

November 24th, 1975

A regular meeting of the Municipal Council of The Corporation of the City of Port Coquitlam was held in the Council Chamber, Port Coquitlam City Hall, 2272 McAllister Avenue, Port Coquitlam, B. C., on November 24th, 1975, at 7:30 p.m.

His Worship Mayor J.M. Campbell, Aldermen J.J. Keryluk, G.R. Laking, E.W. Mabbett, P.F. Ranger, M.A. Thompson, and L.M. Traboulay in attendance.

Also in attendance were City Clerk R.A. Freeman, City Engineer V.G. Borch, P. Eng., City Planning Officer Lanson Lee, Fire Chief W.S. Wingrove, and Mrs. B.M. Aalten.

CONFIRMATION OF MINUTES:

Moved by Alderman Keryluk:

Seconded by Alderman Laking:

Minutes -
Nov.17/75

That the minutes of the regular meeting of this Council held on November 17th, 1975, be taken as read and adopted. Carried.

CORRESPONDENCE & PETITIONS:

From Mr. R. Ian Birtwell, Manager-Development, Greater Vancouver Housing Corporation, November 19th, 1975, advising that in September, the burning operation at Meridian village was curtailed to enable the contractor to clear and stockpile sufficient material to keep burning to a reasonably short period; however, owing to the extremely wet weather in October and November, it was impossible to burn as planned; also, the remaining clearing operations will take four to six weeks of working time. The Housing Corporation, in its letter, mentioned that in an attempt to retain existing growth where possible, clearing has been selective and that the majority of logs have been retained for berm and playground structure purposes. Several alternatives were outlined in the letter, such as use of a forced air burning system at an estimated cost of \$25,000.00-\$30,000.00, with a second quote of \$2,500.00 per day or approximately \$75,000.00; to haul away would cost approximately \$35,000.00-\$40,000.00, which may increase as it is extremely difficult to calculate the volume of material and dump charges. It was pointed out in the letter that the additional costs of this extra work would have to be sustained within the Housing Corporation's fixed budget which could mean a reduction in the quality of finish materials or landscaping, and it was requested that open fire burning permits sufficient to complete the clearing operation be authorized.

GV Housing
Corp. re
burning opera-
tion-Meridian
Village

Prior to consideration of the request contained in the letter

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above-stated, the City Clerk advised that Mr. Birtwell was in attendance this evening in support thereof.

Moved by Alderman Thompson:

Seconded by Alderman Keryluk:

That as requested in a letter from Mr. R. Ian Birtwell, Manager-Development, Greater Vancouver Housing Corporation, November 19th, 1975, open fire burning permits sufficient to complete the clearing operation at Meridian Village be authorized.

Carried.

Aldermen Mabbett and Traboulay voted against the resolution.

Prior to passage of the foregoing resolution, Alderman Traboulay said that the reason consideration is being given to amendments to the Fire Prevention and Subdivision of Land By-laws now is to prevent this open burning, and he inquired of Mr. Birtwell as to the cost per day of the first estimate for forced air pit burning, and Mr. Birtwell advised it would be about \$1,000.00 per day. Alderman Traboulay inquired whether wood chipping had been considered as an alternative, and Mr. Birtwell advised it had not been. Alderman Traboulay stated his concern at the length of time required for the burning operation and the fly-ash nuisance that would be created. Alderman Thompson pointed out that the project was started before the amending by-laws came forth and that completion of the burning operation should be allowed. Alderman Mabbett stated he agreed with the comments made by Alderman Traboulay, and that he thought the open pit method of burning should be used in the City. Mayor Campbell suggested that the length of time required for burning could be reduced if it was kept going 7 days a week; although residents may object to the noise of machines working on the weekend. Alderman Laking agreed that the noise of the machines on weekends would probably cause problems; however, Mayor Campbell requested Mr. Birtwell to advise whether burning 7 days a week would be of any advantage.

Bel-Air Taxi re
increase - taxi
rates

From the Bel-Air Taxi Ltd., November 20th, 1975, advising that due to rising costs, Bel-Air Taxi Ltd. and Coquitlam Taxi (1973) Ltd. are applying to the Motor Carrier Commission for an increase in taxi rates.

