Municipal Hall, Maillardville, B.C. January 4th, 1954.

A statutory meeting of the Municipal Council of the Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, Maillardville, on Monday, January 4th, 1954, at 7:30 P.M.

The following members of the Council were present:

His Worship, Reeve L.J. Christmas

Co. B. M. Fry

Co. M. J. Butler

Co. C. T. Poulton

Co. R. J. Gamache

Co. L. Albers

Magistrate R. Vise took his place before the Reeve's desk and publicly swore into office His Worship, Reeve Christmas, Co. L. Albers and Co. C. Poulton, after which he congratulate them, wishing them the very best in their term of office, and then upon speaking to the whole Council, requested any constructive criticism and suggestions as ito effects his department.

His Worship, Reeve Christmas, thanked the Magistrate, then extended greetings to the newly elected Councillors, and assigned them their places at the Council Table.

His Worship, Reeve Christmas, appointed the following Committees:

BOARD OF WORKS:

Chairman: Co. Poulton

Co. Gamache

Co. Albers

STREET LIGHTS:

Chairman: Co. Fry

Co. Butler

FINANCE, ADMINISTRATION:

Chairman: Reeve Christmas

Co. Albers

F. Pobst.

WATER WORKS & CIVIL DEFENCE:

Chairman: Co. Gamache
Co. Albers
Co. Poulton

LAND AND TIMBER SALES:

The Council as a Whole.

SOCIAL WELFARE, HEALTH AND SANITATION:

Chairman: Co. Fry

Reeve Christmas

Co. Gamache

FIRE DEPARTMENT, CEMETERY AND TRANSPORTATION:

Chairman: Co. Butler

Co. Fry

Co. Albers

January 4th, 1954 (Contid.)

PUBLIC RELATIONS, INDUSTRI AND C.P.C. COUNCIL: INDUSTRIAL DEVELOPMENT

Reeve L. J. Christmas

TOWN PLANNING AND METROPOLITAN LOWER MAINLAND REGIONAL PLANNING BOARD:

Chairman: Co. Butler

PRODUCTION DEPARTMENT:

Chairman: Co. Butler Co. Albers

Co. Gamache

EQUIPMENT DEPARTMENT:

Chairman: Co. Gamache

Reeve Christmas Co. Albers

BARGAINING COMMITTEE:

Chairman: Co. Fry Co. Poulton Co. Butler

COURT OF REVISION:

The Council as a whole.

SIMON FRASER HEALTH UNIT REPRESENTATIVE, AND C. REPRESENTATIVE:

Co. Fry

TOWN PLANNING COMMISSION REPRESENTATIVE:

Co. Butler

STREET NAMING COMMITTEE:

Chairman: Co. Albers Co. Butler Co. Gamache

EAST END:

Mrs. Albers to represent East End on all Committees.

- Butler Poulton That the Minutes of December 28th, 1953, be approved. Carried.
- Gamache 2. Poulton That Mrs. Hockaday's request for culvert on new road between Pipeline Road and Coquitlam River be referred to the Board of Works.

Carried.

Poulton Gamache That Engineer inspect damage done by Works Crew to private property at Nelson and Delestre and action be taken to remedy.

January 4th, 1954.

4. Gamache Butler
That the condition of Schoolhouse Road near the highway being almost impassible because of fill and gravel, be referred to Board of Works.

Carried.

5. Butler Fry
That Mr. Braconnier's request for blacktopping of Thomas
Avenue be referred to 1954 Estimates for consideration.

Carried.

6. Butler Poulton
That bill of \$89.70 by W. P. Phillips to F. Landels and an assumed bill to the Municipality be investigated by the Clerk and report.

Carried.

7. Poulton Gamache
That Cottonwood Avenue Ratepayers' request for conditioning and surfacing would be considered by 1954 Board of
Works.

Carried.

8. Poulton Gamache
That Austin Road east of Mundy be investigated by the
Engineer and Chairman of the Board of Works to see what
is needed to put it into shape.

Carried.

9. Fry Albers
That report of Finance Committee for Pay Roll to
December 31st, 1953, in the amount of \$1,170.93 be
received and cheques issued to cover.

Carried.

10. Poulton Gamache
That remittance of Vancouver Golf Club water rates be received in amount of \$32.30 without penalty as billing was late due to reverse meter installation.

Carried.

11. Butler Poulton
That Mr. Steel's water meter at 782 Rochester Road be removed and checked, and that if found in order, he be informed that water recorded through meter be his responsibility.

Carried.

Poulton
That a write-off of \$1.00 penalty against water service
4519 for Ailsa Wade be approved as date of penalty
addition was not given.

Carried.

13. Butler Fry
That tenders to repair heating system of the Municipal
Hall be referred to the Administration Committee with
same recommendations as 1953 Council, giving them Power
to Act.

Carried.

14. Butler Poulton
That Mr. Bertrand's request to build on Como Lake Road
be referred to Co. Albers and the Engineer to investigate and report.

Carried.

15. Gamache Poulton
That a letter be sent requesting Provincial consideration of improving Brunette Street and Dewdney Trunk Road With proper drainage.

Carried.

Cont'd.....

December 4th, 1954 (Cont'd).

16. Butler Poulton
That Mr. G.C. Bastedo act on Town Planning Commission representing the East End of the Municipality.

Carried.

Poulton Butler That the meeting adjourn.

Carried.

REEVE

January 11th, 1954. Municipal Hall, Maillardville, B.C.

A regular meeting of the Municipal Council of the Corporation of the District of Coquitlam was held on Monday, January 11th, 1954, at 7:30 p.m. with His Worship, Reeve Christmas, and all members of the Council present.

- 17. Fry Albers
 That the Minutes of January 4th, 1954, be approved.

 Carried.
- 18. Poulton Fry
 That recommendation of the Town Planning Commission re R. C. MacDonald subdivision be approved.

 Co. Gamache registered opposition.
- 19. Gamache Poulton
 That a Local Improvement petition form be drawn for road through R. C. MacDonald's property.

 Carried.
- 20. Gamache Butler
 That a petition be circulated for Crabbe Road from
 Pipeline to the # four-inch connection on Greater
 Vancouver Water Board line.

 Carried.
- 21. Gamache Butler
 That advice of Consulting Engineer be secured as to size of pipes for Local Improvement in 1954 Water Main installations.
- 22. Poulton Gamache
 That Board of Works investigate damage to Mr. Vilac's property on Booth subdivision and see if pipe exposed could be covered.

 Carried.
- 23. Fry

 That approval be granted Mr. Pawelchuk on Clarke Road
 for duplex house providing letter of Mr. Mallett's
 approves duplex dwellings in this area.

 Carried.
- 24. Gamache Poulton
 That a petition be supplied Mr. Don MacMurchy for continuation of water main east of Lemax Road.

 Carried.
- 25. Butler Gamache
 That request of Mr. H. Middleton for cleaning out ditch and culvert be referred to the Board of Works.

 Carried.
- 26. Poulton Gamache
 That Mr. Conroy be advised that the cancellation and subdividing according to Town Planning Commission recommendation of December 4, 1951, # 541, be at the owner's expense.

 Carried.
- 27. Fry Poulton
 That communication from Secretary of Mathewson Road
 Ratepayers Association be referred to Transportation
 Committee.
 Carried.
- 28. Poulton Butler
 That Mr. Crawley's subdivision be referred to the Town Planning Commission.

 Carried.

January 11th, 1954. Cont'd...

29. Fry Gamache
That question of policy of Subdivision Committee and
Town Planning Commission be referred to Committee of
the Whole.

Carried.

30. Fry Albers
That report of Finance Committee in that of payroll in the amount of \$5,012.95 to January 15th, 1954, be received and cheques issued to cover.

<u>Carried.</u>

- 31. Gamache Fry
 That Mr. G. Layland's request to enlarge his mink sheds
 be approved providing he is informed of Sanitation requirements.

 Carried.
- 32. Butler Poulton
 That His Worship, Mayor Davies; of Port Coquitlam be appointed to represent the District of Coquitlam in 1954 as per provisions in the Water Board Act.

 Carried.
- 33. Gamache Poulton
 That question of interest on Municipal Loans be referred to Finance Committee with power to act.

 Carried.
- 34. Butler Poulton
 That the following dates be set for meeting dates of the
 Municipal Council at 7:30, and same arrangements as in
 1953:-Regular meetings --- 2nd and 4th Mondays,
 Committee of the Whole -- 3rd Monday.
 Carried.
- 35. Poulton Fry
 That \$63.40 penalty against School District No. 43 be written-off.

 Carried.
- 36. Poulton Butler
 That each member of the Town Planning Commission be given a copy of the map west of Essondale boundary.

 Carried.
- Co. Butler gave notice of By-Law for prevention of chimney fires.
- 37. Gamache Poulton
 That By-Law #662 be not presented at this date for approval by Lt. Governor in Council.

 Carried.
- 38. Butler Fry
 That resolutions No.70, 1953, be endorsed in its entirety
 for 1954.

 Carried.
- 39. Fry Poulton
 That a payment in accord with By-Law #614 be made London Life
 Insurance on a semi-annual basis to continue the agreement as
 schedule thereto.

 Carried.

December Fire Report was presented showing 8 fires below Rochester, 2 fires above Rochester, with 89 hours fire-fighting and 60 hours of practice, all fires being chimney fires.

Butler Gamache That the meeting Adjourn.

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Municipal Hall, Maillardville, B.C. January 18th, 1954.

A meeting of the Committee of the Whole of the Council was held on Monday, January 18th, 1954, at 7:30 p.m. in theCounci Chambers of the Municipal Hall with His Worship, Reeve Christmas, and all members of the Council present with the exception of Co. Fry.

40. Gamache Butler
That the Engineer contact Ed. Walsh & Co. and prepare
sketch of existing gazetted roads of Schoolhouse and Lougheed
Highway in D. L. 47 and considered in 1954 Estimates.
Carried.

41. Butler Poulton
That Reeve Christmas discuss Schoolhouse Road as a boundary road with the Honorable L. Wycks on the Reeve's meeting on January 30th.

- 42. Butler Poulton
 That the Parks Board and School be requested to provide for 66-foot road allowance for continuation of Porter Road between King Albert and Winslow.

 Carried.
- 43. Butler Gamache
 That the Council meet the Bargaining Committee on
 January 28th, 1954, at 7:30 p.m.
 Carried.
- · 44. Gamache Butler
 That Temporary connection be granted H. Caldwell on Poirier Road.

 Carried.
 - 45. Gamache Poirier
 That wherever a 6-inch pipe is placed as advanced work
 for Local Improvement, same be charged to the Local
 Improvement when completed.

 Carried.
 - 46. Butler Poulton
 That communication of Bank of Toronto, New Westminster, re agreement with G. Nyschuk be acknowledged and confirmed as to Council intentions.
 - 47. Gamache Poulton
 That the "District of Coquitlam Land Sale By-Law, 1954,
 No. 670" be read a first time.

 Declared Read.
 - 48. Poulton Butler
 That the "District of Coquitlam Lend Sale By-Law, 1954, No. 670" be read a second time.

 Declared Read.
 - 49. Butler Poulton
 That the "District of Coquitlem Land Sale By-Law, 1954,
 No. 670" be read a third time.

 Declared Read.
 - 50. Butler Poulton
 That M. Yates' application to build store and two
 suites be approved.

 Carried.
 - 51. That the "District of Coquitlam Local Improvement Construction By-Law, 1952, No. 669" be Reconsidered and Finally Passed and Adopted and the Seal of the Corporation affixed.

 Carried.

January 18th (Cont'd.)

52. Butler Poulton
That recommendations of Town Planning Commission re Mr.
Colby's subdivision be approved.

Carried.

Clerk tabled report of Overtime, Time off, and Sick Pay for December, 1953, along with summary of overtime up to December 31st, 1953.

- 53. Butler Poulton
 That "The District of Coquitlam General Borrowing and Hypothecation of Taxes By-Law, No. 671, 1954" be read a first time.

 Declared Read.
- 54. Poulton Gamache
 That "The District of Coquitlam General Borrowing and
 Hypothecation of Taxes By-Law, No. 671, 1954" be read
 a second time.

 Declared Read.
- 55. Poulton Gamache
 That "The District of Coquitlam General Borrowing and
 Hypothecation of Taxes By-Law, No. 671, 1954, be read
 a third time.

 Declared Read.

The Clerk reported Subdivision Committee meeting of January 7th and 19th.

- 56. Butler Poulton
 That Mr. Girard at 1529 Rochester Road be granted a
 culvert as a Pensioner as a charge to Welfare Department.

 Carried.
- 57. Butler Gamache
 That Engineer study the opening of Casey Avenue from
 Cartier to the flats below Brunette Street and the
 work be considered in 1954 Estimates.

 Carried.
- 58. Butler Poulton
 That R. C. MacDonald re-submit his request for a 20 foot lane onto North Road from his subdivision to the Town Planning Commission.

 Carried.
- 59. Poulton Butler
 That Fire Hall floor covering be investigated as to the best type and offer of Benevolent Association to share half of cost be referred to the Finance Committee.

 Carried.
- 60. Butler Poulton
 That the Municipal Engineer post a sign that skating on
 Lake Como is at skaters' risk.'
 Carried.
- 61. Butler Fry
 That Nelson Road be blocked-off for sleigh riding and a
 sand pile be put at the foot of Nelson to protect children
 from Brunette Street, and King Albert from Marmont to
 Gatensbury be blocked-off.

 Carried.

January 18th, 1954 (Cont'd.)

62. Butler Poulton
That a heater be purchased for Production shed in making cement products.

Carried.

63. Fry Poulton
That electric discharger for blasting be purchased.

Carried.

The Gravel Pit Committee appointed: --

Chairman: Co. Poulton
Co. Butler
The Engineer
2 members from Town Planning Commission.

Poulton Butler That the meeting adjourn.

Carried.

REEVE

The Regular meeting of the Municipal Council of The Corporation of the District of Coquitlam, of January 25th, 1954, was cancelled due to weather conditions.

F. L. Pobst, MUNICIPAL CLERK February 1st, 1954. Municipal Hall, Maillardville, B. C.

A postponed regular meeting of the Municipal Council of the District of Coquitlam was held on Monday, February 1st, 1954, at 7:30 p.m. with all members of the Council present, and His Worship, Reeve Christmas.

- 64. Poulton Gamache
 That Co. Butler take the Chair in the absence of the
 Reeve. His Worship appeared before any resolutions were
 passed.
 - Carried.
- 65. Butler Poulton
 That the Minutes of the Statutory meeting of January 4th and the Regular meeting of January 11th, and of the Committee of the Whole of January 18th, be approved.

 Carried.
- That the recommendation of the Town Planning Commission that a full 20 ft. lane be taken from Mr. Crawley's subdivision be upheld.

 Carried.
- 67. Fry Gamache
 That a write off of \$1.00 tax representing penalty on
 water account be made regarding City of Port Coquitlam.

 Carried.

The Clerk tabled report of Subdivision Committee No. 25 for January 21st, 1954.

- 68. Fry Albers
 That report of Finance Committee with Pay Roll of the
 District for period to January 31st in amount of \$6,663.2
 be received, and cheques issued to cover.

 Carried.
- Gamache Poulton
 That rate of 5 per cent on borrowings for Local Improvement after one year be paid Bank of Nova Scotia and that now borrowings be at 4 1/4 per cent.

 Carried.
- 70. Fry Gamache
 That 1st Quarter billing be mailed for Water Department
 at consumption and rate for 4th quarter of 1953, and the
 recipient be notified that adjustments, if any, will be
 made on next reading.

 Carried.
- Mr. Middleton spoke briefly and moved a vote of thanks to the Council for excelling in the keeping open of the District road during recent snow storm, and the packed auditorium agreed wit an expression of appreciation by clapping of their hands.
- 71. Butler Poulton
 That the Clerk write Vancouver Golf and Country Club
 informing them of their responsibility regarding damage
 from falling trees on Foster Road.

 Carried.
- 72. Butler Gamache
 That the Chairman of the Water Committee interview the
 Vancouver Golf Club to see if an agreement regarding
 cost of Hydrant on Foster Road can be made.

 Carried.

February 1st, 1954 (Cont'd.)...

73. Gamache Poulton
That application for temporary connection be approved for Lot B. and C. of Block 29, District Lot 107, by
J. K. Cooper.

Carried.

74. Fry

Butler
That report of Finance Committee of General Disbursements
to December 31st, 1953, in an amount of \$20,448.52, be
approved and cheques issued to cover.

Carried.

Carried.

75. Fry Poulton
That report of Finance Committee be received and the following payments made.

Coquitlam School District
43
Wm. Vandersteen
G. Mousseau

\$4,0**04.**02 \$ 259.00 \$ 6.00 Carried.

76. Poulton

Butler
That Mr. Burton's bill be paid with 20 per cent hold back for 30 days in the amount of \$971.75 and additional \$55.00 amounting to \$1,026.75.

Carried.

77. Gamache Poulton
That the Clerk write the Honorable L. Wicks enquiring if the Sewerage Act will be amended this coming sitting of the House, and, if not, what steps should be taken to go it alone as to sewerage (raw) into the Fraser River.

Carried.

Gamache Poulton That the meeting adjourn.

Carried.

MEEVE. Mua

February 8th, 1954. Maillardville, B. C.

A regular meeting of the Municipal Council of the Corporation of the District of Coquitlam was held on Monday, February 8th, 1954, at 7:30 p.m. with His Worship, Reeve Christmas, and all members of the Council present.

- 78. Gamache Butler That the East Austin Ratepayers be contacted regarding the desirability of a cemetery in that location.
- 79. Poulton Gamache That general maintenance under Water Works Report of January 13th be approved and proceeded with including Special Construction as follows: --
- General Maintenance and Operation 9-G M -- General Maintenance of System 9-M W -- Metering of Water

9-C R -- Collection of Revenue
9-P W -- Purchase of Water (G.V.W.B.)
9-E.P -- Electric Power (B.C.E.)
9-N S -- Installing New Services
9-D E -- Flushing Dead Ends

9-R M -- Relocating sections of mains 9-N R M -- North Road main annual charge

Special Construction Replacement Mains Local Improvement Mains Temporary Connections Special Miscellaneous Work

- W. O. 9-234 Construction of Pumphouse on Ebert Avenue, 900 feet from North Road and moving of pumps and electric installation (see drawing 9-123).
- 4 Replacement of 6" Pipe on Brunette Stree between Hart and Lougheed Highway (see drawing 9-4).

- Gamache 80. Fry That authority be granted for removing of pump house to new location. Carried.
- FryPoulton That report of Clerk re time-off, sick time, and overtime be received. Carried.
- Butler 82. Fry That pay roll to February 15th, 1954, in the amount of \$6,152.13 be received and cheques issued to cover Carried.
- 83. Gamache Poulton That the Clerk investigate Regan Road west of Robinson Road re J. McIntosh's property and report finding. Carried.
- 84. Gamache Poulton That Co. Albers contact Mayor Davies re Oxford Stree development and report. Carried.
- Fry Butler 85. That the Reeve arrange a meeting of the District of Coquitlam Council, Mr. Best along with Solicitor. Carried.

February 8th, 1954. (Cont'd.)

- That the Engineer and Co. Albers visit the extension of Oxford Street to service Mr. Tolmies' new subdivision and check timber on roadway and report back.

 Carried.
- 87. Poulton Gamache
 That a letter be written to Comstock Midwestern regarding ratepayers on north end of Cottonwood Avenue claim as to redress.

Carried.

88. Butler Poulton
That the Clerk write our Solicitor regarding complaints received by this Municipality that a little faster attention to problems presented be given.

Carried.

Communication received and read from New Westminster Postmaster complimenting the manner in which snow removal on streets was carried on.

- 89. Poulton Gamache
 That a refund of Receipt #1698 of March 5th, 1952 for water connection application be made to Mr. A. Bremmer, and he then pay balance of cemetery account.

 Carried.
- 90. Poulton Fry
 That penalty of \$16.87 be written off re Church property
 under Roll # 213.

 Carried.
- 91. Poulton Gamache
 That To Hoddinott and Pearce deed be registered as soon as possible.

- 92. Gamache Poulton
 That all people being supplied temporary connections for small lines share cost of road crossing.
- 93. Gamache Poulton
 That application by Reg. Dawson for a temporary connection on Hillcrest Road be granted.

 Carried.
- 94. Fry Poulton
 That \$2.50 be charged for East End map along the Lougheed Highway, each Councillor be supplied one print each.

 Carried.
- 95. Poulton Gamache
 That in case of emergency that machine operators be paid operator's wages after one hour of operation.

 Carried.
- 96. Poulton Gamache
 That the Engineer be given power to act regarding moving of monument at Hazel and Hoddinott, Pearce Road junction.

 Carried.
- 97. Poulton Gamache
 That a Stop Sign at Thomas and Laval Streets be installed.

 Carried.
- 98. Gamache Poulton
 That a petition for water from the river to Pipeline Road on Gallette Road be prepared.

 Carried.

February 8th, 1954 (Cont'd).

99. Butler Fry
That a bill for coffee amounting to \$2.40 be paid covering the Netzlaw fire by Firemen.

Carried.

100. Poulton Gamache
That tenders for 1954 Stationery be tabled and low tender awarded.

Burr Office Supplies \$271.13 Clarke & Stuart 232.55 Low Office Specialty - in part. Vancouver Pacific Paper - in part.

Carried.

Poulton Albers That the meeting adjourn.

Carried.

REEVE

February 15th, 1954, Maillardville, B. C.

A meeting of the Committee of the Whole of the Municipal Council of the Corporation of the District of Coquitlam was held on Monday, February 15th, 1954, with all members of the Council present excepting Reeve Christmas.

101. Poulton Butler
That Co. Gamache, in the absence of the Reeve, take the Chairmanship of the meeting.

Carried.

Discussion took place between Mayor Guest and Alderman Moore of Port Moody re water supply to Port Moody and it was left with Committees for this Year's estimates to consider.

His Worship took his place at the Board.

- 102. Gamache Butler
 That request of Mr. Percy re 33 foot strip not on our Rolls be referred to our Solicitor.

 Carried.
- 103. Gamache Poulton That tenders for unnamed road below Hazel Drive be opened and that this be re-advertised.

 Carried.
- 104. Butler Fry That Mr. Allard be informed by letter that the plan of subdivision for Schoolhouse Rd. property is approved and gravel permit in order upon him signing the plan.

 Carried.
- 105. Albers Poulton That timber on Oxford Street be not sold at this time. Carried.
- 106. Fry Poulton
 That Simon Fraser Health Unit be supplied a map of West Essondale area free.

 Carried.
- 107. Fry Butler That plan 8-276 A for Mr. Baker be approved. Carried.
- 108. Butler Poulton
 That members in School District be informed and the
 Board be asked to negotiate re Estimates tabled for 1954.

 Carried.
- 109. Butler Poulton
 That Powder Man position be posted at \$1.55 per hour.
 Carried.
- 110. Poulton Gamache
 That request of Mr. L. Lambert for timber in District
 Lot 381 be referred to Co. Albers for values.

 Carried.

Subdivision Committee reports # 26, 27, and 28 were tabled.

Ill. Gamache Poulton
That By-Law #671 *District of Coquitlam General Borrowing
and Hypothecation By-Law* was Reconsidered, Finally
passed and Adopted, and the Seal of the Corporation
affixed.

Carried.

That By-Law #670, "District of Coquitlam Land Sale By-Law" was Reconsidered, Finally Passed and Adopted, and the Seal of the Corporation affixed.

Carried.

113. Poulton Gamache
That refund of \$3.50 be made to Maillardville Taxi for Contid...

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February 15th, 1954 (Cont'd.)
113. (Cont'd.) map returned under receipt # 61, January 5th, 1954. <u>Carried.</u>
114. Fry Poulton That work be proceeded with regarding rockery betwee Municipal Hall and Fire Hall. Carried.
115. Fry Poulton That Police Magistrate be granted \$125.00 per month retroactive to January 1st, 1954. Carried.
116. Butler Gamache That Engineer's report on Production Department, including rates as listed, be approved. Carried.
Inter-Department Rates, 1954. Crushed gravel or sand \$ 1.00 per c.y. Pit-run Gravel
Ready-Mixed Concrete 10.00 per c.y.

Gamache Poulton
That the meeting adjourn.

Carried.

REEVE.

COURT OF REVISION

ASSESSMENT ROLL -- 1954

Municipal Hall Maillardville, B. C. February 8th, 1954.

The Court of Revision on the Assessment Roll of The Corporation of the District of Coquitlam for the year 1954, was held in the Council Chambers of the Municipal Hall, Maillardville, on Monday, February 8th, at 10:00 A.M.

The following members, after taking the necessary declaration of office, took their places in the Court: --

Reeve L. J. Christmas,

Co. R. J. Gamache, Co. C. T. Poulton, Co. Laura Albers, Co. M. J. Butler,

Co. B. M. Fry.

Moved by Co. Butler, seconded by Co. Poulton: That His Worship, Reeve Christmas, be appointed Chairman of the Court.

Carried.

Moved by Co. Gamache, seconded by Co. Poulton: That the Municipal Clerk, Mr. F. L. Pobst, be appointed Secretary of the Court.

Carried.

<u>Carried.</u>

It was agreed that Improvement appeals be dealt with first.

- Appeal Moved by Co. Gamache, seconded by Co. Poulten: That the recommendation of the Assessor be accepted and the dwelling on Lot 9, Block 7, District Lot 3, Map 1481, Roll No. 907, improvements be reduced by 10 per cent, amounting # 96. to \$140.
- Moved by Co. Fry, seconded by Co. Poulton:
 That the amount of \$400. on Lot 2 of the West 1/2 of Block 10,
 District Lot 3, Map 6347, Roll # 967 be removed from the
 Improvement assessment as the buildings have since been re-# 98.
- #139. Moved by Co. Poulton, seconded by Co. Gamache:
 That a reduction of 10 per cent be granted Mr.A.Kosakoski on
 his Improvement appeal on Lot 13, District Lot 107, Map 10261, Roll # 788 E. Carried.
- #145. Moved by Co. Gamache, seconded by Co. Poulton:
 That a 10 per cent reduction be granted G.D. and M.E. Clark
 on their Improvement assessment on Lot 2 and 3, of the NorthEast Portion of Block 24, District Lot 64, Map 9702. Carried.
- #162. Moved by Co. Poulton, seconded by Co. Gamache: That regarding the complaint as to assessment of H. Olsen on Lot 4 of 36 of 9, District Lot 366, Map 11762, that this assessment stand. Carried.
- Moved by Co. Butler, seconded by Co. Poulton: #161. That the complaint against Assessment by C. J. May on Lot 1, Block 27, District Lot 357, Map 9300, stand. Carried.
- #182. Moved by Co. Butler, seconded by Co. Fry: That the appeal of Mr. A. L. Johnson be laid over for an onthe-spot view by the Court. Carried.

Cont'd....

Appeal #188.

Moved by Co. Butler, seconded by Co. Poulton: That the appeal against assessment on the building of Ernest Cook on Lot 2, part of the South-East 1/4 of District Lot 381, Map 9706, Roll #6529, be considered and a 10 per cent reduction be granted.

Moved by Co. Butler, seconded by Co. Fry: That the Court adjourn until 2:30 P.M. on the afternoon of February 8th.

The Court reconvened at 2:45 P.M., February 8th.

Moved by Co. Poulton, seconded by Co. Fry:
That Co. Gamache act as Chairman of the Court in the absence of His Worship, Reeve Christmas.

Moved by Co. Poulton, seconded by Co. Fry: #182. That the assessment of Improvement on property owned by Mr. A. L. Johnson as reviewed by the Court, shall

Carried.

Permission was granted the Assessor to have the Secretary read pages 476 to 478 of Chapter 34 of McMichael's Appraising Manual, 3rd Edition.

After the completion of the reading of this section, His Worship returned and took the Chair. At the request of the Court the Clerk read the first appeal on the breakdown by streets, being Clarke Road, Appeal # 15.

Moved by Co. Fry, That Mr. Monoghan's appeal be accepted and that the land be reduced by 35 per cent. There being no seconder, the motion was lost.

Declared Lost.

Moved by Co. Fry: That acreage be set at \$500. or less. There being no seconder, the motion was lost.

Moved by Co. Poulton: That the assessment on acreage be reduced to \$2.50 per foot. There being no seconder, the motion was lost. Declared Lost.

Moved by Co. Albers, seconded by Co. Gamache: That the Court receive the assessments and proceed with the appeals and the vote was as follows:

> Yea: -- Albers, Gamache, Fry. Nay: -- Poulton, Butler, Reeve Christmas.

The Chairman declared the motion lost.

Declared Lost.

Moved by Co. Gamache, seconded by Co. Fry: That the meeting adjourn to Wednesday, February 10th, at 7:30 p.m. Carried.

COURT OF REVISION

ASSESSMENT ROLL -- 1954. (Cont'd.)

February 10th, 1954.

The Court of Revision on the 1954 Assessment Roll was called to order on Wednesday, February 10th, at 7:30 p.m. with all members of the Court present.

Moved by Co. Albers, seconded by Co. Poulton: That Whereas the purpose of the re-assessment in the District of Coquitlam is to arrive at equality, Whereas the re-assessment has been completed in only a portion of the District, Whereas there can obviously be no equality until the re-assessmen has been completed over the whole District, I MOVE THAT this Court postpone acceptance of this Assessment Roll until the next session in 1955 pending the completion of the re-assessment, and in lieu thereof, that the 1954 levy be made on the basis of a 75% increase in the 1953 assessment on the lands concerned in this reassessment roll.

In the discussion that followed, it was pointed out that technicalities in the wording would make it impossible to carry out this resolution. Therefore, the motion was withdrawn with the consent of the Seconder.

Motion Withdrawn.

At 8:40 P.M., recess was called by the Chair for ten minutes. Upon the reconvening of the Court, it was moved by Co. Fry, Seconded by Co. Gamache:

That we proceed with the Court of Revision and deal with the first appeal out of file who is present, granting such adjustments as seem fair and just. When the vote was taken, those voting YEA were -- Co. Fry,

Co. Gamache, Co. Albers.

and those voting NAY were -- Co. Poulton,

Co. Butler and

His Worship, Reeve Christmas,

which motion was declared lost by the Chair.

Declared Lost.

The audience clapped their approval and the Chairman asked for "No cat-calls, please".

Moved by Co. Gamache, seconded by Co. Butler: That the Court adjourn with the Reeve as Chairman calling the next meeting by way of radio, C.K.N.W., at 12:00 o'clock noon. Carried.

L.J. Christmas, Chairman.

Maillardville, B.C. February 16th, 1954.

COURT OF REVISION

ASSESSMENT ROLL -- 1954 (Cont'd.)

The Fourth sitting of the Court of Revision on the 1954 Assessment Roll convened at the Municipal Hall at 7:00 P.M. with all members present with the exception of Co. Gamache, on February 16th, 1954.

Moved by Co. Poulton, seconded by Co. Fry: That the order in which appeals will be dealt with will be by roads as listed.

Carried.

Moved by Co. Albers, seconded by Co. Butler: That the increase of property assessments be cut 50 per cent over the whole District.

<u>Carried</u>

Moved by Co. Poulton:
That we deal with all V. L. A. properties at the end of the Court. There being no seconder, the motion was lost.

Declared Lost.

- Appeal # 15. Moved by Co. Poulton, seconded by Co. Butler:
 That the assessment stand in view of the previous authorized reduction on all properties in regard to this appeal of M. W. Monohan, covering Lot 1, Part 5, District Lot 106, Map 8382.
 - Moved by Co. Poulton, seconded by Co. Fry:
 That the appeal of Mr. and Mrs. Crouse on Part of Lot 24, Block
 3, District Lot 106, be tabled to the end of the Court.

 Carried.

 Moved by
 - 26. Co.Poulton, seconded by Co. Butler
 That the assessment stand in regard to a complaint of J. M.
 Lipscomb on Lot 5, Block 1, District Lot 367.

 Carried.
 - Moved by Co. Fry, seconded by Co. Poulton:
 That the appeal of P. J. & A. M. Sullivan covering Lot 22,
 Block 3, District Lot 106, stand.

 Carried.
 - 38. Moved by Co. Poulton, seconded by Co. Butler:
 That the appeal of E. B. Clark on Part of the N. 1/2 of the
 W. 1/2 District Lot 7, be reduced by ten per cent.
 Carried.
 - 81. Moved by Co. Poulton, seconded by Co. Butler:
 That the assessment stand regarding the appeal of A. A.
 Shepherd on Block 9 and part of 12, District Lot 9.
 Carried.
 - Moved by Co. Butler, seconded by Co. Albers:
 That the assessment stand with regard to the appeal of Lot 4,
 Block I, District Lot 367. Co. Poulton asked that his opposition be registered.

Carried.

- Moved by Co. Butler, seconded by Co. Poulton:
 That a further 10 per cent reduction of assessment be made in regard to Mrs. Margaret Ayres on Block 15, District Lot 9.

 Carried.
 - Moved by Co. Poulton, seconded by Co. Fry:
 That this appeal of A. Christopherson on Lot 10 of 1 of A,
 District Lot 3, etc., be deferred for a re-visit by the
 Assessor regarding measurements.

February 16th, 1954. (Cont'd.)

Appeal Moved by Co. Poulton, seconded by Co. Butler: 4. That the appeal of Mrs. M. L. Lindeman of the North 1/2 of Block 17, District Lot 357, stand. Carried.

Moved by Co. Poulton, seconded by Co. Fry: 20. That the appeal of Gordon Hannah on Lot 3, Block 27, District Lot 357, be received and the assessment stand. Carried.

- Moved by Co. Fry, seconded by Co. Butler:
 That the appeal of V. C. Beoth on the South 1/2 of
 Block 6, District Lot 357, be received and the assess-29. ment stand. Carried.
- Moved by Co. Poulton, seconded by Co. Fry: 132. That the appeal of J. and T. Vogt on Lot 1, Block 16, District Lot 357, be received and the assessment stand. Carried.
- Moved by Co. Poulton, seconded by Co. Butler: That the appeal of C. J. May on Lot 1, Block 27, District Lot 357, be received and the assessment stand. 161.
- Moved by Co. Poulton, seconded by Co. Fry:
 That the appeal of P. and S. Wainwright on Lot 2, Block
 24, District Lot 357, be received and the assessment stand. 170. Carried.
 - Moved by Co. Fry, seconded by Co. Butler:
 That the appeal of C. Thomas on Lot 15, Block 17, District Lot 9, be received and the adjustments stand at \$725. Carried.
 - 76. Moved by Co. Butler, seconded by Co. Fry:
 That the appeal of W. F. Wilson on Lot 13 and 14, Block
 17, District Lot 9, be received and that the assessment
 be set at \$925.00 and \$830.00. Carried.

The Chairman of the Court adjourned the Court for a 10-minute recess.

- 77. Moved by Co. Butler, seconded by Co. Fry:
 That in regard to the appeal of E. and W. McGregor on the North 1/2 of District Lot 5, sketch 15089, be received and that a \$6.00 foot frontage be placed on the North Road to a depth of 120 feet and the balance at 1/2¢ per square foot calculated to be \$1,464.00 assessment.
- Moved by Co. Butler, seconded by Co. Poulton: That a further 10 per cent reduction in assessments be granted 127. H. and L. Holmes on the appeal of assessment on Lot 1 - A, District Lot 3, etc., Map 9333. <u>Carried.</u>

Moved by Co. Butler, seconded by Co. Poulton: That the assessment stand at \$725.00 on the appeal of T. Wilson against Lot 12, Block 17, District Lot 9. 149. Carried.

Moved by Co. Poulton, seconded by Co. Fry:
That the improvements assessments be reduced to \$1,440.00 on Block 2, District Lot 3, etc, Map 874, in the name of F. M. Mouillard, as the building has been demolished, and that the assessment on land be reviewed on the ground by the 191. Court. Carried.

......Cont'd..

February 16th, 1954 (Cont'd.)

Appeal

6. Moved by Co. Poulton, seconded by Co. Fry:
That the appeal of U. and L. Goulet against the assessment on
Lot 3, Block 21, District Lot 357, be received and that the
assessment stand.

Carried.

- Moved by Co. Poulton, seconded by Co. Butler:
 That the assessment stand on the appeal of Mrs. P. Frisk against assessments on Lot 1, Block 11, District Lot 356.

 Carried.
 - 67. Moved by Co. Poulton, seconded by Co. Fry:
 That the assessment stand on the appeal of Mrs. P. Frisk on
 Lots 1, 2, 3, 4, 5, and 6 of Block 1, of District Lot 357.

 Carried.
 - 108. Moved by Co. Fry, seconded by Co. Butler:
 That the assessment stand on the appeal of E. A. Milton on Lots
 11 to 13, Block 4, District Lot 365.

 Carried.
- 124. Moved by Co. Poulton, seconded by Co. Butler:
 That the assessment stand in regard to the appeal of George Emert on Lot 21, District Lot 356, Map 10359.

 Carried.
- 179. Moved by Co. Poulton, seconded by Co. Butler:
 That the assessment stand in regard to the appeal of C.J. King on assessments on Lot 22, District Lot 356.

