

MINUTES OF AN ENVIRONMENTAL PROTECTION COMMITTEE MEETING
HELD AT 3:00 p.m., TUESDAY, MARCH 26, 1985

PERSONNEL IN ATTENDANCE:

Alderman M.D. Gates, Chairman
Alderman W.M. Stewart
Assistant City Engineer, T.M. Chong, P. Eng.

ITEM 1 - DRAFT AGREEMENT WITH INTERNATIONAL PAPER INDUSTRIES LTD.
FOR CURBSIDE NEWSPAPER PICKUP

The draft Agreement was reviewed with specific concerns being discussed in detail. It was decided that the draft Agreement be amended as follows:

1. Add at end of Clause 12 of Schedule B, "Failure to do so after the two month period will constitute a breach of this Contract".
2. Add at end of Clause 10 of Schedule C, "This statement shall be prepared and supplied by the Contractor in a format approved by the City Engineer".

The Committee also recommended that the Administrator present C.U.P.E. with a copy of the draft Agreement for information. The draft Agreement will now be forwarded to the Municipal Solicitor for comment before presentation to Council.

ITEM 2 - PORT COQUITLAM INFORMATION/ACTION CENTER
ACTIVITY REPORT - February/March 1985

This report was considered briefly by the Committee. The savings at the Arena and the Pool after five and two months respectively since the implementation of the Computer Management System was discussed. The savings in energy costs were considered quite impressive.

ITEM 3 - POCO PRIDE WEEK

Based on his discussions with the Parks & Recreation Director, T. Chong stated that it is the intention of the Parks & Recreation Committee to designate the week prior to May Day as PoCo Pride Week. The primary emphasis of this week will be to encourage local property owners to clean up their own properties. The Committee recommended that a joint Environmental Protection Committee and Parks & Recreation Committee meeting be held to discuss this subject further. Alderman Gates has agreed to talk to Alderman Wright regarding this joint meeting.

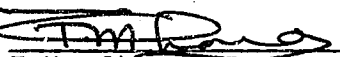
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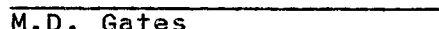
ITEM 4 - OTHER BUSINESS

Alderman Gates stated that this past weekend a number of fish fry were killed as a result of G.V.W.D. backflushing chlorinated water from the Seymour Watershed into the Coquitlam area. The Salmonid Enhancement Program along the Coquitlam River has been seriously affected. Alderman Gates requested that the Provincial Fish & Wildlife and the Federal Fishery and Ocean Ministries be contacted regarding the possibility of replacing the fish fry which were killed as a result of this incident.

Minutes taken by:

Committee Chairman


T.M. Chong, P. Eng.,
Assistant City Engineer


M.D. Gates

TMC/sgg

c.c. Mayor and Aldermen
City Engineer

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

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