



A G E N D A For: REGULAR COUNCIL MEETING

January 9th, 1978

Item No.	Description of Item	Notes
	<u>CONFIRMATION OF MINUTES:</u>	
1.	Regular meeting held on December 12th, 1977. Special meetings held on December 22nd, 1977 and January 3rd, 1978.	
	<u>BY-LAWS:</u>	
2.	No. 1452 - Zoning Amendment By-law - Final Reading.	
3.	No. 1534 - Zoning Amendment By-law - Final Reading.	
4.	No. 1577 - Temporary Loan By-law, 1978 - 1st Three Readings.	
5.	No. 1578 - City of Port Coquitlam Zoning By-law, 1969, No. 918, Amendment By-law, 1978 - 1st Three Readings.	
6.	No. 1579 - Land Use Contract No. 25 Authorization By-law, 1978 - 1st Two Readings.	
7.	No. 1580 - City of Pt. Coq. Pound and Animal Regulation By-law, 1970, No. 1020, Amendment By-law, 1978.- 1st Three Readings.	
8.	No. 1581 - City of Pt. Coq. Pound and Animal Regulation By-law, 1970, No. 1020, Amendment By-law, 1978.- 1st Three Readings.	
9.	No. 1582 - City of Pt. Coq. Public Health By-law, 1969, No. 908, Amendment By-law, 1978 - 1st Three Readings.	
	<u>RESOLUTIONS:</u>	
10.	Draft resolution re appointment of Acting-Mayor for 1978.	
11.	Draft resolution re appointment of City Solicitor for 1978.	
12.	Draft resolution re appointment of Auditors for 1978.	
13.	Draft resolution re appointment of Insurance Broker for 1978.	
14.	Draft resolution re 1978 Provisional Budget.	
	<u>CORRESPONDENCE:</u>	
15.	New Democratic Party, December 22nd, 1977 re Unemployment.	
	<u>REPORTS:</u>	
16.	Finance Committee - Statement of Accounts Payable:- a) December 13th, 1977 b) December 22nd, 1977 c) December 30th, 1977	
17.	Leisure Activities Committee, Jan. 5/78 re Sr. Citizen's Activity Centre Extension.	
18.	Public Works Committee a) January 6th, 1978 b) January 6th, 1978	
19.	City Administrator, January 4th, 1978 re Labour Negotiations	
20.	City Administrator, January 4th, 1978 re Purchase of Royal Bank Property - Elgin and Shaughnessy Street.	
21.	City Engineer, December 15th, 1977 re SS#5-77 - Application for Strata/Subdivision - 2330 Tyner Street	
22.	Senior Building Inspector, January 4th, 1978 re Duplex Strata Title Application - 1855 Hutchinson Place.	
	<u>NEW BUSINESS:</u>	
	<u>MONTHLY REPORTS - INFORMATION ONLY:</u>	
23.	Inspection Department, December/77 report.	
24.	Fire Department, December/77 report.	
25.	Senior Building Inspector, December/77 report.	
	<u>ADJOURNMENT:</u>	
	<u>Open Question Period</u>	

THE CORPORATION OF THE CITY OF PORT COQUITLAM

COUNCIL  
JAN 9 1978

MEMORANDUM

TO: Mayor and Aldermen

January 5th, 1978

FROM: R.A. Freeman  
City Clerk

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Re: Zoning Amendment By-law No. 1452

A copy of the above noted By-law is set out on the reverse side of this memorandum and we would advise that the intent of this By-law is to rezone property located at 1942 Eastern Drive (a former Standard Service Station) to RS-1 (One-family Residential) in order that three residential lots may be created.

The Developer has now made all the necessary deposits and fulfilled all City requirements and it is therefore possible for final reading to be given to the By-law by passage of the following resolution:

"That By-law No. 1452 be reconsidered, finally passed and adopted."

RAF/dv

  
\_\_\_\_\_  
City Clerk

THE CORPORATION OF THE CITY OF PORT COQUITLAM

BY-LAW NO. 1452

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 CS-2 (Service Station Commercial) assigned to Lot 205, District Lot 290, Group One, Plan 34372, 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, 1976, No. 1452".

Read a first time by the Municipal Council this Twenty-eighth day of June, 1976.

Read a second time by the Municipal Council this Twenty-eighth day of June, 1976.

Public Hearing held this Twelfth day of July, 1976.

Read a third time by the Municipal Council this  
day of , 1976.



THE CORPORATION OF THE CITY OF PORT COQUITLAM

COUNCIL

MEMORANDUM

JAN 9 1978

January 5th, 1978

TO: Mayor and Aldermen

FROM: R.A. Freeman  
City Clerk

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Re: Zoning Amendment By-law No. 1534

A copy of the above noted By-law is set out on the reverse side of this memorandum and we would advise that the intent of this By-law is to rezone property located at the northwest corner of Manning Avenue and Cambridge Street to RM-3 (Intermediate-Density Apartment Residential) in order that a six (6) unit rowhousing project may be developed on the property.

The Developer has now made all necessary deposits and fulfilled all City requirements and it is therefore possible for final reading to be given to the By-law by passage of the following resolution:

"That By-law No. 1534 be reconsidered, finally passed and adopted."

RAF/dv

  
\_\_\_\_\_  
City Clerk



THE CORPORATION OF THE CITY OF PORT COQUITLAM

BY-LAW NO. 1534

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 RM-1 (Low-Density Apartment Residential) assigned to Lots 15, 16, 17 and 18, Block 23, District Lot 464, Group One, Plan 2240, New Westminster District and assigning the Zone Designation of RM-3 (Intermediate-Density Apartment 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, 1977, No. 1534".

Read a first time by the Municipal Council this Second day of May, 1977.

Read a second time by the Municipal Council this Second day of May, 1977.

Public Hearing held this Sixteenth day of May, 1977.

Read a third time by the Municipal Council this

Received the approval of the Minister of Highways and Public Works this

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 present and entitled to vote hereon this

THE CORPORATION OF THE CITY OF PORT COQUITLAM

BY-LAW NO. 1577

**COUNCIL**

JAN 9 1978

A By-law providing for the borrowing of such sums of money as may be requisite to meet the current lawful expenditures of The Corporation of the City of Port Coquitlam (hereinafter called "The Corporation") for the year 1978.

WHEREAS the Council of The Corporation is empowered by Section 264 of the Municipal Act to provide by By-law for the borrowing of such sums of money as may be requisite to meet the current lawful expenditures of The Corporation, such borrowing not to exceed at any time in the aggregate sum of:

(a) the whole amount remaining unpaid of the taxes for all purposes levied during the current year, provided that prior to the adoption of the annual rate by-law in any year, the amount of the taxes during the current year for this purpose shall be deemed to be 75 percentum of the whole amount of taxes levied for all purposes in the immediately preceding year; and

(b) the whole amount of any sums of money remaining due to The Corporation from other governments;

AND WHEREAS the aggregate that The Corporation may presently borrow, calculated in accordance with the foregoing, is \$5,900,000.00;

AND WHEREAS in order to meet current lawful expenditures of The Corporation it is requisite for The Corporation to borrow the sum of \$3,000,000.00;

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

1. The Corporation is hereby authorized and empowered to borrow upon the credit of The Corporation from THE ROYAL BANK OF CANADA, or any other person, firm or corporation willing to advance the same, the sum of THREE MILLION DOLLARS (\$3,000,000.00), in such amounts and at such times as the same may be required, and to pay interest thereon at a rate not exceeding Ten percentum (10%) per annum.
2. All the moneys so borrowed and interest thereon shall be payable on or before the 31st day of December, 1978.
3. The form of obligation or obligations to be given as acknowledgment of the liability shall be promissory note or notes, payable on or before the date specified in clause 2 hereof with interest not exceeding the rate specified in clause 1 hereof, bearing the Corporate Seal of The Corporation and signed by (1) the Mayor, (2) the Clerk, and (3) the Treasurer of The Corporation.
4. There is hereby set aside security for the liability hereby authorized to be incurred THREE MILLION DOLLARS (\$3,000,000.00) being those parts of unpaid taxes due to The Corporation levied prior to the current year and of the taxes of the current year deemed by the Council expedient to be so set aside.
5. This By-law may be cited as "Temporary Loan By-law, 1978, No. 1577".

THE CORPORATION OF THE CITY OF PORT COQUITLAM

BY-LAW NO. 1578

COUNCIL

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. Subsection (1) of Section 202A of the "City of Port Coquitlam Zoning By-law, 1969, No. 918" as enacted by the City of Port Coquitlam Zoning By-law, 1969, No. 918, Amendment By-law, 1970, No. 1012" is amended by inserting the following therein as Section (ee):

"(ee) Lot "A", Block 11, District Lot 464, Group 1, Plan 2599, New Westminster District.

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, 1978, No. 1578".

Read a first time by the Municipal Council this Ninth day of January, 1978.

Read a second time by the Municipal Council this Ninth day of January, 1978.

Read a third time by the Municipal Council this Ninth day of January, 1978.

Public Hearing not required to be held pursuant to Section 702A(2) of the Municipal Act.

Received the approval of the Minister of Highways this

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 present and entitled to vote hereon this



THE CORPORATION OF THE CITY OF PORT COQUITLAM

NOTICE OF PUBLIC HEARING

ZONING BY-LAW

**COUNCIL**  
JAN 9 1978

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, January 23rd, 1978 at 7:30 p.m. to consider the following proposed by-law to authorize issuance of a Land Use Contract:

By-law No. 1579: to authorize the Council to enter into a Land Use Contract with London Woodworking Enterprises Ltd., 3239 Lancaster Street, Port Coquitlam, B. C. in the form and to the extent set forth in "Land Use Contract No. 25" which said Land Use Contract is annexed to and made part of the By-law and the said Land Use Contract No. 25 shall extend to and regulate the development and use of land described as:

Lot "A", Block 11, District Lot 464, Group 1, Plan 2599, New Westminster District.

The above noted property is located at 3091 Flint Street and upon its issuance Land Use Contract No. 25 will permit the land, buildings, and structures located or to be located thereat to be used for certain uses permitted in the RM-3 (Intermediate-Density Apartment Residential) Zone as set out in the said Land Use Contract No. 25 in order to permit the construction of a Five (5) Unit Strata Title Townhouse Complex and various provisions are contained in the said Land Use Contract concerning the subdivision of the property, the size, shape and siting of buildings and structures and various other matters.

A copy of the proposed By-law 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. and 4:30 p.m. - on working days - from January 12th, 1978 to January 23rd, 1978.

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



R.A. Freeman,  
City Clerk.

City Hall,  
Port Coquitlam, B. C.  
January 12th 1978

NOTE: BY-LAW 1579 attached  
available for FIRST TWO READINGS CITY CLERK

THE CORPORATION OF THE CITY OF PORT COQUITLAM

BY-LAW NO. 1579

A By-law to authorize the City to enter into Land Use Contract No. 25.

WHEREAS the "City of Port Coquitlam Zoning By-law, 1969, No. 918" as amended designates certain areas of land within the zones set out therein as "Development Areas";

AND WHEREAS the lands hereinafter described are situate within an area so designated;

AND WHEREAS the Owner of the said lands has made application for a Land Use Contract to authorize works, development, and use some aspects of which are not in conformity with the relevant City By-laws as the same apply to the zone in which the said lands are situate;

AND WHEREAS the Council has given due regard to the following considerations:

1. (a) the promotion of health, safety, convenience and welfare of the public.

(b) the prevention of the overcrowding of land, and the preservation of the amenities particular to any zone.

(c) the securing of adequate light, air and access.

(d) the value of the land and the nature of its present and prospective use and occupancy.

(e) the character of each zone, the character of the buildings already erected and the peculiar suitability of the zone for particular use.

(f) the conservation of property values.

2. (a) the development of areas to promote greater efficiency and quality.

(b) the impact of development on present and future public costs.

(c) the betterment of the environment.

(d) the fulfillment of community goals.

(e) the provision of necessary public space.

and it is deemed desirable to enter into Land Use Contract No. 25 in the form and to the extent hereinafter provided;

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

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1. The Council of The Corporation of the City of Port Coquitlam is hereby authorized and empowered to enter into a Land Use Contract with

London Woodworking Enterprises Ltd.,  
3239 Lancaster Street,  
Port Coquitlam, B. C.

in the form and to the extent set forth in "Land Use Contract No. 25" which is the Schedule hereto annexed and made part of this By-law.

2. The said Land Use Contract No. 25 shall extend to and shall regulate the development and use of the lands described therein.

3. Land Use Contract No. 25 shall have the force and effect of a restrictive covenant running with the land described therein and shall be registered in the New Westminster Land Registry Office.

4. This By-law may be cited for all purposes as "Land Use Contract No. 25 Authorization By-law, 1978, No. 1579".

Read a first time by the Municipal Council this Ninth day of January, 1978.

Read a second time by the Municipal Council this Ninth day of January, 1978.

Public Hearing held this Twenty-third day of January, 1978.

Received the approval of the Minister of Highways this

Read a third time by the Municipal Council this

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 present and entitled to vote hereon this

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
City Clerk

THE CORPORATION OF THE CITY OF PORT COQUITLAM  
LAND USE CONTRACT NO. 25

THIS AGREEMENT made the  
BETWEEN:

THE CORPORATION OF THE CITY OF PORT COQUITLAM,  
a City Municipality under the "Municipal Act"  
of the Province of British Columbia, and having  
its Municipal Offices at 2272 McAllister Avenue,  
in the City of Port Coquitlam, in the Province  
of British Columbia.  
(hereinafter called the "Municipality")

OF THE FIRST PART:

AND:

London Woodworking Enterprises Ltd.,  
3239 Lancaster Street,  
Port Coquitlam, B. C.  
(hereinafter called the "Developer")

OF THE SECOND PART:

WHEREAS the Municipality, pursuant to Section 702A of the  
"Municipal Act", may, notwithstanding any By-law of the Municipality or  
Section 712 or 713 of the "Municipal Act" upon the application of an  
owner of land within a development area designated as such by By-law of  
the Municipality, enter into a Land Use Contract containing such terms  
and conditions for the use and development of the land as may be mutually  
agreed upon and thereafter the use and development of that land shall,  
notwithstanding any By-law of the Municipality or of Section 712 or 713  
of the "Municipal Act", be in accordance with such Land Use Contract;

AND WHEREAS the "Municipal Act" requires that the Municipal  
Council, in exercising the powers given by Section 702A, shall have due  
regard to the considerations set out in Section 702(2) and Section  
702A(1) in arriving at the use and development permitted by any land  
development contract and the terms, conditions and considerations thereof;

AND WHEREAS the Developer has presented to the Municipality a  
scheme of use and development of the within described lands and premises  
which would be in contravention of a By-law of the Municipality or

-2-

of Section 712 or 713 of the "Municipal Act", or both, and has made  
application to the Municipality to enter into this Land Use Contract  
under the terms, conditions and for the considerations hereinafter set  
forth;

AND WHEREAS the Council of the Municipality, having given due  
regard to the considerations set forth in Sections 702(2) and 702A(1) of  
the "Municipal Act", has agreed to the terms, conditions and considerations  
herein contained;

AND WHEREAS a Land Use Contract is deemed to be a Zoning By-  
law for the purposes of the "Controlled Access Highways Act" and if the  
land is so situated that it is subject to such "Act", the approval of  
the Minister of Highways to this Contract must first be obtained before  
the Municipality can enter into same;

AND WHEREAS a Land Use Contract dealing with any lands designated  
flood plain on the Official Regional Plan of the Greater Vancouver  
Regional District may not be entered into until the said Contract is  
approved by the Minister of Municipal Affairs;

AND WHEREAS the Developer acknowledges that he is fully aware  
of the provisions and limitations of Section 702A of the "Municipal  
Act", and the Municipality and the Developer mutually acknowledge and  
agree that the Council of the Municipality cannot enter into this Contract  
until the Council has held a Public Hearing thereon, in the manner  
prescribed by law, has duly considered the representations made and the  
opinions expressed at such Hearing, and unless at least two-thirds of  
all of the members of the Council present and entitled to vote thereon  
vote in favour of the Municipality entering into this Contract;

NOW THEREFORE this Contract witnesseth that in consideration  
of the premises and the conditions and covenants hereinafter set forth,  
the Municipality and the Developer covenant and agree as follows:

Definitions:

1. In this contract, unless the context otherwise requires:  
"Chief Inspector" shall be construed to mean and include the  
Building Inspector for the Municipality and his duly authorized  
assistants or such Consultants as may be appointed to act for  
the Municipality.  
"Complete" or "Completion" or any variation of these words  
when used with respect to the work or works referred to  
herein shall mean completion to the satisfaction of the  
Municipal Engineer of the Municipality when so certified by  
him in writing.



"Municipal Engineer" shall be construed to mean and include the City Engineer for the Municipality and his duly authorized assistants or such Consulting or other Professional Engineers as may be appointed to act for the Municipality.

"Municipal Planner" shall be construed to mean and include the Planning Officer for the Municipality and his duly authorized assistants or such Consultants as may be appointed to act for the Municipality.

"Work" or "Works" or any variation of these words shall be construed to mean and include all work required to be done for the setting-out, the execution and the completion of this Contract to the satisfaction of the Municipality.

Land:

2. The Developer is the holder of a registered interest in ALL AND SINGULAR that certain parcel or tract of land and premises situate, lying and being in the City of Port Coquitlam, in the Province of British Columbia, which said land is described in Schedule "A" hereof and is hereinafter called "the land".

Consents:

3. The Developer has obtained the consent of all persons holding any registered interest in the land as set out in the Consents to the use and development set forth herein, which Consents are attached hereto.

Uses:

4. The land, including the surface of water, and any and all buildings, structures and improvements erected thereon, thereover or therein shall be used for the purpose or purposes specified in Schedule "B" hereto and for no other purpose or purposes whatsoever.