 Carried.
- 185. Moved by Co. Butler, seconded by Co. Fry:
 That the assessment stand on the appeal of James W. Tyson
 against the assessments of Lot 1, Block 20, District Lot 357.

 Carried.
 - 7. Moved by Co. Poulton, seconded by Co. Butler:
 That the assessment stand at \$257.00 on land assessments of
 C. F. Ranger, on the North 1/2 of 1, Block 18, District Lot 112.

 Carried.
- 10. Moved by Co. Poulton, seconded by Co. Fry:
 That the assessment stand regarding the appeal of L. McGovern
 against part of the South 1/2 of B, Block 8, District Lot Ill.
 Carried.
- II. Moved by Co. Poulton, seconded by Co. Fry: That the assessment stand in regard to the appeal of Marian Denton on the South 1/2 of Lot 1, Block 18, District Lot 112. Carried.
- 13. Moved by Co. Poulton, seconded by Co. Butler:
 That the assessment stand regarding the appeal of Mr. and
 Mrs. O. Sanborski on Lot 2, Block 18, District Lot 112.

 Carried.
- 50. Moved by Co. Poulton, seconded by Co. Butler:
 That the assessment stand in regard to the appeal of L. and E.
 Fortier against the assessment on Block 3, District Lot 112.

 Carried.
- 62. Moved by Co. Poulton, seconded by Co. Fry:
 That the appeal of J. and M. A. Hollins on Lot 2, Block A of 8,
 District Lot 111, be reviewed on the spot.

 Carried.
- 88. Moved by Co. Butler, seconded by Co. Poulton:
 That the appeal of J.B. and J. Dussault, against the South 5 acres of Part of District Lot 111, Map 1259 be re-calculated on the frontage basis for Mundy Road for a depth of 120 feet and 1/2¢ per square foot thereafter.

 Carried.

.....Cont'd.

February 16th, 1954 (Cont'd.)

Appeal #151. Moved by Co. Fry, seconded by Co. Poulton:
That the assessment stand on the appeal of B. Rosval against Block 34, District Lot 64 and 111.

Carried.

- 168. Moved by Co. Fry, seconded by Co. Poulton:
 That the assessment stand on the appeal of E. A.
 Romanowski against the assessment on the South 1/2 of
 Lot 1, Block C of 8, District Lot 111.
- 169. Moved by Co. Fry, seconded by Co. Poulton:
 That the assessment stand on the appeal of A. K. and
 S. D. Sestak as to assessments on the North 1/2 of Lot
 1, Block C, of 8, District Lot 111.

 Carried.
- 173. Moved by Co. Butler, seconded by Co. Poulton:
 That the assessment on the property of Mr. O. A. Konsmo on part of Block 36, District Lot 111, stand.

 Carried.

Moved by Co. Poulton, seconded by Co. Fry: That the Court adjourn to Wednesday, February 17th, at 7:00 p.m.

Carried.

<u>Carried.</u>

L.J. Christmas, Chairman.

February 22nd, 1954. Maillardville, B. C.

A Regular meeting of the Municipal Council of the Corporation of the District of Coquitlam was held on Monday, February 22nd, 1954 in the Council Chambers of the Municipal Hall, 1111 Brunette Street, with His Worship, Reeve Christmas, and all members of the Council present.

117. Butler Albers That the Minutes of February 8th and 15th be approved with February 8th Minutes amended by adding "Board of Works Committee meeting minutes be approved".

117

-A. Poul ton Butler That Mr. Kelly be notified of his responsibility re water account of 1952, No. 984.

Carried.

118. Poul ton Butler That tax certificates be made in duplicate and the Municipality is to require a receipt from applicant stating the current accounts owing.

- 119. Poulton Butler That 1005 and 1007 Howie Road culvert need be referred to the Board of Works to investigate. Carried.
- Gamache 120. Butler That request for North Road and Chapman Road needing gravel be referred to the Board of Works.
- 121. Gamache Poulton That J. Sawyer - Lea Road, W. D. McLean - Foster Road, Mr. Allen - Hillcrest Road, be granted temporary connections on respective roads.
- 122. Butler Poulton That limit on tenders for roads be extended another 24 Carried.
- 123. Poulton Gamache
 That Co. Butler take up with the Town Planning Commission Poulton the question of Yates Building Supply as to distance from Farrow Road. Carried.

- 124. Butler Poulton That the Employees' Union be informed that on March 1st, the Council will decide a meeting date. Carried.
- 125. Poulton Gamache That Mr. Lambert be permitted to remove cedar on stumpage basis providing boundaries in District Lot 381 are defined and undertaking that slashing will be removed. Carried.
- 126. Butler That report of Finance Committee for payroll to February 28th, 1954 in the amount of \$5,471.74 be received and that cheques be issued to cover. Carried.
- 127. Poulton Butler That a further grant of \$67.00 be given Firemen's Benefit and Benevolent Association for fire-fighting in 1953.

February 22nd, 1954 (Cont'd.)

Butler 128. Poulton That E.J. (Ted) Best be granted 7 acres more or less directly west of their 4-acre holding, in lieu of land sold and now used as highway, for the sum of \$1.00, and a legal undertaking as security that this satisfies all claims.

Carried.

Poulton 129. That School Estimates be received and approved for <u>Carried.</u>

130. Butler Gamache That in regard to sanitation in Casey Street area below Brunette Street, this is to be referred to the Board of Works for immediate attention.

· Carried.

- Butler 131. Gamache That Finance Committee investigate and negotiate for the purchase of property back of the Municipal Hall.
- 132. Butler Fry That burial of Richard Lambert be accepted by the Municipality as a Municipal burial. Carried.
- Poulton Gamache
 That A. Ross be granted holiday upon enlisting in the
 Canadian Army on an 8/12 basis as he has worked 8 months Poulton 133. toward 1954 holidays. Carried.
- 134. Butler That Mr. H. L. Chaplin, 942 Porter Road, be mailed a gravel removal permit to supply 7 yards of Pit Run to do his private driveway with a neighbour hauling same with a one-ton truck. Carried.
- That 50 per cent of \$171.70 be included in 1954 Estimates Fry 135. toward cover for Fire Hall Lounge floor. Carried.
- Poulton Butler 136. That Mr. Person, Box 538, New Westminster, be given pulp-wood on Lot 5 and road near District Lot 21 known as Western Hardwoods properties, for \$150.00.
- Poulton Butler 137. That Mr. Philcox be granted burned wood on acreage back of Nyschuk property. Carried.

Butler Fry That the meeting adjourn.

COURT OF REVISION

ASSESSMENT ROLL -- 1954 (Cont'd.)

The Fifth sitting of the Court of Revision on the 1954 Assessment Roll convened at 7:00 on Wednesday, February 17th, 1954, with His Worship, Reve Christmas, and all members of the Council present with the exception of Co. Gamache.

8. Moved by Co. Butler, seconded by Co. Poulton:
That a further 40 per cent reduction be made on Block 6,
District Lot 109 in the name of H. & G. Bull, due to the
ravine passing through the property.

Carried.

- # 37. Moved by Co. Poulton, seconded by Co. Fry:

 That in regard to the appeal of Mildred L. Henn on part of Block 1, District Lot 359, that a further reduction of 5 per cent be given because of depth.

 Carried.
 - # 48. Moved by Co. Poulton, seconded by Co. Butler:
 That in regard to the appeal of P. B. Richards on the assessment of Block 3, District Lot 111, that the assessment stand at \$1,000.

 Carried.

58. Moved by Co. Poulton, seconded by Co. Fry:
That in regard to the appeal of A. C. S. Noble on part of Lot
4, District Lot 355, that the assessment stand.

Carried.

- #121. Moved by Co. Poulton, seconded by Co. Albers:
 That in regard to the appeal of James Connor on Lot 3, Blocks 1 and 2, District Lot 109, that the assessment stand.

 Carried.
- #133. Moved by Co. Butler, seconded by Co. Fry:
 That in regard to the appeal of G. and D. Vince on the South
 1/2 of Block 22, District Lot 357, That the assessment be
 further reduced in the amount of 10 per cent.

 Carried.
- #154. Moved by Co. Poulton, seconded by Co. Butler:
 That in regard to the appeal of George Crone against the assessment of Lot G on District Lot 5, that the assessment stand.

 Carried.
- #174. Moved by Co. Butler, seconded by Co. Poulton:
 That in regard to the appeal of J. A. Mercer against the assessment on the North 1/2 of the West 1/2 of 8, District Lot 3, etc., that the assessment stand.

 Carried.
- #175. Moved by Co. Fry, seconded by Co. Poulton:
 That in regard to the appeal of K. S. Grant, on the North 1/2 of the North 1/2 of 8, District Lot 3, that the assessment stand.

 Carried.
- #189. Moved by Co. Poulton, seconded by Co. Butler:
 That in regard to the appeal of D. F. Rodway against the assessment of Lot 4, Block 7, District Lot 112, and 113, that the assessment stand.

 Carried.
- # 53. Moved by Co. Poulton, seconded by Co. Butler:
 That in regard to the complaint of C. Charlton against the
 assessment of the West 1/2 of Lot A, Block 11, District Lot
 3, etc., that the assessment stand at \$950.

Court of Revision, February 17th, 1954 (Cont'd.)

Appeal

55. Laid over for a further hearing.

- # 57. Moved by Co. Fry, seconded by Co. Poulton:
 That the appeal of K. A. Matheson against Lot 1, Block
 34, District Lot 3, etc., that the assessment stand.

 Carried.
- # 90. Moved by Co. Butler, seconded by Co. Poulton:
 That in regard to the appeal of F. Bacon against the South 1/2 of Block 8, District Lot 3, that an adjustment be made on the foot frontage calculation and the 1/2¢ per square foot for the depth beyond 120 feet.

 Carried.
- # 98. Moved by Co. Poulton, seconded by Co. Fry:
 That Mrs. A. Penning's assessment stand re Lot 2 of the
 West 1/2 of Block 10, District Lot 3.

 Carried.
- #109. Moved by Co. Poulton, seconded by Co. Butler:
 That in regard to the appeal of R. G. Round against the
 East 1/2 of 8, District Lot 3, the assessment stand.
 Carried.
- #129. Moved by Co. Fry, seconded by Co. Butler:

 That in regard to the appeal of E. M. Gueho against the West 1/2 of Block 34, District Lot 3, that the assessment be reduced to \$1,295.00 and that this figure be approved.

 Carried.
- #166. Moved by Co. Fry, seconded by Co. Poulton:
 That the appeal of A. G. E. McGeachie on Lot 1, Block 7,
 District Lot 3, that the assessment stand.

 Carried.
- #160. Moved by Co. Poulton, seconded by Co. Butler:
 That Mr. G.M. Laporte's appeal on Lot 4, Block 15,
 District Lot 3, be received and the assessment stand.

 Carried.
- #181. Moved by Co. Butler, seconded by Co. Albers:
 That the appeal of P. U. Lafreniere against Lot 3, south
 part of Block 15, District Lot 3, be received and that the
 assessment stand.

 Carried.
- #184. Moved by Co. Poulton, seconded by Co. Albers:
 That the appeal of S. Wickham on Lot 34 to 36 of 68 to 70,
 District Lot 3, be received and the assessment stand.

 Carried.
- # 70. Moved by Co. Poulton, seconded by Co. Fry:
 That the appeal of J. M. Gurd on Lots 10 to 14 of Blocks
 13 and 14, District Lot 3, be received and the assessment
 stand.

 Carried.
- #150. Moved by Co. Poulton, seconded by Co. Butler:
 That the appeal of L. and W. Thorgenson against the assessment on Lots 32, 33 and 34 of Blocks 13 and 14, District Lot 3, be received and that the assessment stand.

 Carried.
- #186. Moved by Co. Poulton, seconded by Co. Butler:
 That the appeal of Elizabeth Payze against assessment of
 Lot 25, Blocks 13 and 14, District Lot 3, be received and
 that the assessment stand.

 Carried.

........Cont'd.

Court of Revision, February 17th, 1954 (Cont'd.)

Appeal

- Moved by Co. Butler, seconded by Co. Fry:
 That the appeal of Carl and Anna Flammer against the
 assessment on the North 1/2 of 1, Blocks 46 and 47, 1. District Lot 107, be received and the assessment stand. Carried.
- # 40. Moved by Co. Butler, seconded by Co. Fry: That the appeal of Mr. P. Jenkins against Lot 3, Block 16, District Lot 366, be received and that the assessment stand.

Carried.

46. Moved by Co. Butler, seconded by Co. Fry: That the appeal of E. And K. Pallant be received against the assessment of Part of District Lot 41 and that the assessment stand.

Carried.

- # 75. Moved by Co. Poulton, seconded by Co. Butler: That the appeal of R. C. Schmidt be reviewed further by the Assessor and report. <u>Carried.</u>
- Moved by Co. Fry, seconded by Co. Butler: That the appeal of A. Kydd against the assessment of the # 83. South 1/2 of the East 1/2 of Lot 2, Block 59, District lot 107, be received and that the assessment stand.
- # 93. Moved by Co. Poulton, seconded by Co. Butler: That the appeal of Mrs. J. Imlah against the assessment on Lot 5 of 6 and 7 of Block 20, District Lot 106, be received and that the assessment stand. Carried.
- #103. Moved by Co. Fry, seconded by Co. Poulton: That the appeal of R. G. and K. E. Vince against the assessment of Lot 4, Block 1, District Lot 366, be received and the assessment stand.

Carried.

#125. Moved by Co. Butler, seconded by Co. Fry: That the appeal of Mr. T. Robinson against the assessment on the North 132 feet of District Lot 5, be received and that the assessment stand.

#146. Moved by Co. Poulton, seconded by Co. Fry:
That the appeal be held over so that the Assessor may review and report.

Carried.

- #147. Moved by Co. Butler, seconded by Co. Fry:
 That the appeal of W. R. Cameron against the assessment of Lot 3, Block 9, District Lot 366, be received and that the further reduction of 10 per cent be ordered. Carried.
- Moved by Co. Poulton, seconded by Co.Fry: That the appeal of C. L. Killick against assessment on Lot 4 of the South 1/2 of Block 16, District Lot 366, #180. be received and the assessment stand at \$630.
- #190. Moved By Co. Poulton, seconded by Co. Fry: That the appeal of E. M. Minish on the assessment of Lot 2 of the South 1/2 of Block 16, D. L. 366, be received and that the assessment stand.

Court of Revision, February 17th, 1954 (Contid.)

Appeal

Moved by Co. Poulton, seconded by Co. Fry: That the appeal of K. Grasby against the South 1/2 of Block 5, District Lot 366, be received and that the 9. assessment stand.

Carried.

Moved by Co. Butler, seconded by Co. Poulton:
That the appeal of John Mackntosh against the assessment of Lot 58, District Lot 107, be received and that # 21. the assessment stand.

Carried.

- # 33. Moved by Co. Butler, seconded by Co.Fry:
 That the appeal of R. C. Parsons against the assessment
 of a portion of Block 57, District Lot 9, be received,
 and that the assessment stand. Carried.
- Moved by Co. Butler, seconded by Co. Fry: That the appeal of H. Hansen against the assessment on the East 167 feet of 1, of Block 57, District Lot 9, be received and that the assessment stand. #105.
- #143. Moved by Co. Poulton, seconded by Co. Fry:
 That the appeal of H. N. Middleton against the assessment on Lot 2, District Lot 7, becreceived and that the assessment stand. Carried.
 - #165. Moved by Co. Butler, seconded by Co. Fry:
 That this appeal be laid over until the appelant is present. Carried.
 - Moved by Co. Butler, seconded by Co. Poulton: That the appeal of G. A. Reid against the assessment of a part of District Lot 41, be received and that the assessment stand. Carried.
 - Moved by Co. Poulton, seconded by Co. Butler: That the appeal of Jack Leary against the assessment on the West part of Block 14, District Lot 366, be # 17. received and that the assessment stand. Carried.
 - Co. Fry requested her objection registered.
 - 79. Moved by Co. Poulton, seconded by Co. Fry:
 That the appeal of James Grant be received on Lot A,
 Block 13, District Lot 7, be received, that the assessment stand taking into consideration the new rate of \$3.00 per foot frontage on Fairview Road. Carried.

The Court was adjourned for recess at 9:00 p.m. and reconvened at 9:10 p.m.

> Moved by Co. Fry, seconded by Co. Butler: That a rate of \$4.00 per front footage from Smith Road south be set.

Carried.

Moved by Co. Poulton, seconded by Co. Butler: That the rate on Fairview Road be reduced to \$3.00 per foot frontage.

Court of Revision, February 17th, 1954 (Cont'd.)

Moved by Co. Dutler, seconded by Co. Poulton:
That Ebert Road be reduced to \$4.00 per foot frontage.

Carried.

Moved by Co. Poulton, seconded by Co. Butler: That the land be assessed on a foot-frontage basis on Webster Road at \$3.00 per foot frontage.

Carried.

#159. Moved by Co. Fry, seconded by Co. Butler:
That the appeal of R. D. and H. M. Alexander against the property assessment on the East 66 feet of Block 13, District Lot 7, be received and that the assessment stand.

Carried.

- #130. Moved by Co. Poulton, seconded by Co. Butler:
 That the appeal of J.A. Jerome against the assessment
 on the West 152 feet of Lot 6 of District Lot 7, be
 received and that the assessment stand.

 Carried.
- #141. Moved by Co. Butler, seconded by Co. Poulton:
 That the appeal of L.E. and M.E. Poirier against the
 assessment of Lot 12, District Lot 7, be received and
 that the assessment stand calculated at \$4.00 per foot
 frontage.

 Carried.
- #144. Moved by Co. Fry, seconded by Co. Poulton:
 That the appeal of W.J. Pearson and K.E. Pearson
 against the assessment on Lot 11, District Lot 7, be
 received and that the assessment stand.

 Carried.
- #126. Moved by Co. Poulton, seconded by Co. Butler:
 That the appeal of Marvin Sather against the assessment
 on Lot 1, Block 3, District Lot 7, be received and that
 the assessment stand with the adjustments on foot
 frontage calculations.

Carried.

Moved by Co. Albers, seconded by Co. Butler: That the Court adjourn until 7:00 p.m., Wednesday, February 24th.

Carried.

L. J. Christmas, Chairman.

COURT OF REVISION

ASSESSMENT ROLL -- 1954 (Cont'a.)

A Sixth meeting of the Court of Revision of the District of Coquitlam was held on Wednesday, February 24th, 7:00 p.m., with His Worship, Reeve Christmas, and all members of the Council present withthe exception of Co. Butler.

Moved by Co. Poulton, seconded by Co. Gamache: That a \$4.00 per foot frontage rate be applied on Thompson Road.

Carried.

Appeal

- Moved by Co. Poulton, seconded by Co. Gamache: That in the appeal of E. Carter against the assessment of the West 1/2 of Lot A, Block 18 to 20, District Lot 106, that a 30 per cent reduction be granted. 23.
- # 45. Moved by Co. Fry, seconded by Co. Poulton: That the appeal of R.E. & H.H. Worms against the assess ment on part of Lot 1, Block 4, District Lot 106, be received and that the assessment be further reduced by 10 per cent because of the boggy condition of the land.
- Moved by Co. Ery, seconded by Co. Gamache:
 That the appeal of R. and H. McFadyen on their assessment of the West 1/2 of Lot 4, Block 4, District Lot # 69. 106, be received and that the assessment stand.
- Moved by Co. Poulton, seconded by Co. Fry: That the appeal of Hugh Flynn against the assessment on lots 2 and 3 of Blocks 3 and 4, District Lot 106, be # 86. received and further reduction of 10 per cent be granted Carried.
- Moved by Co. Poulton, seconded by Co. Fry: That the appeal of A.M. Pelling be received against the assessment of Lots 6 and 7, Block 4, District Lot 106, and that the assessment stand.

Carried.

Moved by Co. Gamache, seconded by Co. Poulton: That the appeal of J. Clements against the assessment on the East 1/2 of Lot A, Block 4, District Lot 106, be received and that the assessment be further reduced *#*102. ·by 10 per cent because of the boggy condition of the land.

Moved by Co. Fry, seconded by Co. Poulton: That the appeal of Ed. Radatzke against the assessment on Lot 3 of 1 of 2 of C, District Lot 54 and 55, be received and that a further 20 per cent reduction be *#*110. granted.

Carried.

- Moved by Co. Poulton, seconded by Co. Fry:
 That the appeal of L. Stubley be received against lots
 2 of 1, 2 of C, District Lot 54 and 55, be received and
 that the assessment be set at \$345 and this being
 calculated with all adjustments by the Court. **#111.**
- Moved by Co. Gamache, seconded by Co. Fry: That the appeal of E.E. Paye against the assessment on the East 1/2 of 2 of 2 of C, District Lot 54 and 55, be received and that a further adjustment of 10 per cent be granted.

#113. Moved by Co. Fry; seconded by Co. Poulton: That the appeal of L.C. Andrew on Lot 3, Block 3 of D,

...Contid.

February 24th, 1954 (Cont'd.)

Appeal #113 Cont'd...

District Lot 54 and 55, be received and that a further 20 per cent reduction be granted for a ravine crossing through this property.

Carried.

#114. Moved by Co. Poulton, seconded by Co. Fry:
That the appeal of David Lynds against the assessment
of 4 of 3, Block C, District Lot 54 and 55, be received
and that a further 20 per cent reduction be granted
because of the ravine.

- #118. Moved by Co. Poulton, seconded by Co. Albers:
 That the appeal of F. and E. Parks against the assessment of Lot B, Block 4, District Lot 106, be received and that a further 10 per cent reduction be granted because of boggy land.

 Carried.
- #122. Moved by Co. Gamache, seconded by Co. Poulton:
 That the appeal of J. Mouat against assessment of Lot
 8, Block 4, District Lot 106, be received and that the
 assessment stand with the granted reductionf thus far.

 Garried.
- #142. Moved by Co. Poulton, seconded by Co. Albers:
 That the appeal of D. C. Scott, against his assessment on Lot 16, Block 4, District Lot 106, be received and that the assessment stand.

 Carried.
- #163. Moved by Co. Poulton, seconded by Co. Albers:
 That the appeal of J. and B. Harrigan against assessment on Lot C, Block 4, District Lot 106, be received and that the assessment stand.

 Carried.
- #171. Moved by Co. Gamache, seconded by Co. Poulton:
 That the appeal of Frank Towson against the assessment
 of the West 1/2 of 1 of 3 of 2, Block C, District Lot
 54 and 55, be received and that a further 20 per cent
 reduction be granted because of the ravine.
 Carried.
- #176. Moved by Co. Poulton, seconded by Co. Fry:

 That the appeal of W. S. Posnikoff regarding his assessment on the West 1/2 of Lot A of 2 of 2 of C, District Lot 54 and 55, be received and that a further 10 per cent reduction be granted because of Boggy condition.

 Carried.
- # 52. Moved by Co. Poulton, seconded by Co. Fry:
 That the appeal of A. & N. Worsley against the assessment
 on the East 1/2 of 1 of 3 of 2 of C of District Lot 54 and
 55 be received and that a further 20 per cent reduction be
 granted because of the ravine passing through the property.

 Carried.
- # 27. Moved by Co. Poulton, seconded by Co. Fry:

 That the appeal of Frank Higham be received in connection with the assessment of Lot 19, Block 3, District Lot 106, and that a further 10 per cent reduction be granted because of boggy condition of the land.

 Carried.
- # 31. Moved by Co. Gamache, seconded by Co. Poulton:
 That the appeal of C.E. and L. P. Rhodes against the
 assessment of Lot 11, Block 3, District Lot 106, be received
 and that the assessment be reduced by 10 per cent.

 Carried.

February 24th, 1954 (Cont'd.)

Appeal

34. Moved by Co. Gamache, seconded by Co. Fry:
That a 10 per cent reduction be granted on the appeal of
B.M., W.G., and W.M. Webster on the assessment of Lot 4,
Block 1, District Lot 54 and 55.

Carried.

- # 39. Moved by Co. Poulton, seconded by Co. Fry:
 That the assessment stand on the appeal of D.M.
 Crittenden on Lot 20, Block 3, District Lot 106.
 Carried.
- # 42. Moved by Co. Gamache, seconded by Co. Poulton:
 That a further 10 per cent reduction be granted to the appeal of E.E. Hone covering Lot 5, Block 1, District Lot 54 and 55.

Carried.

Moved by Co. Poulton, seconded by Co. Gamache: That Lots 14, 13, 12, 11 and 2 and 4, 3, 2 and 1 of Blocks 4 and 5 be treated as boggy condition and reduced by 10 per cent accordingly.

43. Moved by Co. Gamache, seconded by Co. Poulton:
That a further 10 per cent reduction be granted to the appeal on Block 1, District Lot 54 and 55 by Irene and Frank Pietrasko.

Carried.

- # 44. Moved by Co. Poulton, seconded by Co. Fry:
 That a further 10 per cent reduction be granted in the
 assessment appeal of V.R. and M. Reis against the assess
 ment of the East 80 feet of 12 of 3 of District Lot 106.

 Carried.
- # 85. Moved by Co. Gamache, seconded by Co. Poulton:
 That a further 10 per cent reduction be granted on the assessment appeal of Mr. and Mrs. R. Winterbottom on Lot 2, Block 3, District Lot 106.

 Carried.
- #138. Moved by Co. Poulton, seconded by Co. Fry:
 That the assessment stand upon the appeal of Robert Scott on Lot 17, Block 3, District Lot 106.
 Carried.
- #164. Moved by Co. Gemache, seconded by Co. Poulton:
 That the assessment stand on the appeal of C. A. Webb
 on Lot 8, Block 3, District Lot 106.
 Carried.
- # 28. Moved by Co. Gamache, seconded by Co. Poulton:
 That the assessment stand in regard to the appeal of
 James Thomson on the West 90 feet of Lot 3 and 4,
 District Lot 367.

 Carried.
- # 3. Moved by Co. Gamache, seconded by Co. Albers:
 That a 15 per cent reduction for lane allowance be
 granted the appeal of A. Christofferson on Lot 10 of 1,
 of A, of District Lot 3.

 Carried.
- #165. Moved by Co. Ery; seconded by Co. Poulton:
 That the appeal of F. Crawley against the assessment of
 Lot 1, District Lot 7, be received, that the assessment
 stand calculated at \$3.00 per front foot, and \$5.00
 per front foot, Smith Road.

February 24th, 1954 (Cont'd.)

Moved by Co. Poulton, seconded by Co. Fry: That the Minutes of February 17th be amended regarding foot frontage rates for Smith Road to read "Robinson Road south from Smith Road to the end of Robinson Road at \$4.00 per foot frontage".

Carried.

Moved by Co. Gamache, seconded by Co. Poulton: That a 10 per cent reduction be made on the West 1/2 of Block 3, District Lot 369, to Poirier Road on Como Lake

Carried.

Moved by Co. Butler, seconded by Co. Gamache: That the 33 foot strip south of Block 28, District Lot 3, Map #874, be not assessed in the 1954 Roll.

Moved by Co. Butler, seconded by Co. Gamache: That Lot 22, Block 18, District Lot 356, Map #12814, that an assessment of \$330. for the land and \$800. for improvements be added to the 1954 Roll as agreed to by H. and E. M. Ford, title holders.

Carried.

Appeal Moved by Co. Gamache, seconded by Co. Fry:
That the assessment stand in regard to the appeal of
L. K. Allbee on the assessment of part of 7, Block B, # 25. District Lot 365.

Carried.

- Moved by Co. Gamache, seconded by Co. Fry: That the assessment stand in regard to the appeal of N. E. Shideler on the assessment of Lot 3 of 37, Block 9, District Lot 366. 71. Carried.
- Moved by Co. Poulton, seconded by Co., Fry: # 73. That the assessment stand in regard to the appeal of Frank Pelcher against Lot 1, Block 37 of D, of 9, District Lot 366.
- Moved by Co. Poulton, seconded by Co. Gamache; That the assessment stand in regard to the appeal of C. Weight on Lot 2 of A, of Block 8, District Lot 366. # 80. Carried.
- Moved by Co. Poulton, seconded by Co. Fry: That the appeal of George W. Sutherland against the assessment of the North 1/2 of Block 4 of 5, of District Lot 365 be received, and that a 15 per cent reduction be granted because of the water tank near his property. # 82. Carried.
- #115. Moved by Co. Gamache, seconded by Co. Poulton: That the assessment appeal of H. Armstrong be received on Lot 4, Block 37 of 9, District Lot 366, and that the assessment stand. Carried.
- Moved by Co. Poulton, seconded by Co. Gamache: That the assessment stand in regard to the appeal of #148. F. S. Runnels against assessment of Lot 3, Block 8, District Lot 366. Carried.
- #162. Moved by Co. Poulton, seconded by Co. Albers:
 That the assessment stand in regard to the appeal of
 H. Olsen against the land assessment of Lot 4, of 36, of 9, District Lot 366. Carried.

February 24th, 1954 (Contid!)

41. Moved by Co. Poulton, seconded by Co. Gamache: That the assessment stand in regard to the appeal of A.C. Garrard on the East 1/2 of the East 1/2 of Block 1, District Lot 369.

Carried.

- Moved by Co. Poulton, seconded by Co. Gamache: That the assessment stand in regard to the appeal of # 47. Joseph Ward covering Lot 1, Block 7, District Lot 366.
- # 51. Moved by Co. Fry, seconded by Co. Gamache: That the assessment stand in regard to the appeal of Percy and Emma Fort in their appeal against the assessment of the East 1/2 of 5, Block 1, District Lot 365. Carried.
- Moved by Co. Poulton, seconded by Co. Fry: That a further 20 per cent reduction be granted in regard to the appeal by G.H. Oliver on Lot 4 of the South part of Block 38 and 39, District Lot 9. Carried.
- 61. Moved by Co. Fry, seconded by Co. Poulton: That the assessment stand regarding the appeal of J. and E. Pitkanen on their appeal on Lot 3, Block 1, District Lot 364.

Carried.

63. Moved by Co. Fry, seconded by Co. Gamache: That the assessment stand in regard to the appeal of Sam Latomaki in the appeal on the East 1/2 of Block 2, District Lot 369.

Carried.

72. Moved by Co. Gamache, seconded by Co. Albers: That the assessment stand in regard to the appeal of E. Siren, in his assessment of Lot 2 of the West 1/2 of Block 1, District Lot 369.

· Carried.

- # 78. Moved by Co. Poulton, seconded by Co. Fry: That in regard to John Clark's assessment on Block 52, District Lot 9, that his assessment be reduced and the calculation be made on \$300. per acre. · Carried. . Co. Gamache registered an opposition vote.
- Moved by Co. Poulton, seconded by Co. Albers: That the assessment stand in regard to the appeal of J. and N. Swanson on the West 1/2 of 5, of 1, District Lot 365.

Moved by Co. Fry, seconded by Co. Poulton: That the assessment stand in regard to the appeal of George A. Forbes on the West 1/2 of 61 and 62 of 5 and 6, District Lot 368.

Carried.

#100. Moved by Co. Poulton, seconded by Co. Fry: That the assessment stand in regard to the appeal of A. Tronnes on the West 1/2 of 61 and 62, 5 and 6, District Lot 368.

Carried.

Moved by Co. Gamache, seconded by Co. Poulton: That the assessment stand in regard to the appeal of *#*101. F. C. Carter, Lot 2, Block 2, District Lot 364. Carried.

#104. Moved by Co. Poulton, seconded by Co. Albers:

Appeal #104. Contid...

That the assessment stand in regard to Lot 40, and that 10 per cent further reduction be granted Lot 51 in regard to the appeal of Joe Jenish on 40 and 51, District Lot 107.

Carried.

- #135. Moved by Co. Gamache, seconded by Co. Poulton:
 That a further 10 per cent reduction be granted
 because of a ravine on the appeal of T.D. Richards
 on the West 1/2 of Block 3, District Lot 369.

 Carried.
- #137. Moved by Co. Gamache, seconded by Co. Albers:
 That the assessment stand in regard to the appeal
 of E. Drewery on Lot C, Block 6, District Lot 367.
 Carried.
- #155. Moved by Co. Poulton, seconded by Co. Fry:
 That the assessment stand in regard to the appeal
 of Mrs. B. Walters, covering Lots 27 and 36, District
 Lot 107.
- #157. Moved by Co. Gamache, seconded by Co. Poulton:
 That a further reduction of 20 per cent be granted
 Mr. R. McLean appealing against his assessment on
 the West 50 feet of Blocks 52 and 53, District Lot
 9, because of odd shape of his lot.

 Carried.
- #178. Moved by Co. Poulton, seconded by Co. Fry:
 That the assessment stand regarding the appeal of
 J.A. and E.R. Pearson on Lot B, Block 11, District
 Lot 368.

 Carried.
- #182. Moved by Co. Fry, seconded by Co. Poulton:
 That the assessment stand in regard to the appeal of
 A. L. Johnson on the West 1/2 of the North 1/2 of
 Block 2, District Lot 366.

 Carried.
- # 56. Moved by Co. Gamache, seconded by Co. Poulton:
 That the assessment stand in regard to the appeal of
 C. W. Speers on Lot 7 and 14, Block 1, District Lot
 365.

 Carried.

Moved by Co. Gamache, seconded by Co. Poulton:
That the Court adjourn until 7:00 p.m., February 25th.
Carried.

L. J. Christmas, Chairman.

COURT OF REVISION

ASSESSMENT ROLL -- 1954 (Contid.)

The Seventh sitting of the Court of Revision of the Corporation of the District of Coquitlam was held Thursday, February 25th, 1954, at 7:00 p.m., with His Worship, Reeve Christmas, and all members of the Council present.

Moved by Co. Poulton, seconded by Co. Fry:
That Lots 3 to 10, Block 103, District Lot 3, etc., be not assessed on the back road due to ravine and inaccessibility.

Carried.

Appeal # 49. Moved by Co. Butler, seconded by Co. Fry:
That the assessment stand regarding the appeal of Cliff Adams on Lot 9, Block 13, District Lot 3, providing consideration is given for foot frontage on only one road.

Carried.

- # 94. Moved by Co. Albers, seconded by Co. Poulton:
 That the assessment stand regarding the appeal of Mr. and
 Mrs. R. C. Atkins against the assessment on the balance
 of Block 29, District Lot 3, Map 9622, at \$560.

 Carried.
- #107. Moved by Co. Poulton, seconded by Co. Albers:
 That the assessment stand in regard to the appeal of
 C. R. and A.V. Farrell against the assessment on Lot 8,
 Block 103, District Lot 3, etc.

Carried.

- #116. Moved by Co. Gamache, seconded by Co. Poulton:
 That the assessment stand with adjustments for roads on
 the appeal of William and Elizabeth Elkerton on Lot 6,
 Block 103, District Lot 3, etc.

 Carried.
- #117. Moved by Co. Poulton, seconded by Co. Fry:
 That the assessment stand with the adjustments for calculations of one road frontage of O.S. Lund on Lot 7, Block 103, District Lot 3.

Carried.

#128. Moved by Co. Poulton, seconded by Co. Fry:
That in regard to the appeal of F. H. Atkins on 3 parcels
in Block 29, that they be received and that an adjustment
of 50 per cent reduction be made on the first parcel,
described as Lot 3, that 50 per cent reduction adjustment
be made on Lot 7, and the calculations be made at \$4.00
per foot frontage, that a 50 per cent reduction adjustmen
be made on the balance of Lot 8 and \$4.00 per foot
frontage, and a further 20 per cent reduction due to the
proximity of the gravel pit.

Carried.

- #177. Mo This is a duplication of appeal received and dealt with under #116.
- # 24. Moved by Co. Gamache, seconded by Co. Poulton:
 That the assessment stand in regard to the appeal of
 D. D. Sanderson on Lot D, District Lot 356.

 Carried.
- # 68. Moved by Co. Fry, seconded by Co. Butler:
 That a further 10 per cent reduction be granted due to
 the damp condition in regard to the run-off of Lake
 Como above, on the appeal of H. Lohm on Lot 16, District
 Lot 356.

Appeal # 12. Moved by Co. Poulton, seconded by Co. Butler:
That in regard to the appeal of E. Blanchette,
on Lot 6, Block 36, District Lot 3, that the calculations be made on Edgar Road at \$5.00 per foot frontage
and \$6.00 per foot frontage on Lougheed Highway.

Carried.

- #156. Moved by Co. Butler, seconded by Co. Fry:
 That in regard to the appeal of Mr. James McGough on
 the assessment of Lot 7 and 8, Block 36, District Lot
 3, that Edgar Road be re-calculated running east from
 Guilby Road at \$5.00 per foot frontage.

 Carried.
- # 30. Moved by Co. Butler, seconded by Co. Poulton:
 That the assessment stand in regard to the appeal of
 Mrs. Jessie Willcox on Lot B, Block 30, District Lot
 3, etc.

 Carried.
- # 91. Moved by Co. Poulton, seconded by Co. Butler:
 That a further reduction of 10 per cent be allowed on
 the assessment of F. O. Cameron on Lot 1, Block 36,
 District Lot 3.