Mr. Howard Gordon, Manager of the two taxi firms concerned, was in attendance at the meeting and requested permission from the Council to apply for an increase in taxi rates to the Motor Carrier Commission.

Alderman Keryluk stated he agreed with the observation of Alderman Mabbett that the rates proposed are in excess of the 10% maximum increase

allowed in the Federal Wage and Price Control Guidelines; however, Mr. Gordon advised that the cost of gasoline alone has nearly consumed the last increase granted in May, 1974.

Moved by Alderman Traboulay:

Seconded by Alderman Ranger:

That the Municipal Council of The Corporation of the City of Port Coquitlam does not object to the application of Bel-Air Taxi Ltd., proposed to be made to the Motor Carrier Commission for an increase in taxi rates, effective on January 5th, 1976, as set forth in a letter from that firm dated November 20th, 1975.

Carried.
Aldermen Mabbett and Keryluk voted against the resolution.

REPORTS:

From Alderman E.W. Mabbett, November 20th, 1975, stating his view that the City's Sign By-law is too restrictive in the area of political signs for short periods prior to elections, and recommending that the same be reviewed with the thoughts of allowing certain types of these signs to be erected in certain given areas for set periods prior to election time.

Ald. Mabbett
re political
signs-public
property

Moved by Alderman Mabbett:

Seconded by Alderman Thompson:

That as recommended in a report from Alderman E.W. Mabbett, November 20th, 1975, the Building & Protection Committee review the Sign By-law with respect to allowing certain types of political signs to be erected in certain given areas for set periods prior to election time.

Defeated.
Mayor Campbell and Aldermen Mabbett & Traboulay voted in favour of the resolution.

Prior to defeat of the foregoing resolution, Alderman Mabbett spoke to his report and pointed out that the present Sign By-law does not permit political signs to be posted on any municipal property, although this practice is permitted in several neighbouring municipalities; therefore he suggested that the By-law be reviewed with respect to that aspect. Alderman Thompson commented that Port Coquitlam is probably the cleanest municipality he has seen following an election and that signs posted on municipal property seem to remain longer than those posted on private property. Alderman Ranger made the observation that there is enough acreage in Port Coquitlam for posting signs without having to utilize public property. Alderman Laking suggested that possibly six good corners could be stipulated for posting political signs; however, Alderman Keryluk stated he did not feel there was a problem up to this point with posting political signs, and stated his concern as to

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the responsibility for clean-up after an election. Alderman Traboulay pointed out that local groups and organizations are permitted to use public property for advance advertising of events, etc.; however, Alderman Ranger stated his view that this was not the same as using such property for election signs. Mayor Campbell advised he was not opposed to an amendment of the Sign By-law as suggested by Alderman Mabbett.

Land Use Comm. From the Land Use Committee, November 21st, 1975, referring to
re office/warehouse
project-5.4 previous discussions regarding the rezoning of a parcel bounded by
ac.pcl.at McLean-
Ryan-Marshall McLean Avenue, Brown Street, Ryan Street, and Marshall Avenue to accommodate
-Brown

industrial development as proposed by Clar-For Holdings Ltd., and advising that the owner is prepared to enter into a Land Use Contract which will provide for subdivision of the block into four parcels and buildings conforming with the following:

1. This will be constructed in accordance with the M-3 Zoning regulations with the addition that height will be limited to 25 feet.
2. The Contract will include a landscaping plan for the entire property.
3. There will be provision included in the Contract that no buildings can be constructed on the site unless building plans have been approved by the City.

The Committee, in its report, also advised of a further discussion on the phasing of Industrial Zoning in that particular area with a view to consolidating the long term plans, and recommended the use of Marshall Avenue as a buffer between M-3 and the residential zone in accordance with the plan previously submitted to the Council. It was noted in the report that the Committee has had two information meetings with the residents in the area to outline the plans for future development, and that in view of the mail strike, it is difficult to contact the owners for any further public information meetings; however, the procedure the Land Use Contract involves will give the residents an opportunity to be heard.

The City Clerk then advised that Alderman Thompson had requested the last sentence of the above-noted report, which states: "The Committee would recommend that we proceed with the Land Use Contract as outlined above." be struck out, as he wished to speak on it, and to this members of Council generally agreed.

