

Monday Jan'y. 7th. 1929.

A Special meeting of the Council was held in the Municipal Hall, Maillardville, B. C. at 7.30 P. M.

All present.

Moved by Cons Jackson & Hart, That the minutes of the previous meeting be adopted as read. Carried.

re tax sale lands A letter was received from Grossman, Holland & Co. re Tax Sale lands, and the Reeve gave a report on the matter.

Moved by Cons Hart & Smith, That the letter and the Reeve's report be received and letter filed for reference. Carried.

Dawes re assessment Moved by Cons Hart & Oxtoby, That the communication received from Mrs Dawes re her assessment be referred to the Court of Revision. Carried.

Bd. of Sch. Trustees Moved by Cons Hart & Smith, That the letter from the Sec. of the Board of School Trustees re vacancy on the School Board be received. Carried.

Election Moved by Cons Hart & Jackson, That an election be called to fill the vacancy. Nomination to be on the 16th. and an election if necessary on Jan'y. 19/29. Carried.

Neelands Moved by Cons Smith & Hart, That W. H. Neelands be appointed Returning Officer for the Election to be held on Jan'y. 19/29. Carried.

Messier Moved by Cons Hart & Oxtoby, That Z. Messier be appointed Deputy Returning Officer for Maillardville Polling station on Jany' 19th. 1929. Carried.

Money By-Law Moved by Cons Hart & Smith, That one issue of Money By-Law No 261 and one issue of the By-election be inserted in the Daily Columbian. Carried.

T. Girard Moved by Cons Hart & Atkins, That Miss Girard be appointed Clerk Pro. tem. Carried.

Mrs Lapworth Moved by Cons Smith & Hart, That Mrs Lapworth be appointed to assist Miss Girard. Carried.

Pacific Sand & Gravel Moved by Cons Hart & Smith, That the Pacific Sand & Gravel Co be asked to remove sand on the North Road. Carried.

Moved by Cons Smith & Atkins, That the Pacific Sand & Gravel Co be notified that it is necessary to take out a Blasting Permit. Carried.

Gilley's Trail Cons Smith reported that there was a bad hole on Gilley's Trail and that Mr McCormick was willing to fill it in for the sum of \$10.00 and would like that amount applied on his taxes.

Moved by Cons Jackson & Atkins,
That the matter of Gilley's Trail be left with Cons Smith for
action.
Carried.

Gilley
Trail.

Mr Graham was present and stated that he with two others were
working on the Municipal books and would get a statement out
as soon as possible. As far as he could see the books were in
good order.

Graham

Moved by Cons Hart & Smith,
That the Auditor install necessary books for the office.
Carried.

Auditor

The Reeve stated that some people were in doubt whether the
Clerk was bonded or not. The bonds were produced amounting
to \$5000.00.

Clerk
bonded

The Reeve gave notice that a special meeting would be held in
the Municipal Hall, on Wednesday evening Jan'y. 9th. 1929 at
8 P. M.

Special
meeting

Moved by Cons Smith & Atkins,
That Miss T. Girard be appointed to sign the necessary cheques
with the Reeve.
Carried.

T. Girard

Mr Burnette was present and produced plans for the cancellation
of lanes for the property sold ~~the~~ to the Terminal City Suburban
Co. He stated that Mr C. R. Gordon asked him to do this work,
but he wanted to know if the Council was agreeable before he
went on with the work.

Burnette

Moved by Cons Hart & Smith,
That Mr Burnette be assured that the Council will approve the
plans when submitted providing they are as outlined.
Carried.

Moved by Cons Jackson & Hart,
That Mr Birch's plan re Block 15 D. L3, 108, 45, & Pts. of 1 & 16
be approved.
Carried.

Birch
plans ap.

Moved by Cons Hart & Atkins,
That the report of the Finance Committee be received and accounts
paid.
Carried.

Finance

Moved by Cons Smith & Oxtoby,
That a letter of condolence be sent to the widow of the late
Clerk, and that the Reeve be empowered to send a wreath.
Carried.

letter to
Mrs Russell

Moved by Cons Smith & Jackson,
That the request from Mr Wiggins be left over for the new Council
but that planks be put in for the meantime.
Carried.

Wiggins

Moved by Cons Jackson & Smith,
That Mr Nelson's complaint re filling of holes near his property
be left with Cons Oxtoby with power to act.
Carried.

Nelson

Cons Oxtoby reported that ~~xxxxxxx~~ there was a dangerous
tree on the road allowance near E. Messier's property which
should be fallen and the ditch needed cleaning out.

E. Messier

Moved by Cons Hart & Jackson,
That the matter be left with Cons Oxtoby with power to act.
Carried.

Bealieu.

Cons Oxtoby reported that A. Bealieu asked that some brushing
be done on 2nd. Street.

Moved by Cons Smith & Atkins,
That the report be received and laid over.
Carried.

Moved by Cons Atkins & Oxtoby,
That the meeting adjourn.
Carried.

All present.

Moved by Cons Hart & Jackson,
That the minutes of the previous meeting be adopted as read.
Carried.

Moved by Cons Hart & Oxtoby,
That the necessary amount be given to Mr. Hart for
Rotary Administration to the Rotary.
Carried.

Reeve

Reeve.

Moved by Cons Atkins & Smith,
That the matter of removing fallen trees on road allowance
near Mr. Dansey's property be left with Cons Oxtoby with
power to act.
Carried.

The Reeve reported re Returning Officer, also that it was
not necessary to hold a By-Election.

Moved by Cons Atkins & Smith,
That the Reeve's action be endorsed.
Carried.

Moved by Cons Jackson & Smith,
That the accounts of J. Tobell, W. Davis and R. E. Mc
Gormick be paid.
Carried.

The Reeve reported that Mrs. Lapworth would assist in the
office until Miss Girard's return, and that Mr. C. Lemax
was willing to help out as Clerk in the meantime.

Moved by Cons Jackson & Atkins,
That the Auditor's financial report be received.
Carried.

Moved by Cons Jackson & Atkins,
That the matter of printing the financial report be left
in the hands of the Reeve.
Carried.

Moved by Cons Jackson & Atkins,
That Miss Girard's resignation as Temporary Clerk be res-
cinded.
Carried.

Moved by Cons Smith & Jackson,
That Mr. Clair Lemax be appointed Temporary Clerk until
such time as a permanent Clerk be appointed.
Carried.

Moved by Cons Atkins & Jackson,
That the Clerk be authorized to sign cheques & documents
with the Reeve, and that the bank be notified.
Carried.

Moved by Cons Smith & Jackson,
That the Reeve be authorized to bond Mr. Lemax for the
sum of \$3000.00.
Carried.

Moved by Cons Atkins & Oxtoby,
That the Reeve & Clerk be authorized to make necessary
arrangements for payment of interest on debentures due
Jan. 1st, 1922.
Carried.

Wednesday 9th. 1929.

A Special meeting of the Council was held in the Municipal Hall, Maillardville, B. C. at 8 P. M.

All present.

Moved by Cons Hart & Jackson,
That the minutes of the previous meeting be adopted as read.

Carried.

E. Pare
Rotary Clinic

Moved by Cons Hart & Oxtoby,
That the necessary permit be given to Mr Emeri Pare for admission to the Rotary Clinic.

Carried.

Dansey

Moved by Cons Atkins & Smith,
That the matter of removing fallen tree on road allowance near Mr Dansey's property be left with Cons Oxtoby with power to act.

Carried.

Returning O. The Reeve reported re Returning Officer, also that it was not necessary to hold a By-Election.

Moved by Cons Atkins & Smith,
That the Reeve's action be endorsed.

Carried.

A/C to be
paid.

Moved by Cons Jackson & Smith,
That the accounts of J. Dobell, W. David and R. E. Mc Cormick be paid.

Carried.

Mrs Lap. &
MR Lemax

The Reeve reported that Mrs Lapworth would assist in the office until Miss Girard's return, and that Mr C. Lemax was willing to help out as Clerk in the meantime.

Fin. report

Moved by Cons Jackson & Atkins,
That the Auditor's ~~report~~ Financial Report be received.

Carried.

Fin. Report

Moved by Cons Jackson & Atkins,
That the matter of printing the Financial report be left in the hands of the Reeve.

Carried.

Girard resig.

Moved by Cons Jackson & Atkins,
That Miss Girard's resignation as Temporary Clerk be received.

Carried.

C. Lemax

Moved by Cons Smith & Jackson,
That Mr Clair Lemax be appointed Temporary Clerk until such time as a permanent Clerk be appointed.

Carried.

signing of
chq. etc.

Moved by Cons Atkins & Jackson,
That the Clerk be authorized to sign cheques & documents with the Reeve, and that the bank be notified.

Carried.

Bonding
Clerk.

Moved by Cons Smith & Jackson,
That the Reeve be authorized to bond Mr Lemax for the sum of \$3000.00.

Carried.

Int. on
Deb.

Moved by Cons Atkins & Oxtoby,
That the Reeve & Clerk be authorized to make necessary arrangements for payment of Interest on Debentures due Jan. 1 st. 1929.

Carried.

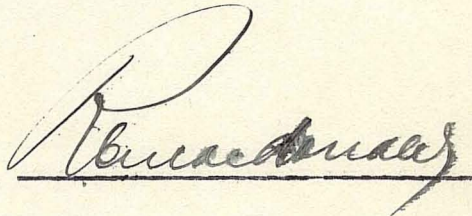
Moved by Cons Smith & Atkins,
That the motion of appointment of W. H. Neelands as Return-
Ret. Officer be rescinded.
Neelands Carried.

Moved by Cons Smith & Atkins,
amount due That the matter of collecting amount due from the Terminal
Term. City City Suburban Lands Ltd. be left in the hands of the Reeve.
Syb. Ltd. Carried.

Moved by Cons Jackson & Smith,
That Cons Oxtoby's report re lands to Mr Dockstader be
Dockstader accepted, Mr Dockstader to be notified that under circumsta-
nces this Council is unable to deal with the matter but will
received first consideration .
Carried.

Moved by Cons Atkins & Jackson,
letter to Mrs Girard That letter of condolence be sent to Mrs Girard.
Carried.

Moved by Cons Smith & Jackson,
That the meeting adjourn.
Carried.


W. H. Neelands Reeve.

Moved by Coms Smith & Atkins
That the motion of appointment of W. B. Neelands as Return-
Ret. Offsetting Officer be rescinded.
Neelands Carried.

Moved by Coms Smith & Atkins
That the matter of collecting amount due from the Terminal
City Suburban Land Co. be left in the hands of the Reeve.
Carried.

Moved by Coms Jackson & Smith
That Coms Oxtoby's report re lands to Mr. Bookstader be
Bookstader accepted, Mr. Bookstader to be notified that under circumsta-
nces Coms Oxtoby is unable to deal with the matter but will
receive first consideration.
Carried.

Moved by Coms Atkins & Jackson
That letter of condolence be sent to Mrs. Girard.
Carried.

Moved by Coms Smith & Jackson
That the meeting adjourn.
Carried.

W. B. Neelands
Reeve

Municipal Hall.
 Maillardville B.C.
 July 24th 1929.

A regular meeting of the Council was held in the Municipal Hall, Maillardville B.C. at 7:30 p.m. the following members being present:

Revs. MacDonald
 Coun. Hart.
 Coun. Jackson
 Coun. Smith.

Mov. by Co. Hart.
 Sec. by Co. Jackson.

That the minutes of the previous meeting be approved
 Carried

Mov. by Co. Hart
 Sec. by Co. Smith

That the report of the Finance Committee be received and accounts paid
 Carried

The meeting then adjourned

L. Emace
 actg. ems.

Last meeting of the Council

Municipal Hall
Mallardsville D.C.
July 24th 1927

A regular meeting of the Council was held in the Municipal Hall, Mallardsville D.C. at 7:30 pm. The following members

- being present:
- Gov. MacDonnell
- Comm. Hart
- Comm. Jackson
- Comm. Smith

1927

Mr. J. C. Hart
Mr. J. C. Jackson

That the minutes of the previous meeting be approved
Carried

Mr. J. C. Hart
Mr. J. C. Smith

That the report of the Finance Committee be reviewed and accounts paid
Carried

That meeting then adjourned

J. C. Hart
City Clerk

Last Meeting of 1928 Council.

Thursday January 24th. 1929.

A regular meeting of the Municipal Council was held in the municipal Hall, Maillardville, B. C. at 7.30 P. M.

The following members being present.

Reeve macdonald,
Councillors, Hart, Jackson & Smith.

Moved by Cons Hart & Jackson,

That the minutes of the previous meeting be approved.

Carried.

The Returning Officer presented his report as follows;

Election.

Reeve.	Macdonald, R.C.	No. of Votes	369	electd
	Philip, C.W.	" "	204	" "
	Proulx, Geo.H.	" "	61	" "
Councillors,	Allard, T.B.	" "	265	electd.
	Atkins, R.J.C.	" "	148	" "
	Crawley, W.A.	" "	60	" "
	Douglas, T.	" "	208	electd.
	Hart, F.T.	" "	251	electd.
	Lamoureux, S.	" "	123	" "
	Oxoby, A.	" "	178	" "
	Quadling, B.T.	" "	193	" "

School, 1 year term.

Trustees. Round, marie Acclamation

" 2 year term.

Drewery, E.B.	No of Votes	257	electd.
Fox, A.	" "	186	" "
Webster, W.J.C.	" "	322	electd.

By-Law

No 261. For the By-Law 203 against 316 lost.

Ward system in favor. 239 " " " 278 Lost.

Commissioner, Hart, Acclamation.

Received and filed.

Moved by Cons Hart & Smith, That the report of the finance Committee be received and

Bills & accounts.

Carried.

The meeting then adjourned.

Moved by Cons Hart, Sec. by Cons Hart, That the Clerk write Mr E.A. Jones of the Vancouver Trg Boat Co. enclosing copy of letter and that they comply with request and copy of all payments on account

Reeve

Reeve.

Moved by Cons Smith, & Sec. by Cons Jackson, That the easement be granted as per agreement and as to extension to host lake and that easement to host lake is subject to charges of \$150.00. Carried.

January 24th. 1929.

Statutory meeting of the Municipal Council was held in the Municipal Hall, Maillardville, B.C. at 7.45 P.M. The following members elect being present. Reeve, R.C. MacDonald. Councillors, T. Douglas, J. Jackson, A. Smith, T.B. Allard, & F. T. Hart, Who after taking the necessary declaration to their seat at the Council Board.

Reeve welcomed the newly elected Members of the Council, stating that he hoped they would all work together for the best interests of the Municipality. He then appointed the following Committees:-

Finance, Coun. Hart and whole Council.
Board of Works, Coun. Douglas with Coun. Allard as Deputy particularly with Maillardville, area.
Water, light, health & Grounds, Coun. Jackson.
General Chairman of the East End Municipality Coun. Smith.

Each Councillor tendered the Reeve his congratulations, Accepting his appointment assuring the Reeve that they would co-operate at any and all times.

Communications were read and disposed of as follows:-
Burnett & McGugan, enclosing plans of a proposed cancellation of Lots 13 & 14, E₂ of S.E. $\frac{1}{4}$ Sec. 17 Twp. 40, N.W.D. for approval.

Moved by Cons. Jackson, Sec. by Cons. Douglas,
That the plans be approved.
Carried.

Lum King plans
Lum King, Plans of a portion of a .0557 ac. of Subd. Lot 47 of Sub. of D.L. 3, 108, 45 & parts of I & I6 Gp. I for approval.

Clerk was instructed to get particulars of this subdivision and present plans at the next meeting.

Terminal City Sub. Co.
Grossman, Holland & Co. regarding lands sold to the Terminal City Suburban Lands Ltd. stating that they were being pressed by the purchasers for titles and that the Company were ready to pay balance owing the Corporation.

Clerk reported that he was working on the matter and expected to have the titles cleared at an early date.

Moved by Coun. Hart, Sec. by Co. Smith,
That the matter be left in the hands of the Clerk.
Carried.

Timber re D.L. 346
Dept. of Interior, Re timber taken from D.L. 346 Gp. I stating that they were outstanding \$313.22 for royalty scaling fees and expenses on Booms. II935, 12028, & 12052.

Vanc. Tug Boat Co.
Moved by Cons. Douglas, Sec. by Coun. Hart,
That the Clerk write Mr H.A. Jones of the Vancouver Tug Boat Co. enclosing copy of letter and that they comply with agreement, and get copy of all payments on account up to date.
Carried.

Prov. Mental Hospital
Prov. Mental Hospital re easement on right of way over Municipal Lots for the installation of a pipe line from Munday Lake to Hospital.
Moved by Coun. Smith, & Sec. by Coun. Jackson,
That the easement be granted as per agreement and as to extension to Lost Lake and that easement to Lost Lake is subject to charges of \$135.00.
Carried.

Attorney General re E.W. Bateman's claim for expenses and witness fees at the preliminary hearing of Rex V. R. Neman. Received & filed.

Board of Pension Commissioners re J.W. Harris asking for particulars of the Harris employment with the Municipality and approximate amount of his earnings.

Moved by Co. Hart, & Sec. by Co. Jackson, That the information be forwarded to the Pension Board. Carried.

W.A. Brelsford re condition of road to his property viz; N.W. 1/4 Sec. 10 Tp. 39 and asking that some relief be given him in the matter. The matter was laid over until the Council inspects roads in the Spring.

Br. B. Cannon M.H.O. enclosing his report of year 1928. Moved by Coun. Jackson & Sec. by Co. Hart, That the report be received & filed. Carried.

CITY OF PORT COQUITLAM

Port Coquitlam B.C. Jan'y. 21st/29

R.C. Macdonald Esq.,
Reeve,
Coquitlam.

Dear Mr Macdonald

Re joint sinking Fund for 1911 Loans.

My council understood that, following a visit by our auditor to meet your auditor in your City Hall, that the 1911 sinking fund would be seperated and the City's share placed in an entirely seperate account in the bank. While this would be under your name it would be entitled "City of Port Coquitlam 1911 Skg. Fund A-C" or something similar to that. This has not yet been done and our auditor has been down to your office and has had considerable trouble in segregating the City's share of the account. The additional cost to the City has been \$75.00, besides considerable running around to get the required information. All this would be avoided if there were a seperate account into which we could pay all sinking fund monies due the account. We are hoping to make a very considerable deposit into this sinking fund, but the Council will not do it until the seperate account is opened; they also feel that the extra \$75.00 they have had to pay to their auditor should be refunded by your municipality. They also feel that no bonds should be bought with money from this fund unless they are consulted in the matter. The Mayor would like a reply to this letter before the Council meeting Thursday next, if possible.

Yours truly
(Signed) John Smith,
City Clerk.

The Reeve's reply was then read in which he informed Mr Smith that the matter regarding the 1911 Sinking fund would receive the Council's immediate attention and that regarding purchasing of bonds he thought that it was a reasonable request. Re Auditor's charges, he stated that he thought it was a matter for his Council to decide.

Moved by Co. Hart & Sec. by Co. Smith, That the letter be received and that the Reeve's action be endorsed. Carried.

A Petition signed by 12 residents asking that three street lights be installed between Pitt River Road & 4th. Avenue.

Moved by Co. Hart & Sec. by Co. Smith, That the letter be received and left on the table. Carried.

Walker & Trombley re sketch
Mr Walker & Mr Trombley appeared before the Council and presented a sketch of a proposed subdivision of Lot 2 Blk.8 D.L.46 Grp.1 for tentative approval. They were advised by the Reeve to present the plans and they would be approved.

Clark & L. Como Rds. re Special Sur.
The Reeve reported that he had attended the meeting in connection with the Special Survey on Clark & Lake Como Rds. That the Referee had heard the objections of the Ratepayers present and stated he would make his report to the Attorney General and the Council would be advised in due course.
Moved by Coun. Hart & Sec. by Co. Smith,
That the Reeve's report be received.
Carried.

Pac. Sand & Gravel Co.
Co. Douglas reported that the sand from the Pacific Sand & Gravel Co. plant was covering the sidewalk on the North Road and that he thought the Company should be made keep the sidewalk clear.
The matter was referred to Co. Douglas to take up with the Co.

Austin Rd.
Co. Hart reported that the Austin Road was in a dangerous condition being covered with ice.
Moved by Cons Hart & Sec. by Co. Jackson,
That the Austin Road be sanded and that the matter be referred to Co. Douglas with power to act.
Carried.

Eskola & O. Port Moody Rds.
Co. Smith brought up the matter of opening the Eskola Rd. & the Old Port Moody Road.
The matter was laid over until the Council inspects the rds. in the Spring.

Re Position of Clerk, etc.
The matter of applications for the position of Clerk, Collector, & Assessor was laid before the Board and the following resolution was passed.
Moved by Co. Hart & Sec. by Co. Douglas,
That applications for position of Clerk, Collector & Assessor be called for. Applications to be in the hands of the Acting Clerk on or before Feb. 4th. 1929. Applicants to state experience and salary required.
Carried.

Court of Revision
Moved by Co. Hart & Sec. by Co. Smith,
That the whole Council sit as a Court of Revision on the Assessment for year 1929 on Feb. 8th. at 8 A.M.
Carried.

Moved by Co. Hart & Sec. by Co. Douglas,
That the next Council meeting be held on Feb. 4th. 1929 at 7.30 P.M. and thereafter every alternate Monday.
Carried.

Moved by Co. Smith & Sec. by Co. Jackson,
That the meeting adjourn.
Carried.

Yours truly
(Signed) John Smith
City Clerk.


Reeve.

The Reeve's reply was then read in which he informed Mr Smith that the matter regarding the 1911 Sinking fund would receive the Council's immediate attention and that regarding purchase of bonds he thought that it was a responsible request for his Council to decide.
The letter be received and that the Reeve's action be
Carried.
A petition signed by 12 residents asking that three street lights be installed between 4th River Road & 4th Avenue.
Moved by Co. Hart & Sec. by Co. Smith,
That the letter be received and left on the table.
Carried.

February 4th. 1929.

A regular meeting of the Municipal Council was held in the Municipal Hall, Maillardville, B. C. at 7.30 P. M.

The Reeve and all members of the Council being present.

Minutes
approv. with
amendments.

Moved by Co. Hart & Sec. by Co. Jackson,
That the minutes of the previous meeting be approved with the following amendments:- That the minute re appointment of Committees should be read Co. Allard, Chairman of Fire, & Water Committee. Co. Jackson, Chairman of Light, Health, Hall and grounds Committees, That the motion calling for applications for Clerk, Collector and assessor should read Mov. by Co. Jackson, Sec. by Co. Allard.
Carried.

Communications were read and disposed of as follows:-

Sub. plan re
Lot 2 Blk. 8
D.L. 46

A Subdivision plan of a pt. of Lot 2, Blk. 8 D. L. 46 Gp. I was presented by the Clerk for approval.
Mov. by Co. Hart, Sec. by Co. Jackson,
That the plans be approved.
Carried.

Dep. Min.
Pub. wks.

P. Philip, Deputy Minister of Public Works, enclosing a statement showing the mileage of Roads & streets in the District as at Dec. 31st., 1928 and requesting that the statement be revised and returned to him.
Moved by Co. Hart, Sec. by Co. Jackson,
That the communication be read and information forwarded to the Deputy minister.
Carried.

Sec. Sch.
Ed.

Mrs Cockerill, Secy. Coquitlam School Board.
Asking permission on behalf of the Board to use the Reeve's room to hold their meetings in during the year.
Moved by Co. Jackson, Sec by Co Hart,
That the letter be received and permission granted.
Carried.

B.C.E.Ry.
re lights

B. C. Electric Ry. Co. Re new lights ordered for the Pitt River Road, stating that six lights had been installed and that they understand that the Council wishes to change the seventh light to a new location.
Moved by Co. Hart, Sec. by Co. Douglas,
That the matter be referred to Co. Jackson, Chairman of the Light Committee for action and report.
Carried.

M. Shaw re
his rd.

Matthew Shaw, re condition of the road in front of his ~~prop-~~ ~~erty~~ house stating that the road had never been graded ~~and~~ and that it is very inconvenient. He also pointed out that when grading the road it would be necessary to move the fence on the property opposite him.
Moved by Co. Smith, Sec. by Co. Allard,
That the matter be referred to Co. Douglas for investigation and report.
Carried.

McMillan,
re road

Geo. W. McMillan, re opening a road to his property in Sec. 11-12- & 14 Twp. 39 stating that without a road his property was of no value.
Moved by Co. Jackson, Sec. by Co. Smith,
That the communication be read and that the Clerk notify Mr McMillan that Messrs Lucas & Hunter would not give road allowance thru their property and the Council was therefor unable to take any action in the matter.
Carried.

Can. Bank
Commerce
debenture.

Can. Bank of Commerce; Thetford Mines Inc. stating that they are the holders of coupons for \$50.00 No. 36 debentures of this District's issue. That they had presented them for payment in Toronto and that they were returned to them. They were now sending them to New West'r. and asking that funds be provided for payment.

Moved by Co. Hart, Sec. by Co. Douglas,
That the letter be received and filed.
Carried.

Dinsmore re taxes.
A. E. Dinsmore, stating that he had been informed that his father had over paid \$100.00 in taxes some years ago before and that he thought this amount should be refunded.
Moved by Co. Aliard, Sec. by Co. Hart,
That the matter be referred to the Clerk for investigation and report.
Carried.

Dawes re Rd. ~~light~~
Mr Dawes appeared before the Council and presented a petition for a rod between the Pitt River Rd. and the Pole Line Rd. He pointed out that at least three of the residents had cars and could not get into their property, and that it was inconvenient for Trades men when delivering goods. He also asked that the name of the Pole Line Rd., be changed.

Moved by Co. Hart, Sec. by Co. Douglas,
That the matter regarding the construction of the road be laid over until the Council inspects the roads.
Carried.

"Dawes Rd."
Re changing name of road.
Moved by Co. Jackson, Sec. by Co. Hart,
That the Pole Line Road be renamed the "Dawes Road".
Carried.

Brown re light.
Mr Brown appeared before the Council in support of the petition for house lighting on the Rochester Road East and West and the Marmont Road. He asked that a member of the Council be appointed to see the Manager of the light and power Dept. of the B. C. E. Ry. Co. and endeavor to have cost reduced and the Pole Line constructed.
Co. Douglas suggested that the Chairman of the Light Com. assist the residents and endeavor to get the best he possibly could for them.
The Reeve asked Mr Brown to get all the information he could on the matter and to advise the Council at the next meeting.

Moved by Co. Douglas, Sec. by Co. Hart,
That Mr Brown be asked to furnish all information regarding the Rochester and Marmont Rd. system at the next meeting and that Co. Jackson have a report ready re Smith, for the next meeting.
Carried.

Crawley re Nelson Rd.
Mr Crawley appeared before the Council re a petition sent to the Council about 18 Months ago for the opening a portion of the Nelson Road and asking if the Council intended opening the road this year.
Moved by Co. Jackson, Sec. by Co. Douglas,
That when the road estimates are made the matter be taken up.
Carried.

Quadling re poles B.C.E.
Mr Quadling appeared before the Council re electric light and telephone poles in front of his property and which are obstructing the roadway into his gas station on the Cor. of the Pitt River Road and the Blue Mt. Rd. He stated the telephone Co. had asked him \$65.00 to move the obstruction and had later offered to do it for \$35.00 which he considered was too much, and asked the Council if they would take the matter up and endeavor to have the Company move the pole at an early date.
The Clerk was instructed to write the Company to move the pole and guy wire.

Filiatrault re road.
Mr Filiatrault appeared before the Council re opening a lane in Block 23 for a distant of 175 feet from the Marmont Rd.

Moved by Co. Jackson, Sec. by Co. Allard,
That the matter be referred to the Chairman of Board of
Works for investigation and report.
Carried.

Messier re
electric
poles.

Mr Messier appeared before the Council regarding a brace
wire on an electric pole on the Cor. of Second Ave. and
Nelson St. which he considered is an obstruction to his
property.
Moved by Co. Douglas, Sec. by Co. Allard,
That the matter be referred to the Chairman of the Board
of Works for investigation and report at the next meeting.
Carried.

Applications
for Clerk etc

Applications for the position of Clerk, Collector and assessor
were then laid before the Council and the following resolu-
tion was passed.

Moved by Co. Douglas, Sec. by Co. Hart,
That the Council go into Committee of the whole.
Carried.

C. Lemax
Clerk.

Upon the Council reconvening the following resolution was
passed.

Moved by Co. Hart, Sec. by Co. Douglas,
That Clair Lemax be employed as Clerk, Collector and Assessor
dating from Jan'y. 10th. 1929 at a salary of \$200.00 per Mo.
Carried.

T. Girard.

Miss Girard made application for an increase in salary and
the following resolution was passed.

Moved by Co. Douglas, Sec. by Co. Allard,
That Miss Girard's salary be increased to \$75.00 per month
to take effect Feb'y. 1st. 1929.
Carried.

S. Savoie.

Moved by Co. Douglas, Sec. by Co. Jackson,
That Mr S. Savoie's salary be increased to \$75.00 per month
for driving truck to take effect Feb'y. 1st. 1929.
Carried.

Morrison re
powder

Moved by Co. Hart, Sec. by Co. Allard,
That Mr Morrison be notified that all powder for Municipal
work shall be ordered by the Clerk.
Carried.

Gauthier,
re wages.

Moved by Co. Douglas, Sec. by Co. Jackson,
That the matter of Mr Gauthier's wages be left over until
next meeting when Co. Allard would report on the matter.
Carried.

Bank A/C

Moved by Co. Hart, Sec. by Co. Jackson,
That the Municipal Bank account be changed from Royal Bank
at Port Coquitlam to the Royal Bank at New Westminster and
that the Clerk notify the Sup't. at the head office.
Carried.

Finance.

Moved by Co. Hart, Sec. by Co. Jackson,
That the report of the Finance Committee be received and
accounts paid.
Carried.

Auditor

Moved by Co. Hart, Sec. by Co. Jackson,
That the Clerk get in touch with the Auditor and ask him to
complete his work immediately.
Carried.

Harbord-
Harbord.

Mr Harbord-Harbord representing the Daily Province, thanked
the Council for the cheque they had issued in his favor
and regretted that he was unable to accept it owing to him
being under salary. He suggested that the Council spend the
money in securing photographs of some of the farms in the
District and he would send them to Eastern papers, and in
this way would be giving this district some good advertising.

Moved by Co. Douglas, Sec. by Co. ~~Hart~~ Smith,
That the Council act according to Mr Harbord-Harbord's request.
Carried.

Moved by Co. Smith, Sec. by Co. Douglas, That the meeting adjourn, Carried.

Mr. Harbord appeared before the Council regarding a piece of wire on an electric pole on the Cor. of Second Ave. and Nelson St. which he considered as an obstruction to his property.

Member re electric poles.

Reeve

Moved by Co. Douglas, Sec. by Co. Alford, That the matter be referred to the Chairman of the Board and report at the next meeting.

Reeve.

Applications for the position of Clerk, Collector and Assessor were then laid before the Council and the following resolution was passed.

Applications for Clerk election was passed.

Moved by Co. Douglas, Sec. by Co. Hart, That the Council go into Committee of the whole.

Carried.

Upon the Council reconvening the following resolution was passed.

G. James Clerk.

Moved by Co. Hart, Sec. by Co. Douglas, That Clair James be employed as Clerk, Collector and Assessor dating from Jan'y. 10th. 1929 at a salary of \$200.00 per mo.

Carried.

Miss Girard made application for an increase in salary and the following resolution was passed.

M. Girard.

Moved by Co. Douglas, Sec. by Co. Alford, That Miss Girard's salary be increased to \$75.00 per month to take effect Feb'y. 1st. 1929.

Carried.

Moved by Co. Douglas, Sec. by Co. Jackson, That Mr. E. Savoie's salary be increased to \$78.00 per month for driving truck to take effect Feb'y. 1st. 1929.

E. Savoie.

Carried.

Moved by Co. Hart, Sec. by Co. Alford, That Mr. Morrison be notified that all powder for Municipal work shall be ordered by the Clerk.

Morrison re powder

Carried.

Moved by Co. Douglas, Sec. by Co. Jackson, That the matter of Mr. Gauthier's wages be left over until next meeting when Co. Alford would report on the matter.

Gauthier re wages.

Carried.

Moved by Co. Hart, Sec. by Co. Jackson, That the Municipal Bank account be changed from Royal Bank at Port Gaspard to the Royal Bank at New Westminster and that the Clerk notify the Sup't. at the head office.

Bank A/C

Carried.

Moved by Co. Hart, Sec. by Co. Jackson, That the report of the Finance Committee be received and accounts paid.

Finance.

Carried.

Moved by Co. Hart, Sec. by Co. Jackson, That the Clerk get in touch with the Auditor and ask him to complete his work immediately.

Auditor

Carried.

Mr. Harbord-Harbord representing the Daily Province thanked the Council for the cheque they had issued in his favor and regretted that he was unable to accept it owing to him being under salary. He suggested that the Council spend the money in securing photographs of some of the farms in the District and he would send them to Eastern papers, and in this way would be giving the district some good advertising.

Harbord-Harbord.