Siting:

5. No building, structure or improvement shall be sited, constructed, reconstructed, altered, moved or extended upon except in compliance with the plans and specifications for the use and development of the land, approved by the Municipal Engineer, which said plans and specifications are hereby incorporated by reference and form part of this Contract.

Signs:

6. No sign shall be erected upon the land or on any building or structure thereon except in compliance with the hereinbefore described plans and specifications and further subject to the satisfaction and approval of the Municipal Planner.

Parking:

7. Off-street parking and loading spaces shall be provided, located and constructed in accordance with the hereinbefore described plans and specifications and further subject to the satisfaction and approval of the Municipal Planner.

Subdivision:

8. The land shall not be subdivided except as provided in the Strata Title Act and then only in compliance with and according to the plans and particulars set out in Schedule "C" hereto.

Landscaping:

9. All landscaping, surface treatments, fences and screens shall be constructed, located, provided and maintained in compliance with the hereinbefore described plans and specifications and further subject to the satisfaction and approval of the Municipal Planner.

Utilities:

10. All utilities, including water, sewer, gas, telephone and electricity shall be placed, provided and constructed in compliance with the hereinbefore described plans and specifications and further subject to the satisfaction and approval of the Municipal Engineer.

Application of Provincial Building Code etc.:

11. Except as provided herein all buildings and structures shall be constructed strictly in compliance with applicable Municipal By-laws and the Provincial Building Code.

Works, Construction, Design, and Security Therefore:

12. (a) To facilitate the use and development of the land, the Developer covenants and agrees to provide, construct and install such off-site works and services as are deemed necessary by the Municipal Engineer to serve the land and development thereon and to pay for the entire cost of the completion of the aforesaid off-site works and services. The said off-site works and services shall be constructed and completed to the satisfaction of the Municipal Engineer in compliance with and according to plans prepared by the Developer and approved by the Municipal Engineer prior to the granting of necessary approval and occupancy permits by the appropriate officer of the Municipality. Without limiting the generality of the foregoing these off-site works and services shall include those items set out in Section 1 of Schedule "D" hereto.

(b) As security for the due and proper performance of all the covenants and agreements in this Contract contained the Developer covenants and agrees to deposit with the Municipality by Letter of Credit the sum of Nine Thousand Three Hundred and Fifty (\$9,350.00) Dollars.

(c) The Developer further covenants and agrees to contribute forthwith to the Municipality the sum of Two Thousand Nine Hundred and Twenty-six (\$2,926.00) Dollars being the net total of those amounts set out in Section 2 of Schedule "D" hereto required to facilitate servicing of the development proposed herein and which the Municipality covenants and agrees to apply to the cost of those works and services set out in the said Section 2 of Schedule "D" hereto.

(d) The Developer agrees that if the works specified herein are not completed pursuant to the provisions of this section and the aforesaid Schedule "D", the Municipality may complete the works at the cost of the Developer and deduct from the deposit held by the Municipality the cost of such completion, and the balance of the deposit shall be returned to the Developer, less any administration fees required. If there is insufficient money on deposit with the Municipality, then the Developer will pay such deficiency to the Municipality immediately upon receipt of the Municipality's bill for completion. It is understood that the Municipality may do such work either by itself or by contractors employed by the Municipality. If the works are completed as herein provided, then the deposit, less administration fees, shall be returned to the Developer.

Upgrading of Public Works:

13. (a) The Developer covenants and agrees to apply for a building permit under the provisions of the "City of Fort Coquitlam Building and Plumbing Code Administration By-law, 1974, No. 1298" and pay the requisite building permit and plumbing permit fees prescribed therein.

(b) The Developer further covenants and agrees to pay to the Municipality the sum of \$300.00 for each self-contained housing unit to be constructed by the development authorized herein which said sum the City shall credit to the Waterworks Utility Capital Replacement Fund to assist in defraying the excessive costs incurred by the Municipality for improvements to the waterworks system made necessary by the increased population and service requirements created by the development authorized herein.

Deposit of Debris on Roads and Nuisances:

14. The Developer covenants and agrees not to deposit any material or debris upon any roads during the construction of the said work and to continuously carry on the construction of the said work in a good and proper workmanlike manner causing as little disturbance to neighbouring properties as is reasonable under the circumstances. In the event that any material or debris should be deposited upon any road during the construction of the work or should the construction by the Developer constitute a nuisance to neighbouring properties of the work the Developer covenants and agrees that the Municipality may forthwith remove such material or debris or put right such nuisance at the expense of the Developer, the cost thereof to be determined by the Engineer. In the event that construction of the work ceases for any period of time in excess of thirty days the Developer covenants and agrees that the Municipality may forthwith enter upon the property and construct thereon a solid board fence not greater than eight feet in height nor less than six feet in height surrounding the entire perimeter of the project and that in so doing the Municipality accepts no responsibility for the suitability or adequacy of the said fence erected for the benefit of the said Developer and for which the Developer covenants and agrees to accept full responsibility and to save harmless the Municipality from each and every action and claim which may be brought or arise as a result thereof. In the event that any invoice of the Municipality for the removal of such material or debris or construction of the fence shall remain unpaid after thirty days of receipt of the same by the Developer the Municipality is authorized to deduct the amount of such invoice from the deposit referred to in Section 12 hereof.

Maintenance of Works by Developer:

15. The Developer covenants and agrees to:

(a) Maintain all of the said works to be built pursuant to this Contract in complete repair for a period of one (1) year from the completion thereof as certified by the Municipal Engineer.

(b) Remedy any defects appearing within the period of one (1) year from the date of such completion of the said works and pay for any damage to other work or property resulting therefrom save and except for defects caused by reasonable wear and tear, negligence of the Municipality, its servants or agents, or act of God, and

(c) Deposit with the Municipality, prior to the release of the security pursuant to Section 12 hereof, for a period of one (1) year from the completion of the said works as certified by the Municipal Engineer, the sum of One Thousand (\$1,000.00) Dollars, and should the Developer fail to maintain the said works, remedy any defect or pay for any damage resulting therefrom, the Municipality may deduct the cost of completing the said works, remedying the defect or paying the damage from the said deposit.

Ownership:

16. All works and services (save and except gas, telephone and electricity), buildings, structures, pipes, fixtures and things, and development constructed, placed or carried out upon property that now is vested in the Municipality or located upon highways presently dedicated or by this Contract required to be dedicated shall, upon acceptance thereof by the Municipality in writing, become the property of the Municipality, free and clear of any and all claims by the Developer and any person claiming through the Developer, and the Developer shall and hereby agrees to save harmless the Municipality from any and all such claims.

Future Maintenance of Works by Municipality:

17. The Municipality shall, on the expiration of one (1) year from the date of acceptance, become solely responsible for the operation, upkeep and maintenance of any works and services and any building, structure, pipes, fixtures and things and development accepted by it pursuant to Section 16 hereof.

General Superintendent:

18. The Developer shall not employ any person who, in the opinion of the Municipal Engineer, is unfit or not skilled in the work assigned to him. The Developer shall at all times in connection with the execution of the work, keep and employ a competent general superintendent capable of speaking, reading and writing the English language, and any explanations, orders, instructions, directions and requests given by the Municipality to such superintendent shall be held to have been given to the Developer.

Compliance with By-laws:

19. Subject to this Contract, the within works and the development herein shall comply with all the By-laws of The Corporation of the City of Port Coquitlam.

As built Drawings:

20. The Developer shall submit to the Municipality the final reproducible as built drawings of all services as constructed and as approved by the Municipal Engineer.

Payment of Taxes and Other Fees and Costs:

21. The Developer covenants and agrees to:

- (a) Pay all arrears of taxes outstanding against the land herein described before the formal approval of the said development plans.
- (b) The Developer further undertakes to pay all current taxes levied or to be levied on the land on the basis and in accordance with the assessment and collector's roll entries.

Indemnifications of Municipality:

22. The Developer covenants to save harmless and effectually indemnify the Municipality against:

- (a) All actions and proceedings, costs, damages, expenses, claims and demands whatsoever and by whomsoever brought by reason of the construction of the said works.
- (b) All expenses and costs which may be incurred by reason of the execution of the said works resulting in damage to any property owned in whole or in part by the Municipality, or which the Municipality by duty or custom is obliged, directly or indirectly, in any way or to any degree, to construct, repair or maintain.



(c) All expenses and costs which may be incurred by reason of liens for non-payment of labour or materials, workmen's compensation assessments, unemployment insurance, Federal or Provincial Tax, check-off and for encroachments owing to mistakes in survey.

Permission for Construction of Works:

23. The Municipality hereby covenants and agrees with the Developer to permit the Developer to perform all the said work upon the terms and conditions herein contained.

Schedules Part of Contract:

24. The said Schedules "A" to "D" inclusive, hereinbefore referred to are hereby incorporated into and made part of this Contract.

Granting of Occupancy Permit:

25. Notwithstanding any provisions of this Contract hereinbefore contained and notwithstanding the provisions of the Building By-law of the Municipality and amendments thereto and of Section 714(k) of the "Municipal Act", R.S.B.C. 1960, Chapter 255 and amendments thereto, the Developer covenants and agrees that the Municipality may withhold the granting of an occupancy permit for the occupancy and/or use of any building or part thereof constructed upon the said lands, until all of the works herein have been completed to the satisfaction of the Municipal Engineer.

Standards of Construction:

26. It is understood and agreed that the intent of this Land Use Contract is that the Developer shall construct fully completed works and grant all necessary easements as shown in the plans, specifications and particulars, as set out herein, which are to Municipal standards and are approved by the Municipal Engineer and which, in the discretion of the Municipal Engineer, may be varied because of conditions at the site so that the works function and operate in a manner satisfactory to the Municipal Engineer; and should the works provided to be constructed herein prove to be in any way defective or should they not operate to the satisfaction of the Municipal Engineer prior to completion, then the Developer shall, at his own expense, modify and reconstruct the said works so that the said works shall be fully operative and function to the satisfaction of the Municipal Engineer.

Certificate of Completion:

27. Upon the issuance of the Certificate of Completion the Municipality will return the securities required to be deposited by the Developer pursuant to Section 13 (Performance Bond) or such part as is represented by the Certificate of Completion in question.

Release of Maintenance Bond:

28. Upon the Municipal Engineer being satisfied that the Developer has complied with Section 15 (Maintenance Bond) the Engineer will, upon the expiry of one (1) year, issue a Certificate verifying the fact of apparent compliance (hereinafter called a "Certificate of Acceptance").

Certificate of Acceptance:

29. Upon the issuance of the Certificate of Acceptance, the Municipality will return the securities required to be deposited by the Developer pursuant to Section 15 herein.

Cost of Development:

30. The entire cost of the development including the provision of all services and the provision and construction of the works described herein shall be paid by the Developer.

Representations and Warranties, etc.:

31. It is understood and agreed that the Municipality has made no representations, covenants, warranties, guarantees, promises or agreements (verbal or otherwise) with the Developer other than those in this Contract.

Registration:

32. This Contract shall have the force and effect of a restrictive covenant running with the land and shall be registered in the Land Registry Office by the Municipality, pursuant to the provisions of Section 702A(4) of the "Municipal Act".

Interpretation:

33. Wherever the singular or masculine is used herein, the same shall be construed as meaning the plural, feminine or body corporate or politic where the Contract or the parties so require.

Binding:

34. This Contract shall enure to the benefit of and be binding upon the parties hereto and their respective heirs, executors, administrators, successors and assigns.

Authorization:

35. This Land Use Contract is authorized pursuant to the provisions of the "Land Use Contract No. 25 Authorization By-law, 1978, No. 1579".

IN WITNESS WHEREOF the said parties to this agreement have hereunto set their hands and seals the day and year first above written.

(The Corporate Seal of THE CORPORATION OF THE CITY OF PORT COQUITLAM was hereunto affixed in the presence of:

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Mayor

\_\_\_\_\_  
Clerk

(THE CORPORATE SEAL OF  
(  
(LONDON WOODWORKING ENTERPRISES LTD.  
(

(was hereunto affixed in the presence of:

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THE CORPORATION OF THE CITY OF PORT COQUITLAM  
LAND USE CONTRACT

SCHEDULE "A"

Legal description of the land herein:

Lot "A", Block 11, District Lot 464, Group 1, Plan 2599,  
New Westminster District.

THE CORPORATION OF THE CITY OF PORT COQUITLAM  
LAND USE CONTRACT

SCHEDULE "B"

Schedule of permitted land use:

Five (5) Townhouse Single-family Strata Title Units constructed in accord with the plans annexed hereto which said plans form part of this Schedule.

Subject to the provisions of this Land Use Contract and to the "Strata Title Act" of the Province of British Columbia the development, use and subdivision of the land and the buildings thereon as a Strata Subdivision pursuant to the provisions of the said "Strata Title Act" may be permitted.

Except as otherwise permitted in this Land Use Contract the above noted use shall be permitted to the limit and extent provided in Part V of the "City of Port Coquitlam Zoning By-law, 1969, No. 918" as in force on the date of registration of this Land Use Contract in the New Westminster Land Registry Office as if the said use was occurring on property zoned RM-3 (Intermediate-Density Apartment Residential) under the said Zoning By-law. A copy of the said Part V is annexed hereto and forms part of this Schedule.

THE CORPORATION OF THE CITY OF PORT COQUITLAM  
LAND USE CONTRACT

SCHEDULE "C"

Subdivision Plans:

1. Except as permitted in Section 2 of this Schedule the subdivision of the land herein is not permitted.
2. The land herein, together with the buildings and structures thereon, may be subdivided into Strata Lots pursuant to the provisions of the "Strata Title Act" and the said subdivision shall be subject to the following limitations:

Parcels to be created:

Five (5) Strata Lots together with Common Property. The said Strata Lots shall be composed of Single Family Townhouse Units as detailed in the plans annexed to Schedule "B" of this Land Use Contract.



THE CORPORATION OF THE CITY OF PORT COQUITLAM  
 LAND USE CONTRACT  
 SCHEDULE "D"

Section 1 - Works to be constructed by London Woodworking Enterprises Ltd. as provided in Section 12.

Type	Approximate Cost Breakdown	Amount of Deposit Required by Way of Letter of Credit
Watermains	3,600.00 )	
Road Paving	850.00 )	
Curb, Gutter & Boulevard	1,900.00 )	----- \$9,350.00
Underground Electrical Installations	1,500.00 )	
Sidewalk Rebuilding	1,500.00 )	

Section 2 - Amounts to be paid to the Municipality as provided in Section 12.

Type	Payment Required
Watermain Tie-in	700.00
Storm Sewer Connection	300.00
Parcel Creation Fee (5 Parcels @ \$10.)	50.00
Plans Approval Fee	2.00
Engineering Inspection	374.00
Water Capital Fund Contribution	<u>1,500.00</u>
Total	<u>\$2,926.00</u>

The Dollar amounts stated in Section 1 of this Schedule are based on the City's Preliminary Engineering Design and Preliminary Cost Estimates. As a result of Final Engineering Design to be carried out by the Developer, quantities, locations, sizes, etc. might vary from that determined from the preliminary work and the City does not in any way ensure that actual increased costs resulting from the Final Approved Engineering Design and Tender Call will not occur. Any increased costs over and above the stated bonding amount of \$9,350.00 shall be the responsibility of the Developer.

THE CORPORATION OF THE CITY OF PORT COQUITLAM

BY-LAW NO. 1580

COUNCIL

JAN 9 1978

A By-law to amend the "City of Port Coquitlam Pound and Animal Regulation By-law, 1970, No. 1020".

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

1. Clause (b) of Section 1 of the "City of Port Coquitlam Pound and Animal Regulation By-law, 1970, No. 1020" is repealed and the following substituted:  
"(b) 'Dog' shall mean an animal of the canine species."
2. This By-law may be cited for all purposes as the "City of Port Coquitlam Pound and Animal Regulation By-law, 1970, No. 1020, Amendment By-law, 1978, No. 1580".

THE CORPORATION OF THE CITY OF PORT COQUITLAM

BY-LAW NO. 1581

COUNCIL

JAN 9 1978

A By-law to amend the "City of Port Coquitlam Pound and Animal Regulation By-law, 1970, No. 1020".

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

1. Sub-clause (d) of clause (1) of Section 10 of the "City of Port Coquitlam Pound and Animal Regulation By-law, 1970, No. 1020" is amended by striking out the word "four" where it appears therein and substituting therefor the word "three".
2. Sub-clause (d) of clause (2) of Section 10 of the By-law is amended by striking out the word "four" where it appears therein and substituting therefor the word "three".
3. This By-law shall take effect, come into force, and be binding upon all persons on and from the first day of June, 1978.
4. This By-law may be cited for all purposes as the "City of Port Coquitlam Pound and Animal Regulation By-law, 1970, No. 1020, Amendment By-law, 1978, No. 1581".

THE CORPORATION OF THE CITY OF PORT COQUITLAM

BY-LAW NO. 1582

COUNCIL

JAN 9 1978

A By-law to amend the "City of Port Coquitlam Public Health By-law, 1969, No. 908".

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

1. Clause (f) of Section 1 of the "City of Port Coquitlam Public Health By-law, 1969, No. 908" is repealed and the following substituted:

"(f) 'Kennel' means any place where three or more dogs are kept."

2. This By-law shall take effect, come into force, and be binding on all persons on and from the first day of June, 1978.

3. This By-law may be cited for all purposes as the "City of Port Coquitlam Public Health By-law, 1969, No. 908, Amendment By-law, 1978, No. 1582".