Alderman Thompson drew attention to the time it would take, due to the mail strike, to deliver by hand, letters to the residents concerned advising of a further public meeting and subsequent letters advising of

the formal Public Hearing; particularly if Council wishes to have its last meeting for the year on December 15th, 1975. Alderman Ranger mentioned that the developer has already been held up for two months so that information meetings could be held with the residents concerned, and stated he thought they would accept the fact that the Council was not trying to "ram it through" if only one Public Hearing is held. Alderman Traboulay stated he was prepared to forego the public information meeting provided the developer or his nominee is in attendance to answer specific questions. Alderman Mabbett inquired at which stage of the development the landscaping would be done and Alderman Thompson advised it would be carried out at the same time as the development.

Moved by Alderman Thompson:

Seconded by Alderman Laking:

That the requirements set forth in the Municipal Act be followed in processing the application of Clar-For Holdings Ltd. to develop a 5.4 acre parcel of land bounded by McLean Avenue, Ryan Street, Marshall Avenue and Brown Street for office/warehouse purposes under the terms of a Land Use Contract.

Carried.

From the City Administrator, November 21st, 1975, advising of a Contract presented by M.F. Wagner Shows Ltd. to cover the midway rides and attractions for the 1976 May Day, and stating that while there are one or two items to be clarified therein, the Contract basically provides for payment to the City of a Guarantee of \$2,000.00 or 25% of the gross take, whichever is greater.

City Adm.re
contract-M.F.
Wagner Shows-
midway rides,
etc.'76 May
Day

Moved by Alderman Laking:

Seconded by Alderman Traboulay:

That as recommended in a report from the City Administrator, November 21st, 1975, the City enter into a Memorandum of Agreement with M.F. Wagner Shows Ltd., to cover the midway rides and attractions for the 1976 May Day.

Carried.

Alderman Traboulay voted against the resolution.

Prior to passage of the foregoing resolution, Alderman Traboulay proposed that the City Administrator endeavour to negotiate a better price for children's rides. Alderman Thompson pointed out that the firm is not going to come to Port Coquitlam for less than what it receives in other communities, and he commented that the profit is quite small when operational costs, etc., are taken into consideration.

From Mr. Lee Kallen, Co-ordinator of Festivals, November 24th, 1975, submitting certain recommendations for the Port Coquitlam 1976 May Day.

L.Kallen-re-
commendations-
'76 May Day

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Moved by Alderman Thompson:

Seconded by Alderman Laking:

That the recommendations set forth in a report from Mr. Lee Kallen, Co-ordinator of Festivals, November 24th, 1975, with respect to the Port Coquitlam 1976 May Day, be accepted. Carried.

P/Wks.Comm.re From the Public Works Committee, November 20th, 1975, referring to
No Left Turn 4-6 pm the request of Council at its November 10th, 1975 meeting that the pro-
Shaughnessy & Elgin proposal of the Committee to have the No Left Turns 4 - 6 p.m. restriction
at Shaughnessy and Elgin expanded to include trucks, re-examined by the
Committee, and recommending that the restriction be amended to 4:30 - 6
p.m.

Moved by Alderman Ranger:

Seconded by Alderman Mabbett:

That as recommended in a report from the Public Works Committee, November 20th, 1975, the No Left Turns 4 - 6 p.m. restriction at Shaughnessy and Elgin be amended to 4:30 - 6 p.m. Carried.
Aldermen Laking, Mabbett, and Traboulay voted against the resolution.

Prior to passage of the foregoing resolution, Alderman Ranger explained that the problem has been that the By-law Officer has had difficulty in justifying the fact that City trucks are going through the restricted zone after 4:00 p.m. enroute to the City Yards. Alderman Laking stated he did not think the extra half-hour would make much difference and suggested that Maple Street and Elgin Avenue be restricted to one-way traffic only. Alderman Keryluk stated he felt the recommendation made by the Committee was a practical and sensible solution; however, Alderman Traboulay expressed the view that the soundest recommendation was that made by Alderman Laking to designate Elgin Avenue and Maple Street for one-way traffic.

Moved by Alderman Laking:

Seconded by Alderman Traboulay:

That the report of the Public Works Committee, November 20th, 1975 concerning the No Left Turns 4 - 6 p.m. restriction at Shaughnessy and Elgin be deferred pending receipt of a traffic count report thereon. Defeated.