Moved by Co. Douglas, Sec. by Co. Smith, That the Council get according to Mr. Harbord-Harbord's request.

Carried.

February 8th, 1929.

The Court of Revision of the Assessment Roll for the year 1929 sat in the Municipal Hall at Maillardville, B. C. on Friday at 10 A. M.

Present; - Reeve Macdonald, and Councillors Jackson, Hart, Douglas, Smith & Allard.

The Reeve occupied the Chair.

Moved by Co. Hart, Sec. by Co. Smith,
That Mr W.R.E. McCormack's property, Blk. II Sec. 17 Twp. 40
Lots I & 2 of Blk. A of Lots 13 & 14, Lots I-15 Blk. B, &
Lots I-16 of Blk. C, be assessed as acreage.
Carried.

McCormack

Moved by Co. Smith, Sec. by Co. Jackson,
That the property of J. L. Doran, 10 ac. portion in D.L.
384a ~~xxx~~ assessment be reduced from \$175.00 to \$140.00 per
acre.
Carried.

J.L.Doran

Moved by Co. Hart, Sec. by Co. Allard,
That the property of A. A. Othmer, Blk. I D.L. III Gp. I Map
3137, assessment be confirmed.
Carried.

Othmer.

Moved by Co. Douglas, Sec. by Co. Allard,
That the property of Jas Ronald, Blk. 4 S.E. 1/4 D.L. 358 Grp. I
assessment reduced from \$180.00 to \$175.00 per acre.
Carried.

J.Ronald.

Moved by Co. Allard, Sec. by Co. Jackson,
That the improvements on F. T. Hart's property Lot 14 of
Blks. 13 & 14 D.L. 3 etc. be increased to \$500.00 and the
assessment on Lot 15 be increased to \$25.00.
Carried.

F.T.Hart.

Moved by Co. Hart, Sec. by Co. Jackson,
That the matter of S. Buchanan's property be laid over to
adjourned meeting.
Carried.

Buchanan,

Moved by Co. Douglas, Sec. by Co. Smith,
That the motion re S. Buchanan's property be rescinded.
Carried.

Buchanan.

Moved by Co. Douglas, Sec. by Co. Smith,
That the assessment on S. Buchanan's property S 1/2 of Blk. 9
of W 1/2 D.L. 358 be confirmed.
Carried.

G.H.Cook.

Moved by Co. Hart, Sec. by Co. Douglas,
That the assessment on Geo. H. Cook's property, Lot 12, Blks.
7 & 8 D. L. 64 & III Gp. I, be confirmed.
Carried.

R.McColl.

Moved by Co. Hart, Sec. by Co. Smith,
That the assessment on R. McColl's property, Blk. 24 of D.L.
64 & III Gp. I, be confirmed.
Carried.

Mack.

Moved by Co. Hart, Sec. by Co. Jackson,
That the assessment on property of Bessie & Stanley R. Mack
Pt. Blk. 8 of D. L. 367 be reduced from \$195.00 to \$150.00,
Carried. per acre.

Moved by Co. Hart, Sec. By Co. Jackson,
That the following appeals be heard.
Carried.

Moved by Co. Hart, Sec. By. Co. Douglas,

Swift Can. Blk. 59, D. L. 3 etc. Gp. I, be reduced from \$3500.00 to \$2000.00
Carried.

Moved by Co. Hart, Sec. by Co. Douglas,
Vanderveen That the assessment on the property of H.W. Vanderveen, Blk. 10
D. L. 67, be confirmed and that the acreage be adjusted.
Carried.

Moved by Co. Hart, Sec. by Co. Jackson,
Dansey. That the assessment on G.R. Dansey's property, pt. Lot 27 D.L.
3 etc. be reduced from \$250.00 to \$200.00.
Carried.

Moved by Co. Hart, Sec. by Co. Smith,
Williams That the property of E. L. Williams, Blk. 16 of E $\frac{1}{2}$ D. L. 368,
be assessed from wild to improved.
Carried.

Moved by Co. Hart, Sec. by Co. Jackson,
Crawley. That the assessment on W. A. Crawley's property, Lots I-6 Blk. 1
4 D. L. 45 etc. be confirmed.
Carried.

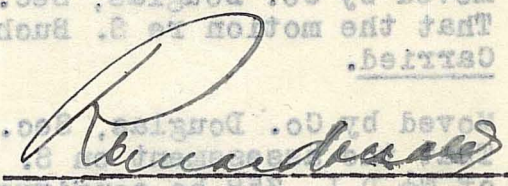
Moved by Co. Hart, Sec. by Co. Douglas,
Lipsett. That the assessment on Mr. Lipsett's property, Lots I-5, 16-20 of
Blk. 1, and Lot 10 of Blk. 3, of D.L. 364 be confirmed.
Carried.

Moved by Co. Smith, Sec. by Co. Allard,
Douglas. That the assessment on property owned by Mr Douglas, Sth. 30 ac.
of D.L. 54 & 55, Gp. I, be reduced from \$180.00 to \$150.00 per
acre.
Carried.

Moved by Co. Jackson, Sec. by Co. Smith,
That the assessment roll for the year 1929 be confirmed as
revised and declared the assessment roll for the Corporation
of the District of Coquitlam for the year 1929.
Carried.

Moved by Co. Jackson, Sec. by Co. Smith,
That the Court adjourn,
Carried.

Moved by Co. Douglas, Sec. by Co. Smith,
That the motion be confirmed.
Carried.


Reeve.
Carried.

Moved by Co. Hart, Sec. by Co. Douglas,
That the assessment on Geo. H. Cook's property, Lot 12, Blk.
7 & 8 D. L. 64 & III Gp. I, be confirmed.
Carried.

Moved by Co. Hart, Sec. by Co. Smith,
That the assessment on R. McGoll's property, Blk. 24 of D.L.
64 & III Gp. I, be confirmed.
Carried.

Moved by Co. Hart, Sec. by Co. Jackson,
That the assessment on property of Bessie & Stanley R. Mack
pt. Blk. 8 of D. L. 267 be reduced from \$150.00 to \$100.00
per acre.
Carried.

Moved by Co. Hart, Sec. by Co. Jackson,
That the following appeals be heard.
Carried.

Moved by Co. Hart, Sec. by Co. Douglas,

February 18th. 1929.

The Council met at the Municipal Hall, Maillardville, B. C. at 7.30 P. M. The Reeve and all members being present.

Moved by Co. Jackson, Sec. by Co. Hart,
That the minutes of the previous meeting be approved.
Carried.

Communications were read and disposed of as follows:-

J. W. C. Lord, Postmaster, New Westminster, re a daily Postmaster letter carrier delivery thru out a portion of this Municipality. He pointed out that it would be necessary, before he made a report to the Department to have some assurance of mail. from the Council in regards to:-

- 1st. The numbering of all houses.
- 2nd. The naming of the Streets.
- 3rd. That sidewalks or traversable paths be laid down within the area served.

Moved by Co. Douglas, Sec. by Co. Jackson,
That the Department be notified that the Council are willing to carry out the Postmasters wishes in regard to points mentioned in his letter dated Febr. 8th. 1929.
Carried.

A. G. Moore, Clerk of Municipality of Burnaby enclosing copy of recommendations of Coquitlam District, Burnaby District, and Mr Verner, Prov. Government Engineer in regard to opening a Highway between the City of Vancouver and Mission City.

Reeve's report ~~xx~~ His Worship the Reeve reported that he and Co. Douglas had attended the meeting and recommended to the Council that the recommendations as set forth in the letter be endorsed and that the Hon. Nelson Lougheed, M.L.A. and Mr W.R. Rutledge, M.L.A. be forwarded a copy of this Council's endorsement.

Moved by Co. Douglas, Sec. by Co. Hart,
That the Committees report and recommendations be endorsed and that the Hon. members be notified as suggested by the Reeve.
Carried.

E. Wiggins, asking that the road to his property be made passable so as to enable him to haul in manure for his land.
E. Wiggins Moved by Co. Jackson, Sec. by Co. Smith,
That the matter be referred to Co. Douglas & Co. Allard for investigation and report.
Carried.

Thrift & McCormack H. J.C. Thrift & P. McCormack, tendering \$15.00 per lot for Lots 1-6 Blk. 2 of D.L. 365, Grp. I.

Moved by Co. Smith, Sec. by Co. Jackson,
That Messrs Thrift & McCormack be notified that an option of \$100.00 had been paid on this property in Dec. 1928.
Carried.

B. C. E. Ry. B. C. E. Rly. re light which was referred to Co. Jackson at the last regular meeting.
Co. Jackson reported that he had taken the matter up with the manager of the Light & Power Dep't. and that he was informed that from every house they figured a revenue of \$50.00 in three years. They estimated \$46.18 for each house on the Smith Road but he believed that they would receive a further reduction. The Marmont Road would cost \$50.92
Moved by Co. Hart, Sec. by Co. Douglas,
That Co. Jackson's report be received and that he be given further time.
Carried.

Regarding Pitt River Road Street lights Co. Jackson reported that the six lights as ordered had been installed on the Pitt River Rd. but that the one at the Corner of Blue Mt. Rd. and Holmes Rd. had not. Moved by Co. Hart, Sec. by Co. Smith, That the Clerk notify the B. C. E. Rly. Co. to install the street light at Corner of Blue Mt. Rd. and Holmes Rd. Carried.

L. Gauthier making application for an increase in wages from 75¢ to \$1.00 per hour. Moved by Co. Allard, Sec. by Co. Hart, That L. Gauthier be paid \$1.00 per hour for himself and motor truck. Carried.

Secretary of School Board, enclosing school estimates for 1929.

Chairman of School Board, Mrs Round & Secy. appeared before the Council in support of the estimates and explained many of the items shown thereon. Moved by Co. Jackson, Sec. by Co. Hart, That the ordinary School estimates amounting to \$20,265.00 be accepted. Carried.

Moved by Co. Hart, Sec. by Co. Douglas, That the extraordinary School estimates amounting to \$10,400.00 be accepted. Carried.

Petitions.

Mr. H. Hammond and twelve other residents requesting that a lane on Laval Street be opened. Moved by Co. Douglas, Sec. by Co. Jackson, That the matter be laid over until the annual inspection. Carried.

Thos Robinson petitioning for two street lights on Robinson St. Moved by Co. Smith, Sec. by Co. Hart, That the petition be received and referred to the Chairman of Light Committee. Carried.

BY-LAWS TEMPORARY LOAN By-LAW 1929 # 264.

Moved by Co. Hart, Sec. by Co. Smith, That By-Law No 264 be read a first time by title. Carried.

By-Law read. By-Law declared read a 1st. time by title.

Moved by Co. Smith, Sec. by Co. Allard, That By-Law 264 be read a second time. Carried.

By-Law read. By-Law declared read 2nd. time.

Moved by Co. Smith, Sec. by Co. Jackson, That By-Law No 264 be read a third time clause by clause. Carried.

Moved by Co. Jackson, Sec. by Co. Hart that Clause I stands as read. Carried.

Moved by Co. Hart, Sec. by Co. Jackson, that clause II stands as read. Carried.

Moved by Co. Jackson, Sec. by Co. Hart, that clause III stands as read. Carried.

Moved by Co. Hart, Sec. by Co. Jackson, That clause 4 stands as read. Carried.

By-Law 264 By-Law No 264 declared read a third time.
LAND SALE BY-LAW 1929 No. 263.
Moved by Co. Smith, Sec. by Co. Hart,
That Land sale by-law 263 be read a first time by title.
Carried.

By-Law 263 By-Law read.
By-Law declared read a 1st. time.
Moved by Co. Jackson, Sec. by Co. Hart.
That the Land Sale By-Law # 263 be read a second time.
Carried.

By-Law read.
By-Law declared read a second time.
Moved by Co. Smith, Sec. by Co. Jackson,
That the Land Sale By-Law # 263 be read a third time Clause
by Clause.
Carried.

Moved by Co. Jackson, Sec. by Co. Hart,
That Clause one stands as read. Carried.
By-Law declared read a third time.

Mr Filiatrault appeared before the Council re lane which he
wished to have opened. He stated that Mr Leblond would do the
work for \$90.00 and Mr Choquette had made the same offer,
but he thought he could do the work for \$75.00.
No action was taken in the matter.

Mr Dawes appeared before the Council regarding a Walnut tree
that had been destroyed by some one when the electric wires
were being installed and asked if the Council knew who did
it.
Co. Douglas reported that he had investigated the matter
and found the tree was on private property and that he
thought it was one of the Municipal men who cut the tree.
Co. Jackson reported that he had seen the tree and thought
it could have been trimmed in a different manner and left
in as good a shape as before.

Moved by Co. Hart, Sec. by Co. Douglas,
That the matter be referred to Co. Jackson for investigation
and report.
Carried.

Mr Filiatrault appeared before the Council and asked that
a crossing be constructed into his property on Nelson Road.
Moved by Co. Hart, Sec. by Co. Douglas,
That the matter be referred to the Chm. of the Board of Works.
Carried.

Co. Hart gave notice that he would introduce an Indemnity
By-Law at the next meeting.

Co. Hart gave notice that he would introduce a Local Improve-
ment ~~By-Law~~ Waterworks By-Law at the next meeting.

His Worship the Reeve reported that he had received a phone
message from Mrs L.E. Marmont complaining about a tree having
been cut down on the road allowance in front of their prop-
erty.

Moved by Hart, Sec. by Co. Jackson
That the report of the Finance Committee be received and ac-
cepted.
Carried.

- Marmont re tree. Co. Douglas also reported that he had received a message from Mrs Marmont and that he considered that there was another tree at the same place that should be cut down and suggested that the Council give him authority to have the tree cut down.
- Co. Allard did not consider it was necessary to cut the trees at present and if they were cut that Mr Marmont should have the timber in them.
- Dr. Cannon & others re water His Worship the Reeve reported that Dr. Cannon, A. Bellerose and others had offered to install a pipe line if the Council would arrange for the water supply.
- moved by Co. Douglas, Sec. by Co. Jackson, That the matter be referred to Co. Allard for investigation. Carried.
- Fin. state-ment. The matter of printing the Financial Statement was brought up and Mr Machesnay offered to print them at \$2.50 per page.
- Moved by Co. Douglas, Sec. by Co. Jackson, That Mr Machesnay be granted the contract to print 100 copies of the Financial statement. Carried.
- Clerks Bonds Moved by Co. Smith, Sec. by Co. Douglas, That the Clerk's Bonds be increased \$3000.00. Carried.
- Garbage Co. Allard reported that he had received some complaints about the garbage not being removed. Moved by Co. Jackson, Sec. by Co. Hart, That the garbage man be notified to remove garbage from School and other places where necessary at once. Carried.
- Shaw Co. Douglas reported that he had investigated Mr Shaw's complaint and thought owner should be made to move fence and that some grading should be done. Moved by Co. Jackson, Sec. by Co. Hart, That the matter be referred to Co. Douglas with power to act and that the Clerk notify Mr Pappay to move his fence. Carried.
- Filiatrault re sceptic tanks, Co. Douglas reported re sceptic tanks owned by Mr Filiatrault. He did not think anything could be done with the tanks. Co. Allard reported that Mr Filiatrault was erecting outside earth toilets and wanted to know if it was permissible.
- M. H. O. Moved by Co. Hart, Sec. by Co. Douglas, That the Medical Health Officer be asked to inspect and report. Carried.
- Water frozen on Cartier St. Co. Allard reported that about 300 Ft. of water main was frozen on Cartier St. and that he thought a few loads of wood should be purchased and the pipe thawed out. Moved by Co. Hart, Sec. by Co. Jackson, That the matter be left with Co. Allard with power to act. Carried.
- Office equipment Moved by Co. Douglas, Sec. by Co. Hart, That the matter of purchasing office equipment be left with the Reeve. Carried.
- Fin. stat-ement. Moved by Co. Hart, Sec. by Co. Allard, That the Auditor's report and Financial statement be received. Carried.
- Finance Moved by Hart, Sec. by Co. Jackson, That the report of the Finance Committee be received and accounts paid. Carried.

MARCH 1929

Moved by Co. Smith, Sec. by Co. Jackson,
That the meeting adjourn.
Carried.

The Reeve and all members of the Council excepting Councilor Jackson being present.

Moved by Co. Smith, Sec. by Co. Allard,
That the minutes of the previous meeting be approved.
Carried.

Communications were read and disposed of as follows:-

G. H. Walls, re pt. plan of lots, 74 to 79 inclusive of Subdivision D.L. 1045, and pts. of D.L. 1 & 16, Group 1, that portion of the plan covering lots 74 to 79 was cancelled. Mr. Walls objected to the property being assessed as lots and claimed that a court order had been issued on Dec. 21st, 1928 cancelling the plan covering the lots. The Clerk produced the new plan and a letter from the District Registrar of titles showing that the new plan had been registered in the Land Registry Office on Feb'y. 27th, 1929.

Reeve

Walls re plans. Reeve.

Moved by Co. Douglas, Sec. by Co. Hart,
That the Clerk write to Mr. Walls explaining that the plan had not been approved by the Council and that no action be taken.
Carried.

S. D. Taylor, complaining about the condition of the Austin Road and stating that he had inadvertently put his foot in a rut a foot deep in the road and had fell in the ditch which was full of water and that he would send the bill for cleaning his clothes to the Council.

S.D. Taylor re condition of Austin Road.

Moved by Co. Smith, Sec. by Co. Hart,
That the letter be received and filed.
Carried.

A. Lovell, complaining about the condition of the Austin Road and the bridge. He thought that heavy traffic should be stopped when the road was in such condition.

A. Lovell re Austin Rd.

Co. Douglas reported that he had stopped all the trucks hauling when he found that they were damaging the road.

Moved by Co. Douglas, Sec. by Co. Smith,
That the letter be received and filed.
Carried.

E. A. Richards, re condition of the Clark Road between the Smith Rd and Lake Como Rd. and asking that a light be installed between the Smith Rd and Lake Como Rd. and the existing light near the Lake Como Road be shifted to the next pole.

E.A. Richards re Clark Rd & light.

Moved by Co. Hart, Sec. by Co. Allard,
That the matter be referred to the Com. or the Light Committee.
Carried.

A. Oxtoby, requesting an allowance of two cases of powder with caps & fuse to blast the stumps on the boulevard in front of his property. Also calling the Council's attention to the condition of the Millan road.

A. Oxtoby re powder etc.

Moved by Co. Hart, Sec. by Co. Smith,
That the matter be referred to Co. Douglas with power to act.
Carried.

J. G. Farmer, Clerk of Surrey, re the report that the Provincial Government intended to move the Land Registry Office from New Westminster to Vancouver stating that the Surrey Council had written to the Attorney General protesting against the move being made.

Surrey re L.S.O.

march 4th. 1929.

A regular meeting of the Council was held in the Municipal Hall, Maillardville, B. C. at 7.30 P.M.

The Reeve and all members of the Council excepting Councillor Jackson being present.

Moved by Col. Smith, Sec. by Co. Allard,
That the minutes of the previous meeting be approved.
Carried.

Communications were read and disposed of as follows:-

Walls re
plans.

C. H. Walls, re Pt. plan of Blks. 74 to 79 inclusive of Subdivision of D.L. 3, 108, 45, and pts. of D. L. 1 & 16, Group 1 in which that portion of the plan covering Lots 9 to 16, 31 to 36 and 27 were cancelled. Mr Walls objected to the property being assessed as lots and claimed that a court order had been issued on Dec. 21st. 1928 cancelling the plan covering the lots. The Clerk produced the new plan and a letter from the District Registrar of titles showing that the new plan had been registered in the Land Registry Office on Feb'y. 8th. 1929.

Moved by Co. Douglas, Sec. by Co. Hart,
That the Clerk write to Mr Walls explaining that the plan had not been approved by the Council and that no action be taken.
Carried.

S.D. Taylor
re condition
of Austin
Road.

S. D. Taylor, complaining about the condition of the Austin Road and stating that he had inadvertently put his foot in a rut a foot deep in the road and had fell in the ditch which was full of water and that he would send the bill for cleaning his clothes to the Council.

Moved by Co. Smith, Sec. by Co. Hart,
That the letter be received and filed.
Carried.

A. Lovell
re Austin
Rd.

A. Lovell, complaining about the condition of the Austin Road and the bridge. He thought that heavy traffic should be stopped when the road was in such condition.

Co. Douglas reported that he had stopped all the trucks hauling when he found that they were damaging the road.

Moved by Co. Douglas, Sec. by Co. Smith,
That the letter be received and filed.
Carried.

E.A. Richards
re Clark Rd.
& light.

E. A. Richards, re condition of the Clark Road between the Smith Rd and Lake Como Rd. and asking that a light be installed between the Smith Road and Lake Como Rd. and the existing light near the Lake Como Road be shifted to the next pole.

Moved by Co. Hart, Sec. by Co. Allard,
That the matter be referred to the Chm. of the Light Committee.
Carried.

A. Oxtoby
re powder
etc.

A. Oxtoby, requesting an allowance of two cases of powder with caps & fuse to blast the stumps on the boulevard in front of his property. Also calling the Council's attention to the condition of the Lilian road.

Moved by Co. Hart, Sec. by Co. Smith,
That the matter be referred to Co. Douglas with power to act.
Carried.

Surrey re
L.R.O.

J. G. Farmer, Clerk of Surrey, re the report that the Provincial Government intended to move the Land Registry Office from New Westminster to Vancouver stating that the Surrey Council had written to the Attorney General protesting against the move being made.

Attor.Gen. re L.R.O. Moved by Co. Hart, Sec. by Co. Allard, That the Clerk be instructed to write the Attorney General protesting against the removal of the Office. Carried.

Mun. News B. C. Municipal News, Soliciting subscriptions for the Municipal News. Moved by Co. Hart, Sec. by Co. Douglas, That the communication be received and filed. Carried.

Royal Fin. Corp'n. Royal Financial Corp., stating that they could offer a \$1000.00 Coquitlam Bond 6% due 1931 for our sinking fund. Moved by Co. Hart, Sec. by Co. Smith, That the Bond be purchased and that the Reeve and Clerk be empowered to cancell same. Carried.

Thrift re building. H. J. C. Thrift, making application for a permit to build a slaughter house on Lots 185 to 197, Blks. 21-30 of D.L. 356, Grp. 1. Moved by Co. Douglas, Sec. by Co. Allard, That permission be granted Thrift & McCormack to build a slaughter house providing they comply with the necessary regulations. Carried.

Burnett & McGugan re plans Burnett and McGugan, enclosing plan of Lot 2 of a part of Lot 9 of D. L. 65 for approval. Moved by Co. Douglas, Sec. by Co. Allard, That the plans be approved. Carried.

Dicaire water meter J. B. Dicaire, making application for a water meter. Moved by Co. Smith, Sec. by Co. Douglas, That the matter be referred to the Chairman of the Water Committee with power to act. Carried.

H. Pennykid Henry Pennykid, offering \$175.00 for Lots 1-36 inclusive of Blk. 3 of District Lot 381, Group I. Moved by Co. Smith, Sec. by Co. Hart, That the offer be accepted providing the purchaser pay half the cost of cancelling the subdivision plan covering the lots. Carried.

J. W. Catto. John W. Catto, Offering \$50.00 per acre for Lots 1-36 inclusive of Blk. 2 of District Lot 381, Grp. I, providing the Municipality pay for the cancellation of plan covering the Lots. Moved by Co. Douglas, Sec by Co. Smith, That the offer be accepted providing purchaser pay half the cost of cancelling the subdivision plan covering the lots. Carried.

Mrs Sheriff. Mrs G. Sheriff, Offering \$10.00 per acre for S.E. pt of the N.W. 1/4 of Section 7 Twp. 40 or for Blk. A of the S.W. 1/4 Sec. 17 Twp. 40 Map 2444, 8.15 acres. Moved by Co. Hart, Sec. by Co. Allard, That Mrs Sheriff's offer for Blk. A be accepted on the following terms \$50.00 down and balance in 6 months. Carried.

Mulverhill family. J. J. Lye, City Clerk, Port Moody, giving notice that the City Council were bringing the Mulverhill Family who had lived in this District for five months before the Court at Port Moody family.

on Tuesday, Mar. 5th. 1929 at 10 A. M. with the object of committing the children to a home.

Moved by Co. Hart, Sec. by Co. Douglas, That the letter be received and filed. Carried.

C.W.Philp re light.

C.W.Philp, asking for a light to be installed at the Corner of the ~~marmont~~ Marmont Rd. and Austin Rd. and street lights from existing light on the marmont Road to Austin a distance of about 1500 feet.

Moved by Co. Hart, Sec. by Co. Douglas, That the matter be referred to the Chairman of the light Committee. Carried.

O.Nelson & others re Sherwood Ave.

O. Nelson, and four others asking for a double crossing on Sherwood Ave. also a street light and complaining about the water from Pitt River Road and Adair Ave. flooding their property.

Moved by Co. Hart, Sec. by Co. Smith, That the matter of the crossing and the flooding be referred to the Chairman of the Board of Works, and that the matter regarding the street light be referred to the Chairman of the light Committee. Carried.

D.McDonald

D. Macdonald, regarding the condition of the McDonald Road and asking that it be repaired.

Moved by Co. Hart, Sec. by Co. Smith, That the matter be laid over until the Council makes their inspection of the Roads. Carried.

By-Law #264

Moved by Co. Hart, Sec. by Co. Douglas, That the Temporary Loan By-Law 1929 # 264 be reconsidered and finally passed and adopted and the seal of the Corporation affixed. Carried.

" "

Moved by Co. Hart, Sec. by Co. Allard, That the Temporary Loan By-Law 1929 # 264 be signed sealed and registered. Carried.

Co

By-Law #263

Moved by Hart, Sec. by Co Smith, That the Coquitlam Land Sale By-Law 1929 # 263 be reconsidered and finally passed and adopted and the seal of the Corporation affixed. Carried.

" "

Moved by Co. Hart, Sec. by Co. Allard, That the Coquitlam Land Sale By-Law 1929 # 263 be signed, sealed and registered. Carried.

By-Law 265

By-Law 265

Moved by Co. Hart, Sec. by Co. Smith, That the Local Improvement Debenture By-Law 1929 No.1 be read a first time by title. Carried.

By-Law declared read.

" "

Moved by Co. Hart, Sec. by Co. Allard, That the Local Improvement Debenture By-Law 1929 No.1 be read a second time.

By-Law declared read.

Moved by Co. Smith, Sec. by Co. Allard,

That the Local Improvement Debenture By-Law 1929 No.1
be read a third time.

Carried.

By-Law declared read.

By-LAW 266.

Moved by Co. Hart, Sec. By Co. Smith,
That the Local Improvement ~~By-Law~~ Debenture By-Law 1929
No. 2 be read a first time by title.

By-Law 266

Carried.

By-Law declared read.

Moved by Co. Smith, Sec. by Co. Hart,
That the Local Improvement Debenture By-Law 1929 No.2 be
read a second time.

Carried.

By-Law declared read.

Moved by Co. Smith, Sec. by Co. Hart,
That the Local Improvement Debenture By-Law 1929 #2, be
read a third time.

Carried.

By-Law declared read.

Lum King.

Lum King appeared before the Council and requested that the
lane between the Brunette Rd. and Harris Road be gravelled.

Moved by Co. Hart, Sec. by Co. Allard,
That the matter be referred to Co. Douglas.
Carried.

Crawley.

Mr Crawley appeared before the Council and asked if the Finan-
cial statement had been issued, he also asked if it was a fact
that the Corporation was \$5000.00 short which they did not
know of at the first of the year.

The matter was explained to Mr Crawley by the Reeve.

Hurford.

Mr. H. Hurford appeared before the Council and asked per-
mission to haul one load of wood a day over the Austin Road.

Moved by Allard, Sec. by Co. Douglas,
That Mr Hurford be allowed to haul one load per day.
Carried.

J.L.King

Moved by Co. Smith, Sec. by Co. Douglas,
That the Clerk write J.L.King Asst. Prov. Engineer asking him
to have some gravel placed on the Pipe Line Road.
Carried.

Port Moody
Road.

Co. Smith reported that the Port Moody Road was in a very bad
condition and that he required two trucks for about three
days to make it passable.

Moved by Douglas, Sec. by Co. Allard,
That the matter be left in the hands of Mr Smith with power
to act.
Carried.

Revenue
By-Law

Co. Hart gave notice that he would introduce a Revenue By-
law at the next meeting.

Finance.

Moved by Co. Hart, Sec. by Co. Douglas,
That the report of the Finance Committee be received and
accounts paid.
Carried.

Water con.
re Pole Line
Rd.

Co. Allard reported that he had taken the matter of a water
connection at the Cor. of Pole Line Road and Munday Road up
with Mr Hardman and that they were willing to supply the

water and handle the matter direct with residents,

Moved by Co. Hart, Sec. by Co. Smith, Carried.
That Co. Allard's report be received.
Carried.

Water com. re
matheson prop.

Moved by Co. Douglas, Sec. by Co. Smith, Carried.
That the matter of a water connection to Mr Matheson's
property be referred to Co. Allard.
Carried.

Filiatrault
crossing

Moved by Co. Smith, Sec. by Co. Allard, Carried.
That the matter of Filiatrault's crossing and gravel
for Choquetts be referred to Co. Douglas with power to
act.
Carried.

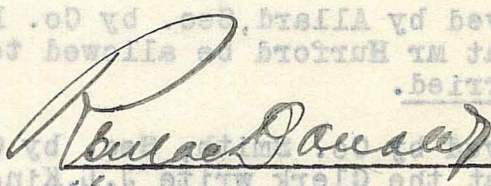
~~Moved by Co. Smith, Sec. by Co. Hart,
That the meeting adjourn.
Carried.~~

Paskins &
others.

Petition, A. E. Paskins & seven others asking that the street
lights be continued between Blue Mountain Road and Nelson
Road.

Moved by Co. Smith, Sec. by Co. Allard, Carried.
That the matter be referred to the Chairman of the light
Committee.
Carried.

Moved by Co. Smith, Sec. by Co. Hart,
That the meeting adjourn.
Carried.



Reeve.

Fort Moody
Road.

Revenue
By-law

Finance.

Water con.
re hole line

March 18th. 1929.

A regular meeting of the Council was held in the Municipal Hall, Maillardville, B. C. at 7.30 P. M.

The Reeve and all members of the Council being present.

Moved by Co. Smith, Sec. by Co. Hart,
That the minutes of the previous meeting be approved.
Carried.

Communications were read and disposed of as follows;-

Board of Sch. Trust. The Board of School Trustees asking for that portion of land set aside for school purposes on the Smith Road be deeded to the School Board.

A. Oxtoby re School on Smith Rd. Mr Oxtoby appeared before the Council and spoke on the matter. He objected to the location the School Board had chosen and suggested that the School be erected at a point farther North. He asked the Council to lay the matter over until the next meeting and in the meantime he would call a meeting and invited the members of the Council to attend the meeting.

Mr Harris, Secy. and member of the School Board stated that it was a matter of centralization and thought that the Smith Rd. was the best location.

Co. Hart then moved the following resolution which was seconded by Co. Allard.
That the matter be laid over until next meeting.

Co. Douglas then moved an amendment which was seconded by Co. Jackson.

That the School Board be granted this land subject to a change to be made if the School Board requested it later.
Carried.

The motion being lost.

The letter was again read and the following resolution was;
Moved by Co. Hart, Sec. by Co. Smith,
That the matter be laid over.

An amendment was then moved by Co. Douglas, Sec by Co. Jackson
That the matter be left in the hands of the School Board.
Carried.

The motion being lost.

Harris re local Imp. water on Smith Rd. J. W. Harris Sec'y. School Board, asking what a water main 2" or 3 " pipe would cost on the Smith Road on a fifteen year local improvement plan and that the people along the road were in favor of it providing it does not cost too much.

Moved by Co. Smith, Sec by Co. Hart,
That the letter be received and laid over until a petition is presented to the Council.
Carried.

J.L.King re Pipe Line Rd. J. L. King, Assist. Dist, Engineer re Pipe Line Road stating they had somewhat neglected this road as they were anxious to keep the main highway in repair but had instructed his Foreman to make the necessary repairs to the road.

Moved by Co. Hart, Sec. by Co. Douglas,
That the letter be received and filed.
Carried.

A. Salomma re culvert. August Salomma, asking that a culvert be constructed so as to give him a crossing into his property from the truck Road.

Moved by Co. Douglas, Sec. by Co. Hart,
That the matter be referred to Co. Smith with power to act.
Carried.