DRAFT RESOLUTION

# COUNCIL

JAN 9 1978

That for the year 1978 the following Aldermen be appointed  
Acting-Mayor during the months shown below:

January .....	Alderman Keryluk
February .....	Alderman Laking
March .....	Alderman Mabbett
April .....	Alderman Ranger
May .....	Alderman Thompson
June .....	Alderman Traboulay
July .....	Alderman Keryluk
August .....	Alderman Laking
September.....	Alderman Mabbett
October .....	Alderman Ranger
November .....	Alderman Thompson

DRAFT RESOLUTION

COUNCIL

JAN 9 1978

That Mr. A. Kenneth Thompson and the firm of Thompson & .  
McConnell, Barristers and Solicitors, White Rock, B.C., Be appointed  
City Solicitor for the year 1978.

DRAFT RESOLUTION

That Thorne, Riddell & Company, Chartered Accountants,  
713 Columbia Street, New Westminster, B.C. be appointed Auditors for  
The Corporation of the City of Port Coquitlam for the year 1978.

DRAFT RESOLUTION

That Hugh & McKinnon Ltd., Insurance, 5678 - 176th Street, Surrey,  
B.C. be appointed Insurance Broker for The Corporation of the City of Port  
Coquitlam for the year 1978.

# COUNCIL

JAN 9 1978

DRAFT RESOLUTION

That the 1978 Provisional Budget, as present on  
December 5th, 1977, in the amount of:

General Revenue .....	\$11,842,205.00;
Water Utility .....	\$ 879,500.00;
Sewer Utility .....	\$ 819,000.00;

be adopted.



HOUSE OF COMMONS  
CHAMBRE DES COMMUNES  
CANADA

COUNCIL

JAN 9 1978

OFFICE OF THE LEADER  
NEW DEMOCRATIC PARTY

BUREAU DU CHEF  
NOUVEAU PARTI DEMOCRATIQUE

Ottawa, Ontario  
K1A 0A6  
December 22, 1977

The Mayor and Council  
c/o R.A. Freeman - Clerk  
2272 McAllister Avenue  
Port Coquitlam, British Columbia, V3C 2A8

Your Worship:

I am writing to you concerning our growing unemployment problem.

The New Democratic Party has been pressing the federal government to re-allocate their existing expenditures so that more funds be directed towards job creation programs. Unless this takes place, we will fall back into another recession - perhaps worse than the one from which we are currently emerging.

Unemployment places a great strain on our economy. In addition to lost production and lost wages, the federal government has estimated that next year unemployment insurance payments will cost Canadians in excess of \$4 billion. On top of this, of course, are the additional welfare costs imposed on your budget, as well as that of senior levels of government.

One of the suggestions which the New Democratic Party has made to the federal government, in an effort to offer unemployed Canadians work instead of support payments, is that a Federal-Provincial-Municipal Capital Works Program of \$400 million be introduced immediately. For such a program to work, funds should be made available for capital, operating expenses and labour. Applications from provinces or municipalities participating would have to be processed quickly, with a minimum of red tape.

I have attached a copy of a resolution passed by the Borough of Etobicoke Council on November 22, 1977, calling for a Winter Works Incentive Program. Would your municipality support the idea of such a program? If so, could you indicate to me the kinds of projects which could be carried out in your municipality on very short notice?

I appreciate your consideration of this proposal and will look forward to your reply.

Yours sincerely,

*Ed. Broadbent per. BC  
in his absence*

encl.



BOROUGH OF LEBNICOFF

"THAT the Borough Council request the Federal Government to consider implementation of a type of municipally supervised Winter Works Incentive Program which (a) could be implemented without delay by municipalities across Canada, that is, would not be restricted to the extent of requiring much detailed information on individual projects, not require submission of all projects from municipalities all across Canada prior to approval of any, (b) would be sufficiently generous with subsidies to encourage maximum participation as much flexibility in the types of projects that may be approved keeping in mind that the prime objective should be to provide work for people of varying skills who are presently listed with Canada Manpower as unemployed."

# COUNCIL

JAN 9 1978

DEC 13 77

CHEQUE LISTING

PAGE 1

CHEQUE #	VENDOR NAME	DESCRIPTION	AMOUNT
10905	W.& M. PIKET,	WATER	160.00
10907	J.A. TRIGARDI,	WATER	1,098.00
10908	AMY, PETER	RECREATION SERV/SUPP	68.00
10909	BACHERT, VERNE E.	RECREATION SERV/SUPP	39.00
10910	BELL, SETTY	RECREATION SERV/SUPP	210.00
10911	JAMES N. BOILEAU	FIREMEN OTHER PAY	48.60
10912	L.BGECHLER	FIREMEN OTHER PAY	27.50
10913	B.C. HYDRO & POWER AUTHORITY	GAS & ELECTRICITY	76.53
10914	B.C. TELEPHONE COMPANY,	TELEPHONE	136.39
10915	BUTLER, LARRY	RECREATION SERV/SUPP	30.00
10916	C. CARTER	FIREMEN OTHER PAY	113.60
10917	CAULFIELD, HILARY	RECREATION SERV/SUPP	183.00
10918	TERRY CLARK	FIREMEN OTHER PAY	67.50
10919	D. CROSS	CAR ALLOW/MILEAGE	121.44
10920	CURRIE, SHIRLEY	RECREATION SERV/SUPP	80.00
10921	DO'NELLY, GORDON	RECREATION SERV/SUPP	120.00
10922	W. ROSS DUNBAR	FIREMEN OTHER PAY	45.30
10923	EDWARD, ANNE	RECREATION SERV/SUPP	1,097.92
10924	ELLISON, TOM	RECREATION SERV/SUPP	180.00
10925	ROBERT C. FORPER	FIREMEN OTHER PAY	108.60
10926	GARROD, GLEN	RECREATION SERV/SUPP	60.00
10927	GLAMAR DANCE CRAFT LTD.,	RECREATION SERV/SUPP	150.00
10928	LEONARD B. GODDARD	FIREMEN OTHER PAY	93.60
10929	G. GRAVES	FIREMEN OTHER PAY	143.60
10930	GULF OIL CANADA LTD.,	REFUND	6,201.50
10931	GLEN W. HAMMOND	FIREMEN OTHER PAY	48.60
10932	R. HARGROVE	FIREMEN OTHER PAY	63.60
10933	DONALD W. HART	FIREMEN OTHER PAY	48.60
10934	R. INGIMUNDSON	FIREMEN OTHER PAY	143.60
10935	JORGENSEN, VIRGINIA	RECREATION SERV/SUPP	87.48
10936	JOURNAL OF PHYSICAL EDUCATION,	OFFICE EXPENSE	27.00
10937	J. KENYON	FIREMEN OTHER PAY	126.60
10938	KROPACEK, R.E.	RECREATION SERV/SUPP	130.00
10939	PAUL KUMP,	FIREMEN OTHER PAY	16.20
10940	GARRY V. LOGAN	FIREMEN OTHER PAY	131.10
10941	RANDY LUPUL,	FIREMEN OTHER PAY	151.10
10942	DOUGLAS M. MADDEN	FIREMEN OTHER PAY	103.60
10943	MASI, P.	DUMP ATTENDANT	90.00
10944	MCKAY, WAYNE	RECREATION SERV/SUPP	60.00
10945	WILLIAM A. MCFARLANE	FIREMEN OTHER PAY	108.60
10946	R. MCLEOD	FIREMEN OTHER PAY	151.10
10947	MCGREGOR, LAUREL	RECREATION SERV/SUPP	470.00
10948	MUNICIPAL SUPERANNUATION COMMI	SUPERANNUATION	25,642.53
10949	FRANK J. NICK	FIREMEN OTHER PAY	133.60
10950	JOSEPH A. NICK	FIREMEN OTHER PAY	111.10
10951	PETRIE, ELIZABETH	RECREATION SERV/SUPP	108.00
10952	DDV PICARD SCHOOL OF BALLROOM	RECREATION SERV/SUPP	250.00
10953	PORT COQUITLAM VOLUNTEER FIRE	FIREMEN OTHER PAY	3,847.50
10954	RONALD A.J. PORTER	FIREMEN OTHER PAY	31.20
10955	PRIOR, PAUL	RECREATION SERV/SUPP	75.00

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CHEQUE LISTING

PAGE 2

CHEQUE #	VENDOR NAME	DESCRIPTION	AMOUNT
10956	M. REDDINGTON	CAR ALLOW/MILEAGE	67.98
10957	WAYNE RIEU	FIREMEN OTHER PAY	131.10
10958	ROBERGE, ROBERT	RECREATION SERV/SUPP	150.00
10959	GORDON ROUTLEY	FIREMEN OTHER PAY	63.60
10960	SCHOOL DISTRICT NO 43 (COQUITL	SCHOOL BUDGET	301,200.00
10961	LESLIE SCHUMACHER	FIREMEN OTHER PAY	123.60
10962	SCUDDER, FRED	RECREATION SERV/SUPP	120.00
10963	RANDY SHAW	FIREMEN OTHER PAY	133.60
10964	SHELL CANADA LIMITED,	REFUND	780.00
10965	HOWARD SMITH	FIREMEN OTHER PAY	128.60
10965	STUART A. SMYTH	FIREMEN OTHER PAY	123.60
10967	WILLIAM A. THOMAS	FIREMEN OTHER PAY	56.10
10968	THORPE, EDNA	RECREATION SERV/SUPP	144.00
10969	RAY TODD	FIREMEN OTHER PAY	136.10
10970	D. VANDERSPEK	CAR ALLOW/MILEAGE	27.94
10971	WIESER, DIANE	RECREATION SERV/SUPP	48.00
10972	WILL CHRIS DOG TRAINING	RECREATION SERV/SUPP	150.00
10973	BRYAN WINGROVE	FIREMEN OTHER PAY	105.00
10974	WALLACE A. WINGROVE	FIREMEN OTHER PAY	73.60
10975	MAURICE WINGROVE	FIREMEN OTHER PAY	72.50
10975	A. & J. SETCHELL,	WATER	1,147.87
TOTAL # OF CHEQUES	71	TOTAL	347,799.38



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## CHEQUE LISTING

PAGE 1

CHEQUE #	VENDOR NAME	DESCRIPTION	AMOUNT
10977	RECEIVER GENERAL OF CANADA	OFFICE EXPENSE	900.00
10978	A.B.C. LIQUID WASTE SERVICES L	WASTE SERVICE	320.00
10979	ACKLANDS LIMITED	HARDWARE & TOOLS	41.99
10980	ALLARD CONTRACTORS LTD.,	CONSTRUCTION SUPPLY	10,844.75
10981	THE ASSOCIATION OF PROFESSIONA	MEMBERSHIP FEE	140.00
10982	B & J PARTS LTD.,	AUTO PARTS OR SERV.	30.15
10983	BEAVER LUMBER COMPANY LIMITED	BUILDING SUPPLIES	24.57
10984	BEHNSEN SILK SCREEN SUPPLY LTD	SIGN SUPPLIES	149.07
10985	B.C. HYDRD & POWER AUTHORITY	GAS & ELECTRICITY	292.00
10986	B.C. PLAYTHINGS,	RECREATION SERV/SUPP	1.01
10987	B.C. TELEPHONE COMPANY,	TELEPHONE	97.20
10988	BUTLER BROTHERS EQUIPMENT LTD.	EQUIP-PART/RENT/SERV	34.63
10989	CANADIAN GENERAL ELECTRIC CO L	ELECTRIC PART/SERV.	12.30
10990	CANADIAN OXYGEN LIMITED,	WELDING SUPPLIES	64.03
10991	CANADIAN PACIFIC, ASSISTANT TR	LAND USAGE	816.02
10992	CANADIAN SURVEY EQUIPMENT LTD.	DRAFT/SURVEY SUPPLY	181.84
10993	SECRETARY-TREASURER,	C.U.P.E. DUES	2,165.69
10994	CAREER APPAREL SERVICES LTD.,	GARMENT RENTAL	180.75
10995	CARD GALLERY,	RECREATION SERV/SUPP	39.05
10995	JACK CEWE LTD.	CONSTRUCTION SUPPLY	10,027.65
10997	CHASTON INDUSTRIAL SAW LTD.,	RECREATION SERV/SUPP	71.76
10998	N. CHERNOFF	CAR ALLOW/MILEAGE	75.00
10999	CIGAS LTD.	PROPANE	155.32
11000	THE COLUMBIAN CO. LTD.	ADVERTISEMENTS	345.17
11001	CONSOLIDATED FREIGHTWAYS,	FREIGHT CHARGES	219.36
11002	CROWN ZELLERBACH PAPER COMPANY	JANITOR SERV/SUPPLY	988.78
11003	DAIRYLAND	CONCESSION SUPPLIES	140.00
11004	DEL EQUIPMENT LIMITED	EQUIP-PART/RENT/SERV	8,004.00
11005	DICKSON'S FOOD SERVICES LTD.	CONCESSION SUPPLIES	243.44
11006	ECODYNE LTD.	EQUIP-PART/RENT/SERV	528.58
11007	JOANNE EDEY	CAR ALLOW/MILEAGE	29.70
11008	EUTECTIC CANADA LTD.,	WELDING SUPPLIES	621.14
11009	EXECUTIVE-BREW COFFEE	OFFICE EXPENSE	35.00
11010	MR. PAUL GALSON & HIS ORCHESTR	RECREATION SERV/SUPP	300.00
11011	JEAN GALLINGER,	REFUND	18.00
11012	GEMACO SALES LTD.,	EQUIP-PART/RENT/SERV	1,038.47
11013	GIBBONS, PETER	RECREATION SERV/SUPP	54.00
11014	V.C. GOUDAL & ASSOCIATES	CONSULTANTS FEE	375.00
11015	GREATER VANCOUVER REGIONAL DIS	DEBT REPAYMENT	4,689.43
11016	GREATER VANCOUVER WATER DISTRI	WATER	10,547.17
11017	F. GREEN	PETTY CASH	423.95
11018	H. & R. REDI-MIX LTD.,	CONSTRUCTION SUPPLY	2,343.72
11019	HAIDA OFFICE SUPPLIES	OFFICE EXPENSE	600.94
11020	HAMER GRAPHICS INC.	OFFICE EXPENSE	215.71
11021	HANLEY & GIBSON LTD.,	WATER & SEWER SUPPLY	673.36
11022	R.M. HARDY & ASSOCIATES LTD.,	CONSULTANTS FEE	510.61
11023	HARLAN FAIRBANKS CO. LTD.,	CONCESSION SUPPLIES	186.50
11024	THE HERALD	ADVERTISEMENTS	568.48
11025	HORNER DEVELOPMENTS LTD.,	LIBRARY LEASE	3,698.22
11026	MINISTER OF FINANCE	WELFARE	26,992.80



CHEQUE #	VENDOR NAME	DESCRIPTION	AMOUNT
11027	I.B.M. CANADA LTD.,	OFFICE EXPENSE	235.40
11028	INTERNATIONAL HARVESTER CO.OF	EQUIP-PART/RENT/SERV	72.60
11029	INTERNATIONAL JANITORS' SUPPLI	JANITOR SERV/SUPPLY	101.33
11030	J & G INDUSTRIAL SALES,	AUTO PARTS OR SERV.	1,413.93
11031	KINGSWAY RENT-A-GDWN,	RECREATION SERV/SUPP	20.00
11032	GESELE LAJCIE	RECREATION SERV/SUPP	24.00
11033	LOVE'S FOODS SERVICE	CONCESSION SUPPLIES	87.70
11034	MANARK INDUSTRIAL SALES LTD.,	EQUIP-PART/RENT/SERV	145.73
11035	MARATHON REALTY COMPANY LIMITE		115.00
11036	MCKENZIE & FRASER LTD.,	CONCESSION SUPPLIES	591.80
11037	L. MELNECHENKO	CAR ALLOW/MILEAGE	75.00
11038	METRO MOTORS LTD.	EQUIP-PART/RENT/SERV	312.17
11039	MIDWAY JANITOR SUPPLY LTD.	JANITOR SERV/SUPPLY	38.25
11040	MILNE & CRAIGHEAD CUSTOMS BROK	CUSTOMS DUTY & TAXES	31.50
11041	MINISTRY OF MUNICIPAL AFFAIRS	LICENCE PLATES	26.00
11042	MUGGS TRUCKING	EQUIP-PART/RENT/SERV	2,076.00
11043	NATIONAL RECREATION & PARK ASS	MEMBERSHIP FEE	200.00
11044	RECEIVER GENERAL OF CANADA	OFFICE EXPENSE	87.00
11045	BEN NENDICK POWER DIGGING	EQUIP-PART/RENT/SERV	1,805.50
11046	NICKELS CARTAGE CO. LTD.,	FREIGHT CHARGES	3.30
11047	NORTHSIDE HARDWARE	HARDWARE & TOOLS	24.73
11048	NORTH SLOPE REDI-MIX LTD.,	ROAD SERVICE	83.48
11049	PACIFIC COAST NURSERIES LTD.,	PARK SERV/SUPPLIES	9,271.08
11050	PACIFIC GARDEN CENTRE	PARK SERV/SUPPLIES	5.33
11051	PACIFIC PETROLEUMS LTD.,	FUEL	834.48
11052	THE PANTRY FAMILY RESTAURANT	OFFICE EXPENSE	645.00
11053	PHOENIX COMMUNICATIONS LTD.,	EQUIP-PART/RENT/SERV	54.08
11054	PHOENIX PAPER PRODUCTS LIMITED	OFFICE EXPENSE	377.45
11055	PIZZA SUPPLY COMPANY,	CONCESSION SUPPLIES	31.80
11056	L.D. POLLOCK	CAR ALLOW/MILEAGE	75.00
11057	PORT COQUITLAM BUILDING SUPPLI	BUILDING SUPPLIES	2,240.55
11058	SECRETARY-TREASURER,	FIREMEN'S DUES	470.45
11059	CITY OF PORT COQUITLAM	PAYROLL	58,350.20
11060	PORT COQUITLAM AMATEUR ATHLETI	CONTRIBUTIONS	4,530.00
11061	PORT COQUITLAM TRANSFER	EQUIP-PART/RENT/SERV	1,688.75
11062	THE PROGRESS,	ADVERTISEMENTS	96.00
11063	MINISTER OF FINANCE	OFFICE EXPENSE	8.00
11064	REID'S DEPARTMENT STORE LTD.,	HARDWARE & TOOLS	145.82
11065	RITE-WAY CYCLE & LAWN CARE	HARDWARE & TOOLS	45.29
11066	RITEWAY EQUIPMENT RENTALS LTD.	EQUIP-PART/RENT/SERV	240.60
11067	ROBERTS PRECAST CONCRETE	WATER & SEWER SUPPLY	365.78
11068	ROYAL CITY FIRE SUPPLIES LTD.	FIREHALL SERV/SUPPLY	384.80
11069	SAFETY SUPPLY CO.,	SAFETY SUPPLIES	35.11
11070	SPEARHEAD CHEMICALS	JANITOR SERV/SUPPLY	86.67
11071	SUPERIOR STAMP & STENCIL CO. L	OFFICE EXPENSE	429.03
11072	SUREWAY ESTATES LTD.,	REFUND	500.00
11073	SWEETHEART CLEANERS	FIREHALL SERV/SUPPLY	6.55
11074	J. TAYLOR	CAR ALLOW/MILEAGE	75.00
11075	TAYLOR PEARSON & CARSON (B.C.)	EQUIP-PART/RENT/SERV	40.74
11076	TERMINAL CITY IRON WORKS LTD.	WATER & SEWER SUPPLY	1,588.95

DEC. 22 77.