 Carried.
- Co. Fry registered opposition.
- #119. Moved by Co. Poulton, seconded by Co. Butler:
 That the assessment stand providing the calculation of the foot frontage on Alderson Avenue is adjusted in regard to the appeal of A. E. Allen on Block 40, District Lot 3.

 Carried.

#120. Moved by Co. Fry, seconded by Co. Poulton:
That the assessment stand in regard to the appeal of
J: S. Baker on part of C of Lot 1, Blocks 30 and 32,
District Lot 3.

Carried.

64. Moved by Co. Gamache, seconded by Co. Fry:
That the assessment stand regarding the appeal of H. P.
and R. E. Thrall on part of the East 1/2 of the East 1/2
of Block 42, District Lot 3.

Carried.

#183. Moved by Co. Poulton, seconded by Co. Butler:
That the assessment stand in regard to the appeal of
O.S. Wickham on Lot 4, of the West 1/2 of Block 39,
District Lot 3, etc.

Carried.

- # 65. Moved by Co. Poulton, seconded by Co. Gamache:
 That the assessment stand in regard to the appeal of
 W. Strayski on Lot A, Block 3 of 3 and 4, District Lot
 109.

 Carried.
- #123. Moved by Co. Gamache, seconded by Co. Butler:
 That the assessment stand in regard to the appeal of
 Helen Black on Lot 2, District Lot 109.
 Carried.
- #106. Moved by Co. Poulton, seconded by Co. Butler:
 That the assessment stand in regard to the appeal of
 R. S. McDonald on Lot 17, Block D, District Lot 356.
 Carried.

contid.

Appeal #152. Moved by Co. Gamache, seconded by Co. Poult That the assessment stand in regard to the appeal of Michael Hucul on Lot 32 and 33, Blocks 10 to 13, District Lot 366.

Carried.

Moved by Co. Poulton, seconded by Co. Butler: That a further 10 per cent reduction for swampy condition of land be granted Leonard Thomas on his appeal of Lot 10, *#*153. District Lot 356.

Carried.

Moved by Co. Butler, seconded by Co. Poulton: That the assessment stand at \$265. on the appeal of A. and M. Remillard, part of Lot 1, of 1 and 2, Block 31, District Lot 109.

Carried.

- # 16. Moved by Co. Fry, seconded by Co. Butler: That the assessment stand in regard to the appeal of R. S. Kinsey, Lot # 55, Blocks 5 and 6, District Lot 368. Carried.
- Moved by Co. Poulton, seconded by Co. Fry:
 That the assessment stand in regard to the appeal of
 W. Shann, Lot 36, Blocks 3, 4 and 5, District Lot 368.

 Carried. # 52.
- Moved by Co. Gamache, seconded by Co. Poulton: That this appeal on Block 85 remain at last year's assessment as appealed by H. P. Latimer on the North part of B lock 84, District Lot 3. # 18.

- # 22. Moved by Co. Fry, seconded by Co. Gamache: That the assessment for 1954 remain the same as was assessed in 1953 in regard to the appeal of Jacob Krell on the South 1/2 of Block 9, District Lot 112. Carried.
- #131. Moved by Co. Gamache, seconded by Co. Fry: That the assessment stand in regard to the appeal of W. Parker on Lots 1 to 18, Block 8, District Lot 368. Carried.
- # 59. Moved by Co. Butler, seconded by Co. Fry:
 That the assessment stand in regard to the appeal of
 Mrs. Ethel Bowie on Block 11, District Lot 359, plan #4888 # _____

- Moved by Co. Gamache, seconded by Co. Butler: # 74. That the assessment stand in regard to the appeal of Mrs. M. Pilcher on Lot 2, Block 4, District Lot 358. Carried.
- Moved by Co. Fry, seconded by Co. Gamache: That a further 10 per cent reduction be granted for damp condition of the land under appeal of G. M. Leslie on Lot C, Blocks 12 to 15, District Lot 356. # 87.
- # 97. Moved by Co. Fry, seconded by Co. Gamache:
 That the assessment stand on the assessment of R. and C. and B. Webster, Lot 2, Block 26, District Lot 64. Carried.
- Moved by Co. Gamache, seconded by Co. Fry: That the assessment stand in regard to the appeal of H. S. and Y. M. Layfield, Lot 14 of 24 and 23-A, District Carried. Lot 3, etc.Cont'd.

- Appeal #
 140. Moved by Co. Butler, seconded by Co. Fry:
 That the assessment stand in regard to the appeal of
 Ada Ayers against the assessment on Part of 74 and 75,
 Block 50, District Lot 3, etc.
- #173. Moved by Co. Gamache, seconded by Co. Butler:
 That the assessment stand in connection with the appeal of O. A. Konsmo on his property described as the South 1/2 of Lot 5, Block 11, District Lot 46.
 - #187. Moved by Co. Butler, seconded by Co. Gamache:
 That the assessment stand in regard to the appeal of
 Lot 1, Block B, District Lot 65, Mr. E. Hildebrandt.
 Carried.
 - #158. Moved by Co. Fry, seconded by Co. Butler:
 That the assessment be further reduced by 35 per cent
 due to the ravine in regard to the appeal of H. R.
 Montgomery on the North 1/2 of Block 22, District Lot
 357.*

 Carried.
 - #136. Moved by Co. Gamache, seconded by Co. Butler:
 That the assessment of A. E. and G. LaBelle remain at \$165. on Lot A, Block 2, District Lot 46.

 Carried.
 - # 2. Moved by Co. Gamache, seconded by Co. Butler:
 That the assessment stand in regard to the appeal of
 A.J. Mount on part of Lot 25, District Lot 9.
 Carried.
 - # 5. Moved by Co. Gamache, seconded by Co. Butler:
 That the assessment stand in regard to the appeal of
 G. H. Shepherd on Block 10, District Lot 9.
 Carried.
 - #167. Moved by Co. Butler, seconded by Co. Fry:
 That the assessment stand in regard to the appeal of
 Ted. M. Lewis on Lot 9, Section 14, Township 39.

 Carried.
 - # 19. Moved by Co. Fry, seconded by Co. Gamache:
 That the Assessor's recommendation # 8 be approved in regard to the appeal of R.B. and V.I. Crouse in which an inter-change of assessments on land has been made with their neighbour, in which the land will be assessed at \$395. and the improvements at \$1,400. according to the communication between the Assessor and Mr. Crouse on January 13th.
 - # 55. Moved by Co. Butler, seconded by Co. Gamache:
 That the assessment stand in regard to the appeal of
 Ada White on the East part of Block 27, District Lot
 3.
 - # 75. Moved by Co. Butler, seconded by Co. Gamache:
 That the assessments be cut 50 per cent of the first
 year's assessments on Lots 2 and 6 which should have
 been treated as acreage for the appeal of R.C. and
 been treated on their appeal of Block C, District Lot 41.

 Carried.
 - #146. Moved by Co. Gamache, seconded by Co. Butler:
 That a further 20 per cent reduction be made on the appeal of G.M. Hamilton and G.E. Hamilton on a 2-acre portion of Block 1, District Lot 367.

 Carried.

.....Cont'd.

Appeal # 62. Moved by Co. Fry, seconded by Co. Butler:
That a further 10 per cent be granted in the appeal of
J. and M.A. Hollins, Lot 2, Block A of 8, District Lot

Carried.

Moved by Co. Butler, seconded by Co. Fry: That assessment of \$1,450. be placed on the land Block 2, District Lot 3, appeal of F. M. Mouillard. #191. Carried.

Recommendations of the Assessor:

- 1. Block 11, District Lot 112, may not be included on 1954 Roll due to improper notification. Carried.
- Moved by Co. Butler, seconded by Co. Gamache: That Lot 1 of the East 1/2 of 10, District Lot 3, be reduced from \$1,310. to \$900. 幹 Carried.

Moved by Co. Butler, seconded by Co. Gamache:.
That Lot 2, Block 10, District Lot 3, be reduced from # \$1,310. to \$900.

Carried.

Moved by Co. Fry, seconded by Co. Gamache: That Shaw Road be re-calculated at \$6.00 per foot frontage # from the North-east corner of Sketch 8473 to the end of the road due to the fall-away, and that the North 125 feet of Lot 2 of the West 1/2 of Block 31, District Lot 3, be allowed a further 5 per cent reduction placing the land assessment at \$625.

Carried.

- Moved by Co. Butler, seconded by Co. Fry: That the West 1/2 of Lot 4 of the East 1/2 of Block 31, District Lot 3, Map 6616, be assessed for land at \$930. Carried.
- # 6. Moved by Co. Gamache, seconded by Co. Fry:
 That the East 1/2 of Lot 4 of the East 1/2 of Block 31,
 District Lot 3, Sketch 8473, be assessed on land at \$995. Carried.
- Moved by Co. Butler, seconded by Co. Gamache: That Lot 1 of the West 1/2 of Block 31, District Lot 3, Map 8238 be re-calculated on Shaw Road at \$6.00 per foot front and that a further 20 per cent/be granted so that the land is assessed at \$1,000.

<u>Carried.</u>

- This was considered under Appeal # 19. 8.
- Moved by Co. Butler, seconded by Co. Gamache: That the East 1/2 of Lot 38, Block 4, District Lot 16, be reduced by \$200. on improvements as the building was 9. removed prior to December 31st, 1953. Carried.
- Moved by Co. Butler, seconded by Co. Gamache: # 10. That the North 1/2 of Block 23, District Lot 357, be further reduced by 35 per cent on land assessment due to the very deep ravine.

Recom.

Moved by Co. Fry, seconded by Co. Gamache:
That Lot 2, Block A, District Lot 364, that the improvements read \$200.00 was in error and should read \$2,000. # 12**.** and that the party concerned has been notified in January with sufficient time to make an appeal.

Carried.

Moved by Co. Butler, seconded by Co. Fry: That Lot 3, Block A, District Lot 364, that the land assessment be reduced to \$1,245. # 13.

Carried.

Moved by Co. Fry, seconded by Co. Albers: That Lot 1, District Lot 358, plan 13801, improvements of \$450: be struck off as the barn has been removed prior to December 31st, 1953. # 14.

<u>Carried.</u>

Moved by Co. Butler, seconded by Co. Fry: That Lots 1 and 3, District Lot 358, Plan 13801, be further reduced in regard to land assessment by 10 per # 15.

<u>Carried.</u>

Moved by Co. Butler, seconded by Co. Gamache: That Lots 5 and 7, District Lot 358, Plan #13801, Be further reduced in regard to land assessment by 5. # 16. per cent.

Carried.

- Moved by Co. Butler, seconded by Co. Fry: That the North 1/2 of the North-east corner of District # 17. Lot 358, that the land assessment be reduced to \$1,200. Carried.
- Moved by Co. Butler, seconded by Co. Fry: That the South 1/2 of Lot 9, Block 24, District Lot 3, Map 1481, be reduced to \$300. on land. # 18. Carried.
- # 19. That the South 1/2 of Lot 10, Block 24, District Lot 3, be not assessed in 1954 due to clerical error and notification limits.

Carried.

Moved by Co. Fry, seconded by Co. Gamache: That Lot 1, Block 324, District Lot 64, be assessed for land at \$370. # 20.

Carried.

- Moved by Co. Butler, seconded by Co. Gamache:
 That Block 26, District Lot 109, be further reduced by # 21. 50 per cent due to ravine through the property. Carried.
- Moved by Co. Butler, seconded by Co. Gamache: That Lot 2, Block 3 and 4, District Lot 367 on Sheriff Road be reduced to \$660. on land. Carried.
- Lot 4, District Lot 367, be not assessed in 1954 due to the fact there was a clerical error and due to notifi-# 23. cation not forwarded. Carried.

.....Contid

Recom.

24. Moved by Co. Butler, seconded by Co. Fry:
That Lot 2, District Lot 368, be decreased 30 per cent
on land assessment.

Carried.

25. That Lots 3, 4 and 5, District Lot 368, map #2478, be assessed for land at \$75. each.

Carried.

Moved by Co. Butler, seconded by Co. Gamache: That Lots 12, 13, 14 and 15, abutting on Farrow Road which is of a commercial nature, be further reduced by 20 per cent.

Carried.

Moved by Co. Fry, seconded by Co. Butler: That a further consideration be given Mr. Clark and his appeal # 38 and that the assessment on the North 1/2 of the West 1/2 of District Lot 7 be assessed on land \$512.

Carried.

Moved by Co. Butler, seconded by Co. Gamache: That the within assessment roll as amended is hereby confirmed by the Court of Revision of the District of Coquitlam and except as may be amended upon further appeal, is hereby certified to be the Assessment Roll of the Corporation of the District of Coquitlam for the year 1954.

Carried.

Moved by Co. Gamache, seconded by Co. Albers: That the Court adjourn.

Carried.

L.J. Christmas, Chairman.

March 8th, 1954, Maillardville, B.C.

A regular meeting of the Municipal Council of the Corporation of the District of Coquitlam was held on Monday, March 8th, 1954, at 7:30 p.m. with His Worship, Reeve Christmas, and all members of the Council present.

- 138. Butler Fry That the Minutes of February 25th be approved. Carried.
- 139. Butler
 That if the Court has allowed information to stand in the public's mind that the Assessor under-assessed his own property, that public apology be extended.

 Carried.
- 140. Poulton Butler
 That any adjustments necessary be granted regarding Mr.
 Kelly and Mr. and Mrs. Davis so as to make registration of agreement papers possible.

 Carried.
- 141. Butler Fry
 That Co. Gamache investigate application to subdivide of
 Mr. H. Lind and report.

 Carried.
- 142. Butler Poulton
 That condition of Foster Road be referred to the Engineer to investigate.

 Carried.
- 143. Fry Gamache
 That the cemetery company be notified that objections recorded have caused a negative decision on the use of this land as a cemetery.

 Carried.
- 144. Fry Poulton
 That permission be granted Burgemerster for duplex providing all by-laws are followed.

 Carried.
- 145. Butler Poulton

 That recommendations of the Town Planning Commission be approved and a lumber yard permitted on Lot 383, providing Provincial permission is approved.

 Carried.
- 146. Butler Poulton
 That permission be granted Conroy to sell for a garage a portion of Block D, District Lot 383, providing Provincial permission is secured.

 Carried.
- 147. Butler Poulton
 That an Exchange by-law be drawn to effect Duncan,
 Mailloux, and Conroy, adjustment for road outlet.

 Carried.
- 148. Gamache Butler
 That Mr. Dohanic be granted 2-family dwelling permit on Booth Road.

 Carried.
- 149. Butler Poulton
 That request for cancellation of road at Block 10,
 District Lot be referred to the Town Planning
 Commission.

 Carried.

- 150. Fry

 Butler

 That if the 40-ft road parallel to C.P.R. south of Mrs.

 Russell and Mrs. Lougheed are Municipal roads, that these
 be repaired and necessary papers drawn.

 Carried.
- 151. Fry Poulton
 That regarding draimage in Robinson Road and Miller Road area; That the recommendation of the Municipal Engineer in that a petition be circulated by and under Local Improvement Act and a Consulting Engineer be employed to benefit and improve the lands affected be approved.

 Carried.
- 152. Gamache Poulton
 That applicants present an agreement for timber in Pratt area and same be checked by our Solicitor.

 Carried.
- 153. Fry Gamache
 That a a Government cruise be made on Pratt timber area, and same be put up for tender.

 Carried.
- 154. Poulton Gamache
 That Mr. Buckle be permitted to buy triangle at Crabbe
 Road and Pipeline for \$100.00 provided he pays cancellation and registration charges.

 Carried.
- 155. Gamache Butler to
 That request for Lemax Road east of Gatensbury/be gravelled be referred to Chairman, Board of Works.

 Carried.
- 156. Gamache Poulton:
 That Mr. Sutherland be given first opportunity to purchase property where tank sits when it is removed.

 Carried.
- 157. Gamache
 That Mr. L. Cooke be requested to prepare a brief on
 B. C. Electric increase of voltage and that the B. C.
 Electric be asked to attend and explain.

 Carried.
- 158. Butler Poulton:
 That the Engineer investigate culvert at Howie Road south of Blue Mountain Park.

 Carried.
- 159. Butler Poulton
 That Mr. Aaron Patterson's request for lowering of culvert be referred to the Municipal Engineer.

 Carried.
- 160. 'Poulton Butler
 That a sign "Dump No Garbage" At This Location" with
 Penalty Clause added.

 Carried.

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.... Contid.

T00-								•	
A .	Gamache		Butler		•				
	That the	Engineer's	s report	dated	January	27th,	1954,	as	to
	Inter-Del	partment E	quipment	Rental	L Rates,	be app	proved.		

多 or ¾ ton pick up truck 3 Ton Dump Truck .50 per hour (\$.10) tt Ħ 4.60 .80) Grader 6.25 11 Shovel .60) 11 11 14.60 .80)

Crusher Fire Truck or Inhalator Garbage Truck

Power Saw Electric Welder Fordson Tractor

Ħ 1.50 5.00 për dëy 1.50 per hour

Carried.

161. Gamache Poulton That the B. C. Electric Telephone Company be phoned to repair Clarke Road crosking with duct at Smith Road. Carried.

162. Butler Gamache That a 6-inch Cast Iron main be laid across Austin Road at Poirier Road and a temporary connection to it be the same as Mr. Dobson paid.

Carried.

163. Poulton Gamache That crossing at Pitt River Road to the south of Highway be approved and the Engineer to negotiate with the Provincial Government Engineer.

Carried.

Moved by Co. Butler, seconded by Co. Fry: 164. That Mr. McGough immediately stop removal of gravel and a plan be prepared and presented, and approved, by March 22nd

Carried.

Moved by Co. Poulton, seconded by Co. Gamache: 165. That access across creak at Lot 18, west end of Booth Road be supplied as soon as possible.

Carried.

`Poulton 166. Butler

That stand pipes at:--

1. Rochester and Walker, Brunette and Jackson,

Blue Mountain and Rochester,

be removed.

Carried.

- Moved by Co. Ery, seconded by Co. Butler: That request by B. C. Telephone for conduit crossing at Blue Mountain and Austin Road be tabled but not approved. Carried.
- 168. Fry Gamache That approval of sewerage disposal outlets under Greater Vancouver Sewerage Board be approved in principal. Carried.
- Poulton: 169. That a letter be sent to the Minister of Public Health asking that the correcting of sewerage disposal into the Fraser River be made.

Carried.

Gamache Poulton 170. That Mr. C.E. Eden be granted temporary connection at Blue Mountain Park.

March 8th, 1954 (Cont'd.)

- Poulton Gamache That Mr. Gerard Tetrault be granted a petition for water main at Gauthier Avenue above Hart Street and the same, be passed to Engineer's Department for preparation.
- 172. Gamache 2 Fry
 That Mr. E.J.C. Stewart be granted 3/4 inch temporary
 connection on Rochester Road but the request for water main be approved and referred to Engineer's Department for estimates.

Carried.

Albers That a secretarial desk at \$145.00, N 7269, be purchased for Welfare Office. Carried.

174. Poulton Fry That Casson & Company be paid \$1,744.76 which represents \$1,500.00 fees plus expenses. Carried.

Clerk tabled costing figures to February 22nd, 1954.

Poulton 175. Butler That Mr. Schmidt's subdivision be referred to the Town Planning Commission.

<u>Carried.</u>

- Butler 176. That report of Finance Committee in regard to Pay Roll to March 15th, be received in that of \$5,952.65, and Cheques issued to cover. Fry Carried.
- Fry 177. Butler That report of Finance Committee for General Disbursements January, 1954, in an amount of \$43,291.05 be received and approved and cheques issued to cover. Carried.
- 'Gamache That report of Finance Committee for General Disbursements for the month of February, 1954, in an amount of \$27,846.56, be received and approved, and cheques issued to cover. 178. Carried.
- Fry 179. Gamache That the Board of Works open tenders on road clearing with power to act. Carried.
- . Fry 180. That applicants for Powder Man position be referred to the Engineer to interview and bring in recommendation. Carried.
 - Fry That Superannuation be paid by the Council on semi-annual basis and if same is paid on behalf of an employee who is enlisting in the Services of Canada, may carry his payments to the next payment date then notify the London Life of the termination. 181. Carried.
 - Poulton That the resignation of Mr. G.P. Harford, Municipal Engineer, so to take City Engineer's post at Prince 182. Fry George, be received with regrets. Carried.

March 8th, 1954 (Cont'd.)

183. Poulton: Gamache That equipment be approved for Equipment Department of sundry nature under Purchase Order #1203, 1224.

Carried.

184. Gamache Albers That Minutes of Equipment Department for March 3rd be approved. Carried.

185. Poulton That Minutes of Street Light Committee of March 1st, 1954, be approved. Carried.

186. Albers Fry That Minutes of Fire Department Committee of March 1st, 1954 be approved as recommended. Carried.

187. Gamache Poulton That Minutes of Water Committee of March 3rd, 1954, be received.

Carried.

The Municipal Clerk tabled Subdivision Committee Report No. 29 and the Employees' Time Reports for Februar y, 1954, along with Greater Vancouver Water Board Minutes of February 19th, 1954.

- 188. Gamache Albers That \$5,000.00 for Nyschuk property be included in Equipment requisition under March 3rd Minutes by way of By-Law on Land Sales Funds of 1953. Carried.
- 189. Poulton That property north of the Municipal Hall be purchased. Carried.
- 190. Gamache Albers That an International Truck be purchased as per recommendation of Equipment Department from Depreciation Trust Fund. Carried.
- 191. Poulton That an Insley Shovel be purchased and application made for funds out of Land Sales Funds. Carried.

Co. Fry: Gave notice of motion of Colored Street Lights By-Law.

- 192. Gamache Fry That the position of Garbage Swamper able to drive a truck be posted. Carried.
- 193. Albers Gamache That the Clerk post the position of Truck Driver. Carried.
- 194. Albers That the Clerk post the position of Stenographer vacancy on staff. Carried.

March 8th, 1954 (Cont'd.)

195. Poulton Gamache
That the Town Planning Commission be notified of May Day on Tuesday and they may meet in General Office.

Carried.

Fry Albers That the meeting adjourn.

Carried.

REEVE.

March 15th, 1954. Maillardville, B. C.

A meeting of the Committee of the Whole of the Municipal Council was held on Monday, March 15th, at 7:30 P.M., with His Worship, Reeve Christmas, and all members of the Municipal Council present.

196. Gamache Poulton
That 5 acres back of Coronation Park be held for school site in the event that a more suitable site is found, this will be released and Council notified.

Carried-

197. Gamache Butler
That acreage at the end of Austin Road and south to
Pitt River Road be held for the result of V. L. A.
land-requirement amendment from Ottawa.

Carried.

198. Fry Poulton
That petition of residents in Lake Como Road area and near Lillian Road, objecting to a mushroom farm be referred to the Health Officer.

Carried.

199. Butler Gamache
That the District of Coquitlam become a member of the Sewerage Board and that the Hon. Mr. Black be so informed of their decision.

Carried.

200. Butler Poulton
That "The District of Coquitlam Tax Sale Land Monies
Expenditure By-Law, 1954, No. 674" be read a first
time.

Declared Read.

- 201. Poulton
 Albers
 That "The District of Coquitlam Tax Sale Land Monies
 Expenditure By-Law, 1954, No. 674" be read a second time
 Declared Read.
- 202. Fry
 Butler
 That "The District of Coquitlam Tax Sale Land Monies
 Expenditure By-Law, 1954, No. 674" be read a third time.

 Declared Read.
- Butler . Gamache

 That the purchase of a new truck to replace on our fleet Truck No. 5 be made, and the amount of \$6,983.81 be with drawn from Depreciation Trust Account under By-Law #664.

 Carried.
 - 204. Poulton Gamache
 That Mr. Jim. Hockey replace Mr. Harford on April 1st, on the Subdivision Committee.

 Carried.
 - 205. Butler Poulton
 That Mr. Ed. Hanchuk be accepted as Powder Man on a 3month probation period.

 Carried.
 - 206. Fry Gamache
 That the Engineer take such steps as necessary for keeping blasting powder and supplies safe.

 Carried.

March 15th, 1954 (Cont'd.)

207. Poulton Butler
That the Clerk post "Mechanic's Helper" position at \$1.55 per hour.

Carried.

208. Gamache Poulton
That wood stave culvert be purchased to cross Rochester east of Dicaire Road.

Carried.

209. Gamache Poulton
That Mr. Granger be asked for deposit of \$150.00
before approval of plan at Burns and Quadling Avenue is given.

Carried.

210. Butler Poulton
That water services be moved at cost.

Carried.

211. Fry Gamache
That A. Sequin be notified that Sanitary facilities
be installed for duplex and then he be permitted to
proceed with building.

Carried.

Co. Gamache
Gave Notice of Motion to amend Building By-Law.

Carried.

- 213. Poulton Fry
 That this be ordered adjusted by paying Copping Motors their repair bill. (Re International Dump Truck, 1947)

 Carried.
- 214. Fry Poulton
 That we find out if Topography can be taken from such an aerial map as described in the Lower Mainland Regional Planning Board correspondence of March 11th, 1954.

 Carried.
- 215. Fry Poulton
 That "The District of Coquitlam Land Sale By-Law, 1954,
 No. 673" be read a first time.

 Declared Read.
- 216. Gamache Fry
 That "The District of Coquitlam Land Sale By-Law, 1954,
 No. 673" be read a second time.

Declared Read.

217. Fry Gamache
That "The District of Coquitlam Land Sale By-Law, 1954,
No. 673" be read a third time.

Declared Read.

218. Poulton Gamache
That in regard to re-decking of bridge on Gilley Trail, contact be made with Gilley Bros. to see if they would supply a bulldozer, and if so, the cost of decking be supplied by the Council.

March 15th, 1954 (Cont'd.)

219. Poulton That Mrs. A. Lougheed be granted a garbage tin as was destroyed by the Sanitary Department.

Carried.

220. Gamache Poulton That the report of the Board of Works Committee be received and approved.

Carried.

221. Poulton Gamache That authority be granted regarding the negotiation of bonds and coupons issued by the Corporation for the said coupons and bonds to be cancelled when paid and forwarded by ordinary mail to be charged to the Corporation's accounts.

Carried.

- 222. Poulton Gamache That Mr. Hoddinot and Mr. Pearce be notified that wood on right-of-way be removed if they desire same. Carried.
- 223. Poulton Gamache That the recommendation of the Subdivision Committee regarding proposed subdivision 8-303 of T. B. Allard be approved.

Carried.

224. Gamache That a Recreation Commission be set up for the District of Coquitlam .

Carried.

- 225. Albers Fry That Mr. Bertrand be permitted to build provided he takes out a permit and each stage from the presenting of the plan to the pouring of the cement be under strict supervision of both the Building and Sanitation Departments.
- 226. Gamache Fry That application for Temporary Connection by D.E. Conroy be approved.

Carried.

- 227. Fry Gamache That application for leave of absence to join the Armed services by Antonin Ross be approved. Carried.
- 228. Albers That an Exchange of Property By-Law be drawn by the Solicitor to cover E.J. (Ted) Best land sale, later taken by Provincial Government for highway purposes.
- 229. Gamache Fry That G. P. Harford, Municipal Engineer, may leave March 29th without effecting his month notice of termination. Carried.

The Municipal Clerk tabled the following items: --

- Report of Subdivision Committee # 30.
 Report of 2,153 parcels of Municipal land assessed at \$320,230.00 in 1954.
- Financial Statement of Fraser Valley Municipal Association and notice of next meeting April 2nd in the City Hall, New Westminster.

Gamache That the meeting adjourn.

Carried.

1.7. L. Nis. Mars. RONE

March 17th, 1954. Maillardville, B. C.

A Full meeting of the Municipal Council was held as a Special Committee of the Whole on Wednesday, March 17th, 1954, at 5:00 P.M., to receive the Building Inspector's communication regarding F. Dawson and to hear Mr. Dawson's defence.

The matter was left with the Building Inspector to see that the buildings were made proper as to footings, etc.

To Chis mas

March 22nd, 1954. Municipal Hall, Maillardville, B.C.

A Regular meeting of the Municipal Council of the Corporation of the District of Coquitlam was held on Monday, March 22nd, 1954, at 7:30 p.m., in the Council Chambers of the Municipal Hall, Maillardville, B. C., with His Worship, the Reeve, and all members of the Council present.

- 230. Gamache Albers
 That the Minutes of the meeting of the Committee of the Whole held March 15th be approved providing Resolution # 212 is held in abeyance by the Municipal Clerk.

 Carried.
- 231. Butler Gamache
 That a reserve of cut away for 140 feet south of Edgar
 Road be authorized for Blanchette and McGough soil
 removal according to an amended plan of soil removal
 prepared by Swan, Rhodes and Wooster.

 Carried.

232. Fry Gamache
That this Municipality confirm their opinion of
desirability for residential and that the expense should
be recognized by Provincial Government on properties
improved by ratepayers in District Lot 16.

Carried.

233. Butler Gamache
That Mr. F. Crawley be granted a temporary connection on Fairview Road off Smith Road.

Carried.

Carried.

- 234. Fry Poulton

 That duplex dwelling be permitted on Cochran subdivision as approved by Sanitary and Building Inspector.
- 235. Butler Poulton
 That His Worship discuss the question of prosecution of those dumping garbage on Municipal roads with the R. C. M. Police.
- 236. Butler Poulton
 That Mr. Bodine see the Building Inspector for permits necessary for property on Clarke Road.

 Carried.
- 237. Gamache Butler
 That the Parks Board meet with the Council and review the lands on Pipeline Road set aside for Parks.

 Carried.
- 238. Gamache Poulton
 That Mr. Johannson cruise timber in District Lot 381, and Mr. Lambert be informed.
- 239. Gamache Poulton
 That Guilby and Richard Road be granted petition for water main.
- 240. Butler Poulton

 That the East boundary of the lower lot of Comm. Gueho's facing Shaw Road be extended north reducing the depth of the last two lots subdivided facing Guilby Road.

 Carried.

March 22nd, 1954 (Cont'd.)

- 241. Gamache Poulton
 That the "District of Coquitlam Tax Sale Monies By-Law,
 1954, No. 674" be Reconsidered and Finally Passed and
 Adopted and the Seal of the Corporation affixed.

 Carried.
- 242. Butler Fry
 That "The District of Coquitlam Land Sale By-Law, 1954,
 No. 673" be reconsidered and finally passed and adopted
 and the Seal of the Corporation affixed.

 Carried.
- 243. Butler Fry
 That report of Finance Committee showing Pay Roll to
 March 31st, 1954, be received amounting to \$5,600.01
 and cheques issued to cover.

 Carried.
- 244. Fry Butler
 That the recommendation of Mr. Mallett regarding Mr. Seguin's building that he endeavour to meet the 108 sq. feet for master bedroom be approved.

 Carried.

The Municipal Clerk tabled the report of the Subdivision Committee, No. 31, dated March 12th, 1954.

245. Poulton Gamache
That the Subdivision Committee's recommendation regarding T. Allard's plan be upheld.

Carried.

246: Gamache Butler
That the following requisitions be approved:--

Motor for Truck # 14 \$ 361.00
Reliner for Copping Motors 75.00
Grinder 200.00
24 Grader Blades P.O. 1260
15 Tons Asphalt P.O. 1265
Grader Tire P.O. 1254

247. Fry Poulton
That Mr. Russell's application to cancel a road allowance in District Lot 384 A be approved as per Council approval of 1953.

Carried.

248. Butler Fry
That the recommendation of the Town Planning Commission in that the east side of Blue Mountain Road back to the lst property line be rezoned from small holdings to residential including the East 1/2 of Block 3, D. L. 356, from Como Lake Road to Foster Road be approved.

Carried.

249. Gamache Poulton
That the recommendation of the Town Planning Commission in that Mrs. Sabina Bach be permitted to subdivide Block 43, District Lot 107, into one 63 foot lot and a 67 foot lot be approved.

March 22nd, 1954 (Cont'd.)

250. Gamache Poulton
That application by Mr. J. D. Merton to purchase crown land described as the North 1/2 of L. S. 11, Section 18, Township 40, E. C.M., containing 19.5 acres be laid over for the plan ordered through.

Carried.

251. Butler Poulton
That requisition # 2 by School Board in the amount of \$39,220.80 be approved and cheque issued and delivered when funds are available.

Carried.

Carried.

252. Poulton Fry
That a 6-drawer wooden file cabinet be purchased from G. P. Harford for \$7.50.

253. Poulton Gamache
That resolution # 203 be amended from Truck No. "5" to read Truck No. "4".

Carried.

254. Butler Poulton
That recommendation of the Municipal Engineer be approved and moldboard of old Fordson grader be sold Mr. Charlton for \$15.00 and D. Blacklock remove same.

255. Butler Albers
That Mr. Klein be permitted to cancel property provided he is aware of the cancellation.costs.

Carried.

256. Fry Gamache
That Mr. Gheho be assured of the Council's support in regard to conducting May Day celebrations.

Carried.

257. Butler Gamache
That stumps on Lake Como Road and Schoolhouse Road be investigated by Board of Works with power to act.

Carried.

Poulton Gamache That the meeting adjourn.

Carried.

John hun Man.

March 29th, 1954, Maillardville, B.C.

A meeting of the Committee of the Whole of the Municipal Council of the Corporation of the District of Coquitlam was held on Monday, March 29th, 1954, at 7:30 p.m. with His Worship, Reeve Christmas, and all members of the Council present.

Mr. Booth appeared re change of subdivision plans and it affected negotiations with Trans Mountain Pipeline.

258. Butler Poulton
That the Clerk contact Ted McQuarrie stating that the
Municipality has no knowledge of a change of Booth subdivision in this office.

Carried.

- 259. Poulton Butler
 That the "District of Coquitlam Chimney Cleaning By-Law,
 1954, No. 672" be read a first time.

 Declared Read.
- 260. Butler Poulton
 That \$\frac{1}{425.00}\$ be added to the cost to deliver to boundary points water through Local Improvement lines.

 Carried.
- 261. Gamache Poulton
 That a petition be drawn for a water main to service
 Lots 1, 2, 3, and 4, Block 46, District Lot 3 etc.,
 Group 1, Plan 12276.

 Carried.
- 262. Gamache Poulton
 That nothing under 6-inch pipe be laid of permanent nature in the District of Coquitlam water system.

 Carried.
- 263. Butler Gamache
 That the Water Works Committee investigate frontage rates calculated on 10¢ per foot frontage, and the replacement program for the entire Municipality.

 Carried.
- 264. Butler Poulton
 That the Casson report be left with the Administration
 Committee for their recommendations.

 Carried.
- 265. Butler Poulton
 That Casson's Company be paid his account at \$1,500.00.

 Carried.
- 266. Gamache Poulton
 That the Foreman of the Water Works Department interview
 Co. Albers for a meter placed on opposite side of the
 road off Norman Road.

 Carried.
- 267. Butler Fry
 That the Clerk be instructed to proceed with Purchase
 Order of Blair Bulldozer re Board of Works 1954 road
 opening program as tendered for, same road north and
 west of Kugler Avenue, until subdivision plans have been
 approved.

 Carried.
- 268. Fry All Butler
 That the bulldozer operators be informed that no dumping of stumps will be permitted as it is not the policy of the Sanitation Committee, and a penalty will be sonsidere against offenders.

 Carried.

Poulton Fry That the meeting adjourn.

Gerried.

Cerried.

Cerried.

Cerried.

April 1st, 1954, Municipal Hall, Maillardville, B. C.

A Special meeting of the Municipal Council of the Corporation of the District of Coquitlam was held in the Municipal Hall, Maillardville, B. C., on Thursday, April 1st, 1954, at 5:00 P.M. His Worship, Reeve Christmas, and all members of the Council were present.

- 269. Butler Fry
 That Kennedy Agencies be supplies the cost of land with services and also the cost of land without services as well as the cost of land with 12-inch main only in regard to some 160 acres at the East end of Austin Road.

 Carried.
- 270. Fry Gamache
 That the Social Assistance increase circular letter
 from the Department of Health and Welfare be tabled
 until after the next meeting of the Municipal Association
 of the Lower Mainland.

<u>Carried.</u>

271. Butler Gamache
That the Contract for 1954 for policing with the R. C.
M. Police where they supply a staff of seven men and
two cars on the rate of \$2,000 per man and 9¢ per mile
less the first 3,100 miles travelled, per year, be
approved, and that the Reeve and Clerk be empowered to
sign and forward.

Carried.

272. Gamache Poulton
That account of Rollins Machinery for 1 Insley Shovel
with 24-inch tracks be approved at \$14,523.00, and
account paid.

Carried.

273. Foulton Gamache
That communication from the Deputy Minister of Municipalities be received and filed, and 2 by-laws drawn, one for equipment and one for land.

Carried.

274. Gamache Butler
That each Department Chairman bring in recommendation on applications for their departments as were advertised.

Carried.