- R.Morrison re grant. Richard Morrison, Secy. Burquitlam Agricultural Association making application for the customary grant toward the Fall Fair and District Exhibit.
Carried.
- Moved by Co. Jackson, Sec. by Co. Douglas,
That the matter be referred to the Finance Committee.
Carried.
- Attorney Gen. re liq. profits. Attorney General, replying to a telegram sent by His Worship the Reeve regarding the reduction of Municipal share of Liquor profits, in which he states that the amount available for distribution between ~~between~~ different Municipalities next year will not be less than the amount distributed last year.
Moved by Co. Smith, Sec. by Co. Hart,
That the letter be received & filed and the Reeve's action be endorsed.
Carried.
- W. R. E. McCormack. W. R. E. McCormack, Notice of cancellation of plan covering a portion of Lots I3 & I4 S. E. 1/4 Sec I7 Twp. 40.
Moved by Co. Smith, Sec. by Co. Jackson,
That the communication be received and filed.
Carried.
- St. light First Ave & B.M.Rd. A Petition signed by Christina Buchan and eleven others asking for a street light at the Cor. of First Ave and Blue Mtn. Rd.
Moved by Co. Hart, Sec. by Co. Smith,
That the matter be laid over and referred to the Chairman of the light Committee.
Carried.
- water on 2nd. Ave. A Petition signed by P. A. Smith and three others for a water main to be laid along Second St.
Moved by Co. Jackson, Sec. by Co. Smith,
That the letter be received and referred to the Chairman of the Water Committee for report.
Carried.
- Petition P.S.Gaudet & others. A petition signed by P. S. Gaudet and ten others asking that Holmes Ave. be opened between Burnett St and Blue Mt Road and that the water be put thru from Blue Mtn. Rd. to Third Street.
Moved by Co. Douglas, Sec. by Co. Jackson,
That the matter of the road be left over until the annual inspection and the request for water be referred to Co. Allard for report.
Carried.
- Walls C. H. Walls, complaining about not having his land assessed as acreage.
Moved by Co. Hart, Sec. by Co. Douglas,
That the letter be received and filed.
Carried.
- Maisonneuve H. Maisonneuve, applying for a crossing to be built into his property on Pitt River Road.
Moved by Co. Jackson, Sec. by Co. Hart,
That the matter be referred to Co. Allard with power to act.
Carried.
- Madore H. Madore, regarding testing of one of Maillardville Hydrants in which his roadway and furniture in the basement of his house was damaged and asking that his roadway be repaired.
Moved by Co. Smith, Sec. by Co. Jackson,
That the matter be referred to the Chm. of the Board of Works.
Carried.
- Court of Rev 265 & 266 be held on the 29th. day of April 1929 at 7.30 P.M. Moved by Co. Douglas, Sec. by Co. Hart,
That the Court of Revision on the Assessment Roll of By-Laws

The whole Council to form the Court.
Carried.

Revenue By-law #267

Moved by Co. Hart, Sec. by Co. Jackson,
That the Revenue By-Law 1929 No. 267 be read a first time
by title.
Carried.

By-Law declared read.

Moved by Co. Smith, Sec. by Co. Hart,
That the Revenue By-Law 1929 No 267 be read a second time.
Carried.

By-Law declared read.

Moved by Co. Smith, Sec. by Co. Jackson,
That the Revenue By-Law 1929 No 267 be read a third time.
Carried.

~~By-Law #267~~

Moved by Co. Douglas, Sec. by Co. Jackson,
That Clause 6 of the Revenue By-Law 1929 No 267 be amended to
read:-

By-Law #267

The aforesaid rates and taxes are now due and payable to the
collector of the Corporation at his office and upon the
first day of August of this year the collector shall add to
the current year's taxes unpaid on each parcel of land upon
his roll five per centum thereof and upon the first day of
September of the current year an additional amount of five
per centum thereof; and on the first day of October of the
current year an additional amount of five per centum thereof
and the said unpaid taxes, together with the amounts added as
aforesaid, shall from the respective dates aforesaid be deemed
to be the amount of the current years taxes due upon such
land or improvements.

Moved by Co. Jackson, Sec. by Co. Douglas,
That all other clauses of Revenue By-Law 1929 # 267 stand as
read.
Carried.

Lot 9 of E 1/2 D.L. 368

Moved by Co. Douglas, Sec. by Co. Hart,
Whereas Block 9 of the East half of District Lot 368, Map
1265 being lands situate in the District of Coquitlam, Prov-
ince of British Columbia, was sold for taxes on the 30th day
of September A. D. 1927.

AND WHEREAS the taxes in arrear at the time of the said sale
amounted to \$103.45.

AND WHEREAS the said lands, in default of other bids, were
purchased by the Corporation.

AND WHEREAS the date of redemption for the said lands was
the 30th. day of September A. D. 1928.

AND WHEREAS the amount required to redeem, namely, the sum of
\$109.65 was paid on the 19th. day of July A.D. 1928.

AND WHEREAS no certificate of redemption was issued by the
Clerk of the Corporation of the District of Coquitlam.

AND WHEREAS a certificate of non-redemption was in error or
inadvertence filed in the Land Registry Office at the City
of New Westminster by the Clerk of the said Corporation.

AND WHEREAS application to register the property in the
Corporation was made on the 10th day of December, 1928, and
the Certificate of Title No. 81271-E was issued to the said
Corporation covering the said lands as a result of tax sale
proceedings.

AND WHEREAS the Corporation is desirous of disclaiming all and any interest in the said lands whatsoever other than for current taxes and is desirous of having the property left in the name of the owner Chas. J. Loewen and R. G. Harvey, as the same was prior to the tax sale proceedings hereinabove mentioned.

BE IT THEREFORE RESOLVED that the Municipal Council of the Corporation of the District of Coquitlam do hereby disclaim all and any interest in the above described lands other than for current taxes and the said Council does hereby direct the Clerk to issue to the said District Registrar of Titles, a certificate of redemption under the provisions of the Municipal Act relating to tax sale proceedings.

AND that the Registrar of Titles at New Westminster be requested to strike out the application to register the said lands in the Corporation, the said application being Application No. 81271-E.

AND that the Clerk be instructed to return to the Land Registry Office at New Westminster, B. C., Certificate of Title No. 81271-E for cancellation.

Carried.

Dawes re tree

Mr Dawes appeared before the Council re the Walnut tree that was damaged while the electric line was being installed on his road. He said he was informed that it was a B.C.E.Ry. man who cut the tree and that he would like to know if the Council knew who did it.

Co. Jackson reported that he had been informed that it was not the men who were employed by the Municipality who damaged the tree.

His Worship the Reeve suggested that Co. Jackson find out who the men were who were working for the Corporation and then get in touch with Mr Dawes.

Moved by Co. Douglas, Sec. by Co. Smith, That the matter be referred to Co. Jackson to fix it the best way possible.

Carried.

Eakins re mail deliv.

Mr Eakins appeared before the Council re the postal delivery and asked when and where the delivery would be made.

He was informed by His Worship the Reeve that the matter was being taken care of at present and would be in effect in the near future and that the route would be determined by the Postal Authorities.

numbering of houses

The matter of numbering the houses and the naming of the streets was then brought up and the following resolutions were past.

Moved by Co. Douglas, Sec. by Co. Hart, That the Clerk be authorized to purchase numbers and arrange to have them put up.

Carried.

number of rds etc.

Moved by Co. Douglas, Sec. by Co. Hart, That the Clerk find out the number of road or street signs required and invite tenders for painting them.

Carried.

Wesley's road.

Co. Douglas reported that he had inspected T. Wesley's road and that he found he would require 30 planks and two men for two days to make the road passable and about seven loads of gravel to make the approach from the main road.

Moved by Co. Hart, Sec. by Co. Smith, That the matter be left in the hands of Co. Douglas with power to act.

Carried.

Nygaard. Co. Douglas reported that it would require two men to clear the right of way to Mr Nygard's property to enable them to erect the pole line.

Moved by Co. Smith, sec. by Co. Jackson, That the matter be referred to the Chairman of Board of Works with power to act. Carried.

Rd. & st. intersections.

Co. Douglas reported that there were a number of road and street intersections that needed stop signs and gave notice that he would introduce a By-Law empowering the Municipality to install such signs, at the next meeting.

Brelsford & Eskola Bros.

Co. Smith reported that Mr Brelsford and Messrs Eskola Bros. had made application to him for a road to their property and he recommended that this Council approach the Port Moody Council and endeavor to have them open the portion of the road in the City limits and that this Council spend 50.00 or \$60.00 on the road.

P.M. Council

Moved by Co. Hart, Sec. by Co. Jackson, That the matter be referred to Co. Douglas and Co. Smith to meet the Port Moody Council. Carried.

Moved by Co. Smith, Sec. by Co. Jackson, That when any road in the Municipality became impassable that the Chairman of the Board of Works be empowered to act. Carried.

Light

CO. Jackson reported on various Light & power matters which had been referred to him at previous meetings and had arranged with the B.C.E.Ry. ~~to~~ to install the light on one street as low as \$7.00 plus installation fee of \$5.00 and that all the residents had signed the contract.

Moved by Co. Hart, Sec. by Co. Allard, That Co. Jackson's report be received. Carried.

Water pipe

Co. Douglas reported that he had located some large water pipe that would be suitable for culverts which he understood belonged to the City of New West'r. and that he was of the opinion they could be purchased cheap.

Moved by Co. Douglas, Sec. by Co. Smith, That the matter be referred to the Reeve to look into. Carried.

Untidy lanes

The matter of untidy condition of lanes was brought up by Reeve. He stated that he had received a complaint about the condition of Ist. Avenue.

Moved by Co. Hart, Sec. by Co. Smith, That the matter be referred to the Chairman of the Health Committee. Carried.

Finance

Moved by Co. Smith, Sec. by Co. Hart, That the report of the Finance Committee be received and accounts paid. Carried.

Moved by Co. Smith, Sec. by Co. Douglas, That the meeting adjourn. Carried.

Reeve
.....Reeve.

April 1st 1929.

The Council met at the Municipal Hall, Maillardville, B. C. at 7.30 P. M. The Reeve and all members being present.

Moved by Co. Hart, Sec. by Co. Jackson,
That the minutes of the previous meeting be approved.
Carried.

Petition re Sch. site A petition was presented by Messrs Oxtoby & Richards signed by 43 persons protesting against the proposed new school being erected on the Smith Road.

Moved by Co. Smith, Sec. by Co. Hart,
That the delegation be heard in connection with the school site.
Carried.

Oxtoby re school site Mr Oxtoby then spoke in support of the petition and produced a large map of the District on which he showed the proposed site, and the location of the one he and the petitioners thought would be more suitable. He stated that he would like to know in case a By-Law was presented granting the Smith Rd. land to the School Board, how many of the Councillors would support it.

Co. Hart Councillor Hart said that he thought that the location suggested by the delegation was the most suitable.

Co. Douglas Councillor Douglas said that the old school on the North Road was not in a condition to be used any longer and thought that the Smith Road location would be as suitable and convenient as the other.

Trustee Webster School Trustee Webster said that none of the people who want the location changed had approached the Board regarding the matter. He did not think that the Blue Mt. School could be kept open as it had been condemned. Mr Oxtoby stated that they had taken the matter up with Mrs Drewery and understood she had laid their views before the Board.

As a resolution had been passed at the last meeting of the Council leaving the matter in the hands of the School Board no further action was taken.

Wiggins Mr Wiggins appeared before the Council and asked if the Board intended fixing the Old Indian Trail.

Co. Douglas, Chm. of the Board of Works stated that he had inspected the road and intended planking the road across the wet portion.

Crawley Mr Crawley appeared before the Board and wanted to know if the Board intended opening a portion of the Nelson Road.

Co. Douglas, Chm. of the Board of Works stated that he had inspected the portion of the road referred to and had the work under consideration.

Communications were read and disposed of as follows:-

L. Faucher, re condition of bridge on Third Ave. & Marmont Rd.

L. Faucher Moved by Co. Smith, Sec. by Co. Hart,
That the matter be referred to Co. Douglas, Chm. of the Board of Works.
Carried.

Salvation Army Salvation Army, asking for the annual grant and that it be increased to \$100.00 this year.

Moved by Co. Douglas, Sec. by Co. Jackson,
That the matter be referred to the Finance Committee with power to make same grant as last year.
Carried.

B.C.E.Ry. B. C. Electric Rly. stating that they had received a request from Co. Jackson to move the street light at the Corner of Lake Como Rd. and Clarke Road to a new position and that upon looking into the matter they would be pleased to do the work for \$16.50.

Moved by Co. Hart, Sec. by Co. Smith,
That the letter be received and filed and that Mr Richards be notified.
Carried.

Kardex Co. Kardex Co. re cost of an index for Voter's list and Rate payers, quoting \$118.55 for a stand and 2000 cards.

Moved by Co. Douglas, Sec. by Co. Jackson,
That the matter be referred to the Finance Committee for report.
Carried.

Federal Motor Co. Federal Motor Co. re truck equipment inquiring if the Corporation intended purchasing any this year.

Moved by Co. Jackson, Sec. by Co. Hart,
That the letter be received and filed.
Carried.

McCraith M. McCraith, complaining about the Pacific Sand and Gravel Co piling sand on the North Road and asking that some steps be taken to have the sand removed.

His Worship the Reeve reported that he notified the Manager of the Company to move the sand but that nothing had been done.

Councillor Douglas also reported that he had taken the matter up with the manager three times.

Pacific Sand & Gravel Moved by Co. Douglas, Sec. by Co. Hart,
That the Clerk send the Co. a notice by registered mail notifying them to remove the sand off the road allowance within ten days or action would be taken.
Carried.

H. A. Jones Harold A. Jones, regarding pulp wood cut on District Lot No 346 and giving the amount cut on land belonging to the Corporation.

Moved by Co. Douglas, Sec. by Co. Jackson,
That the letter be received and filed.
Carried.

Co. Smith brought up the matter of the burning of brush on D. L. 346 and the following resolution was passed.

Moved by Co. Douglas, Sec. by Co. Smith,
That the Clerk notify the Vancouver Tug Boat Co. to burn the brush on D. L. 346 at once.
Carried.

Revenue By-Law 1929 No. 267 was given its final reading.

Revenue By-law 267 Moved by Co. Hart, Sec. by Co. Smith,
That the Revenue By-Law 1929 No. 267 be reconsidered and finally passed and adopted.
Carried.

Moved by Co. Hart, Sec. by Co. Smith,
That the Revenue By-Law 1929 No. 267 be signed, sealed and registered.
Carried.

The matter of furnishing the material and labor for putting in crossings to private property was brought up by Co. Douglas

and he moved a motion that the Corporation furnish the re crossings material if the resident furnished the labor. This met with a great deal of opposition and the motion was not seconded.

The matter of a crossing for Mr Anderson on the Harris Road was brought up and the following motion passed.

Moved by Co. Hart, Sec. by Co. Jackson,
That the matter be referred to the Chairman of the Board of Works with power to act.
Carried.

The matter of a crossing for Mr Davis on the Clarke Road was taken up and the following resolution passed.

Moved by Co. Allard, Sec. by Co. Smith,
That the matter be referred to the Chm. of the Board of Works with power to act.
Carried.

Co. Douglas reported on the matter of the road leading into Port Moody Rd. He stated that he had inspected the road and found that the present trail was in the best location but that it needed some gravel.

Moved by Co. Douglas, Sec. By Co. Hart,
That the matter be referred to Co. Smith and that the residents be allowed \$100.00 to improve the road and that they be notified.
Carried.

Co. Hart brought up the matter of collecting Road and Poll Tax and the following resolution was passed.

Moved by Co. Hart, Sec. by Co. Smith,
That the matter of collecting Road and Poll Tax be left in the hands of the Clerk.
Carried.

Moved by Co. Hart, Sec. by Co. Jackson,
That the report of the Finance Committee be received and accounts paid.
Carried.

Co. Jackson reported that 1st Avenue was in a very untidy condition, the ditch is full of tin cans and rubbish and he suggested that he be allowed to hire a man to clean the ditch.

Moved by Co. Douglas, Sec. by Co. Allard,
That the matter be referred to Co. Jackson to have the ditch cleaned and to notify the residents to keep it clean.
Carried.

Co. Jackson reported that he had received a complaint about a dangerous hole in the sidewalk on Blue Mt. Road.

Moved by Co Smith, Sec. by Co. Allard,
That the matter be referred to the Chm. of the Board of Works.
Carried.

Co. Jackson reported that he considered that a sign should be placed at the corner of School House Road and Austin Rd. warning the public that it is not a through road and is dangerous to travel.

Moved by Co. Smith, Sec. by Co. Allard,
That the matter be referred to the Chm. of the Board of Works.
Carried.

Co. Smith reported that he had had a tree removed which had fallen on the Back Ditch Road and that the sidewalks on the Old Pipe Line Road and Old Port Moody Road were in bad condition.

Moved by Co. Douglas, Sec. by Co. Jackson,
That the matter be left in the hands of Co. Smith with power
to act.

Carried.

Cross.
for
Solamaa

Co. Smith reported that he thought a crossing should be constru-
cted for Mr Solomaa and suggested that he be allowed to use
the truck and one man for the work.

Moved by Co. Douglas, Sec. by Co. Allard,
That the matter be referred to Co. Smith with power to act.
Carried.

S.W. &
Maill.

Co. Allard made a report on the condition of the sidewalk and
ditch in ditch on Begin Street.

Moved by Co. Smith, Sec. by Co. Jackson,
That the matter be referred to Co. Douglas and Co. Allard for
a full report at the next meeting.
Carried.

Tenders re
lane in
Maill.

Moved by Co. Smith, Sec. by Co. Douglas,
That tenders be called for the clearing, grading and filling
of a lane in Maillardville, B. C.
Carried.

Moved by Co. Smith, Sec. by Co. Allard,
That the meeting adjourn.
Carried.

Reeve

REEVE.

Moved by Co. Douglas, Sec. by Co. Jackson,
That the matter be referred to Co. Allard with power to act.
Carried.

Moved by Co. Allard, Sec. by Co. Jackson,
That the matter be referred to the Chairman of the Board of
Works with power to act.
Carried.

Co. Douglas pointed out that the Council considered this a
temporary arrangement as to safe guard the public who did
not know the dangerous condition of the road.

Moved by Co. Smith, Sec. by Co. Allard,
That the matter be laid over until the annual inspection of the
roads.
Carried.

Communications were read and disposed of as follows:-

Automobile Club of B. C. suggesting that signs be placed at all
school warning the public that they are traveling in a school
zone and to exercise due precaution.

Moved by Co. Hart, Sec. by Co. Jackson,
That the letter be received and filed.
Carried.

Monday April 15th 1929.

The Council met in the Municipal Hall at Maillardville, B. C. at 7. 30 P. M. The Reeve and all members being present.

Moved by Co. Jackson, Sec. by Co. Douglas,
That the minutes of the previous meeting be approved.
Carried.

Filiatrault

Mr Filiatrault appeared before the Council regarding a ditch which had been constructed thru his property and which was undermining his house. He stated he was willing to allow the Municipality to carry the water thru his property providing a box drain was constructed and placed ten or twelve inches under the surface of the ground.

Co. Douglas reported that he considered it better business to carry the water along the Pitt River Road to a Municipal Street thence to an outlet.

His Worship the Reeve pointed out that this matter had been before the Board before and instructed the Clerk to look up the correspondence in connection with the matter.

Moved by Co. Smith, Sec. by Co Allard,
That the matter be taken up with the Government.
Carried.

Emero

Mr Emero appeared before the Council re having a water meter installed at his residence. He stated that three houses were connected on a 3/4 inch pipe and it was very unsatisfactory.

Moved by Co. Douglas, Sec by Co. Jackson,
That the matter be referred to Co. Allard with power to act.
Carried.

Wiggins

Mr Wiggins appeared before the Council regarding the condition of the road into his property.

Co. Douglas reported that he had inspected the road and thought that two men for three days would cover the cost of repairing the road and that about 30 planks would be required.

Moved by Co. Allard, Sec by Co. Jackson,
That the matter be referred to the Chairman of the Board of Works with power to act.
Carried.

Edwards

Mr Edwards appeared before the Council and stated that Mr Frost Road foreman had requested him to put a barrier across the School House Road at the top of the hill and he considered that this was poor business as the road should be repaired.

Co. Douglas pointed out that the Council considered this a temporary arrangement so as to safe guard the public who did not know the dangerous condition of the road.

Moved by Co. Smith, Sec. by Co. Allard,
That the matter be laid over until the annual inspection of the roads.
Carried.

Communications were read and disposed of as follows:-

Automobile Club of B. C. suggesting that signs be placed at all school zone and to exercise due precaution.

Moved by Co. Hart, Sec. by Co. Jackson,
That the letter be received and filed.
Carried.

- Eakin Fred Eakins, suggesting that a by-law be passed prohibiting persons from dumping garbage etc on public roads.
- Fletcher Co. Jackson reported that he had been informed that a Mr Fletcher had dumped a quantity of old cans etc on Alderson Avenue.
- Moved by Co. Jackson, Sec. by Co Hart,
That Mr Fletcher be notified to remove the garbage etc.that he had placed on Alderson Ave.
Carried.
- Cathcart H. Cathcart, Deputy Minister of Lands re the east 5.74 chains of N. W. $\frac{1}{4}$ Sec. 8 Twp. 40 stating that his Department had received an offer for the property and wished to know if the Council cared to take the property over on the same conditions as mentioned in his letter of Nov. 22nd. 1927.
- D. M. of Lands
Moved by Co. Douglas, Sec. by Co. Hart,
That the Clerk notify the Deputy Minister of Lands that the Council cannot handle the matter.
Carried.
- J. L. King J. L. King, Assistant Dist. Engineer, re gravelling the Pipe Line Road. He stated that he considered the Government truck traffic was very light considering the other companies that were using the road and that he could not see his way clear to gravel this road after having graded it twice during the time they were using it.
- re Pipe L. road.
Moved by Co. Douglas, Sec. by Co. Smith,
That the matter be referred to His Worship the Reeve to take up ~~the matter~~ with Mr King.
Carried.
- E. Lebleu E. Lebleu, re a telephone pole which was erected in about the centre of the lane in Block 88 on the Pitt River Road, and that he required two crossings over the ditch one at the lane and one for the street.
- Moved by Co. Hart, Sec. by Co. Allard,
That the matter of the removal of the telephone pole be referred to Co. Jackson with power to act.
Carried.
- Moved by Co. Jackson, Sec. by Co. Hart,
That the matter of the crossings be referred to the Chairman of the Board of Works with power to act.,
Carried.
- J. W. Harris J. W. Harris, Secy. Board of School Trustees stating that the Board had passed a resolution at the last meeting that the new school be erected on the Smith Road property and that the Blue Mtn. School be closed when the new school is opened.
- Harris Sec. Bd.
Moved by Co. Jackson, Sec. by Co Douglas,
That the letter be received and filed.
Carried.
- J. W. Dawes John W. Dawes, giving notice under the plans cancellation Act that he would make application on the 14th day of May to have the plan covering a portion of Blk. 8 of D. L. 64 Gp. I cancelled.
- Moved by Co. Douglas, Sec. by Co. Jackson,
That the matter be referred to the Reeve and Clerk for investigation.
Carried.
- G. Chevalier Geo. L. Chevalier, tendering \$125.00 for shingle bolts and cedar poles on D. L. 346 and W $\frac{1}{2}$ D.L. 385 Gp. I.

Moved by Co. Jackson, Sec. by Co Douglas,
That the tender be accepted.
Carried.

Dist. For-
ester.

District Forester, re appointing some person or persons to
issue fire permits in this District.

Moved by Co. Hart, Sec. by Co. Douglas,
That Councillors, Smith, Allard and Douglas and the Clerk be
appointed to issue fire permits.
Carried.

Maill.
Lane.

Tenders. Pursuant to the resolution of the Council on April
1st the following tender was received for the clearing, grading
and filling of the lane in the village of Maillardville.

A. Bealieu, \$175.00

Bealieu

Moved by Co. Jackson, Sec by Co. Allard,
That A. Bealieu's tender be accepted.
Lost.

Co. Hart said he objected to opening lanes in general although
he was of the opinion this lane was one that was very badly
needed.

Co. Smith stated that he thought the resident should pay some-
thing towards the cost of opening the lane.

Co. Allard pointed out that the residents had opened the streets
in the village and had paid taxes for about 20 years and as there
were thirteen who were effected he thought the lane should be
opened.

Moved by Co. Smith, Sec. by Co. Hart,
That the matter be referred to the Chairman of the Board of
Works for report.
Carried.

Applications for water meters.

M. Filiat-
rault.
A. & E. Pare

From M. Filiatrault for 2 meters on Lots I7 & I8 Blk. 2 D.L.
46 " Alex Pare for 1 meter on W $\frac{1}{2}$ Lot 8 of D. L. 3 etc.
" E. Pare " I " " E $\frac{1}{2}$ " " " " " "

Moved by Co. Jackson, Sec. by Co. Hart,
That the matter be referred to Co. Allard with power to act.
Carried.

Petitions, re Street Lights.

Light

From L. P. Banville & others for one light on the Lower Brunette
Road.

From T. Daffern & others for one light at Cor. of Austin &
Marmont Roads.

Moved by Co. Hart, Sec. by Co. Allard,
That the matter be referred to Co. Jackson,
Carried.

Petitions re Water mains,

Water

From Alfred Bealieu for water system on Jackson St. between
Alfred Ave. and Brunette St.

From E. Carrier & others for water system on Henderson Ave.
between Blue Mtn. Rd. and Bernatchey St.,

Moved by Co. Douglas, Sec. by Co. Jackson,
That the matter be laid over for one month.
Carried.

Moved by Co. Hart, Sec. by Co. Douglas,
By-Law #268 That the District of Coquitlam Street naming By-Law 1929
268 be read a first time by title.
Carried.

By-Law declared read.

Moved by Co. Smith, Sec. by Co. Hart,
That the District of Coquitlam Street naming By-Law be read
a second time.
Carried.

By-Law declared read.

Moved by Co. Jackson, Sec. by Co. Smith,
That the District of Coquitlam Street naming By-Law 1929
be read a third time clause by clause.

By-Law read.

Moved by Co. Hart, Sec. by Co. Jackson,
That the District of Coquitlam Street naming By-Law No 268
pass its third reading.
Carried.

Moved by Co. Hart, Sec. by Co. Jackson,
By-Law # 269 That the Coquitlam Smith Road School By-Law 1929 # 269 be
read a first time by title.
Carried.

By-Law declared read.

Moved by Co. Jackson, Sec. by Co. Hart,
That th Coquitlam Smith Road School By-Law 1929 # 269 be
read a second time .
Carried.

By-Law declared read.

Moved by Co. Hart, Sec by Co. Jackson,
That Coquitlam Smith Road School By-Law be read a third
time clause by clause.
Carried.

By-Law read.

Moved by Co. Hart, Sec by Co. Jackson,
That the Coquitlam Smith Road School By-Law pass its third
reading.
Carried.

Auditor

John Graham, Auditor, enclosing account in connection with
Russell shortage amounting to \$152.50.

Moved by Co. Douglas, Sec. by Co. Smith,
That Mr Graham be asked for an itimized statement of the
account as the Council consider that is too high.
Carried.

Newman &
~~Land~~
~~Term~~
Russell

His Worship the Reeve reported that the matter of reports
to the Security Companies in connection with the Newman &
Russell cases had been forwarded and that it would be com-
pleted in the near future.

Moved by Co. Hart, Sec. by Co. Smith,
That the Reeve's report be received.
Carried.

Land sale
Ter. City

His Worship the Reeve reported that in connection with the
sale of land to the Terminal City Suburban Land Co. he had
been told that another party had bought the purchasers
interest in the agreement and were willing to pay the balance

April 29th 1929.

Court of Revision on Holmes Avenue Water System and Nelson and Pitt River Road Water System.

Court of Revision on The Holmes Avenue and Nelson Road and Pitt River Road Water Systems was held in the Municipal Hall, Maill-ardville, B. C. on Monday the 29th day of April 1929. The following members of the Court being present.

Reeve Macdonald, Councillors Douglas, Jackson, Smith and Allard.

Who after taking the necessary declaration took their seats at the Court.

As there were no appeals against the assessment the following resolutions was passed

Moved by Co. Douglas, Seconded by Co. Jackson,
That the Special Assessment Roll on the Holmes Ave. Water System
(By-Law # 265) be confirmed.
Carried.

Moved by Co. Jackson, Sec. by Co Douglas,
That the Special Assessment Roll on the Nelson Road and Pitt River
Road Water System (By-Law # 266) be confirmed.
Carried.

Moved by Co. Jackson, Sec. by Co Smith,
That the Court adjourn.
Carried.


C. M. C.

April 29th 1929.

Court of Revision on Holmes Avenue Water System and Nelson and Pitt River Road Water System.

Court of Revision on The Holmes Avenue and Nelson Road and Pitt River Road Water Systems was held in the Municipal Hall - Ardville, B. C. on Monday the 29th day of April 1929. The following members of the Court being present.

Reeve Macdonald, Councillors Douglas, Jackson, Smith and Allard.

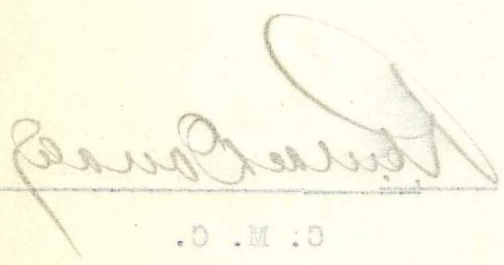
Who after taking the necessary declaration took their seats at the Court.

As there were no appeals against the assessment the following resolution was passed

Moved by Co. Douglas, Seconded by Co. Jackson, That the Special Assessment Roll on the Holmes Ave. Water System (By-Law # 262) be confirmed. Carried.

Moved by Co. Jackson, Sec. by Co Douglas, That the Special Assessment Roll on the Nelson Road and Pitt River Road Water System (By-Law # 263) be confirmed. Carried.

Moved by Co. Jackson, Sec. by Co Smith, That the Court adjourn. Carried.


C. M. C.

April 29th 1929.

The Council met in the Municipal Hall, Maillardville, B. C. at 8. P. M. The Reeve and all members of the Council excepting Councillor Hart being present.

Moved by Co. Smith, Sec. by Co. Allard, That the minutes of the previous meeting be approved.
Carried.

Cheramy Mr Cheramy appeared before the Council re having a few loads of gravel placed on Gauthier Ave. in front of his property.

Moved by Co. Jackson, Sec. by Co. Allard, That the matter be referred to the Chm. of the board of Works.
Carried.

Landreville Mr Landreville appeared before the Council re arrears of water rates on his property. He claimed that he notified the office that the parties living on the property would be liable for the water rates, and that they had not paid the amount due. It was explained to him by His Worship the Reeve that he was responsible for the amount due.

Moved by Co. Douglas, Sec. by Co. Jackson, That the matter be referred to the Chm. of the water committee.
Carried.

Fletcher Mr Fletcher appeared before the Council re a letter he had received from the Clerk stating that it had been reported to the Council that he had dumped a quantity of garbage and old tin cans etc. on Alderson Ave. and notifying him ~~that~~ to have same removed. He stated that he had not dumped anything of anykind on the road and would like to know who made the report.

No action was taken in the matter.

Communications were read and disposed of as follows:-

Holmes W. F. Holmes asking for four loads of gravel for the lane which he had cleared apposite his property.

Moved by Co. Smith, Sec. by Co. Allard, That the matter be referred to the Chm. of the Board of Works with power to act.
Carried.

Oxtoby A. Oxtoby re the serious menace of wolves stating that during the fall and winter they have been raiding chicken ranches etc. and asking that some action be taken to have them driven out of the District.

Moved by Co. Douglas, Sec. by Co. Smith, That the Clerk take the matter up with the game Dep't. and endeavor to have some action taken.
Carried.

Webster W. J. C. Webster: Secretary of Conservative Ass'n. stating that at a meeting of the association a resolution was passed objecting to the Pacific Sand & Gravel Co. piling sand on the North Road which they consider a menace both to traffic and to the residents of the District along the road and asking that some action be taken to have the sand removed.

Co. Douglas reported that the sand had been cleared six or eight feet back from the travelled road and he considered it now reasonably safe for traffic.

Moved by Co Smith, Sec. by Co Douglas, That the letter be received and filed.
Carried.

John Graham, enclosing account amounting to \$125.50.

Russell McQuarrie, Whiteside and Duncan enclosing letter he had received from the U. S. Fidelity & Guaranty Co. re Russell, stating that they were enclosing a cheque for \$187.95 which they claim is their share of the shortage.

Moved by Co. Douglas, Sec. by Co. Jackson,
That the letter be received and filed.
Carried.

Insurance re safe. K. C. McGowan Co. Ltd., Re insurance on safe and contents quoting \$11.00 per 1000. per year or \$29.70 per \$1000. for three years.

Moved by Co. Douglas, Sec. by Co. Allard,
That the letter be received filed.
Carried.

C. Faucher C. Faucher, applying for a water meter to be installed on Lot 10, Blk. 22 D. L. 45.

Moved by Co. Jackson, Sec. by Co. Allard,
That the matter be referred to the Chm. of the water committee with power to act.
Carried.

Mother's Pension. Secretary of Mother's Pension Board, stating that Mr W. Higgins of Lillian Rd. was now in receipt of a pension of \$35.00 per mo.

Dom. Pension Board. Moved by Co. Smith, Sec. by Co. Douglas,
That the Clerk write the Dom. Pension Board and find out if Mr Higgins is receiving pension from them.
Carried.

Comp. water rights L.C. Comptroller of Water rights, stating that the Can. Western Lbr. Co. had received a license to take 500,000 gallons of water per day from Lake Como on April 13th 1908.