## CHECKS LISTING

PAGE 3

CHEQUE #	VENDOR NAME	DESCRIPTION	AMOUNT
11077	THOMPSON & MCCONNELL	LAWYERS FEE	100.00
11078	TRIANGLE EXPRESS LTD.,	FREIGHT CHARGES	6.85
11079	VALERY BLACK DRAPERIES LTD.	BUILDING SUPPLIES	114.00
11080	VANCOUVER SALT CO. LTD.	SALT	4,070.82
11081	WESCO INDUSTRIES LTD.,	EQUIP-PART/RENT/SERV	46.02
11082	FRED WEST ELECTRIC LTD.,	ELECTRIC PART/SERV.	1,827.44
11083	WESTERN RADIO SERVICES LTD.	EQUIP-PART/RENT/SERV	829.25
11084	WESTON BAKERIES LTD.,	CONCESSION SUPPLIES	26.00
11085	WESTWOOD TIRE SERVICE LTD.,	TIRE SERVICE	729.63
11086	WHOLESALE DELIVERY SERVICE (19	FREIGHT CHARGES	109.10
11087	WILKINSON COMPANY LIMITED,	STEEL	1,032.56
11088	WILLARD EQUIPMENT (1973) LTD.,	SIGN SUPPLIES	297.85
11089	C.H.E. WILLIAMS COMPANY LIMITE	ELECTRIC PART/SERV.	12,273.00
11090	WILLIAMS MACHINERY LIMITED,	EQUIP-PART/RENT/SERV	117.76
11091	WILLIAMS & MACKIE LTD.,	OFFICE EXPENSE	373.18
11092	WINVAN PAVING,	CONSTRUCTION SUPPLY	7,102.20
11093	WOMETCO (B.C.) LTD.,	CONCESSION SUPPLIES	52.00
11094	G.H. WOOD & CO. LTD.,	JANITOR SERV/SUPPLY	42.21
11095	XEROX OF CANADA LTD.,	OFFICE EXPENSE	470.07
TOTAL # OF CHECKS 119			TOTAL 210,919.18

CHEQUE #	VENDOR NAME	DESCRIPTION	AMOUNT
11096	JOHN ERICHSEN	COURSE FEE	30.00
11097	MIKE TOMBE	COURSE FEE	134.95
11098	MR. HERMAN VAN DYKE,	REFUND	306.64
11099	A.B.C. PIPE CLEANING SERVICES	WASTE SERVICE	655.00
11100	ACKLANDS LIMITED	HARDWARE & TOOLS	236.26
11101	ALIGNMENT CITY SERVICE LTD.,	EQUIP-PART/RENT/SERV	36.00
11102	ALLARD CONTRACTORS LTD.,	CONSTRUCTION SUPPLY	2,186.56
11103	AMY, PETER	RECREATION SERV/SUPP	17.00
11104	ATOM DELIVERY LTD.,	FREIGHT CHARGES	16.50
11105	B & J PARTS LTD.,	AUTO PARTS OR SERV.	563.00
11106	BANK OF MONTREAL,	REFUND	150.00
11107	BAVARIAN SOFT PRETZELS (DIST.)	CONCESSION SUPPLIES	17.50
11108	JAMES N. BOILEAU	FIREMEN OTHER PAY	87.50
11109	L. BOECHLER	FIREMEN OTHER PAY	70.00
11110	MINISTER OF FINANCE,	RECREATION SERV/SUPP	30.00
11111	H. BRADFORD	FIREMEN OTHER PAY	110.00
11112	BRITISH COLUMBIA RECREATION AS	MEMBERSHIP FEE	74.00
11113	BUCKERFIELD'S LIMITED	PARK SERV/SUPPLIES	24.00
11114	C.U.&C. HEALTH SERVICES SOCIET	HEALTH SERVICE	2,534.34
11115	CANADIAN GENERAL ELECTRIC CO L	ELECTRIC PART/SERV.	1,065.29
11116	CANADIAN GENERAL ELECTRIC CO L	ELECTRIC PART/SERV.	5,469.88
11117	CANADIAN MIRACLEAN PRODUCTS LT	RECREATION SERV/SUPP	390.32
11118	CANADIAN OXYGEN LIMITED,	WELDING SUPPLIES	101.10
11119	CANADIAN MOTOROLA ELECTRONICS	EQUIP-PART/RENT/SERV.	937.32
11120	CANWEST INDUSTRIES LTD.,	REFUND	933.38
11121	C. CARTER	FIREMEN OTHER PAY	130.00
11122	JACK CEWE LTD.	CONSTRUCTION SUPPLY	1,097.56
11123	CHASTON INDUSTRIAL SAW LTD.,	RECREATION SERV/SUPP	10.47
11124	CIGAS LTD.	PROPANE	120.40
11125	COAST TRACTOR & EQUIPMENT LTD.	EQUIP-PART/RENT/SERV	362.61
11126	COLUMBIA BITULITHIC	CONSTRUCTION SUPPLY	1,191.48
11127	COOPERATIVE LIFE INSURANCE COM	INSURANCE	1,992.58
11128	DISTRICT OF COQUITLAM	JUSTICE BUILDING	67.68
11129	COQUITLAM FLORISTS	OFFICE EXPENSE	40.00
11130	COQUITLAM GLASS LTD.	GLASS	55.55
11131	CRANE SUPPLY	WATER & SEWER SUPPLY	4.71
11132	L.W. CROCKER	CAR ALLOW/MILEAGE	26.40
11133	J.P. DELF COMPANIES LTD.,	RECREATION SERV/SUPP	45.45
11134	DEYKE, JUDY	RECREATION SERV/SUPP	40.00
11135	A.B. DICK CO. OF CANADA LTD.	OFFICE EXPENSE	37.94
11136	DOUTRE, GEORGE	RECREATION SERV/SUPP	105.00
11137	DUTHIE BOOKS LTD.,	RECREATION SERV/SUPP	6.00
11138	ELLETT COPPER & BRASS CO. LIMI	WATER & SEWER SUPPLY	4,072.00
11139	THE ENTERPRISE	ADVERTISEMENTS	139.26
11140	ESTRIN MFG. LTD.,	EQUIP-PART/RENT/SERV	24.01
11141	FIRESTONE CANADA LTD.,	EQUIP-PART/RENT/SERV	342.38
11142	FLETCHER'S FINE FOODS	CONCESSION SUPPLIES	90.00
11143	ROBERT C. FERRER	FIREMEN OTHER PAY	100.00
11144	LEONARD B. GODDARD	FIREMEN OTHER PAY	167.50
11145	G. GRAVES	FIREMEN OTHER PAY	177.50



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## C H E Q U E L I S T I N G

P A G E 2

CHEQUE #	VENDOR NAME	DESCRIPTION	AMOUNT
11146	GREATER VAN. SEWERAGE & DRAINAGE	WATER & SEWER SUPPLY	2,845.63
11147	GUARDIAN CHEMICALS	JANITOR SERV/SUPPLY	96.64
11148	HAIDA OFFICE SUPPLIES	OFFICE EXPENSE	344.14
11149	HAMER GRAPHICS INC.	OFFICE EXPENSE	2,635.28
11150	HANLEY & GIBSON LTD.,	WATER & SEWER SUPPLY	163.93
11151	HANSEN INDUSTRIAL TOOL SUPPLY	HARDWARE & TOOLS	40.61
11152	R. HARGROVE	FIREMEN OTHER PAY	147.50
11153	THE E HARRIS CO LTD.,	SIGN SUPPLIES	16.50
11154	DONALD W. HART	FIREMEN OTHER PAY	152.50
11155	HYDRAULIC SERVICE AND EQUIPMENT	EQUIP-PART/RENT/SERV	384.96
11156	HUDSON'S BAY CO.,	RECREATION SERV/SUPP	14.80
11157	I.B.M. CANADA LTD.,	OFFICE EXPENSE	79.18
11158	R. INGIMUNDSON	FIREMEN OTHER PAY	177.50
11159	INTERNATIONAL JANITORS' SUPPLIES	JANITOR SERV/SUPPLY	375.22
11160	ITT GRINELL SALES LIMITED,	WATER & SEWER SUPPLY	1,448.78
11161	JACOB, BEN	RECREATION SERV/SUPP	180.00
11162	K. MART STORE #5452	RECREATION SERV/SUPP	35.76
11163	KEITH PLUMBING & HEATING CO. LTD.	RECREATION SERV/SUPP	271.94
11164	J. KENYON	FIREMEN OTHER PAY	50.00
11165	KERNS CHEVROLET LTD.,	AUTO PARTS OR SERV.	59.61
11166	KERNS MOTOR TOWN SALES LTD.,	EQUIP-PART/RENT/SERV	1.00
11167	KINGSWAY TIRE DISCOUNT,	AUTO PARTS OR SERV.	74.90
11168	R. LAJOIE	CAR ALLOW/MILEAGE	32.56
11169	LAFARGE CONCRETE LTD.	CONSTRUCTION SUPPLY	1,906.91
11170	J. LECKIE CO. LTD.	BOOTS	75.23
11171	GARRY V. LOGAN	FIREMEN OTHER PAY	177.50
11172	LORDCO PARTS LTD.,	AUTO PARTS OR SERV.	18.00
11173	RANDY LUPUL,	FIREMEN OTHER PAY	145.00
11174	LYNN BUCKETS LTD.,	EQUIP-PART/RENT/SERV	850.86
11175	M.S.A. DENTAL CARE DIVISION,	DENTAL SERVICE	3,392.86
11176	DOUGLAS M. MADDEN	FIREMEN OTHER PAY	147.50
11177	F. MALAKOFF	PETTY CASH	144.05
11178	MANARK INDUSTRIAL SALES LTD.,	EQUIP-PART/RENT/SERV	58.85
11179	A. MCINNIS	CAR ALLOW/MILEAGE	27.56
11180	WILLIAM A. MCFARLANE	FIREMEN OTHER PAY	145.00
11181	R. MCLEOD	FIREMEN OTHER PAY	177.50
11182	MCLENNAN & SON SYSTEMS LTD.,	RECREATION SERV/SUPP	50.00
11183	MEDICAL SERVICES PLAN OF B.C.	MEDICAL SERVICE	2,913.75
11184	METRO MOTORS LTD.	EQUIP-PART/RENT/SERV	939.54
11185	MINISTER OF FINANCE	HEALTH SERVICE	2,392.60
11186	C. MORRIS	CAR ALLOW/MILEAGE	19.10
11187	NATIONAL FIRE PROTECTION ASSOC	FIREHALL SERV/SUPPLY	12.00
11188	FRANK J. NICK	FIREMEN OTHER PAY	177.50
11189	JOSEPH A. NICK	FIREMEN OTHER PAY	140.00
11190	OCEAN CONSTRUCTION SUPPLIES LTD	WATER & SEWER SUPPLY	605.46
11191	OVERWATEA FOODS LTD.,	REFUND	30.00
11192	PACIFIC CANDY LTD.,	RECREATION SERV/SUPP	102.00
11193	PACIFIC COAST NURSERIES LTD.,	PARK SERV/SUPPLIES	42.10
11194	PACIFIC GARDEN CENTRE	PARK SERV/SUPPLIES	21.31
11195	PACIFIC PETROLEUMS LTD.,	FUEL	2,682.20



CHEQUE #	VENDOR NAME	DESCRIPTION	AMOUNT
11196	PORT COQUITLAM RUGBY CLUB.	REFUND	30.00
11197	CITY OF PORT COQUITLAM	PAYROLL	97,350.28
11198	PIED PIPER COMPANY LTD.,	PEST CONTROL	1,357.00
11199	CITY OF PORT COQUITLAM,	PETTY CASH	1,177.45
11200	PORT COQUITLAM VOLUNTEER FIRE	FIREMEN OTHER PAY	135.00
11201	PUMP ENGINEERING & MAINTENANCE	RECREATION SERV/SUPP	199.75
11202	PURVES RITCHIE LTD.	EQUIP-PART/RENT/SERV	26.51
11203	RENTWAY CANADA LTD.,	EQUIP-PART/RENT/SERV	856.00
11204	WAYNE RIEU	FIREMEN OTHER PAY	177.50
11205	RITWAY EQUIPMENT RENTALS LTD.	EQUIP-PART/RENT/SERV	1,150.30
11206	ROBERGE, ROBERT	RECREATION SERV/SUPP	127.00
11207	ROBERTS PRECAST CONCRETE	WATER & SEWER SUPPLY	67.41
11208	SAFETY SUPPLY CO.,	SAFETY SUPPLIES	881.45
11209	LESLIE SCHUMACHER	FIREMEN OTHER PAY	147.50
11210	HERBERT SCHLUETER & ELERIEDE C	REFUND	173.25
11211	RANDY SHAW	FIREMEN OTHER PAY	170.00
11212	SKYLINE SPORTS,	RECREATION SERV/SUPP	35.31
11213	HOWARD SMITH	FIREMEN OTHER PAY	110.00
11214	SMITHRITE DISPOSAL LTD.,	REFUSE DISPOSAL	209.00
11215	STUART A. SMYTH	FIREMEN OTHER PAY	177.50
11216	STAR FURNITURE LTD.,	OFFICE EXPENSE	331.69
11217	THE SUPERANNUATION COMMISSIONE	SUPERANNUATION	35.00
11218	SUPERIOR SANITATION SERVICES (	REFUSE DISPOSAL	77.00
11219	TARGET CONCRETE PRODUCTS LTD.	PARK SERV/SUPPLIES	914.54
11220	TAYLOR PEARSON & CARSON (B.C.)	EQUIP-PART/RENT/SERV	13.09
11221	TERMINAL CITY IRON WORKS LTD.	WATER & SEWER SUPPLY	1,433.91
11222	WILLIAM A. THOMAS	FIREMEN OTHER PAY	97.50
11223	THOMPSON & MCCONNELL	LAWYERS FEE	229.00
11224	RAY TODD	FIREMEN OTHER PAY	140.00
11225	DON TURNER LTD.	FIREHALL SERV/SUPPLY	59.51
11226	20TH CENTURY PLASTIC, DIVISON D	OFFICE EXPENSE	48.75
11227	VANCOUVER MILL FUELS LTD.,	PARK SERV/SUPPLIES	912.00
11228	D. VANDERSPEK	CAR ALLOW/MILEAGE	18.70
11229	WALTER VAN VLOTEN NURSERIES LT	PARK SERV/SUPPLIES	1,155.60
11230	VAN-CAN INDUSTRIES LTD.	PARK SERV/SUPPLIES	1,746.37
11231	J. WARD	CAR ALLOW/MILEAGE	19.36
11232	WEST COAST WELDING SUPPLIES LT	WELDING SUPPLIES	146.18
11233	FRED WEST ELECTRIC LTD.,	ELECTRIC PART/SERV.	1,200.10
11234	WESTERN RADIO SERVICES LTD.	EQUIP-PART/RENT/SERV	37.50
11235	WESTERN SUPPLIES LTD.,	WATER & SEWER SUPPLY	898.57
11236	WESTMINSTER AIR COOLED EQUIPME	AUTO PARTS OR SERV.	177.30
11237	WILLIAMS MACHINERY LIMITED,	EQUIP-PART/RENT/SERV	1,036.62
11238	BRYAN WINGROVE	FIREMEN OTHER PAY	177.50
11239	WALLACE A. WINGROVE	FIREMEN OTHER PAY	<del>110.00</del>
11240	MAURICE WINGROVE	FIREMEN OTHER PAY	110.00
11241	WOMETCO (B.C.) LTD.,	CONCESSION SUPPLIES	105.50
11242	G.H. WOOD & CO. LTD.,	JANITOR SERV/SUPPLY	46.01
11243	XEROX OF CANADA LTD.,	OFFICE EXPENSE	801.98
11244	YOUNG'S PHARMACY (1970) LTD.,	RECREATION SERV/SUPP	18.40
TOTAL # OF CHEQUES 149		TOTAL	170,302.23
			170,192.23

MEMORANDUM

COUNCIL

JAN 9 1978  
January 5th, 1978

TO: Mayor and Council

FROM: Leisure Activities Committee

-----  
Re: Senior Citizen's Activity Centre Extension

In November of 1977, the Council accepted a Report from the Leisure Activities Committee endorsing a plan for an extension to the Senior Citizen's Recreation Facility. At that time the Council passed a resolution that we proceed with the addition as soon as possible and that further information be obtained on financing and the possibility of Provincial or Federal funding.

