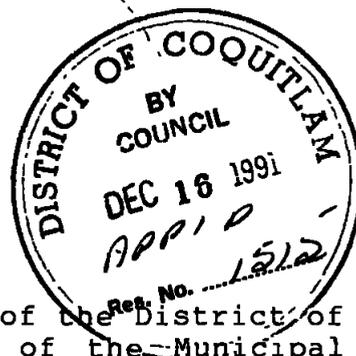


Monday, December 2, 1991  
Regular Council Meeting - 7:30 p.m.



The Regular Meeting of the Municipal Council of the District of Coquitlam convened in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, Coquitlam, B.C. on Monday, December 2, 1991 at 7:30 p.m. with all members of Council present save Mayor Sekora. Alderman Reid acted as Chairman. Members of staff present were the Municipal Manager, Planning Director, Municipal Engineer, Director of Permits and Licences, Director of Parks and Recreation, Deputy Municipal Treasurer, Fire Chief, and Deputy Municipal Clerk.

REGULAR COUNCIL MINUTES

MINUTES OF EXECUTIVE COMMITTEE  
MEETING HELD NOVEMBER 18, 1991

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN KINGSBURY

1461 That the Minutes of the Executive Committee Meeting held November 18, 1991 be approved.

CARRIED UNANIMOUSLY

MINUTES OF REGULAR COUNCIL  
MEETING HELD NOVEMBER 18, 1991

MOVED BY ALDERMAN PARKER  
SECONDED BY ALDERMAN ROBINSON

1462 That the Minutes of the Regular Council Meeting held November 18, 1991 be approved.

CARRIED UNANIMOUSLY

RATIFICATION OF RESOLUTIONS PASSED  
AT EXECUTIVE COMMITTEE MEETING HELD  
MONDAY, DECEMBER 2, 1991

MOVED BY ALDERMAN KINGSBURY  
SECONDED BY ALDERMAN ROBINSON

1463 That Council ratify the resolutions passed at the Executive Committee Meeting held December 2, 1991.

CARRIED UNANIMOUSLY

DELEGATION - KNIGHTS OF COLUMBUS -  
PRESENTATION OF PAINTING

Mr. Dick Hanley and another representative of the Coquitlam Council, No. 5540, Knights of Columbus, presented a painting to Council on behalf of his organization. He advised this painting by A. Zapf, a local artist, was to commemorate Coquitlam's 100th Birthday. They requested that this painting be displayed at Dogwood Pavilion.

Acting Mayor Reid accepted the painting on behalf of Council. She thanked them for the gift to Coquitlam and advised them that the work of the Knights of Columbus in the community is greatly appreciated.

CORRESPONDENCE - MINISTRY OF MUNICIPAL  
AFFAIRS, RECREATION AND CULTURE -  
CHANGE OF STATUS - DISTRICT MUNICIPALITY  
TO CITY

MOVED BY ALDERMAN WHITE  
SECONDED BY ALDERMAN ROBINSON

1464 That the correspondence from Ministry of Municipal Affairs, Recreation and Culture dated November 14, 1991 entitled "Change of Status - District Municipality to City" be received.

CARRIED UNANIMOUSLY

CORRESPONDENCE - CHAMBER OF COMMERCE -  
TOURISM FINANCIAL STATEMENT FOR 1991

MOVED BY ALDERMAN PARKER  
SECONDED BY ALDERMAN WHITE

1465 That the correspondence from the Chamber of Commerce dated November 14, 1991 be received.

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL CLERK - CLERK'S  
ACTION REPORT TO NOVEMBER 27, 1991

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN KINGSBURY

1466 That the Clerk's Action Report to November 27, 1991  
be received.

CARRIED UNANIMOUSLY

Alderman White asked the Municipal Engineer when a report would be forthcoming on the matter of a pedestrian signal at the Clarke Drive/Morrison Avenue intersection. The Municipal Engineer advised that a report would be before Council at the December 16, 1991 Council Meeting.

With regard to Clerk's Ref. No. 31 - Trees Bordering Vancouver Golf Course - Alderman Parker asked that the Vancouver Golf Club be apprised of the concerns of Mr. and Mrs. Lawrence. The Municipal Engineer advised that a copy of the Lawrence letter went to the Golf Club, however, he would write the Golf Club to again bring this matter to their attention.

