gestetner (Canada) Ltd supplies	61.88
2825	Grace Notors 1td Auto service	38.43
2827	Greater Vancouver Water District - water	6,997. 05
2828	Gulf Oil Canada Limited - furnace oil	353.50
2829	H & T Ewast - equipment rentals	262.50
2830	Harlan Fairbanks Co. Ltd popcorn	144.00
2831	Harrigan Rental & Equipment - barricade rentals	181,67

283	2 Hawthorne-Hyndman Ltd traffic signs	
283	A STATE OF BITTE AND A STATE OF BITTE AND ASSESSMENT OF BUTTERS AND AS	, -,,,,,,,,
283		120.72
283	service after after after after and subbites	156.75
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	service to projector managements	43.36
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2839		54.98
2840	hines Armin hand and a second a	23.52
2841	A STATE OF THE PERSON OF THE P	25.50
2842	Lafarge Concrete Ltd base - minus	25.76
2843	Angus MacDonald's Rexal Drugs Ltd prescription	3.70
2844	McKenzie Fraser Ltd confectionery	458.03
2845	MacQuarrie Steel Ltd. ~ steel	605.08
2846	Mainland Ford Equipment Sales Ltd tractor repairs	77.07
2847	Majestic Graphics Ltd stationery	78.20
2848	Mascn Cartage Co. Ltd freight	23.65
2849	Masset Nurseries Ltd trees	494.03
2850	Metro Motors Ltd purchase of Ford pick-up truck & misc. service	3,403.56
2851	Muggs Trucking Bulldozing - cat rental	320.00
2852	The National Cash Register Co service agreement	79.20
2853	Neptune Meters Ltd water meters	583.57
2854	Neptune Mcters Ltd water meters	243.63
2855	Nickels Cartage Co. Limited - cartage	4.75
2856	Norburn Electric Ltd traffic signal repairs	173.46
2857	E. Novosad, Farmer - sod	1,398.60
2858	Ocean Construction Supplies Ltd storm pipe basins, etc.	1,487.74
2859	Port Moody-Burquitlan Transfer Ltd freight	4.00
2860	Palm Dairies Limited - dairy supplies Rec. Centre	29.00
2861	Parkview Auto Upholstery - repairs	10.20
2862	R.D. Penhall Ltd field books	61.74
2863	Port Coquitlan Transfer Ltd truck rentals	575.75
2864	Port Coquitlan Bldg. Supplies Ltd misc. supplies	1,699.85
2865	Reid's Dept. Store - misc. fittings - electrical heater	53.36
2866	Relaines Sport Shop - sporting goods	
2867	Relaines Sport Shop - sporting goods	96.00
	- ————————————————————————————————————	10.00

A Section of the Sect

2868	Rite Way Equip. Pentals Ltd equipment rentals	\$	225.90
2869	Rite-Way Grinders - grinding		11.74
2870	Robertson-Irwin Ltd aluminum supplies		208.15
2871	Rollins Hachinery Limited - machine parts		27.59
2872	Ron's Hardware and Port Rock Cas Ltd propage		22.20
2873	Royal City Fire Supplies - extinguishers		104.42
2874	Safety Supply Co scissors		9.45
2875	Sand Mountain Plumbing & Appliances - bulb		6.05
2876	Shaughnessy Motors Ltd automotive		20.38
2877	Shell Canada Limited - colas (ASPMALT)		14.05
2878	Simpson Sears Ltd calculators		314.94
2879	George Sparling Ltd sporting goods		111.50
2880	Fred Surridge Ltd sewer supplies		864.58
2881	Standard Oil Co. of B.C. Ltd auto supplies		27.51
2882	Superior Saw Sales - misc		1.00
2883	Sweetheart Cleaning Center - dry cleaning		10.70
2884	Tackaberry Trucking - garbage removal		385.25
2885	Terminal City Iron Works Ltd fittings		757.58
2886	Texaco Canada Limited - fuel		1,812.88
2887	Thompson & McConnell - legal fees		308.00
2888	Don Turner Ltd acetylene & oxygen		84.32
2883	Valley Excavating Ltd twin bridge ditch		112.00
2890	fajax Equipment Ltd repairs on Essick roller		156.11
2891	Westeel-Rosco Limited - culvert couplers		168.81
2892	Western Industrial Garments Ltd industrial garments		78.55
2893	Westminster Motor Products Ltd auto parts		43.53
2894	Weston's Sunberm Bread - food supplies		37.08
2895	Westwood Tire Service Ltd automobile repairs		137.72
2896	Wilmac Equipment Ltd asphalt Levelute		22.52
2897	Fred West Electric Ltd electrical		864.00
2898	Wholesale Delivery Service Ltd freight		3.85
2899	Willson Business Services Ltd stationery supplies		55.00
2900	Xerox of Canada Limited - paper supply and charges		841.65
		s	74,191.53
		•	