The Committee has now received further information regarding Government Grants. It would appear that the City would be eligible for 1/3 of the cost of the project under the Provincial Recreation Facilities Assistance programme which was announced in December. With regard to Federal funding, there are no convenient programmes at the present time, however, the Committee has investigated the Canada Works Programme and it may be possible to obtain some funding through this programme. Further details on this particular programme will not be available until later in January.

With regard to the City's share of the cost of this facility, the Committee feels that this should be raised by short term capital borrowing under Section 260 of the Municipal Act. Council has borrowed in the past under this Section for land purchases and for an addition to the Works Yard and the past borrowing will be paid up in 1978. Borrowing under this Section requires approval of the Ministry of Municipal Affairs.

The Committee would now like to proceed with detailed drawings of this extension so that the original cost estimates can be confirmed, with this in mind the Committee recommends:

1. That a building committee be struck to include the present Leisure Activities Committee with the addition of the City Engineer.
2. That the firm of Carlberg Jackson & Partners, Architects be engaged to prepare working drawings for the extension and that a Client-Architect Agreement be drawn up. This Agreement to be presented to Council at a later date.
3. That the Administration prepare a By-law for Five-year Capital Borrowing for submission to Council.
4. That the City of Port Coquitlam make application for Provincial funding from the Recreation Facilities Fund.

LDP/w

THE CORPORATION OF THE CITY OF PORT COQUITLAM

REPORT

COUNCIL

JAN 9 1978

TO: Mayor and Council

January 6th, 1978

FROM: Public Works Committee

Report from the Public Works Committee Meeting held Friday,  
December 9th, 1977 at 3:45 p.m.

IN ATTENDANCE: Alderman E.W. Mabbett  
Alderman L.M. Traboulay  
V.G. Borch, P. Eng.

ITEM I

Re: Storm Sewer between Columbia and Eastern

The Engineering Department and various Public Works Committees have been aware for several years of the existence of a drain pipe between properties fronting on Eastern Drive and on Columbia Street. This drain pipe discharges to the storm sewer on Columbia Street part way down Columbia Street. Neither the exact circumstances by which the drain pipe was installed nor the location of the drain pipe are known. The drain does function every rain storm and the fact that homes on Eastern Drive are connected to the drain has been confirmed by dye test.

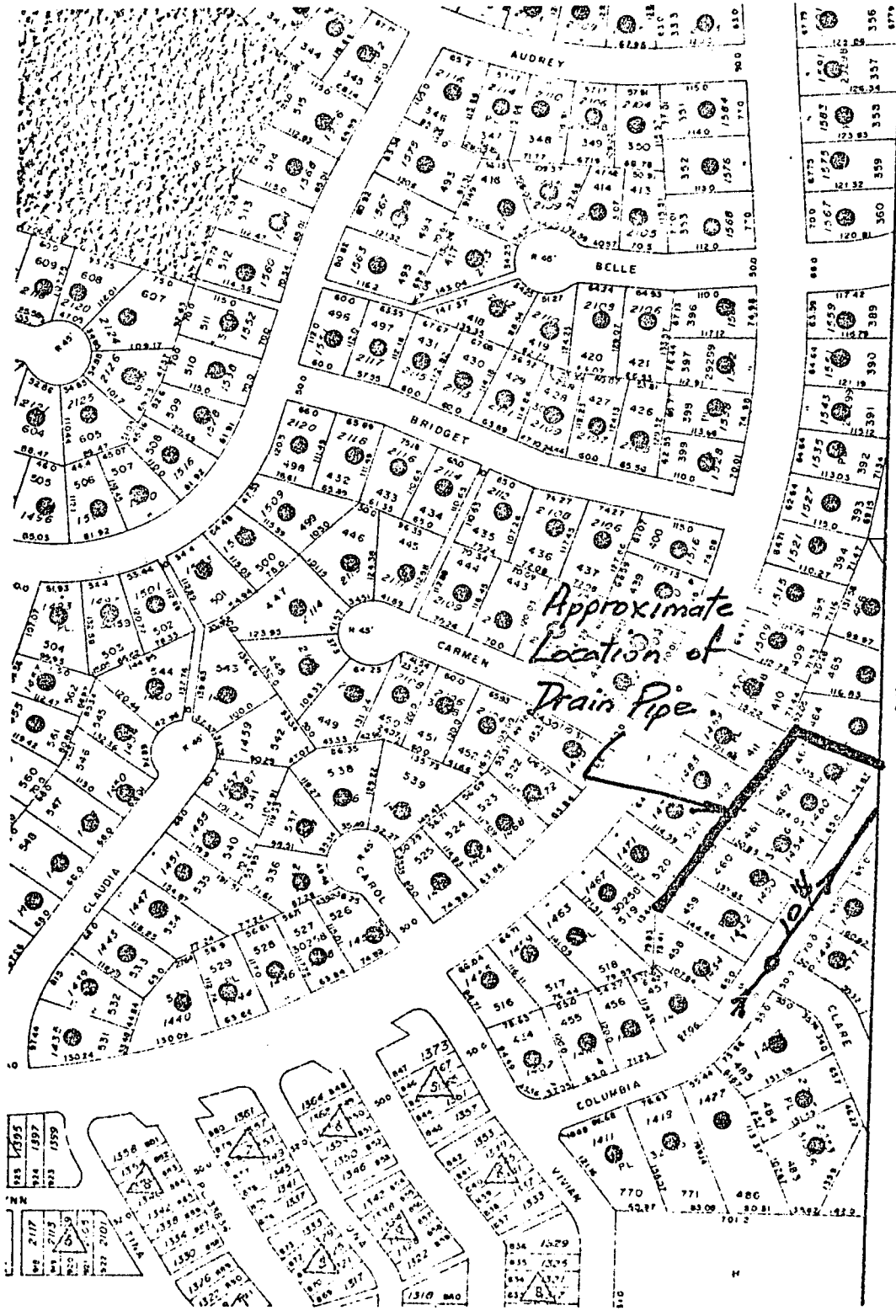
Recently it has become apparent that a blockage in the drain pipe has occurred because of severe flooding to two properties on Columbia Street. Because several homes on Eastern Drive are connected to the drain pipe and because it is impossible for individual property owners to deal with problems outside their own property the Committee recommends as follows:

1. This section of drain pipe be incorporated into the City storm sewer system.
2. The location of the pipe be determined and at least two manholes be constructed so that investigation and maintenance can be carried out.
3. Necessary repairs to the pipe be carried out.
4. Standard right-of-way agreements with property owners be obtained.

Respectfully submitted,

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

VGB/vw



Approximate  
Location of  
Drain Pipe

DWG. NO. 36

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THE CORPORATION OF THE CITY OF PORT COQUITLAM

REPORT

COUNCIL

JAN 9 1978

TO: Mayor and Council

January 6th, 1978

FROM: Public Works Committee

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Report from the Public Works Committee Meeting held Thursday, January 5th, 1978 at 4:00 p.m.

IN ATTENDANCE: Alderman E.W. Mabbett  
Alderman L.M. Traboulay  
V.G. Borch, P. Eng.

ITEM I

Re: Parking Regulations

The Committee recommends that two hour parking be established on the west side of Coast Meridian from Salisbury Avenue to a point 210 feet north of Salisbury Avenue.

ITEM II

Re: STOP Sign

The Committee recommends that the STOP sign on Chester Street at the north side of Coquitlam Avenue be removed.

ITEM III

Re: Pollution Control Branch - Application for Permit

Last year the Pollution Control Branch received an application from G.E. Terry to establish a landfill operation at 337 Prairie Avenue. The type of refuse to be discharged was estimated as 80% wood, 3% concrete, 4% drywall, 12% soil, and 1% shingles. The average daily discharge was estimated at 20 to 150 cubic yards during an operating period from 8:00 a.m. to 5:00 p.m.

The Committee has no objection to the property being filled providing that no existing drainage courses are adversely affected and providing that the fill material does not contain wood waste. This would pretty well limit the acceptable fill material to soil and granular materials. The Committee feels that control of other discharge materials would not be possible in this area keeping in mind the large number of individual property owners who might submit similar applications. The Committee recommends the above be accepted and that the Pollution Control Branch be so advised.

/2....

W.S.P.

THE CORPORATION OF THE CITY OF PORT COQUITLAM

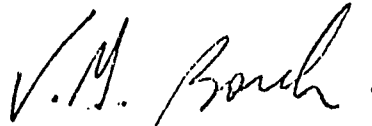
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ITEM IV

Re: No Parking - Mary Hill

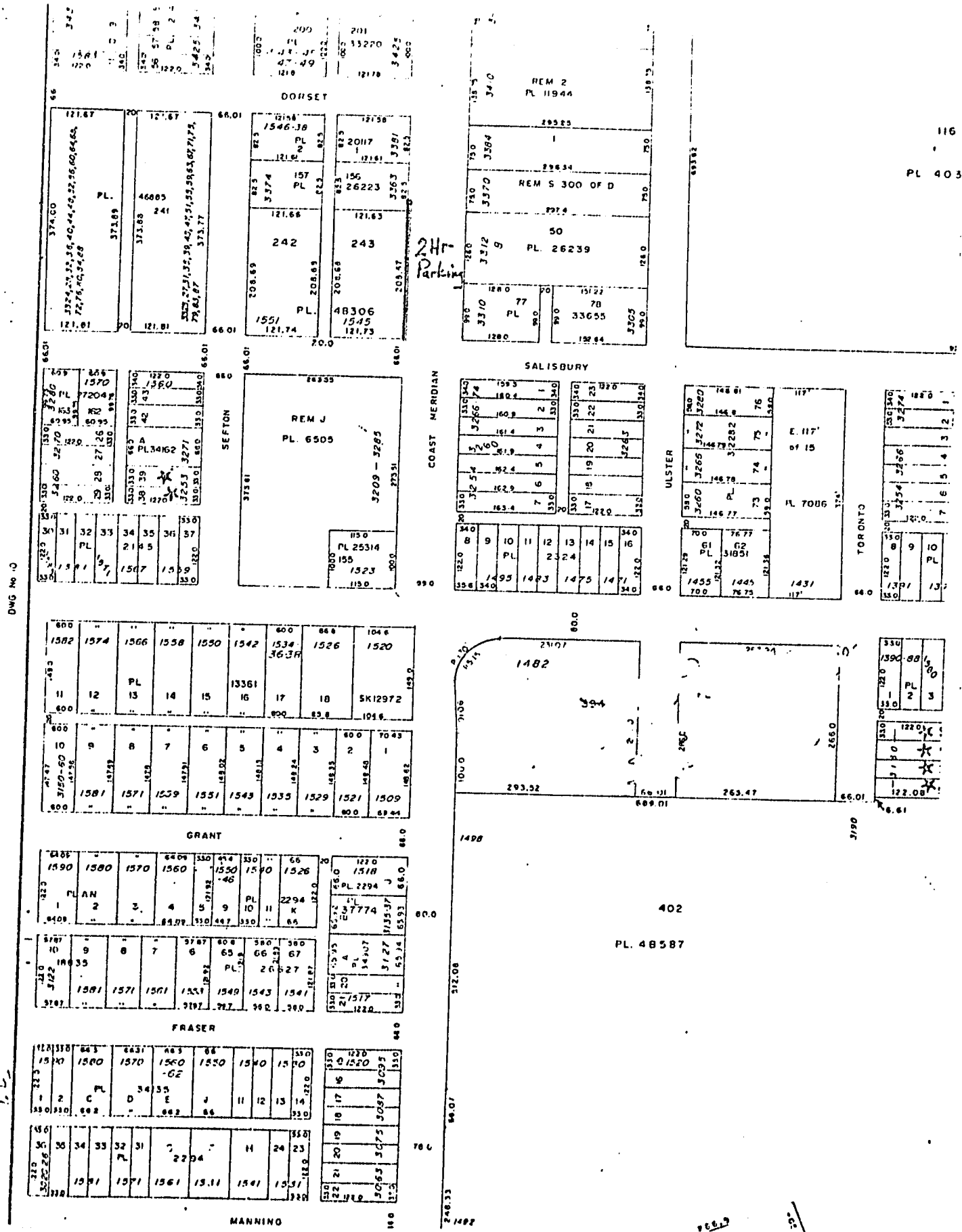
Many of the streets in Mary Hill have a curb to curb width of 20 to 22 feet. Some of these streets already have No Parking restrictions on one side. The recent snowfall has once again illuminated the problems on the narrow streets with no No Parking regulations. Attached is a memorandum dated March 10th, 1975 from the Engineering Technician and a print of the streets requiring No Parking restrictions. The Committee recommends that No Parking regulations be established as set out on the attached plan.

Respectfully submitted,



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

VGB/vw  
Att'd.



DWG No. 10

L.P. 211

11

2Hr Parking

116  
PL 403

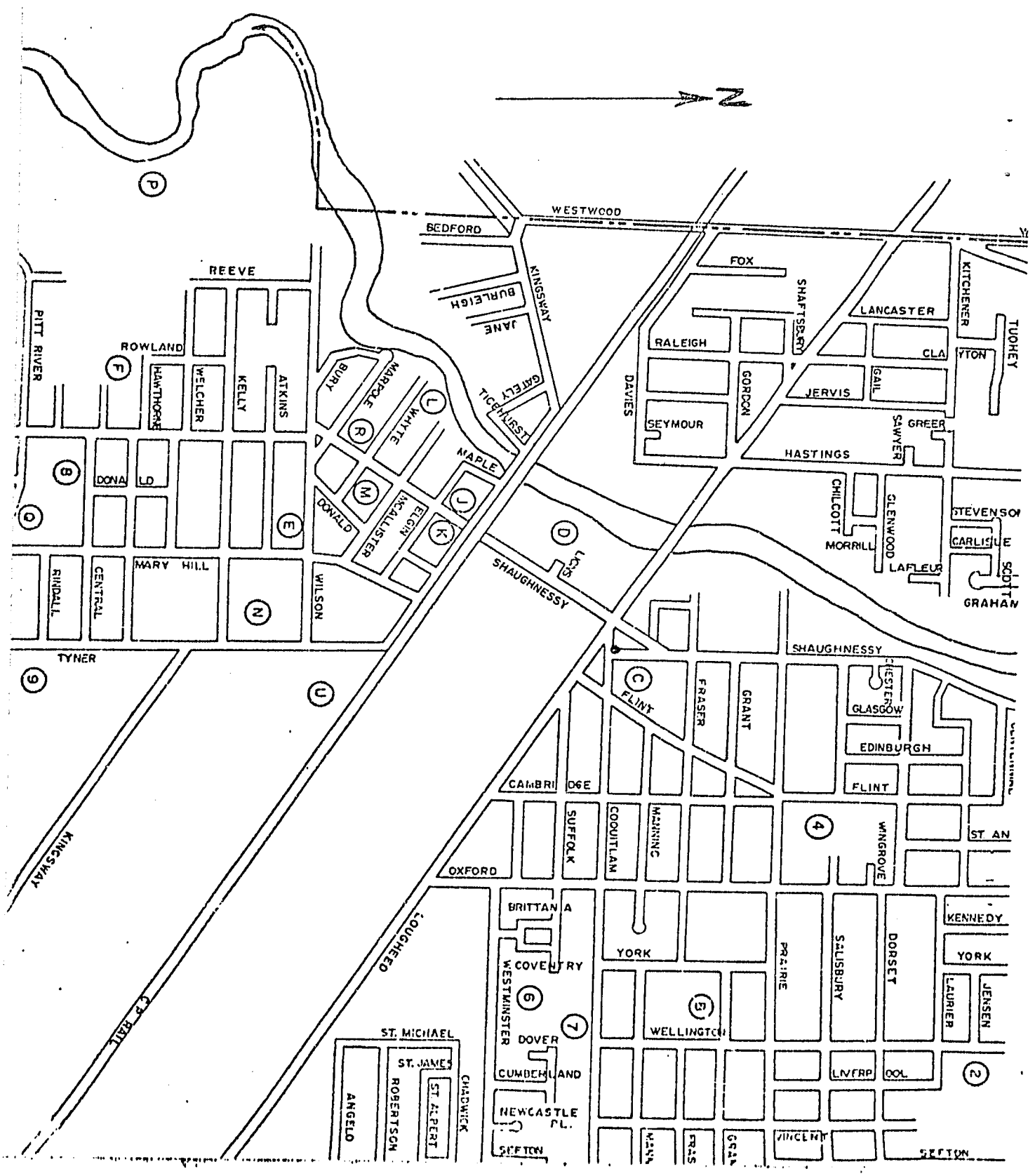
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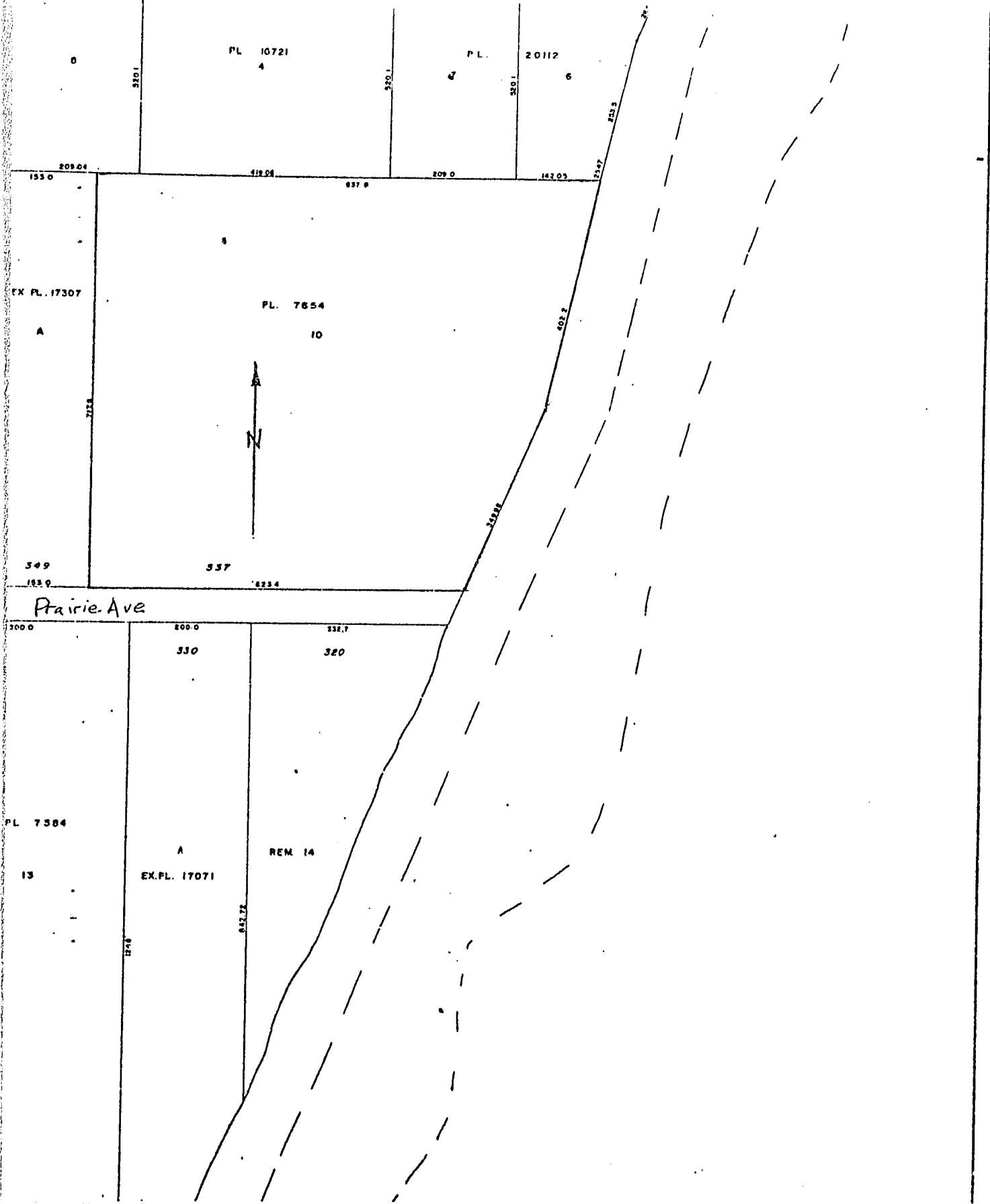
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THE CORPORATION OF THE CITY OF PORT COQUITLAM