REPORT OF DIRECTOR - ADMINISTRATIVE SERVICES  
CHANGE OF STATUS - DISTRICT TO "CITY"

MOVED BY ALDERMAN WHITE  
SECONDED BY ALDERMAN ROBINSON

1467 **Whereas** the District of Coquitlam celebrated the 100  
Anniversary of its incorporation on July 25, 1991;

**And Whereas** interest in a change of name from  
"District of Coquitlam" to "City of Coquitlam" has  
been expressed by some residents of the Municipality;

**And Whereas** with a population of 69,291 as determined  
by the 1986 Census and with a current estimated  
population of 85,000, Coquitlam has the seventh  
largest population of any incorporated area in  
British Columbia,

**And Whereas** Coquitlam has satisfied the City status  
requirements of Section 20 of the "Municipal Act" of  
British Columbia;

**And Whereas** Coquitlam wishes to commence its second 100 years of incorporation as a City in order to recognize the changing dynamics of the area to that of a vibrant cosmopolitan community;

**Now Therefore Be It Resolved** that the Corporation of the District of Coquitlam hereby request the Minister of Municipal Affairs, Recreation and Housing, in accordance with Section 21(4) of the Municipal Act of British Columbia, recommend to the Lieutenant Governor in Council, an amendment to or revocation of the Letters Patent of the District of Coquitlam and issue others in their place, incorporating the Municipality as the "City of Coquitlam" and to include in said Letters Patent the powers conferred upon District Municipalities under the provisions of Section 575, 576 and 577 of the "Municipal Act".

CARRIED UNANIMOUSLY

At this time, Council acknowledged Dr. J. Crosby Johnston for his timely suggestion that Coquitlam apply for City status in its Centennial year.

REPORT OF DIRECTOR - PERMITS & LICENCES  
CONSERVATION PERMIT CP55-91 - PHASE II  
INTRAWEST DEVELOPMENT CORPORATION  
PACIFIC REACH BUSINESS PARK

MOVED BY ALDERMAN KINGSBURY  
SECONDED BY ALDERMAN WHITE

1468 That Council accept the conservation permit allowing IntraWest to preload Phase II of the Pacific Reach Business Park.

CARRIED UNANIMOUSLY

MINUTES OF LAND USE COMMITTEE MEETING  
HELD NOVEMBER 25, 1991

MOVED BY ALDERMAN PARKER  
SECONDED BY ALDERMAN ROBINSON

1469 That the Minutes of the Land Use Committee Meeting held November 25, 1991 be received.

CARRIED UNANIMOUSLY

AUTHORIZATION FOR ISSUANCE OF A DEVELOPMENT  
VARIANCE PERMIT - TOWNHOUSE DEVELOPMENT FOR  
LIBERTY HOMES AT 2990 PANORAMA DRIVE

MOVED BY ALDERMAN WHITE  
SECONDED BY ALDERMAN PARKER

1470 That Council approve signing and sealing of the Development Variance Permit, and the Mayor and Municipal Clerk be authorized to execute this Development Variance Permit on behalf of the District of Coquitlam.

CARRIED UNANIMOUSLY

PRELIMINARY REPORT ON APPLICATION Z-30-91  
BY POLYGON DEVELOPMENT VII LIMITED FOR  
REZONING OF PROPERTY AT 2963 GUILDFORD WAY  
FROM RS-2 TO RM-3, RM-6 AND P-5 FOR 692+  
RESIDENTIAL UNITS

MOVED BY ALDERMAN WHITE  
SECONDED BY ALDERMAN ROBINSON

1471 That the "District of Coquitlam Zoning Amendment Bylaw No. 2376, 1991" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE  
SECONDED BY ALDERMAN ROBINSON

1472 That Bylaw No. 2376, 1991 and application Z-30-91 be referred to Public Hearing.

CARRIED UNANIMOUSLY

AUTHORIZATION FOR ISSUANCE OF A DEVELOPMENT  
VARIANCE PERMIT - TOWNHOUSE DEVELOPMENT FOR  
COMBINED EQUITIES INC. AT 2880 PANORAMA DRIVE

MOVED BY ALDERMAN WHITE  
SECONDED BY ALDERMAN KINGSBURY

1473 That Council approve signing and sealing of the Development Variance Permit, and the Mayor and Municipal Clerk be authorized to execute this Development Variance Permit on behalf of the District of Coquiltam.