Aldermen Laking and Traboulay voted in favour of the resolution.

P/Wks.Comm.re From the Public Works Committee, November 20th, 1975, concerning
parking-N/side parking on the North Side of Wilson and Marpole from Donald to Shaughnessy.
Wilson & Marpole

Moved by Alderman Ranger:

Seconded by Alderman Thompson:

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That as recommended in a report from the Public Works Committee, November 20th, 1975, a 2-hour parking restriction from 8 a.m. to 5 p.m. be established on the North side of Wilson and Marpole Avenues from Shaughnessy Street to Donald Street.

Carried.

BY-LAWS:

Moved by Alderman Traboulay:

Seconded by Alderman Mabbett:

That By-law No. 1406 be reconsidered, finally passed and adopted.

Carried.

Mayor Campbell voted against the resolution.

Moved by Alderman Ranger:

Seconded by Alderman Laking:

That By-law No. 1407 be reconsidered, finally passed and adopted.

Carried.

Mayor Campbell voted against the resolution.

NEW BUSINESS:

From the Coquitlam Detachment of the Royal Canadian Mounted Police, November 24th, 1975, being an invitational challenge to the Mayors and Aldermen of the City of Port Coquitlam and District of Coquitlam to participate in a volleyball game at a time, place and date to be mutually agreed by both the aforementioned parties.

Moved by Alderman Traboulay:

Seconded by Alderman Thompson:

That the Coquitlam Detachment of the Royal Canadian Mounted Police be advised that the Most Worshipful Mayor and Honoured Councillors of Port Coquitlam hereby accept with relish the challenge made and delivered to them on the Twenty-fourth day of November in the year of Nineteen Hundred and Seventy-five, Anno Domini, to join with the Most Worshipful Mayor and Honoured Councillors of Coquitlam and engage in the most ancient and honourable passage of arms known to all good and true Yeomen of noble spirit as Volleyball against the worthy challengers who have most solemnly undertaken to place no man under the age of Thirty Years on the Field of Battle, at a time, place and date to be mutually agreed upon by both the aforementioned parties.

Carried.

Prior to passage of the foregoing resolution, Mayor Campbell appointed Alderman Ranger in charge of the Volleyball team.

Alderman Mabbett referred to a house being built at 2451 Pitt River Road, which is in the designated flood plain area, and stated that on requesting clarification from the Building Inspector, was advised that as per regulations recently imposed the habitable area is required to be 16.9' geodetic,

Fire Prev.
Amend.#1406-
fin.passage &
adoption

Subdiv.Land
Amend.#1407-
fin.passage &
adoption

RCMP re Volley
-ball match
with City &
Dist.Coq.
Mayors and
Aldermen

Ald.Mabbett re
house const-
ruction-2451
Pitt River Rd.

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that is to be the underside of the floor joists; therefore what appears to be the entry is not being developed other than as an unhabitable area.

Alderman Traboulay advised he was happy to report that on Friday re sod-turning ceremony-
new N/side last he had been present with Aldermen Ranger and Keryluk, City Administrator
Fire Hall

L.D. Pollock, Fire Chief W.S. Wingrove, Recreation Director J. Taylor, Contractor Russ Reid, a representative of the consulting firm and several residents at a sod-turning ceremony for the new North Side Fire Hall, and that unfortunately the only reporters in attendance were from the Herald and Enterprise newspapers.

Ald.Traboulay re Alderman Traboulay inquired whether the budget working papers would working papers for
public budget be available when the public is present at discussions thereon, and discussions

Mayor Campbell advised that they would be.

Ald.Traboulay re Alderman Traboulay stated he noted there is a sizeable sum remaining advertising of
new Library in the budget for the Friends of the Library, and Alderman Keryluk books, etc.

stated he would take into consideration Alderman Traboulay's suggestion that some of the funds could be used in publicizing new books, periodicals, etc., available at the Library.

Ald.Ranger re Alderman Ranger advised that a report on proposed garbage charges report-garbage
removal by for volume garbage removal by container would be available for perusal container
by Council by the end of the week.

Ald.Ranger re Moved by Alderman Ranger:
political signs-
Prov.Elector- Seconded by Alderman Traboulay:
al constituency
-Coquitlam

That the local candidates' offices in the Provincial Electoral constituency of Coquitlam be informed that under the City's Sign By-law election signs are not permitted to be posted on public property.
Carried.