MEMORANDUM

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

March 10th, 1975

FROM: C.F. Morris

Re: Mary Hill Proposed No Parking Zone

I have investigated the narrow streets on Mary Hill and list below the street widths measured from curb face to curb face.

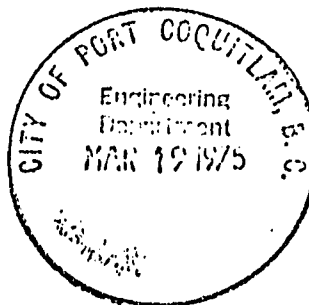
York	22 feet	Elinor	20 feet
Audrey	22 feet	Elspeth	20 feet
Belle	21 feet	Flora	20 feet
Bridget	21 feet	Francis	20 feet
Carmen	21 feet	Gloria	20 feet
Carol	21 feet	Helen	21 feet
Claudia	21 feet	June	21 feet
Celeste	21 feet	Pooley	20 feet
Clare	20 feet	Rita	20 feet
Delia	20 feet	Stella	20 feet
Denise	21 feet	Vivian	22 feet

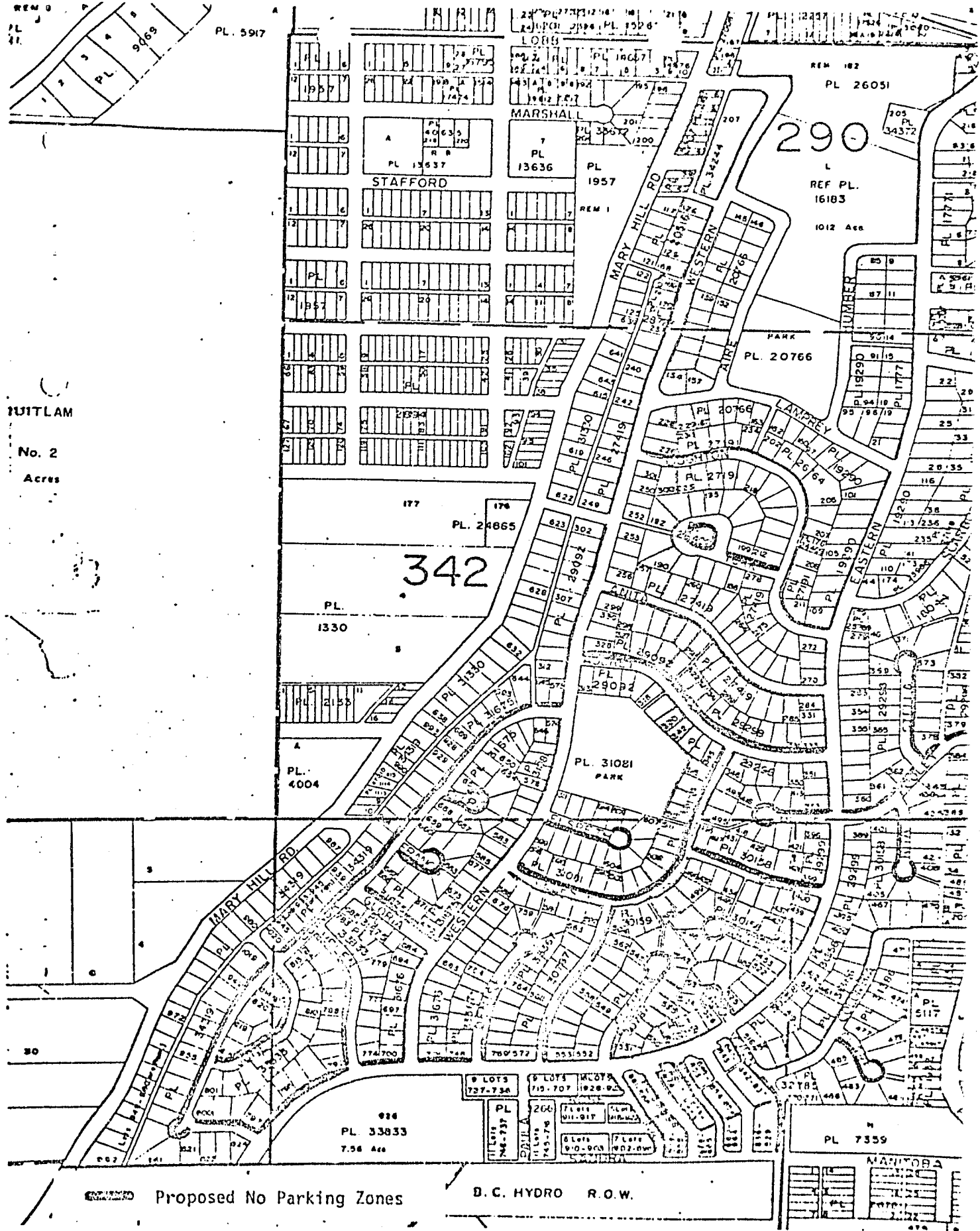
I recommend that no parking signs be erected on the sides of these streets as shown in green on the attached plan. These were arrived at by driving the various streets and using an approach that would be used by emergency vehicles when answering a call, therefore, giving better vision for the crews as well as clearer access.

CFM/vw  
Att'd.



C.F. Morris,  
Engineering Technician.





TUTTAM  
 No. 2  
 Acres

Proposed No Parking Zones

D. C. HYDRO R.O.W.



MEMORANDUM

COUNCIL

JAN 9 1978

January 4th, 1978

TO: Mayor and Council

FROM: L.D. Pollock  
City Administrator

Re: Labour Negotiations

Council has discussed from time to time joining the Greater Vancouver Regional District Labour Relations Function. As Council is aware, we are presently paying a portion of the basic cost of this function but have not maintained full membership.

I feel that the time has come for us to participate in this full function in order to take advantage of the service and information that is available. At the present time, Mr. Borch, Mr. Freeman and myself handle most of the negotiations and we are finding it increasingly difficult to compile good statistical data to support our bargaining position. In addition, we would be able to take advantage of their job evaluation services, obtain legal advice on labour law matters and assistance in handling grievances.

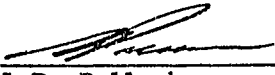
I feel it is appropriate to move into this function at this time in view of the fact we will still be in an A.I.B. Guideline year in 1978 and it will be imperative that we keep our settlement in line with the rest of the lower mainland.

We have discussed the possibility of G.V.R.D. involvement with the membership of C.U.P.E. Local 498 and they have voiced no strong objection. They have made it clear, however, that they do not wish to become involved in the Joint Negotiating Council and prefer to do their bargaining locally and I therefore would recommend that, initially, the bargaining continue to be handled locally with the assistance of G.V.R.D. staff.

With regard to costs, we are presently paying approximately \$2200. per year as a basic fee and membership would cost an additional \$7500. for the year.

I would recommend to Council that we participate in the G.V.R.D. Labour Relations function for 1978.

LDP/w

  
L.D. Pollock



MEMORANDUM

COUNCIL

JAN 9 1978  
January 4th, 1978

TO: Mayor and Council

FROM: L.D. Pollock  
City Administrator

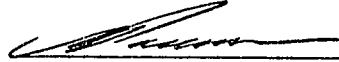
-----  
Re: Purchase of Royal Bank Property - Elgin and Shaughnessy Street

We have had continuing negotiations with the Royal Bank for the purchase of their old bank premises on the corner of Shaughnessy and Elgin. The purchase of this property appears to be necessary in the long term in order to provide our future right-of-way for the extension of Elgin Avenue to the west of Shaughnessy.

I have negotiated a purchase price of \$100,000. for the premises. I would hope that if we purchase the building for this price that we could in turn lease the building out until such time as the extension of Elgin is necessary.

If Council is in agreement with the purchase of the property at this price, I can bring this matter to a conclusion with the Royal Bank.

LDP/w

  
L.D. Pollock

DRAFT RESOLUTION

"That Lot 10, District Lot 379, Group 1, Plan 1213, New Westminster District be purchased from the Registered Owner thereof at or for the price or sum of One Hundred Thousand (\$100,000.00) Dollars;

AND THAT the Mayor, City Clerk, and City Treasurer be authorized to execute the necessary documents therefor on behalf of the City and affix the Corporate Seal thereto."

THE CORPORATION OF THE CITY OF PORT COQUITLAM

COUNCIL

JAN 9 1978

MEMORANDUM

TO: R.A. Freeman,  
City Clerk

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

December 15th, 1977

Re: Application for Strata/Subdivision -  
2330 Tyner Street - File SS#5-77

Reference is made to your letter dated December 1st, 1977 to Donaghy Developments Ltd. which states in part:

"After giving due consideration to your application and to the report of the Land Use Committee, the Municipal Council passed the following resolution:

That as recommended by the Planning and Zoning Committee, November 23rd, 1977, the application for Strata Subdivision of an existing industrial building on Lot 21, D.L. 463, Plan 26937, being 2330 Tyner Street, be approved subject to all deficiencies being first rectified, be approved."

The outstanding deficiencies and the estimated cost of rectifying the deficiencies are as follows:

- |                      |               |
|----------------------|---------------|
| 1. Paint Building    | \$580.00      |
| 2. Curbing & Parking | 320.00        |
| 3. Landscaping       | <u>600.00</u> |

TOTAL \$1,500.00

The developer has deposited a cash amount of \$1,500.00 to guarantee the rectification of the deficiencies. This deposit was provided because it is not possible at this time of the year to complete the outstanding work.

Would you please re-submit this strata subdivision application for Council's reconsideration to amend the resolution to ".... subject to satisfactory provision being made for all deficiencies to be rectified, ....". It is the opinion of the undersigned that the Approving Officer's approval cannot be given until the deficiencies are actually rectified or unless the resolution stated in your December 1st, 1977 letter is amended as set out above.

VGB/vw

*V.G. Borch*  
V.G. Borch, P. Eng.,  
Approving Officer.

THE CORPORATION OF THE CITY OF PORT COQUITLAM

MEMORANDUM

COUNCIL

January 4th, 1978 <sup>JAN 9 1978</sup>

TO: R.A. Freeman,  
City Clerk

FROM: N. Chernoff,  
Senior Building Inspector

---

Re: Duplex Strata Title Application -  
Lot 148, D.L. 255, Plan 48989 -  
1855 Hutchinson Place

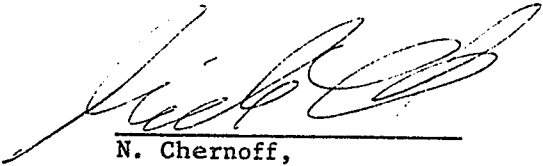
---

The application in question is for a new duplex strata title. The lot is vacant and meets all the requirements for a two family residential use as set down in the present Zoning By-law.

A visual inspection of the proposed site has been made and is concurrent with our records on file of the area.

Would you please place this on the Council Agenda to determine if they will approve the application. Enclosed is a copy of the preliminary plans and a copy of the strip map of the area.

/vw  
Att'd.

  
N. Chernoff,  
Senior Building Inspector.







CITY OF PORT COQUITLAM

INSPECTION DEPARTMENT - MONTHLY REPORT

# COUNCIL


JAN 9 1978

NOTE: ADDITIONAL INFORMATION WILL BE SUPPLIED UPON REQUEST

<b>To:</b> L.D. Pollock City Administrator		<b>Month of:</b> December 1977		<b>Date:</b> December 31/77	
		<b>Policing of:</b> City of Port Coquitlam By-Laws			
<b>Municipal By-Laws:</b>	<b>Court Conviction</b> 2 Pending	<b>Voluntary Penalties</b> 51	<b>Warnings</b> Nil	<b>Dismissed</b> Nil	<b>Withdrawn</b> ----
<b>Traffic, Excluding Parking</b>	51				
<b>Parking</b>	51				
<b>Other By-Laws</b>	25				
<b>Complaints Received</b> 25		<b>Complaints Investigated</b> 25		<b>Complaints to Investigate</b> Nil	
<b>Fire Comp.</b> Nil	<b>Property Damage</b> ----	<b>Horses at Large</b> ---		<b>Dog Complaints</b> 5	
<b>Motor Vehicles Impounded</b> Nil		<b>Occurrence Reports Investigated:</b> 25			
<b><u>BY-LAW REVENUE</u></b>					
<b>Revenue Collected and payable to:</b>		<b>City By-Laws</b>	<b>Province</b>	<b>Federal Government</b>	
<b>Fines \$470.00</b>					

**REMARKS:**

- Two By-law cases coming up - under By-law #1298 & Zoning By-law #918
- Business Licences in field only - 5 @ \$42 = \$210.00
- Traffic Tickets - 1,2 Hr.-30 Min.-Overnight, Trucks over 10,000 G.V.W.  
51 - \$260.00
- Swimming Pool fences, and Untidy & Unsightly Premises - enforced.
- Illegal Suites by Complaint being investigated.

  
 R.G. Criggie,  
 Senior By-law Officer

THE CORPORATION OF THE CITY OF PORT COQUITLAM

REPORT

# COUNCIL

JAN 9 1978

TO: Mayor and Council

January 4th, 1978

FROM: W.S. Wingrove,  
Fire Chief

---

Re: Fire Department Report - December 1977

1 Outbuilding (industrial)  
2 Wash down gasoline spills  
4 car fires - no damage  
2 Burning without a permit  
1 Stump fire  
3 Fire alarms  
2 Chimney  
1 Furnace motor  
1 Apartment (chesterfield) - \$300 damage  
5 Garbage containers or nuisance calls  
1 Trailer  
1 Carport (double with 2 vehicles) - \$12,000 damage  
1 Duplex - \$300 damage

46 Inhalator calls  
40 Patients transported  
306 Firemen attended  
353 Man hours  
3 Firemen off sick total 10 days  
Volunteers remuneration \$682.50  
Volunteers paged 3 times.

Total Damages - \$12,600

Approximate \$12,000 damage to a double carport with storage areas at one end and two vehicles. This fire along with two others on the same night are under investigation as being set. The other two were to a vacant duplex causing about \$300 damage and to the front seat of an old vehicle. All three were on the north side not too far apart. \$300 damage to a chesterfield in an apartment possibly caused by a lighted cigarette. An abandoned building was set on fire at the old gravel pit. Four car fires with little or no damage. 3 calls for fire alarms ringing in schools, 1 by design and the other 2 malfunctioned. Two burning without permits are being charged by the R.C.M.P.

46 inhalator calls, 31 to home emergencies with the majority being for people suffering the flu. The remainder consisted of heart attacks, children in convulsions, strokes, falls causing injuries, epileptic seizures, over indulgence in alcohol, diabetic coma, gall bladder attack and two different crews delivered two babies less than 24 hours apart, both in the early hours of the morning. Attended 7 motor vehicle accidents, a man from Riverview who had fallen in the river and a lady who had fallen on the ice. One

/2....