275. Butler Poulton
That rental of Rock Crusher and Shovel with Operators at recommended rates under date of March 29th, 1954, be approved:-Recommended following rates:--

Crusher and Operator and Helper - \$200 per (to include 8-hour operating day and greasing, overtime)

Shovel and Operator 90 per (to include 8-hour operating day and greasing, overtime)

or Total Crusher and Shovel \$290.

Renter to pay these rates also for moving and setting up equipment when moving to and from their pit.

Carried.

276. Gamache Poulton
That Mr. H. F. Hockey be appointed Approving Officer
for the District of Comitlam.

Carried.

......Contid.

April 1st, 1954 (Cont'd.)

- 277. Butler Poulton
 That the Union be asked what they mean by "The Council did not bargain in very good faith".
- 278. Gamache Poulton
 That 1954 Wage Offer be approved as amended.

 Carried.
- 279. Gamache Poulton
 That Brochure be approved upon recommendation of the
 Reeve attending Executive meeting of the C. P. C.
 Industrial Council and 100 copies of brochure be purchased
 at not more than \$150.00.

Carried.

280. Poulton Gamache
That Mr. Kemsley be granted a petition for Local
Improvement in 1954 program.

Carried.

281. Albers Gamache
That Victoria Drive school signs be put up as soon as possible.

Carried.

The Clerk tabled Subdivision report # 32; telegraph to Victoria from U.B.C.M. Director; the Greater Vancouver Water Board Report, 1953; the Greater Vancouver Water Board Minutes; the employees' Time Report for March, 1954.

Poulton Gamache That the meeting adjourn.

Carried.

REEVE.

April 8th, 1954. Municipal Hall, Maillardville, B. C.

A Special Committee meeting of the Corporation of the District of Coquitlam was held on Thursday, April 8th, 1954, at 5:00 P.M. with the following present: Reeve L. J. Christmas, Co. Butler, Co. Gamache, Co. Poulton, Co. Albers, the Municipal Clerk, Mr. H. F. Hockey and Mr. W. J. Joyce.

- 282. Poulton

 That safety line of 15 feet be adhered to and plan as approved be confirmed as prepared for B. Allard on School-house Road.
- 283. Butler

 That a cut on "A" line show a slope of 45 degrees from the 15-foot safety line until the level of the lane is reached on Allard Subdivision.

 Carried.
- 284. Poulton

 That all adjustments be made on an 8-hour day for wage increase for those outside as well as inside, and that the report of the Finance Committee regarding January, February and March adjustment of payroll amounting to \$1,864.18 be approved.

 Carried.
- 285. Poulton Gamache
 That report of Essondale sewerage disposal plans be received and tabled.

 Carried.
- 286. Poulton Gamache
 That School Board # 43 be authorized to borrow in anticipation of District of Coquitlam's share of School Estimates
 Carried.

The following were appointed Fire Prevention Officers.

Co. Albers,
Co. Poulton,
Co. Butler,
Co. Gamache, and the
Municipal Clerk.

- 287. Butler Gamache
 That a suggested cost of \$850.00 per acre be extended to
 Kennedy Agencies for 190 acres at the end of Austin Road.
 Carried.
- 288. Poulton Butler
 That Mr. Shaff's subdivision and the old B. C. Electric right-of-way be searched and ownership clarified.

 Carried.

Butler Poulton That the meeting adjourn.

Carried.

REEVE.

April 12th, 1954, Municipal Hall, Maillardville, B. C.

A Regular meeting of the Municipal Council of the Corporation of the District of Coquitlam was held on Mondey, April 12th, 1954, a 7:30 P.M. in the Council Chambers of the Municipal Hell, Maillardville, B. C., with His Worship, Reeve Christmas, and all members of the Council present.

- 289. Fry Poulton
 That the Minutes of March 22nd, March 29th, and the Special meeting of April 1st, with amendment to Resolution #268
 "that all Bulldozer Operators" be inserted, be approved.

 Carried.
- 290. Fry Poulton
 That Mr. Don Pegura be permitted to build evenly between the north and south boundary on Lot 1, of Block C, District Lot.3, etc., facing Burns Ave.

 Carried.
- 291. Gamache Poulton
 That the Clerk check lane access between Blocks 1 and 2,
 Plan 2624, District Lot 46, and cause same to be opened.

 Carried.
- 292. Gamache Butler
 That re-zoning of Blue Mountain Road be approved as recommended by the Town Planning Commission with amendment that Block 3, District Lot 356, be included, thus confirming Mr. Plato's subdivision as residential.

 Carried.
- 293. Poulton Gamache
 That Mr. Geo. Reid's plan of subdivision be referred to
 the Town Planning Commission by Mr. Reid.
 Carried.
- 294. Butler Poulton
 That Mr. Colby apply at counter and that a temporary connection be granted for Richard Road south of Rochester Rd.

 Carried.
- 295. Gamache Poulton
 That the Board of Works clean the cement sidewalk south of Brunette Street to Schoolhouse Road.

 Carried.
- 296. Poulton

 That the Board of Works investigate Foster and Blue

 Mountain corner as to junction access.

 Carried.
- 298. Gamache Poulton
 That the report of Engineer Harford of 1954 Local Improvement projects amounting to 23,662.85 feet at an estimated ment projects amounting to 23,662.85 feet at an estimated cost of \$87,465.53 be prepared and forwarded for approval to Victoria.

 Carried.
- 299. Poulton Gamache
 That permission to bulldoze lines through school grounds at Schoolhouse Road and Lake Como Road be granted School Board.

 Carried.

.........Cont'd.

- April 12th, 1954 (Cont'd.)
- 300. Poulton Gamache
 That C. Roberts be permitted to buy part of the old Grader
 Chassis for \$1.00 under direction of D. Blacklock.

 Carried.
- 301. Butler Gamache
 That Mr. P. Faucher be granted special right to build one-foot from property line at Pelestre and Marmont as Co. Butler reported all neighbours were in accord.

 Carried.
- 301
 -A. Poulton Gamache
 That Mr. Hancharuk obtain his certificate of Competency
 as a Blaster within one week.

 Carried.
- 302. Gamache Poulton
 That Port Coquitlem proceed with their work on Oxford
 Street extension and that our limit of \$1,200.00 will
 be paid upon their invoice.

 Carried.
- 303. Gamache Poulton
 That the standpipe at Nelson and Thomas encroaching on private property be moved by the Municipality under the Water Works Department.

 Carried.
 - 304. Gamache Butler
 That the fee of \$15.00 be approved and the District take
 out a Corporate membership in American Water Works Association.

 Carried.
 - 305. Gamache Butler
 That temporary connections for the following be approved:

 Mr. Belisle,
 A. Fontaine,
 L. Inness.

- 306. Gamache Poulton
 That repairs be made to Insley shovel.
 Carried.
- 307. Butler . Gamache
 That the Board of Works proceed on rod (traffic) sign program.

 Carried.
- 308. Butler Poulton
 That we adhere to regulation and Mr. Bottaro be authorized to issue gravel slips.

 Carried.
- 309. Poulton .Gamache
 That "The District of Coquitlam Land Sale Amendment
 By-Law, 1954, No. 675" be read à first time.

 Declared Read.
- 310. Fry Poulton
 That "The District of Coquitlam Land Sale Amendment
 By-Law, 1954, No. 675" be read a second time.

 Declared Read.
- 311. Gamache Poulton
 That "The District of Coquitlam Land Sale Amendment
 By-Law, 1954, No. 675" be read a third time.

 Declared Read.

April 12th, 1954 (Cont'd.)

312. Fry Poulton That "The District of Coquitlam Sanitary By-Law, No. 676, 1954" be read a first time.

Declared Read.

313. Fry Gamache. That "The District of Coquitlem Sanitary By-Law, No. 676, 1954" be read a second time.

Declared Read.

The Clerk tabled the following: Fire report for March; Subdivision Committee report # 33; Signs on Clarke Road; · Gravel Removal; Payroll to April 15th and General Disbursement.

314. Poulton rry. That the Municipality offer R. J. Casson and Company \$150.00 as total for "out-of-pocket expenses" in connection with Administrative Survey.

Carried.

CO. BUTLER REGISTERED OPPOSITION.

Subdivision Committee Meeting, April 9th, 1954.

The Allard Gravel Pit on Schoolhouse Road.

The Subdivision Committee wishes to go on record as

recommending that:-(1) A bond be required that the owner will work thathe approved plan (\$1,000).

- That the owner must indicate before operations begin exactly where the future road will be and also the 15-foot (2)safety line so that no possible chance of mistake can
- (A B. C. Land Surveyor is the only qualified person to do this and to date this has not been done)
- Butler That Mr. Allard be notified that he must defray cost of Mr. Hockey's control and location of roads and lanes as to grades and levels.

Carried.

Fry 31.6. Poulton That Mr. Buckle be granted Auto Court operation and that the recommendation re duplex building of C. Juby at Pipeline Road be approved. Carried.

Butler 317. Fry That report of Finance Committee in that of a pay roll to April 15th in amount of \$7,555.26 be received, and cheques issued to cover.

Carried.

318. Fry That report of Finance Committee in that of General Disbursements for March, 1954, in the amount of \$98,902.04 be received and approved, and cheques issued to cover. Carried.

Costing figures to March 20th were tabled along with Production Department figures to April 9th, 1954, with suggested uprising of rates for culvert pipe.Cont'd.

April 12th, 1954, Cont'd.

319. Fry Poulton
That Administration be authorized to engage a stenographer as soon as one is available.

Carried.

- 320. Poulton Butler
 That a three-month trial be given the Engineering
 Supervisor and Superintendent of Works set-up.

 Carried.
- 321. Albers Fry
 That Pollard Road requirement of 36-inch Wood Stave pipe and Pollard Road widening be referred to the Superintendent of Works to investigate and report.

 Carried.
- 322. Fry Gamache
 That approval be given the Board of Works to purchase a culvert on road south of Hazel Drive.

 Carried.
- 323. Fry Poulton
 That dangerous tree on Mathewson Road allowance be referred to the Superintendent of Works to investigate.

 Carried.

Fry Albers
That the meeting adjourn.

Carried.

RE-EVE.

April 15th, 1954. Municipal Hall, Maillardville, B. C.

A meeting of the Board of Works Committee of the District of Coquitlem was held on Thursday, April 15th, 1954, at 5:00 P.M. with the following members present: -- Chairman, Co. Poulton, Co. Albers, Go. Gamache, Engineering Supervisor, The Superintendent of Works and the Municipal Clerk.

Moved by Co. Albers, seconded by Co. Gamache: That wood stave culverts be purchased for Work Order 107, 215, as well as Winslow east of Gatensbury and unnamed road south of Hazel Drive; also that the under-mentioned work orders be approved and completed: --

114 - Thomas off Nelson;

108 - Ebert Road;

107 - Pollard and Crouch; 214 - Cochrane;

215 - Rochester East, Dicaire. 218 - Cottonwood through to Robinson;

219 - Colby Subdivision; 204 - Lengill Subdivision; 220 - Boe Subdivision;

213 - Booth Subdivision, south;

116 - Casey Extension;

with the exception of Work Orders 211, 222, and 223, which will be referred to the Estimates.

Carried.

Moved by Co. Gamache, seconded by Co. Albers: that Dragline Boom be rented on purchase option to complete Casey Street Extension.

Carried.

Co. Poulton gave notice of Road Blocking By-Law by citizens.

Correspondence of J. Sawyer, J. A. Mercer, F. M. Wood, and W. J. Joyce were received and answers to inquiries ordered.

Moved by Co. Gamache, seconded by Co. Albers: That Ed. Manson be appointed as Truck Driver on a 90-day probation period and that others be notified of decision.

Moved by Co. Gamache, seconded by Co. Albers: That the meeting adjourn.

Carried.

CHAIRMAN.

April 20th, 1954, Municipal Hall, Maillardville, B.C.

A meeting of the Committee of the Whole of the Municipal Council of the Corporation of the District of Coquitlam was held on Tuesday, April 20th, 1954, at 7:00 P.M., with His Worship, Reeve Christmas, and all members of the Council present.

The meeting was very short, commencing with an interview with Mr. L. Robson of the Provincial Electrical Association as well as an interview with ratepayers regarding subdivision on Austin Road west of Mundy Road.

325. Gamache CONTROL BOOK Poulton That the under-mentioned salaries be made effective as of January 1st, 1954.

F. L. Pobst \$450.00 per month

W. J. Joyce 320.00 per month

W. A. Beard 280.00 per month

P. J. Bottaro 375.00 per month

J. Madsen 355.00 per month

F. Frost 305.00 per month

That Mr. H. F. Hockey be granted \$375.00 per month effective April 1st, 1954, with a car allowance of \$60.00 per month

and \$25.00 per month increase as an adjustment for January, February and March.

Carried.

326: Fry

Butler

That recommendation of Mr. H.F. Hockey, Approving Officer, re refund of deposit made by Mrs. A. Davies for lane

""" The state of be approved.

Carried.

Carried.

- 327. Butler Fry That Mr. Gosselin, 920 Madore Avenue, be paid \$35.00 per week for relief of Mr. Romine as Fire Watchman.
- 328. Fry Butler That the Minutes of the Sanitation Committee meeting of April 7th, 1954, be approved. Carried.
- 329. Butler That the Minutes of the Social Welfare Committee meeting of April 7th, 1954, be approved pending Administration approval.
- 330. Poulton Albers That the Minutes of the Board of Works Committee meeting of April 15th, 1954, be approved. Carried.
- 331. Albers That Production Committee be authorized to investigate price of culvert and Chairman authorized to act. Carried.
- 332. Albers Fry Albers to Mr. J.B. Norman That the sale of 1 meter box/and lid be referred to the Chairman of the Production Department with power to act re rates.

April 20th, 1954 (Cont'd.)

333. Fry Poulton
That I used dragline attachment consisting of 15-foot bottom section and 15-foot top section, fairlead assembly and 1/2 cubic yard Dragline Bucket for \$1,750.00 plus tax be purchased.

Carried.

334. Butler Fry
That the new Welfare rates be made effective as of April 1st, and included in May cheques.

Carried.

The Clerk tabled: -Correspondence from Canadian National Institute for the Blind;
Financial Statement, 1953, of the District of Goquitlam;
Simon Fraser Health Unit, and
U. B. C. M. School grant in aid as compared to 80-20 share tables.

Poulton Fry That the meeting adjourn.

Carried.

RETVE.

April 26th, 1954, Municipal Hall, Maillardville, B.C.

- A Regular meeting of the Municipal Council of the Corporation of the District of Coquitlam was held on Monday, April 26th, 1954, at 7:30 P.M. with His Worship, Reeve Christmas, and all members of the Municipal Council present with the exception of Co. Butler.
- 335. Gamache Fry
 That the Minutes of April 15th and April 20th be approve and the Clerk was instructed to amend the Minutes to the effect that R. Merriman be engaged as a Mechanic's Helper on a three months' probation period.

 Carried.
- 336. Gamache Poulton
 That Mr. Hockey re-cost the alterations to the pump house on Ebert Road to give a roof 6-inch flange for working space.

 Carried.
- 337. Gamache Poulton
 That Ebert and North Road clearance at junction be referred to the Board of Works for investigation.

 Carried.
- 338. Gamache Poulton
 That drainage at the corner of Dicaire and Rochester
 be referred to the Chairman of the Board of Works.

 Carried.
- 339. Poulton Gamache
 That plan of E. M. Gueho be referred back to the Town Planning Commission when Mr. Hockey is to be present.

 Carried.
- 340. Gamache Poulton
 That plan of R. C. MacDonald be approved with a road
 66 feet in width, sixth lot in on the south from North
 Road.

 Carried.
- 341. Gamache Poulton
 That the offer of the Electrical Inspection Department
 to do the electrical inspections for the District, be
 accepted to commence on June 1st.

 Carried.
- 342. Gamache Poulton
 That recommendation of Mr. Mallett be approved permittin
 Mr. D. C. Pritchard to keep 50 mink, be accepted.

 Carried.
- 343. Gamache Poulton
 That dedication of three parcels as road access be granted in District Lot 369 and 370 as well as Block 2, Township 39.

 Carried.
- 344. Poulton Gamache
 That application for Temporary Connection for water
 service be approved upon completion of Local Improvement petition for: B. Spring, 1200 Cartier;
 A. Engerbretson, 2380 Austin Rd.

 Carried.
- 345. Poulton Gamache
 That a write-off of \$5.28 re water service No. 4602
 for Lot 14, Block 4, District Lot 365, representing
 penalty and interest accrued be made. G. F. McWilliam.
 Carried.

......Cont'd.

April 26th, 1954 (Cont'd.)

346. Poulton Gamache
That the District of Coquitlam "Chimney Cleaning
By-Law, 1954, No. 672" be read a second time.

Declared Read.

Poulton
That the District of Coquitlam "Chimney Cleaning
By-Lew, 1954, No. 672" be read a third time.
Declared Read.

347. Poulton Gamache
That "The District of Coquitlam Tax Sale Lands Monies
Expenditure By-Law, 1954, No. 677" be read a first
time.

Declared Read.

348. Albers Poulton
That "The District of Coquitlam Tax Sale Lands Monies
Expenditure By-Law, 1954, No. 627" be read a second
time.

Declared Read.

349. Gamache Poulton
That "The District of Coquitlam Tax Sale Lands Monies
Expenditure By-Law, 1954, No. 677" be read a third
times

Declared Read.

- 350. Gamache Poulton
 That "The District of Coquitlam Land Sale Amendment ByLaw 1954, No. 675" be Reconsidered and Finally Passed
 and Adopted and the Easl of the Corporation affixed.

 Carried.
- 351. Gamache Poulton
 That the "District of Coquitlam Road Exchange (V.L.A.)
 By-Law, 1954, No. 679" be read a first time.

 Declared Read.
- 352. Poulton Gamache
 That report of Finance Committee in that of Pay Roll
 to April 30th in an amount of \$6,110.49 be received
 and approved and cheques issued to cover.

 Carried.
- 353. Poulton Gamache
 That the underlisted tenders be considered and the
 miscellaneous.hardware be purchased from Westminster
 Hardware:--

Westminster Hardware \$99.37 plus tax Gordon Belyes 99.37 plus tax Marshall Wells 103.30 plus tax McLennan, McFeely & Prior 99.74 plus tax Carried.

354. Poulton Gamache
That depreciation on new Insley Shovel be set at \$1,200
per year.

Carried.

355. Gamache Poulton
That the moving of the old Austin Road pumphouse to
Austin and Blue Mountain Road for use as a tool and
fitting shed be approved.

Carried.

April 26th, 1954 (Cont'd.)

356. Poulton Gamache
That Rochester Road, east, be opened through to
meet the Booth Road under Blair Bulldozer's contract,
and that the bulldozer engaged on private lots be
engaged to do this work.

Carried.

The Clerk tabled the following:-Clarke Road auto court;
Lane stoppage at Marmont Road;
Notice to Bulldozer Operators;
Coquitlam Employees' Union;
Mathewson Road Ratepayers' Association;
U. Nations Club.

Poulton Gamache That the meeting adjourn.

Carried.

Heis had

May 3rd, 1954, Maillardville, B.C.

A meeting of the Committee of the Whole of the Municipal Council was held on Monday, May 3rd, 1954, at 7:30 P.M. with All Members of the Council present.

357. Fry Poulton That the questions presented to the Council along with the recommendations of the Finance Committee be received and that the Chairman and his Committee proceed to resonsider these estimates to be again presented to the Council at 7:00 p.m. Wednesday, May 5th.

Carried.

The report on the Ebert Road Pump House was delivered by the Engineering Supervisor, Mr. Hockey.

358. Gamache Butler That recommendations be approved and the repairs be made.

Carried.

It was reported by the Engineering Supervisor that certain plans presented in connection with the B. C. Electric right-ofway off the Pipeline Road were in error and should be returned to the B. C. Land Surveyor in question.

The Municipal Clerk gave a report on an interview with the Douglas Distilleries regarding their plans and requirements.

- 359. Butler Poulton That a \$100.00 grant be given to the May Day Committee.
- 360. Butler Poulton That communication with R. J. Casson and Company accepting \$150.00 in full settlement of their expense account be received and filed.

Carried.

Butler 361. Poulton That communication of Ladner, Downs, Ladner and Gregory re gravel syndicate be referred to the Committee of the Whole to investigate.

Carried.

362. Butler Poulton That communication between W. Allard and Scotland and Adamson be received and filed.

Carried.

Butler Fry That the meeting adjourn.

Carried.

REEVE.

May 5th, 1954, Maillardville, B. C.

A Special meeting of the Municipal Council of the Corporation of the District of Coquitlem was held on Wednesday, May 5th, 1954, at 7:00 P.M. in the Council Chambers of the Municipal Hall, 1111 Brunette Street. All members of the Council were present.

The Finance Committee presented 1954 Estimates as reviewed by them and passed with certain amendments.

- 363. Gamache Albers
 That the recommendation of the Finance Committee regarding
 water connections being increased from \$30.00 to \$45.00 under
 By-Law #628, Section 5, be approved and put into effect.
 Carried.
- 364. Poulton Albers
 That effective January 1st, 1955, dog licenses be increased to \$2.00 and \$5.00.

 Carried.
- 365. Butler Fry
 That the calculations for building costs used on our building permits be increased from \$7.00 per square foot to \$9.0 per square foot with the regular rate of \$2.00 for the first \$1,000 and \$1.00 for each additional \$1,000.

 Carried.
- 366. Poulton Albers
 That all re-inspection fees be set at \$1.00 for re-inspection
 Carried.
- 367. Poulton Butler
 That the Council study a by-law requiring the subdivider to gravel, clear, rough-grade and ditch all roads.

 Carried.
- 368. Gamache Albers
 That the Parks Board be asked to follow the allocation of their estimates as closely as possible so that our park is given its due share of the estimated expenditure.

 Carried.
- 369. Albers Butler
 That \$150.00 be removed from the contingency of the Parks
 Board Estimates and added to the adjusted figure of the
 Street Lighting Committee Estimates.

 Carried.
- 370. Poulton Gamache
 That a vote of thanks be extended to the Finance Committee
 in the method of presentation of this year's estimates and
 the reception by the Council of said Estimates.

 Carried.
- 371. Gamache Butler
 That all figures and calculations necessary to present a
 Water Works System By-Law be presented to the Council by
 June 1st, with priority over all work during that time.

 Carried.
- 372. Fry Poulton
 That Co. Butler be authorized to investigate the site for a Fire Hall on Austin Road.

 Carried.
- 373. Gamache Butler
 That "The District of Coquitlam Revenue By-Law, 1954, #680"
 be read a first time.

 Declared Read.

.....Cont'd.

May 5th, 1954 (Cont'd.)

374. Poulton Fry
That "The District of Coquitlam Revenue By-Law, 1954,
No. 680" be read a second time.

Declared Read.

375. Butler Fry
That "The District of Coquitlam Revenue By-Law,
1954, No. 680" be read a third time.

Declared Read.

- 376. Gamache Poulton
 That His Worship, Reeve Christmas, and the Municipal
 Clerk proceed to Victoria with the annual Estimates.
 Carried.
- 377. Poulton Butler
 That the recommendation of the Subdivision Committee be approved regarding Mr. MacDonald's subdivision of the South 1/2 of District Lot 5 with the following recommendation, that a 33 foot road allowance be provided at the South-east extrimity of the property but that the subdivider be not required to clear and rough-grade this portion of road dedication.

378. Fry . Butler
That the Septic Tank By-Law be referred to the Finance Committee for rates.

Carried.

·Butler Poulton
That the meeting adjourn.

Carried.

REEVE.

May 10th, 1954. Maillardville, B.C.

- A Regular meeting of the Municipal Council of the Corporation of the District of Coquitlam was held on Monday, May 10th, 1954, at 7:30 P.M. with His Worship, Reeve Christmas, and all members of the Council present with the exception of Co. Fry who was absent due to sickness.
- 379. Poulton Gamache
 That the Minutes of April 26th and May 5th along with thos
 of May 3rd (Committee of the Whole) be approved.
 Carried.
- 380. Poulton Gamache
 That Mr. Ruzicka be permitted to buy the hoist for the sum of \$75.00.

Carried.

381. Poulton Gamache
That the matter of lane allowance next to G. H. Reid's property be investigated as to a garage being built on the proposed lane.

Carried.

- 382. Poulton Gamache
 That Mr. Fadenrecht's subdivision plan # 8-312 be
 permitted without posting of lane on this one occasion.

 Carried.
- 383. Poulton Butler
 That recommendation of Town Planning Commission in regard
 to Bourassa's subdivision be approved leaving a parcel
 less than required two acres.

 Carried.
- 384. Poulton Gamache
 That service pumps be permitted 12-foot set back from Vancouver-Coquitlam Highway at Pipeline Road.

 Carried.
- 385.: Gamache Poulton
 That application for a l-inch temporary connection made by S. Meszaros for service station at the corner of Pipeline Road and Vancouver-Coquitlam Highway be approved providing Local Improvement petition is signed.

 Carried.
- 386. Poulton Butler
 That recommendation of the Town Planning Commission regarding Mr. Rube's subdivision be approved allowing the property to be subdivided into North and South half.

 Carried.
- 387. Gamache Poulton
 That Mr. Butterworth be permitted to construct bungalow court instead of auto court provided building requirement; are met.

 Carried.
- 388. Poulton
 That Mr. Gueho's plan as recommended by Town Planning
 Commission be approved creating one lot on north-east of
 property dedicating the balance of Guilby Road.
 Carried.
- 389. Gamache Poulton
 That the tree on land of Mr. Schmidt's subdivision be allowed to stand in approving same.

 Carried.

.Co. Butler was asked by His Worship to chair a meeting of the Town Planning Commission, ratepayers, and Mr. Hockey re Austin Road subdivision west of Mundy Road.

....Cont'd.

May 10th, 1954 (Cont'd.)

- 390. Poulton Albers
 That plan #8-619 of Mr. Normandin be approved showing
 one lot 120 feet north of Shaw Road. The lanes must be
 cleared and dedicated before any further subdivision.

 Carried.
- 391. Poulton Butler
 That reports of our Building Department and Sanitary
 Department be conveyed to Mr. Tomlinson and recommended
 approved.

 Carried.
- 392. Gamache Poulton
 That recommendation of Sanitary Inspector be approved
 in regard to a proposed basement suite at 1109 Rochester
 Road.

 Carried.
- 393. Poulton Butler
 That recommendation of Sanitary Inspector regarding
 N. Emery and her application to keep 400 birds on Hazel
 Drive be approved.

 Carried.
- 394. Butler Poulton
 That report on Stockbruger's unlicensed buildings be received and filed by referring to the Building Department.

 Carried.
- 395. Poulton Butler
 That application of Mr. McKinnon be referred back to
 Mr. Mallett for a check on the spot.

 Carried.
- 396. Poulton Gamache
 That application for temporary connection off Winslow by
 M. D. Hendrickson be approved providing Local Improvement
 petition is signed.

 Carried.
- 397. Gamache Poulton
 That Purchase Order #1422 for 2,000 feet of cable be approved.

 Carried.
- 398. Gamache Poulton
 That the Clerk and Assistant-Treasurer attend the Municipal
 Officers' Convention on June 8th and 9th.
 Carried.
- 399. Butler Poulton
 That bill of \$51.43 be paid Butler Tire dated April 30th, 1952, as an oversight in records.

 Carried.
- 400. Butler Gamache
 That Holiday Pay calculated on Hours' work only be granted.

 Carried.
- The Clerk tabled the following:
 Subdivision reports # 33, 34, and 35;
 Department of Lands re purchase of Lot 9, Sec. 17, Twp.40
 by F. T. Hood, Port Coquitlam; from Prov. Govt.

 B. C. Telephone Schedules;
 Employees' overtime;
 Draft copy of Water Works System By-Law, #681.
- 401. Gamache Poulton
 That Wr. Dicaire be informed that he is obstructing lanes
 at Laval Square.

 Carried.
 - 402. Gamache Poulton
 That application by Mr. Stromberg at Schoolhouse and Como Lake
 Roads be referred to the Subdivision Committee and Town Planning
 Commission as to zoning.

 Carried.

.....Cont'd.

May 10th, 1954 (Cont'd.)

403. Butler Poulton
That application by A. Sauve to give 10 feet from Lot 14
and create one lot of 12 and 13 so enlarged, and one lot
of 14 and 15 on Sherwood Avenue be approved as recommended by Town Planning Commission.

Carried.

404. Poulton3 Butler That Mr. Joyce be sold the bath tub stored in Civil Defence rooms.

Carried.

405. Butler Gamache
That report of Finance Committee covering pay roll to
May 15th in the amount of \$7,075.06 be approved and
cheques issued to cover.

Carried.

406. Poulton Gamache
That permission be granted Woods Taxi to park in the
Woods Beer Parlor parking lot providing permission is
secured from Beer Parlor's owners.

Carried.

407. Gamache Poulton .
That a By-Law to purchase for road purpose a 33-foot square from Dr. Cornish, Lot 2, Section 24, Township 39, and deeds secured, be approved.

Carried.

408. Gamache Poulton
That the opening of lane off Blue Mountain Road between
Stewart and Walls Avenue be not in this year's Estimates
and that the parties so petitioning for its opening be
notified.

Carried.

- 409. Gamache Butler
 That recommendation of Mr. Mallett regarding duplex near
 1518 Rochester Road by H.E. Rogers be approved.

 <u>Carried.</u>
- 410. Gamache Poulton
 That Mr. Hockey be permitted to attend American Water
 Works Association conference in Seattle on May 23 to 28th
 Carried.
- 411. Butler Gamache
 That "The District of Coquitlam Revenue By-Law, No. 680,
 1954" be Reconsidered, Finally Passed and Adopted and
 the Seal of the Corporation affixed.

 Carried.
- 412. Gamache Poulton
 That "The District of Coquitlam General Borrowing and Hypothecation Amendment By-Law, 1954, #682" be read a first time.

Declared Read.

Poulton Gamache
That "The District of Coquitlam General Borrowing and
Hypothecation Amendment By-Law, 1954, #682" be read a
second time.

Declared Read.

414. Gamache Poulton
That "The District of Coquitlam General Borrowing and
Hypothecation Amendment By-Law, 1954, #682" be read a
third time.

Declared Read.

415. Poulton Gamache
That the "District of Coquitlam Trades License Amendment
By-Law, 1954, No. 678" be read a first time.

Declared Read.

May 10th, 1954 (Cont'd.)

415-

Gamache -A. Poulton That the "District of Coquitlam Trades License Amendment By-Law, 1954, No. 678" be read a second time.

Declared Read.

415-That the "District of Coquitlam Trades License Amendment By-Law, 1954, No. 678" be read a third time. -B. Declared Read.

- That "The District of Coquitlam Tax Sale Lands Monies Expenditure By-Law, 1954, No. 677" be Reconsidered, Finally Passed and Adopted and the Seal of the Corporation affixed. Poulton 416. Gamache Carried.
- Poulton 417. That one carload of Calcium Chloride be purchased by the Board of Works. Carried.
- Albers Poulton Albers
 That Co. Butler be authorized to check further as to the 418. site for a new Fire Hall.

Poulton Butler That the meeting adjourn.

Carried.

REE

May 17th, 1954, Maillardville, B. C.

A Special meeting of the Municipal Council of the Corporation of the District of Coquitlam was held on Monday, April 17th, 1954, in the Council Chambers of the Municipal Hall at 7:30 P.M. with His Worship, Reeve Christmas, and all members of the Council present with the exception of Co. Poulton.

The following notice was read:

"Public Notice
A Special meeting of the Municipal Council will
be held in the Council Chambers Monday, May 17th, at
7:30 P.M. to pass subdivision plans and any other
matter that may come before them."

Mr. Fred Yates appeared on behalf of the United Appeal for Charitable needs.

419. Butler Albers
That decision of the Council be tabled until the next
Council meeting regarding method of appeals for charity.

Carried.

Mr. G. H. Reid's plan was tabled and explained that a building on road was not being proceeded with without due permits.

That an application by Mr. Brevick to cover driveway via a patio bringing house nearer road be permitted and at no time is any door to be installed closer than 25 feet to boundary.

Carried.

That Mr. Knapp and A. Sauve be granted amendment to authorized method to group Lots 13, 14, and 15 excluding Lot 12 of Block 4, D. L. 16.

Carried.

422. Gamache Butler
That previous resolution declaring the whole Council a
Land Sale Committee be rescinded and four members plus
the Reeve be a Committee to negotiate Land Sales.

Carried.

The Minutes of Special Committee were tabled:-"May 13th, 1954.

A scheduled meeting of the Town Planning Commission and the property owner in that portion of District Lot Ill facing Mundy and Austin Roads was called for and held on Thursday, May 13th, 1954, at 7:00 P.M. at the Municipal Hall, Maillard-ville, B. C., under the Chairmanship of Co. M.J. Butler in order to arrive at a Master Plan of subdivision of the propert in that area.

Moved by W. Parker, seconded by A. Braconnier:
That the plan marked "Scheme # 2" showing the roads running
North and South along the property boundary lines, be the
accepted Waster Plan governing all subdivisions in this area
but excluding Block 3 from immediate consideration, except the
east 33 feet thereof.

Carried.

Moved by Co. Butler, seconded by C. Warren: That the meeting adjourn.

Carried."

423. Butler Fry That the report be received and adopted.

Carried.

424. Gamache Butler
That the Clerk further negotiate regarding 190 acres' sale to client of Kennedy Agencies.

Carried.

......Cont'd.

May 17th, 1954 (Cont'd.)

- 425. Butler Fry
 That the sale of Lot 41, Blocks 41, 42, 43, District
 Lot 110 to George Jowsey for \$232.00 be approved.
 Carried.
- 426. Fry
 Gamache
 That Mr. H. Monroe be offered the South 1/2 of the
 West 1/2 of Block 10, District Lot 112 for the same
 price as set in March, 1953, in the amount of \$250.00
 provided there is a consolidation of acreage.

Gamache Butler
427. That School District # 43 be offered property on Como
Lake Road in Block 2, District Lot 364, Map 1613, for
\$1\$75.00 per acre plus cost of water service.

428. Fry Gamache
That approval of the Provincial Sanitarian, Mr. Mallett, be secured before the passing of any plan for building purposes by School District No. 43.

Cartied.

- .429. Gamache

 That the sale of Lot. 28, Block 45, District Lot 110,

 Map No. 2357, be approved for \$300.00 to S. Humphries.

 Carried.
- 430. Gamache Butler
 That the Clerk be authorized to negotiate further in regard to the sale of District Lot 368 and 369 for housing purposes by Mr. MacKenzie.

 Carried.
- 431. Butler. Fry
 That By-Law No. 682 "A By-Law to Amend the General
 Borrowing and Hypothecation By-Law, 1954" be reconsidered
 and Finally Passed and Adopted.

 Carried.
- 432. Fry

 Butler

 That "The District of Coquitlam Trades License Amendment
 By-Law, 1954, No. 678" be reconsidered and finally passed
 and approved.

 Carried.
- 433. Fry

 Butler

 Electrical

 That "The District of Coquitlam/Energy Repeal By-Law,

 1954, No. 683" be read a first time.

 Declared Read.
- 434. Butler Fry
 That "The District of Coquitlam Electrical Energy Repeal
 By-Law, 1954, No. 683" be read a second time.

 Declared Read.
- Albers
 That "The District of Coquitlam Electrical Energy Repeal
 By-Law, 1954, No. 683" be read a third time.

 Declared Read.
- 436. Gamache Fry
 That "The District of Coquitlam Road Exchange By-Law
 No. 679, 1954" be read a second time.

 Declared Read.
- 437. Butler Gamache
 That Purchase Order #1431 be approved for Extension Group in that a 12 foot mold board be ordered for Caterpillar-Grader.

 Carried.

May 17th, 1954 (Cont'd.)

438. Gamache That Inspector's letter of suggestions re By-Law No. 681. "Water Frontage Rate By-Law" be received and filed.

His Worship, Reeve Christmas, appointed Health Committee of Co. Fry, Co. Albers and Co. Gamache members of Community Recreation program.

Gamache Fry
That Lot 270 of 17 to 30, District Lot 356, be reserved
for Fire Hall and that the Fire Committee proceed to 439. clear same.

Carried.

440. Gamache Butler That Dura Bloc Manufacturing Limited be permitted to build three houses in the District of Coquitlam.

The Clerk tabled: Subdivision Committee Report No. 36;
Approval of 1954 Estimates by Inspector of Municipalities Application by Mrs. Houser re bridge on Coquitlam River;
Lower Mainland Regional Planning Board Minutes of March Fire Reports for April.

441. Butler That application to build a duplex be approved for Mr. McKinnon on Armstrong Subdivision.

Carried.

Carried.

- 442. Butler Albers That the Assessor be instructed to co-operate re the work of the Board to visit the District of Coquitlam.
- 443. Butler Fry That the Council share in the cost of two pair of rubber boots at one-half cost for firemen.

444. Fry Albers That a refund of \$30.00 for water connection at 1563 Madore Avenue be made to E. D. Taylor. Carried.

445. Butler Fry That report of the Finance Committee in that of April General Disbursements in the amount of \$46,407.19 be received and approved and cheques issued to cover. Carried.