Ald.Ranger - Alderman Ranger advised for information that the Public Works study aspect of
one-way Committee will study the proposal made by Alderman Laking earlier this traffic-Maple-
Elgin. evening to designate Maple Street and Elgin Avenue for one-way traffic.

Ald.Laking re Alderman Laking referred to the broken street light on Seymour broken S/light-
Seymour Ave. Street at Dogwood Manor that was installed by the City, and advised he -Dogwood Manor
had received a number of queries as to when this would be repaired.

Ald.Keryluk re Alderman Keryluk referred to the suggestion of Alderman Traboulay advertising of new
library books, made earlier this evening that some of the budget funds allocated for periodicals, etc.
use by the Friends of the Library be used to advertise new books, periodicals, etc., and he advised that that group is committed quite heavily into these funds for the services of a consultant to co-ordinate the decor of

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the space rented in the Shaughnessy Mall building for library purposes; further, Alderman Keryluk suggested that a more appropriate time to advertise would be when space is available as the present library facility in Leigh Square is operating at capacity.

Mayor Campbell advised for information that a meeting would be held in the Council Chamber of the City Hall tomorrow at 7:30 p.m. with respect to the Mary Hill By-pass.

Mayor
Campbell re
Meeting-Mary
Hill By-pass

Moved by Alderman Ranger:

Seconded by Alderman Traboulay:

Adjournment
8:40 p.m.

That this meeting do now adjourn.

Carried.

At 8:40 p.m. the meeting adjourned.

Alderman Thompson advised he had wished to make a recommendation prior to closure of the meeting this evening and the following motion was proposed:

Moved by Alderman Mabbett:

Seconded by Alderman Ranger:

Reconvene-
8:43 p.m.

That the meeting be reopened.

Carried Unanimously.

At 8:43 p.m. the meeting reconvened.

Moved by Alderman Thompson:

Seconded by Alderman Mabbett:

Ald. Thompson
re meeting
-Dist. Coq. &
Port Moody
Councils-Jan.
1976

That very early in the new year, preferably during the first two weeks of January, Port Coquitlam host a joint meeting of the District of Coquitlam, City of Port Moody, and City of Port Coquitlam Councils with these specific purposes in mind:

- a) to exchange ideas new members of Council;
- b) to discuss views of all concerned elected municipal officials as to the need for continuance as a Joint Restructure Committee;
- c) as suggested in the G.V.R.D. report concerning the Regional Town Centre last paragraph, first page, which states "to work together the three municipalities to get a Regional Town Centre started.";
- d) any other matters of mutual interest, such as schooling, drainage, the proposed Oxbow project, the Red Bridge connectors, Lincoln Avenue river crossing, etc.

Carried.

Alderman Traboulay voted against the resolution.

Prior to passage of the foregoing resolution, Alderman Traboulay stated his view that joint mass meetings really do not bring anything out, and that he has grave doubts about the proposed Regional Town Centre after reading the Greater Vancouver Regional District report. Alderman Traboulay pointed out that Mayor Tonn of the District of

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Coquitlam, who is seeking the Chairmanship of the G.V.R.D. Board, said he was totally opposed to the suggestion by the G.V.R.D. with respect to a Regional Town Centre, and he suggested a meeting on a smaller scale - possibly the three Mayors and chairmen of two major Committees. Alderman Thompson commented that this Council has never sat down with the Coquitlam Council and heard their views or they the City's individually or collectively on any of the subjects he had mentioned. Alderman Ranger suggested that an earlier meeting, possibly between Christmas and New Year, be held to work out a format for future meetings; however, Alderman Laking pointed out that a meeting during the Festive Season would be very difficult to arrange; also, the new members on the Coquitlam District and Port Moody Councils should be officially installed before sitting down to such a meeting. Mayor Campbell suggested Wednesday, January 7th, 1976 as a tentative meeting date, and to this members of Council generally agreed.

Adjournment-
9:00 p.m.

Moved by Alderman Laking:

Seconded by Alderman Ranger:

That this meeting do now adjourn.

Carried.

At 9:00 p.m. the meeting adjourned.

Intrabonlay
ACTING Mayor

Certified correct,

W. J. Greenman
City Clerk