THE CORPORATION OF THE CITY OF PORT COQUITLAM

- 2 -

skating accident, one domestic fight, and two overdoses. Two industrial accidents, one to a man who had fallen from a box car and the other to a man who had driven a large wooden wedge into his wrist and out of his hand.

Summary to date and for same period in 1976:

	<u>1976</u>	<u>1977</u>
Fire calls and related incidents	216 damages \$259,050	312 damages \$642,610
Inhalator calls	409	416
Patients transported	335	347

See attached sheet for inspections and ambulance service.

W.S. Wingrove,  
Fire Chief.

THE CORPORATION OF THE CITY OF PORT COQUITLAM

TO: MAYOR AND MEMBERS OF CITY COUNCIL

BUILDING REPORT  
**COUNCIL**

JAN 3 1978

The report of the Building Permits issued for the month of December, 1976 is as follows:

<u>No.</u>		<u>TOTAL</u>
<u>16</u>	Single Family Dwellings	\$ 349,924.00
<u>3</u>	Duplexes & Row-houses ( <u>6</u> Units)	141,192.00
	Apartments ( <u>    </u> Units)	
<u>4</u>	Residential Additions & Alterations	8,780.00
	Residential Miscellaneous	
	Institutional	
	Institutional Additions & Renovations	
<u>1</u>	Commercial	163,000.00
	Commercial Additions & Renovations	
<u>1</u>	Industrial	320,080.00
<u>3</u>	Industrial Additions & Renovations	58,000.00
<u>17</u>	Plumbing & Heating	1,295.00
<u>2</u>	Signs	1,100.00
<u>2</u>	Demolitions	n/c
	Swimming Pools...	
	Farm Buildings	
<u>49</u>	TOTAL -----	\$1,043,371.00

Month of December, 1976

<u>No.</u>		
<u>15</u>	Single Family Dwellings	427,536.00
<u>3</u>	Duplexes & Row-houses ( <u>    </u> Units)	166,920.00
	Apartments ( <u>    </u> Units)	
<u>3</u>	Residential Additions & Alterations	18,224.00
	Residential Miscellaneous	
	Institutional	
	Institutional Additions & Renovations	
	Commercial	
<u>2</u>	Commercial Additions & Renovations	666.00
	Industrial	
	Industrial Additions & Renovations	
<u>12</u>	Plumbing & Heating	411.50
<u>1</u>	Signs	300.00
<u>5</u>	Demolitions	n/c
	Swimming Pools	
	Farm Buildings	
<u>41</u>	TOTAL -----	\$ 614,057.50



REPORT TO DATE:

<u>Year</u>	<u>Single Residential Permits</u>	<u>Value</u>	<u>Other</u>	<u>Value</u>	<u>TOTAL</u>
1977	172	\$4,892,114.00	497	\$10,204,515.50	\$15,096,629.50
1976	245	\$6,874,988.00	637	\$8,118,015.50	\$14,993,003.50

1977 Permits

Cumulative totals to December 31st, 1977

	<u>Number</u>	<u>Total</u>
Single Family Dwelling	172	\$4,892,114.00
Duplex	9	544,704.00
Row Housing	2	211,552.00
Apartment	2	495,139.00
Garage & Carports	19	32,950.00
Residential Additions & Alterations	95	374,818.00
Residential Miscellaneous	8	27,780.50
Institutional		
Institutional Additions & Renovations	4	190,615.00
Commercial	4	1,346,412.00
Commercial Additions & Renovations	10	217,283.00
Industrial	7	6,543,692.00
Industrial Additions & Renovations	6	70,000.00
Plumbing & Heating	263	16,049.00
Signs	33	12,705.00
Demolitions	24	n/c
Swimming Pools	16	120,816.00
Farm Buildings		
<b>TOTAL</b>	<b>674</b>	<b>\$15,096,629.50</b>

*[Signature]*  
 Senior Building Inspector

COUNCIL

JAN 9 1978

1775 Hummer Cres  
Port Beaufort, N.C.  
Jan 9/78

Lady Port Beaufort  
Port Beaufort, N.C.

Dear Sir;

International Order of Good Daughters  
would like permission to sell raffle  
tickets in down town Port Beaufort area  
and in the north side shopping center  
on the following dates.

Evening - Jan 13<sup>th</sup> & 20<sup>th</sup>

Day - Jan 14<sup>th</sup> & 21<sup>st</sup>

Thank You

Yours Truly

(Mrs) Dorothy Martiniuk  
Guardian.

APPLICATION FOR SPECIAL WRITTEN PERMIT

Pursuant to Section 4 of the

"CITY OF PORT COQUITLAM FIRE PREVENTION BY-LAW, 1968, No. 90"



1. The legal description and civic address of the property upon which it is proposed to set the fire and the exact location of the burning site or sites thereon: Lots 35 & 38, Blk. Q, Pl. 19410 and a portion of  
 (a) Legal Description: Lot 313, Pl. 50612, Pl. 2294, Lot 466, Gp. 1, NWD  
 (b) Civic Address: 1800 Block Imperial  
 (c) Exact Location of Burning Site or Sites: Lots 35 & 38 - Most of burning will take place on north side of Imperial Avenue.

2. (a) Name of Registered Owner: Grampion Ventures  
 (b) Registered Owner's Consent to this Application:  
 Signature of Registered Owner \_\_\_\_\_  
 (Position with Limited Company) President (if applicable)

3. The days and the times of those days upon which it is proposed to have the fire burning:  
Propose to burn, as weather permits, January 10 to January 14, 1978.  
Fires will be stoked during the working shift 8 A.M. to 4:30 P.M..  
In afternoon stumps will be put on top of hot fire to dry out and burn during night. This method contains fire during night.

4. The type or types of material proposed to be burnt and a reasonably accurate estimate of the amount of such material:

<u>TYPE</u>	<u>AMOUNT</u>
<u>Branches, roots and some stumps of trees</u>	<u>200 cu. yds.</u>
_____	_____
_____	_____

5. The methods proposed to control or abate any possible spread of fire or other danger or nuisance:  
A large track type hydraulic backhoe and track type front end loader are on site to pile wood on fire and to prevent any spread of fire.  
Site is now accessible by newly constructed gravel road.

6. Whether or not some special method of combustion is proposed to promote a "smokeless" fire:  
 (a) We do not propose to use any special method of combustion   
 (b) The following special method of combustion is proposed: \_\_\_\_\_

- PROCEDURE**
1. Complete and submit both copies to Fire Department.
  2. Fire Department reports on reverse side and forwards to City Clerk.
  3. City Clerk places on Agenda for Council meeting.

[Signature]  
 Signature of Applicant  
Keenan Construction Co. Ltd.  
 Company Name  
2559 Shaughnessy Street-Port Coquitlam, B.C.  
 Address  
942-6616  
 Telephone

January 9, 1978  
 Date of Application

January 9/78  
Date

TO: City Clerk  
FROM: Fire Department

The Application for Burning Permit set forth on the reverse side has been received by the Fire Department and the following comments are offered:

*This application had been granted previously but the burning had not been completed there is no reason for the fire Dept to object to this permit being approved*

FIRE DEPARTMENT

Per:



Fire Prevention Officer  
Position



THE CORPORATION OF THE CITY OF PORT COQUITLAM

MEMORANDUM

COUNCIL  
JAN 9 1978

TO: L.D. Pollock,  
City Administrator

January 9th, 1978

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

---

Re: Fraser River Flood Control Program  
Project No. 14 - City of Port Coquitlam  
Contract No. 1 - Dyke Construction  
Local Authority Costs

---

Reference is made to the letter from G.E. Simmons, Associate Deputy Minister, Ministry of the Environment, to Mayor J. Campbell dated January 6th, 1978. In reviewing this letter I can report the following:

1. The bids received and the determination of the local authority share were reviewed by the undersigned at the Council Meeting January 3rd, 1978 and I believe that Mr. Simmons' letter confirms this review and is acceptable to the Council.

2. The four suggestions listed by Mr. Simmons relating to payment by the local authority are satisfactory to the undersigned with one exception. In suggestion No. 3 the percentage suggested by Mr. Simmons, that is, 5% is in actual fact 4.64% and I believe that the 4.64% is the appropriate percentage to use since the use of the approximate figure of 5% will result in the City paying in excess of \$2,000.00 more for construction supervision. Otherwise I would recommend that Council approve Mr. Simmons' four suggestions.

VGB/vw

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

(2)

a) Difference between United (A) and (B) alternative	\$164,450.80
b) Difference between United (A) and Dillingham (A)	24,632.80
c) Construction supervision estimate	32,270.00
Total	221,353.60
10% Contingency	22,135.36
	<hr/>
Total	\$243,488.96
Say	\$250,000.00

The bylaw authorizing the above funds has now received three readings and was subject to a final reading on January 3, 1978.

It is understood that the figure of \$250,000 shall not be exceeded for the construction of local authority works without further approval from City Council. It is considered that the actual works shall be constructed at a cost less than \$250,000.

Regarding payments on the contract it is suggested that the following apply:

- 1) Progress Estimates, as certified by Crippen Engineering Ltd. and subject to review by the Province, will be processed for payment by the Province. These will include for non-Program costs.
- 2) Non-Program works, payable by the City, will be itemized by the Consultant. After approval and payment to the Contractor by the Province an invoice will be forwarded to the Local Authority for payment to the Contractor within 30 days. This amount will then be reflected as a credit on the subsequent Progress Estimate.
- 3) To simplify the payment of construction supervision costs we would advise the local authority that billing of these costs would be based on the percentage of the value of the Local Authority work to the total capital cost of the project. The difference of \$164,450.80 when expressed as a percentage of \$3,547,430.10 is equivalent to approximately 5%. On the basis of the above, the City will be billed for 5% of the engineering supervision costs whereas the Program will absorb the remaining 95%.

The City will reimburse the Consultant directly on a monthly basis. Any necessary adjustment will be completed at the end of the contract once the total project cost is known.

- 4) We will advise at a later date how the Local Authority will submit the sum of \$24,632.80 to the Provincial Treasury. The figure of \$24,632.80 being the difference between Dillingham (A) and United (A).

. . . /3

(3)

If you accept the Terms of this letter please sign, seal and return one copy for our retention.

Yours very truly,

G.E. Simmons  
Associate Deputy Minister  
Ministry of the Environment

Enclosure

---

Mayor of the City of  
Port Coquitlam

---

Witness

cc: Mr. K. McKay  
cc: Mr. V. Borch  
cc: Mr. R. Bland  
cc: Mr. R. A. Edwards

January 9th, 1978.

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 January 9th, 1978.

His Worship Mayor J.M. Campbell, Alderman 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 Chief Administrative Officer L.D. Pollock, City Engineer V.G. Borch, P. Eng., Planning Officer L. Lee, Deputy Fire Chief J. Boileau, City Treasurer J.G.S. Maitland, Recreation Director Janna Taylor, Assistant City Engineer L. Melnechenko, Works & Utilities Superintendent G.W. Ulmer, City Clerk R.A. Freeman, and Mrs. D.L. Vyse.

Mayor Campbell introduced Mr. Robert Wenman, M.P. who then expressed greetings for the New Year and spoke briefly on the Fraser River Flood Control Program. Mr. Wenman advised it has been a long time coming, but we now have a program for the Fraser River Dyking. Mr. Wenman then introduced his Research Assistant Mr. Derek Debasio. Mr. Wenman advised Council there is a new program being started soon to help unemployment and that the City should apply as soon as details are available.

Mayor Campbell declared he will be running for the Conservative nomination in the Federal Port Moody - Mission riding.

CONFIRMATION OF MINUTES:

Moved by Alderman Ranger:

Seconded by Alderman Laking:

That the minutes of the regular meeting of this Council held on December 12th, 1977 and the Special Meetings held on December 22nd, 1977 and January 3rd, 1978, be taken as read and adopted.

Carried.

BY-LAWS:

Moved by Alderman Ranger:

Seconded by Alderman Laking:

That By-law No. 1452 be reconsidered, finally passed and adopted.

Carried.

Minutes -  
Dec. 12/77  
Dec. 22/77  
Jan. 3/78

By-law #1452 -  
Zoning Amndmnt  
By-law -  
Final Reading



/2. January 9th, 1978.

Prior to passage of the foregoing resolution Alderman Mabbett asked City Engineer V.G. Borch, P. Eng. whether servicing and road improvements along Eastern Drive would be completed with the new development being proposed and Mr. Borch replied they would be.

Carried.

By-law #1534 - Moved by Alderman Laking:  
Zoning Amndmnt

By-law - Seconded by Alderman Thompson:  
Final Reading

That By-law No. 1534 be reconsidered, finally passed and adopted.

Carried.

By-law #1577 - Moved by Alderman Keryluk:  
Temporary Loan

By-law, 1978 Seconded by Alderman Laking:  
- 1st Three

Readings That By-law No. 1577 be read a first time.

Carried.

Moved by Alderman Thompson:

Seconded by Alderman Mabbett:

That By-law No. 1577 be read a second time.

Carried.

Moved by Alderman Laking:

Seconded by Alderman Ranger:

That By-law No. 1577 be read a third time.

Carried.

By-law #1578 - Moved by Alderman Laking:  
City of Pt.

Coq. Zoning Seconded by Alderman Ranger:  
By-law, 1969,

No. 918, That By-law No. 1578 be read a first time.  
Amndmnt By-law,

1978 - 1st  
Three Readings

Carried.

Prior to passage of the foregoing resolution City Planner L. Lee explained the proposed development. Alderman Thompson requested clarification of the method of access to the parking for the development and Mr. Lee advised the lane would be used as access for parking. Alderman Thompson brought to Council's attention the fact that minor sports have had problem in the past with complaints of baseballs going into residential areas adjacent to parks and asked whether this had been considered.

Moved by Alderman Keryluk:

Seconded by Alderman Thompson:

That By-law No. 1578 be read a second time.

Carried.

Moved by Alderman Mabbett:

Seconded by Alderman Keryluk:

That By-law No. 1578 be read a third time.

Carried.

Moved by Alderman Ranger:

Seconded by Alderman Laking:

That By-law No. 1579 be read a first time.

Carried.

By-law #1579 -  
Land Use Contr.  
#25 Authorization  
By-law, 1978 -  
1st Two Readings

Moved by Alderman Laking:

Seconded by Alderman Keryluk:

That By-law No. 1579 be read a second time.

Carried.

Moved by Alderman Keryluk:

Seconded by Alderman Thompson:

That By-law No. 1580, No. 1581 and No. 1582 be referred to the 1978 Environmental Protection Committee for further study.

Carried.

By-law No.s  
1580, 1581 &  
1582 - City of  
Pt. Coq. Pound &  
Animal Reg. Bylaw  
- referred to  
1978 Environmtl  
Prot. Comm.

Aldermen Ranger, Laking and Mabbett voted against the resolution.

Prior to the passage of the foregoing resolution a short discussion ensued.

RESOLUTIONS:

Moved by Alderman Thompson:

Seconded by Alderman Mabbett:

That for the year 1978 the following Aldermen be appointed Acting-Mayor during the months shown below:

Appt. of Acting-Mayor - 1978.

- January .....Alderman Keryluk
- February.....Alderman Laking
- March.....Alderman Mabbett
- April.....Alderman Ranger
- May.....Alderman Thompson
- June.....Alderman Traboulay
- July.....Alderman Keryluk
- August.....Alderman Laking
- September.....Alderman Mabbett
- October.....Alderman Ranger
- November.....Alderman Thompson

Carried.



/4. January 9th, 1978.

App't of  
City Solicitor  
- 1978.

Moved by Alderman Ranger:

Seconded by Alderman Thompson:

That Mr. A. Kenneth Thompson and the firm of Thompson & McConnell, Barristers and Solicitors, White Rock, B. C., be appointed City Solicitor for the year 1978.

Carried.

Alderman Keryluk voted against the resolution.

Prior to passage of the foregoing resolution a short discussion ensued.

Moved by Alderman Traboulay:

App't of  
Auditors -  
1978

Seconded by Alderman Laking:

That Thorne, Riddell & Company, Chartered Accountants, 713 Columbia Street, New Westminster, B.C. be appointed Auditors for The Corporation of the City of Port Coquitlam for the year 1978.

Carried.

Alderman Thompson left the Council Chamber at 8:05 p.m. due to a possible conflict of interest respecting the next item to be considered by the Council.

Moved by Alderman Ranger:

App't of  
Ins. Broker  
- 1978

Seconded by Alderman Keryluk:

That Hugh & McKinnon Ltd., Insurance, 5678 - 176th Street, Surrey, B.C. be appointed Insurance Broker for The Corporation of the City of Port Coquitlam for the year 1978.

Carried.

Prior to passage of the foregoing resolution Alderman Mabbett advised Council the Insurance Adjuster used by Hugh & McKinnon Ltd. is not giving the City the service the City requires. Alderman Laking suggested a letter be sent to Hugh & McKinnon Ltd. requesting that they look into the poor service the City has been receiving.

Moved by Alderman Laking:

Seconded by Alderman Keryluk:

That a letter be sent to Hugh & McKinnon Ltd. asking them to look into the poor service the City has been receiving from the Insurance Adjuster.

Carried.

At 8:15 p.m. Alderman Thompson resumed his place at the Council Table.

Moved by Alderman Laking:

Seconded by Alderman Mabbett:

Provisional  
Budget - 1978

That the 1978 Provisional Budget, as presented on December 5th, 1977, in the amount of:

General Revenue .....	\$11,842,205.00;
Water Utility.....	\$ 879,500.00;
Sewer Utility.....	\$ 819,000.00;

be adopted.

Carried.

CORRESPONDENCE:

From the New Democratic Party, December 22nd, 1977 asking for the City's support for a Winter Works Incentive Program to help unemployment.