446. Butler Albers That the mileage for the Fire Chief and Assistant Chief attending Firemen's Association of the Lower Fraser Valle meeting be paid by Council.

Carried.

- 447. Butler Fry That the recommendation of the Approving Officer to return the bond deposit of R. C. Schmidt be approved. Carried.
- 448. Butler Poulton That Philip's subdivision north of Lougheed and south of Shaw be approved on even split. Carried.
- 449. Albers Butler That Requisition No. 3 of School District No. 43 be approved if and when funds are available. Carried.

Fry Butler That the meeting adjourn.

May 25th, 1954, Maillardville, B.C.

A Regular meeting of the Municipal Council of the Corporation of the District of Coquitlam was held on Tuesday, May 25th, 1954, at 7:30 P.M. in the Council chambers of the Municipal Hall, Maillardville, B. C. with His Worship, Reeve Christmas and all members of the Council present with the exception of Co. Poulton.

450. Gamache Fry
That the application for Temporary Water Connection of
Lyle V. Thomson on Lot 16, District Lot 112, Map 9620,
be approved provided the Local Improvement petition be
signed.

Carried.

451. Fry Gamache
That after obtaining Mr. Bourassa's receipt, that he
be refunded \$20.00 paid for a culvert which he applied
for and which was not required.

Carried.

- 452. Gamache Fry
 That the favorable recommendation of Mr. W.A. Mallett,
 Sanitarian, regarding Mr. H. S. Barton's application
 for keeping 100 birds be approved.

 Carried.
- 453. Gamache Fry
 That a copy of Miss Gilley's letter to the Municipality
 on behalf of Mrs. Swed be forwarded to the Solicitor.

 Carried.
- 454. Gamache Fry
 That the report from the Medical Services Association be received and filed.

 Carried.
 - 455. Gamache. Fry
 That Mr. A. Lemieux be approached regarding the contribution of one-half of the M.S.A. in cash.

 Carried.
 - That Mr. Joseph Vogt be notified that the possibilities of the work being done as asked for in his letter of May 20th has a slight possibility of being done this year. However, it was voiced that should the funds be available in the course of the year, the work might be done.
 - 457. Fry Gamache
 That Mr. V. Ruzicka's bid of \$5.00 for the steel dump
 box on the old No. 3 truck be not accepted.

 Carried.
 - 458. Gamache Fry
 That By-Law No. 679 "District of Coquitlam Road Exchan
 By-Law No. 679" be read a third time. Deplaced Read.
 - 459. Gamache Fry That "The District of Coquitlam Electrical Energy Repeal By-Law, 1954, No. 683" be reconsidered and finally passed and adopted and the Seal of the Corporation affixed.

 Carried.
 - 460. Gamache Fry
 That the Canadian Institute of Sanitary Inspectors'
 letter dated May 13th, 1954, be tabled until the next
 regular Council meeting.

fam. the

Carried.

° 0

The schedule of Annual Holidays was tabled before the Council.

May 25th, 1954 (Cont'd.)

Albers Fry
That the payroll tof May 31st, 1954, in the amount of \$6,403.19 as presented by the Finance Committee be received and cheques issued to cover. 461.

Carried.

The matter of the lane east of Mr. J. Dicaire's property on Laval Square was laid over until it be checked in the Land Registry Office as to whether it is a registered

Mr. Anderson, representing Clarke and Bell Real Estate Agents, approached the Council relative to the purchase of 190 acres neighbouring Essondale asking for a chance for his firm to draw up preliminary surveys before the land be sold to any one.

Gamache 462. Butler That Mr. Anderson be given assurance that this land will not be sold until June 15th, 1954, thus giving him the necessary time.

Carried.

Butler . 463. Gamache That Mr. Hockey visit Mr. George Reid and viewing the construction of a garage as it concerns the ultimate subdivision of Mr. Reid's property.

Carried.

- Butler 464. That permission be granted to George Manly to build a 10 ft. x 25 ft. summer camp on Lot 8, Section 27, Township 40, Map 4002, with the understanding that it will be brought up to regulation size next year. Gamache Carried. Co. Fry did not vote on the motion.
- Butler ' Fry 465. That Mr. Bottaro visit Mr. Nyschuk personally and report to the Council the work that has been done by Mr. Nyschuk on the Mundy Road extension past Mr. Nyschuk's property. Carried.
 - Fry That Resolution # 420 of the meeting of May 17th, 1954, be rescinded and that Mr. Brightwell be notified of this 466. Butler by letter. Carried.
 - That the Highland Sand and Gravel Company proposal as outlined to the Committee visiting the location of the proposed gravel scheme be tentatively accepted with the understanding that should the scheme go ahead, that the council would want a plan showing the ultimate results council would want a plan showing the 33 foot strip south of the project being dedicated, cleared, and rough-graded for road purposes. Butler 467.. Gamache Carried.
 - Albers 468. That Morris A. Gaudry be granted permission to alter the building formerly housing Western Building Supplies into two suites at the bottom providing that the sanitation Butler plan is approved by Mr. Mallett.

The correspondence from the Simon Fraser Health Unit regarding application for duplex on Lot 6 of Block 34, District Lot 3, etc., by William Marcoux was tabled until the Town Planning Commission defined boundaries for duplexes.

May 25th, 1954 (Cont'd.)

469. Fry Butler
That signs as requested by the Mountain View Parents' Association be erected.

Carried.

Gamache Fry That the meeting adjourn.

Carried.

REEVE

June 14th, 1954, Municipal Hall, Maillardville, B.C.

A regular meeting of the Municipal Council of the Corporation of the District of Coquitlam was held on Monday, June 14th, 1954, at 7:30 P.M. in the Council Chambers of the Municipal Hall. All members of the Council were present.

- 470. Moved by Co. Butler, seconded by Co. Gamache:
 That the minutes of May 10th, 17th, and 25th, be approved.

 Carried.
- 471. Butler Gamache
 That Mr. & Mrs. Westad be granted until July 1st, 1955, to retain old dwelling on the corner of Thomas Avenue and Nelson Road along with new dwelling and with the understanding that property may not be sold while under such arrangements.

Carried.

Mr. Stromberg appeared regarding subdivision at the corner of Schoolhouse and Como Lake Road at which time he was referred to the Town Planning Commission.

- 472. Butler Gamache
 That the plan of Mrs. Latimer be approved and referred to
 the Approving Officer covering Block 84, District Lot 3,etc
- 473. Butler Gamache
 That Mrs. Alexander's plan be referred to the Town Planning
 Commission.

Carried.

474. Butler
Albers
That Mr. G. Nyschuk be paid \$45.00 for clearing of Mundy
Road and same be credited to the Water Department for a
connection on Dawes Road.

Carried.

475. Fry Gamache
That By-Law No. 679 "A By-Law for Road Exchange, V. L. A.,
1954" be reconsidered and finally passed and adopted and
the seal of the Corporation affixed.

Carried.

- 476. Butler
 Albers
 That contract and rider renewals with Medical Services
 Association be approved and signed by the Municipal Clerk
 Carried.
- 477. Gamache Albers
 That Purchase Orders Nos. 1485, 1569, 1568 be approved.

 <u>Carried</u>.
- That the Fire Department be permitted to use \$800.00 for fire hose dryer to be used toward clearing and building on new site at the corner of Porter and King Albert Avenue.

 Carried.
 - 479. Fry
 That \$25.00 be granted from Sanitary Estimates to assist in delegate's attending Institute of Sanitary Inspectors.

 Carried.
 - 480. Butler Fry
 That Mr. W. J. Joyce be authorized to attend B. C.
 Association of Assessors at Kamloops on September 9 to 11th
 Carried.

......Cont'd.

698

June 14th, 1954, (Cont'd.)

Butler That Miss N. Eakin be granted a six-weeks' leave of absence in 1955, along with holidays, to leave May 30th and return August 4th.

Butler . 482. Gamache That the Municipality approve the deeding of a 33 foot strip of land for road purpose by Mr. H. G. Campbell, R.R. # 1, Pipeline Road. Carried.

Butler 483. Fry That a letter be sent to the B. C. Electric Railway ordering improved lighting on North Road and Brunette Street -- 21 Mercury Vapor lamps, -- and the installation of necessary street

lights as in estimates.

484. Gamache Albers That report of Water Committee held on Monday, June 14th, at 6:30 P.W. be received with a further meeting to convene Monday, June 21st, at 7:30 P.M. Carried.

Fry 485. Gamache That Mr. Belanger be authorized to complete alterations to their home on Jackson and Hart Streets upon recommendation of the Building Inspector. Carried.

486. Butler
Albers
That the appointment of Co. Fry as member of Recreation Commission be made.

Carried.

- Christmas 487. Albers That the report of the Finance Committee in that of General Disbursements for May, 1954, in the amount of \$43,005.91 be received and cheques issued to cover. Carried.
- 488. Fry Albers That the report of the Finance Committee in that of pay roll for June 15th, 1954, in the amount of \$8,721.55 be received and cheques issued to cover. Carried.
- 489. Gamache Butler That Mrs. M. Schwab be permitted to deed by explanatory plan a 12-foot road to enlarge Begin Street. Carried.
- Butler 490. Gamache That the water main of Booth subdivision be granted on lane under Local Improvement Petition No. 18, 1954.
- 491. Gamache Butler That the Canadian Western Lumber Company be sold up to 100 yards of gravel (Pitt River) at 25¢ per yard loaded. Carried.
- Albers 492. Butler That Mr. Walsh and Mr. McLeod be asked to meet the Council at the Municipal Hall upon the call of the Reeve. Carried.

.....Cont'd.

June 14th, 1954 (Cont'd.)

493. Butler

Gamache

That Mr. Bottaro be authorized to clear overhang of Rochester pit as well as clearing of stumps off Schoolhouse Road as well as on Porter and Winslow Roads.

Carried.

494. Albers

That a letter be sent to the Provincial Government,
Public Works Department regarding the hump blinding the
view at Red Bridge and Pitt River Road junction.

Carried.

The Clerk tabled:
Subdivision Committee Reports Nos. 37 and 38;
Payroll to June 15th, 1954;
May 1954 Sick Leave, Overtime and Holidays;
Notice of Recreation Commission, June 16th;
Land Sales;
Circumstances re survey Austin-Blue Mountain Roads;
Lower Mainland Regional Planning Board correspondence;
Simon Fraser Health Unit and Recommendations of the
Town Planning Commission;
General Disbursements for May, 1954.

Butler Albers That the meeting adjourn.

Carried.

REEVE.

June 18th, 1954, Maillardville, B. C.

A Special meeting of the Committee of the Whole of the Municipal Council was held on Friday, June 18th, at 5:00 P.M. All members of the Council were present, with the exception of Co. Poulton, and also representatives of Ed. Walsh and the Provincial Government to discuss the supply of gravel for the Provincial Highway.

Moved by Co. Butler, seconded by Co. Gamache:
That a contract be entered into between the District of
Coquitlam and Ed. Walsh Construction Company for the rental
of the Municipal crusher plant, consisting of plant, operator,
swamper, fuel and repairs to be operated 8 hours a day, Monday
through Friday at \$.55 per yard of crushed gravel in hopper.
Standby charges of \$10.00 per hour shall be levied for all
downtime by reason of moving hopper, insufficient delivery
trucks and/or inclement weather. Stops by reason of mechanica
failure of crushing plant or of more than four hours due to
inclement weather excepted. Moving of crushing plant from
present location to new pit at actual cost to Ed. Walsh and Co

Carried.

Moved by Co. Butler, seconded by Co. Gamache:
That a contract be entered into between the District of
Coquitlam and the B. C. Department of Public Works for the
purchase of gravel, not less than 5000 yards and not more than
10,000 yards crushed to 2-inch and minus, at \$.15 per yard at
pit site between Rochester and Austin Roads.

Carried.

Moved by Co. Butler, seconded by Co. Gamache: That Blair Bulldozing be engaged to take out three stumps on intersection of unnamed road at Blue Mountain near No. 11 contract, at an extra cost of \$40.00.

Carried.

Moved by Co. Gamache, seconded by Co. Albers: That the meeting adjourn.

Carried.

CHAIRMAN.

June 21st, 1954, Maillardville, B.C.

A Special meeting of the Municipal Council of the Corporation of the District of Coquitlam was held on Monday, June 21st, 1954, at 7:30 P.M. with all members of the Council present with the exception of Co. Butler.

- 495. Butler Gamache
 That the minutes of June 14th, 1954, be approved with
 an amendment to Resolution No. 491 amending the rate
 to 15¢ per yard (not loaded).
- 496. Fry Gamache
 That holidays for office staff be approved as recommended by the Clerk.

 Carried.
- 497. Fry
 That Miss Shirley Oakley be hired to fill vacancy in office staff as advertised, at the rate of \$125.00 per month for the period of three months probation.

 Carried.
- 498. Albers Fry
 That Miss Donna Whiting be engaged on a temporary basis at \$125.00 per month for three months.

 Carried.
- 499. Gamache Fry
 That Foster Road running west from Schoolhouse Road
 be laid with 12-inch Water Main a distance of 500 feet
 Carried.
- 500. Butler Albers
 That Water Committee study programme of system and report.

 Carried.
- 501. Fry

 That plan of Mr. Grasby's service station on the corner of Blue Mountain and Como Lake Road be approved

 Carried.
- 502. Butler Fry
 That Mrs. Alexander's plan be reconsidered by the Subdivision Committee and report.

 Carried.
- 503. Butler Gamache
 That Mr. Bottaro be authorized to install 40 feet of 18-inch culvert pipe to give access to the lots west of the gate to Leeders Pacific plant.

 Carried.
- 504. Gamache Fry
 That Co. Butler be authorized to negotiate with
 Fraser Mills Municipality re drainage from Millside
 School area out to the Fraser River.
- 505. Butler Gamache
 That Purchase Orders Nos. 1505 and 1513 be approved in regards to the Board of Works and Equipment Department.
- 506. Butler Albers
 That resignation of Co. C. T. Poulton be accepted and that he be notified that it was not at the request of this Council that he resign but that he was requested to submit in writing his resignation.

Carried.

Carried.

June 21st, 1954 (Cont'd.)

Gamache Fry
That Mr. F. Pobst be Returning Officer in the Election
of the vacancy on the Municipal Council and report at
meeting of Monday, June 28th, 1954. 507.

Gamache That the meeting adjourn.

REEVE.

1954, June 28th, 1954, Maillardville, B. C.

A regular meeting of the Municipal Council of the Corporation of the District of Coquitlam was held on Monday, June 28th, 1954, at 7:30 P.M. in the Council Chambers of the Municipal Hall, Maillardville, B.C., with all members of the Council present.

508. Gamache Albers That the Minutes of June 18th, a meeting of the Committee of the Whole, and of June 21st, Special meeting of the Municipal Council, be adopted as read.

Carried.

His Worship, Reeve Christmas, called upon Mr. K. Sandbrooke, Chairman of the C. P. C. Industrial Council, who, in turn, introduced Mr. R. Gram of the B. C. Electric, Vancouver, who presented each member with a copy of the Brochure prepared for the C. P. C. industrial area.

Albers That a letter of thanks be sent to the gentlemen involve in producing such a guide for industrial development of the three Municipalities.

Carried.

Butler' Gamache That Mr. Hammond be given first opportunity to purchase Lot 24 on the road running south to Brunette Street from the end of Rochester Road.

Carried.

- Fry 511. Butler · 1 That the B. C. Electric Power Company be informed that brush should be removed and not burned in its present position at the corner of Hillcrest and Austin Roads.
- 512. Butler Gamache That Mr. Bottaro investigate the damage from blasting at the corner of Casey and Thomas Avenue, and report to the Municipal Council.

 Carried. Carried.

513. Fry Gamache
That "Curfew By Law # 684" be placed before the Edectors on July 20th for their decision.

Carried. 514. Albers Butler That the request of Mr. Buckle on Crabbe Road for temporary water connection be left with the Water Committee with power to act. 1 1 1 100

Carried.

Butler 515. Gamache That the Finance Committee report of June 15th, 1954, be approved as read.

Carried.

516. Albers Fry That the report of the Water Committee of June 14th, 1954, be approved as read.

Carried.

Butler Gamache That the cost of opening Schoolhouse Road pit be recovered from the sale of gravel to the Provincial Government, from sale of gravel to Ed. Walsh and Company, Carried.

June 28th, 1954 (Cont'd.)

Gamache Fry
That Purchase Order Nos. 1482 @ \$66.00, and No. 1524, 518. Gamache That Furchase order noved.

1541, and 1542 be approved.

Carried.

Gamache 519. Butler That Sanitation Committee proceed regarding road for a sanitary fill in line with the estimated.

Gamache 520. Butler That refund of deposits made by C. A. Gardner, C.L. Colby, and V. Godin be made upon recommendation of the Engineering Supervisor.

<u>Carried.</u>

- Gamache 521. Butler That the recommendations of the Town Planning Commission re Lillies, District Lot 364 and 365 as to zones, H. Heilson and Kennedy Agencies be approved.
- Albers 522. Gamache That correspondence from the Parks Board asking that in the granting of Porter Road between Winslow and King Albert that the Boulevard be placed in the middle of the road which was approved by Council. Carried.
- 523. Gamache Butler That the acknowledgement of Dairy Taxi Limited as the new owners of Woods Taxi be approved. Carried.
- 524. Gamache Butler That two trucks be supplied the Municipal Employees for their picnic on July 10th, 1954. <u>Carried.</u>
- 525. Gamache Fry. That the Board of Works investigate and report the condition and what is required to correct said condition on Oliver Road ditch as complained of by Mr. Hamber.
- 526. Butler Albers That the nomination of Councillor, School Board Member, and Parks Board Commissioner be held in the Municipal Hall, lill Brunette Street, New Westminster, on July 12th, 1954, the hours of 10:00 a.m. to 12:00 o'clock noon, and that if a poll be found necessary, F. L. Pobst be appointed Returning Officer, and polls be opened at the following places on Tuesday, July 20th, 1954:-
 Mountain View School, Smith Road; Central School, Austin Road; Glen School.

Mountain View School,
Central School,
Glen School,
Farmers' Institute Hall,
Alderson Avenue School,
Mundy Road School,
Essondale School,
Millside School,
Private Residence,
Mountain View School,
Austin Road;
Pipeline Road;

Private Residence, Porter Road; and that the following names as Deputy Returning Officers be approved:

Mrs. Norman, Mrs. Sibbald,

Mrs. Whitting,
Mrs. O'Hara,
Mrs. J. Philip,
Mrs. H.I. Lloyd,
Mrs. Norman,
Mrs. Sibbald,

Mrs. C. Monssen,
Mrs. J. Philip,
Mrs. M. E. Campbell,
Mrs. Seabrook,
Mrs. Coffey. Carried.

June 28th, 1954 (Cont'd.)

527. Fry Gamache
That the Poll Clerks be appointed by the Returning
Officer and the list be returned for approval of the
Council.

Carried.

528. Fry Butler
That The District of Coquitlam "Sanitary By-Law No. 676, 1954" be read a third time.

Declared Read.

529. Gamache Butler
That the decision of the Subdivision Committee and the recommendation of the Town Planning Commission re Mrs.
Alexander's subdivision be upheld.

Carried.

530. Gamache Butler
That the holiday list of outside crews be approved subject to the two employees, Mr. Boyd and Mr. Frost re relief work.

Carried.

531. Butler Gamache
That Mr. Bottaro's recommendation for Scotland and
Adamson be approved in that a reduction of \$56.25 on
the shovel rental be made.

Carried.

532. Butler Albers
That the Water Committee investigate the tenders for water meters before accepting.

Carried.

532-A. Gamache Fry
That the applications for temporary connections for Wm. McCallum, W. F. Gordon, J. Sawyer and S. Turba be approved.

Carried.

- 533. Butler Gamache
 That Mr. Geo Nyschuk's water connection be treated as a normal connection and not as a temporary connection.

 Carried.
- 534. Gamache Albers
 That a Local Improvement petition for F. Floyd and
 C. Gardner be made up.

Carried.

The report by Costing Department of work performed and equipment rented from the Equipment Department by Scotland and Adamson was read.

535. Butler Albers
That the Fire Report be tabled and the car allowance for A. Olsen and S. Langis in the amount of 104 miles be approved.

Carried.

536. Gamache Albers
That Co. C. T. Poulton be paid \$104.16 for the balance
of his services as Councillor.

Carried.

5 37. Butler Fry
That the report of the Finance Committee in that
of the Pay Roll for June 30th, 1954, in the amount
of \$6,979.56 be received and approved and cheques
issued to cover.

June 28th, 1954 (Cont'd.)

538. That the Council meet to read By-Law No. 681 "The District of Coquitlam Water Frontage Rate By-Law, 1954" at 4:00 p.m. Tuesday, June 29th, and that literature for Election of Vacancy and By-Laws to be put to the people be included with Tax Demands. Gamache Butler

Carried.

538-A. Butler Gamache That "The District of Coquitlam Water Frontage Rate By-Law, No. 681, 1954" be read a first time.

Declared

Butler Fry That the meeting adjourn to Tuesday at 4:00 P.M. (June 29th).

Carried.

REEVE.

June 29th, 1954, Maillardville, B. C.

An adjourned meeting of the Municipal Council from Monday, June 28th, 1954, to Tuesday, June 29th, at 4:00 P.M. was held in the Council Chambers of the Municipal Hall with His Worship all members of the Council present.

The Council adjourned to the Committee of the Whole to meet the Union Representatives.

539. Butler Fry
That "The District of Coquitlam Water Frontage Rate
By-Law, 1954, No. 681" be read a second time.

Declared Read.

540. Gamache Fry
That "The District of Coquitlam Water Frontage Rate
By-Law, 1954, No. 681, be read a third time.

Declared Read.

Fry Gamache That the meeting adjourn.

Carried.

REEVE

July 5th, 1954, Maillardville, B. C.

A Special meeting of the Municipal Council of the Corporation of the District of Coquitlam was held on Monday, July 5th, 1954, to deal with Land Sales. All members of the Council were present

Mr. Cewe announced the program of asphalt development on Pipe Line Road as was authorized a year ago.

Mr. J.Davidson appeared before the Council regarding Neptune meters respecting the tender on a new lot of 500 water meters for 1954 and 1955.

541. Butler Albers
That the Works Superintendent investigate at 1111 Foster
Road re stumps on boulevard, and report.

Carried.

542. Gamache Butler
That lots on new road running south from Rochester to
Booth subdivision in District Lot 47 be surveyed and
sold at \$500.00 for corner lots.

Carried.

543. Gamache Butler
That in regard to the sale of lots to Seddon, McDonald and Richdale that the Clerk continue to negotiate to replace Mr. Seddon on treed lot.

Carried.

That Rosa Dicaire be informed of a former sale pending on Lot 7 and 8 or 8 and 9, Block 44 & 45, District Lot 110, but her application will be considered as second on the list with corner lot at \$500.00 and inside lots \$450.00 when access is available.

Carried.

- 545. Butler Gamache
 That Mr. Joseph Ramsay's application for Block 13, District
 Lot 357 be answered, and that Mr. Ramsay be informed that
 this property is not for sale at the present time.

 Carried.
- 546. Gamache Butler
 That Mr. E. A. Garrison be informed that until access is available, Block 19, District Lot 111 is not for sale.

 Carried.
- 547. Gamache Fry
 That Mr. H. Munroe be permitted to purchase the South 1/2
 of the East 1/2 of Block 10, District Lot 112, at \$250.00
 per acre provided he cancels his holdings into one parcel.

 Carried.
- 548. Butler Fry
 That Lot 8, Block 1, District Lot 381, Map 2187, be sold
 for \$150.00 and Mr. Perry's lots be cancelled into one
 parcel.

GAMACHE BUTLER. Carried.

- 549. That "The District of Coquitlam Water Frontage Rate By-Law, 1954, No. 681" be Reconsidered and Finally Passed and Approved, and the Seal of the Corporation affixed. <u>Carried.</u>
- 550. Butler Fry
 That "The District of Coquitlam Land Sale By-Law, 1954,
 No. 685" be read a first time.

 Declared Read.

July 5th, 1954 (Cont'd.)

- 551. Fry Gamache
 That "The District of Coquitlam Land Sale By-Law, 1954,
 No. 685" be read a second time.

 Declared Read.
- 552. Butler
 Albers
 That "The District of Coquitlam Land Sale By-Law, 1954,
 No. 685" be read a third time.

 Declared Read.
- 553. Fry

 That a Leave of Absence be granted Co. Albers from July 20th to August 15th, 1954.

 Carried.
- 554. Fry Butler
 That Disbursement No. 5999 to Blair Bulldozing Limited be approved and cheque disbursed.

 Carried.
 - 555. Gamache Fry
 That "The District of Coquitlam Curfew By-Law, 1954,
 No. 684" be read a first time.

 Declared Read.
 - 556. Fry
 That "The District of Coquitlam Curfew By-Law, 1954,"
 No. 684" be read a second time.

 Declared Read.
 - 557. Butler Gamache
 That "The District of Coquitlam Curfew By-Law, 1954,
 No. 684" be read a third time.

 Declared Read.
 - The Clerk reported on stand of sales:-
 K. MacKenzie, D.L. 368 and 369;

 D. Anderson, D.L. 112, etc.;

 Kennedy Agency, D.L. 112, etc.
 - That Mr. F. Olliffe, 1958 Pitt River Road, have his water account adjusted as a minimum of \$5.00 for excess use in second quarter of 1954 showing consumption of 11,200 feet, leak at meter.

 Carried.
 - 559. Gamache Fry
 That air photos of Municipality be purchased at \$18.27.

 Carried.
 - Gamache Butler
 That in connection with the purchase of a typewriter, that a tender be called and the purchase of a new machine be left to the Finance Committee.

 Carried.
 - 561. Butler Gamache
 That Mrs. Colleen Cook's resignation be accepted as of
 August 31st, 1954.

 Carried.
 - The Clerk reported 34 new building permits and 18 repairs and additions issued in June, 1954, amounting to \$333,950.00.
 - 562. Gamache Butler
 That July election expenses be at 50 per cent with water and administration sharing cost.

 Carried.

That the meeting adjourn.

Carried.

HARVE.

Maillardville, B. C. July 12th, 1954.

A Regular meeting of the Municipal Council of the Corporation of the District of Coquitlam was held in the Council Chambers of the Municipall Hall, 1111 Brunette Street, New Westminster, B. C., on Monday, July 12th, 1954, with His Worship, Reeve Christmas and all members of the Council present.

563. Gamache Albers
That Mr. Stromberg's request to clear boulevard at
Schoolhouse and Como Lake Road be tabled for investigation by the Board of Works.

Carried.

That an adjustment between McGill and Shideler be reported on and an adjustment recommended by the Water Department.

Carried.

Mrs. Crocker appeared regarding her application for approved of subdivision in which the Engineering Supervisor required a \$25.00 bond to be deposited before he could approve.

The matter was explained and parties appeared satisfied.

Application for a basement suite at 901 Edgar Road was referred to Mr. Mallett for Inspection.

565. Albers Fry
That Mr. Stafford be granted permission subject to approve of the Sanitary Inspector.

Carried.

That Mr. Mallett inspect the small house on Mr. and Mrs. Zakall's property at Nelson Road and Thomas Avenue as to the suitability for renting as to the size of family.

Carried.

567. Butler Gamache
That Resolution No. 471 be rescinded and Mrs. Zakall,
as owner, be granted the right to rent for six months
provided Mr. Mallett approved and provided the wood
shed and clothes line are removed.

Carried.

568. Butler Gamache
That the Superintendent of Works and the Engineering
Supervisor investigate and estimate the entrance to
the East side of Coquitlam River to Coast Meridian Road
and also to PortCoquitlam along the river.

Carried.

The Clerk tabled report of Returning Officer regarding nomination day and the need of a Poll to be held July 20th, 1954.

Mr. Bottaro reported on Lot 17 at 1111 Foster Road where the boulevard required clearing.

569. Fry Gamache
That the matter be referred to the Board of Works with power to act.

July 12th, 1954 (Cont'd.)

570. Butler Gamache That 5 acres at the end of Lorraine Avenue be referred to the Subdivision Committee for a Veterans' Land Act requirement and answer to be tabled on July 26th upon · application by Mr. Garrison.

Mr. Garrison reports that the water and taxes have not been billed him on Lorraine Avenue.

The Clerk reported that the Water Department will report by the next meeting.

571. Butler Gamache That plan of Mr. E. M. Gueho leaving apple trees on bouleward be approved providing Mr. Gueho remains responsible for same.

Carried.

572. Gamache Butler
That the applications for the undermentioned temporary connections be granted:-V. Mackie

R. McIntyre

544 Rochester Rd;

Burns Ave.

Carried.

Fry 573• Butler That the report of the Finance Committee in that of General Disbursements for the month of June, 1954, in the amount of \$83,067.95 be received and approved and cheques issued to cover.

Carried.

Butler 574 That the report of the Finance Committee in that of the Pay Roll for July 15th, 1954, in the amount of \$7,45.35 be received and approved and cheques issued to cover.

Ca rried.

Fry 575• Butler That the balance of Mr. J. B. Bacon's holiday pay be paid to Mrs. J. B. Bacon.

Carried.

Butler 576. Gamache That the Council minutes as listed hereunder be approved as read:

June 18th, 1954, Special Committee of the Whole;

June 21st, 1954, Special Committee of the Whole;

June 28th, 1954, Regular Meeting;

July 5th, 1954, Special Meeting.

Carried.

577• Gamache That application by E. Astern to keep 30 mink on his property at the top of Johnson Road be approved. Carried.

The Clerk tabled:

June time reports; Subdivision Committee Minutes, No. 37; Community Recreation Commission report.

Albers · 578. That the "District of Coquitlam Sanitary By-Law No. 676, 1954, be Reconsidered and Finally Passed and Adopted and the Seal of the Corporation affixed. Fry Cartied.

.....Cont'd.

July 12th, 1954 (Cont'd.)

579. Gamache Albers
That "The District of Coquitlam Land Sale By-Law, 1954,
No. 685" be Reconsidered and Finally Passed and Approved
and the Seal of the Corporation affixed.

Carried.

Carried.

- 580. Butler Fry
 That "The District of Coquitlam Curfew By-Law, 1954,
 No. 684" be reconsidered and finally passed and adopted
 and the Seal of the Corporation affixed.

 Carried.
- 581. Gamache Butler
 That Resolution No. 561 be rescinded as Mrs. C. Cook has stated she would like to remain on duty a little longer.

 Carried.
- 582. Gamache Butler
 That By-Law No. 681 be distributed to ratepayers without charge.
- That Wednesday's (July 14th) and Friday's (July 16th) meetings at Austin Road Community Hall and Our Lady of Lourdes High School be set as meetings for plebiscite and election; Also that Thursday's meeting be at Mountair View School, and Monday's at Glen School, with the Council paying for the first two meetings and contributing \$6.00 toward each of the others.

584. Butler Albers
That 130 yards of gravel be sold to A. Dukart, corner of Blue Mountain and Como Lake Roads, at 25¢ per yard.

Carried.

Gamache Albers That the meeting adjourn.

Carried.

REEVE

Maillardville, B. C., July 26th, 1954.

A Regular meeting of the Municipal Council of Corporation of the District of Coquitlam was held on Monday, July 26th, 1954, at 7:30 P.M. with His Worship, Reeve Christmas, and all member of the Council present with the exception of Co. Albers who has a leave of absence.

After the swearing in of Councillor-elect, E.M. Gueho, for the balance of two-year term, His Worship welcomed Co. Gueho to the Council Board stating that later in the evening appointments would be made.

- 585. Fry Butler
 That request of Mrs. Hockaday for gravel on Hockaday
 Road be referred to the Superintendent of Works.

 Carried.
- 586. Butler Fry
 That Mr. Buckle be granted temporary water connection
 on Crabbe Road and permission to cross to the back of
 his property north of Mr. Meszaros' service station.

 Carried.
- 587. Gamache Butler
 That the application for Land Sales in District Lot 361
 be tabled before Land Sales Committee to set a price.

 Carried.
- 588. Butler Fry
 That approval be given Mr. Hockey to proceed for
 estimation and report on cement floor for the new Fire
 Hall and the matter be left with the Finance Committee
 with power to act.

 Carried.

589. Gamache Fry
That under recommendation of Mr. Mallett, Mr. Stafford
be granted a suite in basement at 901 Edgar Road
provided he submits in writing such an undertaking.

Carried.

590. Gamache Butler
That Mr. MacDougall be contacted and given one week to show intention regarding the sale of fir trees in District Lot 369 and 370 after which sale be made with the other two bids at hand.

Carried.

That a copy of Mr. Mallett's letter be sent to Mrs. S. Zakall stating that his recommendations have been approved by this Council and Co. Fry interview Mr. Mallett and report as to the conversation between them regarding the two or three months' occupancy.

Carried.

592. Gueho

That Mr. Garrison's application be tabled until the report of the Subdivision Committee is received and a price is set on land at the end of Lorraine Avenue.

Carried.

593. Gamache Butler
That Local Improvement petitions declared sufficient be the Clerk be approved and estimates and by-laws preparents.

Foster Road	495 Ft.
Armstrong Subd.	1,826 " .
Dogwood Avenue	´532 " ·
Balantyre Road	643 "
Pipeline Road	692 #
Clarke Road	1,365 "
Rochester Road	1,432 "
^ *	6,985 Ft.

- July 26th, 1954 (Cont'd.)
- 594. Fry Gamache
 That a Court of Revision on Local Improvement be set for 10:90 A.M., Wednesday, September 15th, in the Municipal Hall.

- 595. Gamache Fry
 That Mr. VanHaar be granted a one-inch connection on Lillian
 Road as estimated at \$66.56.

 Carried.
- Fry Butler
 That report received by Returning Officer showing rents and salaries of recent elections on July 20th amounting to \$386.10 be received and approved upon motions of Co. Fry and Co. Butler.

 Carried.
- 597. Gamache Butler
 That Mr. W. A. Marcous be granted a temporary water connection on Guilby Road provided he sign a Local Improvement petition.

 Carried.
- 598. Gamache Fry
 That the City of Port Moody be notified of the original
 plan for Robinson-Agnes Road and that in view of the
 failing of the Water By-Law, the District will have to
 secure other finances.

 Carried.
- 599. Butler Gueho
 That a Savings Account be opened, placing funds as authorized by the Parks Board in Trust for a proposed building fund for Blue Mountain Park.

 Carried.
- 600. Gamache Butler
 That the Provincial Government's agent for Essondale
 be informed that the District's cemetery is too small
 for the purpose of Provincial patients' burials.

 Carried.
- 601. Butler Fry
 That June report of the Fire Department be approved
 and car allowances for A. Olsen (25 miles) and S. Langis
 (110 miles) be approved.

 Carried.
- 602. Gamache Gheho
 The Clerk tabled Production Committee Report of June 28th and upon motion of Co. Gamache and Co. Gueho, that the matter of rates be referred to the Engineering Department for report.

 Carried.
- 603. Fry Gamache
 That a sign be placed on either side of the ravine between
 Gatensbury Road and Schoolhouse Road on King Albert Avenue.

 Carried.
- 604. Butler Fry
 That semi-annual account with Mr. C. D. McQuarrie, Solicitor, in the amount of \$442.35 be approved.

 Carried:
- 605. Fry Butler
 That Co. Gamache, Chairman of Civil Defence Committee, be authorized to attend the Civil Defence Orientation Course.

 Carried.
- 606. Fry Gamache
 That a refund of 13 Road and Poll Tax Collections be made in the amount of \$91.00.

 Carried.

July 26th, 1954. (Cont'd.)

607. Fry Gamache
That a payment in accord with By-Law No. 614, "Employees Group Insurance By-Law," be made to the end of current year.

Carried.

608. Butler Fry That the Firemen's Grant be paid.

Carried.

609. Butler Gamache
That the tender for Mueller fittings be granted lowest bidder:--

Crane Limited \$2,219.40 Andrew Sheret Ltd 2,410.00 Gordon Belyea 2,480.90

Crane Limited being the lowest tender.

Carried.

610. Gamache Butler
That the lowest tender for 3/4-inch soft copper pipe be accepted:--

Andrew Sheret Limited \$.3309 per Ft. Gordon Belyea .3385 " "

McDonald, McFeely & Prior, Ltd. .3385 " "

Raeside Marine & Industrial Supplies .3582 " "

Crane Limited .3638 " "

Andrew Sheret Limited being the lowest tender.

<u>Carried</u>.

611. Fry Butler
That the report of the Finance Committee in that of the
Pay Roll for period ending July 31st, 1954, in the amount
of \$6,855.10 be received and approved and cheques issued
to cover.

Carried.

612. Butler Gamache
That Mr. Hockey and Mr. Bottaro be sent on the Annual
Engineers' Convention.

Carried.

613. Gamache Butler
That the Minutes of previous meetings be approved provided Resolution No. 549 is amended to show Co. Gamache and Co. Butler as moving and seconding the motion.

Carried.