Moved by Co. Jackson, Sec. by Co. Smith,
That the letter be received and filed.
Carried.

A. Sabourin A. Sabourin, asking for one load of gravel to be placed on the crossing into his property.

Moved by Co. Smith, Sec. by Co. Jackson,
That the matter be referred to the Chm. of the Board of Works with power to act.
Carried.

C.H.Walls C. H. Walls, reporting that Mr Woodcock had cut a number of trees on the road back of his property and that he had left the trees and brush on the road which he considered was a great fire menace to his property.

Woodcock Moved by Co. Jackson, Sec. by Co. Smith,
That H. Woodcock be notified to burn the brush and remove the trees off the road.
Carried.

J.B.Wilson. J. B. Wilson, offering \$800.00 on behalf of a client for D. L. 363, Grp. I.

Moved by Co. Jackson, Sec. by Co. Smith,
That the offer be accepted providing he pays 1929 taxes.
Carried.

Mathewson Margaret A. Mathewson, re water connection to her property in E pt. Lot B Blk. 14 D. L. 113.

Clerk was instructed to phone Mr Hardman, Sup't. Water Dep't. New Westminster.

Graham John Graham, enclosing account amounting to \$152.50.

Moved by Co. Douglas, Sec. by Co. Jackson,
That the notice be received and filed.
Carried.

Dawes

The matter of J. W. Dawes and N. Mollitor application for cancellation of plan covering Blk. 8 of D. L. 64, Grp. I.

Moved by Co. Douglas, Sec. by Co. Jackson,
That the notice be received and filed.
Carried.

new typewriter

The matter of purchasing a new typewriter for the general office was brought up. The Clerk explained that a new machine would cost \$180.00 and that the Company would allow \$25.00 for the old one.

Moved by Co. Douglas, Sec. by Co. Smith,
That the clerk be authorized to purchase a new typewriter .
Carried.

By-Law #268

Moved by Co. Smith, Sec. by Co. Jackson,
That the District of Coquitlam Street Naming By-Law 1929 # 268 be reconsidered and finally passed and adopted and the seal of the Corporation affixed.
Carried.

Smith Rd. Sch. By-law

Moved by Co. Douglas, Sec. by Co. Jackson,
That the Coquitlam Smith Road School By-Law 1929 be reconsidered and finally passed and adopted and the seal of the Corporation affixed.
Carried.

By-law No. 265

Moved by Co. Jackson, Sec. by Co Allard,
That the Local Improvement Debenture By-Law 1929 No. 265 be reconsidered and finally passed and adopted and the seal of the Corporation affixed.
Carried.

By-law No. 266

Moved by Co. Jackson, Sec. by Co. Allard,
That the Local Improvement Debenture By-Law No. 2, 1929 # 266 be reconsidered and finally passed and adopted and the seal of the Corporation affixed.
Carried.

By-law No. 270

Moved by Co. Douglas, Sec. by Co. Smith,
That Coquitlam Highway Traffic By-Law 1925 amendment By-Law 1929 No. 270 be read a first time by title.
Carried.

By-Law declared read.

Moved by Co. Jackson, Sec. by Co. Allard,
That Coquitlam Highway Traffic By-Law 1925 amendment By-Law 1929 No. 270 be read a second time.
Carried.

By-Law declared read.

Moved by Co. Smith, Sec. by Co. Jackson,
That Coquitlam Highway Traffic By-Law 1925 amendment By-Law 1929 No. 270 be read a third time clause by clause.
Carried.

By-Law read.

Moved by Co. Smith, Sec. by Co. Jackson,
That Coquitlam Highway Traffic By-Law 1925 amendment By-Law 1929 No. 270 ~~be read~~ pass its third reading.
Carried.

By-law #27I.

Moved by Co. Smith, Sec. by Co. Douglas,
That Coquitlam Special Survey Assessment By-Law 1929 # 27I be read a first time by title.
Carried.

By-Law declared read.

By-law No. 27I Moved by Co. Douglas, Sec. by Co. Smith,
That Coquitlam Special Survey Assessment By-Law 1929 No. 27I
be read a second time.
Carried.

By-Law declared read.

Moved by Co. Smith, Sec. by Co. Jackson,
That Coquitlam Special Survey Assessment By-Law 1929 # 27I
be read a third time clause by clause.
Carried.

By-Law read.

Moved by Co. Smith, Sec. by Co. Jackson,
That Coquitlam Special Survey Assessment By-Law 1929 No. 27I
pass its third reading.
Carried.

stop signs. Moved by Co. Douglas, Sec. by Co. Jackson,
That ~~the~~ Stop signs be placed at the following street or road
intersections:-

Alderson Avenue and North Road, Rochester Road and North Road,
Austin Road and North Road, Hart Street and Brunette St., Blue
Mountain Road and Brunette Street, Marmont Road and Brunette
Street, King Edward St. and Brunette St., Begin St. and Brunette
St., Laval St. and Brunette St.
Carried.

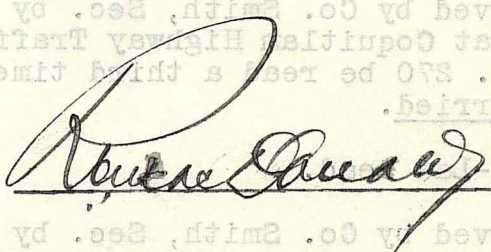
Land sale By-law Co. Smith gave notice that he would introduce a Land Sale By-
law at the next meeting.

water rates By-law Co. Douglas gave notice that he would introduce a By-Law amend-
ing the Water rates By-law at the next meeting.

Moved by Co. Douglas, Sec. by Co. Allard,
That Co. Smith be authorized to hire a truck for three days
to work on Pipe Line Road.
Carried.

Finance Moved by Co. Douglas, Sec. by Co. Allard,
That the finance Committee report be received and accounts paid.
Carried.

Moved by Co. Smith, Sec. by Co Jackson,
That the meeting adjourn.
Carried.

 REEVE.

Monday May 13th., 1929.

The Council met in the Municipal Hall, Maillardville, B. C. at 7.30 P.M. The Reeve and all members being present.

Moved by Co. Smith, Sec. by Co. Jackson,
That the minutes of the previous meeting be approved.
Carried.

Dansey Mrs Dansey appeared before the Council and asked that 11th. Ave. be changed to Dansey Ave.

Moved by Co. Douglas, Sec. by Co. Allard,
That 11th Ave be renamed Dansey Ave.
Carried.

Oxtoby re L. C. Rd. Mr Oxtoby and four other gentlemen appeared before the Council re repairing the Lake Como Road between Blue Mountain Road and Geo. Williams property. Mr Oxtoby pointed out that a number of residents use this road when going to work at Port Moody, it being the shortest route and that the road was very dangerous over the portion mentioned.

Moved by Co. Jackson, Sec. by Co. Allard,
That the matter be referred to the Chairman of the Board of Works for report at the next meeting.
Carried.

Faucher Mr Faucher appeared before the Council and asked that DeLestre Ave. be opened from Marmont Road to Nelson St.

Co. Allard pointed out that if this street was opened it would save the residents coming down to the Pitt River Rd. when going to church or to the village.
Carried.

Moved by Co. Smith, Sec. by Co. Allard,
That the matter be referred to the Chairman of the Board of Works for report.
Carried.

DeLestre Ave. Mr Amero speaking on behalf of Mr Faucher suggested that DeLestre Ave. be renamed Faucher Ave. as he was the first one to build on the Avenue.

No action was taken in the matter.

Communications were read and disposed of as follows:-

Rafleau & others. A petition signed by C. Rafeleau and 13 others asking that Bernatchey St. be left as 3rd. Ave. or to be given a French name.
Carried.

Charland St. Moved by Co. Jackson, Sec. by Co. Douglas,
That Bernatchey St. be renamed Charland St.

Fawkes Mrs E. M. Fawkes, offering \$20.00 for Lots 239 & 240 of D. L. 356 and agreeing to pay 1929 taxes.

Moved by Co. Jackson, Sec. by Co. Allard,
That Mrs E. M. Fawkes offer be accepted.
Carried.

Wilson. J. B. Wilson offering \$5.50 per acre for any property which can be reverted to acreage making two acres or more in D. L. 367, 357, 363 364 & 365.

Moved by Co. Douglas, Sec. by Co. Smith,
That a committee be appointed to investigate the matter.
Carried.

His Worship the Reeve, appointed the following Committee:-
Co. Allard, Co. Hart and himself.

Canadian Western Lumber Co., stating that King Edward St. is showing some signs of wear and that they were anxious to have it repaired, pointing out that it is only a small job but would be very expensive to do unless the repair crew had their equipment nearby. They asked to be advised when such work was being done on the Pitt River Road as they would like to make arrangements to have the work done at that time.

Can. Westr. Lbr. Co.

Moved by Co. Douglas, Sec. by Co. Smith, That the Clerk ask Mr King, Prov. Dist. Engineer when he would be doing such work on the Pitt River Road and advise the Canadian Western Lumber Co.

A. W. Gray, Secy. U. B. C. Municipalities stating that Mr G. E. Martin was preparing a report on matters submitted to Legislature by the Executive of the Union and that a copy would be forwarded in a few days. That the Convention would be held at Harrison Hot Springs this year and that any resolution which this Council desires to have considered should be forwarded to him before Aug. 1st. That this District's Annual Fee was \$20.00 which he would like to receive as soon as possible.

U. B. C. Municip.

Moved by Co. Smith, Sec. by Co. Douglas, That a cheque for \$20.00 ~~for \$20.00~~ be forwarded to the Secy. Carried.

School Bd.

J. W. Harris, Secy. School Board, as follows;- The School Board wish the Council to clear that portion of land belonging to the Municipality on the Smith & Robinson Rds. adjoining the clearing of the new school site.

Moved by Co. Hart, Sec. by Co. Jackson, That the matter be referred to the Chairman of the Board of Works for report. Carried.

Game Com.

A. Bryan Williams, Game Commissioner, replying to the Clerk's letter regarding Wolves and coyotes in this District.

Moved by Co. Jackson, Sec. by Co. Allard, That the letter be received and a copy forwarded to Mr Oxtoby. Carried.

H. Woodcock

H. Woodcock re cutting trees on the street allowance south of Brunette St. Mr Woodcock appeared in person before the Council and asked permission to cut the balance of the trees on the street.

Moved by Co. Jackson, Sec. by Co. Allard, That permission be granted Mr Woodcock to cut the trees. Carried.

He was advised by His Worship the Reeve not to pile the brush near Mr Walls buildings.

Coquit. Highway Traf. Bylaw

Moved by Co. Hart, Sec. by Co. Douglas, That the Coquitlam Highway Traffic By-Law 1925 Amendment By-Law 1929 be reconsidered and finally passed and adopted and the seal of the Corporation affixed. Carried.

By-Law 271

Moved by Co. Smith, Sec. by Co. Hart, That the Coquitlam Special Survey Assessment By-Law 1929, No. 271 be reconsidered and finally passed and adopted and the seal of the Corporation affixed. Carried.

By-Law 272.

Moved by Co. Smith, Sec. by Co. Hart, That the District of Coquitlam Water Rate Amendment By-Law 1929 No. 272 be read a first time by title. Carried.

By-Law declared read.

By-Law No. 272 Moved by Co. Hart, Sec. By Co. Jackson, That the District of Coquitlam Water Rate Amendment By-Law 1929 No. 272 be read a second time. Carried.

By-Law declared read.

Moved by Co. Jackson, Sec. by Co. Allard, That the District of Coquitlam Water Rate Amendment By-Law 1929 No. 272 be read a third time clause by clause. Carried.

By-Law declared read.

By-Law No. 273. Moved by Co. Smith, Sec. by Co. Hart, That the Coquitlam Land Sale By-Law 1929 No. 273 be read a first time by title. Carried.

By-Law declared read.

Moved by Co. Douglas, Sec. by Co. Hart, That the Coquitlam Land Sale By-Law 1929 No. 273 be read a second time. Carried.

By-Law declared read.

Moved by Co. Smith, Sec. by Co. Hart, That the Coquitlam Land Sale By-Law 1929 No. 273 be read a third time clause by clause. Carried.

By-Law declared read.

Hewitt crossing His Worship the Reeve reported that Mr Hewitt had made application for a crossing into his property on the Marmont Road and as this had been promised to him last year he thought Mr Hewitt should have a crossing.

Moved by Co. Hart, Sec. by Co. Jackson, That the matter be referred to the Chm. of the Bd. of Works with power to act. Carried.

Adair Ave W. Conn. Co. Allard reported that a resident on Adair Ave. had made application to him for a water connection and as this connection would have to be laid across the street he would like to have the opinion of the Council on the matter. He pointed out that the one connection would serve two houses. After the matter had been fully discussed the following resolution was passed.

Moved by Co. Hart, Sec. by Co. Jackson, That the matter be left in the hands of the Chm. of the Water Committee with power to act. Carried.

X Landreville Co. Allard reported that he had investigated the claim of Mr Landreville and he found that after the water was turned off for Mr Landreville the Municipal crew had turned it on to use for fighting fire.

Co. Jackson pointed out that the party who had the property rented at that time had received a credit for the water used in fighting the fire referred to.

Moved by Co. Allard, Sec. by Co. Douglas, That Mr Landreville be credited with the amount in arrears. Carried.

Begin St. Co. Allard brought up the matter of drainage on Begin Street and Co. Douglas reported that he and the Clerk had called on the various mills in the District and found that the Council could

purchase Cedar Lumber in any size from Hammond Cedar Co. at \$20.00 per M.

Pipe

The Clerk presented a price list on Concrete pipe in which 10" pipe could be purchased F. O. B. Eburne at 37 ¢ per foot.

Moved by Co. Hart, Sec. By Co. Allard,
That sufficient quantity of Concrete pipe be purchased for Begin St. and that the grading and laying of pipe and the matter of a newsidewalk be referred to the Board of Works.
Carried.

Woodcock & Walls.

Co. Jackson asked what restriction was set out in the building By-Law. He stated Mr Walls had told him that Mr Woodcock was going to erect some shacks on the property he was clearing. He thought that some action should be taken to prohibit the erection of any more shacks along a through road like the Pitt River Road, being one of the main roads into the District.

The Clerk was instructed to get copies of building by-laws of the various districts adjoining this one.

Wells & holes

Co. Smith reported that there were a number of old wells and test holes in the east end of the District which were very dangerous and suggested that he be given authority to fence them in.

The Clerk was instructed to write Mr Howard and Mr Tomie and ask them to fence in or protect the wells on their property.

Bond Co. Re Russell & Newman.

His Worship the Reeve reported that the claim against the Bond company in connection with W. M. Russell had been paid in full. Regarding the Newman claim the Bond Company refused to pay any of the amounts in the claim and that the Municipal Solicitor had informed him that they were liable and thought that they could be made to settle.

Moved by Co. Douglas, Sec. by Co. Hart,
That the matter be left in the hands of the Reeve and that he use his own judgment in handling the matter.
Carried.

Auditor's account.

The special account of John Graham, Auditor was laid before the Board by Co. Hart, Chairman of the Finance Committee. He pointed out that it was just a question whether the account should be paid or not. He stated that personally he did not think it should.

Reeve Macdonald stated he had taken the matter up with the Municipal Solicitor and he informed him if the Auditor took a contract to audit the books of the Corporation he was not entitled to any extra charge.

Moved by Co. Douglas, Sec. by Co. Jackson,
That the bill be not paid.
Carried.

Municipal Auditor.

Moved by Hart, Sec. by Co. Douglas,
That tenders be called for the auditing of the Municipal books for the year 1929.
Carried.

Moved by Co. Douglas, Sec. by Co. Hart,
That the report of the Finance Committee be received and bills paid.
Carried.

Moved by Co. Jackson; Sec by Co. Smith,
That the meeting adjourn.
Carried.

R. M. Douglas
..... BELIEVE

Monday May 27th, 1929.
Municipal Hall,

The Council met in the Municipal Hall, Maillardville, B. C. at 7.30 P. M.. The Reeve and all members being present.

Moved by Co. Jackson, Sec. by Co. Douglas,
That the minutes of the previous meeting be approved.
Carried.

Mr Johnston, representing the Colfix Pacific Ltd. addressed the Council regarding the paving of Alderson Avenue between the North Road and Hart St., and Hart St. between Alderson Avenue and Brunette St. He stated that his Company would pave the streets mentioned for \$1563.00 providing the Municipality furnished the rock and delivered it on the road. He said the Company would repair any part of the road that did not stand up free of charge.

Moved by Co. Douglas, Sec. by Co. Jackson,
That the Colfix Pacific Ltd. offer of \$1563.00 for paving Alderson Ave and Hart St. be accepted.
Carried.

Communications were read and disposed of as follows:-

E. M. Daly re Earl M. Daly asking that the Nelson Road from his property to the Rochester Road be opened so as to enable him to take his Nelson Rd. car over it.

Moved by Co. Jackson, Sec. by Co. Allard,
That the letter be received and filed for further consideration.
Carried.

E. Hays re Ernest Hays, tender \$28.62 for the tax sale cert. covering Lots T.S. Prop. 18 & 19 Blk. B D. L. 378, Gp. I, Map 2860.

Moved by Co. Jackson, Sec. by Co. Allard,
That Lots 18 & 19 Blk. B, D. L. 378, Gp. I Map 2860 be sold to Ernest Hays, Box 33, Port Coquitlam, "Carpenter" for the sum of \$28.62 subject to the right of the owner to redeem under the provisions of Sec. 259 of the Municipal Act.
Carried.

Stockton re light poles. W. D. Stockton, asking permission to erect two electric light poles on the lane back of his property.

Moved by Co. Allard, Sec. by Co. Hart,
That permission be granted and that poles be set 2 feet from the property line.
Carried.

Burq. Agr. Ass'n. R. Morrison, Secy. Burquitlam Agric. Ass'n. asking what action had been taken re the Annual Grant to the Ass'n. for the Dist. Exhibit and District Fair.

Moved by Co. Hart, Sec. by Co. Allard,
That a grant of \$250.00 be made to the Burquitlam Agric. Ass'n. being \$100.00 for the annual Fair, and \$150.00 for the Dist. Exhibit at New West. Fair.
Carried.

3" water main on Smith Rd. A petition signed by R. Stewens and four others asking that they be furnished with an estimate of the cost of a 3" water main from the North Rd. to the new school on the Smith Road.

Moved by Co. Douglas, Sec. by Co. Hart,
That the Clerk have the Engineer make an estimate for the work.
Carried.

Wrigley's directory. Wrigley's Directory, asking for a renewal of the annual subscription to the new Wrigley's directory.

Moved by Co. Hart, Sec. by Co. Douglas,
That the letter be received and filed.
Carried.

Burq. Wom. Institute. Burquitlam Women's Institute asking for a grant towards the Annual Flower show to be held in July.

Moved by Co. Douglas, Sec. by Co. Jackson,
That a grant of \$25.00 be made to the Burquitlam Women's Institute.
Carried.

Mrs Caillon Relief. The matter of Mrs M. L. Caillon's application for relief was laid before the Council together with a Doctor's Certificate regarding her health.

Moved by Co. Allard, Sec. by Co. Hart,
That Mrs M. L. Caillon be given an allowance of \$10.00 per mo.
Carried.

re J.B.Wilson T. S. prop. The matter of Mr J. B. Wilson's tender on various lots in the Municipality which was referred to a committee at the last meeting was dealt with and the following resolution was passed.

Moved by Co. Hart, Sec. by Co. Jackson,
That Mr J. B. Wilson's offer be accepted providing this year's taxes are paid and that no road will be opened by the Municipality to the property for 5 years.
Carried.

By-Law 272 Water Rate Moved by Co. Hart, Sec. by Co. Allard,
That District of Coquitlam Water Rate Amendment By-Law No. 272 be reconsidered and finally passed and adopted and the seal of the Corporation affixed.
Carried.

By-Law 273 Moved by Co. Smith, Sec. by Co. Hart,
That the Land Sale By-Law No. 273 be reconsidered and finally passed and adopted and the seal of the Corporation affixed.
Carried.

By-Law 274 Moved by Co. Hart, Sec. by Co. Allard,
That the Local Improvement Debenture By-Law 1929 No. 274 be read a first time by title.
Carried.

By-Law declared read.

Moved by Co. Smith, Sec. by Co. Jackson,
That the Local Improvement Debenture By-Law No. 274 be read a second time.
Carried.

By-Law declared read.

Moved by Co. Jackson, Sec. by Co. Douglas,
That the Local Improvement Debenture By-Law No. 274 be read a third time.
Carried.

By-Law declared read.

By-Law 275 Moved by Co. Douglas, Sec. by Co. Hart,
That the Local Improvement Debenture By-Law 1929 No. 275 be read a first time by title.
Carried.

By-Law declared read.

Moved by Co. Hart, Sec. by Co. Jackson,
That the Local Improvement Debenture By-Law 1929 No. 275 be read a second time.
Carried.

By-Law declared read.

By-Law No. 275. Moved by Co. Jackson, Sec. by Co. Douglas, That the Local Improvement Debenture By-Law 1929, No. 275 be read a third time. Carried.

By-Law declared read.

Stop signs. Moved by Co. Douglas, Sec. by Co. Hart, That the Clerk purchase two metal stop signs to be placed at the intersection of King Edward St. and Brunette St. and at Austin Rd. and North Rd. Carried.

plants for Hall grounds. Moved by Co. Hart, Sec. by Co. Douglas, That the matter of purchasing plants for the Municipal Hall grounds be left in the hands of Co. Jackson with power to act. Carried.

Approp. for Coast M.Rd. Moved by Co. Smith, Sec. by Co. Jackson, That an appropriation of \$500.00 be made for the Coast Meridian Road. Carried.

Moved by Co. Smith, Sec. by Co. Hart, That the following appropriations be made:-

Oliver Road	\$150.00
Wilson "	20.00
Struck Hill	60.00
Carried.	

Gen. Const. Co. re P. L. Rd. Moved by Co. Jackson, Sec. by Co. Allard, That the General Construction Co. be asked to haul some gravel on the Pipe Line Road. Carried.

North Rd. ditch. Moved by Co. Hart, Sec. by Co. Allard, That the matter of the cost of tile for the North Road ditch be left with Co. Douglas for report as to cost. Carried.

Birch comp. re ditch. Moved by Co. Douglas, Sec. by Co. Smith, That the matter of Mr Birche's complaint re condition of ditch on Rochester Road be referred to the Chm. of the Health Committee. Carried.

J. Graham His Worship the Reeve reported that he had instructed the Clerk to notify Mr J. Graham Municipal Auditor that his services as Auditor would not be required after June 18th, 1929.

Moved by Co. Smith, Sec. by Co. Jackson, That the Reeve's action in the matter of discharging John Graham be approved. Carried.

Finance. Moved by Co. Smith, Sec. by Co. Douglas, That the report of the Finance Committee be received and bills paid. Carried.

Moved by Co. Hart, Sec. by Co. Allard, That the meeting adjourn. Carried.

Reeve
.....REEVE.

By-Law
No. 275

By-law declared read.
Moved by Co. Jackson, Sec. by Co. Douglas,
That the local improvement Debenture By-Law 1929, No. 275 be read a third time.
Carried.

Stop signs

By-law declared read.
Moved by Co. Douglas, Sec. by Co. Hart,
That the Clerk purchase two metal stop signs to be placed at the intersection of King Edward St. and Brunette St. and at Austin Rd. and North Rd.
Carried.

plants for
Hall grounds

Moved by Co. Hart, Sec. by Co. Douglas,
That the matter of purchasing plants for the Municipal Hall grounds be left in the hands of Co. Jackson with power to act.
Carried.

Approp. for
Coast Rd.

Moved by Co. Smith, Sec. by Co. Jackson,
That an appropriation of \$500.00 be made for the Coast Meridian Road.
Carried.

Moved by Co. Smith, Sec. by Co. Hart,
That the following appropriations be made:-

Oliver Road	\$150.00
" Wilson "	20.00
Struck Hill	60.00
<u>Carried.</u>	

Gen. Const.
Co. re P.
I. Rd.

Moved by Co. Jackson, Sec. by Co. Alford,
That the General Construction Co. be asked to haul some gravel on the Pipe Line Road.
Carried.

North Rd.
ditch.

Moved by Co. Hart, Sec. by Co. Alford,
That the matter of the cost of tile for the North Road ditch be left with Co. Douglas for report as to cost.
Carried.

Birch comp.
re ditch

Moved by Co. Douglas, Sec. by Co. Smith,
That the matter of Mr. Birche's complaint re condition of ditch on Rochester Road be referred to the Com. of the Health Committee.
Carried.

J. Graham

His Worship the Reeve reported that he had instructed the Clerk to notify Mr. J. Graham Municipal Auditor that his services as Auditor would not be required after June 18th, 1929.

Moved by Co. Smith, Sec. by Co. Jackson,
That the Reeve's action in the matter of discharging John Graham be approved.
Carried.

Finance.

Moved by Co. Smith, Sec. by Co. Douglas,
That the report of the Finance Committee be received and bills paid.
Carried.

Moved by Co. Hart, Sec. by Co. Alford,
That the meeting adjourn.
Carried.

John Graham
.....
REVEE

Monday June 10th, 1929.

The Council met at the Municipal Hall, Maillardville, B. C. at 7.30 P. M. The Reeve and all members being present.

Moved by Co. Jackson, Sec. by Co. Hart,
That the minutes of the previous meeting be approved.
Carried.

The following persons appeared before the Council.

Landreville Mr Landreville stated that his taxes had been raised this year. He claimed that he was paying more than his neighbors on the same street and that the street was not open past his property.

Moved by Co. Smith, Sec, by Co. Allard,
That the matter be referred to Co. Douglas and Co. Allard with power to open street if it does not exceed \$25.00.
Carried.

Fawkes Mr Fawkes stated that there were about two cords of shingle bolts on the road allowances in D. L. 358 and 359 and offered 75¢ per cord for the timber.

Moved by Co. Allard, Sec. by Co. Douglas,
That Mr Fawke's offer be accepted and that he be permitted to cut a fir tree that had fallen across the Mundy Road.
Carried.

Landry Mr Landry reported that his neighbor claimed that the lane back of his property was only 16 or 18 feet wide and that according to plan covering the subdivision No. 2716 the width of the lane was 20 feet. He asked that the Council have the lane surveyed so as to settle the matter.

Moved by Co. Douglas, Sec. by Co. Hart,
That the matter be referred to Co. Allard to adjust if possible and if not report back to the Council at the next meeting.
Carried.

Dansey Mrs Dansey took up the matter of having the name of the street named after her changed again. She pointed out that when she applied to have Charland Ave. changed to Dansey Ave. she thought that was the street she lived on but found out later that it should have been Croteau Ave. that should of been changed.

His Worship the Reeve reported that he had been advised by the Postmaster that they would not continue to deliver the mail if any ~~more~~ more street names were changed.

Moved by Co. Jackson, Sec. by Co. Allard,
That the matter be referred to Co. Hart for investigation.
Carried.

Harris School Board Mr Harris, Secy. of the School Board asked that the Council assist by way of a grant to give the school children of the District a picnic. He stated that the Central and Millside schools had decided to hold a sports day at Fraser Mills on June 14th.

That a grant of \$25.00 be made to the school Board for sports day prizes providing all schools are invited.
Carried.

Communications were read and disposed of as follows:-

Roch. Rd. A petition signed by six residents and ratepayers on the Rochester Road East asking that the road be widened.

Moved by Co. Jackson, Sec. by Co. Allard,
That the matter be referred to Co. Douglas for a report on the cost for next meeting.
Carried.

Miller Rd. A petition signed by five residents & ratepayers on the Miller Road asking for three more street lights to be installed.

Moved by Co. Smith, Sec. by Co. Allard, That the matter be referred to the Chairman of the Light Committee. Carried.

B.C.E.Ry. B. C. E. Ry. stating they wished to erect a 60,000 volt power line of wood pole construction thru this Municipality under the authority of Coquitlam Light & Power By-Law 1909 beginning at the easterly boundary of the Municipality following Lake Como Road as far as the Blue Mt. Rd. thense south on the east side of the Blue Mt. Rd. to Brunette Rd. thense west along the Nprth side of this road to the North Rd. On the Lake Como Road it is proposed to take down the Western Power Company's line on the South side and to build the new line in the same location.

Moved by Co. Douglas, Sec. by Co. Hart, That the matter be referred to the Solicitor for report and that the Company be notified that the Council are prepared to refer the matter to our Solicitor if the Company is willing to pay all legal expenses in the matter. Carried.

Saanich District of Saanich re the matter of prohibiting hoarding, Bill boards etc. asking the delegates from this District to the U. B. C. M. to support a resolution to have legislation enacted prohibiting such signs etc.

Moved by Co. Douglas, Sec. by Co. Smith, That the letter be received and filed. Carried.

C.J.Howard Catherine J. Howard, re having well on her property fenced stating she is willing to pay the cost if the Council would arrange to have the work done.

Moved by Co. Allard, Sec. by Co. Douglas, That the matter be referred to Co. Smith. Carried.

L.Imp.Deb. Moved by Co. Hart, Sec. by Co. Allard, That the Local Improvement Debenture By-Law 1929 No. 274 be reconsidered and finally passed and adopted and the seal of the Corporation affixed. Carried.

L.Imp.Deb. Moved by Co. Hart, Sec. By Co. Jackson, That the Local Improvement Debenture By-law 1929 No. 275 be reconsidered and finally passed and adopted and the seal of the Corporation affixed. Carried.

Spackman The matter of Mr Spackman's Local Improvement tax was brought up and it was pointed out by the Clerk that the Special Survey only gave him 216 feet frontage and that he was being taxed on over 300 feet.

Moved by Co. Douglas, Sec. by Co. Allard, That Mr Spackman be charged for his actual foot frontage. Carried.

Co.Smith Co. Smith reported that he required the following lumber on the, Oliver Road 5 pieces 3X12X16 and Old Port Moody Rd. 6 pieces 6X6X16 and plank to cover, Pipe Line Rd. 100 Lin. ft. 4x 4"

Moved by Co. Hart, Sec. by Co. Allard,
That the matter be referred to Co. Smith with power to act.
Carried.

Est. for
2" main

Moved By Co. Hart, Sec. by Co. Allard,
That the Engineer be asked to prepare estimates for a 2 inch
main on Henderson Ave. and on Jackson Street between Brunette
St. and Alfred Ave. and on Alfred Ave. from Jackson St. to
Bernatchey.
Carried.

Roch. Rd.

Co Douglas reported that due to a cave in on Rochester Road
he had ordered concrete pipe to make a culvert across the road
and was having the road repaired.
Carried.

Moved by Co. Hart, Sec. by Co. Jackson,
That the action of the Chairman of the Board of Works in
the matter of the Rochester Rd. culvert be approved.
Carried.

Old P. M.
Road.

Moved by Co. Jackson, Sec. by Co. Douglas,
That the action of Co. Smith in the matter of gravelling the
Old Port Moody Road be approved.
Carried.

Nelson Rd.

Moved by Co. Hart, Sec. by Co. Allard,
That Mr Godwin's offer to do \$200.00 worth of work on the
Nelson Road be accepted.
Carried.

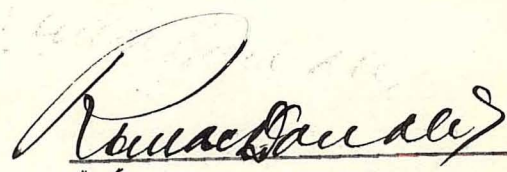
Mail.
ditch

Moved by Co. Hart, Sec. by Co. Smith,
That the matter of having the ditch in Maillardville cleaned
out be referred to Councillor Allard for report.
Carried.

Finance.

Moved by Co. Hart, Sec. by Co. Douglas,
That the report of the Finance Committee be received and bills
paid.
Carried.

Moved by Co. Jackson, Sec. by Co. Hart,
That the meeting adjourn.
Carried.


Reeve REEVE.

Moved by Co. Hart, Sec. by Co. Alford,
That the matter be referred to Co. Smith with power to act.
Carried.

Moved by Co. Hart, Sec. by Co. Alford,
That the Engineer be asked to prepare estimates for a 2 inch
main on Henderson Ave. and on Jackson Street between Brumette
St. and Alfred Ave. and on Alfred Ave. from Jackson St. to
Bernatchey.
Carried.

Est. for
2" main

Co Douglas reported that due to a cave in on Rochester Road
he had ordered concrete pipe to make a culvert across the road
and was having the road repaired.
Carried.

Roch. Rd.

Moved by Co. Hart, Sec. by Co. Jackson,
That the action of the Chairman of the Board of Works in
the matter of the Rochester Rd. culvert be approved.
Carried.

Moved by Co. Jackson, Sec. by Co. Douglas,
That the action of Co. Smith in the matter of graveling the
Old Port Moody Road be approved.
Carried.

Old P. M.
Road.

Moved by Co. Hart, Sec. by Co. Alford,
That Mr. Godwin's offer to do \$200.00 worth of work on the
Nelson Rd. be accepted.
Carried.