CARRIED UNANIMOUSLY

PRELIMINARY REPORT ON APPLICATION Z-31-91  
BY WESBILD ENTERPRISES LTD. FOR REZONING  
OF PROPERTY AT THE NORTHERN PORTION WESTWOOD  
PLATEAU HOLDINGS (PHASE II) INCLUDING  
PROPOSED ADJUSTMENTS TO THE NORTHWEST  
COQUITLAM OFFICIAL COMMUNITY PLAN TO ALLOW  
FOR GOLF COURSE, CLUSTER HOUSING AND OTHER USES

MOVED BY ALDERMAN WHITE  
SECONDED BY ALDERMAN ROBINSON

1474 That application Z-31-91 be deferred by the Land Use Committee in order to allow the Planning Department, other departments and School District No. 43 to review the implications of this major land use policy change.

CARRIED UNANIMOUSLY

PRELIMINARY REPORT ON APPLICATION Z-29-91  
BY DISTRICT OF COQUITLAM FOR A TEXT  
AMENDMENT TO ZONING BYLAW WITH REGARD TO THE  
SIZE OF ACCESSORY OFF-STREET PARKING SPACES

MOVED BY ALDERMAN WHITE  
SECONDED BY ALDERMAN PARKER

1475 That the "District of Coquiltam Zoning Amendment Bylaw No. 2375, 1991" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE  
SECONDED BY ALDERMAN KINGSBURY

1476 That Bylaw No. 2375, 1991 and application Z-29-91 be referred to Public Hearing.

CARRIED UNANIMOUSLY

AUTHORIZATION FOR ISSUANCE OF A DEVELOPMENT  
PERMIT AND CONSIDERATION OF FINAL ADOPTION  
OF BYLAWS NO. 2355 AND 2356, 1991 (701 BLUE MOUNTAIN)

MOVED BY ALDERMAN WHITE  
SECONDED BY ALDERMAN KINGSBURY

1477 That the "District of Coquitlam Southwest Coquitlam - Town Centre Official Community Plan Amendment Bylaw No. 2355, 1991" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE  
SECONDED BY ALDERMAN KINGSBURY

1478 That the "District of Coquitlam Zoning Amendment Bylaw No. 2356, 1991" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE  
SECONDED BY ALDERMAN ROBINSON

1479 That Council approve signing and sealing of the Development Variance Permit, and the Mayor and Municipal Clerk be authorized to execute this Development Variance Permit on behalf of the District of Coquitlam.

CARRIED UNANIMOUSLY

PATRON PARTICIPATION ENTERTAINMENT  
REQUEST BY MR. MING CHAN, MANAGER  
OF THE SIZZLING BUFFET

MOVED BY ALDERMAN WHITE  
SECONDED BY ALDERMAN ROBINSON

1480 That Council deny the request to allow entertainment  
in the Sizzling Buffet at 120-2991 Lougheed Highway.

CARRIED UNANIMOUSLY

MINUTES OF PUBLIC HEARING HELD  
NOVEMBER 21, 1991

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN KINGSBURY

1481 That the Minutes of the Public Hearing held  
November 21, 1991 be received.

CARRIED UNANIMOUSLY

MINUTES OF COMMITTEE ON THE DISABLED  
MEETING HELD NOVEMBER 7, 1991

MOVED BY ALDERMAN PARKER  
SECONDED BY ALDERMAN ROBINSON

1482 That the Minutes of the Committee on the Disabled  
Meeting held November 7, 1991 be received.

CARRIED UNANIMOUSLY

PROPOSED AWARD FOR ACCESSIBILITY  
FROM PLANNING DEPARTMENT

MOVED BY ALDERMAN PARKER  
SECONDED BY ALDERMAN KINGSBURY

1483 That the Award "Draft Terms of Reference" proposal be  
accepted with the following changes:

- a) That the title of the Award be changed from  
"Physically Disabled Award" to "District Award  
for Outstanding Accessibility" and

- b) In second paragraph the last sentence be changed to read "in according and to exceed building code requirements for the disabled" and
- c) In the last line of the paragraph numbered 1. that physically disabled award nominations be deleted and be replaced with "persons with disabilities"
- d) That Award presentations be timed to correspond with National Action Awareness Week and all references to nominations, etc. be backed up in order to make that time frame for awards possible.
- e) In No. 7 that staff generate and prepare a script and slide presentation for the Awards Ceremony.