follo

THE TIBANCE COMMITTEE RECOMMENDS PAYMENT OF THE Wayne Ecoton - Car mileage - November, 1972 2901 G. V. McKnight & M. C. McKnight - Refund overpayment of taxes 2903 185.00 D. W. Roraph & C. Roraph - Refund of sever rates 2903 24.00 J. Doerr & V. Doerr - Refund of water rates ----2904 37.80 Ganada Trust Co. - Refund of overpayment of current taxes -----2905 190.18 West Canadian Graphic Industries Ltd. - Microfilming -----2906 103.83 Minister of Finance - Department of Health Services & Hospital Ins. 2907 1,956.00 The Royal Life Saving Society Canada - Bronze Medallion Award 2908 3.00 Whitefoot Entertainments - Leviathan Band at Rec. Centre 2909 217.50 Ray Tankin - Car mileage - November, 1972 2910 29.40 Receiver General of Canada - Third Class Postage - Voter's Cards --2911 571.32 City of Port Coquitlam - Social Assistance Account 2912 42,518.20 W. Severn - Car mileage - November, 1972 ----2913 79.65 W. Kitt - Car mileage - November, 1972 2914 76.80 G. F. Forcier, City Treasurer - Petty Cash Disbursement 2915 184.25 Al McKimmie - Night Guard Duties -----2916 160.00 Coquitlam Auxiliary Police Assn. - Services rendered City of Pt. Coq. 2917 500.00 2918 Ken Stinson - Car mileage - November, 1972 -----33.60

\$ 46,899.83

TO: MAYOR AND ALDERMEN

November 29th

FROM: THE PLANNING AND ZONING COMMITTEE

Report from the Planning and Zoning Committee Meeting held Wednesday, DEC - 4 1972

November 29th, 1972 at 3:00 p.m.

Item I

Re: School Building program and subdivisions.

Comments: Discussion by the Committee was concentrated on the Cedar Drive area. It was pointed out by staff that at the present time approximately 150 new single family lots will contribute to the Cedar Drive School situation by this time next year. The information our Planning Officer received on October 13th, 1972 from the School Board is attached and indicates that the pupil capacity exceeds the enrollment in every school.

> The Committee decided (1) a meeting with the School Board and Trustees to discuss the situation should be held at the earliest possible date.

(2) That all rezonings which would contribute to increasing the school population be held till the

(3) All subdivisions applications which have not received tentative approval be held for a period of 60 days.

Recommendation: The Committee recommends the above three points 1, 2 & 3 adopted by Council.

SECONDARY
Como Leke & Winelow Junior Secondary Schools
Renovations to improve fire and safety standards West end of the School District
One Junior Secondary to accommodate 450 pupils One Junior Secondary to accommodate 450 pupils ST 24 Marbour View 526 ST 49 MILLOR Park Rectilian ots ಜ್ಚ ST S4 995 995 608 245 276 265 75 20 29 ezesions ۶t Roy Etibba Net nietaron 296 295 240 357 359 629 \$\$ 09 \$\$ \$9 Vanler Perkland Portër ST SS 458 984 #113creat Kuity Rord Hailficeery Eventy 474 673 424 149 669 660 ol SI 44 SI C

6 claserooms, library & activity room

Elementary Schools Secondary Schools

1973 1973

SCHOOL DISTRICT NO. 43 (COQUITIAN)

Item I

Corolly Sulfding 1-7 K

w.d. - vorking dravings

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set toattaos - .. EGIONÍ, DISTRICT NO. 63 (CCCTVI.4.4) LIAISON CONNITTER

George Pearkes Junior Secondary

An addition to increase the pupil capacity
from 618 to 900 pupils

Mary Hill Junior Secondary

An addition to increase the pupil capacity from 783 to 900 pupils

Total Pupila

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27	Sunny Créars Sunny Créarc		96 60	. 96 60				•		•)	115		

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9	Caro Leke	603	•		. 2349		
9	Vinelos	665			557		
15	Dr. Charles Scat.	-440700			749		
27	Goorge Pearkag	505			823 .		
è~ `	Hery Hill Sec.	458			616		
5	Montgocery Sec.	858		;	661		
57	Hoody Jr. Sec.	645			826		
27	Port Coquitien Sec.	919			666		•
15	Sir Fred. Bonting	328		•	953		
51	Mandy Senior Sec.		900		8 06		Contract L

ECTES: Alderson - Using two portables not in above accommodation. —Codar Drive - on hand two portables not in above accommodation Milleide - using 1 portable not in above accommodation. Pleasantsife - using 1 portable not in above accommodation.

