

**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, October 20, 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
***I.R. Zahynacz, P. Eng., City Engineer**
***A. Pynenburg, Engineering Technician**

* - left meeting following delegation's presentation.

The minutes for the October 13, 1993 Committee meeting were considered, read and adopted.

Carried

ITEM I: DELEGATION: DR. MARVIN ROSENAU - SENIOR FISHERIES BIOLOGIST - MINISTRY OF ENVIRONMENT

Dr. Marvin Rosenau outlined the background which resulted in the formal agreement with B.C. Hydro on the release of water from the Coquitlam Dam. It is anticipated water will be released within the next few months.

Dr. Rosenau reviewed the Information Bulletin prepared by the Ministry of Environment on Fisheries initiatives on the Coquitlam River.

It was noted that the main source of waterflow was from Or Creek with is a tributary of the Coquitlam River.

I. Zahynacz enquired about the possibility of such an arrangement on water release for Hyde Creek. Dr. Rosenau indicated that funds for such a project could be applied for through the Habitat Conservation Fund program.

I. Zahynacz and M. Rosenau are to review application requirements and prepare for a future presentation.

ITEM II: LEIGH SQUARE RENOVATION

The report from the Director of Building on Leigh Square was deferred for discussion at the next E.P.C. meeting. It was requested that the City Administrator, City Treasurer and the Director of Building be in attendance to review this issue with the Committee.

The City Engineer was requested to write to Mrs. Fisher of the Tri-City Family Place advising her that their request is being considered by the Committee and they will inform her of any future developments.

OCT 20 1993

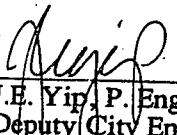
ITEM III: KENNAMETAL INC.

Deputy Engineer to draft a letter to be sent to Kennametal Inc. advising that the City does not support their proposal to consolidate PCB materials in Port Coquitlam with subsequent shipping to Alberta. The letter is to be forwarded to Council for approval.

ITEM IV: OTHER BUSINESS:

No Other Business.

Meeting adjourned at 10:30 am.

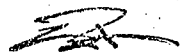

J.E. Yip, P. Eng.
Deputy City Engineer


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


OCT 20 1998