CARRIED UNANIMOUSLY

B.C. COALITION OF PEOPLE WITH  
DISABILITIES - "TRANSITION" MAGAZINE

MOVED BY ALDERMAN PARKER  
SECONDED BY ALDERMAN ROBINSON

1484 That the Municipality subscribe to the magazine "Transition" produced by the B.C. Coalition of People with Disabilities for the use of our staff person, Gwen Wong and the Committee on the Disabled.

CARRIED UNANIMOUSLY

MINUTES OF BOARD OF VARIANCE MEETING  
HELD NOVEMBER 20, 1991

MOVED BY ALDERMAN KINGSBURY  
SECONDED BY ALDERMAN WHITE

1485 That the Minutes of the Board of Variance Meeting held November 20, 1991 be received.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM TRADES LICENCING  
AMENDMENT BYLAW NO. 2380, 1991

MOVED BY ALDERMAN LECLAIR  
SECONDED BY ALDERMAN WHITE

1486 That Council accept a 10% increase in all fees contained in Trades Licencing Bylaw No. 49 (1972), Automatic Vending Machine Bylaw No. 2108 (1989) and Taxi Cab Amendment Bylaw No. 2107 (1989).

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LECLAIR  
SECONDED BY ALDERMAN WHITE

1487 That the "District of Coquitlam Trades Licencing Amendment Bylaw No. 2380, 1991" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LECLAIR  
SECONDED BY ALDERMAN WHITE

1488 That the "District of Coquitlam Trades Licencing Amendment Bylaw No. 2380, 1991" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LECLAIR  
SECONDED BY ALDERMAN WHITE

1489 That the "District of Coquitlam Trades Licencing Amendment Bylaw No. 2380, 1991" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM AUTOMATIC  
VENDING MACHINES AMENDMENT BYLAW  
NO. 2381, 1991

MOVED BY ALDERMAN WHITE  
SECONDED BY ALDERMAN KINGSBURY

1490 That the "District of Coquitlam Automatic Vending  
Machines Amendment Bylaw No. 2381, 1991" be read a  
first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE  
SECONDED BY ALDERMAN KINGSBURY

1491 That the "District of Coquitlam Automatic Vending  
Machines Amendment Bylaw No. 2381, 1991" be read a  
second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE  
SECONDED BY ALDERMAN KINGSBURY

1492 That the "District of Coquitlam Automatic Vending  
Machines Amendment Bylaw No. 2381, 1991" be read a  
third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM TAXI CAB  
AMENDMENT BYLAW NO. 2382, 1991

MOVED BY ALDERMAN LECLAIR  
SECONDED BY ALDERMAN WHITE

1493 That the "District of Coquitlam Taxi Cab Amendment  
Bylaw No. 2382, 1991" be read a first time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LECLAIR  
SECONDED BY ALDERMAN WHITE

1494 That the "District of Coquitlam Taxi Cab Amendment  
Bylaw No. 2382, 1991" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LECLAIR  
SECONDED BY ALDERMAN WHITE

1495 That the "District of Coquitlam Taxi Cab Amendment  
Bylaw No. 2382, 1991" be read a third time.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM ZONING  
AMENDMENT BYLAW NO. 2369, 1991

MOVED BY ALDERMAN PARKER  
SECONDED BY ALDERMAN KINGSBURY

1496 That the "District of Coquitlam Zoning Amendment  
Bylaw No. 2369, 1991" be read a second time.

MOTION LOST

Alderman Kingsbury, Alderman Parker, Alderman  
Robinson and Alderman White registered opposition.