TO: MAYOR AND ALDERMEN

October 26th, 1972.

FROM: THE PUBLIC WORKS COMMITTEE

Report from the Public Works Committee held Thursday, October 26th, 1972 at 3:45 p.m.

Present: Alderman P.F. Ranger Alderman E.W. Mabbett

V.G. Borch.

COUNCIL
DEC - 4 1972

Public Works

Item I

Re: Garbage Collection - Statutory Holidays.

Recommendation: Attached is a copy of a letter from Mr. H. Jensen, which is self-explanatory. It is understood that the District of Coquitlam estimate savings in the amount of \$12,000.00 per year by not picking up garbage on statutory hoildays Proportionately the City might expect savings of \$4,000.00 to \$5,000.00 per year. The Committee feels that any possible savings would be more than off set by the confusion created and thereby inconvenience to the public and accordingly would recommend that the City's present system of garbage pick-up be maintained.

Who

October 3, 1972.

H. Jensen 2572 Patricia Av.e Port Coquitlam.

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

Gentlemen:

Once again a notice has been left on our garbage cans, advising that the garbage will be picked up as usual the following monday, being the Thanksgiving Holiday.

I assume this is also the case where a holiday falls on a day during the week.

Why not do as has been the practise in Burnaby and recently adopted by District of Coquitlam, namely give the Sanitation Engineers the day off on these statutory holidays and simply advance the pick-up day to the next day. I'm quite sure it will not work hardship on any householder but am confident they will all like to save the extra money paid out on overtime.

It may not amount to much as far as the budget is concerned, but anything saved to reduce the constant increase in property taxes will be welcomed by any property owner, and I for one think our taxes are too high compared to the services received (our street for instance is not even paved), so I would appreciate it if you would take the above suggestion into consideration at your next opportunity.

Yours very truly

H. Jensen



THE CORPORATION OF THE CITY OF PORT COQUITLAM

Parks and Recreation Committee Meeting

The following are the minutes of the regular Parks and Recreation

Committee meeting held on Thursday, November 16, 1972 at 8:30 A.M. in the

Council Chambers of the City Hall, 2272 McAllister Ave., Port Coquitlam, B.C.

Present were Alderman Thompson, Chairman; Dr. Heffelfinger of the P.C.A.A.A.; V.G. Borch, City Engineer; Pat Singbeil; Kay Whiting; J. Taylor; D. Arthurs.

(EXCERPT)

Item II

Seconded by Dr. Heffelfinger:

J. Taylor presented a revised report on the proposed rental policy of the Mabbett and Young Rooms. A discussion then took place.

Moved by Kay Whiting:

.

That the recommendations of the report be adopted with the suggested changes being made and referring the recommendations to City Council Carried

Revised Report on Rental Policy of Mabbett & Young Rooms

Note: See Paucy Report ATTACHED. City Clerk

RENTAL POLICY

CITY OF PORT COQUITIAN

PARKS & RECREATION COUNTIEE

Recreation Program Supervisor's Report by: Janna Taylor

Recommendations re Revenue Rates:

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

A Charres Note

A. Charges Maived:

"Mon-fund raising, non-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
- Kinsmen July 1
- 3. Minor Hockey Winter Carrival
- 4. Figure Skaring Carnival
- Music Festival

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

B. Subsidized-rental charge

"Non-profit and non-fund raising organizations" will be charged \$40.00 where there is an admission charge.
This category would cover such activities as large meetings and culture

This category would cover such activities as large meetings and cultural activities for local community sponsored programmes. i.e., art shows.

C. Straight rental charge - \$ 75.00

Local community club sponsored programmes for fund raising purposes. i.e., dances, art shows, banquets, etc.

D. Commercial rental charge - \$ 125.00

Professional entertainers and outside commercial organizations.

PRIORITY must be given to the Recreation Department programmes

YOUNG ROOM - for meetings and small social functions.

1 2 -

L. Charges waived:

"Non-fund raising and non-profit organizations"

This category will essentially cover local community sponsored programmes for meetings, award nights, seminars, etc.

2. Straight rental charge - \$ 35.00

Local community club-sponsored programmes for fund raising purposes.
i.e., teas, small dinners, art shows, etc.

PRIORITY, however, must be given to the Recreation Department Programmes.