The Clerk tabled:-"Formula" for Civil Defence expenditures, M.S.A. group
experience; Approved order No. 1667 approving By-Law #677;
Report of Subdivision Committee Nos. 40 and 41; Report of
Polls by Returning Officer as follows:
COUNCIL - Balance of Term:

Bastedo, George Campbell
Gueho, Emmanuel Marie
Miller, Richard P.
Vallance, James D.

187
701 Elected
277
468

SCHOOL BOARD & Balance of Term:
Gareau, Napoleon
McLaren, Wilmer Gordon
601
1030 Elected

PARKS BOARD - Balance of Term:
Dore, Vincent Ferdinand Acclamation

Water By-Law:

Yes 583 No 1048 Lost

Curfew By-Law: Yes

No

1247 Won 338 July 26th, 1954 (Cont'd.)

- Co. Gueho gave notice of motion of a Water Rates By-Law.
- 614. Butler Gamache
 Co. Fry gave report on 1954 Street Lighting and stated that positions of some lights would be changed to supply Foster Road west of Blue Mountain Road.

 Carried.
- 615. Butler Gamache
 That the Reeve do not attend Canadian Federation of
 Mayors and Municipalities Convention as it was not
 considered by the Reeve and included in the Estimates.

 Carried.

The Reeve stated that appointments would be tabled until Wednesday or later due to a real problem created by statements and actions at this meeting.

Butler Gamache That the meeting adjourn.

Carried.

REEVE.

Maillardville, B. C. August 9th, 1954.

A Regular meeting of the Municipal Council of the Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, Maillardville, B. C., on Monday, August 9th, 1 954, at 7:30 P.M. His Worship, Reeve Christmas and all members of the Council were present with the exception of Co. Albers.

- 616. Gueho Gamache
 That the Minutes of the meeting of July 26th, 1954, be approved.

 Carried.
- 617. Gamache Fry
 That the Superintendent of Works investigate the lane running east off Woolridge Avenue below Adair and report.

 Carried.
- 618. Fry Gueho
 That a letter be sent to the School Board asking their
 co-operation in meeting the warning clause of the Curfe
 By-Law and that the Engineering Supervisor secure
 estimates on differently pitched air horns.

 Carried.
- 619. Butler Gue ho
 That Edwards and Burdett be granted seven trees in
 District Lot 361 and that they have until September
 15th to remove for \$200.00.
- 620. Butler Gueho
 That permission be granted to J. Allard to purchase 300 cubic yards of pit run gravel at 15¢ per yard to be delivered when equipment is available.

 Carried.

His Worship, Reeve Christmas, made the following appointments

Co. Gueho Co. Gamache Reeve Chairman, Bd. of Works; Chairman, Finance; Chairman, Water and Administration.

621. Butler Gueho
That the meeting adjourn for ten minutes for a visit by the Reeve to a ratepayer who stated visit was very urgent and there not being a quorum, adjournment was necessary.

Carried.

Upon a full quorum assembling, the Reeve called the meeting to order.

- 622. Butler Gamache
 That the engagement of Mr. Willits to cut grass on
 the side of streets at \$4.00 per hour rate be approved.

 Carried.
- 623. Gamache Butler
 That sufficiency declarations of the undermentioned
 Local Improvements --

Lemax Road 273.96 feet
Edgar Road 416.64 feet
Burns Avenue 361.5 feet

be received and the Engineer prepare estimates and a Construction By-Law drawn and in the case of Edgar Road, that the subscribers be notified of the reduction in length.

August 9th, 1954 (Cont'd.)

Butler 624. Gamache That pipe be ordered for the distances required in Resolution No. 623.

Carried.

Gamache Gueho
That Mrs. Shideler's receipt No. 4687, September 9th,
1953, be adjusted for \$5.00 and \$2.00 penalty accrued,
and Mr. McGill be charged with this amount.
Carried. Carried.

- 626. Gamache Butler
 That a write-off of \$2.00 penalty and \$1.08 interest be made on Lot 14, Block A, District Lot 111, Plan 9682, for account of Mrs. Mould, Mundy Road, due to not early explaining her responsibilities to her.
- Butler 627. Gamache That Mr. Seddon and Mr. McDonald's deposits on Land Purchase be returned, and whereas Mr. McDonald has paid toward clearing of Lot 133, that Mr. McDonald be given first priority on Lot 133, Block 21 to 30, District Lot 357. Carried.
- Gamache Gueho
 That the first half of 1954 Police Constract costs in the amount of \$6,084.93 be paid. 628.
- 629. Butler Guebo That refund to Mrs. Cawston of \$34.41 be made as a duplicate payment of taxes under receipt No. 11582 was made. Carried.
- 630. Butler Gueho That Co. Rene Gamache be granted leave of absence from August 16th to August 26th. Carried.
- Gamache 631. Gueho That Mr. A. Gauthier, 1051 Thomas Avenue, be granted until December 31st, 1954, to complete new dwelling and vacate present building as living quarters.
- 632. Butler Gamache That the report of the Finance Committee in that of the Pay Roll for pay period ending August 15th,1954, in the amount of \$7,355.71 be received and approved and cheques issued to cover. Carried.
- 633• Butler Gamache That revised tenders for Mueller fittings be checked as to delivery date and lowest figure, and left to the Clerk to act upon. Carried.
- Butler 634: Gamache That application for temporary water connection by G. A. Richardson on Dansey Avenue be approved provided Local Improvement petition is signed. Carried.
- 635. Butler Gueho That Mr. Douglas on North Road be granted a temporary water connection from the end of the North Road line. Carried.

August 9th, 1954 (Cont'd.)

Gamache Butler
That an adjustment be made to allow Mr. Leroux the same exemption as if under By-Law 549 for a second side under Local Improvement as per Resolution #1028, 1953.

Carried.

637. Butler Gamache
That Mabel E. Thompson purchase of property on lots
1, 2, 3, Block 3, District Lot 365, from Veterans' Land
Act be considered under By-Law No. 658 allowing abatement of Local Improvement charges.

Carried.

- 638. Butler Gamache
 That the undermentioned one sided petitions under Local
 Improvement be approved:-R.C. MacDonald's Subdivision;
 Edgar Rd. north of W. 1/2 Blk. 42, D.L. 3;
 King Albert east of Schoolhouse Rd.

 Carried.
- 639. Butler Gamache
 That agreement for leased circuit service No. 321 be
 approved between District of Coquitlam and B. C. Telepho
 Company for one mile between Ebert Road pump and Blue
 Mountain Rd. Water Tank.

Carried.

640. Butler Gamache
That Mr. S. Hamelin be granted \$100.00 on behalf of
the "Little League" baseball team to defray expenses
regarding travelling and that the Clerk notify Mr. D.
Russell of B. C. Electric regarding the Council's
decision.

Carried.

641. Gamache Butler
That the Parks Board be water metered for information purposes on larger connections but not on service on North Road at Rochester Road.

Carried.

642. Butler Gueho
That invoice of Allard Concrete Construction Company
for \$516.09 be received, approved and cheque issued
and charged to Fire Department representing laying of
floor of Fire Hall No. 2.

Carried.

643. Butler Gueho
That a letter be sent to the District of Coquitlam
Volunteer Firemen's Association for the work performed
in laying of King Albert Fire Hall floor.

Carried.

The Clerk reported: -Correspondence regarding Special Survey;
Announcement of a Planners' Course at U.B.C.;
Report No. 42 of Subdivision Committee.

644. Butler Gamache
That the meeting adjourn and a special meeting be held
Monday, August 16th at 7:30 P.M.

Carried.

Mis mass.

August 16th, 1954, Maillardville, B. C.

A Special meeting of the Municipal Council of the Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, Maillardville, B. C., at 7:30 P.M. on Monday, August 16th, 1954, with the following members present: His Worship, Reeve Christmas, Co. Butler, Co. Gueho, Co.Fry and Co. Albers.

The Clerk reported: (1) That Mr. Whitford on Lot C off Gatensbury Road was satisfie regarding the error in assessing house on wrong lot;

(2) Accident on Montgomery Road involving Wunderlick baby; (3) Also Leo Chasse received bruises when he fell on August 16t

at 9:30 a.m.;
(4) The ratio of complaints at counter for Water Department,

70 per cent being consumption problems; (5) July report of Sick Leave, Holiday and Overtime of Municipa staff.

- 645. Gueho Fry That Mr. R. C. MacDonald be granted approval to petition of Local Improvement to include 26 house services. Carried.
- Butler 646. Albers That arrangements to cut P. Brown Richards' property into north and south halves be approved and Mr. Richards be informed of his obligation to register a parcel without access. Carried.
 - 647. Butler Albers That Mr. Lowrey be asked to supply the District of Coquitlam with specification for Fire Truck to meet our needs and satisfactory to Civil Defence share basis. Carried.
 - 648. Butler Fry That the Finance Committee consider at their next meeting the surplus funds for Extra Street Lighting on North Road and Brunette Street.

Carried.

649. Gueho Butler That the following Resolution be forwarded to U.B.C.M. Convention: --"Whereas Municipalities desiring to place idle funds in good yield Dominion Securities find the delivery and handling costs diminish the yield.
Whereas there are other sources, with both Dominion and Provincial approval who offer interest on current and savings deposits such as the Trust Companies. Be it resolves therefore that the Municipal Act be amended by the following:-'The Treasurer may open an account in such of the chartered banks of Canada or at such other place of deposit as shall be approved by the Council'." Carried.

650. Gueho Butler That the recommendation of the Town Planning Commission regarding reduction from 3/4 acres to 1/2 acres as small holding area be approved for the District of Coquitlam where zoned as small holdings. Carried.

August 16th, 1954. Maillardville, B. C.

- That the following resolution be approved and forwarded to the U. B. C. M. Convention:—

 "Hours for Ballot Casting

 Whereas shorter work hours are enjoyed by all labourers, Whereas it has proven in Dominion and Provincial elections that shorter hours are efficient,

 Be it Resolved that the Provincial Statutes be amended to allow Municipal polls to be opened between the hours of 9:00 A.M. and 7:00 P.M."

 Carried.
- 652. Fry Gamache
 That the Minutes of the Finance Committee of August 12th,
 1954, be approved.

 Carried.
- 653. Fry

 That "The District of Coquitlam Tax Sale Lands Monies
 Expenditure By-Law, 1954, No. 686" be read a first time.

 Declared Read.
- 654. Gueho Fry
 That "The District of Coquitlam Tax Sale Lands Monies
 Expenditure By-Law, 1954, No. 686" be read a second time.

 Declared Read.
- 655. That "The District of Coquitlam Tax Sale Lands Monies Expenditure By-Law, 1954, No. 686" be read a third time.

 Declared Read.
- That the report of the Finance Committee for General Disbursements for the month of July in an amount of \$88,655.31 be received and approved and cheques issued to cover.

 Carried.
- 657. Butler Fry
 That Mr. Madsen's request to amend his London Life
 superannuation contract to avail himself of greater
 coverage be approved with the Municipal share being 6
 per cent as required by Superannuation Insurance By-Law.

 Carried.
- 658. That Part of Block 1, District Lot 364, Plan 1253, in the name of J. Quilty and subdivision applied for by Mr. Black be approved upon recommendation of the Subdivision Committee, giving a road allowance at lake and waive the clearing and rough grading of same.

 Carried.

The Reeve reported on Fire Truck repairs necessitating some overtime of Garage staff.

- 659. Butler Gueho
 That the Clerk write Miss B. Robinson, Solicitor, that the Council will approve the subdivision of Pipeline and pole easement area provided Mr. Shaeft clear the road giving necessary access satisfactory to the Crown.

 Carried.
- 660. Butler
 That the Chairman of the Board of Works be authorized to proceed in double flush coating on Cottonwood Avenue.

 Carried.
- 661. Butler Fry
 That Peter P. Hove be granted temporary connection to
 Lot 16, Block 37, District Lot 62 and 63.

 Carried.

August 16th, 1954, Maillardville, B.C.

- 662. Fry Butler
 That Donovan Ltd., 449 Hastings St., East, be allowed to take our old cash register on consignment to sell, and that the credit from sale be made available to the Municipality for office equipment, such as a typewriter.

 Carried.
- 663. Butler Fry
 That the Council purchase one copy of "Planning Residential Subdivision" for the Municipal Library.

Carried.

664. Gueho

Butler
That resolution No. 625 be rescinded as it has been found that Mrs. Shideler is the owner of the property of which she complained of as having paid in error the water account in September, 1953.

Carried.

- 665. Butler Gueho
 That no lots be approved for subdivision on a gazetted road, which would require opening of roads.

 Carried.
- 666. Butler Fry
 That the Water Department purchase 50 Kent meters.

 Carried.
- 667. Butler Fry
 That application by Mr. Girling to subdivide on Robinson
 Road be considered on recommendation of the Subdivision
 Committee and approved with lane requirements.

 Carried.
- 668. Gueho Butler
 That Mr. Butters' application to subdivide on District
 Lot 106 be referred back regarding size of lots and
 position of buildings.

Carried.

669. Fry Butler
That Mr. Boychuk's application to subdivide be referred to the Town Planning Commission.

Carried.

670. Gueho Fry
That application for Colvin Subdivision be approved as recommended by the Subdivision Committee in view of the position of existing buildings.

Carried.

671. Butler Albers
That Wickham's subdivision on Tenby Street be approved because of existing buildings located as they are so near the boundary lines.

Carried.

672. Butler Fry
That Mr. Grant's application to subdivide be refused due
to the width of property.

Carried.

Butler Fry That the meeting adjourn.

Carried.

P. L. Mis Med.

August 12th, 1954, Maillardville, B. C.

A meeting of the Finance Committee of the Municipal Council of the Corporation of the District of Coquitlam was held on Thursday August 12th, 1954, with Reeve Christmas, Chairman Co. Gamache, and the Clerk, F.L. Pobst present.

A report of order-in-Council No. 1667 for \$15,000 of By-Law #677 for Insley shovel was read.

U. B. C. M. correspondence regarding new "Formula" for Civil Defence sharing re projects was read.

That the Clerk present a resolution to the Council covering depositing of surplus funds with Trust Companies bearing larger rates of interest than banks.

That the Clerk proceed with necessary supplies in regard to 1955 Assessment and Collector's Roll and the question of 75 per cent of Improvements be referred to the Council on Menday, August 16th.

That the price on 1,000 financial statements be accepted at approximately \$339.75.

Carried.

That Mr. R. LeClair, Assistant-Treasurer, be paid car mileage of 200 miles for period between April 1st and July 31st. Carried.

The Treasurer reported approximate collection of taxes to date: --

> Current Arrears Delinquent

That Reeve Christmas contact Mr. Lowrey to discuss equipment requirement for modern fire equipment and specifications. Carried.

That the following supplementary estimates of

\$1,000. from Calcium Chloride is to do Cottonwood Avenue double flush;

\$2,969. from Scotland and Adamson contract, 600. from Walsh and Company contract be used for flush coating.

Carried.

That Laval Square be paved and Allard Street be double flushed out of Land Sales funds at \$4,000.00 plus \$3,000.00 for truck (chassis) and balance of \$13,000 be left for emergency, Water Department.

Carried.

That the meeting adjourn.

Carried.

CHAIRMAN.

August 23rd, 1954, Maillardville, B.C.

A Regular meeting of the Municipal Council of the Corporation of the District of Coquitlam was held on Monday, August 23rd, 1954, in the Council Chambers of the Municipal Hall, Waillard-ville, B.C., at 7:30 P.M., with His Worship, Reeve Christmas, Co. Fry, Co. Butler, Co. Gueho, and Co. Albers present.

- 673. Butler Gueho
 That the Minutes of July 26th, August 9th and August
 16th (Special) be approved.

 Carried.
- 674. Fry

 That those delegations apparing before the Council after 8:00 P.M. will be detained until after all paper work is completed.

 Carried.
- That the recommendations of the Town Planning Commission regarding 75 foot frontage and minimum of 10,000 square feet for duplex, along with amendment to zones, brincluded in the next Amendment By-Law.

 Carrie
 - Gueho
 That Mr. R. B. Edwards be permitted to purchase from the Government Legal Subdivisions 1, 2, 7 and 8 of Section 20, Township 40, E.C.M., approximately 156 acres provided no road is required from the Municipality to give access.

 Carried.
 - 677. Butler Gueho
 That the Engineer investigate the Claxton horn as suggested and sold by Mr. Young.

 Carried.
 - 678. Fry Gueho
 That the application of Mr. Crawley for a duplex or a second dwelling be withheld until report of the Subdivision Committee.

 Carried.
 - 679. Butler Fry
 That By-Law No. 686 being Tax Sale Lands Money
 Expenditure By-Law be reconsidered and finally passed
 and adopted and the Seal of the Corporation affixed.

 Carried.
 - 680. Fry
 That the report of the Social Welfare Committee for the month of July be received and approved and cheques issued to cover.

 Carried.
 - Butler
 That a Local Improvement be supplied Mr. Pogue to serve Blocks 28, 29, and 30, District Lot 357.

 Carried.
 - 682. That a write-off of \$1.00 penalty be granted water service, Roll #6494, in the name of E. L. Gibb whose bill went astray in mailing.

 Carried.
 - 683. Butler Gueho
 That the Municipality apply for all B. C. Electric rights-of-way from the Provincial Government for road purposes.

 Carried.
 - 684. Gueho Butler
 That the application for 33 foot road allowance from Moray Road by Conroy, Richards and B.C. Electric be approved provided same is cleared and rough-graded.

 Carried.

August 23rd, 1954 (Cont'd.)

Notice of Motion requiring drainage of any body of water created by parties in the District of Coquitlam was given by Co. Fry.

The Reeve reported a request by the Provincial Government and granting of gravel from Boy Scout Pit to supply access on the old Dewdney Trunk Road, price to be decided on later.

685. Gueno Fry
That \$444.00 be paid Mr. Willits for work on cutting brush and grass on side of roads.

Carried.

- 686. Gueno
 Butler
 That Mr. Grant's application to subdivide into two parcels and the recommendations of the Subdivision Committee for the giving of a lane allowance be approved and Grant's Solicitor notified and supplied a sketch of the subdivision.

 Carried.
- That the water line on Rochester extend around and down Booth Contour Road at the expense of those along the street, and the Municipality assume the difference between 6-inch and 8-inch required along flanking side.

 Carried.
- 688. Gueho Butler
 That McPherson pipe be purchased for Pollard Road at \$162.00 and Coast Meridian Road at \$345.00.

 Carried.
- 689. Butler Fry
 That the report of the Town Planning Commission regarding
 L. Accarias' subdivision giving a 33 foot road allowance
 on south of property and on west end of lots be approved
 and Mr. Accarias be so informed.

 Carried.
- 690. Gueho

 That Mr. Jones be permitted to subdivide with one lot 98 foot frontage and one lot 66 foot frontage.

 Carried.
- The Clerk tabled the following:
 Financial Report of Receipts and Expenditured to July 30/54;
 Subdivision Committee Report No. 43;
 The deed to Mr. Nyschuk's property on Block 19, D. L. 65
 is now in possession of the District of Coquitlam;
 Report on advance payments and prepaid payments with
 interest accrued amounting to \$274.90 for 1954;
 Report of theft on August 17th from P. & H. Shovel was tabled by the Engineer.

Butler Fry That the meeting adjourn.

Carried.

REEVE.

August 30th, 1954, Maillardville, B. C.

A Meeting of the Committee of the Whole of the Municipal Council of the Corporation of the District of Coquitlam was held in the Municipal Hall, Maillardville, with His Worship, Reeve Christmas, and all members of the Council present with the exception of Co. Fry.

Moved by Co. Butler, seconded by Co. Gamache:
That the Municipality call for tenders and proceed with clearing
pole line from Como Lake Road to Port Moody by agreement with the
B. C. Electric pending approval of funds by the Inspector of
Municipalities.

Carried.

Moved by Co. Albers, seconded by Co. Gueho:
That the meeting adjourn to a Special Meeting of the Council
to be held on Thursday, September 2nd, 1954, at 7:30 P. M.
Carried.

REEVE

September 2nd, 1954, Maillardville, B. C.

An Adjourned meeting of the Municipal Council was held in the Municipal Hall on Thursday, September 2nd, 1954, at 7:30 P.M. with His Worship, Reeve Christmas, Co. M. J. Butler, Co. L.Alber Co. E.M. Gueho, Co. R. J. Gamache being present.

Considerable discussion took place over notices of October 30th, 1953, Court of Revision notices being mailed out by the Clerk in August, 1954. The Clerk explained the method employed by the Court of 1953 and that of February, March and April of 1954, requiring additional time by the Secretary to process the 1953 orders.

691. Gamache
That Mr. Maxwell be invited to attend a meeting with the Council to discuss policy and plans on Wednesday,
September 8th, at 8:30 P.M.

Carried.

692. Gamache Gueho
That "The District of Coquitlam Land Sale By-Law, 1954,
No. 701" be read a first time.

Declared Read.

- 693. Gueho
 That "The District of Coquitlam Land Sale By-Law, 1954,
 No. 701" be read a second time.

 Declared Read.
- 694. Gamache Albers
 That "The District of Coquitlam Land Sale By-Law, 1954,
 No. 701" be read a third time.

 Declared Read.
- Gueho
 That "The District of Coquitlam Land Purchase By-Law,
 No. 595, No. 1954" be read a first time.

 Declared Read.
- 696. Gueho
 Albers
 That "The District of Coquitlam Land Purchase By-Law,
 No. 595, 1954" be read a second time.

 Declared Read.
- 697. Albers Gamache
 That "The District of Coquitlam Land Purchase By-Law,
 No. 595, No. 1954" be read a third time.

 Declared Read.
- 698. Gamache Gueho
 That "The District of Coquitlam Land Purchase By-Law, 1954
 No. 599" be read a first time.

 Declared Read.
- 699. Gueho
 That "The District of Coquitlam Land Purchase By-Law, 1954
 No. 599" be read a second time.

 Declared Read.
- 700. Albers Gueho
 That "The District of Coquitlam Land Purchase By-Law, 1954
 No. 599" be read a third time.

 Declared Read.
- 701. Gueho Gamache
 That "The District of Coquitlam Land Purchase By-Law,
 1954, No. 609" be read a first time.

 Declared Read.

Albers Gamache
702. That "The District of Coquitlam Land Purchase By-Law,
1954, No. 609" be read a second time.

Declared Read.

....Cont'd.

September 2nd, 1954 (Cont'd.)

- 703. Gamache Albers
 That "The District of Coquitlam Land Purchase By-Law, 1954,
 No. 609" be read a third time.

 Declared Read.
- 704. Gueho
 Albers
 That the District of Coquitlam "Road Dedication By-Law, 1954,
 No. 618" be read a first time.

 Declared Read.
- 705. Gamache Gueho
 That the District of Coquitlam "Road Dedication By-Law, 1954,
 No. 618" be read a second time.

 Declared Read.
- 706. Albers Gamache
 That the District of Coquitlam "Road Dedication By-Law, 1954,
 No. 618" be read a third time."

 Declared Read.
- 707. Gamache Gueho
 That "The District of Coquitlam Local Improvement Construction
 By-Law, 1954, No. 687, be read a first time.

 Declared Read.
- 708. Albers Gueho
 That "The District of Coquitlam Local Improvement Construction
 By-Law, 1954, No. 687" be read a second time.

 Declared Read.
- 709. Gamache Albers
 That "The District of Coquitlam Local Improvement Construction
 By-Law, 1954, No. 687" be read a third time.

 Declared Read.
- 710. Gamache Gueho
 That the "District of Coquitlam Local Improvement Construction
 By-Law, 1954, No. 688" be read a first time.

 Declared Read.
- 711. Albers Gueho
 That the "District of Coquitlam Local Improvement Construction
 By-Law, 1954, No. 688" be read a second time.

 Declared Read.
- 712. Gamache Albers
 That the "District of Coquitlam Local Improvement Construction
 By-Law, 1954, No. 688" be read a third time.

 Declared Read.
- 713. Gamache Gueho
 That the "District of Coquitlam Local Improvement Construction
 By-Law, 1954, No. 689" be read a first time.

 Declared Read.
- 714. Albers Gueho
 That the "District of Coquitlam Local Improvement Construction
 By-Law, 1954, No. 689" be read a second time!

 Declared Read.
- 715. Gamache Albers
 That the "District of Coquitlam Local Improvement Construction
 By-Law, 1954, No. 689" be read a third time.

 Declared Read.
- 716. Gamache Gueho
 That the "District of Coquitlam Local Improvement Construction
 By-Law, 1954, No. 690" be read a first time.

 Declared Read.
- 717. Albers Gueho
 That the "District of Coquitlam Local Improvement Construction
 By-Law, 1954, No. 690, be read a second time.

 Declared Read.

September 2nd, 1954 (Cont'd)

- 718. Gamache Albers
 That the "District of Coquitlam Local Improvement Construction By-Law, 1954, No. 690" be read a third time.

 Declared Read.
- 719. Gamache Gueho
 That the "District of Coquitlam Local Improvement
 Construction By-Law, 1954, No. 691" be read a first time.

 Declared Read.
- 721. Gamache
 That the "District of Coquitlam Local Improvement Construction By-Law, 1954, No. 691" be read a third time.

 Declared Read.
- 722. Gamache Gueho
 That the "District of Coquitlam Local Improvement
 Construction By-Law, 1954, No. 692" be read a first time.

 Declared Read.
- 723. Albers Gueho
 That the "District of Coquitlam Local Improvement Construction By-Law, 1954, No. 692" be read a second time

 Declared Read.
- 724. Gamache Albers
 That the "District of Coquitlam Local Improvement"
 Construction By-Law, 1954, No. 692" be read a third time.

 Declared Read.
- 725. Gamache Gueho
 That the "District of Coquitlam Local Improvement Construction By-Law, 1954, No. 693" be read a first time.

 Declared Read.
- 726. Albers Gueho
 That the "District of Coquitlam Local Improvement Construction By-Law, 1954, No. 693" be read a second time.

 Declared Read.
- 727. Gamache
 That the "District of Coquitlam Local Improvement Construction By-Law, 1954, No. 693" be read a third time

 Declared Read.
- 728. Gamache Gueho
 That the "District of Coquitlam Local Improvement
 Construction By-Law, 1954, No. 694" be read a first time
 Declared Read.
- 729. Albers Gueho
 That the "District of Coquitlam Local Improvement
 Construction By-Law, 1954, No. 694" be read a second tim
 Declared Read.
- 730. Gamache Albers
 That the "District of Coquitlam Local Improvement Construction By-Law, 1954, No. 694" be read a third time.

 Declared Read.
- 731. Gamache Gueho
 That the "District of Coquitlam Local Improvement
 Construction By-Law, 1954, No. 695" be read a first time.

 Declared Read.
- 732. Albers Gueho
 That the "District of Coquitlam Local Improvement
 Construction By-Law, 1954, No. 695" be read a second time.

 Declared Read.

September 2nd, 1954 (Cont'd.)

- 733. Gamache Albers
 That the "District of Coquitlam Local Improvement Construction By-Law, 1954, No. 695" be read a third time.

 Declared Read.
- 734. Gamache Gueho
 That the "District of Coquitlam Local Improvement Construction
 By-Law, 1954, No. 696" be read first time.

 Declared Read.
- 735. Albers Gueho
 That the "District of Coquitlam Local Improvement Construction
 By-Law, 1954, No. 696" be read a second time.

 Declared Read.
- 736. Gamache Albers
 That the "District of Coquitlam Local Improvement Construction By-Law, 1954, No. 696" be read a third time.

 Declared Read.
- 737. Gamache Gueho
 That the "District of Coquitlam Local Improvement Construction
 By-Law, 1954, No. 697" be read a first time.

 Declared Read.
- 738. Albers Gueho
 That the "District of Coquitlam Local Improvement Construction
 By-Law, 1954, No. 697" be read a second time.

 Declared Read.
- 739. Gamache Albers
 That the "District of Coquitlam Local Improvement Construction
 By-Law, 1954, No. 697" be read a third time.

 Declared Read.
- 740. Gamache Gueho
 That the 'District of Coquitlam Local Improvement Construction
 By-Law, 1954, No. 698" be read a first time.

 Declared Read.
- 741. Albers Gueho
 That the "District of Coquitlam Local Improvement Construction
 By-Law, 1954, No. 698" be read a second time.

 Declared Read.
- 742. Gamache Albers
 That the "District of Coquitlam Local Improvement Construction By-Law, 1954, No. 698" be read a third time.

 Declared Read.
- 743. Gamache Gueho
 That the "District of Coquitlam Local Improvement Construction
 By-Law, 1954, No. 699" be read a first time.

 Declared Read.
- 744. Albers Gueho
 That the "District of Coquitlam Local Improvement Construction
 By-Law, 1954, No. 699" be read a second time.

 Declared Read.
- 745. Gamache Albers
 That the "District of Coquitlam Local Improvement Construction By-Law, 1954, No. 699" be read a third time.

 Declared Read.
- 746. Gamache Gueho
 That the "District of Coquitlam Local Improvement Construction
 By-Law, 1954, No. 700" be read a first time.

 Declared Read.
- 747. Albers Gueho
 That the "District of Coquitlam Local Improvement Construction
 By-Law, 1954, No. 700" be read a second time.

 Declared Read.

....Cont'd.

September 2nd, 1954 (Cont'd)

- 748. Gamache Albers
 That the "District of Coquitlam Local Improvement
 Construction By-Law, 1954, No. 700" be read a third time.

 Declared Read.
- 749. Gamache
 That the Board of Works be authorized to use \$3,500.00 from sidewalk funds in 1954 Budget until approval of By-Law #686.

 Carried.
- 750. Gamache
 That Mr. A. Best, Ted and Jack Best, be billed for 1900 yard at 15 cents per yard for gravel supplied Home Service Station, Lougheed Highway.

 Carried.
- 751. Gueho
 Albers
 That a refund be granted Mr. A. Gaudin for duplication of tax payment on Receipt No. 13383 of August 11th, 1954.

 Carried.
- 752. Gueho Gamache
 That the Provincial Government be charged 15 cents per yard
 for 573 yards of gravel from our Municipal pits used on
 Dewdney Trunk Road.

 Carried.
- 753. Albers Gamache
 That the report of the Finance Committee of payroll to
 August 31st, 1954 in the amount of \$7,029.05 be approved
 and cheques issued to cover.
- 754. Gamache Albers
 That account of Burnett, McGugan and Hunter for Douglas
 Distilleries' survey amounting to \$581.40 be approved and
 paid.

 Carried.
- 755. Gueho Gamache
 That Cheque # 6193 in the amount of \$66.00 and transportation be paid to the Assessor to attend Convention of B. C.
 Assessors Association at Kamloops and expenses over and above be presented to the full Council for approval.

 Carried.
- 756. Albers Gamache
 That two "Thirty Mile Per Hour" signs be installed on Como
 Lake Road and two "Thirty Mile Per Hour" signs be installed
 on the Dewdney Trunk Road as recommended by the R.C. M.
 Police.
- 757. Gamache Albers
 That application for water service for J. P. Mosure on Como Lake Road be approved.

 Carried.
- 758. Gamache
 That the undermentioned Local Improvement petitions
 declared sufficient by the Clerk be approved and Estimates
 drawn along with the presentation of Construction By-Laws:-
 Ivy and Fairview Road
 Linton Road
 1,030 ft.
 Carried.
- 759. Albers Gamache
 That Geo. O'Donnell be paid for Fire Watch relief for August 14th to August 28th.

 Carried.

.....Cont'd.

September 2nd, 1954 (Cont'd.)

The Engineer tabled Highland Sand and Gravel preliminary consolidation and holdings.

The Clerk Reported: Telephone communications with the Exclusive Ambulance increasing cost on body deliveries from \$9.00 to \$18.00;

A report that the Building Inspector personally thanked three employees, the Assessor, Engineer, and Meter Reader, for attending to 98 inspections in his absence;

The Building Department issued 38 building permits amounting to \$199,250.00 for August, 1954;

The Clerk reported a delay in September 15th Court of Revision and that application will be made at the next Council meeting for a new date.

The Clerk tabled: Correspondence between the Treasurer and the Deputy Minister of Municipalities regarding Tax Sales Funds Reserve;

Notice that Mr. John Useich, 950 Adair Avenue, has had his shack condemned by the Sanitarian for living quarters;

the Minutes of the Subdivision Committee Nos. 44, 45, and 46.

Cusin

Gamache Gueho
That the meeting adjourn.

Carried.

REEVE

A Regular meeting of the Municipal Council of the Corporation of the District of Coquitlam, Maillardville, B. C., was held in the Council Chambers of the Municipal Hall, 1111 Brunette Street, at 7:30 P.M. with His Worship, Reeve Christmas, and Cos. Albers, Butler, Fry, Gamache and Gueho present, and Co. Butler in the Chair.

Reeve Christmas Albers

Reeve Christmas Albers
760. That the Minutes of Council Meetings on August 23rd and 30th,

and September 2nd be approved.

Carried.

761. Reeve Christmas Fry
That an order be placed for water meters as hereunder listed;
400 Neptune
100 Kent.

Carried.

762. Reeve Christmas Fry
That the request for a culvert by R. Filiatrault for access
off Blue Mountain Road be referred to the Board of Works
Committee.

<u>Carried.</u>

763. Fry
That Mr. Chabot's application for a drive-in restaurant at LeBleu Street and Boileau Street be approved provided Sanitation and Traffic regulations are considered and approved.

Carried.

764. Gueho Fry
That Mr. & Mrs. Zakall, Nelson Road, be informed that the
Council will require the following of the regulations
established and that Mr. Mallett be asked to check sanitation
at present on this property.

Carried.

765. Fry

Reeve Christmas

That some recognition be presented by this Council regarding the two life savings in the District of Coquitlam for the summer months of 1954.

Carried.

766. Albers Gamache
That tenders be called for chassis and equipment for Fire
truck and in calling for tenders on chassis that no tenders
of less than 10 per cent discount to be considered.

Carried.

767. Fry
Albers
That report of Welfare Committee for the month of August in the amount of \$6,667.13 be approved and cheques issued to cover.

Carried.

768. Fry

That the recognition of the naming of park below Rochester Road be referred to the Parks Board and that the name "Colby Park" as well as "Colby Subdivision" be considered.

769. Fry
That the report of the Finance Committee in that of the Pay
Roll ending September 15th, 1954, in the amount of \$9,297.76
be received and approved and cheques issued to cover.

Carried.

770. Gamache Gueho
That the Guilby Road petition for Water Main as declared sufficient by the Clerk be received; that a construction by-law be drawn and pipe and fittings ordered.

Carried.

.....Cont'd.

September 13th, 1954 (Cont'd.)

- 771. Fry
 Gamache
 That the Austin Road sidewalks be proveeded with on the 50/50 basis of total costs of construction.
 Co. Albers refrained.
- 772. Fry

 That a leave of absence from September 24th to October 10th, 1954, be granted Co. Butler.

 Carried.
- 773. Gamache Fry
 That Miss Girard's request for suitable material on
 Brunette sidewalk running west from Begin Street be
 referred to the Superintendent of Works for his attention.
 Carried.
- 774. Gamache Fry That a Local Improvement petition be drawn for A.E. Faris, 754 Smith Road. Carried.
- 775. Fry

 Gamache

 That the request by T. E. Dubois to keep 250 laying hens
 at Pipeline Road be approved with recommendation of the
 Sanitary Inspector.

 Carried.
- 776. Gamache Fry
 That Mr. Maxwell be permitted to survey the possibility of land purchase from the District of Coquitlam as discussed with members of the Council without obligation in any way.

 Carried.
- 777. Gamache Fry
 That application to keep 90 chickens at 611 Gauthier Avenue
 be approved with recommendation of the Sanitarian.

 Carried.
- 777A. Fry
 Albers
 That the report of the Welfare Committee of August 27th regarding the garbage dump be approved.

 Carried.
- 778. Gamache Fry
 That in connection with attendance at conventions that
 employees be paid \$22.00 per day at conventions and that
 for going and coming, the expenses be paid as in the past.

 Carried.
- 779. Gamache Fry
 That the District of Coquitlam "Land Sale By-Law, No. 701,
 1954" be Reconsidered and Finally Passed and Adopted and
 the Seal of the Corporation affixed.

780. Gamache Gueho

- That Water Mains Construction By-Laws Nos. 687 to 700, inclusive, be Reconsidered and Finally Passed and Adopted and the Seal of the Corporation affixed.

 Carried.
- 781. Gueho Fry
 That the "District of Coquitlam Road Purchase By-Law, 1954,
 No. 597" be read a first time.

 Declared Read.
- 782. Gamache
 That the "District of Coquitlam Road Purchase By-Law, 1954, No. 597" be read a second time.

 Declared Read.
- 783. Fry
 Gueho
 That the "District of Coquitlam Road Purchase By-Law, 1954,
 "Mo. 597" be read a third time.

Declared Read.

........Cont'd.

- 84. Gamache Fry
 That "The District of Coquitlam Land Sale Amendment By-Law,
 1954, No. 704" be read a first time.

 Declared Read.
- 785. Gueho Fry
 That "The District of Coquitlam Land Sale Amendment By-Law,
 1954, No. 704" be read a second time.

