January 3rd, 1955, Maillardville, B. C.

The Statutory meeting of the Municipal Council of the Corporation of the District of Coquitlam was held on Monday, January 3rd, 1954, in the Council Chambers of the Municipal Hall, 1111 Brunette Street. Reeve Christmas, Co. Albers, Co. Butler, Co. Gamache, Co. Gueho and Co. Vallance were all present, and all members of the Council duly sworn in, after which His Worship appointed a place at the Council Board for the 1955 Council.

1. Gueho
Albers
That regular meetings of the Municipal Council be set for the 2nd and 4th Monday nights of each month.

Carried.

2. Gamache Butler
That Mr. M.C. Achtemichuk, 643 Rochester Road, regarding
notices of taxes and penalty, be investigated and notified,
and a report made to the Council.

Carried.

3. Gueho Butler That resolution No. 1011, 1954, be rescinded.

Carried.

4. Gamache Gueho
That for the purpose of determining the 33-foot road on the south of Como Lake that the present frontage of the lake be taken and the iron pins now installed be used for measurement purposes.

Carried.

Carried.

- 5. Gamache Butler
 That the Municipality notify Mrs. Racine that a connection is required on Lebleu Street so as to overcome the two lots serviced by one service, and the penalty be written off.

 Carried.
- 6. Butler Albers
 That the January 3rd, 1955, report for December addressed to the Reeve by the Maillardville Detachment of the R. C. M. Police be tabled and the January 1st to May 31st Contract be approved with the same force for policing of the Municipality.

 Carried.
- 7. Gamache Vallance
 That the lowest tender on the tenders submitted for fittings amounting to \$4,124.52, plus tax, be accepted (Terminal City Iron Works).
- 8. Gueho
 Butler
 That Mr. Edward Yates' application for "Truck Driver" position be accepted with effect as of date of driving truck.

 Carried.
- 9. Butler Albers
 That Butler Tire Company be granted tender for grader tires.

 Carried.
- 10. Butler Gamache
 That Mr. J. Gillespie be employed as "Garbage Swamper".
 Carried.
- 11. Gamache Albers
 That 8 applicants for the position of "Assistant Assessor"
 be interviewed on Thursday, January 6th, at 7:30 P.M.
 Carried.
- 12. Albers Gamache
 That Mathewson Road Ratepayers Assoc. be notified that their requests have been referred to respective committees and that the question of Essondale Poll will be considered by the Council at the next Poll.

Carried.Contid.

January 3rd, 1955 (Cont'd.)

- Butler Gamache 13. That the Fire Hall No. 1 septic tank be cleaned out and rock pit built.
- Butler Albers . That Mr. T. Mather be refunded \$50.00 as per recommendation of the Engineering, Supervisor.

Carried.

15. Butler Gamache That a petition being drawn for a Water Main under Local Improvement on Dicaire Road between Austin and Dansey be approved.

: Carried.

- 16. Butler Gamache That a petition be drawn for a Water Main under Local Improvement on Fairview Road between Smith and Cottonwood. Carried.
- 17. Gueho Vallance That "The District of Coquitlam General Borrowing and Hypothecation of Taxes By-Law, No. 726, 1955" be read a first time. Declared Read.
- 18. Gamache Butler That "The District of Coquitlam General Borrowing and Hypothecation of Taxes By-Law, No. 726, 1955" be read a second time. Deck red Read.
- Vallance 19. Gue ho That "The District of Coquitlam General Borrowing and Hypothecation of Taxes By-Law, No. 726, 1955" be read a third time. Declared Read.

Albers · Butler That the meeting adjourn.

Carried.

FURTHER TO MINUTES OF JANUARY 3rd, 1955, AS PER RESOLUTION NO. 20.

STANDING COMMITTEES - 1955

DEPARTMENT	<u>Chairman</u>		
BOARD OF WORKS	Gueho	Gamache	Vallance
STREET LIGHTS	Vallance	Butler	Albers
WATER WORKS	Gama che	Butler	Gueho
FINANCE AND ADMINISTRATION	Reeve Christmas	Butler	Albers
CIVIL DEFENCE	Gamache	Vallance	Gueho
LAND AND TIMBER SALES	Reeve Christmas and any 4 Councillors		
HEALTH AND SANITATION	Vallance	Albers	Butler
FIRE DEPARTMENT, CEMETERY AND TRANSPORTATION	Butler	Vallance	Albers
PUBLIC RELATIONS			
Industrial Development) C. P. C. Council	Reeve Christmas		
Metropolitan Lower Main- land Regional Planning Bdo	Butler	•	•
Simon Fraser Health Unit) Social Welfare C.A.R.S. Representative	Albers	Reeve Christmas	Vallance
SAFETY COMMITTEE	Vallance	Albers	Gamache
PRODUCTION DEPARTMENT	Butler	Gamache	Gueho
EQUIPMENT DEPARTMENT	Gamache	Gueho	Butler
BARGAINING COMMITTEE	Butler	Albers	Gueho
COURT OF REVISION	Council as a Whole		