MABBETT ROOM

There will also be a \$20.00 charge for each additional hour after 1:00 AM.

Each facility requires a \$25.00 security deposit, the piano a \$10.00 security deposit if used.

Janitorial Service: All rentals include janitorial service and the setting up and removing of tables and chairs as required.

Liquor Permit: In cases where liquor will be brought in or consumed, a Provincial Liquor Permit is required.

Catoring Service: If a catering service is hired for the catering of food at the Port Recreation Centre, they are required under By-law \$769 to have a Business License with the Corporation of the City of Port Coquitlam.

OOKING OF ROOMS

Groups must book three months ahead of their event. Bookings will be on a first come first serve basis other than where annual events are established. This rental would be in effect for the hours from 8:00 PM - 1:00 AM.

PAYMENT:

Cash or cheque drawn in favour of the City of Port Coquirlam and payment in full two weeks in advance of the rental date. The \$25.00 security deposit is returned upon satisfactory completion of Rental Agreement for either the Mabbett or Young Room, and the \$10.00 security deposit for the piano if used.

cont'd 2

TO: Mayor and Council

December 1st, 1972

FROM: L.D. Pollock, City Administrator

COUNCIL

1. Lease from C.P.R.

Attached is a copy of a plan showing a lease that the City has had from the C.P.R. since 1923. The area is used as a parking strip and also forms part of Kingsway Street. A sewer line is located on one boundary and there are also utility poles along the length of this parcel. For many years the City retained this lease with the nominal payment to the C.P.R. of \$1.00 per annum. Marathon Realty, who are agents for the C.P.R. advised in 1963 that the economic rental for this property should be in the neighbourhood of \$205. per annum; however, they agreed to accept a rate of \$60. per annum in view of the fact that the strip was being used as a roadway as provided in the lease. They have now requested that we consider a further upward revision to \$115. per annum, effective for the year 1973.

When the lease agreement was considered in 1968 I recommended continuing with the lease in view of the nominal cost and due to the fact that there was some possibility that the road pattern may be revised as a result of our Urban Renewal Scheme. This is still a possibility as the consolidation and a proper layout of the parking areas and road patterns in this vicinity is still some time away. I would still recommend that we maintain the lease until such time as we can resolve the road pattern. I believe that it would be to our advantage to maintain the lease until we can either improve the road pattern or negotiate the purchase of the property from the C.P.R.

2. At the last regular meeting of Council when Mr. Criggie's By-law Enforcement Officer's report was being discussed Alderman Thompson questioned the impounding of two automobiles.

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

December 1st, 1972

To: Mayor and Council From: City Administrator-cont'd. Page - 2 -

These automobiles were abandoned vehicles that had been left in the vicinity of the Recreation Centre on Tyner. In view of the condition of the vehicles, Mr. Criggie could not locate the registered owners and therefore had them impounded.

Respectfully submitte,

L. D. Pollock, City Administrator.

/ba attachment.

STREET SHAUGHNESSY 1233.48 N 32°57'E 1.0 59/24+/64.41 5732.01 7 8.W. SHELL EVE GREER 4 STREET 362.39 MILLARD Yanx Ly PASS S. SIG. CASE E : BR. 112.3 LEASE TO CITY OF POR GOVERNMENT. 選挙がある世界の時代という。 SIGHAL 1122. 24+82 UNDER PARKING 13 .54



DRAFT RESOLUTION

That for the day of Saturday, December 9th, 1972, and in addition to their present appointments:

- 1. Mr. Walter G. Mitt be appointed Assistant Deputy City Clerk;
- 2. Mrs. Jean Faris be appointed Assistant Deputy City Clerk;
- 3. Mrs. Lucy Puhl be appointed Assistant Deputy City Clerk.

NOTE: Passage of this resolution by the Council will enable the persons named to deal with any necessary additions or corrections to the List of Electors that may be required on Polling Day.

City Clerk.

MEMO

COUNCIL

TO: Mayor Scott and Members of Council

DATE: December 4, 1972

FROM: L.D. Pollock, City Administrator

At the last Regular meeting of Council Alderman Laking requested a report on the moving of the Scott House onto Carlisle Street.

A report of the Chief Building Inspector is attached along with the applicable excerpts from Council minutes.

LDP:da

INTER OFFICE MEMO

TO: Vince Borch

DATE: December 4th, 1972

FRCM: Nick Chernoff

Ç.C.