 Declared Read.
- 786. Gamache Fry
 That "The District of Coquitlam Land Sale Amendment By-Law,
 1954, No. 704" be read a third time.

 Declared Read.
- 787. Gueho Fry
 That the District of Coquitlam Land Purchase By-Law, No.595 be Reconsidered, Finally Passed and Adopted, and the Seal of the Corporation affixed.

 Carried.
- 788. Gamache Fry
 That the "District of Coquitlam Land Purchase By-Law, No.599
 be Reconsidered, Finally Passed and Adopted, and the Seal of
 the Corporation affixed.

 Carried.
- 789. Gamache Fry
 That the "District of Coquitlam Land Purchase By-Law, No.609"
 be Reconsidered and Finally Passed and Adopted" and the
 Seal of the Corporation affixed.

 Carried.
- 790. Gamache Fry
 That the "District of Coquitlam Land Purchase By-Law, No. 618'
 be Reconsidered and Finally Passed and Adopted, and the Seal
 of the Corporation affixed.

 Carried.
- 791. Gueho
 Albers
 That 100 feet of 6-inch Cast Iron pipe replace the
 Montgomery and Balantyre Road line where leaks occur often,
 provided the concurrence of the Water Committee Chairman is
 secured.

 Carried.
- 792. Fry Gamache
 That Mr. Blair be authorized to proceed on Garbage Dump as instructed by the Engineer, not to exceed three days' work and only when the Engineer or Works Superintendent is at hand.

 Carried.
- 793. Fry Gamache
 That the requirement of a road on shore of Como Lake be requested from Mr. Black in his subdivision of Quilty property.

 Carried.
- 794. Gamache Fry
 That Mr. Heileson's subdivision be approved showing two
 lots facing Gatensbury Road and two lots facing King
 Albert Avenue.

 Carried.
- 795. Albers
 That Mr. Boychuk's application to subdivide the South 1/2 of Lot 6, Block 102, District Lot 3, etc., Sketch 9466, be approved provided he leaves a 10-foot lane at the back, and one lot 70 feet in width and one lot 54 feet in width.
- 796. Gueho Fry
 That application of Mr. R. Butters be referred to the Town
 Planning Commission.

 Carried.

.......Cont'd.

797. Fry Gamache That subdivision of Mr. Grant, Cottonwood Avenue be approved at less than 66 foot frontage for Lot "A", Block 13, District Lot 7.

Carried.

The Clerk tabled report of Fire Department for July and August.

That a "Break In" of tool shed at rock crushing plant was a loss of three or four small items of little cost but that the R. C. M. Police were notified.

Gamache Albers
That a letter be sent to the Fraser Mills Municipality
regarding the control of traffic at Lougheed Highway
and King Edward Avenue.

Carried. 798.

Carried.

Albers Gamache
That \$50.00 be donated to the Firemen's Benefit and
Benevolent Association to defray the expenses of
entertaining the Fraser Valley Firemen's Association's 799. monthly meeting.

Carried.

Gamache That the meeting adjourn.

Carried.

RE E E. September 20th, 1954, Maillardville, B. C.

A meeting of the Committee of the Whole of the Municipal Council of the Corporation of the District of Coquitlam was held on Monday, September 20th, 1954, at 7:30 P.M., in the Council Chambers of the Municipal Hall, Maillardville, B. C. His Worship, Reeve Christmas, and all members of the Council were present.

- 800. Butler Gamache
 That Mr. McLaren be not asked to clear and rough-grade
 Victoria Drive as it passes through his property described
 as the East 1/2 of L. S. 3, Section 17, Township 40.

 Carried.
- 801. Gamache Butler
 That the Workmen's Compensation Board be informed of arrangements with our Firemen's grant and Insurance coverage
 Carried.

The Reeve appointed that the Committee to deal with Mr. Walsh re Schoolhouse Road gravel pit be the Engineer, Councillor Gueho, Co. Butler, with the Reeve acting in the absence of Councillor Butler.

At this time, Mr. E. Regier, M.P. Burnaby-Coquitlam, appeared, and addressed the Council on matters relative to postal regulations relative to a Metropolitan Postal Area and other matters of interest to both Federal and Municipal governments.

802. Butler Gamache
That the Council on the suggestion of Mr. E. Regier, M.P.,
apply for the acreage set aside by the Department of
National Defence to be reverted to the Corporation of the
District of Coquitlam suggesting use of a nature that
would benefit the Lower Mainland.

Carried.

803. Gamache Gueho
That the District of Coquitlam Council go on record as approving drop in letter rate provided identity of existing centres remain the same and a resolution be forwarded to the Postmaster General, Ottawa.

Carried.

804. Butler Albers
That Mr. Regier be thanked for his attendance and report.

Carried.

Co. Albers gave notice of motion to govern installations of sidewalks under Local Improvement.

Albers Gueho
That Resolution No. 771 regarding construction of Austin
Road sidewalk on a 50/50 basis be rescinded.

<u>Motion Declared Lost.</u>

- 805. Butler Gamache
 That an 8-inch main be installed on Edgar Road running
 east and west at Walker Road with the Municipality taking
 the difference between six-inch and 8-inch subject to the
 approval of the Water Department Committee.

 Carried.
- 806. Gamache Fry
 That Brunette Street to Alderson Avenue water line on Allard Street be completed by the Water Committee.

 Carried.
- 807. Fry
 Albers
 That the Court of Revision for Local Improvement Water
 Mains be set for October 27th, at 7:30 P.M.

 Carried.
 - 808. Gamache Fry
 That the temporary water connection application for J. K.
 Cooper on Poirier Road and P. G. Kilmartin on the corner of
 Winslow Avenue and Schoolhouse Street be approved.
 Carried. ..Cont'd

September 20th, 1954 (Cont'd.)

- 809. Fry Butler That Mrs. Chretien be refunded \$45.88, \$45.58 Current, 30¢ prepaid, on receipts Nos. 10651 and 10652, as having been duplicate of receipted payment No. 11910 for \$45.58.
- 810. Butler Gamache That the under-mentioned petitions for water mains be approved as declared sufficient by the Clerk and the necessary by-laws be drawn and pipe and fittings ordered:
 Booth Subdivision above Pitt River Road;
 Guilby Road off Shaw; King Albert Avenue east of Schoolhouse. Carried.
- 811. Ery Fry Gamache
 That the purchase of General Recorder's Tape-riter for \$572.77 be approved. Carried.
- 812. Gamache Albers
 That the report of the Finance Committee in that of
 General Disbursements for the month of August, 1954,
 in the amount of \$131,385.69 be received and approved
 and cheques issued to cover.

Fry Albers
That a letter be sent to Ottawa asking that the term of eligability for unemployment benefits be extended to relieve the burden upon municipalities for Social 813. Assistance to unemployed employables.

Butler Gamache
That the remaining unsold bonds under By-Law No. 616
be offered locally at par bearing 4 per cent interest
and that employees may purchase on payroll payments.

<u>Carried.</u> 814.

The Clerk tabled: The Report of the 15th Annual Conference of Municipal Officers Association of B. C. held in Victoria on June 8th and 9th;

The announcement of the October 8th meeting of the Fraser Valley Municipal Association at New Westminster;

Tabled was Order No. 2058 approving Tax Sale Lands Monies Expenditure By-Law, 1954, No. 686;

Model Subdivision Control By-Law by the Lower Mainland Regional Planning Board.

Fry Gueho That the meeting adjourn.

Carried.

Carried.

REEVE

September 27th, 1954, Maillardville, B. C.

A Regular meeting of the Municipal Council of the Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Street, New Westminster, at 7:30 P.M. with His Worship, Reeve Christmas, present, and all members of the Council with the exception of Co. Butler.

815. Albers Gamache That the Minutes of August 23rd, 30th, and of September 2n and 13th be approved.

Carried.

- 816. Gamache Gueho
 That an International truck be purchased from Royal City
 Motors for a fire truck at the tendered price less signal
 lights and three motor lights amounting to
 and that it be equipped by LaFrance Fire Engine Ltd. as
 per quotation Proposal A less F Z Z Fire Pump with
 delivery date December 4th with the Municipality driving
 it to B. C. from the factory and paying for same after
 it passes test of B. C. Fire Underwriters specifications.

 Carried.
- 817. Gamache Fry
 That one Model R 162 Chassis, 154-inch W. B. International truck be purchased from Royal City Motors as tendered for under date of September 20th for \$2,987.17 and \$250.00 allowed on for G. M. C. three-ton truck No. 4.

 Carried.
- 818. Gamache Gueho
 That two lots for the Hollins Subdivision be granted at 80 feet and 88 feet which will allow for future planning as presented by the Subdivision Committee.

 Carried.
- 819. Gueho

 That the Works Superintendent investigate Mr. Scanes complaint at 598 Hillcrest Road that the bulldozer destroyed his garden and that Mr. Bottaro endeavor to put things right.

 Carried.
- 820. Gueho
 Gamache
 That the Clerk search the Pipeline Easement and road from Mundy to Mathewson Road for subdivision purposes.

 Carried.
- 821. Fry
 Albers
 That the question of Foster Avenue approach from the road between Robinson Avenue and Blue Mountain Street be referred to the Chairman of the Board of Works to investigate.

 Carried.
- 822. Fry Gamache
 That the Minutes of the Committee of the Whole meeting be amended by Resolution No. 807 to read "Court of Revision on 29th of October" and with this amendment, the Minutes be approved.

 Carried.

Councillor Fry, following Councillor Gueho's complaint regarding press releases added remarks that such statement in the press could have read "They took the view sidewalks are a luxury and ratepayers who wanted them should pay the total cost; (adding these words) "of the cost of cement work".

823. Fry Albers
That the communication from the Employees' Union be received and filed regarding face of gravel pits and safety of keeping explosives; that the matter be referred to the Board of Works Chairman to see that the matter is taken care of immediately and that the cost should be secondary to safety of those concerned.

10-1---

Carried.

.....Cont'd.

September 27th, 1954 (Contid.)

826. Gamache Gueho That the application of N. S. McDonald on behalf of himself, associates, and a company to be formed, for a by-law enabling them to lay pipes in the District of Coquitlam for the distribution and sale of Propane, Butane, Airmix gas, for domestic and industrial use be endorsed in principle so that the applicant may be endorsed in principle so that the applicant may obtain the necessary engineering survey and open negotiations with the Public Utilities Commission, and so that he may, in due course, prepare and submit a draught agreement to this Council to the end that, if such an agreement can be finalized satisfactory to both parties, this Council shall prepare an Enabling By-Law therefor and recommend its ratification to the ratepayers of the Municipality so that, if such a By-Law receives the necessary endorsement, the Public Utilities Commission may issue the required certificate.

Carried.

Carried.

824. Albers That the report of the Finance Committee in that of the Pay Roll for the period ending September 30th, 1954, in the amount of \$7,668.51 be received and approved and cheques issued to cover. Fry Carried.

Albers Gamache
That the account of \$99.30 representing one half of
the cost as our share to repairing Red Bridge be paid
the City of Port Coquitlam. 825.

Carried.

\$**2**6. (Above)

827. Fry Gamache That Mr. G. G. Bloudell be granted a temporary water connection on Pipeline Road provided the Greater Vancouver Water Board will grant said connection in the area of Mr. Bloudell.

Carried.

828. Gamache Albers That the application by ratepayers on Poirier Street for a water main petition be granted. Carried.

829. Game che Fry
That the under-mentioned one-sided water petitions declared sufficient be approved and Construction By-Laws drawn and pipe and fittings ordered: --

Edgar Road east of Guilby; Richard Road south of Rochester. Carried.

830. Gamache Gueho That Greenall's application for their property purchased from Mr. Allen be supplied a Local Improvement petition and that Edgar Road be considered regarding a two-sided normal petition.

Carried.

831. Gamache Albers That "The District of Coquitlam Land Sale Amendment By-Law, 1954, No. 704" be Reconsidered and Finally Passed and Adopted and the Seal of the Corporation affixed. Carried.

832. Gueho Albers That "The District of Coquitlam Road Purchase By-Law, 1954, No. 597" be Reconsidered and Finally Passed and Adopted and the Seal of the Corporation affixed. Carried.

- 833. Gamache Gueho
 That Mr. B. Falcon be appointed Co-Ordinator of Civil
 Defence as soon as course is started at \$25.00 per month.
 Carried.
- 834. Albers Fry
 That adjustments amounting to \$917.83 be made regarding
 Municipal Local Improvement costs on Roads, Lanes, Parks
 and Schools and Municipal Lands.

 Carried.
- 835. Gueho
 That a culvert be purchased for Alderson Avenue just west of Nelson Road.

 Carried.
- 836. Gamache
 That the District accept and proceed with the road through
 Mr. Barbour's and Mr. Harper's property and that we proceed
 to secure signatures of owners and register.

 Carried.
- 837. Gamache Albers
 That application of Mr. R. Butters for a subdivision as recommended by the Subdivision Committee and confirmed by the Town Planning Commission be approved.

 Carried.

Albers Fry
That the meeting adjourn until 5:00 P.M., Tuesday,
September 28th, 1954.

Carried.

REEVE.

September 28th, 1954, Maillardville, B. C.

An adjourned meeting of the Municipal Council of the Corporation of the district of Coquitlam was held on Tuesday, October 28th, at 5:00 P.M. with His Worship, Reeve Christmas and all members of the Council present with the exception of Councillors Butler and Gamache.

838. Fry Albers
That the tenders for the opening of roads between Como
Lake Road and the Port Moody boundary be studied and that
the Blair tender be accepted:--

128					129		
A		В	,		A	В	
\$900 \$625 \$600 \$590 \$500	Acre n n	\$1,045 \$1,425 \$ 600 \$ 590 \$ 500	Acre n n u u	Walsh & Co. Nygard Summers Best Blair	\$900 acre \$575 " \$600 " \$590 "	\$1,045 Acre \$1,075 " \$ 600 " \$ 590 " \$ 450 "	
					Carried.		

Gueho Fry That the meeting adjourn.

Carried.

REEVE

October 12th, 1954, Maillardville, B. C.

A Regular meeting of the Municipal Council of the Corporation of the District of Coquitlam was held on Tuesday, October 12th, 1954, at 7:30 P.M. in the Council Chambers of the Municipal Hall, 1111 Brunette Street, New Westminster, B. C. His worship, Reeve Christmas, and all members of the Council were present with the exception of Co. Butler. Councillor Fry attended later in the evening.

839. Gamache Albers
That the Minutes of September 20th, 27th and 28th be approved.

Carried.

- 840. Gamache Gueho
 That Mr. Yeoman's petition be studied in Committee by Counci
 and then referred to the Town Planning Commission.

 Carried.
- 841. Gueho
 Albers
 That the petition of the District of Coquitlam Merchants
 be received and that the request of the District of
 Coquitlam Merchants to remain open until 9:00 P.M. on
 December 22nd and 23rd, 1954, be approved.

 Carried.
- 842. Gamache Albers
 That the request of W. H. Smith to gravel Smith Road east off Gatensbury Road be referred to the Chairman of the Board of Works with power to act.

 Carried.
- 843. Gueho
 Albers
 That the Clerk investigate property under Resolution No.154
 and report to Council.

 Carried.
- 844. Gueho Gamache
 That request of Mr. George Nyschuk for route of school
 pick up be referred to School Board.

 Carried.
- 845. Gamache Albers
 That the application of Mr. C. McWilliams, 2404 Austin
 Road to keep 200 chickens be approved upon recommendations
 of the Sanitarian.

 Carried.
- 846. Gamache Albers
 That the application of the Kinsmen Club of the District
 of Coquitlam to hold an 'Apple Tag Day' on October 23rd,
 1954, in this district be approved.

 Carried.
- A copy of the Workmen's Compensation Board regulations were turned over to Mr. Bottaro, the Superintendent of Works.
 - 847. Gamache Gueho
 That the work be proceeded with immediately as per Workmen's Compensation Board instructions with regards to gravel pits, etc.

 Carried.
- 848. Gamache Fry
 That the report of the Public Works Engineer showing
 11,175 tons at 10 cents be used as a basis for billing
 Ed. Walsh and Company and same be approved.

 Carried.

.....Cont'd.

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October 12th, 1954 (Cont'd.)

- 849. Fry Albers
 That relative to resolution No. 817 (the purchase of a truck as per Purchase Order No. 1904) that a cheque in the amount of \$3,000.00 be drawn from Tax Sale Trust Bank Account and the balance of \$236.53 be drawn from General Revenue to pay for the above truck.

 Carried.
- 850. Fry Albers
 That Mr. L. T. Mortimer's request for water at 527 Chapman
 Road be referred to the Chairman of the Water Department
 with power to act.

 Carried.
- 851. Fry Albers
 That application for water service by Wm. A. Marcoux on
 Builby Road be referred to the Chairan of the Water Department with power to act.

 Carried.
- 852. Gamache Albers
 That "Local Improvement Consolidation Debenture By-Law,
 1954, No. 703" be read a first time.

 Declared Read.
- 853. Gamache Albers
 That "Local Improvement Consolidation Debenture By-Law,
 1954, No. 703" be read a second time.

 Declared Read.
- 854. Gamache Albers
 That "Local Improvement Consolidation Debenture By-Law,
 1954, No. 703" be read a third time.

 Declared Read.
- 855. Gamache Albers
 That "Local Improvement Consolidation Debenture By-Law, 1954, No. 707" be read a first time.

 Gamache Albers
- 856. That "Local Improvement Consolidation Debenture By-Law, 1954, No. 707" be read a second time.

 Declared Read.

Albers

- 857. That "Local Improvement Consolidation Debenture By-Law, 1954, No. 707" be read a third time.

 Declared Read.
- Gamache Albers
 858. That "Local Improvement Consolidation Debenture By-Law, 1954, No. 708" be read a first time.

 Declared Read.
- 859. Gamache Albers
 That "Local Improvement Consolidation Debenture By-Law,
 1954, No. 708" be read a second time.

 Declared Read.
- 860. Gamache Albers
 That "Local Improvement Consolidation Debenture By-Law,
 1954, No. 708" be read a third time.

 Declared Read.
- 861. Gueho Gamache
 That "Local Improvement Construction By-Law No. 598, 1954"
 be read a first time.

 Declared Read.
- 862. Gueho Gamache
 That "Local Improvement Construction By-Law No. 598, 1954"
 be read a second time.

 Declared Read.

October 12th, 1954 (Cont'd.)

863. Gueho Gamache
That "Local Improvement Construction By-Law, No. 598, 1954"
be read a third time.

Declared Read.

- 864. Gueho Gamache
 That "Local Improvement Construction By-Law, 1954, No.619"
 be read a first time.

 Declared Read.
- 865. Gueho Gamache
 That "Local Improvement Construction By-Law, 1954, No. 619"
 be read a second time.

 Declared Read.
- 866. Gueho Gamache
 That "Local Improvement Construction By-Law, 1954, No. 619"
 be read a third time.

 Declared Read.
- 867. Gueho Gamache
 That "Local Improvement Construction By-Law, 1954, No.705"
 be read a first time.

 Declared Read.
- 868. Gueho Gamache
 That "Local Improvement Construction By-Law, 1954, No. 705"
 be read a second time.

 Declared Read.
- 869. Gueho Gamache
 That "Local Improvement Construction By-Law, 1954, No. 705"
 be read a third time.

 Declared Read.
- 870. Gueho Gamache
 That "Local Improvement Construction By-Law, 1954, No. 706"
 be read a first time.

 Declared Read.
- 871. Gueho Gamache
 That "Local Improvement Construction By-Law, 1954, No. 706"
 be read a second time.

 Declared Read.
- 872. Gueho Gamache
 That "Local Improvement Construction By-Law, 1954, No. 706"
 be read a third time.

 Declared Read.
- 873. Gueho Gamache
 That sidewalk on Austin, south side, be constructed with a buffer two feet from walk and on north side just the sidewalk.
- 874. Albers Gamache
 That the report of the Finance Committee in in that of the Pay Roll for the period ending October 15th, 1954, in the amount of \$7,279.39 be received and approved and cheques issued to cover.

 Carried.
- The Clerk Tabled:

 Correspondence, Simon Fraser Health Unit;
 Reply from National Research Council re cans and metal;
 Greater Vancouver Water Board minutes, September 9th;
 Lower Mainland Regional Planning Board Minutes, Sept. 9th;
 Hospital Insurance Service re hospitals;
 Municipal Reference Library, Canadian Federation of Mayors
 and Municipalities;
 Overtime, holidays and sick pay, Municipal Staff, Sept.;
 U. B. C. course on Community Planning;
 Building permits for September.

October 12th, 1954 (Cont'd.)

875. Fry
Albers
That the report of the Finance Committee in that of
General Disbursements for the month of September, 1954,
in the amount of \$44,447.67 be received and approved
and cheques issued to cover.

Carried.

- 876. Fry
 Albers
 That the report of the Social Welfare Committee for
 September, 1954, in the amount of \$7,132.31 be approved.

 Carried.
- 877. Gamache Fry
 That old P. and H. Shovel be sold to Best Bros. for
 \$400.00 as counter to Oxford Street opening regarding
 C. Jacobs.

 Carried.
- 878. Gamache Albers
 That Miss Whiting and Miss Oakley be continued on the staff and that they be given a \$10.00 increase after three months' service.

 Carried.
- 879. Gamache Gueho
 That this Municipality authorize the B.C. Electric to
 do the pruning of all trees on Ebert Road where trees
 overhang the road and the owners be so notified.

 Carried.
- 880. Gueho Gamache
 That the Municipality avail itself of Burnaby lining
 machine for roads as listed in Estimates for 1954.

 Carried.

Fry
Albers
That the meeting adjourn (12:10 A.M., Wednesday, Oct.13).
Carried.

REEVE.

October 25th, 1954, Maillardville, B. C.

A Regular meeting of the Municipal Council of the Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, Illl Brunette Street, at \$230 P.M., with His Worship, Reeve Christmas, and all members of the Council present.

- 881. Gamache Fry
 That the Minutes of October 12th, 1954, be approved.

 <u>Carried.</u>
- 882. Butler Gamache
 That Mr. Bouthot at Marmont Street and Cartier Avenue
 be permitted to build approximately 5 feet from the
 neighbour's fence.

 Carried.
- 883. Fry Butler
 That the Council receive the recommendations from the
 Town Planning Commission and Fire Marshal for sideyard
 of buildings.

 Carried.
- 884. Butler Fry
 That the petition of Mr. Yeomans regarding service
 station application at the corner of Marmont and
 Rochester be discussed at 8:00 P.M., the first Tuesday
 in November.

 Carried.
- 885. Butler Gamache
 That the subdivision of Mr. Hickey's property on Gale
 Road be approved with consideration of work done by
 the Corporation in 1950 as being sufficient.

 Carried.
- 886. Albers

 That debris on McIntosh property at Regan and Dogwood be referred to the Chairman of the Board of Works.

 Carried.
- 887. Gueho
 That Mr. Chadwick be informed of price on twenty acres within the next two weeks.

 Carried.
- 888. Gueho Fry
 That the Town Planning Commission consider corner of
 Pipeline Road and the Lougheed Highway for replotting
 applications on hand.

 Carried.
- 889. Gamache Butler
 That the sketch presented by the Engineer for Mr. L.
 Derceni's subdivision at the corner of Gauthier Avenue
 and Hart Street be approved showing four lots of 66',
 106' and two 60' frontages.

 Carried.
- 890. Gamache Gueho
 That Mr. Wallsmith's offer of \$250.00 cash for 400 feet strip of timber on each side of road used for B.C. Electrick Pole Line be accepted.

 Carried.
- 891. Gamache Fry
 That Mr. Young on Shaw Road be informed the boulder
 on the lane must be removed as it comes from his
 property.

 Carried.

October 25th, 1954 (Cont'd.)

That the request by the Parks Board to place the \$60.00 in 1954 budget in the Blue Mountain Park Building Fund be

Carried.

- 893. Gamache Butler Gamache Butler
 That Mr. Boychuk on Quadling Avenue, being the S. 1/2
 of Block 6, Block 102 of District Lot 3, etc., be allowed
 to divide his property in two, creating a 54 foot lot and
 a 10 foot lane on the north, running east and west.
- 894. Butler Gueho That Mr. Proulx at Hammond Street be allowed to build at not less than four feet provided there is no wall.
- Gueho 895. Gamache That the name of "Colby Park" for area in Colby Subdivision set aside as a park be approved. Carried.
- 896. Gamache Butler That Thomas Avenue petition for 6-inch water main declared sufficient be approved, By-Law drawn and pipe ordered. Carried.
- 897. Butler · Gamache That the Boy Scout Association be granted November 27th as "Apple Day" in this District. Carried.
- 898. Fry Gamache That application by the Coquitlam Municipal Employees Union to open negotiations be received. Carried.
- 899. Butler Fry That three copies of "Municipal Labour Relation in Canada" as advised in "The Listening Post" be ordered. Carried.
- 900. Albers That the report of the Finance Committee in that of the Pay Roll ending October 31st, 1954, in the amount of \$6,889.99 be received and approved and cheques issued to cover.

Carried.

The Clerk tabled the Fire Chief's report for September, 1954; Also, Subdivision Committee's report No. 47 for August 3rd.

- 901. Butler Gueho That request of Mr. Joyce for road opening be referred to 1955 Estimates if not able to attend to in 1954. Carried.
- 902. Fry That documents for exchange of land by V. L. A. and the Corporation as submitted by Colin D. McQuarrie be approved. Carried.
- 903. Gamache Gamache Butler
 That By-Law No. 703 "Local Improvement Consolidation Debenture By-Law, 1954" be Reconsidered and Finally Passed and Adopted. Carried.
- Gamache
 Butler
 That By-Law No. 707 "Local Improvement Consolidation Debenture
 By-Law, 1954" be reconsidered and finally passed and adopted. 904. Carried.
- 905. Butler That By-Law No. 708 "Local Improvement Consolidation Debenture By-Law, 1954" be Reconsidered and Finally Passed and Adopted. Carried. Cont'd....

October 25th, 1954 (Cont)

- 906. Butler Fry
 That "Local Improvement Construction ByOLaw, 1954, No. 598"
 (sidewalk) be Reconsidered and Finally Passed and Adopted.

 <u>Carried.</u>
- 907. Butler Fry
 That "Local Improvement Construction By-Law, 1954, No. 619"
 (sidewalk) be Reconsidered and Finally Passed and Adopted.

 Carried.
- Co. Butler gave notice of motion of amending By-Law No. 669.

Butler Fry
That the meeting adjourn to Committee of the Whole on
Wednesday, at 7:30 P.M.

Carried.

REEVE

October 27th, 1954, Maillardville, B. C.

A meeting of the Committee of the Whole of the Municipal Council of the Corporation of the District of Coquitlam was held on Wednesday, October 27th, 1954, at 7:30 P.M. in the Municipal Hall, Maillardville, B. C., with His Worship, Reeve Christmas, and all members of the Council present.

- 908. Gamache Butler
 That the Municipality ask Mr. Philcox for a 10foot lane at the back of a lot described as Lot 2 of the South 1/2 of Block 21, District Lot 64 and lll, Map 12953 and the Municipality to defray the added cost of survey.

 Carried.
- 909. Butler Gamache
 That subdivision plan as presented of J. Holmes and
 I. Steele on Rochester and Walker be approved.

 Carried.
- 910. Gamache Gueho
 That a further three lots be dedicated for entrance to
 Nyschuk property and a survey made and entered on 1955
 Assessment Roll.

 Carried.
- 911. Gueho Fry
 That a One Hundred Dollar bond be asked of Mr. McLaren
 for road opening on Pollard Road and no further work
 be done on Pollard Road before Spring of 1955.

 Carried.
- 912. Albers Gamache
 That resolution of July, 1952, regarding regulation of meetings be rescinded.

 Carried.

Co. Gamache gave a report of the Reeves and the Honorable L. Wicks in the matter of Sewerage, Assessment Equalization Act, Clarke Road as Provincial Highway, and a presentation of Government to High Schools, and the next meeting called in Mission.

913. Fry Gamache
That Co. Fry be authorized to locate land suitable for homes for aged as well as Welfare Centre.

Carried.

Co. Fry gave notice of a resolution regarding organization of Coquitlam Recreation Commission.

Butler Albers
That the meeting adjourn.

Carried.

November 8th, 1954, Maillardville, B.C.

A Regular meeting of the Municipal Council of the Corporation of the District of Coquitlam was held on Monday, November 8th, 1954, in the Council Chambers of the Municipal Hall, Maillardville, B.C., with His Worship, Reeve Christmas, and all members of the Council present.

Butler That the Council Minutes of October 25th and of the meeting of the Committee of the Whole of October 27th be approved.

Carried.

915. Butler Gamache That the following assessments on Streets, Roads and Avenues be authorized by this Council to make up the Local Improvements set for hearing on November 29th, 1954 by Resolution #807 and amended by #822 on September 27th, 1954:--

Guilby Road between North Bndy. Lot B, E.1/2 Blk.34, District Lot 3, etc., Map 11377, and south east corner of W.1/2 of N.1/2 Blk.34, District Lot 3, etc., Map 874.

Shaw Road between N.W. Corner, Part Block 34, District Lot 3, etc., Sketch 10021, and to East Bndy., W.1/2 Blk.35, District Lot 3, etc., Map 874.

District Lot 3, etc., Map 874.

Lemax Road between Gatensbury Road and the S.W. Corner of Blk.

19, District Lot 357.

Lorraine Avenue between Mundy Road and the south west corner

of Blk. 7, District Lot 112.

Lea Road off Robinson Road between Robinson Road, and the westerly boundary of Lots 29 and 34, District Lot 107, Map 9062, N.W.D.

Foster Road between Blue Mountain Road and Robinson Road. Cottonwood Road between Porter Road and the South East budy. of Lot 9, Blk. 3, District Lot 364.

Foster Road west of Schoolhouse Road. Linton Avenue between N.1/2 of Blk. 7, District Lot 358. Ivy Road and Fairview Avenue between Ebert Road and Robinson Road.

Kemsley-Woloshyn subdivisions between Clarke Road, running east serving Lots Blk.6, District Lot 106.
Willside Road from Pitt River Road to bndy. of Lot 5, West 1/2
Blk. 33, District Lot 3, etc.
Sunset Avenue between Dunlop Road and East Bndy. of Lot 5,

Blk. 33, District Lot 3, etc.

Carried.

916. Albers That Mr. Jones on Cottonwood Avenue purchase another length of culvert and road be widened by the Board of Works.

Carried.

- Co. Butler gave notice of motion to amend "Store Closing By-La
- 916-Gamache Α. Fry That the Curfew By-Law be enforced starting November 15t whether a whistle is sounded or not. Carried.
- 917. Butler . Fry That the Water Department investigate cost of water main and inform Mr. W.H. Smith, Regan Road of the costs. Carried.
- 918. Gamache Gueho That the land on Coast Meridian requested by Mr. Chadwick be subdivided after it is examined by the Municipal Engineer. Carried.
- 919. Gamache That this claim of damage due to flood of Mr. Fouquette be referred to our Insurance Company and the Provincial Government. Carried.

.....Cont'd.

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November 8th, 1954 (Cont'd.)

920. Butler Gueho
That Mr. Hachey's damage as referred to the Insurance Company
be opened and a report be requested.

Carried.

921. Albers Gamache
That the report of the Finance Committee in that of General
Disbursements for the month of October, 1954, in the amount
of \$55,241.70 be received and approved and cheques issued to
cover.

Carried.

922. Gueho Albers
That the bill of O. Christensen in an amount of \$387.00 be paid if approved by the Parks Board.

Carried.

- 923. Butler Fry
 That when the North West 1/4 of Section 7, Township 40, is
 subdivided, that Mr. Chadwick be given choice of the parcels.

 Carried.
- 924. Gamache Butler
 That report by Engineer re expenditure of \$661.00 for 8-inch water main as Municipal share of added size of main on Edgar Road be approved.
- 925. Gamache Butler
 That the Engineer's recommendations for building a storage shed and platform at a cost of \$500.00 be approved.
- 926. Butler Gamache
 That the Board of Works, if possible, re-hire equipment from
 Burnaby and paint further center lines in the Municipality.

 Carried.
- 927. Fry Butler
 That the report of the Finance Committee in that of the Pay Roll
 ending November 15th, 1954, in the amount of \$7,277.85 be received
 and approved and cheques issued to cover.

Carried.

928. Gueho Gamache
That property around and including L.S. 11, Township 40, be requested by the Municipality from the Department of Lands in view of the services required where the sale of land will assist the Municipality to finance improvement.

Carried.

His Worship reported that Co. Gamache be and is hereby appointed as Council representative on the Safety Committee.

929. Butler Fry
That the Engineer's recommendations be approved regarding the holding from sale of all lands between the Highway and Railway until master plan is complete.

Carried.

WHEREAS, certain Grants-in-aid are available from the Community Programmes Branch of the Department of Education for recreational purposes under the stipulation that a Recreation Commission be appointed, and WHEREAS, the Municipality of the District of Coquitlam may wish to avail itself of such Grants-in-aid, and WHEREAS, it is the considered opinion of this Council that adequate plans for the future and programmes can best be advanced under the supervision of a Recreation Commission, now therefore be it resolved and ordained by the Council of the District of the Municipality of Coquitlam:

Section 1. That there is hereby created a Commission to bekknown

ection 1. That there is hereby created a Commission to bekknown as the Recreation Commission of the District of the Municipality of Coquitlam hereinafter referred to as the Recreation Commission.

930. (Cont'd.)

That the Recreation Commission shall be composed of Section 2. eight (8) members to be appointed by the Council in the & one each from following manner:

(a) Two members from the Municipal Council/ the Parks
Board (committee) and the School Board,
(b) Four members to be appointed from the District at large.
For the initial term 4 members to be appointed for a term of two years each and 4 members to be appointed for the term of one year each. The members who represent elected bodies shall terminate automatically their term when the affiliation with the respective public bodies end.

The Recreation Commission shall elect from its Section 3. membership, a chairman and such other officers needed to conduct business, and may adopt rules and regulations covering its procedure. Such rules and regulations must not contravene any Municipal by-law or by-laws under the municipal by-laws under the mu

pal Act.

(a) The Recreation Commission may appoint, subject to the approval of the Municipal Council, recreational personne for whom funds have been allotted or acquired. When such Section 4. recreational personnel is engaged with contribution from the Grants-in-aid plan of the Community Programmes Branc the approval of the Branch is required with respect to qualifications and training of such personnel.

(b) The Recreation Commission shall have supervisory respons

bility over activities provided and conducted on or in connection with the parks, playgrounds, athletic fields, swimming facilities and indoor centres and shall have the power to conduct any form of recreational or cultural

activity.

(c) The Recreation Commission shall conduct or cause to have conducted, surveys of facilities, programmes and leader-ship according to the Wishes of the Municipal Council.

(d) The Recreation Commission may accept on behalf of the Municipality, gifts, grants, bequests, as well as personal property offered or made for Recreation purpose All funds received by the Recreation Commission shall be All funds received by the Recreation Commission shall be turned over to the treasurer of the Municipal Council to the credit of the Recreation Commission.

(e) All funds budgeted by the Municipal Council and/or received from donations, grants, bequests, etc., shall be disbursed through the regular channels of the Munici-pal Council upon vouchers issued by the Recreation

· Commission. The Recreation Commission may, in co-operation with the Park Board (Committee), plan and recommend recreational facilitie

for the future.
Section 5. The Recreation Commission shall make full and complete reports to the Municipal Council as may be requested and at such other times as the Recreation Commission may deem proper.

The Recreation Commission shall complete such Section 6. reports as are required by the Community Programmes Branch

whenever Grants-in-aid from the Branch are involved.
ion 7. That such powers, duties and responsibilities are
now provided by resolution of the Council of the District
of the Municipality of Coquitlam relating to the development and operation of recreational activities and programmes and hereby vested in the Recreation Commission. Section 8. That this resolution shall be in full force and

effect upon adoption.

Carried.

Gamache 931. Fry That another man be sent with Mr. Blacklock to bring fire truck from Toronto. Carried.

932. Butler That payment by Mr. G.G. Bloudell in an amount of \$132.00 for water connection be refunded as Mr. Bloudell will not require same. Carried.

......Cont'd.

26 1954. November 8th (cont'd.)

> The following were appointed members of the Court of Revision to sit on the Voters' List hearing at 10:00 A.M., Monday, November 15th, 1954:--

Reeve L.J. Christmas; Co. Mrs. Albers; Co. Mrs. Fry; Co. E.M. Gueho.

,933∙ Gama che That applications for temporary water connections of L. Goulet and G.E. Lafreniere be referred to the Water Department.

Carried.