Albers

Butler

STREET NAMING COMMITTEE

January 10th, 1955, Maillardville, B. C.

A Regular meeting of the Municipal Council of the Corporation of the District of Coquitlam was held on Monday, January 10th, at 7:30 P.M. with His Worship, Reeve Christmas, and all members of the Council present.

20. Gamache Albers
That the minutes of December 13th, 16th, and 30th, 1954, and of January 3rd, 1955, be approved with the addition of Committees appointed on January 3rd.

Carried. .

21. -Vallance Albers
That the discussion on Foster and Porter Road ditching by
Mr. Ablitt be tabled until a visit by the Board of Works
Committee on the spot has been made.

Carried.

- 22. Butler

 That a road off Blue Mountain Road between Como Lake Road and Regan Road be referred to the Street Naming Committee.

 Carried.
- 23. Butler Gamache
 That the request of Mr. McKinnon, Roderick Avenue, regarding garbage pick-up be investigated and the pick up be made from the lane immediately.

 Carried.

24. Gueho Gamache
That repair of Austin Road, east, be referred to the Superintendent of Works.

Carried.

Mrs. Maisonneuve appeared before the Council on Assessments, Lighting of Blue Mountain Road and Central Arterial Highway, also lighting on Blue Mountain Road, which was replied to by His Worship.

Delegates from Mathewson Road Ratepayers' Association in that of Mr. Mackie and Mr. Mathewson were heard regarding water for Fire Fighting, lighting and road improvements.

25. Gamache Vallance
That Mr. Yargeau's service on Marmont Road be referred to
the Water Department after the next two readings over a
six months' period along with testing fee of \$1.50 for
consideration.

Carried.

- 26. Butler Gamache
 That Suburban Estates' offer on behalf of Mr. Aicken to
 take 50 per cent of the cost of the north side of water
 main on the South 1/2 of the North 1/2 of South 1/2 of
 District Lot 7, a distance of 1,396.3 feet, to make
 possible a Local Improvement in this area, be approved.
 Carried.
- 27. Butler Gamache
 That stores be granted to opening indefinitely until the matter of Store Closing be settled.

 Carried.
- 28. Albers Gamache
 That the report of the Finance Committee in that of the Pay Roll ending December 31st, 1954, in the amount of \$1,758.60 be received and approved and cheques issued to cover.

Carried.

......Cont'd.

January 10th, 1955 (Cont'd.)

- 29. Albers Gamache That the report of the Finance Committee in that of the Pay Roll to January 15th, 1955, in the amount of \$4,788.44 be received and approved and cheques issued to cover.
- 30. Gamache Vallance That the Reeve represent the District of Coquitlam and the City of Port Coquitlam on the Greater Vancouver Water Board. <u>Carried</u>.
- 31. Gamache Albers That written permission be granted Mr. Ondrias to remove sawdust from old Eagle Mill site on Bond Street for road and driveway repairs.

<u>Carried.</u>

- Gueho 32. Albers That Mr. C. Warren and Mr. G.C. Bestedo be re-appointed for a three-year term on the Town Planning Commission and Mr. W. Morgan for a one-year term replacing Mr. Maisonneuve. <u>Carried.</u>
- Vallance 33• Albers That the new meeting dates of the Town Planning Commission be approved and the Hall be made available for the 1st and 3rd Wednesday's of each month.

Carried.

34. Gueho Gamache That in regard to request of Scott Bros. Gravel Co. for Boy Schut Pit fill, that the Board of Works Committee look into the arrangements and prepare a contract.

Carried.

Gamache Butler That report of Mrs. M.E. Gillies to use for suite purposes a 35. Gamache house at 812 Robinson Road be refused and the recommendations of the Sanitary Inspector followed.

Carried.

