

THE CORPORATION OF THE CITY OF PORT COQUITLAM
ENVIRONMENTAL PROTECTION COMMITTEE
MINUTES

A meeting of the E.P.C. was held at City Hall, 2580 Shaughnessy Street, Port Coquitlam, Wednesday, November 3, 1993 at 8:30 a.m. in Committee Room #2.

In attendance were:

Councillor J.J. Keryluk, Chairman
Councillor M. Thompson, Co-Chairman
J.E. Yip, P. Eng., Deputy City Engineer
F. Cheung, P. Eng., Project Engineer
A. Pynenburg, Project Technician

The minutes for the October 27, 1993 Committee meeting were considered, read and adopted.

Carried

ITEM I: LEIGH SQUARE AND 2466 SHAUGHNESSY STREET

The report from the Deputy City Engineer was reviewed by the Committee. Following discussion it was moved that recommendation 1) be deleted and items 2) and 3) be approved. Forward memo to the F.I.G. Committee requesting that they consider the proposal to lease 2466 Shaughnessy Street to the Tri-City Family Place subject to the following provisions:

- a) that all renovations be done at the expense of Tri City Family Place;
- b) that, in view of the renovation expenses incurred by the Tri City Family Place, no rent be charged for the first year;
- c) that rent for the second year of occupancy be set at \$450.00 per month; and
- d) that the lease contain a six-month termination clause after the second year of rental.

Councillor Thompson inquired about the condition of the house and suitability for the Tri-City organization. Engineer requested to contact Ms. Fisher and arrange for her to visit the house. Forward proposal to F.I.G. Committee for comments and consideration prior to placing it before Committee of Council.

ITEM II: PROPOSED HYDE CREEK FISH HABITAT ENHANCEMENT PROGRAM

The Project Technician reviewed the application forwarded to the Habitat Conservation Program. It was noted that the deadline for such applications was November 1, 1993. The Committee was fully supportive of the proposal. This item to be forwarded to Council for information.

ITEM III: HOSPITAL BURN UNIT

Committee received a request from the Fire Fighters regarding \$150.00 Recycling Ad to be placed in their Magic Show Program. Committee approved the request - funds to be allocated from the Special Recycling Reserve fund.



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ITEM IV: RED-TAILED HAWK HABITAT PROTECTION:

No further action is required on this issue. The Project Technician reviewed her report and indicated that the Ministry of Environment had been contacted. The Ministry was advised that the City has a Tree Bylaw that is pending and is expected to be adopted by the end of the year. The City is taking measures to preserve old and new stands of trees and hence protect wildlife and their habitat.

ITEM V: COQUITLAM RIVER DYKE CLOSURE PROJECT

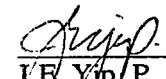
The Program has advised the City they will be holding a Public Open House on Wednesday, November 17, 1993 at Mary Hill Jr. Secondary as part of the Environmental Assessment Review Process (E.A.R.P.) required for the Dyke Closure Project. The consultants for the Program will be sponsoring this open house and will be present to answer any questions. The public will be invited to attend and come and go at anytime between 7:00 pm and 10:00 pm. The public will have the opportunity to provide written comments. It is understood that the Program has instructions to hold the open house as soon as possible in order that they may proceed with construction this year.

ITEM IV: OTHER BUSINESS:

a) Logo Contest

The Project Engineer reported that only one submission was received for the contest. The contestant was Ms. Leah Stewart a grade 6 student from Kilmer Elementary School. Ms. Stewart was declared the winner and she will receive the garden composter. Arrangements are to be made to present her the award.

Meeting adjourned at 9:35 am.

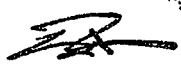

J.E. Yip/P. Eng.
Deputy City Engineer


Councillor J. Keryluk
Committee Chairman

JEY/cd

NOTE Minutes not read and adopted by the Committee until certified correct by the Chairman's signature.

cc: Mayor and Councillors
City Administrator
City Engineer
Project Engineer
Project Technician


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