Nelson Rd.


Moved by Co. Hart, Sec. by Co. Smith,
That the matter of having the ditch in Milledale cleaned
out be referred to Councillor Alford for report.
Carried.

Milled.
ditch

Moved by Co. Hart, Sec. by Co. Douglas,
That the report of the Finance Committee be received and bills
paid.
Carried.

Finance.

Moved by Co. Jackson, Sec. by Co. Hart,
That the meeting adjourn.
Carried.


RECEIVED

Monday June 24th, 1929.

The Council met in the Municipal Hall, Maillardville, B. C. at 7.30 P. M. the Reeve and all members being present.

Co. Jackson pointed out an error in the minutes of the previous meeting which was altered and the following resolution was passed.

Moved by Co. Jackson, Sec. by Co. Allard, That the minutes of the previous meeting be approved subject to the correction pointed out by Co. Jackson. Carried.

Mr Harris, Secy of the Board of School Trustees appeared before the Council re a grant for the annual picnic to be held in Stanley Park, Vancouver. He presented an estimate of the cost amounting to \$95.39 after the matter had been discussed the following resolution was passed.

Moved by Co. Douglas, Sec. by Co. Hart, That the School Secy. estimate of the cost amounting to \$95.39 less the amount collected from the children's parents be appropriated for the school picnic. Carried.

The matter of street lights to be installed this year was brought up and Co. Jackson, Chairman of the Light Committee presented a list of Street Lights as follows, which he recommended to be installed.

- Corner of Laval Street I light
- Nelson St. from Brunette St. to 4th. Ave. 3 lights
- Robinson Road from Smith Road 2 "
- Marmont Road to Austin Road 3 "
- Clarke Rd. between Smith & Lake Como Rd. 1 light
- Rochester Rd. between Nelson & Blue Mt. Rd. 2 lights
- Cor Harris & Blue Mt. Road. 1 light
- Hart Road from Pitt River Road 3 lights
- Miller Road 3 "
- Blue Mountain Road 3 "
- Between Cartier and Pitt River Road 1 light.

Moved by Co. Douglas, Sec by Co. Hart, That the list of lights as submitted by Co. Jackson for new street lights to be installed be accepted and that the B.C.E. Ry. be instructed to have lights installed by the 1st. of Oct. Carried.

Millar Rd. The matter of opening the Millar Road and securing a portion of the right of way was brought up and the following resolution was passed.

Moved by Co. Smith, Sec. by Co. Jackson, That Co. Douglas be authorized to approach Mr Prichard regarding the opening of the Millar Road. Carried.

Gilley's Trail Co. Smith reported that the bridge on Gilley's Trail was in very bad condition and needed immediate attention and that he had received a number of complaints regarding the brush overhanging the road.

Moved by Co. Jackson, Sec. by Co. Douglas, The matter of the bridge and brush on Gilley's Trail be referred to Co. Smith with power to act. Carried.

Garbage Co. Jackson reported that he had received complaints about the garbage and old tin cans etc. being dumped in the gravel Pit on the Blue Mt. Road and suggested that some other place be found which would be more suitable. It was suggested that the bridge over the ravine on the Rochester Road East near Mr Gauthier's property was in need of repairs and that a fill

Monday June 24th, 1929.

could be made and in time remove the bridge.

Moved by Co. Hart, Sec. by Co. Douglas,
That the matter of the Garbage dump be referred to Co.

Garbage Allard to see Mr. Gauthier and find out if he would object
to have the garbage thrown in the ravine.
Carried.

Co. Smith reported that the Twin Bridges in the East End of the
Twin bridges Municipality was in a very dangerous condition and that they
would have to be repaired.
Carried.

Moved by Co. Hart, Sec. by Co. Jackson,
That the matter of the Twin Bridges be referred to Co. Smith
with power to act.
Carried.

Moved by Co. Douglas, Sec. by Co. Jackson,
That the matter of marking a turning point on the Johnson Road
Johnson Rd. be referred to Co. Smith with power to ~~xxx~~ spend \$20.00.
Carried.

Co. Douglas reported that the City of Port Moody had asked
City of P.M. permission of him to use the Brush Mower for two days.

Moved by Co. Douglas, Sec. by Co. Hart,
Brush mower That Port Moody be granted permission to use the mower for
two days.
Carried.

His Worship the Reeve reported that J. Graham's account had been
referred to the Municipal Solicitor and that he considered ~~that~~
J. Graham's Mr Graham could not collect the bill as he had entered into a
account. contract to do the auditing for \$200.00 but thought he might
be entitled to some amount for his extra trouble, and suggested
that he be tendered \$50.00 without prejudice in full settle-
ment of the account.

Moved by Co. Douglas, Sec. by Co. Smith,
That the Reeve's action be endorsed and that the matter be
left in his hands.
Carried.

The matter of opening a road from the Miller Road to Lake Como
Road and the Robinson Rd. between Lake Como Road and Smith Rd.
Miller Rd. was brought up and the following resolution passed.

Moved by Co. Smith, Sec. by Co. Jackson,
That the matter be referred to Co. Douglas for report.
Carried.

His Worship the Reeve reported that he had attended a meeting of t
Fraser Valley Reeves and that the matter of a travelling library
Fraser Valley for the Fraser Valley and two other points in the Province
Reeves. was discussed and the speaker had explained that the Prov. Gov't.
had set aside \$15000.00 for this work and that the Carnegie
Institute was willing to donate \$100,000.00 providing the Govt.
would increase the grant to \$18,500.00.

Moved by Co. Hart, Sec. by Co. Jackson,
That the Reeve's report be received and that the Government
be asked to increase the Grant to \$18,500.00 so that the
Library would be ~~increased~~ established in the valley.
Carried.

Co. Allard reported that the brush on a number of the streets
Brush in in Maillardville should be cut.
Maill.

Moved by Co. Jackson, Sec. by Co. Smith,
That the matter be referred to Co. Allard with power to act.
Carried.

Drinking fountain. Co. Allard brought up the matter of having a drinking fountain placed in the village of Maillardville and suggested that it be placed near the school on Church Square.

Moved by Co. Douglas, Sec. by Co. Hart, That Co. Allard's request be granted and that he secure an estimate of the cost. Carried.

Sidewalks Co. Jackson brought up the matter of sidewalks and after the following resolution was passed it was decided that the amount passed should be used in preparing the ground for permanent sidewalks in the future.

Moved by Co. Jackson, Sec. by Co. Allard, That an appropriation of \$1000.00 be made for sidewalks. Carried.

Communications were read and disposed of as follows:

Burq. Wom. Institute Mrs H. N. Sawyer, Secy. Burquitlam Women's Institute inviting the Reeve and Council to attend the Flower Show to be held in the Burquitlam Agricultural Hall July 10th, 1929 at 2.30 P. M. and that they would be very pleased if His Worship the Reeve would open the show.

Moved by Co. Hart, Sec. by Co. Douglas, That the invitation be received and accepted. Carried.

B.M. St. lights. A petition signed by ten residents of the Blue Mountain Rd. requested three additional street lights for the Blue Mt. Rd.

This matter was taken care of in Co. Jackson's report.

Dist. of Burnaby soliciting the endorsation and support of this Council for the following resolution:-

Burnaby re ~~resolution~~ Mun. Act. That the Legislature be asked to amend the Municipal Act to provide for the exemption from taxation of lands and premises owned and operated by soldier Organizations.

Moved by Co. Douglas, Sec. by Co. Smith, That the letter be received and filed. Carried.

Smith Rd. Water Syst. Robert Stevens re the proposed Smith Road Water System, stating that the estimate submitted did not cover the distance which was asked for in the petition.

The Clerk after hearing the discussion on the matter stated that he was at fault as he did not understand that it was to go beyond the school.

Moved by Co. Douglas, Sec. by Co. Jackson, That the matter be referred to the Clerk. Carried.

Plan 2269 District Registrar of Titles re cancellation of a portion of Plan 2269. That he had fixed Monday the 15th day of July 1929 at 2 P. M. for hearing petition.

Drafting table. Moved by Co. Smith, Sec. by Co. Allard, That the Clerk be authorized to purchase a drafting table. Carried.

Traffic by-law Moved by Co. Douglas, Sec. by Co. Jackson, That the Police Constable be instructed to inforce the traffic by-law. Carried.

Moved by Co. Hart, Sec. by Co. Douglas, That the report of the Finance Committee be received and

Co. Allard brought up the matter of having a drinking fountain placed in the village of Millerville and suggested that it be placed near the school on Church Square.

Drinking fountain

Bills paid.
Carried.

Moved by Co. Douglas, Sec. by Co. Hart, That Co. Allard be authorized to secure an estimate of the cost.

Moved by Co. Smith, Sec. by Co. Jackson, That the meeting adjourn.

Carried.

Co. Jackson brought up the matter of sidewalks and after the following resolution was passed it was decided that the amount passed should be used in preparing the ground for permanent sidewalks in the future.

Sidewalks

Moved by Co. Jackson, Sec. by Co. Allard, That an appropriation of \$1000.00 be made for sidewalks.
Carried.

Communications were read and disposed of as follows:

Mrs. H. N. Sawyer, Secy. Burditts Women's Institute inviting the Reeve and Council to attend the Flower Show to be held in the Burditts Agricultural Hall July 10th, 1923 at 2.30 P. M. and that they would be very pleased if his worship would attend.

Burd. Wom. Institute

REEVE.

Moved by Co. Hart, Sec. by Co. Douglas, That the invitation be received and accepted.
Carried.

A petition signed by ten residents of the Pine Mountain Rd. requested three additional street lights for the Pine Mt. Rd.

P.M. St. lights

This matter was taken care of in Co. Jackson's report.

Dist. of Burnaby soliciting the endorsement and support of this Council for the following resolution:-

That the Legislature be asked to amend the Municipal Act to provide for the exemption from taxation of lands and premises owned and operated by soldier organizations.

Burnaby re. exemption from tax. Muni. Act.

Moved by Co. Douglas, Sec. by Co. Smith, That the letter be received and filed.
Carried.

Robert Stevens re the proposed Smith Road Water System, stating that the estimate submitted did not cover the distance which was asked for in the petition.

Smith Rd. Water Syst.

The Clerk after hearing the discussion on the matter stated that he was at fault as he did not understand that it was to go beyond the school.

Moved by Co. Douglas, Sec. by Co. Jackson, That the matter be referred to the Clerk.
Carried.

District Registrar of Titles re cancellation of a portion of Plan 2369. That he had fixed Monday the 15th day of July 1923 at 2 P. M. for hearing petition.

Plan 2369

Moved by Co. Smith, Sec. by Co. Allard, That the Clerk be authorized to purchase a drafting table.
Carried.

Drafting table

Moved by Co. Douglas, Sec. by Co. Jackson, That the Police Constable be instructed to enforce the traffic by-law.
Carried.

Traffic by-law

Moved by Co. Hart, Sec. by Co. Douglas, That the report of the Finance Committee be received and

Monday July 8th, 1929.

The Council met at the Municipal Hall, Maillardville, B. C. at 8 P. M. The Reeve and all members being present.

Moved by Co. Hart, Sec. by Co. Smith,
That the minutes of the previous meeting be approved.
Carried.

Mrs Crewdson & others A Delegation comprised of Mrs Crewdson and three other ladies appeared before the Council re a side walk between the School House and Hill's Corner on the Pitt River Road. It was pointed out that there would be a number of small children attending the school at the next term and that the portion of the road was very dangerous for small children to travel on account of the heavy motor traffic.

It was decided that the Council would make an inspection of the work to be undertaken next Monday evening when they were going to the East end of the Municipality.

Mail Del. Mrs Crewdson Mrs Crewdson then brought up the matter of a mail delivery for that portion of the District stating that the residents had to have their mail sent to Maillardville or Fraser Mills.

She was advised by His Worship the Reeve to forward a petition to the Council asking for a mail delivery, when it would be taken up with the Postal Authorities.

L. Gauthier Re Roch. Rd. Mr L. Gauthier appeared before the Council re widening the Rochester Road east. Co. Douglas said he had inspected the road and considered that it would cost \$150.00 if a ditch was constructed. Co. Allard suggested that a turn out be made in front of Mr Marmont's lane so that two cars could pass.

Moved by Co. Douglas, Sec. by Co. Smith,
That the work of widening the road be done as soon as finances permitted.
Carried.

Miller Rd. Co. Douglas reported that he had inspected the Miller Road and suggested that the present road allowance be traded with the owner adjoining for a new right of way to the Clark Rd.

Moved by Co. Hart, Sec. by Co. Jackson,
That Co. Douglas's report be received and the matter laid over.
Carried.

Sewer at hall. Co. Jackson reported that the sewer at the hall was in need of repair and that the Janitor required a new screen door and floor waxer.

Moved by Co. Hart, Sec. by Co. Douglas,
That the matter be referred to Co. Jackson with power to act.
Carried.

Nelson Rd. Co. Hart reported that he had inspected the work done by Mr Godwin on the Nelson Road and that he recommended that Mr Godwin be paid \$20.00 for his work.

Godwin. Moved by Co. Allard, Sec. by Co. Jackson,
That Mr Godwin be paid \$20.00 for work on Nelson Road.
Carried.

Crossings Co. Allard reported that he had received requests for three crossings, one on Blue Mtn. Rd. and two in Maillardville.

Moved by Co. Jackson, Sec. by Co. Allard,
That the matter be referred to the Chm. of the Board of Works with power to act.
Carried.

Filiatrault lane Co. Allard reported that it would take two men and a horse two days to put Mr Filiatrault's lane in condition to gravel and he recommended that the work be done.

Moved by Co. Jackson, Sec. by Co. Hart,
That the matter be referred to Co. Douglas.
Carried.

Garbage dump Co. Allard reported that he had located a suitable place for a garbage dump on Thomas Ave. East and that the owner of the property adjoining would be willing to allow the garbage to be dumped on his propert providing it was covered each time.

Moved by Co. Jackson, Sec. by Co. Hart,
That the matter be referred to Co. Douglas with power to act.
Carried.

N. W. 1/4 Sec. 8 Tp. 40 His Worship the Reeve reported that a party had made application to him to purchase a Pt. N. W. 1/4 Sec. 8 Twp. 40 Sk No. 2I59A. He had instructed the Clerk to write Me Cathcart, Deputy Minister of Lands and tender the amount the Govt. was outstanding against the property Viz. \$288.37 the purchaser having deposited a cheque for \$300.00 with him to cover ~~the~~ about the amount plus the costs in connection with the transfer.

Moved by Co. Douglas, Sec. by Co. Smith,
That the Reeve's action be endorsed.
Carried.

Peart prop. re brush His Worship the Reeve reported that Mrs Peart living on the Pitt River Road had applied to him to have the brush cut on the road allowance in front of her property and that he had given instructions to have the work done.

Moved by Co. Smith, Sec. by Co. Jackson,
That the Reeve's action be endorsed.
Carried.

culvert on Old P. M. Rd. Co. Smith reported that an old culvert on the Old Port Moody Road was in a dangerous condition and should be rebuilt.

Co. Douglas recommended that a cement pipe be put in.

Moved by Co. Hart, Sec. by Co. Jackson,
That the matter be referred to Co. Smith to have the work done when he receives the pipe.
Carried.

Hill on C. Merid. Rd. Co. Smith reported that in order to make the hill passable on the Coast Meridian Road he would require an extra \$20.00

Moved by Co. Douglas, Sec. by Co. Jackson,
That the matter be referred to Co. Smith with power to act.
Carried.

Bills Moved by Co. Smith, Sec. by Co. Douglas,
That no bills be paid until passed by the Council.
Carried.

Communications were read and desposed of as follows:-

B. Dixon Bruce Dixon, Dyking Commissioner advising that the N. E. 1/4 and S. E. 1/4 Sec. 8 Twp. 40 had become subject to forfeiture for unpaid taxes and the amount required to redeem would be \$963.43.

Moved by Co. Hart, Sec. by Co. Allard,
That the notice be received and filed.
Carried.

B. C. E. B. C. Electric Ry. stating that they were willing to pay the legal fees in connection with the proposed work on the Lake Como Road.

Moved by Co. Douglas, Sec. by Co. Hart, That a clause be inserted in any agreement with the B. C. E. Ry. That poles must be moved at the expense of the Company when requested by the Council. Carried.

Burnett & Mc. re est- imates. Burnett & McGugan, enclosing the following estimated for extension of the water system. Jackson St. & Alfred Ave. \$665.85 Henserson Ave. 553.73

As the owners on Alfred Ave. did not petition for an extension Alfred Ave. of the water main the following resolution was passed.

Moved by Co. Douglas, Sec. by Co. Hart, That the Clerk communicate with the owners re installing a water system on Alfred St. Carried.

Water Works Const. By-law. Co. Hart gave notice that he would introduce a Water Works Construction By-Law at the next meeting.

Re Auditing of Books. Tenders for the auditing of the Municipal and School Board Books were received from Grehan & Mouat Co. at \$200.00 per year Frank Porter " " " " Riddell Stead Hodges & Winter at \$300.00 per year.

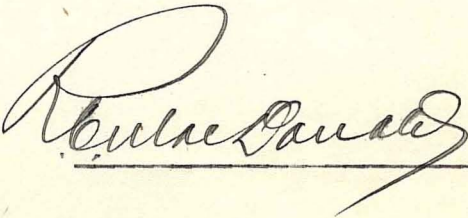
Moved by Co. Douglas, Sec. by Co. Jackson, That the matter be referred to the Finance Committee with power to act. Carried.

J. Dorgan re Insurance rates. J. Dorgan, re Fire Rates in Maillardville, pointing out that thru his efforts a survey was recently made of Maillardville by the Fire Underwriters with a view to having the rate reduced and that there were a number of errors in the report that should be brought to the attention of the underwriters without delay.

Moved by Co. Douglas, Sec. by Co. Hart, That the Clerk be authorized to take the matter up with Mr Dorgan. Carried.

Finance. Moved by Co. Smith, Sec. by Co. Allard, That the report of the Finance Committee be received and bills paid. Carried.

Moved by Co. Jackson, Sec. by Co. Hart, That the meeting adjourn. Carried.

 REEVE.

Monday, July 22nd, 1929.
The Council met at the Municipal Hall, Maillardville, B. C. at 7.30 P. M. The Reeve and all members being present.

Moved by Co. Smith, Sec. by Co. Jackson,
That the minutes of the previous meeting be approved.
Carried.

Mrs Crewdson and two other ladies appeared before the Council re the construction of the sidewalk on the Pitt River Road which they asked for at the last meeting of the Council. His Worship the Reeve said that he thought a start might be made on the sidewalk this year but could not guarantee that it would be finished. Mrs Crewdson mentioned that she understood that the sidewalks on the Rochester and Austin Roads were receiving attention. Co. Douglas explained that any work that had been done in this connection of the roads mentioned had not cost the Municipality a cent. The fill having been done by the Pacific Sand and Gravel Co.

Mrs Crewdson & others

Moved by Co. Hart, Sec. by Co. Jackson,
That the matter be referred to Co. Douglas for report at the next meeting.
Carried.

Crewdson re mail delivery

Mrs Crewdson presented a petition asking for a mail delivery to that portion of the District in which she lives. She pointed out that there were a few more residents she could get to sign the petition and was advised to keep the petition and secure the other signatures returning it to the Reeve as soon as possible.

Moved by Co. Douglas, Sec. by Co. Smith,
That the matter be referred to the Reeve to take up with the Post Master at New Westminster.
Carried.

Drewery re Sch. Bd.

Mrs Drewery representing the School Board stated that the Board had made an appropriation of \$50.00 for filling and levelling the Millside School grounds and the Board had directed her to ask permission of the Council to use the Municipal truck for hauling the material. Co. Jackson reported that Mr Brehaut had informed him that he would furnish the material for the fill. Co. Douglas stated that the Municipal truck would be fully occupied on road work for the balance of the season.

Hewitt re cross.

Mr. Hewitt took up the matter of a crossing into his property from the Marmont Road.

Moved by Co. Jackson, Sec. by Co. Allard,
That the matter be referred to Co. Douglas with power to act.
Carried.

Crawley re water

Mr. Crawley made a complaint about the condition of the water from the Nelson road Water system.

The matter was referred to Co. Allard for investigation.

Webster re Sch. Bd.

Mr Webster, representing the School Board took up the matter of a water system on the Smith Road. He stated that the Board had dug a well on the Smith Rd. school property and had not been able to get any water, and that he had interviewed the Toronto General Trust Corp'n. regarding the owner of the property west of the school, signing a petition for a water system under the local improvement plan, but was informed that they had written to the owner and would advise the Clerk when they received a reply.

Co. Jackson stated that he thought the majority of the owners would sign the petition providing a proper estimate was submitted to them.

Smith Rd. Moved by Co. Douglas, Sec. by Co. Jackson,
water. That estimates for a water system on the Smith Road be prepared.
Carried.

Hines re Mr Hines made application for two street lights on the Lake
St.lights. Como Road.
Carried.

Moved by Co. Douglas, Sec, by Co. Allard,
That the matter be referred to Co. Jackson with power to act.
Carried.

Harris re J. W. Harris, Secy. School Board reported that the brush on
S.V. Sch. the trail to Silver Valley School from Gilley's Quarry should
S. W. be cut and that the planks needed nailing in many places.

Moved by Co. Allard, Sec. by Co. Douglas,
That the matter be referred to Co. Smith with power to act.
Carried.

Habbis re Mr Habbis addressed the Council re placing a culvert on the
culvert Lake Como Road. Co. Douglas recommended a concrete culvert
if the finances would allow it, but would clean out the ditch
in any case.

The matter was left in the hands of Co. Douglas.

Garbage. The Clerk reported that Mr Girard had notified him that he
could not collect the garbage in Maillardville any longer.

Laverdure Mr A. Laverdure made application for the position.

Moved by Co. Jackson, Sec. by Co. Allard,
That A. Laverdure's application be accepted and that he be
paid the same amount as Mr. Girard.
Carried.

Communications were read and disposed of as follows:-

Clerk G. S. Shepherd, City Clerk, North Vancouver, enclosing copy
N. Vanc. of resolution re Health Act. for the consideration of this
Council, which will be presented to the Union of B. C. Mun.
at the next convention.

Resolution re Health " Be it resolved that the existing Legislation be amended
to make it clear that the exemption from vaccination provided
for in the Health Act carries with it the right of such child
to continue its education uninterruptedly and that it is
obligatory upon School Trustees to permit each and every
legally unvaccinated child to attend school continuously.

Moved by Co. Douglas, Sec. by Co. Allard,
That the letter be received and that the Reeve give his support
to the resolution when brought up at the convention.
Carried.

Alberta Wood Pres Alberta Wood Preserving Co. re burning the slash on the portion
of D. L. 16, Grp. I, they have just purchased. Mr. Rindal,
representing the Company appeared before the Council and stated
that they were willing to do anything to protect the property
adjoining them and pointed out that there were five fire
hydrants along the West line of the Can. Western Lbr. Co.'s
property which they were willing to have the Co. put their
own men in charge and that he would pay any wages or expenses
the Lumber Co. was put to.

Mackin A letter from Mr Mackin, Manager of the Can. Western Co. was
read protesting against the issuing of any permit for burning
slashings or setting any fire on the property adjoining at
this season of the year and that he thought no fire should be
permitted until the rainy season sets in.

Reeve to see Mr. Mackin.

His Worship the Reeve said he would be willing to see Mr. Mackin regarding the matter when he thought some arrangement could be made to allow the Wood Preserving Co. to burn the slashing.

Moved by Co. Smith, Sec. by Co. Douglas, That the matter be referred to the Reeve with power to act. Carried.

B. C. E. Ry. re L.C. Rd. etc.

B. C. Electric Rly. Co. Re Lake Como, Blue Mtn. Roads and Brunette St. stating that they were willing to spend \$2500.00 on clearing, grading and gravelling the Lake Como Rd.

His Worship the Reeve reported that he had instructed the Clerk to accept the offer on the Lake Como Rd. and to ask the Co. to clear and grade the Blue Mtn. Rd. and Brunette St.

The Clerk reported that he had received a phone message saying the Co. would clear the side of the road on which the line would be erected on the Blue Mtn. Rd. and Brunette St. and that the Vice President was confirming the offer by letter.

Moved by Co. Hart, Sec. by Co. Allard, That the Reeve's report be received and his action endorsed. Carried.

Minnekahda Wharf.

Minister of Public Works, stating that it would cost \$2000.00 to repair the Minnekahda Wharf and that the work could not be undertaken this year as provisions were made in the estimates for this work.

Moved by Co. Jackson, Sec. by Co. Hart, That the letter be received and filed. Carried.

Auto. Club

Auto Club of B. C. re erecting warning signs throughout the Provinces with that of directional signing. They consider that the club could do this work much cheaper with the equipment they now have than the various Municipalities and Districts could. That the Club Ecgieener would be willing to discuss the matter with the Municipal Engineer before presenting an estimate of the cost of carrying out the work in each locality.

Moved by Co. Hart, Sec. by Co. Douglas, That an inspection be made of this Municipality by the Club, and an estimate be submitted. Carried.

P. Landry re building

P. Landry, asking permission to erect a house and garage 14 ft. instead of 16 ft. from the property line.

Moved by Co. Hart, Sec. by Co. Allard, That the matter be referred to the Clerk with power to act. Carried.

Lam. Mat. re plan

Laminated Material Co. Ltd. enclosing plans of a portion of Blks. 75, 76 & 77, D. L. I, Gp. I, for approval.

Moved by Co. Jackson, Sec. by Co. Allard, That the plans be approved. Carried.

Elk's day

Vancouver Elk's Club, inviting the Reeve and Councillors to attend the Elk's Flag & Children's day at Vancouver on August 7th, 1929.

Moved by Co. Hart, Sec. by Co. Smith, That the invitation be accepted. Carried.

A. Salomaa, offering \$10.00 per lot for Lots 4,5,6, and 19,20, and 21, Blk. K, D.L. 238 Grp. I.

Moved by Co. Jackson, Sec. by Co. Allard,
That A. Salomaa's offer be accepted.
Carried.

J. D. Kennedy Alfred St. J. D. Kennedy, objecting to being taxed for a water main on

Moved by Co. Douglas, Sec. by Co. Jackson,
That the letter be received and filed.
Carried.

Co. Smith reported that the painted centre line on the Pitt River Road needed repainting.

P.R.Road. Moved by Co. Douglas, Sec. by Co. Smith,
That the Prov. Gov't. Engineer be notified that the Centre lines on the Pitt River Road should be renewed.
Carried.

The Clerk reported that Mr. W. Walker had been charged taxes on 1.95 ~~more~~ as portion of Blk. 75, D.L. I, Gp. I and that the Laminated Material Co. Ltd. had paid the taxes on half of it.

W. Walker re taxes.

Moved by Co. Douglas, Sec. by Co. Allard,
That the matter be referred to the Clerk with authority to adjust.
Carried.

Co. Douglas reported that a property owner on Welcher Ave. (Sec. 7) wished to build a house and other buildings but could not take in the material owing to the condition of the road. He recommended that some gravel be put on the road.

Welcher Ave.

Moved by Co. Jackson, Sec. by Co. Allard,
That the matter be left in the hands of Co. Douglas.
Carried.

Co. Jackson reported that the drain to the Septic tank at the Municipal Hall had been taken up and new iron pipe put in and that no further trouble would be had with the drain.

sceptic tank.

Moved by Co. Douglas, Sec. by Co. Hart,
That Co. Jackson's action regarding the septic tank and drain be approved.
Carried.

Moved by Co. Hart, Sec. by Co. Allard,
That the matter of clearing Mr. Faucher's lane be referred to Co. Douglas with power to act.
Carried.

Faucher's lane.

Co. Allard reported that the road at the upper end of Laval St. was so narrow that two cars could not pass and recommended that some work be done on this street.

Laval St.

Moved by Co. Jackson, Sec. by Co. Hart,
That the matter be referred to the Chm. of the Bd. of Works with power to act.
Carried.

Co. Allard reported that the water main on Cartier St. was on top of the ground and was located on the travelled road-way. He recommended that the pipe be lowered and covered so as to prevent it freezing in the winter.

Cartier St.

Moved by Co. Hart, Sec. by Co. Jackson,
That the matter be referred to Co. Douglas with power to act.
Carried.

CALLIED
DE 1929 S APRIL TIME
LUSP GODSTIYEM POCST IMBLOAMENH BLOCEGNLE BA-TSM I050 #510
MOLEQ PA CO' 18CKSON' SEC' PA CO' DONSTVA'

Pipe Line Rd. Co. Smith reported that the Pipe, Line Road was in very poor condition and thought that the Government should repair the road as all the heavy traffic on this road was caused by the trucks hauling gravel to Essondale. He suggested that some one take the matter up with the Minister of Public Works.

Moved by Co. Hart; Sec. by Co. Allard,
That the matter of the Pipe Line Road be referred to Co. Smith to see the Minister of Public Works.
Carried.

Coast Mer. Rd. Co. Smith reported that he had located a gravel pit on Gov't. land near the Coast Meridian Road and would like to have the Council inspect it with a view to purchasing two or three acres.

Moved by Co. Douglas; Sec. by Co. Jackson,
That the Council inspect the property Monday, July 29th at 7 P.M.
Carried.

O. Port Moody Rd. Co. Smith reported that he had taken up a ~~portion~~ portion of the old plank sidewalk on the Old Port Moody Road and had graded the walk ready for gravel or cinders. He said he could purchase cinders at Port Coquitlam at \$15.00 per car and thought it would require 2 cars.

Moved by Co. Jackson, Sec. by Co. Hart,
That the matter be referred to Co. Smith with power to act.
Carried.

Victoria Drive. Co. Smith reported that Victoria Drive needed some repairs and thought it would take 15 yards of gravel to put it in shape.

Moved by Co. Douglas, Sec. by Co. Jackson,
That the matter be referred to Co. Smith with power to act.
Carried.

Twin Bridges. The matter of the Twin Bridges was again brought up and the following resolution was passed.

Moved by Co. Douglas, Sec. by Co. Jackson,
That the matter be referred to Co. Smith with power to spend \$25.00 on repairs.
Carried.

be st. names Co. Hart reported that he had called to see the Postmaster in regard to changing the name of the Streets, but found that he was away on his vacation.

drinking fountain. The matter of a drinking fountain for church square was brought up and the following resolution was passed.

Moved by Co. Douglas, Sec. by Co. Allard,
That a drinking fountain #9350 of Crane's Catalogue be purchased and installed.
Carried.

Higgins The matter of Higgin's relief cheque was discussed and the following resolution passed.

Moved by Co. Douglas, Sec. by Co. Allard,
That W. Higgin's relief fund be continued.
Carried.

Land-sale By-law. Co. Hart gave notice that he would introduce a Land Sale By-law at the next meeting.

Pound By-law. Moved by Co. Hart, Sec. by Co. Jackson,
That the Coquitlam Pound By-Law 1929 #276 be read a first time by title.
Carried.

By-Law declared read.

Pound
By-Law
#276

Moved by Co. Smith, Sec. by Co. Allard,
That ~~By-Law~~ the Coquitlam Pound By-Law 1929 #276 be read a
second time.
Carried.

By-Law declared read.

Moved by Co. Hart, Sec. by Co. Douglas,
That Coquitlam Pound By-Law 1929 #276 be read a third time.
Carried.

By-Law declared read.

L. Imp. Con.
By-law #
277.

Moved by Co. Hart, Sec. by Co. Jackson,
That the Local Improvement Construction By-Law 1929 #277 be
read a first time by title.
Carried.

By-Law declared read.

Moved by Co. Smith, Sec. by Co. Douglas,
That the Local Improvement Construction By-Law 1929 #277 be
read a second time.
Carried.

By-Law declared read.

Moved by Co. Jackson, Sec. by Co. Allard,
That Local Improvement Construction By-Law 1929 # 277 be read
a third time.
Carried.

By-Law declared read.

By-law #
278.

Moved by Co. Smith, Sec. by Co. Hart,
That the Local Improvement Construction By-Law 1929 #278 be
read a first time by title.
Carried.

By-Law declared read.

Moved by Co. Smith, Sec. by Co. Allard,
That the Local Improvement Construction By-Law 1929 #278 be
read a second time.
Carried.

By-Law declared read.

Moved by Co. Jackson, Sec. by Co. Hart,
That the Local Improvement Construction By-Law 1929 #278 be
read a third time.
Carried.

By-Law declared read.

L. Imp. Pro.
By-law #
279.

Moved by Co. Smith, Sec. by Co. Douglas,
That Coquitlam Local Improvement Procedure By-Law 1929 #279
be read a first time by title.
Carried.

By-Law declared read.

Moved by Co. Hart, Sec. by Co. Douglas,
That Coquitlam Local Improvement Procedure By-Law 1929 #279
be read a second time.
Carried.

By-Law declared read.

Moved by Co. Jackson, Sec. by Co. Douglas,
That Coquitlam Local Improvement Procedure By-Law 1929 #279
be read a third time.
Carried.

By-law declared read.

Moved by Co. Jackson, Sec. by Co. Smith,
That the report of the Finance Committee be received and
accounts paid.
Carried.