36. Gamache
That 76 feet be used as frontage for Local Improvement costing for lots 2, 3, and 15 of MacDonald's Subdivision on Brookmere

Carried. Albers 37• That report of Mr. Mallett, Sanitarian, regarding Leeder's dwelling be referred back and Mr. Mallett asked if suitable for occupation.

Carried.

Gueho 38. Albers That "The District of Coquitlam General Borrowing and Hypothecation of Taxes By-Law, No. 726, 1955" be Reconsidered and Finally Passed and Adopted, and the Seal of the Corporation affixed.

Carried.

- Gamache 39. Vallance That approval be given to Minutes as read of Fire Committee, . January 7th, and Finance Committee of January 10th. Carried.
- 40. Vallance That the recommendation of the Committee appointed to review the Assistant Assessors' applications be received and approved and that Mr. J. Godin be employed immediately on a one-year . probation.

Yea

Reeve Christmas and Co. Gueho registered opposition. After Co. Albers indicated a change of mind on the matter, Reeve Christmas vetoed the Resolution.

Nay 1 Carried. January 10th, 1955 (Cont'd.)

41. Gamache Vallance
That subdivision of L. E. Donaldson as shown on subdivision plan 8-210 B be approved.

Carried.

Butler Gamache That the meeting adjourn.

Carried.

P. Chies human

January 19th, 1955, Maillardville, B.C.

A meeting of the Committee of the Whole of the Municipal Council was held on Wednesday, January 19th, 1955, at 5:00 P.M. with His Worship, Reeve Christmas, and all members of the Municipal Council excepting Co. Gamache.

Mr. Booth appeared in regard to the question of penalty of taxes and water supply to new subdivision off Pitt River Road.

- 42. Butler Albers
 That "Iron Fireman" be repaired as recommended by Langford
 Heating at an estimate of \$108.35.

 Carried.
- 43. Albers Vallance
 That a hot water tank be purchased to replace the old tank at the Municipal Hall.

Carried.

- 44. Gueho Vallance
 That a write-off of \$5.03 be made regarding penalty
 in connection with December 31 billing of Deeks-McBride.

 Carried.
- 45. Albers Vallance
 That account of Blair Bulldozing be paid and the B. C.
 Electric billed as per Engineer's report to the Clerk
 regarding the above work.

 (W.O. 1-128 Poirier Road)

 (W.O. 1-129 Moray Road)

Carried.

- Co. Gueho gave notice of motion to change Subdivision By-Law.
- 46. Gueho Butler
 That the Engineer be granted the authority to negotiate regarding lights on Blue Mountain and Central Arterial Highway with the Provincial Government.

Carried.

47. Butler Vallance
That fire hall doors be ordered at \$339.00 each for
Fire Hall No. 2.

Carried.

The Clerk tabled the following:

Report of damage to Municipal equipment, January 2nd;
20,85 parcels of Municipal land, assessed value, \$310,545;
Communication from E.N. Elliott, Secretary, Junior League

Baseball;
M. S. A. Annual Meeting;
Report on Fluoridation;
Model Subdivision By-Law;

1954 Annual Report, Lower Mainland Regional Planning Bd.; Communication with William Booth re Trans Mountain Pipeline;

Mrs. Josephine Racine re water service, LeBleu Street; Mr. J. Fisette re same, water "Racine"; Mr. Achtemichuk re penalty on taxes.

Albers Gueho
That the meeting adjourn.

Carried.

January 24th, 1955, Maillardville, B. C.

A regular meeting of the Municipal Council of the Corporation of the District of Coquitlam was held on Monday, January 24th, 1955, in the Council Chambers of the Municipal Hall, 1111 Brunette Street, New Westminster, B. C., at 7:30 P.M. His Worship, Reeve Christmas, and all members of the Council were present.

48. Butler Albers That the Minutes of January 10th and 19th be approved.

Carried.

49. Gamache Butler That a temporary connection be granted Mr. Brevick on Lea Crescent and a petition be circulated to service this area with a Local Improvement main.

Carried.

50. Albers Butler That the report of the Finance Committee in that of General Disbursements for the month ending December 31st, 1954, in the amount of \$21,064.07, be received and approved and cheques issued to cover.

51. Albers Butler That the report of the Finance Committee in that of the Pay Roll ending January 31st, 1955, in the amount of \$5,975.03 be received and approved and cheques issued to cover.

Carried.