Re: Moving of Scott house onto Carlisle Street

I have no dates on record as to the various discussions I had regarding the Scott house. Mr. Scott made an application to move his house onto Carlisle Street; within two days of application, I told Scott that he would be unable to move the house to the new location because it didn't meet the Building By-law standards. I explained in detail the reasons for refusal but he was still very disturbed as he told me that no one had advised him that he needed a permit to move the house. Next he went to Council to obtain their approval for the permit, this was on Monday, September 18th, 1972. On Tuesday morning he came to my office for the requirements for a building permit. I asked him for plans and the Council requirements, to which he agreed. Approximately a week and a half later he brought in his plans and on the following Monday I took them to Council. Council exproved the plans for permit, on October 2nd, as the new plans met Council requirements and the By-law.

The following Tuesday I issued Mr. Scott a permit. However, he never did take the permit out, as when he went into costing the work out, he realized it was too expensive to move the dwelling. He then came back to me saying that he would like to move the house but do very little work to it, like leaving the windows as is and doing no work on the roof, etc. I advised him that work should be done as on the plans as Council had only approved the move subject to the house being brought up to standards and the plans that had been submitted met the By-law standards. I state that at no time did I require any changes in the structure but told him to follow the By-law. I mentioned that the roof and plumbing were faulty, also a few other things like stucco and broken windows. I was suspicious of the roof being rotten as there was no attic ventilation and when I walked on it you could feel severe deflection and the noise associated with rot.

Mr. Scott agreed to everything as he said all the points were valid that I had brought up regarding the house. He then concluded with "I suppose I better burn it down" and that was the end of our on site meeting. I left the site and did not see Mr. Scott again.

NC/esc

/2. September 18th, 1972

Following the introductions, His Worship the Major then presented each team with a commemorative plaque and commended them for their successful endeavours.

onch M.A. Thompson advised that there is a mem ership of approximately 60,000 in the Mational Youth Bewling Programme, with over 8,000 participating from this Province, and mentioned that the Port Coquitlam Senior Boys, in winning the Provincial Championship in 1970, 1971, and 1972, had set a record, as this achievement had not previously been attained by any team for three consecutive years.

its Worship the Mayor again offered his congratulations to the teams and their coaches on behalf of all the members of Council and citizens of

From Mr. Dennis D.G. Milne, of Milne, Carmichael & Corbould, Barris-D.Milne re house relocation-A.Scott ters & Solicitors, September 15th, 1972, with respect to an application of Mr. Alan Scott to move a house from 3550 Carlyle Street where it presently encroaches on City road allowance, to 2426 Patricia Avenue. Mr. Milne was in attendance at the meeting on behalf of Mr. Scott, his client, and on invitation of His Worship the Mayor, spoke to the request and advised that in subdividing his property, Mr. Scott had carried out the recommendations of the City's Planning Department, necessitating the creation of a new street pattern, which resulted in Mr. Scott's house encroaching on the road allowance. Mr. Milne further advised that his client was unable to obtain permission from the City to move the house because the premises did not meet the requirements as set forth in Section 9.22, Subsections 1, 2 & 3 of By-law No. 935, being the City's Building By-law, wherein it is stipulated in part that "any building moved from one property to another within the City shall have an assessed value of not less than 90% of the average assessed value of all buildings within a 600 foot radius of the lot or parcel upon which it is proposed to locate the building, and the building shall be similar in architectural appearance and in age to the other buildings in the surrounding area.". A discussion ensued, and Alderman Laking pointed out that the average assessed value of other homes in the area is \$7,659., of which 90% of the assessed value would be \$6,893., and that the \$3,810. assessed value of the house in question falls far short of that figure. Mr. Milne advised that his client was prepared to upgrade the pre-

mises to meet and exceed this requirement. His Worship the Mayor inquired as to the age of the house, and Mrs. Scott, who was present at the meeting, advised that it is approximately 27 years old.

.

Mr. Mayne Allen, the developer favolved in the project, advised that when the house has been renovated it will have a market value of between \$24,000. and \$26,000. Alderman Mabbett surgested that a bond be posted with the City to ensure that the how e will be upgraded, and Mr. Milne stated he felt that was a fair request to make. Mr. Allen advised that he would have plans prepared for renovation of the home following its relocation as soon as possible. Moved by Alderman Thompson:

Seconded by Alderman Mabbett:

That as requested in a letter from Mr. D.D.G. Milne, Barrister & Solicitor, September 15th, 1972, on behalf of his client, Mr. Alan Scott, the application to relocate a house situated at 3550 Carlyle Street where it presently encroaches on City road allowance to 2426 Patricia Avenue, be approved, provided the Building Inspector finds the same to be structurally sound;

THAT proper plans and cost estimates for the proposed renovation of the house to meet the standards required be submitted;

AND THAT a time limit of 90 days be established for completion of the renovations, with a bond being deposited with the City therefor in an amount to be determined by the Building Inspector. Alderman Laking voted against the resolution.