- 934. Butler Albers That the application for an Assessor's Assistant be called for providing finances are available. <u>Carried.</u>
- 935. Fry Albers That application for refund of \$43.52 taxes paid twice by N. and R. Gossel be approved. Carried.
- Fry Butler
 That Write off \$434.03 charges via Local Improvement
 Water Mains and Sidewalks be made against public properties. 936. Carried.
- Gamache 937• Butler That \$32.04 be written off for charges made on Layfield and Farebrother for a main laid without petition.
- Gamache 938. Butler That the Municipality carry their share of Mr. A. Lemieux's welfare costs to the end of the year and a medical certifidate be requested. Carried.
- 939. Gueho That Mr. Colvin be permitted to further subdivide on the Lougheed Highway as per drawing No. 8-386. Carried.
- 940. Gamache Gueho That Mr. A. Street be permitted to park a trailer on the East 1/2 of Block 10, District Lot 366, Map 6908.
- 941. Butler Fry That the recommendation of the Town Planning Commission against Mr. Yeomans' request to build a service station at Marmont and Rochester Roads be approved and that this corner be not rezoned. Carried.
- 942. Gamache Gueho That recommendation of the Town Planning Commission be approved allowing Mr. W. T. Lamp to build within four feet of sideline on both sides of his lot on Dogwood Avenue. Carried.
- 943. Gamache Butler That the "District of Coquitlam Chimney Cleaning By-Law, 1954, No. 6721 be Reconsidered and Finally Passed and Adopted and the Seal of the Corporation affixed. Carried.

November 8th, 1954 (Cont'd.)

- 944. Gamache Butler
 That one person from the Council, one from the Town Planning Commission and Mr. G.C. Bastedo attend the Wednesday, Nov. 104 meeting of the Industrial Development Commission in Vancouve Carried.
- 945. Fry Gamache
 That transfer of Sanitation Department funds for the opening of Garbage Dump in an amount of \$250.00 for the use of the Fire Department be approved.

Carried.

- 946. Gueho Gamache
 That 100 sand bags be put in stores for emergencies.

 Carried.
- 947. Gamache Albers
 That all lists be cancelled and no further requests accepted for top soil for boulevards.

 Carried.
- 948. That agreement between T.B. Allard, et al, with Ed. Walsh and Company, be received by the Clerk and this be discussed later, the Clerk to interview Mr. Bill Allard regarding paper held by him.

949. Gamache Gueho
That Co. Butler be permitted to use Municipal Equipment to
mix cement for work on the new Fire Hall Saturday
Carried.

Fry Butler That the meeting adjourn.

Carried.

Carried.

REEVE.

November 22nd, 1954, Maillardville, B. C.

- A Regular meeting of the Municipal Council of the Corporation of the District of Coquitlam was held on Monday, November 22nd, 1954, at 7:30 P.M. in the Council Chambers of the Municipal Hall 1111 Brunette Street, New Westminster, B.C., with His Worship, Reeve Christmas, and all members of the Council present.
- 950. Fry Gamache
 That the Minutes of November 8th, 1954, be approved.

 Carried.
- 951. Butler Gamache
 That Mr. Ducklow's request for gravel on his road be referred to the Board of Works for their consideration.

 Carried.
- 952. Butler Gueho
 That Mr. H. Jones on Foster Road be granted the removal of culvert to the proper line at no cost to Mr. Jones.

 Carried.
- 953. Butler Albers
 That the Chairman of the Board of Works, Works Superintendent, and the Engineering Supervisor investigate the Dogwood Avenue and lane water drainage.

 Carried.
- 954. Gueho Butler
 That the petition for water main on Dansey Avenue off
 Westview be tabled until the consideration of By-Law #549
 as to corner lots and property already serviced.

 Carried.
- 955. Butler Gamache
 That Mr. Lehman's subdivision on Westview be reconfirmed as approved in April, 1954.

 Carried.
- 956. Gueho

 That the District of Coquitlam merchants be granted Friday evening opening until December 31st, 1954.

 Carried

His Worship, Reeve Christmas, appointed Co. Albers, Co. Fry, and Mr. Beard, with two from the merchants as a Committee to deal with matters of store opening regulations.

- 957. Gamache Fry
 That "turn-around" at the end of Lorraine Avenue be
 gravelled as well as the approach to Mundy Road.

 Carried
- 958. Butler
 Albers
 That the slate of nominations as Fire Chief to the Voluntee Fire Brigade for 1955 be approved.

 Carried.
- 959. Fry Gamache
 That Mr. E.M. Parent be permitted to reface his lots onto
 Marmont Road described at present as Lots 10 and 11, Block
 22, District Lot 3, etc.

 Carried.
- 960. Fry

 Butler

 That the report of the Finance Committee in that of the Pay Roll ending November 30th, 1954, in the amount of \$6,979.00 be received and approved and cheques issued to cover.

 Carried.
- 961. Albers Fry
 That the B.C. Telephone Company's offer to deliver prints as needed for the use of the Municipality in return for the use of the tracings of the District's maps be accepted.

 Carried.

November 22nd, 1954 (Cont'd.).

- 962. Gamache Fry
 That Mr. A.J. Otte, 800 Edgar Road, and Mr. Dalowsky,
 811 Edgar Road, be permitted to combine property and
 subdivide into four lots of 95-foot frontage.

 Carried
- 963. Fry
 Butler
 That Mr. A. Montpellier be permitted to build providing he observes tentative plan of subdivision and that temporary dwelling must never be rented as is.

 Carried.
- 964. Butler Fry
 That plan of proposed subdivision by J. Hutchinson,
 700 Rochester Road, covering Block 35, District Lot 3,
 etc., Plan 874, be approved.
- 965. Butler Albers
 That a culvert be granted Mr. Moodie Lovering, 1051
 Ridgeway Avenue, as an Old Age Pensioner.

 Carried.
- 966. Butler Gamache
 That Mr. Langis be permitted to proceed with duplex at
 Casey and Cartier.

 Carried.
- 967. Gamache Fry
 That request by Mr. James Harper to recognize his water spring in regard to the survey is hereby Registered with the Council.
- 968. Butler Gueho
 That request by Mr. and Mrs. Zakall to further occupy
 the small dwelling on their lot be refused and recommendation of Provincial Sanitarian stand.

 Carried.
- 969. Butler Gamache
 That resignation of Mrs. C. Cook as of December 31st,
 1954, be accepted.

 Carried
- 970. Butler Fry
 That the recommendation of Mr. Brightwell be approved regarding the building on Mundy Road by Mr. P. Hardy.

 Carried.
- 971. Butler Gamache
 That a grant of \$25.00 be made to the Canadian National
 Institute of the Blind.

 Carried.
- 972. Butler Albers
 That the employees proceeding to Toronto for Fire Truck
 be granted \$100.00 each for transportation to defray \$6.00
 per day for meals and receipts for all expenses beyond
 this.

The following was tabled:

Fire Chief's report.

.......Cont'd.

November 22nd, 1954 (Cont'd.)

973. Gamache Gueho That the following Returning Officer and Deputy Returning Officers be approved and the following Polls, if needed, established and Essondale School be not opened for this election: --

Returning Officer ----- F. L. Pobst Deputy Returning Officers ---- Mrs. C. Monssen
Mr. L.M. Gonyea Mrs. Norman
Mrs. J. Philp Mrs. E.R. Mason Mr. L.M. Gonyea
Mrs. J. Philp
Mrs. M.E. Campbell
Mr. Whiting
R. LeClair. Mrs. H.L. Engman W. J. Joyce

<u>Polls</u>

Brunette Street Millside School Porter Road Private Residence, Po Smith Road Mountain View School Austin Road Central School Pipeline Road Glen School Victoria Drive Farmers' Institute Hall 800 Alderson Avenue Alderson Avenue School Cor. Mundy and Mundy Road School Austin Roads.

and that the same rate of remuneration as in 1953 be approved

Carried.

- 974 Fry Albers That a letter be sent thanking the Firemen for the invitation and lovely time enjoyed by the Council at their annual banquet. Carried.
- Gueho 975. Butler That the following Minutes as tabled be approved: Social Welfare Committee dated November 12th, 1954; Cemetery Committee dated November 12th; Recreation Commission dated June 30th to Nov. 17th; Administration Committee dated November 15th; dated November 15th; Finance Committee dated November 15th; Equipment Committee C. D. Control Committee dated November 14th; dated November 12th; dated November 12th; dated September 13th. Fire Committee Street Light Committee Subdivision Comm.#50 Carried.
- Gueho 976. That all plans for gravel removal from Schoolhouse Road pit be cancelled after the present supply being removed by Mr. Ed. Welsh is completed. Carried.
- Butler 977. Fry That in the acknowledgement of Mr. Allard's Quit Claim Deed they be informed that in future the Council will deal only with registered interested prsons. Carried.
- Butler 978. Gueho That Fire Hall No. 1 be altered to allow new Fire Truck to be housed at estimated cost of \$200.00. Carried.
- Gamache 979. Gueho That major repairs to the culvert at Pollard Road and Victoria Drive be referred to 1955 Estimates. Carried.
- Gamache 980. Fry That employees may pick a parking position on Alderson Avenue and label it with reasonable sign sufficient to identify. Carried.

.....Contid.

November 22nd, 1954 (Cont'd.)

Butler Albers That the meeting adjourn.

Carried.

REEVE

A Private of the second of the



November 23rd, 1954, Maillardville, B.C.

A Special Meeting of the Municipal Council of the Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, New Westminster, B.C., with His Worship, Reeve Christmas, and all members of the Council present with the exception of Co. Fry.

981. Gueho Gamache That clauses 1 and 2 of By-Law # 549 be amended to read:-"Clause 1. That where a parcel of land is specially
assessed for a Local Improvement project for a second side
that if it is the depth of lot, that it be exempt 75 per
cent for a distance only of 120 feet and if it is the
frontage, that is the second side, that it be exempt 75
per cent for a distance of 66 feet only and that the costs
for adjustment be absorbed by the total frontage of the project."

Carried.

That clause 3 of By-Law # 549 be amended to read:-"Clause 2. Any Local Improvement where there is a recover
of foot frontage rates by parties coming under a Local
Improvement scheme or benefited thereby, that the amount
be annually revised by resolution of Council for use of
the Water Department and denosited into a special Bank 982. the Water Department and deposited into a special Bank account." (A)

Carried.

Butler 983. Gamache That to May 15th, 1955, the rate be set at \$2.15 per foot frontage for applicants for water service under an. existing water main.

Carried.

- 984. Gueho That Resolution #1026, 1953, be amended to read "cost of installing of the Hydrant". Carried.
- Butler 985. Gamache That the owner of property on Ebert Road be served a copy of our "Dangerous Tree By-Law" and that he be given 24 hours to fall said tree. Carried.
- Albers 986. Gueho That Temporary Connection on Donald Street be approved. Carried.
- Gamache 987. Butler That 14 fittings be ordered as requisitioned by Stores on November 22nd. Carried.
- Albers 988. That Assessor's valuation for property as building lots and parcels on the south side of Dansey Avenue off West-view be accepted by this Council as percentage for Gamache reduction of said lots. Carried.

Butler 989. That Mr. Counsel's property on Brookmere Avenue be exempt 120 feet back from North Road for 75 per cent and the remainder be assessed but that the question of house services included in costs be considered not assessable to Mr. Counsel; also that Lot 14 be considered same frontage as Lot 26.

Carried.

......Cont'd.

November 23rd, 1954. (Cont'd.)

- 990. Gamache Butler
 That regarding Balantyre Road Water Main, Resolution No.981
 be applied exempting 120 feet, and the insert into the old
 main to be the responsibility of the Municipality, with the
 recent subdivision on East side of road to be costed.

 Carried.
- 991. Butler Gamache
 That King Albert Avenue Water Main east of Schoolhouse Road
 be costed so as to have the insert on Schoolhouse be the
 responsibility of the Municipality.

Carried.

Butler Gamache That the meeting adjourn.

Carried.

REEVE.

December 13th, 1954: Maillardville, B. C.

A regular meeting of the Municipal Council of the Corporation of the District of Coquitlam was held onMonday, December 13th, 1954, in the Council Chambers of the Municipal Hall, Illl Brunette Street, New Westminster, at 7:30 P.M., with His Worship, Reeve Christmas, and all members of the Council present.

- 992. Gamache Fry
 That the Minutes of November 22nd and November 23rd be approved with Resolution No. 982 amended to read as moved by Councillor Butler instead of Councillor Fry.

 Carried.
- 993. Gamache Fry
 That Mr. E. Kilthau be granted a temporary connection at
 the end of local improvement main on Pipeline Road.

 Carried.
- 994. Butler Fry
 That the report of the Finance Committee in that of the
 Pay Roll for the period ending December 15th, 1954, in the
 amount of \$10,262.39 be received and approved and cheques
 issued to cover.

 Carried.
- 995. Albers Gamache
 That the report of the Finance Committee in that of General
 Disbursements for the month of November, 1954, in the amoun
 of \$51,031.48 be received and approved and cheques issued to
 cover.

 Carried.
- 996. Butler Fry
 That permission be granted Mr. J. H. Sherven to subdivide his remaining portion of the North 1/2 of Block 6, D.L. 357, into three 63.87 foot strips 521.5 feet long.

 Carried.
- 997. Gamache Butler
 That recommendation of the Engineering Supervisor regarding Roderick Avenue east of Blue Mountain Road re water service to the property of L. Goulet be approved.

 Carried.
- 998. Butler Gamache
 That Dansey Avenue east of Westview be granted a Construction By-Law as the petition has been declared sufficient, and that the Council visit the area and survey the cost share for depreciated lots.

 Carried.
- 999. Gamache
 That the recommendation of the Engineer regarding \$50.00 award for information leading to the arrest of persons damaging pump house property on Ebert Road be approved.

 Carried.
- Butler
 That application for map boards and case be approved as recommended by the Engineering Supervisor and the purchase of the materials be left with the Administration Committee.

 Carried.
- 1001. Gamache Fry
 That the Clerk be authorized to spend up to \$40.00 per
 rescue award presentation for two life savings in District
 Lakes. Carried.

.....Cont'd.

Cont'd. December 13th, 1954.

1002. Gamache Gueho That the application to cancel Government road leading to the big rock below Victoria Drive be considered after the owner has secured access from Victoria Drive on the . east of Lot 1.

Carried.

1003. Gamache Butler That six pairs of the most standard size of hip boots be purchased for stores to be worn for emergency purposes

Carried.

1004. Butler Gueho That the following positions be advertised: --Truck Driver; Garbage Truck Swamper.

Carried.

1005. Butler Albers That five Road and Poll Tax payments be refunded after . same are duly approved by the Inspector of Collections.

1006. Gueho Fry That Mr. McIntosh be authorized to proceed to burn the debris on his land placed there in the clearing of Regan Road west of Robinson, next spring for \$20.00.

1007. Butler Albers That Resolution No. 972 be amended permitting the employees proceeding east to pick up the fire truck to receive \$150.00 each in advance for expenses.

Carried.

1008. Gamache Fry That a Local Improvement petition be drawn and also specification and plans for a water main to serve Lea Crescent off Dogwood Avenue.

Carried.

Butler 1009. Albers That Mr. Sawyer be granted the right to build a duplex on the north west corner of Dogwood and Como Lake Roads providing he meets the regulations regarding area.

Carried.

Butler. 1010. Fry That Mr. Turcotte be refunded plumbing permit fee in the amount of \$2.00 which was paid twice.

Dutler

Butler

That recommendation of the Subdivision Committee regarding

Mr. Black's property being subdivided on the shore of Como

Lake be upheld.

1012. Buttler Fry That the Semple application for pensioner culvert at 937 Delestre Avenue be approved. Carried.

Albers 1013. That accounts on our books for water service to mains not shared in the Local Improvements under By-Law # 549 be carried into the 1955 Tax Rolls under Section 267 of the Municipal Act. Carried.

- 1014. Gamache Butler
 That advance payment to Blair Bulldozing of \$1,567.00
 as recommended by the Engineering Supervisor be made
 on the B. C. Electric Contract, Project 1-129.
 Carried.
- 1015. Butler Gamache
 That the account with Port Coquitlam for Oxford Street
 inter-municipal road of \$1,200.00 be paid, and cheque
 be forwarded as account in full.

Carried.

- 1016. Albers Gueho
 That the Clerk check the work done by Mr. Jacobs to see if the City of Port Coquitlam is bordering on this road.

 Carried.
- 1017. Butler
 Albers
 That the cheque of \$116.83 from the General Accident
 Assurance Company in connection with Fireman Carroll's
 injury be received and cheque issued in the amount of
 \$203.50 be paid by the District of Coquitlam in settlement of claims.

Carried.

- 1018. Gamache Butler
 That the District of Coquitlam continue to carry insurance on firemen as well as Workmen's Compensation Board with premium based on \$75.00 per man per month.

 Carried.
- 1019. Fry
 That refund of deposit in place of bond by Mrs. M. Crocker
 be made as recommended by the Engineering Supervisor.

 Carried.
- Gueho
 Gamache
 That removal of any sand, gravel, stone or crushed or other material from the Schoolhouse Road Pit without a valid signed permit from the Municipal Hall is prohibited and enforced by the R. C. M. Police.

 Carried.
- 1021. Gamache
 That the R. C. M. Police be asked if they will give the
 Municipality the same co-operation enjoyed in previous
 years by having their patrols take note of snow, ice,
 water, or other conditions, and when necessary, phone
 the Municipal Superintendent so that immediate action
 may be taken.

 Carried.
- .1022. Gueho Fry
 That sanction to purchase 30 feet of 30-inch McPherson wood stave pipe for Roderick Avenue below Hart Street be granted.

 Carried.
- 1023. Gamache Butler
 That temporary work be granted for a few men for ditch work at the discretion of the Works Superintendent.

 Carried.
- 1024. Butler Gamache
 That six tires be purchased by the Equipment Department if and when funds are available.

 Carried.
- 1025. Butler Gueho
 That permission for replacement of monument at Blue
 Mountain and Austin Road and Nelson Road be granted.

 Carried.

.......Cont'd.

- 1026. Gueho
 Albers
 That the Municipality notify the Workmen's Compensation
 Board that Mr. Lemieux is not able to perform as a truck
 driver, the position he held at time of injury.

 Carried.
- 1027. Gueho Fry
 That E. & E.M. Lehman be permitted 45 cents prepayment
 transferred to new holdings from old holdings in the
 District of Coquitlam.

Carried.

- Co. Gamache gave notice of motion of amendment to Trades License By-Law.
- 1028. Gamache
 That Mr. Risbey be given permission to operate a "corner store" on Schoolhouse Road at the corner of Foster.

 Carried.
- That all Municipally owned pie-shaped parcels created through the opening of the Vancouver-Coquitlam Highway between Pipeline Road and the Ioco boundary be held as Municipal land as they contain far below the required area for building sites and as this area is under zoning consideration, it is felt that until the zone is determined for property use, that disposal of these parcels be withheld.

Carried.

- 1030. Gueho Fry
 That all buildings, when located on a sixty-foot lot or
 more shall have a side yard of not less than six feet,
 and all buildings located on lots of less than sixty feet
 shall have a side-yard of not less than four feet, and
 that an amendment to Building and Zoning By-Laws be made.

 Carried.
- 1031. Gamache Fry
 That the "District of Coquitlam Local Improvement Construction By-Law, # 713, 1954" be read a first time.

 Declared Read.
- 1032. Gamache Fry
 That the "District of Coquitlam Local Improvement Construction By-Law, # 713, 1954" be read a second time.

 Declared Read.
- 1033. Gamache Fry
 That the "District of Coquitlam Local Improvement Construction By-Law, # 713, 1954" be read a third time.

 Declared Read.
- 1034. Gamache Fry
 That "The District of Coquitlam Local Improvement Construction By-Law, # 714, 1954" be read a first time.

 Declared Read.
- 1035. Gamache Fry That "The District of Coquitlam Local Improvement Construction By-Law, # 714, 1954, be read a second time.

 Declared Read.
- 1036. Gamache Fry
 That "The District of Coquitlam Local Improvement Construction By-Law, # 714, 1954" be read a third time.

 Declared Read.

- 1037. Gamache Fry
 That "The District of Coquitlam Local Improvement Construction
 By-Law, # 715, 1954" be read a first time.

 Declared Read.
- 1038. Gamache Fry
 That "The District of Coquitlam Local Improvement Construction
 By-Law, # 715, 1954" be read a second time.

 Declared Read.
- 1039. Gamache Fry
 That "The District of Coquitlam Local Improvement Construction
 By-Law, # 715, 1954" be read a third time.

 Declared Read.
- Gamache Fry
 That "The District of Coquitlam Local Improvement Construction
 By-Law, #716, 1954" be read a first time.

 Declared Read.
- 1041. Gamache Fry
 That "The District of Coquitlam Local Improvement Construction
 By-Law, # 716, 1954, be read a second time.

 Declared Read.
- Gamache Fry
 That "The District of Coquitlam Local Improvement Construction
 By-Law, # 716, 1954," be read a third time.

 Declared Read.
- Gamache Fry
 That "The District of Coquitlam Local Improvement Construction
 By-Law, # 717, 1954," be read a first time.

 Declared Read.
- 1044. Gamache Fry
 That "The District of Coquitlam Local Improvement Construction
 By-Law, # 717, 1954" be read a second time.

 Declared Read.
- Gamache Fry
 That "The District of Coquitlam Local Improvement Construction
 By-Law, # 717, 1954; be read a third time.

 Declared Read.
- 1046. Gamache Fry
 That "The District of Coquitlam Local Improvement Construction
 By-Law, # 724, 1954" be read a first time.

 Declared Read.
- That "The District of Coquitlam Local Improvement Construction By-Law, # 724, 1954" be read a second time.

 Declared Read.
- 1048. Gamache Fry
 That "The District of Coquitlam Local Improvement Construction
 By-Law, # 724, 1954" be read a third time.

 Declared Read.
- 1049. Butler Fry
 That "The District of Coquitlam Local Improvement Consolidation Debenture By-Law, 1954, No. 720" be read a first time.

 Declared Read.
- 1050. Butler Fry
 That "The District of Coquitlam Local Improvement Consolidation Debenture By-Law, 1954, No. 720" be read a second time.

 Declared Read.
- 1051. Butler Fry
 That "The District of Coquitlam Local Improvement Consolidation Debenture By-Law, 1954, No. 720" be read a third time.

 Declared Read.

.........Contid.

- 1052. Butler Fry
 That "The District of Coquitlam Local Improvement Consolidation Debenture By-Law, 1954, No. 719" be read a first time.

 Declared Read.
- That "The District of Coquitlam Local Improvement Consolidation Debenture By-Law, 1954, No. 719" be read a second time.

 Declared Read.
- 1054. Butler Fry
 That "The District of Coquitlam Local Improvement Consolidation Debenture By-Law, 1954, No. 719" be read a third time.

 Declared Read.
- 1055. Butler Fry
 That "The District of Coquitlam Local Improvement Consolidation Debenture By-Law, 1954, No. 718" be read a first time.

 Declared Read.
- 1056. Butler Fry
 That "The District of Coquitlam Local Improvement Consolidation Debenture By-Law, 1954, No. 718" be read a second time.

 Declared Read.
- That "The District of Coquitlam Local Improvement Consolidation Debenture By-Law, 1954, No. 718" be read a third time.

 Declared Read.
- IOBB. FIF That/YThe/Vistrict/OI/Coaditian/Land/Saie/BF/Land/IBBAA NOL/7014/Ve/Feed/e/IIFet/time.
- 1058. Butler

 That the Fire Truck Money as in 1954 Estimates be put into a Trust Fund.

 Carried.
- 1059. Fry Gamache
 That surplus fund of Austin Road Sidewalk as per Board of
 Works Estimates, 1954, be placed into a Trust Fund for
 completion of sidewalk in 1955.
- 1060. Albers Gamache
 That the road leading into Douglas Distilleries property be referred to the Superintendent of Works for gravelling and grading.

 Carried.
- 1061. Gamache Gueho
 That "The District of Coquitlam Land Sale By-Law, 1954,
 No. 710 be read a first time.

 Declared Read.
- That "The District of Coquitlam Land Sale By-Law, 1954, No. 710" be read a second time.

 Declared Read.
- 1063. Fry Gamache
 That "The District of Coquitlam Land Sale By-Law, 1954,
 No. 710" be read a third time.

 Declared Read.

- Gamache
 That "The District of Coquitlam Land Sale Amendment
 By-Law, 1954, No. 711" be read a first time.

 Declared Read.
- 1065. Gamache Fry
 That "The District of Coquitlam Land Sale Amendment
 By-Law, 1954, No. 711" be read a second time.

 Declared Read.
- 1066. Butler Fry
 That "The District of Coquitlam Land Sale Amendment
 By-Law, 1954, No. 711" be read a third time.

 Declared Read.
- 1067. Fry
 Gamache
 That "The District of Coquitlam Extra Street Lighting
 Repeal By-Law, 1954, No. 721" be read a first time.

 Declared Read.
- 1068. Butler Fry
 That "The District of Coquitlam Extra Street Lighting
 Repeal By-Law, 1954, No. 721" be read a second time.

 Declared Read.
- 1069. Gamache Fry
 That "The District of Coquitlam Extra Street Lighting
 Repeal By-Law, 1954, No. 721" be read a third time.

 Declared Read.
- 1070. Gamache Fry
 That "The District of Coquitlam Land Sale By-Law, 1954,
 No. 722" be read a first time.

 Declared Read.
- 1071. Butler Gueho
 That "The District of Coquitlam Land Sale By-Law, 1954,
 No. 722" be read a second time.

 Declared Read.
- 1072. Fry Albers
 That "The District of Coquitlam Land Sale By-Law, 1954,
 No. 722" be read a third time.

 Declared Read.
- 1073. Gueho Gamache
 That "The District of Coquitlam Land Purchase By-Law,
 1954, No. 723" be read a first time.

 Declared Read.
- 1074. Fry
 That "The District of Coquitlam Land Purchase By-Law,
 1954, No. 723" be read a second time.

 Declared Read.
- 1075. Fry
 That "The District of Coquitlam Land Purchase By-Law,
 1954, No. 723" be read a third time.

 Declared Read.
- 1076. Fry Gamache
 That "The District of Coquitlam Local Improvement
 Construction By-Law, # 705, 1954" be Reconsidered,
 Finally Passed and Adopted, and the Seal of the Corporation affixed.

 Carried.
- 1077. Gamache Greho
 That "The District of Coquitlam Local Improvement
 Construction By-Law, # 706, 1954" be Reconsidered,
 Finally Passed and Adopted, and the Seal of the Corporation affixed.

 Carried.

Fry 1078. Butler That applications for the position of "Assistant Assessor" be referred to the Special Council meeting of Thursday evening, December 16th, at 7:30 P.M.

1079. Fry Gamache That the Chairman of the Water Department be authorized to proceed with the installation of Pipeline Road Local Improvement water main.

Carried.

1080. Albers. Fry That the recommendation of the Assessor regarding the sale of 79 acres on the Coast Meridian Road be upheld.

Councillor Gamache gave notice of motion of a By-Law to control shooting in the District of Coquitlam.

The Clerk tabled the following: --

M. S. A. Annual Report; Correspondence re LaFrance delivery of Fire Engine; ·

Subdivision Committee report No. 51;

Insurance correspondence regarding damage to house of

R. Fouquette off Pitt River Road; Report of Stolen and Lost Goods by H.B. O'Hare, C. Evans; Minutes, October 29th, of the Greater Vancouver Water Bd.; Minutes, September 9th, of the Lower Mainland Regional

Planning Board

Minutes, October 7th, of the Lower Mainland Regional Planning Board;
Clerk's report on water system at Modore Ave. & Nelson Rd.;
Correspondence of Solicitor, McQuarrie, re assignment of

Mr. Summers and C. Jacobs; Correspondence of Board of Industrial Relations re overtime; Correspondence re adjustment of A. Peterson's Local Improve-

ment costs; Correspondence of W. Bahan, Pastor of the Clarke Road Nazarene Church re culvert;

Correspondence of New Westminster Civic Orchestral Society; Correspondence re dangerous trees - Mr. E. Scheid.

Albers That the meeting adjourn.

Carried.

REEVE

A Special meeting of the Municipal Council of the Corporation of the District of Coquitlam was held on Thursday, December 16th, 1954 at 7:30 P.M., win the Council Chambers of the Municipal Hall, llll Brunette Street, New Westminster, with His Worship, Reeve Christmas, and all members of the Council present. The meeting was called to order.

1081. Butler Gamache That Mr. P.B. Richards be permitted to move trees over the Gravel Pit Road at the Austin Road pit.

Carried.

Butler Gueho
That Mr. Jones of the Trans Mountain Oil Pipeline be asked
if resolution of January 19th, 1954, of the Town Planning
Commission would have been sufficient to withhold payment 1082. Butler of Mr. Booth's account; also if the Council might be informed who notified the Trans Mountain Oil Pipeline of such information that they acted upon.

Butler 1083. Gamache That the matter of hiring an Assistant Assessor be tabled until after the first of the year and all applicants notified of the delay.

Carried.

- 1084. Gamache Butler That the Municipal property between Lillian and Moray Roads be reserved north to the boundary of the Municipality for Mr. McKenzie and Mr. McCullough and that plans as presented be approved in principle and that they be permitted to develop 15 acres or more per year, and the maximum be developed in the next five years, and the price to be left with the 1955 Council at the commencement of their term. Carried.
- 1085. Butler Fry That the Kinsmen be granted permission for "Annual Mothers' March" on February 19th, 1955. Carried.
- 1086. Gamache Fry That one Bell & Howell 16 M M Sound Projector with screen be purchased for Civil Defence work along with Municipal and Educational usage.

Carried.

1087. Gamache Butler That brake lining and rivets be purchased and Preferred Agreement Certificate be completed and forwarded to McKenzie, White and Dunsmuir, agents for Raybestos Materials.

Carried.

1088. Gueho Fry That report of Returning Officer as listed below be approved

> "The following is a report of the Election of the Municipal Council, candidates for School Board and Parks Board, as was polled in the District of Coquitlam on Saturday, December 11th, from 8:00 a.m. to 8:00 p.m.
>
> COUNCIL - 2 Year Term:
>
> BUTLER, Michael Joseph
>
> CRAWITH Francis H. N.

1,516 CRAWLEY, Francis H.N. 1,392 480 GAMACHE, Rene Jules
MORIGEAU, Edward Baptiste
SATHER, Marvin Olave
VALLANCE, James Dauphinee Elected. Elected. SCHOOL BOARD

HICKEY, Mahala Elizabeth
PARKER, William 1,450 Elected 1,132 Elected. 910

WINDSOR, James Nelson

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......Cont'd.

1088 (Cont'd.)

PARKS BOARD DORE, Vincent Ferdinand
HARDY, Frederick Debs
ORPWOOD, Sydney Raymes
THOMAS, Leonard

Elected by ACCLAMATION Elected by ACCLAMATION Elected by ACCLAMATION Elected by ACCLAMATION Carried.

1089. Butler That two signs at Garbage Dump be made and put up to instruct the position for dumping and prohibiting dumping of car bodies.

1090. Butler Gamache That 1 Book Case (3 sections) 1 Desk

1 Chair

2 Cabinets (steel) be purchased by Administration.

Carried.

1091. Gueho Butler That an account with Summers Bulldozing, 633 Gauthier Avenue, of \$72.00 for work at Schoolhouse Pit on December 1st, be paid.

Carried.

1092. Gamache Fry That application for a temporary water service be approved for W. H. Smith at 1326 Regan Road.

Carried. Carried.

Eamache 1093. Butler That an agreement be entered into for Mr. W.H. Smith to move onto the cemetery site.

Carried.

1094. Butler Fry That an estimate of a canopy be made secured and be purchased immediately for the cemetery.

Butler
Albers
That Mr. Brightwell be paid \$10.00 per month retroactive to January 1st, 1954. ${ t Butler}$

Albers 1096. That "Local Improvement Construction By-Law No. 713, 1954" be Reconsidered & Finally Passed and Adopted, and the Seal of the Corporation affixed.

Albers 1097. That "Local Improvement Construction By-Law No. 714, 1954" be Reconsidered and Finally Passed and Adopted, and the Seal of the Corporation affixed. Carried.

Albers 1098. Fry That "Local Improvement Construction By-Law No. 715, 1954" be Reconsidered and Finally Passed and Adopted.

Albers 1099. That "Local Improvement Construction By-Law No. 716, 1954" be Reconsidered and Finally Passed and Adopted, and the Seal of the Corporation affixed.

Albers 1100. Fry That "Local Improvement Construction By-Law, No. 717, 1954" be Reconsidered and Finally Passed and Adopted, and the Seal of the Corporation affixed. Carried.

.....Cont'd.

1101. Fry Albers
That "Local Improvement Construction By-Law, No. 724, 1954"
be Reconsidered and Finally Passed and Adopted, and the Seal
of the Corporation affixed.

Carried.

1102. Butler

That the "District of Coquitlam Land Sale By-Law, 1954,
No. 710" be Reconsidered, Finally Passed and Adopted, and
the Seal of the Corporation affixed.

Carried.

- 1103. Albers Fry
 That the "District of Coquitlam Land Sale Amendment By-Law,
 1954, No. 711" be Reconsidered, Finally Passed and Adopted,
 and the Seal of the Corporation affixed.
- 1104. Fry
 That the "District of Coquitlam "Extra Street Lighting Repeal By-Law, 1954, No. 721" be Reconsidered, Finally Passed and Adopted, and the Seal of the Corporation affixed.

 Carried.
- 1105. Gamache Albers
 That the "District of Coquitlam Land Sale By-Law, 1954,
 No. 722" be Reconsidered and Finally Passed and Adopted,
 and the Seal of the Corporation affixed.

 Carried.
- 1106. Gamache Albers
 That the District of Coquitlam "Land Purchase By-Law, 1954,
 No. 723" be Reconsidered and Finally Passed and Adopted, and
 the Seal of the Corporation affixed.

 Carried.
- 1107. Butler Fry
 That communication from Mr. John A. McIntee be forwarded to
 the Firemen's Benefit and Benevolent Association along with
 his \$5.00 donation.

 Carried.
- That the account of Royal City Motors of \$4,511.96 be paid for chassis to new Fire Truck on the understanding that it meets specification tendered on by International Trucks.

 Carried.
- That the report of the Social Welfare Committee for the month of November be received and approved in the amount of \$7,974.38 and cheques issued to cover.

 Carried.
- 1110. Gamache Butler
 That hold backs be released for Blair Bulldozing Company
 on report of the Works Superintendent and the written
 undertaking given by Blair Bulldozing.

 Carried.
- That Mrs. Gillies' application for a family dwelling at 912 Robinson Road be approved providing that the property is not subdivided creating under the minimum of area for multiple family dwellings in accordance with the Town Planning Commission recommendations.

 Carried.
- 1112. Gamache Butler
 That Mr. McDonell be permitted to live in trailer until
 completion of dwelling early in 1955.

 Carried.

.....Cont'd.

1113. Butler

That the Reeve be given power to act regarding Elks re hampers and a Municipal grant.

Carried.

Butler Gueho That the meeting adjourn.

Carried.

REEVE

December 30th, 1954, Maillardville, B. C.

A Special meeting of the Municipal Council of the Corporation of the District of Coquitlam was held on Thursday, December 30th, 1954, at 5:00 P.M. with Reeve Christmas and all members of the Council present.

- That General Disbursements in the amount of \$74,075.12 for December 30th be approved and cheques issued to cover.

 Carried.
- 1115. Gamache Albers
 That "The District of Coquitlam Replacement of Tax Sale
 Lands Monies By-Law, 1954, No. 725" be read a first time.

 Declared Read.
- 1116. Fry Gamache
 That "The District of Coquitlam Replacement of Tax Sale
 Lands Monies By-Law, 1954, No. 725" be read a second time.

 Declared Read.
- 1117. Fry Gueho
 That "The District of Coquitlam Replacement of Tax Sale
 Lands Monies By-Law, 1954, No. 725" be read a third time.

 Declared Read.
- That the report of the Finance Committee in that of the Pay Roll ending December 31st, 1954, in the amount of \$7,130.04 be received and approved and cheques issued to cover.

 Carried.
- 1119. Butler Albers
 That material be purchased for a canopy at the cemetery as planned by the Engineering Supervisor.

 Carried.
- 1120. Butler Gueho
 That a sign similar to Fire Hall No. 1 be purchased for
 Fire Hall No. 2 from "McBeth Signs", New Westminster.

 Carried.
- 1121. Fry Butler
 That a suitable sign be ordered for the intersection at
 Blue Mountain Road and Central Artierial Highway provided
 the Engineer's negotiations with New Westminster Public
 Works Department brings no results.

 Carried.
- That Account with School District No. 43 regarding election and use of schools on December 11th be approved in the amount of \$29.46.

 Carried.
- 1123. Gamache Butler
 That "Local Improvement Borrowing By-Laws Nos. 718, 719, and 720" be Reconsidered, Finally Passed and Adopted, and the Seal of the Corporation affixed.

 Carried.

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The Municipal Clerk tabled: -Report of fires for November;
List of Christmas cards received by the Municipality.

His Worship expressed regret at the retirement of Councillor Fry and was concurred in by the Council in wishing Mrs. Fry success in her decision and that she would certainly be missed in the field of Municipal Government.

Gamache Fry That the meeting adjourn.

Carried.

REEVE