52. Albers Gamache That the report of the Safety Committee be received and recommendations approved.

Carried.

53• Butler Gamache That the Superintendent of Works be empowered to engage a bulldozer to remove overburden of Schoolhouse Road pit.

Carried.

54. Butler Albers That the petition of 30 signatures against a store at Schoolhouse and Foster Roads be received and the matter referred to the Town Planning Commission.

Carried.

Butler 55. Gueho That the recommendations of the Town Planning Commission be approved dividing Mr. Fortier's lot at the corner of Walls Avenue and Nelson Road into north and south halves.

Carried.

56. Albers Butler That the recommendations of the Town Planning Commission concerning Mr. Nadeau's subdivision on Blue Mountain and Edgar Road be approved. Carried.

57. Butler Albers That the recommendations of the Town Planning Commission be approved regarding the appointment of Mr. W. Cox, 923 Brunette Street, on the Town Planning Commission for a one-year term. Carried.

January 24th, 1955 (Cont'd.)

The Clerk tabled:

Subdivision Committee Report No. 52; Application for land by E. H. Buckle; A.A. Robson; and C.B. Riley Construction Co.

January 24th, 1955, Maillardville, B. C.

A regular meeting of the Municipal Council of the Corporation of the District of Coquitlam was held on Monday, January 24th, 1955, in the Council Chambers of the Municipal Hall, 1111 Brunette Street, New Westminster, B. C., at 7:30 P.M. His Worship, Reeve Christmas, and all members of the Council were present.

48. Butler Albers
That the Minutes of January 10th and 19th be approved.

Carried.

49. Gamache Butler
That a temporary connection be granted Mr. Brevick on
Lea Crescent and a petition be circulated to service this
area with a Local Improvement main.

Carried.

That the report of the Finance Committee in that of General Disbursements for the month ending December 31st, 1954, in the amount of \$21,064.07, be received and approved and cheques issued to cover.

Carried.

51. Albers

That the report of the Finance Committee in that of the Pay Roll ending January 31st, 1955, in the amount of \$5,975.03 be received and approved and cheques issued to cover.

Carried.

52. Albers Gamache
That the report of the Safety Committee be received and recommendations approved.

Carried.

53. Butler Gamache
That the Superintendent of Works be empowered to engage a bulldozer to remove overburden of Schoolhouse Road pit.

Carried.

54. Butler
Albers
That the petition of 30 signatures against a store at
Schoolhouse and Foster Roads be received and the matter
referred to the Town Planning Commission.

Carried.

55. Butler Gueho
That the recommendations of the Town Planning Commission be approved dividing Mr. Fortier's lot at the corner of Walls Avenue and Nelson Road into north and south halves.

Carried.

That the recommendations of the Town Planning Commission concerning Mr. Nadeau's subdivision on Blue Mountain and Edgar Road be approved.

Carried.

57. Butler Albers
That the recommendations of the Town Planning Commission be approved regarding the appointment of Mr. W. Cox, 923 Brunette Street, on the Town Planning Commission for a one-year term.

Carried.

.....Cont'd

January 24th, 1955 (Cont'd.)

The Clerk tabled:

Subdivision Committee Report No. 52; Application for land by E. H. Buckle; A.A. Robson; and C.B. Riley Construction Co.

REEVE

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COURT OF REVISION

ASSESSMENT ROLL -- 1955

Municipal Hall Maillardville, B. C. February 8th, 1955.

The Court of Revision on the Assessment Roll of The Corporation of the District of Coquitlam for the year 1955, was held in the Council Chambers of the Municipal Hall, 1111 Brunette Street, on Tuesday, February 8th, 1955, at 10:00 A.M.

The Following members of the Court, after being duly sworn in, took their place at the Council Board:

Mr. J. A. Courtney

P.O. Box 463, New Westminster

Mr. C. S. Davies

Port Coquitlam

Mr. E. J. C. Stewart

1111 Georgia St. W., Vancouver

Moved by Mr. Davies, seconded by Mr. Stewart that Mr. Courtney be elected Chairman of the Court of Revision on the Assessment Roll of The District of Coquitlam.

Carried.

Moved by Mr. Davies, seconded by Mr. Stewart that Mr. Pobst be appointed Secretary of the Court of Revision.

Carried.

The Clerk declared all advertisements as required by law complied with.