Moved by Co. Jackson, Sec. by Co. Smith,
That the meeting adjourn.
Carried.

Reeve

REEVE.

By-law declared read.

Moved by Co. Jackson, Sec. by Co. Smith,
That the report of the Finance Committee be received and
accounts paid.
Carried.

Moved by Co. Jackson, Sec. by Co. Smith,
That the meeting adjourn.
Carried.



RESVH.

Monday, August 5th, 1929.

The Council met at the Municipal Hall, Maillardville, B. C. at 7. 30 P. M. The Reeve and all members being present.

Moved by Co. Jackson, Sec. by Co. Hart,
That the minutes of the previous meeting be approved.
Carried.

Mrs Crewdson presented a petition asking for a mail delivery which the Council at a previous meeting had promised to take up with the Post Office Dep't.
Mrs. Crewdson. re mail

Moved by Co. Hart, Sec. by Co. Allard,
That the petition be received and referred to the Reeve to take up with the Post Office Department.
Carried.

Mrs Crewdson and another lady then took up the matter of opening a street situate between the Dawes road and Wiltshire Rd. They stated that the residents would open the road if the Council would furnish the powder.
re opening st. between Dawes & Wiltshire.

Moved by Co. Douglas, Sec. by Co. Smith,
That the Council furnish the powder as requested and a man to do the blasting.
Carried.

Moved by Co. Smith, Sec. by Co. Hart,
That the matter be referred to the Chm. of the Board of Works to secure powder and man to do the blasting.
Carried.

Mrs Crewdson thanked the Council for making a start on the new sidewalk along the Pitt River Road.

Communications were read and desposed of as follows:

Good Rds. league Good Roads League, stating that the annual convention would be held at Harrison Hot Springs on Oct. 14th & 15th, 1929, and that it had been arranged to have a demonstration of road making machinery on the 15th. The writer also pointed out that the Corporation's annual fee had not been paid.

Moved by Co. Hart, Sec. by Co. Allard,
That the letter be received and filed.
Carried.

B. C. E. Rly. Co. B. C. Electric Ry. stating that they would be glad if the Corporation would undertake the work of clearing the Lake Como Road, Blue Mountain Road and Brunette St. as agreed.

Moved by Co. Smith, Sec. by Co. Jackson,
That the letter be received and left in the hands of the Chm. of the Board of Works.
Carried.

B. C. W. Preservers B. C. Wood preserving Co. thanked the Reeve and Council for the support they had given the Company in connection with the burning of their slash on D. L. 16.

Moved by Co. Smith, Sec. by Co. Hart,
That the letter be received and filed.
Carried.

H.J. Mackin. H. J. Mackin, Manager of the Canadian Western Lumber Co., stating that they were quite disturbed over the fires in the clearing operations to the West of their plant and wished to register a protest against the allowing of any fires being set with the Council's permission.

Moved by Co. Douglas, Sec, by Co. Jackson,
That the letter be received and filed.
Carried.

The Clerk reported that the B. C. Wood Preserving Co. had made application to have their fire permit renewed, and asked what action the Council wished him to take in the matter.

B.C.Wood
Preservers.

Moved by Co. Douglas, Sec. by Co. Jackson,
That the Clerk be authorized to renew the Fire permit held by the B. C. Wood Preserving Co. Ltd.

Carried.

W.Walker
re taxes

W. Walker, stating that the Clerk had made an adjustment of his taxes for the past three years, but he considered that he should be refunded the taxes on Blk. 75 for the past nine years.

Moved by Co. Douglas, Sec. by Co. Hart,
That the matter be referred to the Clerk for report at the next meeting.

Carried.

Crab Rd.
re brush.

The Clerk reported that Mrs Theroux had complained to him about the brush on the Crab Road.

Co. Smith said he had cut some of the brush with the mower but that the larger brush would have to be cut with an axe and that it would take a man two days to complete.

Moved by Co. Jackson, Sec. by Co. Douglas,

That the matter be referred to Co. Smith

Carried.

Auditor

His Worship the Reeve reported that he had a conference with the Auditor and that they were willing to making a complete audit and furnish a financial statement each year before the annual meeting at an annual fee of \$200.00; regarding the audit for this year as the books were checked to June 18th, he thought that the fee might be increased \$25.00 as the most of the work was in the last six months of the year.

Moved by Co. Hart, Sec. by Co. Jackson,
That the Reeve's report be received and approved.

Carried.

Grehan
Mouat &
Co.

Moved by Co. Hart, Sec. by Co. Douglas,
That Grehan, Mouat & Co. be appointed Auditors for this Corporation at an annual fee of \$200.00 and that they furnish a financial statement each year prior to the annual meeting held at the first of the year.

Carried.

Light re
Smith Rd.

Co. Jackson reported that he had spoken to the B. C. E. Rly. Engineer regarding the moving of a light on the Smith Road from its present position to the Corner of the Smith & Robinson Road, and that he thought that the change would be made free of charge.

Moved by Co. Jackson, Sec. by Co. Douglas,

That the clerk request the B. C. E. Rly. Co. to move the light on the Smith Road to the Corner of the Robinson Road.

Carried.

Holidays

Co. Allard brought up the matter of holidays for the truck driver and road foreman.

Truck Dr.
& Rd. fore-
man.

Moved by Co. Allard, Sec. by Co. Hart,
That the Truck Driver and Road Foreman be given one weeks vacation and that the matter of arranging the date be referred to Co. Douglas.

Carried.

Changing
St names.

Co. Hart reported that he had taken up the matter of changing the names of the streets with the Post Master and he was informed that they had no objection providing they were advised

of the changes. Moved by Co. Douglas, Sec. by Co. Jackson,

That the matter of choosing suitable names be referred to Co. Allard.

Carried.

Pipe Line road.

Co. Smith reported owing to the heavy truck traffic over the Pipe Line Road from the Deeks Sand and Gravel Co. he was afraid the road would be ruined without some work done on it. He suggested that as soon as the wet weather commenced that the parties using the road be asked to ~~to gravel~~ regravell it, and if they would not they be prohibited hauling over three tons to each load, and that the speed limit be cut down to ten miles per hour.

Deek Sand & Gravel

Moved by Co. Douglas, Sec. by Co. Allard, That the clerk write to the Deeks Sand & Gravel Co. asking them to agree to keep the road in good condition.

Carried.

Gravel pit

Co. Smith reported that he had found a good bed of gravel in the East End and suggested that a lease be secured from the Dominion Government.

Moved by Co. Smith, Sec. by Co. Jackson, That the Clerk make application to the Government for a lease to take gravel from a portion of Sec. I3 Twp. 40.

Carried.

gravel

Moved by Co. Allard, Sec. by Co. Smith, That the Chairman of the Board of Works be authorized to purchase gravel from the Pacific Sand & Gravel Co. when necessary.

Carried.

By-Law #276

Moved by Co. Hart, Sec. by Co. Douglas, That the Coquitlam Pound By-Law 1929 # 276 be reconsidered and finally passed and adopted and the seal of the Corporation affixed.

Carried.

By-Law #277

Moved by Co. Smith, Sec. by Co. Hart, That the Local Improvement Construction By-Law 1929 #277 be reconsidered and finally passed and adopted and the seal of the Corporation affixed.

Carried.

By-Law #278

Moved by Co. Hart, Sec. by Co. Allard, That the Local Improvement Construction By-Law 1929 #278 be reconsidered and finally passed and adopted and the seal of the Corporation affixed.

Carried.

By-Law #279

Moved by Co. Hart, Sec. by Co. Jackson, That the Coquitlam Local Improvement Procedure By-Law 1929 #279 be reconsidered and finally passed and adopted and the seal of the Corporation affixed.

Carried.

By-Law # 280

Moved by Co. Hart, Sec. by Co. Smith, That the Smith Road Local Improvement Construction By-Law 1929 #280 be read a first time by title.

Carried.

By-Law declared read.

Moved by Co. Jackson, Sec. by Co. Hart, That the Smith Road Local Improvement Construction By-Law 1929 #280 be read a second time.

By-Law declared read.

Moved by Co. Jackson, Sec. by Co. Smith,
That the Smith Road Local Improvement Construction By-Law
1929 #280 be read a third time.
Carried.

By-Law declared read.

Moved by Co. Allard, Sec. by Co. Jackson,
That the Finance Committee's report be received and bills
paid.
Carried.

Moved by Co. Douglas, Sec. by Co. Smith,
That the meeting adjourn.
Carried.

Moved by Co. Douglas, Sec. by Co. Allard,
That the clerk write to the Deeks Sand & Gravel Co. asking
them to agree to keep the road in good condition.
Carried.

Co. Smith reported that he had found a good bed of gravel in
the East End and suggested that a lease be secured from the
Dominion Government.

Moved by Co. Smith, Sec. by Co. Jackson,
That the Clerk make application to the Government for a lease
of gravel from a portion of Sec. 13 Twp. 40.
Carried.

Revised

Moved by Co. Allard, Sec. by Co. Smith,
That the Chairman of the Board of Works be authorized to
purchase gravel from the Pacific Sand & Gravel Co. when
necessary.
Carried.

Moved by Co. Hart, Sec. by Co. Douglas,
That the Corporation By-Law 1929 #276 be reconsidered
and finally passed and adopted and the seal of the Corporation
affixed.
Carried.

Moved by Co. Smith, Sec. by Co. Hart,
That the Local Improvement Construction By-Law 1929 #277 be
reconsidered and finally passed and adopted and the seal of
the Corporation affixed.
Carried.

Moved by Co. Hart, Sec. by Co. Allard,
That the Local Improvement Construction By-Law 1929 #278 be
reconsidered and finally passed and adopted and the seal of
the Corporation affixed.
Carried.

Moved by Co. Hart, Sec. by Co. Jackson,
That the Corporation Local Improvement Procedure By-Law 1929
#279 be reconsidered and finally passed and adopted and the
seal of the Corporation affixed.
Carried.

Moved by Co. Hart, Sec. by Co. Smith,
That the Smith Road Local Improvement Construction By-Law
1929 #280 be read a first time by title.
Carried.

By-Law declared read.

Moved by Co. Jackson, Sec. by Co. Hart,
That the Smith Road Local Improvement Construction By-Law
1929 #280 be read a second time.

By-Law declared read.

Monday, August 19th, 1929.

The Council met in the Municipal Hall, Maillardville, B. C. at 8 P. M. The Reeve and all members being present.

Moved by Co. Hart, Sec. by Co. Smith,
That the minutes of the previous meeting be approved.
Carried.

Communications were read and disposed of as follows:-

Ceperley Ceperley, Rounsfell & Co. offering \$25,000.00 District of Rouns. & Co. Coquitlam 5 % Debentures due April 1st. 1941 @ 97.36.
re Deb.

Moved by Co. Hart, Sec. by Co. Smith,
That the offer be accepted.
Carried.

Deek Sand & gravel Deeks Sand & Gravel Co. Ltd. replying to the Clerk's letter in regard to the damage done by their trucks to the Pipe Line Road. The Company offered to furnish the gravel to pave a portion of the Old Pipe Line Road. Co. Smith pointed out that the portion referred to by the Company was not the portion referred to in our letter.

Moved by Co. Smith, Sec. by Co. Jackson,
That the Clerk advise the Company that the road referred to was the Pipe Line Road between the C. P. R. Tracks and the old shingle shed.
Carried.

Post Mast. re mail del. J. W. C. Lord, Post Master, New Westminster, re petition of Mrs Crewdson and others asking for a mail delivery. Mr Lord stated that he could not see his way clear to recommend a mail delivery to that part of the District at the present time.

Moved by Co. Jackson, Sec. by Co. Douglas,
That the letter be received, and that a copy be sent to Mrs. Crewdson.
Carried.

Hoist re truck. G. W. Rebchester and Son Ltd. offering to change the hoist now in use on the gravel truck for an under body hoist and to install auxiliary springs for \$340.00.

Moved by Co. Hart, Sec. by Co. Allard,
That the letter be received and that the Chairman of the Board of Works be authorized to have Auxiliary Springs installed and the tale gate altered and that the matter of having the frame straightened be left in his hands.
Carried.

U.B. C.M. A. W. Gray, Secy. U. B. C. M. stating that the convention would be held at Harrison Hot Springs on Oct. 15, 16, 17, and that he would be pleased to receive any resolutions on or before the fifteenth of September.

Delegates Moved by Co. Hart, Sec. by Co. Douglas,
That the Reeve and Clerk and as many of the Council as can make it convenient to attend be delegates to the convention of the Union of B. C. Municipalities.
Carried.

Lots II, I2 & I3, D.L. 368 Robertson, Douglas & Symes offering \$20.00 for Lots II, I2, I3 of Blks I to 6 of W $\frac{1}{2}$ of D. L. 368. The Clerk pointed out that this land was included in the sale to the Terminal City Sub-urban Lands Ltd.

Moved by Co. Jackson, Sec. by Co. Allard,
That the Council do not take any action in the matter at the present time.
Carried.

Sherwood Ave. re water
 A Petition signed by five residents of Sherwood Ave. asking for a water system to be installed under the Local Improvement Act.
 Moved by Co. Hart, Sec. by Co. Jackson,
 That the petition be received and referred to the Chairman of the Water Committee.
Carried.

By-law 280
 Moved by Co. Hart, Sec. by Co. Allard,
 That the Smith Road Local Improvement Construction By-Law 1929 No. 280 be reconsidered and finally passed and adopted and the seal of the Corporation affixed.
Carried.

By-Law 281
 Moved by Co. Hart, Sec. by Co. Jackson,
 That the Land Sale By-law 1929, No. 281 be read a first time by title.
Carried.

By-Law declared read.

Moved by Co. Smith, Sec. by Co. Hart,
 That the Land Sale By-law 1929 No. 281 be read a second time.
Carried.

By-Law declared read.

Moved by Co. Jackson, Sec. by Co. Douglas,
 That ~~By-law~~ Land Sale By-law 1929, No. 281 be read a third time clause by clause.
Carried.

By-law declared read.

Tenders
 The following tenders were received on the Smith Road Local Improvement water system, Henderson Ave. and Jackson St. water systems.

John Regan, Trench on Smith road 22cts. per Lin. Ft.
 Trench, Household connections 14¢ per Lin. ft.

P.S. Gaudette. Trench on Henderson Ave. 20¢ per lin. ft.

F. Quissey. Trench on Smith Road ~~14¢~~ 20¢ per lin. ft.
 Trench, household connections 14¢ per lin. ft.

G. H. Proulx, Trench on Smith Road 16¢ per lin. ft.
 Trench House hold connections 16¢ per lin. ft.

J. Choquette. Trench on Jackson St. 21¢ per lin. ft.
 " Henderson Ave. 20¢ per lin. ft.
 " Smith Road 18¢ per lin. ft.

Proulx tender
 Moved by Co. Jackson, Sec. by Co. Hart,
 That G. H. Proulx tender on Smith Road contract be accepted and that the time limit be strictly enforced, and that a penalty of \$25.00 per day be imposed after Sept. 30 if work is not completed as per contract.
Carried.

Choquette tender
 Moved by Co. Jackson, Sec. by Co. Allard,
 That J. Choquette's tender be accepted on the Jackson St. and Henderson Ave. contract and that the work be completed by Sept. 30th.
Carried.

bush fire
 Co. Douglas reported that he had been taking care of the bush fire around Lost Lake and Munday Lake and that the fire warden had asked him to have two men for two days to complete the work of extinguishing the fire.

Moved by Co. Jackson, Sec. by Co. Hart,
That the Chairman of the Board of Works be empowered to
hire the men.
Carried.

Domestic
light.

His Worship the Reeve reported that he had taken the matter
of the domestic light on the various roads up with the B. C.
E. Ry. but had not come to any agreement with the Company
and asked for further time to go into the matter.

Moved by Co. Hart, Sec. by Co. Smith,
That the Reeve's report be received and further time granted.
Carried.

meeting
date.

Co. Hart brought up the matter of changing the date of the
next meeting pointing out that the date of the meeting would
come on Labor Day.

Moved by Co. Smith, Sec. by Co. Hart,
That the next meeting be held on Friday; Aug. 30th, 1929.
Carried.

Paradis
connection

Moved by Co. Hart, Sec. by Co. Jackson,
That the matter of a water connection for Mr. Paradis be
left in the hands of the Chairman of the Water Committee.
Carried.

The Clerk reported that the Water Dep't. had no meters on
hand.

water
meters

Moved by Co. Allard, Sec. by Co. Jackson,
That the matter of purchasing meters be left in the hands of
the Clerk.
Carried.

Caillon
relief

The matter of relief for Mrs Caillon was brought up and the
Reeve reported that a number of people had complained to him
about giving her relief as she had property in the Prairies.

Moved by Co. Hart, Sec. by Co. Jackson,
That Mrs. Caillon's relief be discontinued.
Carried.

grader

Moved by Co. Jackson, Sec. by Co. Smith,
That the power grader be sent to the Back Ditch Road.
Carried.

Mrs. Mc
Adams.

Moved by Co. Douglas, Sec. by Co. Hart,
That a letter of condolence be sent to Mrs W. McAdam.
Carried.

James Ave.
& Bernat.
St.

Co. Allard reported that he had received a number of requests
to change James Ave. to Pare Ave. and that Bernatchey St.
be changed to Paul, Leon or Omer.
No action was taken.

Nth. Rd.
repair.

Moved by Co. Douglas, Sec. by Co. Jackson,
That the Clerk notify the Prov. Engineer that a small portion
of the North Road needed repairing.
Carried.

W. Walker
re taxes.

The Clerk reported that the amount due Mr. Wm. Walker account
over payment of taxes between 1922 and 1926 was \$29.13.

Moved by Co. Hart, Sec. by Co. Allard,
That a cheque be issued Mr. Walker for \$29.13.
Carried.

D. Seguire

Moved by Co. Hart, Sec. by Co. Allard,
That D. Seguire be given relief to the extent of \$10.00 per
month.
Carried.

A. Salomaa 4 to 6. The Clerk reported that A. Salomaa could not pay for Lots 4 to 6 and I9 to 2I of D. L. 238 but was willing to pay for Lots

Moved by Co. Jackson, Sec. by Co. Allard; That A. Salomaa's offer for lots 4 to 6 be accepted. Carried.

Finance. Moved by Co. Hart, Sec. by Co. Jackson, That the report of the Finance Committee be received and bills paid. Carried.

Moved by Co. Smith, Sec. by Co. Hart, That the meeting adjourn. Carried.

Moved by Co. Smith, Sec. by Co. Hart, That the next meeting be held on Friday, Aug. 30th, 1929. Carried.

Moved by Co. Hart, Sec. by Co. Jackson, That the matter of a water connection for Mr. Paradise be connection left in the hands of the Chairman of the Water Committee. Carried.

The Clerk reported that the Water Dept. had no meters on hand.

Moved by Co. Allard, Sec. by Co. Jackson, That the matter of purchasing meters be left in the hands of the Clerk. Carried.

The matter of relief for Mrs. Gallion was brought up and the Reeve reported that a number of people had complained to him about giving her relief as she had property in the Prairies. Carried.

Moved by Co. Hart, Sec. by Co. Jackson, That Mrs. Gallion's relief be discontinued. Carried.

Moved by Co. Jackson, Sec. by Co. Smith, That the power grader be sent to the Back Ditch Road. Carried.

Moved by Co. Douglas, Sec. by Co. Hart, That a letter of condolence be sent to Mrs. W. McAdam. Carried.

Co. Allard reported that he had received a number of requests to change James Ave. to Park Ave. and that Bernatchey St. be changed to Paul, Leon or Omar. No action was taken. Carried.

Moved by Co. Douglas, Sec. by Co. Jackson, That the Clerk notify the Prov. Engineer that a small portion of the North Road needed repairing. Carried.

The Clerk reported that the amount due Mr. Wm. Walker account over payment of taxes between 1922 and 1926 was \$39.15. Carried.

Moved by Co. Hart, Sec. by Co. Allard, That a cheque be issued Mr. Walker for \$39.15. Carried.

Moved by Co. Hart, Sec. by Co. Allard, That D. Seguire be given relief to the extent of \$10.00 per month. Carried.

Handwritten signature: R. E. REEVE

August 30th, 1929.

The Council met in the Municipal Hall, Maillardville, B. C. at 7.30 P. M.

Moved by Co. Smith, Sec. by Co. Jackson,
That the minutes of the previous meeting be approved.
Carried.

Communications were read and disposed of as follows:-

Dondo re A letter from G. Dondo complaining about the terrible condition
Old Port of the Old Port Moody Road.

Moved by Co. Jackson, Sec. by Co. Allard,
That the matter be left in the hands of the Chairman of the
Board of Works with power to act.
Carried.

Local Imp. A petition for a Local Improvement system received from J. M.
system. de Chantal and others.

Followed
Moved by Co. Jackson, Sec. by Co. Allard,
That the petition be received and estimates be prepared, for the
work.
Carried.

Mrs. Marshall addressed the Council with reference to a crossing
Mrs. Marsh- which needs to be repaired at the Corner of Cartier and Begin
all, re cross- Sts.

Moved by Co. Smith, Sec. by Co. Hart,
That the matter be left with the Chairman of the Board of Works.
Carried.

App. for An application was received from Mr. Ratchford for a permit to
sch. permit. send his boy to Technical School.

Moved by Co. Jackson, Sec. by Co. Hart,
That the letter be referred to J. W. Harris, Secy. of the Coq.
School Board.
Carried.

North Rd. A letter from the Dep't. of Public Works re repairing a portion
of the North Road.

Co. Douglas pointed out that he thought Burnaby should meet
their share of the cost.

Moved by Co. Hart, Sec. by Co. Allard,
That the matter be left in the hands of the Reeve with power to
act.
Carried.

James Ave. A petition from Adam Fullerton and others objecting to having
James Ave. changed to any other name.

Moved by Co. Douglas, Sec. by Co. Hart,
That no action be taken in the matter. The letter to be received
and filed.
Carried.

By-Law # 281. Moved by Co. Hart, Sec. by Co. Jackson,
That Land Sale By-Law No. 281 be reconsidered and finally passed
and adopted and the seal of the Corporation affixed.
Carried.

Co. Hart gave notice that he would introduce a Land Sale By-law.

Amount pd. for 1 horse & team. Co. Smith brought up the matter of paying \$8.00 per day for one
man and horse, and only \$9.00 for one man and team. He thought
there was not enough difference in the price between the two.

It was explained to him that one man and horse working in
Maillardville, also used his own equipment, which would cost
the Municipality considerably if they had to purchase same.

The Council met in the Municipal Hall, Millersville, B. C. at 7:30 P. M.
 Moved by Co. Hart, Sec. by Co. Allard,
 Rd. foreman That the Clerk instruct the Road Foreman to mark on his reports, infuture, one man and horse, with equipment.
Carried.

The matter of a hole dug by the B. C. Electric on the road allowance was brought up. Mrs Fawkes wanted to know if this could be left open and used as a well, as it is near her property.
 Mrs. Fawkes.

Moved by Co. Hart, Sec. by Co. Douglas,
 That Mrs. Fawkes be notified that the Council cannot grant her request.
Carried.

It was reported that there is a well near Mr. Irwin's property on the Blue Mtn. Road, which is dangerous to the public.
 Irwin prop.

Moved by Co. Douglas, Sec. by Co. Jackson,
 That Mr. Irwin be notified to have this well filled and attended to at once.
Carried.

The matter was brought up that a box of powder and fuse was needed for Boyd's Road.
 Boyd Rd.

Moved by Co. Hart, Sec. by Co. Jackson,
 That powder and fuse for Boyd's Road be granted.
Carried.

Moved by Co. Hart, Sec. by Co. Smith,
 That the report of the Finance Committee be received and accounts paid.
 Finance. Carried.

Moved by Co. Smith; Sec. by Co. Hart,
 That the meeting adjourn.
Carried.

A letter from the Dep't. of Public Works re repairing a portion of the North Rd.
 North Rd.

Moved by Co. Hart, Sec. by Co. Allard,
 That the matter be left in the hands of the Reeve with power to act.
Carried.

A petition for and others objecting to having James Ave. changed to any other name.
 REEVE.

Moved by Co. Douglas, Sec. by Co. Hart,
 That no action be taken in the matter. The letter to be received and filed.
Carried.

Moved by Co. Hart, Sec. by Co. Jackson,
 That Land Sale By-Law No. 281 be reconsidered and finally passed and adopted and the seal of the Corporation affixed.
 By-law # 281. Carried.

Co. Hart gave notice that he would introduce a Land Sale By-law. Co. Smith brought up the matter of paying \$8.00 per day for one man and horse, and only \$9.00 for one man and team. He thought there was not enough difference in the price between the two. It was explained to him that one man and horse working in Millersville, also used his own equipment, which would cost the Municipality considerably if they had to purchase same.

Monday, September 16th, 1929.

The Council met at the Municipal Hall, Maillardville, B. C. at 8 P. M. The Reeve and all members being present.

Moved by Co. Smith, Sec. by Co. Douglas,
That the minutes of the previous meeting be approved.
Carried.

Dawes brush. Mr. Dawes appeared before the Council and asked permission to cut the brush and clear the road allowance opposite his property, Blks. 9 & 10, D. L. 64.

Moved by Co. Douglas, Sec. by Co. Jackson,
That Mr. Dawes request be granted.
Carried.

Dawes re side-walk. Mr. Dawes then took up the matter of the new sidewalk east of the school, and suggested that it be constructed along the North side of the road as far as Booth's ranch, thence along the south side of the road to the hill.

Co. Douglas informed him that he intended building it on the North side.

F. Watts re water rates. Mr. F. Watts then addressed the Board regarding the increase of the minimum charge in water rates. He pointed out that Mr. Belchem had used less than 10¢ worth of water in three months and thought it was a hardship in many cases.

Marmont re water. Mr. Marmont spoke on the same question and wanted to know why the rate had been changed and if Burnaby had raised the water rates to this Municipality, and what the Board thought the profit would be at the end of the year.

His Worship the Reeve stated that if there was a surplus he was willing to have the minimum rate reduced. Owing to the cost of maintenance during the cold weather last winter the Council decided that the rate would have to be increased.

Mc Craith re water. Mr. Mc Craith spoke regarding the condition of the water on the Rochester Road and asked if something could be done to insure cleaner water.

Co. Allard suggested putting in a hydrant so as the system could be flushed out often.

Paskins re meter. Mr. Paskins took up the matter of paying for two meters when one was all he required. He was informed that if he would make application to the office to have a meter taken out, they would see that the meter was taken out.

Edwards brush. Mr. Edwards spoke regarding the brush on Allard St. and said he was willing to do the work.

Moved by Co. Jackson, Sec. by Co. Hart,
That the matter be referred to the Chairman of the Board of Works with power to act.
Carried.

Laverdure re water. Mr. Laverdure asked if he had to pay for water when he did not use it. He was advised to notify the office when he wished to have the water turned off.

cross. Co. Jackson reported that it was necessary to install a crossing at the Corner of Roderick Ave. and Blue Mtn. Road.

Moved by Co. Allard, Sec. by Co. Hart,
That the matter be referred to the Chm. of the Board of Works with power to act.
Carried.

Wiggins Indian Rd. Co. Douglas reported that he had inspected the Indian Road and recommended that Mr. Wiggins be paid \$50.00 for the work done on it.

Moved by Co. Douglas, Sec. by Co. Smith, That Mr. Wiggins be paid \$50.00 for his work on the Indian Rd. Carried.

Silver Vall-ey sch. brush His Worship the Reeve reported that the School teacher at the Silver Valley School had reported that the brush on the School trail should be cut and that Mr. Nix had phoned him and said he would cut the brush for \$15.00 and that he had instructed him to do the work.

He reported that the B. C. E. Rly. had promised to install the Domestic lighting service on the Nelson Road at \$5.00 a connection fee.

Nelson Rd. Dom. light. fire protect Co. Jackson asked if any thing was being done re putting in fire protection on the new water systems.

Moved by Co. Douglas, Sec. by Co. Hart, That the Clerk with the School Board, find out if they intended placing any fire fighting equipment in the school and if so to advise the Council. Carried.

Moved by Co. Smith, Sec. by Co. Douglas, That Co. Allard interview the residents effected and if they bring in a fully signed petition that the Council will act on it. Carried.

Dist. Exhibi 2 ac. D.L. 386. Co. Douglas, Sec. by Co. Hart, That a hearty vote of thanks be tendered the Clerk for the manner in which he staged the District Exhibit at the New Westminster Fair. Carried.

Co. Smith reported that he could sell two acres of Blk. 8, D. L. 386 at \$35.00 per acre, and recommended that the land be sold.

Moved by Co. Allard, Sec. by Co. Smith, That the land be sold at \$35.00 per acre. Carried.

Land Sale by-law. Co. Smith gave notice that he would introduce a Land Sale By-law at the next meeting. Communications were read and disposed of as follows:-

Mrs. E. Colbourne, asking if the Council would open a road to her property in D. L. 365. That she had paid taxes for 18 years and considered that she was entitled to a road.

Colbourne re road. Moved by Co. Smith, Sec. by Co. Jackson, That the matter be referred to the Reeve and Co. Douglas with power to act. Carried.

B. C. E. st. lights. B. C. E. Rly., stating that the application for street lights had been approved and that the work would proceed at once.

Moved by Co. Douglas, Sec. by Co. Hart, That the letter be received and filed. Carried.

Children's Aid. Soc. Children's Aid Society, asking for a grant towards the upkeep of the institution.

Moved by Co. Douglas, Sec. by Co. Jackson, That the letter be received and filed. Carried.

1924 in so far as water systems are concerned

Mrs. Crewdson, re sidewalk on the Pitt River Road from school to Dawes Corner, pointing out that the school had opened and when the rainy season commenced the children would have to use the road which was very dangerous.

Crewdson re sidewalk.

Co. Douglas reported that he had the matter in hand and expected to have the work done at once.

Moved by Co. Douglas, Sec. by Co. Hart, That the letter be received and filed. Carried.

Delegates U.B. C.M.

Secretary of U. B. C. Municipalities, asking for the names of the delegates to the Union of B. C. Municipalities and for any resolutions that the Council want to have brought before the Convention.

Moved by Co. Smith, Sec. by Co. Jackson, That the Reeve, Co. Hart and Co. Douglas be appointed delegates to the U. B. C. M. Carried.

Silver Valley Club.

The Silver Valley Club, stating that they would pay all cost in connection with the appointment of a police officer to act as game warden on their property consisting of 2,800 acres, and recommended Oscar Hager for the position.

Moved by Co. Douglas, Sec. by Co. Hart, That the Secy be asked to take the matter up with the Prov. police as this Municipality has an agreement with the Prov. Government to police this District. Carried.

Dr.H.E. Young.

Dr. H. E. Young, regarding circular letter of the City of Vancouver re vaccination and enclosing a copy of Dr. W. P. Walker's report for the information of the delegates from this Municipality to the U. B. C. M.

Moved by Co. Allard, Sec. by Co. Smith, That the letter be received and a copy sent to each Councillor. Carried.

A.Borthwick re accident

Alex Barthwick, reporting that his son had been injured on the sidewalk on the North Road owing to the condition of the sidewalk.

The Reeve reported that he had taken the matter up with Mr. Borthwick and found that the sidewalk mentioned belonged to the Municipality of Burnaby, and had advised Mr. Borthwick to take the matter up with Burnaby.

Moved by Co. Hart, Sec. by Co. Jackson, That the letter be received and filed and that the Reeve's action be endorsed. Carried.

U.B.C.M.

Moved by Co. Hart, Sec. by Co. Douglas, WHEREAS Subsection (C) of Section 21 of Chapter 180 Municipal Local Improvement of the Revised Statutes of British Columbia 1924 reads as follows:

"There shall be included in the Corporation's portion of the cost. is

"C" So much of the cost of a work as incurred at street intersections.

AND WHEREAS; in the matter of an extension of a water system a Municipality as a whole does not receive any benefit from a water main at a street intersection other than for a fire hydrant which only benefits the property adjacent to it.

Be it therefore resolved that the U. B. C. Municipalities be asked to petition the Government to repeal Subsection "C" of Section 21 of Chapter 180 of the Statutes of British Columbia

1924 in so far as water systems are concerned,

Carried.

Moved by Co. Douglas, Sec. by Co. Jackson,

That the report of the Finance Committee be received and accounts

paid.

Carried.

Moved by Co. Smith, Sec. by Co. Hart,

That the meeting adjourn.

Carried.

Reeve

REEVE.

Secretary of U. B. C. Municipalities, asking for the names of the delegates to the Union of B. C. Municipalities and for any resolutions that the Council want to have brought before the Convention.

Delegates U. B. C. M.

Moved by Co. Smith, Sec. by Co. Jackson, That the Reeve, Co. Hart and Co. Douglas be appointed delegates to the U. B. C. M.

Carried.

Moved by Co. Douglas, Sec. by Co. Hart, That the Reeve be asked to take the matter up with the Prov. Government to police this District.

Carried.

Dr. H. E. Young, regarding circular letter of the City of Vancouver re vaccination and enclosing a copy of Dr. W. P. Walker's report for the information of the delegates from this Municipality to the U. B. C. M.