DISTRICT OF COQUITLAM ZONING  
AMENDMENT BYLAW NO. 2364, 1991

MOVED BY ALDERMAN WHITE  
SECONDED BY ALDERMAN KINGSBURY

1497 That the "District of Coquitlam Zoning Amendment  
Bylaw No. 2364, 1991" be read a second time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE  
SECONDED BY ALDERMAN KINGSBURY

1498 That the "District of Coquitlam Zoning Amendment  
Bylaw No. 2364, 1991" be read a third time.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN WHITE  
SECONDED BY ALDERMAN KINGSBURY

1499 That the "District of Coquitlam Zoning Amendment Bylaw No. 2364, 1991" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM BUILDING  
AMENDMENT BYLAW NO. 2371, 1991

MOVED BY ALDERMAN WHITE  
SECONDED BY ALDERMAN ROBINSON

1500 That the "District of Coquitlam Building Amendment Bylaw No. 2371, 1991" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

DISTRICT OF COQUITLAM FRASER MILLS  
SPECIFIED AREA CHARGES BYLAW NO. 2373, 1991

MOVED BY ALDERMAN PARKER  
SECONDED BY ALDERMAN KINGSBURY

1501 That the "District of Coquitlam Fraser Mills Specified Area Charges Bylaw No. 2373, 1991" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED UNANIMOUSLY

Monday, December 2, 1991  
Regular Council Meeting - 7:30 p.m. - Page 14

NOTICE OF INTENTION TO AMEND  
PROCEDURE BYLAW NO. 1089, 1989

MOVED BY ALDERMAN KINGSBURY  
SECONDED BY ALDERMAN ROBINSON

1502 That notice is hereby given pursuant to section 231 of the Municipal Act, R.S.B.C. 1979, c. 290 that the Council of the District of Coquitlam intends to amend "District of Coquitlam Procedure Bylaw No. 1089, 1980" at its next regularly scheduled meeting on December 16, 1991 by deleting paragraph 26 of such bylaw and substituting paragraphs 26, 26A and 26B therefor.

CARRIED UNANIMOUSLY

APPOINTMENT TO 1992 G.V.R.D. BOARD

Acting Mayor Reid asked Council to make interim appointments to the G.V.R.D. Board to be in effect until Mayor Sekora announces the 1992 Committee appointments at the December 16, 1991 Council Meeting.

MOVED BY ALDERMAN WHITE  
SECONDED BY ALDERMAN KINGSBURY

1503 That Mayor Sekora be appointed to the Greater Vancouver Regional District Board and Alderman Robinson as alternate; these appointments to remain in effect until Mayor Sekora announces the 1992 Committee appointments on December 16, 1991.

CARRIED UNANIMOUSLY

ALDERMAN KINGSBURY - NOTICE OF MOTION -  
MONSTER HOMES

Alderman Kingsbury gave Notice of Motion for the December 16th Council Meeting as follows:

**Whereas** the citizens of Coquitlam have expressed concerns relating to construction of oversize single family homes in Coquitlam;

**And Whereas** the Municipal Council of Coquitlam is also concerned about overbuilding on single family residential lots;

**Now Therefore Be It Resolved** that whenever a permit is requested for a single family residence exceeding 3,000 square feet on an RS-3 or RS-4 zoned lot, and exceeding 5,000 square feet on an RS-1 zoned lot, the following reports be referred to Land Use Committee:

- a) from Permits and Licence Department on how the home will fit into the neighbourhood
- b) from Engineering Department on environmental impact on neighbourhood.

TABLED ITEMS

- Ministry of Forests News Release dated November 21, 1991
- Letter from Telecommunications Workers Union dated November 14, 1991 re: Communicating your views on the United/B.C. Rail-Lightel applications to the Prime Minister, the Minister of Communications and individual Members of Parliament
- Pitt Meadows - Notice of Public Hearing
- Letter from Earle R. Pritchett dated November 12, 1991 re Wages and Job Benefits for construction workers
- Petition - Shortage of Ice Arena Facilities
- Riverview Hospital - Report to the Community - November 21, 1991
- Department of the Secretary of State News Release
- GVRD letter dated November 19, 1991 re Ambient Air Quality Report
- GVRD letter dated November 21, 1991 - 1990 Emission Control Annual Report
- Tri-City Family Place Thank You Letter

ADJOURNMENT

MOVED BY ALDERMAN ROBINSON  
SECONDED BY ALDERMAN WHITE

That the Regular Meeting of Council adjourn - 8:15  
p.m.

CARRIED UNANIMOUSLY

  
MAYOR

I hereby certify that I have recorded  
the Minutes of the Regular Council  
Meeting held December 2, 1991 as  
instructed, subject to amendment and  
adoption.

  
S. Aikenhead  
Deputy Municipal Clerk