The following appeals were then dealt with, after an adjournment for lunch:

Numbers: 5, 15, 18, 20, 24, 27, 29, 38, 42, 47, 51, 58, 62,

70, 72, 73, 79, 84, 91, 92, 95, 97, 98, 99, 105, 111,

115, 132, 138, 147, Mrs. Faint, in person; 159, 160, 161.

The Chairman declared Court adjourned until Wednesday, February 9th, 1955.

Maillardville, B. C. February 9th, 1955.

The Court of Revision was called to order by the Chairman at 10:00 A.M. February 9th, 1955, and the following appeals were then dealt with:

Numbers: 152, 4, 41, 49, 76, 94, 86, 90, 184, 91, 92, 99.

The Court was then declared adjourned until 10:00 A.M., February 17th, 1955.

CHAIRMAN.

COURT OF REVISION

ASSESSMENT ROLL -- 1955. (Cont'd.)

February 17th, 1955.

The Second sitting of the Court of Revision on the 1955 Assessment Roll was called to order at 10:00 A.M., February 17th by the Chairman, with all members present, the Assessor and the Secretary.

Mrs: Pallent asked that her appeal be re-opened and 25 minutes of the Court's time was taken, after which a decision was reached that no change in previous decision was arrived at.

Mr. Allison, Alderman, New Westminster, on behalf of Mrs. F. M. Mouillard's assessment, was then heard under appeal No. 181.

The following appeals were then dealt with:

Nos. 4, 47, 150, 68, 32, 60, 25, 151, and 85.

The Court, having dealt with all delegations and appelants and representatives, turned to the list of appeals as supplied by the Assessor with his recommendation, having received and studied their appeals, commencing at appeal No. 1 and all unattended appeals.

Mrs. Faint, Port Moody, was considered in light of her attendance at a previous session and studying the map and location, it was duly confirmed and the Secretary was asked to return Mrs. Faint's assessment cards, and so notify her of the Court's decision.

The Assessor presented seven letters recommending adjustments that he had written to individuals prior to the sitting of the Court which were duly confirmed and approved as to action.

The Court then adjourned until February 25th, 195, at 2:30 P.M., for the signing of the Court records and the Assessment Roll.

CHAIRMAN

A Special meeting of the Municipal Council of the Corporation of the District of Coquitlam was held on Monday, February 7th, 1955, at 7:30 P.M., in the Council Chambers of the Municipal Hall with Reeve Christmas, Co. Albers, Co. Gueho, Co. Butler, and the Municipal Clerk present.

58. Butler Gueho
That Mr. Asplund be asked to grant an easement to correct
the flow of water off Sherwood Avenue through his property
and the Board of Works be given power to act.

Carried.

That applications for temporary water connection be amended so as to authorize connection to main when main is installed and if the cost is not paid when connection is made, that same be charged to the Tax Roll as arrears the following year.

Carried.

60. Butler Gueho
That one-sided petition be proceeded with on Dogwood Avenue.

Carried.

61. Butler Gueho
That a pipe pusher (hydraulic) be purchased at an estimated cost to Water Works of \$450.00.

Butler Albers That the meeting adjourn.

Carried.

Carried.

A regular meeting of the Municipal Council of the Corporation of the District of Coquitlam was commenced at 6:00 P.M. in the Council Chambers of the Municipal Hall, 1111 Brunette Street.

His Worship, Reeve Christmas, and all members of the Council were present with the exception of Co. Butler.

62. Albers Gueho
Mov That Mr. Maxwell's plan be tabled and left with the Engineer to study and report.

Carried.

63. Gamache Albers
That Lot 4, District Lot 368 be sold to Port Moody
Developments Limited for \$150.00 per acre.

Carried.

- Co. Butler took his place and after a 5 minute recess, the meeting was called to order.
- 64. Gueho Albers
 That the Minutes of January 24th be approved.

 Carried.
- Co. Butler asked that the veto on "Assistant Assessor" position be lifted and His Worship reported it was on the table and would be dealt with later in the meeting.
- 65. Butler Gamache
 That a petition to ditch Regan Road off Gatensbury be referred to the Board of Works Committee for their attention.

Carried.

66. Gamache Vallance
That application by Mr. Bachoffer for 33 feet off Blue
Mountain Road be referred to the Engineering Supervisor
for report.

Carried.

- 67. Gamache Vallance
 That application by G. J. Pogue for temporary water
 connection on King Albert Avenue be approved.