CORRESPONDENCE & REPORTS FOR INFORMATION:

From the Royal Canadian Mounted Police, August 10th and September 12th, 1972, being the July and August, 1972 Municipal Policing Reports. Alderman Ranger commented that the number of radar convictions indicate that such surveillance required.

Moved by Alderman Thompson:

Seconded by Alderman Laking:

That the July and August, 1972 Mumbipal Policing Reports from the Royal Canadian Mounted Police, Pated August 10th and September 12th, 1972, respectively, be received.

From the By-law Enforcement Officer, August 31st, 1972, being the August, 1972 report of the Inspection Department. The report was received for information. Dept. CORRESPONDENCE & PETITIONS:

From the residents concerned in the area South of the Lougheed Highway requesting that serious consideration be given to the provision of a pedestrian overpass or patrolled crossing at the intersection of Raleigh Street and the Lougheed Highway, pointing out that crossing the highway is almost impossible during peak periods, especially for young children and senior citizens, and that the children in the area are obliged to attend either Westwood or Glen Elementary Schools, both of which and located on the northern side of the Highway.

Reports

Aug/72 Report-Insp.

Petition fo Ped.crossi: Lougheed & Raleigh St.

October 2nd, 1972 Density Apartment (esidential) but not in use for those purposes to RS-1 (One-Family Disidential) and to designate 411 the property so affected as Development Areas pursuant to Section 702A of the Municipal Act. Motion to table Hoved by Alderman Laking: h/1au / 1203 not passed Seconded by Alderran Mabbett: That further consideration of By-lav No. 1203 be tabled for a period of two weeks Defeate Alderren Laking and Mabbett voted is favour of the resolutio Prior to defeat of the above-noted resolution, Aldernan Laking stated be felt that a further public meeting should be held as there appeared to be a great dial of mbunderstanding on the part of the residents conferned with respect to the effect the proposed recoming would have on their propertis. Aldernan labbett referred to the forthcoming meeting of the Lower Mainland Municipal Association when the subject of Land Use Contracts will be discussed and stated he felt it would be very beneficial if one of the said residents could attend. Alderman Laking advised he would inquire whether or not it would be possible to have an outside observer present at the meeting. Alderman Thompson then spoke against the tabling motion, stating he felt that the residents concerned are well aware of the circumstances involved in the proposed rezoning Zon.Amend.B/law Moved by Alderman Thompson: #1203 abandoned

Seconded by Alderman Ranger:

That the "City of Port Coquitlam Zoning By-law, 1969, No. 918 Amendment By-law, 1972, No. 1203" be abandoned Carried

Subdiv.Amend. B/law #1205-fin. pass.& adoption

Moved by Alderman Ranger:

Seconded by Alderman Laking:

That May No. 1205 be reconsidered finally passed and adopted.

NEW BUSINESS:

Sr.Bld7.Insp.re housemoving-2426 Patricia

From the Senior Building Inspector, September 29th, 1972 referring 3550 Carlisle to to a house that it is proposed to move from 3550 Carlisle Street to 2426 Patricia Avenue, advising that the new assessed value of the dwelling if brought to N.H.A. minimum standards will conform to within \$10.00 of the City's Bylaw requirements, and that it is intended to have the normal \$500.00 bond posted on the house-moving application, which will be refunded on completion of the dwelling.

> Alderman Ranger inquired whether the \$500.00 bond was the amount stated in the resolution passed at a previous Council meeting approving the proposed re-location of the dwelling, and the City Clerk advised the

resolution stated it was an amount to be determined by the Building Inspector.

Alderran Laking commented be understood the intent of the resolution at that

time was that a bond sufficient to ensure that the house would be brought up to
the required standards be posted.

Moved by Alderman Laking:

Seconded by Alderman Ranger:

marantee the renovation of the house.

That with respect to the proposed re-location of a house from 3550 Carlisle Street to 2426 Patricia Avenue, a bond in the amount of \$5,000.00 be posted to

Alderman The Front referred to a previous request for meeting roch accommodation received from the Port Cognitian branch of the TOPS organization, and advised that a letter has since been received from the group expressing appreciation for the assistance given by Miss Janet Taylor in successfully resolving this problem for them.