Dr. H. E. Young.

Moved by Co. Alford, Sec. by Co. Smith, That the letter be received and a copy sent to each Councillor.

Carried.

Alex Barthwick, reporting that his son had been injured on the sidewalk on the North Road owing to the condition of the sidewalk.

A. Barthwick re accident

The Reeve reported that he had taken the matter up with Mr. Barthwick and found that the sidewalk mentioned belonged to the Municipality of Barnaby, and had advised Mr. Barthwick to take the matter up with Barnaby.

Moved by Co. Hart, Sec. by Co. Jackson, That the letter be received and filed and that the Reeve's action be endorsed.

Carried.

Moved by Co. Hart, Sec. by Co. Douglas, Local Improvement of the Revised Statutes of British Columbia Section 21 of Chapter 180 of the Statutes of British Columbia 1924 reads as follows:

U. B. C. M.

"There shall be included in the Corporation's portion of the cost of work as incurred at street intersections."

AND WHEREAS in the matter of an extension of a water system a Municipality as a whole does not receive any benefit from a water main at a street intersection other than for a fire hydrant which only benefits the property adjacent to it.

Be it therefore resolved that the U. B. C. Municipalities be asked to petition the Government to repeal Subsection "C" of Section 21 of Chapter 180 of the Statutes of British Columbia

Monday, September 30th, 1929. W. R. D. Bowman, asking

The Council met in the Municipal, Maillardville, B. C. at 8 P. M. The Reeve and all members being present.

Moved by Co. Hart, Sec. by Co. Jackson, That the minutes of the previous meeting be approved. Carried.

Mrs. Mack re Miller Road.

Mrs. Mack, appearing before the Council regarding the condition of the Miller Road. She asked if the Council intended repairing the road. Co. Douglas stated that he could not promise to open the road this year. He said he was willing to have the work done if the Council would vote the money for it. He pointed out that the present trail was not in the proper place and that the road allowance would have to be cleared and the hill graded down, and suggested that the whole Council inspect the road.

Moved by Co. Hart, Sec. by Co. Jackson, That the matter be laid over until the next meeting and that it be left in the hands of the Chairman in the meantime. Carried.

Oxtoby re Honour roll

Mr. Oxtoby addressed the Council and reported that he had cut his name out of the Honour Roll, which hangs in the Municipal Hall.

No action was taken in the matter.

Paskins re water

Mr. Paskins addressed the Council regarding the condition of the water in the Rochester Road system. He stated that it was unfit to use. Co. Allard suggested that a by-pass Valor be installed on the Marmont Road so as to flush the main.

Moved by Co. Hart, Sec. by Co. Jackson, That the matter be referred to Co. Allard with power to act. Carried.

Communications were read and disposed of as follows:

Shorrack

G. W. Shorrack, asking for a crossing into his place, Lot 80 Blk. 49 D.L. 3 etc.

Moved by Co. Jackson, Sec. by Co. Smith, That the matter be referred to Co. Douglas with power to act. Carried.

Lloyd re crossing.

Mrs. E. J. Lloyd, asking for a crossing into her property on the Old Port Moody Road.

Moved by Co. Douglas, Sec. by Co. Jackson, That the matter be referred to Co. Smith with power to act. Carried.

M. McDonald Rd. & Poll tax.

Malcolm Mac Donald, making application for refund of Road and Poll tax paid by him since 1920.

Moved by Co. Jackson, Sec. by Co. Hart, That the Clerk write the Supt. of Mental Hospital regarding Mr. Mac Donald's disability. Carried.

U. B. C. M.

Secy. of U. B. C. M. enclosing copy of resolution re taxation resolution of improvements to be presented to the forthcoming convention.

Moved by Co. Hart, Sec. by Co. Jackson, That the matter be referred to the delegates attending the convention. Carried.

Bowman W. R. D. Bowman, asking for a crossing into his property.

Moved by Co. Hart, Sec. by Co. Smith,
That the matter be referred to Co. Douglas with power to act.
Carried.

Good Rds Secy. Good Roads League, outlining the programme for the Good
League Roads Convention.

Moved by Co. Hart, Sec. by Co. Smith,
That the letter be received and filed.
Carried.

G. R. Dansey, enclosing bills for labor in connection with fire
on Blue Mtn. Road, outlining work done by him.

Moved by Co. Douglas, Sec. by Co. Jackson,
That the letter be received and filed.
Carried.

Mc Quarrie Whiteside & Duncan re Newman's
Mc Quarrie, Whiteside & Duncan, re claim in connection with R.
Newman case, and enclosing copy of letter from Mr. Housser, Sol-
icitor for the U. S. Fidelity & Guaranty Company in which he states
that the Company would not pay the claim.

Moved by Co. Douglas, Sec. by Co. Allard,
That the report be received and no further action be taken in the
matter.

Carried.

Moved by Co. Hart, Sec. by Co. Allard,
That the Chm. of the Board of Works be authorized to purchase
one barrell of Colfix to repair North Road and Rochester Road.

Carried.

Land Sale re Terminal City.
His Worship the Reeve reported that he had a conference with
the Solicitor regarding the sale of land to the Terminal City
Suburban Lands Ltd., and that it would be five months before
the foreclosure would be completed, but that the Co. expected
that they would be in a position to pay up the amount owing
including the taxes and that they would spend \$75,000.00 in
opening new roads.

Moved by Co. Douglas, Sec. by Co. Smith,
That the Reeve's report be received and his action endorsed.
Carried.

Old P.M. Road.
Moved by Co. Douglas, Sec. by Co. Hart,
That Co. Smith have the use of the truck for one day to repair
the Old Port Moody Road.

Carried.

Moved by Co. Douglas, Sec. by Co. Hart,
That the next meeting of the Council be held on Thursday evening
Oct. 10th, at 8 P. M.
Carried.

Dist. Eng.
Moved by Co. Douglas, Sec. by Co. Hart,
That the Clerk make an appointment for Co. Allard with the District
Engineer to take up various matters regarding the Pitt River Road.
Carried.

B. C. E. R. shelter re Swift Can.
Co. Jackson brought up the matter of the B. C. E. Ry. shelter at
the Swift Canadian Co. and suggested that an application be made
to the Co. to have the shelter or station moved to the East side
of the bridge on Brunette St.

Moved by Co. Douglas, Sec. by Co. Hart,
That the matter be referred to the Reeve to take up with the
B. C. E. Ry. Co.
Carried.

Co. Douglas gave notice of motion.

That all persons wishing to address the Council do so in writing before the Council meeting stating the subject on which they wish to speak.

Moved by Co. Douglas, Sec. by Co. Hart, That some one be appointed to erect street signs. Carried.

Moved by Co. Allard, Sec. by Co. Jackson, That the name of Bernatchey Street be changed to Omer Street. Carried.

Moved by Co. Hart, Sec. by Co. Smith, That the report of the Finance Committee be received, and accounts paid. Carried.

Moved by Co. Smith, Sec. by Co. Douglas, That the meeting adjourn. Carried.

Handwritten signature: R. Morrison

Moved by Co. Hart, Sec. by Co. Allard, That the plans be approved. Carried.

Moved by Co. Douglas, Sec. by Co. Hart, That the grant of \$100.00 be forwarded. Carried.

Moved by Co. Allard, Sec. by Co. Hart, That the offer be accepted. Carried.

Moved by Co. Hart, Sec. by Co. Douglas, That the letter be received and filed. Carried.

Moved by Co. Jackson, Sec. by Co. Hart, That the matter be referred to Co. Douglas. Carried.

D. J. McGarr, submitting report and estimates of the cost of a water system on Lebler Road, amounting to \$212.64.

October 10th, 1929.

The Council met at the Municipal Hall, Maillardville, B. C. at 8 P. M. The Reeve and all members being present.

Moved by Co. Smith, Sec. by Co. Jackson, That the minutes of the previous meeting be approved. Carried.

Communications were read and disposed of as follows:-

J. J. Fletcher, re opening a lane which leads to his property North of Alderson Ave. He also asked what restrictions or articles he would have to fulfill if he subdivided his property.

Moved by Co. Hart, Sec. by Co. Allard, That the matter of opening the lane be referred to the Chairman of the Board of works for report. Carried.

Fletcher As Mr. Fletcher was at the meeting His Worship informed him that if he subdivided his property he would have to clear and rough grade the streets in the subdivision and suggested that he submit a sketch of the proposed subdivision to the Council for tentative approval before having it surveyed.

Mc Kie W. J. Mc Kie, stating that the crossing over the ditch on the North Road leading into his property was in a dangerous condition and asked that it be inspected.

Moved by Co. Hart, Sec. by Co. Allard, That the matter be referred to Co. Douglas for report. Carried.

Spackman H. Spackman re plans for approval of a portion of Blk. 7, of D. L. 7, 106 & 107 etc.

Moved by Co. Hart, Sec. by Co. Allard, That the plans be approved. Carried.

Burq. Agric. Ass'n. R. Morrison, Secy. Burquitlam Agricultural Association, as for the grant for the Annual Fair.

Moved by Co. Douglas, Sec. by Co. Hart, That the grant of \$100.00 be forwarded. Carried.

G. Chevalier Geo. L. Chevalier, offering \$150.00 for the second growth of fir on the N E 1/4 of D. L. 369, a portion of about 40 acres.

Moved by Co. Allard, Sec. by Co. Hart, That the offer be accepted. Carried.

K. Crawley water rate K. Crawley, stating that she had paid her water rates under protest owing to the fact that they had not had sufficient water for every day domestic use, and objected paying for anymore than the amount used.

Moved by Co. Hart, Sec. by Co. Douglas, That the letter be received and filed. Carried.

Fullerton. E. Fullerton, asking that some gravel be put on James Ave.

Moved by Co. Jackson, Sec. by Co. Hart, That the matter be referred to Co. Douglas. Carried.

Mc Gagan. D. J. Mc Gagan, submitting report and estimates of the cost of a water system on Lebleu Road, amounting to \$512.64.

water system Lebleu rd. Moved by Co. Allard, Sec. by Co. Jackson, That a water system be installed on the Lebleu Road in accordance with the Engineer's report and estimates as a Local Improvement, and that the Engineer be instructed to call for tenders. Carried.

Williams Mrs. G. Williams, offering \$212.74 for tax sale certificate covering Blk. 1, of D. L. 366, Map 443.

Moved by Co. Hart, Sec. by Co. Allard, That Blk. 1, of D. L. 366, Map 443, be sold to Mrs. G. Williams of Burquitlam at \$212.74 subject to the right of the owner to redeem under the provisions of the Municipal Act., Carried.

Miss A. Laverdure Miss A. Laverdure, reporting that she had fallen on the Blue Mtn. Road sidewalk and had injured her knee and side. She stated that she held the Municipality responsible and would expect damages.

Moved by Co. Hart, Sec. by Co. Allard, That the letter be received and filed. Carried.

Copping Geo. Copping, objecting to the amount of his water bill, and asking that the matter be investigated.

Moved by Co. Hart, Sec. by Co. Jackson, That the matter be referred to the Chairman of the Water Board. Carried.

Wood Pres. Co. The matter of the dredging being done by the Dominion Government on the Fraser River and making a fill for the Wood Preserving Co. was brought up by his Worship, and the following resolution was passed.

This Council expresses its pleasure at the activities shown on Fraser River water front, especially at those of the British Columbia Wood Preserving Co., which has acquired all that portion of D.L. 16 lying between the western Boundary of the Municipality, the Canadian Pacific Railway and the western boundary of the Canadian Western Lumber Co. This undertaking will furnish work for number of the Municipal tax payers during the winter, and their pay roll will, undoubtedly, increase when their plant is completed.

The Council also notes with pleasure the work of the Federal Government in dredging the Port Mann and the Brunette channels to a depth needed for shipping. This work has been requested by the shipping interests for some years and it is understood that the cost of same has been included in the Public Works appropriations for a couple of years. The work undertaken at this time, when the spoils may be deposited on the property of the British Columbia Wood Preserving Co. will show a distinct saving to the Public Works Department, their reason for not undertaking the dredging work previously having been the difficulty of getting rid of the excavated material except by towing same to deep water. This Council understands that the Public Works Dept. are asking the British Columbia Wood Preserving Co. to pay 50 % of the cost of this work. As the filling now going on will raise the elevation of the ground level on the Company's property to a point above Fraser River high water, thereby insuring the continuous operation of the plant throughout the year, this Council wishes to go on record that such an allocation of expenditure is against the best interests of the Municipality and its tax payers. The establishing of such a precedent will lay the foundation for a policy which will retard the development of the shore line of the Fraser River for industrial sites of any magnitude.

It is our understanding that similar works down the River have been undertaken at a very low cost to the private concerns, where it could be shown that the works were of a nature of deepening and improving the channel. The work undertaken by the

Public Works Dept., within our Municipality is a distinct public improvement and we strongly recommend that a similar policy to the above be adopted in this ~~matter~~ instance.

Carried.

re West'r. & Burnaby water mains
Co. Allard suggested that the water mains from New Westminster system and Burnaby system on the Blue Mtn. Road be joined together so as to insure good pressure to the points on the higher levels. It was pointed out that in making a connection of this kind it might mean a great loss in water, as one meter might register in case the presure was higher in one system than the other.

Moved by Co. Smith, Sec. by Co. Hart,
That the Clerk secure some expert advise on the matter.

Carried.

Dist. Eng. re Begin St. & Filiatraul drain.
Co. Allard reported that he had met Mr. King, Dist. Engineer, and had taken up the following matters with him. Re drainage from Begin St. across Brunette St. he said that he had received permission from the Manager of the Canadian Western Lumber Co. to drain the water into their big ditch below Maillardville, and that Mr. King stated he would put in a culvert across Brunette St.

Re Filiatraul drain. Mr King was willing to put in a covered drain across the property, providing the Municipality secured an easement from the owner of the property.

Moved by Co. Douglas, Sec. by Co. Smith,
That Co. Allard's report be received and endorsed.

Carried.

Como Rd. water right
The matter of water rights on Lake Como, was brought up and Co. Hart reported that the Can. West'r, Lumber Co. were willing to transfer the title now held by them to the water rights, as well as the pipe line providing the Council assume all responsibility in connection with the pipe lines.

Moved by Co. Jackson, Sec. by Co. Douglas,
That the matter be left in the hands of Co. Allard.

Carried.

station Brun. riv
His Worship the Reeve reported that he had taken the matter of moving the station at the Brunette River and Brunette St., up with the B. C. E. Rly. Co. and that they had promised to move it in the near future.

Moved by Co. Douglas, Sec. by Co. Jackson,
That the Reeve's report be received and action endorsed.

Carried.

Dom. light
His Worship the Reeve reported that he had taken up the matter of Domestic lighting with the B. C. E. Rly. Co. and that they will install the light on the Nelson, Rochester and Marmont Roads at a \$5.00 connection fee. Re Lake Como and Lillian Rds. the Co. had promised to look into the matter.

Moved by Co. Douglas, Sec. by Co. Hart,
That the Reeve's report be received and action endorsed.

Carried.

Miller rd.
Co. Hart reported that he had in company with Co. Douglas and Co. Jackson inspected the Miller Road and that he would recommend that that matter be left over until a proper job could be done on the road. He thought it was a waste of money to try and repair it on the funds available at the present time.

Moved by Co. Hart, Sec. by Co. Jackson,
That the matter be laid over in the mean time.

Carried.

Co. Smith reported that the Pipe Line Road was in a very bad condition and that some gravel would have to be put on the road.

Deeks re gravel. Moved by Co. Douglas, Sec. by Co. Smith, That the Reeve see Mr. Deeks regarding the gravelling of the road. Carried.

Back Ditch road. Co. Smith asked for the grader to be sent to the East end to grade the Back Ditch Road.

Gov. grader. Co. Douglas thought he might be able to secure the Govt. power grader for a few days. Carried.

Moved by Co. Jackson, Sec. by Co. Smith, That the Chairman of the Board of Works secure the Govt. grader for a few days. Carried.

Oliver Rd. Co. Smith reported that the Manager of the Minnekahda Ranch had offered to cut the brush and clean out the ditch on the Oliver Road and was willing to wait until next year for his pay.

Moved by Co. Douglas, Sec. by Co. Smith, That the offer be accepted. Carried.

A.L.Hager. His Worship the Reeve reported that A. L. Hager had spoken to him about cancelling the roads running through his property, and as he owns the land on both sides of the road the Reeve told him that he did not think the Council would have any objection. Carried.

Moved by Co. Douglas, Sec. by Co. Allard, That the Reeve's action be endorsed and his report received. Carried.

Paskin's water. Co. Allard reported that during the fire on the Blue Mtn. Road and Rochester Road he had used the water from Mr. Paskins tap and would recommend that he be allowed the amount owing on the meter just taken out.

Moved by Co. Douglas, Sec. by Co. Smith, That Co. Allard's report be received and Mr. Paskins be credited with the amount as suggested. Carried.

painting lines on road. Co. Allard reported that Mr. King, District Engineer, had suggested that the Police write him regarding the painting of the lines on the road, when he would have it attended to.

Moved by Co. Douglas, Sec. by Co. Jackson, That the Clerk take the matter up with the Police Dept. and have him notify Mr. King as suggested. Carried.

Filiatrault ditch. Moved by Co. Allard, Sec. by Co. Smith, That the Clerk write the Dept. of Public Works re Filiatrault ditch. Carried.

Catholic school water. The matter of furnishing water to the Catholic School was brought up and discussed and the following resolution was passed.

Moved by Co. Hart, Sec. by Co. Allard, That the matter be laid over. Carried.

Del. License for Fraser Mills. The matter of the Canadian Western Lumber Co. paying a license for the delivery of wood was fully discussed. Co. Hart pointed out that the Co. only delivered to employees and sold them the wood at cost ~~price~~ and if the Co. had to pay a license they would probably discontinue the service which would create a hardship on the employees.

Co. Douglas thought that if the Co. was exempted all others in the same business should be also.

His Worship pointed out that he did not think the Council had power to exempt the Company unless the clause covering the tax was repealed.

Moved by Co. Hart, Sec. by Co. Allard,

That the whole matter be dropped.
Carried.

Moved by Co. Hart, Sec. by Co. Douglas,

That the Clerk notify all parties liable for road and poll tax that the tax must be paid at once.
Carried.

His Worship reported that he had received a letter from the Prov. Mental Hospital Authorities regarding the easement for the water line from Munday and Lost Lakes, and as some of the property had been sold to the Terminal City Land Co. he had referred the matter to the Solicitor.

Moved by Co. Douglas, Sec. by Co. Smith,

That the Reeve's report be received and action endorsed.
Carried.

Moved by Co. Hart, Sec. by Co. Douglas,

That the report of the Finance Committee be received and bills paid.
Carried.

Moved by Co. Smith, Sec. by Co. Hart,

That the meeting be adjourned.
Carried.

Co. Allard reported that during the fire on the Blue Mountain Road and Rochester Road he had used the water from Mr. Paskin's meter and would recommend that he be allowed the amount owing on the meter just taken out.

Moved by Co. Douglas, Sec. by Co. Smith,
That Co. Allard's report be received and Mr. Paskin be credited with the amount as suggested.
Carried.

Reeve

Moved by Co. Douglas, Sec. by Co. Jackson,
That the Clerk take the matter up with the Police Dept. and have him notify Mr. King as suggested.
Carried.

Moved by Co. Allard, Sec. by Co. Smith,
That the Clerk write the Dept. of Public Works re filling ditch.
Carried.

The matter of furnishing water to the Catholic School was brought up and discussed and the following resolution was passed.
Moved by Co. Hart, Sec. by Co. Allard,
That the matter be laid over.
Carried.

The matter of the Canadian Western Lumber Co. paying a license for the delivery of wood was fully discussed. Co. Hart pointed out that the Co. only delivered to employees and sold them the wood at cost price and if the Co. had to pay a license they would probably discontinue the service which would create hardship on the employees.

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Monday Oct. 28th, 1929.

The Council met at the Municipal Hall, Maillardville, B. C. at 7.30 P. M. The Reeve and all members being present, excepting Councillor Smith.

Moved by Co. Jackson, Sec. by Co. Hart,
That the minutes of the previous meeting be approved.
Carried.

Communications were read and disposed of as follows:-

Filiatrau- J. L. King, District Engineer, re drain thru Mr. Filiatrault's
lt, drain. property, stating that he had no authority to undertake work
outside the limits of the right of way of the road. That he
had reported on the matter in Oct. 1928 and that he had not
changed his views regarding the matter since then.

Co. Allard pointed out that the water was collected from the hill north of the Pitt River Road and was carried thru a culvert across the road and into an open ditch across Mr. Filiatrault's property and thought that this ditch should be taken care of as it was undermining Mr. Filiatrault's house.

Moved by Co. Hart, Sec. by Co. Douglas,
That the letter be received and filed.
Carried.

Co. Allard voting against.

Marxsen J. D. Marxsen, asking for a crossing to be constructed into
gravel. his property. Mr. Oxtoby who presented the letter stated that
Mr. Marxsen had constructed a crossing but it was not wide
enough to allow the large feed trucks to get into his feed
barns.

Moved by Co. Hart, Sec. by Co. Jackson,
That the matter be referred to the Chairman of the Board of
Works with power to act.
Carried.

Livisey G. Livisey, stating that he had interviewed 35 residents &
lights ratepayers in the District, they had all expressed their desire
for street lights to be erected on the Lake Como, McIntosh,
Lillian and Porter Roads and asked that the Council endeavor
to have the lights installed.

Co. Jackson reported that the 25 lights for this year had all been placed.

Moved by Co. Jackson, Sec. by Co. Hart,
That the letter be received and laid over for the incoming
Council.
Carried.

B.C.Golf B. C. Golf Club Ltd., making application for a 2 inch water
Club. main from the Smith Road system along the Robinson to the Corner
of the Club's property and suggesting that the work be carried
out as a local improvement and that the cost be fully borne by
the club.

Moved by Co. Douglas, Sec. by Co. Hart,
That the matter be referred to the Reeve and Co. Allard to
negotiate with the club.
Carried.

Ramsay John Ramsay, asking that some gravel be put on the lane back
of his property.

Moved by Co. Jackson, Sec. by Co. Allard,
That the matter be referred to the Chairman of the Board of
Works.
Carried.

J. W. Harris, Secy. Coq. School Board, stating that each school had fire extinguishers and that Millside & Central schools were equipped with 50 ft. of $\frac{1}{2}$ inch hose.

Moved by Co. Hart, Sec. by Co. Douglas,
That the letter be received and filed.
Carried.

W. Thomas

William Thomas, offering \$60.00 for Lots 134 to 139 of D. L. 356, Group 1.

Moved by Co. Jackson, Sec. by Co. Douglas,
That the offer be accepted.
Carried.

B. Emp. Ser. League.

British Empire Service League, asking permission to sell poppies for the benefit of disabled ex service men on Nov. 9th in this District.

Moved by Co. Hart, Sec. by Co. Allard,
That permission be granted.
Carried.

R. B. Parkes

Robert B. Parkes, re land purchased by Henry Smith under agreement of sale, asking that a deed be issued for Lots 1 to 6 and 12 to 17, Blk. 3 of D. L. 365 to Mrs M. J. Allan and enclosing a letter authorizing the Council to issue the deed when they would pay the balance outstanding on the above lots.

Moved by Co. Douglas, Sec. by Co. Hart,
That the full amount of the agreement be paid when a deed for all the lots mentioned in the agreement would be issued.
Carried.

Stockton.

W. D. Stockton, asking that the road into his property be gravelled as he had to leave his car on the Nelson Road in its present condition.

Moved by Co. Hart, Sec. by Co. Jackson,
That the matter be referred to the Chairman of the Board of Works with power to act.
Carried.

K. P. Crewdson.

Mrs. Kathleen P. Crewdson and three other ladies addressed the Council re the sidewalk on the Pitt River Road east of Maillardville. Co. Douglas stated that he regretted that he was unable to carry on the work owing to the shortage of finances.

Moved by Co. Douglas, Sec. by Co. Hart,
That the Reeve take the matter up with the Government and endeavor to get some assistance so as to have the walk finished this year.
Carried.

By-Law No. 282.

By-law 282

Moved by Co. Hart, Sec. by Co. Allard,
That the Lebleu Road Local Improvement Construction By-law 282, 1929 be read a first time.
Carried.

By-law declared read.

Moved by Co. Douglas, Sec. by Co. Jackson,
That the Lebleu Road Local Improvement Construction By-law 282, 1929 be read a second time.
Carried.

By-law declared read.

Moved by Co. Jackson, Sec. by Co. Hart,

By-law
282.

That the Lebleu Road Local Improvement Construction By-law 282, 1929 be read a third time.
Carried.

By-law declared read.

The following tenders were received and opened for the trench on Lebleu Road water system.

Tenders

T. Thomsen & J. D. Hardy,	25¢ per Lin. ft. for trench and
	15¢ " " " " house connections.
S. L. Cameron,	42¢ " " " " for trench and
	29½¢ " " " " house connections.
J. Choquette	20 ¢ " " " " for both.

Moved by Co. Jackson, Sec. by Co. Allard,

Choquette

That J. Choquette's tender of 20¢ per lin. foot for trench and house connections be accepted.
Carried.

Mr. Livesay addressed the Council regarding the installation of a water system on the Lake Como, Lillian and Mc Intosh Roads. He wanted to know what the cost of such a system would be.

Livesay.

His Worship, the Reeve pointed out that some of the residents had water on the Lake Como Road which was connected to the Clark Road system. He thought if such a system as Mr. Livesay mentioned was put in it should be connected to the Burnaby main on the North Road as the system already installed on the Como Road was only 2 " pipe and that it would not be large enough to furnish the additional connections. It was decided that Mr. Livesay interview the residents who have the water and see if they would consent to the installation of a largermain.

His Worship, the Reeve reported that he had an application from Mr Boucher for assistance as he was out of work and his family had nothing to eat. He had authorized the Clerk to issue an order to Mrs. Landry to furnish Boucher with groceries up to \$5.00 and to charge the amount to the Municipality. He had had also warned Boucher that he would have to pay the amount to the Corporation when he had work.

Boucher

It was decided to notify Mr. Boucher to report to the Road Foreman for work.

Court of Revision.

Court of
Revision.

Moved by Co. Douglas, Sec. by Co. Jackson,
That the Court of Revision on the assessment rolls for the Smith Road, Jackson St and Henderson Ave. water systems be held in the Municipal Hall, Maillardville, B. C. Dec. 9th 1929 at 7.30 P. M.
Carried.

East End
Roads.

Co. Douglas reported that he had inspected the roads in the East end and found them in very good condition. He stated that J. Rentoul had asked him to have the brush cut on the boulevard in front of his property and had offered to do the work for \$10.00.

Rentoul

Moved by Co. Allard, Sec. by Co. Hart,
That Mr Rentoul be notified that the work cannot be undertaken this year but that it would be recommended to the incoming Council.
Carried.

Austin Rd.

Co. Jackson reported that he had received a complaint regarding the condition of the ravine on the Austin Road. Co. Douglas stated he had the matter in hand and intended having it repaired.

Co. Hart suggested that a By-Law for \$20,000.00 for road purposes be submitted to the ratepayers at the forthcoming election.

Moved by Co. Douglas, Sec. by Co. Hart, That the clerk prepare a map of the District showing the following roads.

- Marmont Road between Brunette St. and Austin Road.
 - Blue Mtn. Road " " " " Lake Como Road.
 - Alderson Ave. " Hart St. and Blue Mtn. Road.
 - Rochester Road " " Walker Road and Blue Mtn. Road.
 - Smith Road " Clark Road and " " "
 - Lake Como Road " " " " " " "
 - Pipe Line Road from the present pavement to Old Port Moody Road, and the estimates on the work be called for.
- Carried.

Co. Hart gave notice that he would introduce a new water rate By-Law and a Land Sale By-law at the next meeting.

His Worship the Reeve gave a report of the work done at the Convention of U.B. C. M.

Co. Hart, Chairman of the Finance Committee reported that from the figures available at present he was of the opinion there would be an overdraft of \$20,000.00 at the bank at the end of the year.

Moved by Co. Hart, Sec. by Co. Allard, That the bills be paid and cheques issued.

Carried.
Douglas

Moved by Co. Hart, Sec. by Co. Jackson, That the meeting adjourn.

Carried.

Reeve
.....REEVE.

Moved by Co. Douglas, Sec. by Co. Jackson, That the Court of Revision on the assessment rolls for the Smith Road, Jackson St and Henderson Ave. water systems be held in the Municipal Hall, Millerville, B. C. Dec. 2th 1929 at 7.30 P. M.
Carried.

Co. Douglas reported that he had inspected the roads in the East end and found them in very good condition. He stated that J. Rentoul had asked him to have the brush cut on the boulevard in front of his property and had offered to do the work for \$10.00.

Moved by Co. Allard, Sec. by Co. Hart, That Mr Rentoul be notified that the work cannot be undertaken this year but that it would be recommended to the incoming Council.
Carried.

Co. Jackson reported that he had received a complaint regarding the condition of the ravine on the Austin Road. Co. Douglas stated he had the matter in hand and intended having it repaired.

Tuesday November 13th, 1929.

The Council met at the Municipal Hall, Maillardville, B. C. at 7.30 P. M. All members of the Council being present.

Moved by Co. Hart, Sec. by Co. Jackson, That the minutes of the previous meeting be approved. Carried.

Oxtoby re lights on Miller Rd.

Mr. Oxtoby addressed the Council re increase in taxation. He stated that he had been informed that the Council proposed increasing the taxes in 1930, and suggested that the street lights be taxed against the property which benefited by them. He pointed out that the Miller Road would have five lights on it when the lights were installed this year, and that the revenue received from the property on this would not be sufficient to cover the cost of the lights and school taxes.

Assessment.

Co. Hart pointed out that the assessment was raised when the lights were first installed.

Moved by Co. Douglas, Sec. by Co. Hart, That the Chairman of the Light Committee investigate the matter of lights on the Miller Road, and if not too late have number of lights to be installed this year reduced to one light. Carried.

Fawkes re Blk. 27 D.L. 357.

Mr. Fawkes addressed the Council and offered \$50.00 for Blk. 27 of D. L. 357, Grp. 1.

Moved by Co. Douglas, Sec. by Co. Jackson, That the Reeve appoint a Committee to investigate and report. Carried.

His Worship then appointed, Co. Douglas and Co. Jackson.

Communications were read and disposed of as follows;

Payze re lights.

Mr. Payze, enclosing a letter received from the B. C. E. Rly. giving the cost of electric light service to his property, and Mr. Dalys. As he considered the amount exorbitant, he asked if the Council would endeavor to have it reduced.

Moved by Co. Hart, Sec. by Co. Allard, That the matter be left in the hands of the Chairman of the Light Committee to bring in a report. Carried.

Willard Equipment

The Willard Equipment Co. to Councillor Douglas, asking if he had made any decision regarding the purchase of the Sawyer Massey Power Grader, which they had on hand and were holding for this Council.

The Clerk was instructed to reply stating that no action could be taken until after the first of Jan.

Moved by Co. Smith, Sec. by Co. Hart, That the matter be referred to Co. Douglas and the Clerk to investigate and report. Carried.

Parkes

Mrs. Parkes, asking that the Council supply her with some groceries and that they arrange to have some one cut some wood for her.

His Worship, the Reeve reported that he had arranged to have Mr. Oxtoby cut some wood for her.

Moved by Co. Douglas, Sec. by Co. Allard, That the Reeve's action be endorsed and that some one be employed to split the wood for her. Carried.

Parkes Moved by Co. Douglas, Sec. by Co. Allard,
That the Clerk issue an order for \$5.00 worth of groceries
each month for Mrs. Parkes.
Carried.

Colfix Co. Colfix (Pacific) Ltd., acknowledging receipt of the request
for their Engineer to prepare an estimate of the cost of
paving 6 6/10 miles of road in this Municipality and stat-
ing that they would be pleased to have their Engineer assist
in any way possible.

Moved by Co. Hart, Sec. by Co. Jackson,
That the letter be received and filed.
Carried.

Old B. Mtn. J. W. Harris, Secy. School Board, requesting that the water
Sch. water be cut off at the Old Blue Mountain School. The Clerk report-
ed that he had notified the Burnaby Water Works Dep't. to
cut the water off.

Moved by Co. Douglas, Sec., by Co. Smith,
That the letter be received and filed, and that the Clerk's
action be endorsed.
Carried.

J. W. Harris J. W. Harris, asking for a crossing into his property at the
crossing Corner of Henderson Ave. & Blue Mountain Road.

Moved by Co. Jackson, Sec. by Co. Allard,
That the matter be referred to the Chairman of the Board
of Works with power to act.
Carried.

M. MacDonald M. Mac Donald, enclosing certificate signed by Mr. G. Mac
Rd & Poll Gowan, stating that he had paid Road and Poll Tax each year
tax. from 1921 to 1927 and asking for a refund on the grounds
that he was discharged medically unfit from the army.

Moved by Co. Hart, Sec. by Co. Jackson,
That the matter be referred to the Finance Committee for
report.
Carried.