NDP, Dec.22/77  
re Winter Wrks.  
Inc. Program  
re Unemployment

Moved by Alderman Ranger:

Seconded by Alderman Keryluk:

That as requested in the letter from the New Democratic Party, December 22nd, 1977 the City support the Winter Works Incentive Program to help alleviate some of the unemployment in the municipality as mentioned in the resolution passed by the Borough of Etobicoke Council on November 22nd, 1977.

Carried.

Aldermen Thompson, Trahoulay and Mabbett voted against the resolution.

Prior to passage of the foregoing resolution a short discussion ensued.

REPORTS:

From the Finance Committee, December 13th, 1977, December 22nd, 1977 and December 30th, 1977, being Statements of Accounts Payable in the amount of \$347,799.38, \$210,919.18 and \$170,192.23, respectively.

Fin. Comm. -  
Stmts. A/Cs  
payable (3)

Moved by Alderman Ranger:

Seconded by Alderman Keryluk:

That the reports of the Finance Committee, dated December 13th, 1977, December 22nd, 1977 and December 30th, 1977, recommending payment of Accounts Payable totalling \$347,799.38, \$210,919.18 and \$170,192.23, respectively, be approved.

Carried.



/6. January 9th, 1978.

Prior to passage of the foregoing resolution a short discussion ensued on the electrical costs and Alderman Mabbett advised that the various expenditures shown were largely for the new lighting on Shaughnessy Street and also for installation of the Christmas lighting.

Leis. Act.  
Comm., Jan. 5/78  
re Sr. Cit.'s  
Act. Centre  
Extension

From the Leisure Activities Committee, January 5th, 1978 advising the Committee would now like to proceed with detailed drawings of the Senior Citizen's Activity Centre Extension and recommending:

That a building committee be struck to include the present Leisure Activities Committee with the addition of the City Engineer.

That the firm of Carlberg Jackson & Partners, Architects be engaged to prepare working drawings for the extension and that a Client-Architect Agreement be drawn up. This Agreement to be presented to Council at a later date.

That the Administration prepare a By-law for Five-year Capital Borrowing for submission to Council.

And that the City of Port Coquitlam make application for Provincial funding from the Recreation Facilities Fund.

Moved by Alderman Laking:

Seconded by Alderman Traboulay:

That as recommended by the Leisure Activities Committee January 5th, 1978 in order to proceed with detailed drawings of the Senior Citizen's Activity Centre Extension the following proposals be approved:

THAT a building committee be struck to include the present Leisure Activities Committee with the addition of the City Engineer;

THAT the firm of Carlberg Jackson & Partners, Architects be engaged to prepare working drawings for the extension and that a Client-Architect Agreement be drawn up. This Agreement to be presented to Council at a later date;

THAT the Administration prepare a By-law for Five-year Capital Borrowing for submission to Council;

AND THAT the City of Port Coquitlam make application for Provincial funding from the Recreation Facilities Fund.

Prior to the question being called on the foregoing resolution, the following amendment was made:

Moved by Alderman Ranger:

Seconded by Alderman Mabbett:

January 9th, 1978. /7.

That the second paragraph of the foregoing resolution be amended to include the following words after "the City Engineer":

"plus two representatives from the Senior Citizen's Association".

Carried.

The question was then called on the motion of Aldermen Laking and Traboulay, as amended:

That as recommended by the Leisure Activities Committee January 5th, 1978 in order to proceed with detailed drawings of the Senior Citizen's Activity Centre Extension the following proposals be approved:

THAT a building committee be struck to include the present Leisure Activities Committee with the addition of the City Engineer plus two representatives from the Senior Citizen's Association;

THAT the firm of Carlberg Jackson & Partners, Architects be engaged to prepare working drawings for the extension and that a Client-Architect Agreement be drawn up. This Agreement to be presented to Council at a later date;

THAT the Administration prepare a By-law for Five-year Capital Borrowing for submission to Council;

AND THAT the City of Port Coquitlam make application for Provincial funding from the Recreation Facilities Fund.

Carried.

From the Public Works Committee, January 6th, 1978 advising that it has recently become apparent that a blockage has occurred in the drain pipe connecting homes on Columbia Avenue and Eastern Drive causing severe flooding to two properties on Columbia Avenue and the Committee recommends:

Public Wrks.  
Comm. Jan.6/78  
re drain pipe  
blockage -  
Columbia Ave. &  
Eastern Dr.

This section of drain pipe be incorporated into the City storm sewer system.

The location of the pipe be determined and at least two manholes be constructed so that investigation and maintenance can be carried out.

Necessary repairs to the pipe be carried out.

Standard right-of-way agreements with property owners be obtained.



/8. January 9th, 1978.

Moved by Alderman Mabbett:

Seconded by Alderman Traboulay:

That with reference to the drain pipe connecting homes on Columbia Avenue and Eastern Drive, the report of the Public Works Committee, January 6th, 1978 recommending:

That this section of drain pipe be incorporated into the City storm sewer system;

That the location of the pipe be determined and at least two manholes be constructed so that investigation and maintenance can be carried out;

That the necessary repairs to the pipe be carried out;

That standard right-of-way agreements with property owners be obtained;

be adopted.

Carried.

Prior to passage of the foregoing resolution Alderman Thompson asked what the cost would be and City Engineer V.G. Borch, P. Eng. replied the estimated cost is about \$3,000.00 or \$4,000.00 for the manholes. Alderman Laking expressed his concern that the right-of-way cost should be no more than the nominal \$1.00 and the Public Works Committee advised this is their intention. Alderman Ranger asked that 1509 and 1515 Eastern Drive be checked to see that these homes were not experiencing the same type of flooding problem as a result of this blockage in the drain pipe.

Public Wrks.  
Comm. Jan. 6/78  
re 2 hr. prkng  
Cst. Merid.  
- Salisbury.

From the Public Works Committee, January 6th, 1978 recommending that two hour parking be established on the west side of Coast Meridian Road from Salisbury Avenue to a point 210 feet north of Salisbury Avenue.

Moved by Alderman Mabbett:

Seconded by Alderman Traboulay:

That as recommended by the Public Works Committee, January 6th, 1978 two hour parking be established on the west side of Coast Meridian Road from Salisbury Avenue to a point 210 feet north of Salisbury Avenue.

Carried.

Public Wrks. Comm. From the Public Works Committee, January 6th, 1978 recommending  
Jan. 6/78 re  
STOP sign - that the STOP sign on Chester Street at the north side of Coquitlam  
Chester St. Avenue be removed.  
& Coq. Ave.

Moved by Alderman Mabbett:

Seconded by Alderman Traboulay:

January 9th, 1978.

/9.

That as recommended by the Public Works Committee, January 6th, 1978 the STOP sign on Chester Street at the north side of Coquitlam Avenue be removed.

Carried.

Prior to passage of the foregoing resolution Alderman Keryluk asked that a warning sign be placed in the stub of Coquitlam Avenue regarding the traffic coming from Chester Street.

From the Public Works Committee, January 6th, 1978 recommending that the application from G.E. Terry to the Pollution Control Branch last year to establish a landfill operation at 337 Prairie Avenue with the type of refuse to be discharged being estimated at 80% wood, 3% concrete, 4% drywall, 12% soil, and 1% shingles be approved providing no existing drainage courses are adversely affected and providing that the fill material does not contain wood waste and demolition material and that the Pollution Control Branch be so advised.

Public Wrks.Comm.  
Jan.6/78 re  
G.E. Terry Appln.  
- 337 Prairie Ave

Moved by Alderman Mabbett:

Seconded by Alderman Traboulay:

That as recommended by the Public Works Committee, January 6th, 1978 the application from G.E. Terry to the Pollution Control Branch to establish a landfill operation at 337 Prairie Avenue be approved providing no existing drainage courses are adversely affected and providing that the fill material does not contain wood waste and demolition material.

Carried.

From the Public Works Committee, January 6th, 1978 recommending that No Parking regulations be established in Mary Hill on the streets as illustrated on the map attached to the Public Works Committee memorandum of January 6th, 1978.

Public Wrks.Comm.  
Jan.6/78 re  
No Prkng Regulatn  
Mary Hill

Moved by Alderman Mabbett:

Seconded by Alderman Traboulay:

That with reference to the report of the Public Works Committee, January 6th, 1978 No Parking regulations be established in Mary Hill generally as illustrated on the map attached to the Public Works Committee memorandum of January 6th, 1978;

Provided that the Public Works Committee review the exact sides of streets to be affected and report to Council prior to implementation.

Carried.



/10. January 9th, 1978.

Prior to passage of the foregoing resolution Alderman Ranger asked that the No Parking regulations be changed to the opposite side of the street on Elinor Crescent, Celeste Crescent, Audrey Drive and on cul-de-sacs. The Public Works Committee advised they will look into these suggested changes.

City Admin.  
Jan.4/78 re  
GVRD Labour  
Relations  
function -  
1978

From the City Administrator, January 4th, 1978 recommending to Council that the City of Port Coquitlam participate in the G.V.R.D. Labour Relations function for 1978.

Moved by Alderman Laking:

Seconded by Alderman Ranger:

That as recommended by the City Administrator, January 4th, 1978 the City of Port Coquitlam participate in the G.V.R.D. Labour Relations function for 1978.

Carried.

Aldermen Keryluk and Traboulay voted against the resolution.

Prior to passage of the foregoing resolution a short discussion ensued concerning the extent of the City's regional involvement. Mrs. V. van Meel, a City employee and member of the Union's Negotiating Committee, was present and answered several questions from the Aldermen.

City Admin.  
Jan.4/78 re  
Royal Bank  
Prop. Purchase.

From the City Administrator, January 4th, 1978 recommending purchase of the Royal Bank Property - Elgin Avenue and Shaughnessy Street, for the price of \$100,000.00.

Moved by Alderman Laking:

Seconded by Alderman Ranger:

That Lot 10, District Lot 379, Group 1, Plan 1213, New Westminster District be purchased from the Registered Owner thereof at or for the price or sum of One Hundred Thousand (\$100,000.00) Dollars;

AND THAT the Mayor, City Clerk, and City Treasurer be authorized to execute the necessary documents therefor on behalf of the City and affix the Corporate Seal thereto.

Carried.

Alderman Ranger voted against the resolution.

Prior to passage of the foregoing resolution Alderman Mabbett advised the building would remain on the property for the next few years as the road allowance would not be required immediately and the building leased to regain some of the purchase price. Alderman Ranger showed concern over the condition of the building and stated that in his opinion further investigation should be conducted.

January 9th, 1978.

/11.

From the City Engineer, December 15th, 1977 asking for reconsideration for the application for Strata/Subdivision at 2330 Tyner Street to amend the resolution to "...subject to satisfactory provision being made for all deficiencies to be rectified, ....".

City Eng. Dec.  
15/77 re SS#5-77  
- Strata/Subd.  
Appln. - 2330  
Tyner St.

Moved by Alderman Laking:

Seconded by Alderman Traboulay:

That as recommended by the City Engineer, December 15th, 1977 the resolution approving the Strata/Subdivision at 2330 Tyner Street be amended so as to read:

"That as recommended by the Planning and Zoning Committee, November 23rd, 1977 the application for strata subdivision of an existing industrial building on Lot 21, D.L. 463, Plan 26937, being 2330 Tyner Street, be approved subject to satisfactory provision being made for all deficiencies to be rectified."

Carried.

From the Senior Building Inspector, January 4th, 1978 asking approval be given the Duplex Strata Title Application for Lot 148, D.L. 255, Plan 48949 - 1855 Hutchinson Place.

Sr. Bldg. Insp.  
Jan.4/78 re  
Duplex Strata  
Title Appln. -  
1855 Hutchinson  
Pl.

Moved by Alderman Laking:

Seconded by Alderman Mabbett:

That as requested by the Senior Building Inspector, January 4th, 1978 Council approval be given to the Duplex Strata Title Application for Lot 148, D.L. 255, Plan 48989 - 1855 Hutchinson Place.

Carried.

Alderman Ranger voted against the resolution.

Prior to passage of the foregoing resolution a short discussion ensued and Alderman Ranger made several observations respecting the design of the duplex and its location in a single family area.

NEW BUSINESS:

A letter from the International Order of Jobs Daughters, January 9th, 1978 requesting permission to sell raffle tickets in the downtown Port Coquitlam area and in the northside shopping center on the following dates:

Intrnl. Order  
of Jobs Daugh.  
Jan.9/78 re  
raffle

Evenings - January 13th and 20th, 1978  
and Days - January 14th and 21st, 1978

Moved by Alderman Laking:

Seconded by Alderman Ranger:



/12.

January 9th, 1978.

That as requested in their letter of January 9th, 1978 the International Order of Jobs Daughters be given approval to sell raffle tickets in the downtown Port Coquitlam area and in the northside shopping center on the following dates:

Evenings - January 13th and 20th, 1978  
and Days - January 14th and 21st, 1978.

Carried.

Keenan Constr. Co. From Keenan Construction Co. Ltd., January 9th, 1978 requesting  
Ltd. Jan.9/78 permission to burn January 10th to January 14th, 1978.  
Burning Permit Appln.

Moved by Alderman Thompson:

Seconded by Alderman Laking:

That the application from Keenan Construction Co. Ltd., January 9th, 1978 requesting permission to burn, as weather permits, from January 10th to January 14th, 1978, be approved.

Carried.

Aldermen Ranger and Traboulay voted against the resolution.

City Eng. Jan.9/78 re Fraser River Flood Control Progr. From City Engineer V.G. Borch, P. Eng., January 9th, 1978 advising receipt of a letter from Mr. G.E. Simmons, Associate Deputy Minister, Ministry of the Environment to Mayor J.M. Campbell dated January 6th, 1978 and recommending Council approve the proposal regarding the Fraser River Flood Control Program as set out in the letter with one change in suggestion No. 3 that the percentage suggested by Mr. Simmons be changed from 5% to 4.64%.

Moved by Alderman Laking:

Seconded by Alderman Traboulay:

That as recommended by the City Engineer in his memorandum of January 9th, 1978 Council approve the proposal from Mr. G.E. Simmons, Associate Deputy Minister, Ministry of the Environment as set out in his letter to Mayor J.M. Campbell dated January 6th, 1978 regarding the Fraser River Flood Control Program with one change in suggestion No. 3, that the percentage suggested by Mr. Simmons be changed from 5% to 4.64%.

Carried.

Ald. Mabbett  
re Snow  
Removal

Alderman Mabbett advised Council the commercial areas, schools and hospitals are not removing snow from their premises, (sidewalks and parking lots) making it difficult for persons to walk and for City crews to clear roads due to the number of improperly parked cars on City streets and suggested the By-law Officer check on these offenders making them aware of the By-law on snow removal.

Alderman Thompson asked Council whether they knew of a by-law prohibiting trespassing on school property after a certain hour and asked that a copy be obtained for his information.

Ald. Thompson  
re Trespassing  
on School Prop.  
By-law

Alderman Traboulay asked Council when the meeting with Mr. G.E. Simmons, Associate Deputy Minister, Ministry of the Environment and the City of Port Coquitlam and concerned members of the public would be held and Mr. V.G. Borch, P. Eng. replied the City expected to be notified during January of the date of the meeting.

Ald. Traboulay  
re Mtg. with  
Ministry of the  
Environment

Alderman Traboulay advised Council Mr. E.W.D. Bonham, Project Manager Engineering Division, Water Investigation Branch, Water Resources Services, Ministry of the Environment mentioned a newsletter during the meeting on December 22nd, 1977 when he was present, advising citizens of number of trucks expected during the proposed dyking program and Alderman Traboulay suggested the newsletter coincide with the 1978 finalized budget which would be in April and advised Council he would be willing to act as coordinator.

Ald. Traboulay  
re Newsletter

Alderman Keryluk congratulated Mayor Campbell on his decision to run for nomination of the Conservative Party.

Ald. Keryluk  
re Congr.  
- Mayor Campbell

Alderman Keryluk suggested "Family Division Committee" be taken out of the responsibilities of the Environmental Protection Committee and to this Mayor Campbell agreed.

Ald. Keryluk  
re "Fam. Div.  
Comm."

Alderman Ranger advised Council public skating was cancelled for a coaches clinic on Saturday, January 7th, 1978 and was concerned as this left a large number of children at the Recreation Centre until parents returned to pick them up.

Ald. Ranger  
re Public  
Skating Sched.

Moved by Alderman Ranger:

Seconded by Alderman Traboulay:

That no further encroachment on Public Skating times for any reason be carried out without Council approval.

Carried.

Alderman Mabbett advised Council Christmas trees will be picked up with the regular garbage.

Ald. Mabbett  
re Xmas Trees

Alderman Laking advised Council the traffic lights at Coast Meridian and the Lougheed Highway are not located properly for left turns off the highway.

Ald. Laking  
re traffic light:  
- Cst. Merid.  
& Lougheed Hwy.



/14. January 9th, 1978.

Ald. Mabbett  
re Water Meters

Alderman Mabbett advised there is a meeting tentatively set for  
January 19th, 1978 at 3:45 p.m. to discuss removal of some water meters  
and suggested that water meter billing for the properties involved be  
delayed.

Adjournment

ADJOURNMENT:

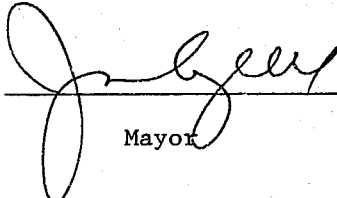
Moved by Alderman Traboulay:

Seconded by Alderman Ranger:


That this meeting do now adjourn.

Carried.

At 10:25 p.m. the meeting adjourned.

  
\_\_\_\_\_  
Mayor

Certified correct,

  
\_\_\_\_\_  
City Clerk

City Clerk