Alderman Laking referred to the City's present Zoning and Building By-law regulations that do not permit improvements to be made to buildings where the use is non-conforming, pointing out that an applicant's only recourse for possible relief is by submitting an appeal to the Zoning Board of Variance, and stating his view that there should be some means whereby the Council can deal with such matters so that non-conforming bildings can be refurbished.

Alderman Mabbett stated his dissatisfaction with the progress made in the general road maintenance and patching in the City following the damage caused by the seven weather last winter, and expressed concern that the situation may become worsened if similar conditions prevail this coming winter. Alderman Ranger, Chairman of the Public Works Committee, remarked that matters such as this should be discussed by that Committee Defore consideration in open Council.

Alderman Mabbett referred to monies deposited by the School Board for paving the Paula Place extension, and stated he felt this work should now commence.

Noved by Alderman Mabbett:

Seconded by Aldermin Thompson:

That the City proceed with paving of the Paula Place extension;

AND THAT the cost of the said work be said from monies deposited by the Board of School Trustees. School District No. 43 (Coquitlam) therefore.

Prior to the question being called on the foregoing resolution, Alderman

Thompson stated his concern at voting on an issue without having full information.

Noved by Alderman Thompson:

Seconded by Alderran Laking:

AIC. Incompso; letter of thanks from TOPS re meet -ing room accommodation

Ald.Laking re impts.to non-conforming bldgs.

Ald.Mabbett re general road mtce.

Ald.Mabbett re paving-Paula Place extension

COUNCIL

NOV 2 7 1972
DEC - 4 1972

November 22nd, 1972

Mr. D. McDiarmid, 106 - 555 Cottonwood Avenue, Coquitlam, B. C.

Dear Sir:

Re: Trapping - Pitt River Dyke

We acknowledge with thanks receipt of your letter dated November 8th, 1972 concerning the above-noted subject and in reply thereto we would advise that when the same was placed before a regular meeting of the Municipal Council of The Corporation of the City of Port Coquitlam held on November 20th, 1972 the following resolution was passed:

"That the request of Mr. D. McDiarmid for permission to trap along the West side of the Pitt River dyke from Kingsway Avenue to Laurier Avenue be tabled pending receipt of more detailed information from Mr. McDiarmid on this request."

Perhaps the best way for you to convey this information to the Council would be by attendance at a Council meeting and, therefore, unless we have from you to the contrary, we will schedule you for an appearance before our Council at the regular meeting to be held on Monhy, November 27th, 1972 commencing at 7:30 p.m.

We trust you will find this to be satisfactory.

Yours very truly,

Original Signed By

H. A. Freeman

RAF:ba

NOTE:

Mr. McDiermid, late Friday afternoon, requested permission to speak to the Council this evening

CITY CLERK.

City Clark Coquitlan. COUNCIL

City of Port Coquitlan. COUNCIL

Dear Siv:

On behalf of the 2nd Port

Coquitlan Cubo and Scouts, I hereby request permission to hold a pen sale on Dec. 9 and if necessary also on Dec. 16

I hank you for your hind attention concerning this matter.

Yours truly,

P. P. J.

MRS. P. RUSK 3163 TERVIS ST., PORT COGUITLAM. Lectory, Sad Part Cognitlan Cubs & Scouts

Note:
Door to door sale in section
of Gty adjacent to Glenn School
City Cle-le

COUNCIL

MEMO

DEC - 4 1972

TO: Mayor and Council

DATE: December 4, 1972

FROM: Alderman Meyer

Subject: Legislation Respecting Land Clearing

The following correspondence is circulated for Council's information. The correspondence is relative to the Council's previous Resolution to the U.B.C.M. to urge better Legislation to Control Indiscriminate Land Clearing.

October 10, 1972

Trenter David Barrete, Parliceant Ledidings, Victoric, B.C.

Bear Mr. Prender:

I in writing to bring to your attention what we wise as an important loophole in the kimicipal Act - one that again this week has been used to substantially lever the attractiveness of a local neighbourhood. As you are doubtlessly sware the inclusion of Section 702A in the limicipal Act has allowed us to make large gains in guaranteeing amentics in residential ereas, and particularly in safe-quartic; trees and streams. This Section only becomes operative, however, if development is taking place. If a property where sees fit to simply destroy the trees and streams without recourse to development we are powerless to act and, in fact, one disgruntled potential developer has already pointed out that by levelling all the trees before applying for a land Ge Contract he removes the necessity of negotiating with us on which trees to leave later on.

For these reasons, and to protect the rights of all residents in developing areas we have requested an addition to the Kunicipal Act to permit regulation of indiscriminate alteration of natural features on private land. This request has been unanimously enforced by the Lover Mainland Municipal Association and by the Union of Natian Columbia Municipalities and will be reaching you shortly.