Sch. Bd. J. W. Harris, Secy. School Board, conveying the Board's
sincere appreciation of the Council's assistance in open-
ing the Robinson Trail so that the children could attend
Mountain View School, and for assisting in putting the water
line to the school.

Moved by Co. Jackson, Sec. by Co. Douglas,
That the letter be received and filed.
Carried.

Prov. Health Dr. H. E. Young, Prov. Health Officer, re controlling the
Officer. establishment of fur farms in thickly populated districts.

Moved by Co. Douglas, Sec. by Co. Allard,
That the letter be received and filed.
Carried.

U.B.C.M. A. W. Gray, Secy. U. B. C. M. asking the Council to for-
\$10.00 ward a cheque for \$10.00 as the Municipalities share of
the expenses of the Special Committee appointed by the U.
B.C.M. to investigate the question of school taxation.

Moved by Co. Hart, Sec. by Co. Douglas,
That the bill be passed and the cheque issued.
Carried.

Johnson Mrs. L. Johnson, Cor. Blue Mtn. Road and Third Ave., asking
crossing. for a crossing into her property.

Moved by Co. Hart, Sec. by Co. Jackson,
That the matter be referred to the Chairman of the Board of
Works for report.

Carried.

Hager A. L. Hager, enclosing key to lock on gate which he has erect-
ed on the road to the Minnekahda Wharf.

Minn. The Reeve reported that he had given permission to construct
wharf. the gate as people were using the road and could not turn
their cars on the wharf or end of road owing to the dangerous
condition of the wharf.

Co. Douglas thought that if this was a public road that a turn
stile should be installed, so as to allow the public to walk
from the Oliver road to the Wharf.

Moved by Co. Douglas, Sec. by Co. Jackson,
That the Clerk investigate and if he found that it is a public
road, that Mr. Cameron and Mr. Hager be notified that pedest-
rians be allowed to use the road.

Carried.

Copping Co. Allard reported that he had investigated Mr. Copping's
complaint about his water bill and that he believed Mr.
Copping had used the water as recorded by the meter.

Moved by Co. Hart, Sec. by Co. Jackson,
That Co. Allard's report be received and accepted and that
a bill be again submitted to Mr. Copping.

Carried.

Old B. The matter of disposing of the old Blue Mountain School was
Mtn. Sch. brought up and the following resolution passed.

Moved by Co. Douglas, Sec. by Co. Smith,
That the Clerk write the School Board, asking them to dispose
of the property.

Carried.

Grandview His Worship, the Reeve brought up the matter of the Grand-
Highway. view Highway, and suggested that this Council arrange a
meeting with the City of Port Coquitlam Council to discuss
the matter.

Moved by Co. Hart, Sec. by Co. Smith,
That the City Council be invited to meet this Council at
Maillardville, Monday evening Nov. 18th, at 8 P. M.

Carried.

Relief The matter of appointing a relief Committee was discussed,
Com. and the following resolution passed.

Moved by Co. Smith, Sec. by Co. Jackson,
That Co. Hart, Allard and Douglas be appointed a relief
Committee with power to act.

Carried.

Sch. House Co. Jackson brought up the matter of cutting the brush on
Road. the School House Road.

Moved by Co. Allard, Sec. by Co. Hart,
That the work be done and that the cost be limited to \$10.00.

Carried.

Colfix Co. Douglas reported that the Colfix Co. had not finished
Hart St. their contract on Hart St. and did not think it would be
finished this year.

Moved by Co. Hart, Sec. by Co. Smith,
That Co. Douglas report be received and no action taken.

Carried.

Constable Stewart.

His Worship, the Reeve reported that since the last meeting Constable Stewart had been transferred from this Municipality to the City of Port Coquitlam. He thought that the Government should notify this Council when such a change was being made, especially when the Council was so well pleased with the work being done by the Constable. He suggested that the Supt. of Police be asked for an explanation as he did not think that the move was considered a promotion.

Moved by Co. Hart, Sec. by Co. Smith,
That the Clerk ask the Supt. of Police for his reason for moving Constable Stewart, as the Council were satisfied with the services rendered.

Carried.

Court of Revision

Moved by Co. Hart, Sec. by Co. Smith,
That the date of the Court of Revision on the Smith Road, Jackson St. and Henderson Ave. water systems be changed to Dec. 23rd, 1929 at 8 P. M.

Carried.

By-Law 282

Moved by Co. Hart, Sec. by Co. Allard,
That the Lebleu Road Local Improvement Construction By-Law 1929 No. 282 be reconsidered and finally passed and adopted and the seal of the Corporation affixed.

Carried.

By-Law No. 283

Moved by Co. Hart, Sec. by Co. Allard,
That the District of Coquitlam, Water Works Amendment By-Law 1929, No. 283 be read the first time by title.

Carried.

By-Law declared read.

Moved by Co. Smith, Sec. by Co. Jackson,
That the District of Coquitlam Water Works Amendment By-Law 1929 No. 283 be read a second time.

Carried.

By-Law declared read.

Moved by Co. Jackson, Sec. by Co. Hart,
That the District of Coquitlam, Water Works Amendment By-Law 1929 No. 283 be read a third time.

Carried.

By-Law declared read.

Finance

Moved by Co. Hart, Sec. by Co. Allard,
That the report of the Finance Committee be received and accounts paid.

Carried.

Adjourn.

Moved by Co. Hart, Sec. by Co. Smith,
That the meeting adjourn.

Carried.

Reeve Council

REEVE.

Monday, November 25th, 1929.

The Council met at the Municipal Hall, Maillardville, B. C. at 7:30 P. M. The Reeve and all members being present.

Moved by Co. Smith, Sec. by Co. Jackson,
That the minutes of the previous meeting be approved.
Carried.

Spencer
re ditch.

Mr. Spencer addressed the Council re the ditch just constructed apposite his property on Begin St. He pointed out that he did not think the crossing into his place was large enough to carry the water that would flow thru the culvert under the Pitt River Road, and suggested that another 4"x 6" be placed under the culvert which would enlarge the size.

Co. Allard stated that the pipe crossing Begin St. could be taken up and placed in the drain as it was of no further use in its present position.

\$10.00
Approp. to
ditch.

Moved by Co. Jackson, Sec. by Co. Allard,
That \$10.00 be appropriated to raise the pipe on Begin St. and install it in the new ditch.
Carried.

Communications were read and disposed of as follows:

B.C. Wood
Pres. Co.

B. C. Wood Preserving Co. Ltd., asking that the road on the West Boundary of D. L. 16 be gravelled for a distance of 600 feet.

Moved by Co. Smith, Sec. by Co. Jackson,
That the matter be referred to the Chairman of the Board of Works.
Carried.

Royal Fin.
Corp'n.

Royal Financial Corporation Ltd. offering any part of \$25,000,000 Prov. of B. C. 6% Bonds at 106.99 due Apr. 1st 1941 for Sinking fund purposes.

Moved by Co. Hart, Sec. by Co. Douglas,
That the offer be not accepted.
Carried.

Sup't. of
Prov. Pol.

J. H. MC Mullin, Sup't. of Prov. Police, explaining why Const. W. B. Stewart had been transferred to Port Coquitlam.

Moved by Co. Jackson, Sec. by Co. Allard,
That the letter be received and filed.
Carried.

Golf Club.

Vanc. Golf and Country Club, endorsing the action of the Council in its efforts to secure the building of the Primary Highway along the Austin Road.

Moved by Co. Douglas, Sec. by Co. Jackson,
That the letter be received and filed.
Carried.

B. C. E.
Rly. Co.

B. C. E. Rly. Co., stating that 9 Street lights of the number requested had been installed on Nov. 4th and 5th.

Moved by Co. Hart, Sec. by Co. Douglas,
That the letter be received and filed.
Carried.

Mrs. H. N.
Sawyer.

Mrs. H. N. Sawyer, Secy. Burquitlam Women's Institute, thanking the Reeve and Councillors for the grant of \$25.00 to the Annual Flower Show.

Moved by Co. Jackson, Sec. by Co. Allard,
That the letter be received and filed.
Carried.

F.C.Hill
re road.

F. C. Hill, pointing out that the recent change in the name of the Pitt River Road to Brunette St. had caused a good deal of confusion, and suggested that the road should be called Brunette thru to Port Coquitlam and that the road running East from Pitt River Rd. on the South side of his property be called Hillside Road.

Moved by Co. Hart, Sec. by Co. Douglas,
That the Clerk notify Mr. Hill that the name of the Pitt River Road is already changed to Brunette and that the other road would be called Hillside Road.

Mr. Papay; a plan of Part of Blks. 46 & 47 of D. L. 3, 108 & 45 was presented to the Council by the Clerk for tentative approval of the Cancellation of the plan.

Papay re
plan

Moved by Co. Jackson, Sec. by Co. Hart,
That Mr. Papay be granted tentative approval of the cancellation.

Carried.

McDonald
re rd. &
poll tax.

The matter of refunding the road and poll tax to Mr. MacDonald for years 1921 to 1927 which was referred to Co. Hart at the last meeting was brought up and Co. Hart stated that he had received advise on the matter and recommended that no refund be made.

Moved by Co. Hart, Sec. by Co. Jackson,
That no refund be made to Mr. MacDonald.

Carried.

By-Law 283

By-Law
No. 283

Moved by Co. Hart, Sec. by Co. Smith,
That the District of Coquitlam Water Works amendment By-Law 1929 No. 283 be reconsidered and the seal of the Corporation affixed.

Carried.

Court of
Rev. Voters
list.

Moved by Co. Hart, Sec. by Co. Douglas,
That the Reeve, Councillor Allard and Co. Jackson be appointed members to act as Court of Revision on the Voter's list.

Carried.

Marcellin
Lane.

His Worship the Reeve reported he had received a complaint about the logs and stumps that were piled on Mr. Marcellin's property when clearing the lane.

Co. Allard pointed out that Mr. Marcellin had given permission to pile the debris on his property providing it was burned when the weather permitted and that he thought one man could do the work in a day.

Moved by Co. Jackson, Sec. by Co. Hart,
That if one man could do the work in one day that he be employed.

Carried.

Court of
Rev. of W.
systems.

Moved by Co. Hart, Sec. by Co. Jackson,
That the whole Council act as Court of Revision on the following Water System Assessment rolls.

Smith Road Water system, Jackson St. Water system and Henderson Ave. water system to be held on Dec. 23rd, 1929.

Relief Com.

Co. Hart reported the Relief Committee had only had one application for relief and that he had found him work at the mill.

Moved by Co. Smith, Sec. by Co. Jackson,
That Co. Hart's report be received and his action endorsed.

Carried.

The Clerk reported that he had received an application from Mrs. Boucher for assistance.

Moved. by Co. Smith, Sec. by Co. Hart,
That the matter be referred to Co. Douglas with power to act
Carried.

Minn. wharf Co. Smith reported that he had received a number of complaints about a notice being posted up on the Oliver Road opposite the Minnekahda Ranch, stopping people from using the road while carrying firearms. Also about a gate that had been placed across the wharf Road. He pointed out that this wharf was the only point that groceries could be shipped from to any one above Gilley's Quarry when the lake was frozen over and he did not think that the gate should be locked. It was pointed out that the wharf was in a very dangerous condition and that was the reason the gate was placed across the road.

Co. Hart thought that the gate should be taken away and a notice placed at the wharf warning people of the danger.

Co. Douglas suggested that a turn stile be put in instead of the gate.

Moved by Co. Douglas, Sec. by Co. Hart,
That the matter be referred to the Reeve to make arrangements with the owners to open the road to pedestrians.
Carried.

Co. Smith suggested that Mr. Barber M. P. be asked to inspect the wharf.

Moved by Co. Allard, Sec. by Co. Douglas,
That the Clerk ask Mr. Barber to arrange to inspect the wharf.
Carried.

B.C.E.Ry. Co. Jackson reported that he had taken the matter up with the B. C. Electric Rly. re domestic lighting for Mr. Daly and Mr. Payze and was informed that they could not see their way clear to lower the price.

He stated that the line be connected with that of the Marmont Road and had arranged with Mr Yates to inspect the line on Wednesday.

Moved by Co. Hart, Sec. by Co. Allard,
That Co. Jackson's report be received.
Carried.

Fawkes Co. Jackson reported that in company with Co. Douglas, he had inspected the property Mr. Fawkes had offered \$50.00 for but did not consider it was enough.

Moved by Co. Hart, Sec. by Co. Smith,
That the report be received and Mr. Fawkes offer be not accepted as the Council consider it too low.
Carried.

Moved by Co. Hart, Sec. by Co. Smith,
That the ~~REPORT~~ report of the Finance Committee be received and bills paid.
Carried.

Moved by Co. Hart, Sec. by Co. Smith,
That the meeting adjourn.
Carried.

Reeve
.....REEVE.

The Clerk reported that he had received an application from Mrs. Bowser for assistance.

Moved by Co. Smith, Sec. by Co. Hart, that the matter be referred to Co. Douglas with power to act.
Carried.

Co. Smith reported that he had received a number of complaints about a notice being posted up on the Oliver Road opposite the Minn. wharf, stopping people from using the road while carrying firearms. Also about a gate that had been placed across the wharf Road. He pointed out that this wharf was the only point that groceries could be shipped from to any one above Gilley's Quarry when the lake was frozen over and he did not think that the gate should be locked. It was pointed out that the wharf was in a very dangerous condition and that was the reason the gate was placed across the road.

Co. Hart thought that the gate should be taken away and a notice placed at the wharf warning people of the danger.

Co. Douglas suggested that a turn stile be put in instead of the gate.

Moved by Co. Douglas, Sec. by Co. Hart, that the matter be referred to the Reeve to make arrangements with the owners to open the road to pedestrians.
Carried.

Co. Smith suggested that Mr. Barber M. P. be asked to inspect the wharf.

Moved by Co. Allard, Sec. by Co. Douglas, that the Clerk ask Mr. Barber to arrange to inspect the wharf.
Carried.

Co. Jackson reported that he had taken the matter up with the B. C. Electric Ry. re domestic lighting for Mr. Daly and Mr. Payne and was informed that they could not see their way clear to lower the price.

B. C. E. Ry.

He stated that the line be connected with that of the Marmont Road and had arranged with Mr. Yates to inspect the line on Wednesday.

Moved by Co. Hart, Sec. by Co. Allard, that Co. Jackson's report be received.
Carried.

Co. Jackson reported that in company with Co. Douglas, he had inspected the property Mr. Tawkes had offered \$50.00 for but did not consider it was enough.

Tawkes

Moved by Co. Hart, Sec. by Co. Smith, that the report be received and Mr. Tawkes offer be not accepted as the Council consider it too low.
Carried.

Moved by Co. Hart, Sec. by Co. Smith, that the Finance Committee be received and bills paid.
Carried.

Moved by Co. Hart, Sec. by Co. Smith, that the meeting adjourn.
Carried.

Monday November 18th, 1929.

A joint committee meeting of the Municipal Council and the City Council of the City of Port Coquitlam was held in the Municipal Hall, Maillardville, B. C. on the evening of Nov. 18th, 1929, regarding the proposed route of the new Provincial Highway North of the Fraser River. After the matter had been fully discussed the ~~the~~ following resolutions were passed.

Moved by Co. Hart, Sec. by Co. Douglas,
That the members of the Municipal Council were assembled recommend to the next regular meeting of the Council that they in turn recommend to the Provincial Government that the proposed new road north of the Fraser River take the course of the present Austin Road to a point in D. L. 360, thence through D. L. 305 to a point at or between the electric sub-station at Essondale, and the east boundary of D. L. 305.

Carried.

Moved by Co. Douglas, Sec. by Alderman Laycock,
That a map of the proposed route be prepared and that the Reeve and Mayor be a committee to meet the Minister of Public Works and present the views of this matter regarding the route of the new road.

Carried.

Moved by Co. Hart, Sec. by Co. Douglas,
That a hearty vote of thanks be tendered the City Council of Port Coquitlam for their attendance at the meeting tonight.

Carried.

That the meeting adjourn.

REEVE.

Monday November 18th, 1929.

A joint committee meeting of the Municipal Council and the City Council of the City of Port Couillard was held in the Municipal Hall, Millerville, B. C. on the evening of Nov. 18th, 1929, regarding the proposed route of the new Provincial Highway North of the Fraser River. After the matter had been fully discussed the following resolutions were passed.

Moved by Co. Hart, Sec. by Co. Douglas,
That the members of the Municipal Council were assembled recom-
mend to the next regular meeting of the Council that they in turn
recommend to the Provincial Government that the proposed new
road north of the Fraser River take the course of the present
Austin Road to a point in D. I. 300, thence through D. I. 305
to a point at or between the electric sub-station at Essendale,
and the east boundary of D. I. 305.

Carried.

Moved by Co. Douglas, Sec. by Alderman Laycock,
That a map of the proposed route be prepared and that the Reeve
and Mayor be a committee to meet the Minister of Public Works
and present the views of this matter regarding the route of
the new road.

Carried.

Moved by Co. Hart, Sec. by Co. Douglas,
That a hearty vote of thanks be tendered the City Council of
Port Couillard for their attendance at the meeting tonight.

Carried.

That the meeting adjourn.

REVISED

December 9th, 1929.

The Council met at the Municipal Hall, Maillardville, B. C. at 7.30 P. M. The Reeve and all members being present.

Moved by Co. Jackson, Sec. by Co. Smith,
That the minutes of the previous meeting be approved.
Carried

Communications were read and disposed of as follows:-

Savoie. S. Savoie, tendering \$319.06 plus \$4.27 interest for tax sale certificate covering Lots 21 to 34, Blk. 48 of D. L. 3 etc. Gp. 1.

Lots 21 to 34 incl. Moved by Co. Jackson, Sec. by Co. Hart,
That Lots 21 to 34 inclusive of Blk. 48 D. L. 3 etc., be sold to Simon Savoie of 1111 Brunette St., New Westminster (Truck Driver) for the sum of \$323.33 subject to the right of the owner to redeem under the provisions of the Municipal Act.
Carried.

Lafrance re cans. S. Lafrance; notifying the Council that he objected to any more cans etc. being dumped in the ravine adjoining his property unless they were properly covered when dumped.

Moved by Co. Douglas, Sec. by Co. Smith,
That the matter be referred to Co. Jackson and the Reeve to make necessary arrangements.
Carried.

Franco-Can Co. re road. Franco-Canadian Co. Ltd., asking for a road to be opened to their property south of the Pitt River Road, stating that they had leased the property to T. Wesley, and he intended making certain improvements on the property and also erect some building and in order to carry out the work he would require a road to take in the material.

Moved. by Co. Hart, Sec. by Co. Jackson,
That the Clerk notify the Company that the Council had no funds available at present, but would recommend the work to the incoming Council.
Carried.

J.W.Harris Sch. Bd. J. W. Harris, Secy. Coq. School Board, asking that \$386.29 be transferred from the ordinary School Estimates to the Extra-ordinary Estimates for 1929.

Moved by Co. Douglas, Sec. by Co. Hart,
That the school Board's request be granted.
Carried.

J. W. Harris, Secy. School Board, stating that their would be 3 vacancies on the school Board this year.

Moved by Co. Smith, Sec. by Co. Jackson,
That the letter be received and filed.
Carried.

Tranquille Xmas.seals Tranquille Tuberculosis Society, asking the Council to purchase some seals for Christmas mailing, the proceeds of the sale to be used to provide free tuberculosis treatment to people of B. C.

Moved by Co. Hart, Sec. by Co. Douglas,
That the letter be received and filed.
Carried.

B.C.E. St. lights. B. C. Electric Rly. Co., stating that 16 new street lights had been installed in the Municipality.

Moved by Co. Hart, Sec. by Co. Douglas,
That the letter be received and filed.
Carried.

B. C. Wood Preserving Co. Ltd., giving notice that they would apply to the District Registrar of Titles to have the plan covering the south portion of D. L. 16 cancelled.

B.C.Wood
Pres. Co.

Co. Allard pointed out that one street should be left open so as to give access to the river and if necessary give the Company an easement over the road for a period of years.

Moved by Co. Allard, Sec. by Co. Smith,
That the matter be referred to the Reeve and Clerk to endeavor to have the road left open.

Carried.

Fortescue re cross. H. G. Fortescue, making application for a crossing into his property.

Moved by Co. Douglas, Sec. by Co. Allard,
That the matter be referred to Co. Smith with power to act.

Carried.

Oxtoby re cord wood. Mr. Oxtoby addressed the Council and offered 25¢ per cord for the alderwood on the park site in D. L. 357. He thought there would be at least 100 cords.

Moved by Co. Douglas, Sec. by Co. Jackson,
That Mr. Oxtoby's offer be accepted and that a contract be signed.

Carried.

cross. & S.W. repairs. Co. Allard reported that a crossing at a lane on Laval St., was in a dangerous condition and that the sidewalk on Brunette St. needed some repairs.

Co. Douglas reported that the work of raising the culvert on Brunette and Begin Sts. which was referred to him at the last meeting had been inspected by him and he considered that the work of lifting the pipe and filling in the space and placing the pipe in the drain on Mr. Spender's property could not be done for \$10.00.

Begin & Brun.
Streets.

His Worship the Reeve reported that he had been approached regarding the repairing of the Old Pipe Line Road. He stated that the Pacific Shingle Co. were building a mill on this road and it had been suggested to him that the amount of the road and poll tax collected at the mill be spent on the road. The City of New Westminster were willing to spend \$500.00 and the B. C. E. Rly. Co. \$1000.00 on the road, and they were anxious to know how much the District was willing to spend.

Old Pipe Line
Rd.

Moved by Co. Hart, Sec. by Co. Jackson,
That the matter be referred to Co. Douglas for a report at the next meeting.

Carried.

B.C.Wood Pres. Co. Co. Douglas reported that he had inspected the B. C. Wood Preserving Company's road and considered it would cost \$1000.00 to gravel it.

Cost of road. His Worship the Reeve reported that he had taken the matter up with the Company's engineer and had informed him that the Council did not have funds available to carry on the work. The Engineer stated that he thought the work could be done for \$300.00 or \$400.00 and that the Company would be willing to do the work and take it out of next year's taxes.

Moved by Co. Douglas, Sec. by Co. Hart,
That the Reeve's report be accepted and the matter left in his hands to carry on.

Carried.

Moved by Co. Douglas, Sec. by Co. Hart,
That a Byelaw be submitted to the rate payers for approval at the next general elections, for road purposes, said by-law

not to exceed \$25000.00.

Carried, with Co. Allard objecting.

Co. Hart gave notice that he would introduce such a by-law at the next meeting.

Co. Smith reported that a number of people from town were cutting small trees on property in his district and asked if they could be stopped, as they were causing a good deal of trouble by leaving parts of the trees on the road and paths.

He was informed by His Worship that he did not think any action could be taken.

Moved by Co. Smith, Sec. by Co. Douglas,
That the meeting adjourn.

Carried.

Moved by Co. Jackson, Sec. by Co. Allard,
That the application be not considered.
Carried.

The list was gone over and checked and the following resolution was:

Moved by Co. Jackson, Sec. by Co. Allard,
That the Voter's list as amended be adopted as the list of Voters qualified to vote at the Municipal election in 1930.
Carried.

Moved by Co. Jackson, Sec. by Co. Allard,
That the Court of Revision be adjourned.
Carried.

REEVE.

Reeve

December 10th 1929.

Court of Revision on the Voter's List was held in the Municipal Hall, Maillardville, B. C. at 10.30 A. M.

Present, Reeve Macdonald,
Councillor T. B. Allard,
Councillor J. Jackson.

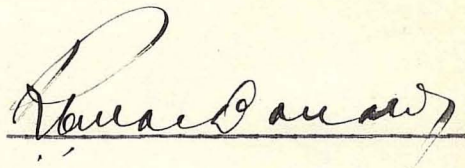
Mr. Stockton appeared before the Court and asked to have his name placed on the list, as he had just registered his deed. Owing to Mr. Stockton not having been ther registered owner on Nov. 30th the Court did not consider that his name could be uncluded at this date and the following resolution was passed.

Moved by Co. Jackson, Sec. by Co. Allard,
That the application be not considered.
Carried.

The list was gone over and checked and the following resolution was:

Moved by Co. Jackson, Sec. by Co. Allard,
That the Voter's list as amended be adopted as the list of Voters qualified to vote at the Municipal election in 1930.
Carried.

Moved by Co. Jackson, Sec. by Co. Allard,
That the Court of Revision be adjourned.
Carried.

 REEVE.

December 23rd. 1929.

The Council met in the Municipal Hall, Maillardville, B. C. at 8.30 P. M. The Reeve and all members being present.

Moved by Co. Smith, Sec. by Co. Jackson,
That the minutes of the previous meeting be approved.
Carried.

Mr. Randall, representing the B. C. Wood Preserving Co. Ltd. addressed the Council re the cancellation of a portion of D. L. 16, Group 1. He pointed out that if the Blue Mtn. Road was to be left open that they could not install the trackage system that they proposed to have nor could they erect the proposed buildings. He also mentioned that the road only went as far as the present G. N. Ry. and would not give an outlet to the river. He was asked by the Reeve if his Company were willing to give the residents of Coquitlam work, if all things being equal. Mr. Randall stated that 75% of the men working at the plant now were from this Municipality.

Moved by Co. Douglas, Sec. by Co. Allard,
That the plans covering the cancellation be approved.
Carried.

Communications were read and desposed of as follows:

Thomas Hobbis, complaining about the water in his basement and pointing out that it was due to the road ditch that his basement was flooded.

Co. Douglas reported in order to take off the water it would mean cleaning and deepening the road ditch for about 1000 ft.

Moved by Co. Douglas, Sec. by Co. Hart,
That the Clerk notify Mr. Hobbis the regret that they cannot undertake the work at this date.
Carried.

G. S. Shepherd, City Clerk, North Vancouver, enclosing a copy of a resolution regarding Town Planning for endorsement of this Council, asking the Provincial Government to take into its serious consideration the constitution of an executive body which would render technical assistance and advise to smaller communities and at the same time be open for consultation by all Planning Commissions.

Moved by Co. Douglas, Sec. by Co. Jackson,
That the resolution be endorsed.
Carried.

Benevolent and Protective Order of Elks asking for a grant to the Elks Christmas Cheer Fund.

Moved by Co. Hart, Sec. by Co. Jackson,
That a grant of \$25.00 be made to the Elk's Christmas Cheer Fund.
Carried.

On to the Peace Association, asking for a grant to assist the Association in carrying on the work of securing an outlet to the Pacific Coast for the Peace River District.

Moved by Co. Hart, Sec. by Co. Allard,
That the matter be referred to the new Council.
Carried.

Mrs. Copping, re water bill in which she states that they still think that the first meter reading was wrong and that they have been charged too much.

Moved by Co. Allard, Sec. by Co. Hart,
That the letter be received and filed.
Carried.

J. H. Barber, M. P. stating he would be pleased to inspect the Minnekahda Ranch Wharf in the near future.

Moved by Co. Douglas, Sec. by Co. Jackson,
That the letter be received and filed.
Carried.

Election Moved by Co. Douglas, Sec. by Co. Jackson,
That the nominations for Reeve, Councillors, School Trustees and Police Commissioners be held in the Municipal Hall, Maillardville B. C. on the 13th day of Jan. 1930 between the hours of 12 o'clock noon and 2 P. M. That if a poll is found necessary, that C. Lemax be appointed Returning Officer and the following Polls be opened. That the following Deputy Returning Officers and Poll Clerks be appointed.

	<u>Poll</u>	<u>Deputy Ret. Officer</u>	<u>Poll Clerk</u>
	Municipal Hall,	J. Boileau	John Foster
	Burquitlam Agric. Hall,	Wm. Walker,	W. Higgins
Polls	Glen School,	W. T. Jago, Jr.	F. W. Morse
	Essondale School,	G. H. Proulx	D. Wilson

Ret. Offi etc. That the Returning Officer be paid \$17.50 for his services, that of the Deputy Returning Officers \$10.00, and Poll Clerks \$7.50 each for their services. That the election be advertised as called for by statute.
Carried.

Blk. 8 D. L. 111 Moved by Co. Allard, Sec. by Co. Hart,
WHEREAS Block 8 of District Lot 111, Group 1, Map 3137 being lands situate in the District of Coquitlam, Province of British Columbia, was sold for taxes on the 30th day of September A. D. 1927.

AND WHEREAS the taxes in arrear at the time of the said sale amounted to \$126.61.

AND WHEREAS the said lands, in default of other bids, were purchased by the Corporation.

AND WHEREAS the date of redemption for the said lands was the 30th day of September A. D. 1928.

AND WHEREAS the amount required to redeem, namely, the sum of \$149.96 was paid on the 15th day of September A. D. 1928.

AND WHEREAS no certificate of redemption was issued by the Clerk of the Corporation of the District of Coquitlam.

AND WHEREAS a certificate of non-redemption was in error or inadvertence filed in the Land Registry Office at the City of New Westminster by the Clerk of the said Corporation.

AND WHEREAS application to register the property in the name of the Corporation was made on the 10th day of December 1928, and the Certificate of Title No. was issued to the said Corporation covering the said lands as a result of tax sale proceedings.

AND WHEREAS the Corporation is desirous of disclaiming all and any interest in the said lands whatsoever other than for current taxes and is desirous of having the property left in the name of the owner Kenneth A. Creery, 1389 Jervis St., Vancouver, as the same was prior to the tax sale proceedings hereinabove mentioned.

BE IT THEREFORE RESOLVED that the Municipal Council of the Corporation of the District of Coquitlam do hereby disclaim all and any interest in the above described lands other than for current taxes and the said Council does hereby direct the Clerk to issue to the said District Registrar of Titles a certificate

of redemption under the provisions of the Municipal Act relating to tax sale proceedings.

AND that the Registrar of Titles at New Westminster be requested to strike out the application to register the said lands in the name of the Corporation, the said application being application No.

AND that the Clerk be instructed to return to the Land Registry Office at New Westminster, B. C. Certificate of Title No. for cancellation.

Carried.

Moved by Co. Allard, Sec. by Co. Jackson, That Mr. Machesnay be given the ballots to print for the forth coming election.

Carried.

Moved by Co. Jackson, Sec. by Co. Hart, That Co. Douglas be paid \$50.00 and Co. Smith \$25.00 to cover their travelling expenses during the year.

Carried.

Moved by Co. Smith, Sec. by Co. Hart, That the Colfix (Pacific) Co. be notified that their contract must be completed before payment will be made.

Carried.

Co. Hart gave notice that he would introduce a Road By-law for \$25000.00 at the next meeting.

Moved by Co. Smith, Sec. by Col Hart, That the meeting adjourn.

Carried.

Thomas G. ...

REEVE.

[Faint, mostly illegible text from the reverse side of the page, including phrases like 'There being no appeals...', 'Moved by Co. Smith, Sec. by Co. Jackson...', and 'That the assessment roll...']

Court of Revision. December 23rd. 1929.

Court of Revision was held in the Municipal Hall, Maillard B. C. on December 23rd. 1929 at 8 P. M. on the assessment of the following water systems:

Smith Road Water System, Jackson St. Water System, and Henderson Avenue Water System.

The members of the Court after having taken the necessary declarations took their chairs.

The following appeals against the assessment on the Smith Road Water System were read.

A. E. Deveaux giving notice that he would appear before the Court to protest against the proposed assessment.

Mr. Deveaux addressed the Court and objected to the assessment against his property on the grounds that he was already being assessed on the Clark Road system, that 600 feet of his land on the Smith Road was a swamp and not fit for building purposes, that the system was constructed to supply water to the new school on the Smith Road and that he did not consider that the assessment was just or equitable.

It was pointed out to Mr. Deveaux that the system was constructed on the petition of the rate payers, under the Local Improvement Act, and that the Engineer had allowed him an exemption of 194 feet on the total frontage along the Smith Road.

Moved by Co. Hart, Sec. by Co. Jackson,
That Mr. Deveaux's assessment be confirmed.
Carried.

Marie J. Cook, stated that she was paying the Local Improvement tax on her property for the Clark Rd. System, and as she was a widow with one child and found it very hard to pay the taxes on the property she thought that she should be exempt from any further tax.

It was pointed out that her property had a frontage on the Smith Rd. of 243.2 feet and that she was only assessed for 37.60 Ft. which only amounted to \$1.73 per year.

Moved by Co. Hart, Sec. by Co. Smith,
That Mrs. Cook's assessment be confirmed.
Carried.

Moved by Co. Hart, Sec. by Co. Jackson,
That the assessment roll on the Smith Road Water System be confirmed.
Carried.

JACKSON ST. WATER SYSTEM.

There being no appeals the following resolution was passed.

Moved by Co. Smith, Sec. by Co. Jackson,
That the Assessment roll of the Jackson St. Water System be confirmed.
Carried.

HENDERSON AVENUE WATER SYSTEM.

There being no appeals, the following resolution was passed.

Moved by Co. Hart, Sec. by Co. Smith,
That the assessment roll of the Henderson Ave. Water System be confirmed.
Carried.

Moved by Co. Smith, Sec. by Co. Hart,
That the Court Adjourn. Carried.

R. J. [Signature]