I ask for your favourable and early consideration that we may move to prevent the type of indiscriminate and insensitive actions that took place four years ago on south Mary Hill and are now taking place elsewhere in our City.

For your information please find enclosed draft copy of our resolution regarding this subject that was endorsed by the 1972 Convention of the Union of British Columbia Numicipalities.

Yours very truly,

Acting Mayor Alderman P.A. Mayer

PAM:da



VICTORIA

November 27, 1972.

Mr. P. A. Meyer,
Alderman,
City of Port Coquitlam,
2272 McAllister Avenue,
Port Coquitlam, B. C.

Dear Mr. Meyer:

Your letter of October 10 addressed to the Honourable the Premier, has been forwarded to me for reply.

Your comments respecting the protection of natural cover is well taken and I have asked my staff to look into the matter with a view to the possibility of there being legislation developed to provide control in the situation you describe.

Yours yery truly,

es G. Lorimer, ister.

E)

COUNCIL

DEC - 4 1972

STATUS REPORT ON DRUGS -

HEALTH & WELFARE COMMITTEE

Philip A. Meyer,

Due to a certain amount of public controversy it seems appropriate to provide a status report concerning the drug problem in Port Coquitlam, and Council's response to it.

On March 15, 1972, the Health and Welfare Committee presented a report to Council indicating that illegal use of drugs was a serious problem in the Lower Mainland and that Port Coquitlam was sharing in full measure in that problem. This conclusion was reached after in-depth discussions with representatives of the Simon Fraser Health Unit, the R.C.M.P., Narcotics Addiction Foundation, Parents Anonymous, Coquitlam Share Council, local Probation officials, the Department of Rehabilitation and Social Improvement, and the John Howard Society. The Committee recommended seven actions be taken by Council. These actions, together with a report on their present status is enclosed.

Recommendation

- 1. Hire two field workers to work with drug oriented youth in Port Coquitlam.
- Urge establishment of a heroin treatment centre in the general area.
- 3. Establish a centre where youth, parents or both seeking help could go for discussions, counselling, or aid.

Status

Done - workers presently functioning in the community.

Done - A centre has been established and is functioning in Coquitlam.

Agreed to by Council. An application was made to the Province for funding of such a facility in April. No action was taken by the Province and the new government has now instituted a freeze for review purposes. We are endeavouring, both by letter and personal contact, to get this freeze lifted in the present case.

Recommendation

- 4. The Recreation Department become more involved in, and provide more services for non-athletically oriented youth.
- 5. A submission be made to the Federal government re too easy parole of drug pushers.
- Promote better liaison between various public agencies responsible for growth - particularly the schools.
- 7. Take a stand against the use of drugs and painkillers in sport.

Status

The forthcoming Recreation Referenda will contain facilities along those lines in both sides of town.

Still in preparation.

Discussions have been held with the School Board expressing our concern.

Council in agreement - local sports organizations advised.

Recently a report, based on interviews with some of the groups already noted above and encompassing a few more, was made by the two youth workers to the Health and Welfare Committee. It focused on Port Coquitlam alone and confirmed the earlier findings (March) of the Committee that drugs were a serious problem in the City. It made recommendations similar to those listed above. After discussion between the authors of the Committee, it was agreed that the already ongoing actions of Council covered the further recommendations made, and consequently the Committee has no further recommendations for Council at this time. The report itself is not releaseable in present form as it contains statements by several officials that must remain confidential.

The Committee will continue to search for further constructive steps to combat the problem and invites any organization or persons with additional ideas as to how this might be done to bring them forward.

INTER OFFICE MEMO

COUNCIL

TO:

Members of Council

DATE:

DEC - 4 1972 December 1st, 1972

FROM: Mayor L.B. Scott

C.C.

There have been rumours recently that there is to be a major shopping centre development built in the City of Port Coquitlam. This has probably stemmed from the fact that the City's Planning and Zoning Committee, under the Chairmanship of Alderman Laking; and our Consultant Planner, Norm Pearson; approached the C.P.R. to determine the ultimate use of the large vacant piece of property on the corner of the Lougheed Highway and Shaughnessy Street. Our Planner felt that we should determine the future use of this land so that it can be developed in a way compatible with our downtown plan.

We understand that Marathon Realty have been working on behalf of the C.P.R. in carrying out a study in the area to determine the best use of the land. Marathon have asked for a meeting with the whole Council in the near future to discuss their findings and this meeting will be held later this month.

/ba

Q