 Carried.
 - 68. Albers Gamache
 That report of the Social Welfare Committee of disbursements
 for January, 1955, in the amount of \$7,517.48 be received
 and approved.

 Carried.
 - 69. Albers Gamache
 That the report of the Finance Committee in that of General
 Disbursements for the month of January, 1955, in the amount
 of \$44;421.52 be received and approved and cheques issued
 to cover.

 Carried.
 - 70. Gueho
 Albers
 That request for timber and wood in the gravel pit site at the end of Rochester Road be referred to the Engineering Department for arrangements Monday, February 21st.

 Carried.
 - 71. Gamache Butler
 That request for water main petition be drawn for Local
 Improvement on subdivision Lot 2, District Lot 355.

 Carried.

February 14th, 1955 (Cont'd.)

72. Gamache Albers
That Mr. W. J. Sawyer's application for a temporary water
connection on Lea Crescent (Lot 5, Blk. 4, D.L. 107, Plan
14795) be approved.

Carried.

73. Gamache Butler
That Mr. L. T. Mortimer's application for a temporary
water connection on Lot D, Block 34, D.L. 107, Lea Crescent,
be approved.

Carried.

- 74. Gamache Gueho
 That Mr. Nyschuk be permitted an extension on his agreement to April 1st after which he be ordered off the place with no further rights on buildings not moved.

 Carried.
- 75. Butler
 That Mr. Nyschuk must live up to the Building and Sanitary
 By-Laws on all buildings on his property and officials of
 this Municipality must be permitted to enter his property to
 enforce the law.

 Carried.
- 76. Gamache Butler
 That account for water on Roll No. 4136-D, Service 3114, applied for by J. K. Cooper, be referred to J. K. Cobper for settlement.

 Carried.
- 77. Gamache Butler
 That Ken's Septic Tank Service account in the amount of \$20.00 be paid for work on tanks at the Municipal Hall.

 Carried.
- 78. Butler Vallance
 That the question of supervisors for two parks during July and August be referred to the Parks Board.

 Carried.
- 79. Butler Albers
 That application of C. Anderson to cancel into one lot his holdings at Central Arterial Highway at Sherwood and Woolridge be granted.

 Carried.
- 80. Gamache Albers
 That an adjustment be ordered on Mrs. Mouillard's Local
 Improvement assessment on a 25 per cent cost instead of a
 50 per cent cost.

 Carried.
- 81. Gamache Butler
 That the recommendation of the Town Planning Commission be upheld regarding Mr. Pearson's subdivision of Lot B of Block 11 of the East 1/2 of District Lot 368, Gp. 1, Map 7804, as presented by Mr. A. J. A llison.

 Carried.
- 82. Gamache Vallance
 That request for grant by Kinsmen Club re polio funds and drive be referred to the Finance Committee with power to act.

 Carried.
- 83. Gueho Butler
 That Como Lake High School Students' Council be paid \$25.00 for work in connection with the 1954 55 Voters List.

 Carried.

February 14th, 1955 (Cont'd.)

84. Gamache Gueho
That the petition of nine ratepayers for road opening of
Dogwood Avenue from Como Lake Road to Regan Road be referred
to the Board of Works for their consideration.

Carried.

85. Butler Gamache
That the petition for parallel parking at 900 block,
Brunette Street, be referred to the R. C. M. Police to
investigate with a "Stop" and "Go" light recommended by
the Council.

Carried.

Carried.

- 86. Albers Butler
 That the report of the Finance Committee in that of the Pay
 Roll ending February 15th, 1955, in the amount of \$8,264.53
 be received and approved and cheques issued to cover.

 Carried.
- The Clerk tabled the following information:
 Orientation Course on Community planning;
 Overtime and sick pay of employees;
 Subdivision Committee report No. 53;
 Building Department report, January, 1955;
 Invoice, LaFrance Company.
- 87. Butler Gamache
 That the Minutes of the Health Committee meeting of
 February 9th, 1955, be approved.

 Carried.
- 88. Vallance Gamache
 That tenders for janitor's supplies be considered and the
 Vancouver Pacific Paper Company be awarded the contract for
 1955 supplies as lowest bidder.

 Carried.
- 89. Butler Vallance
 That the report of Fire Department of Fire Chief be received and approved.

 Carried.
- 90. Vallance Gamache
 That "The District of Coquitlam Replacement of Tax Sale
 Lands Monies By-Law, 1954, No. 725" be Reconsidered and
 Finally Passed and Adopted, and the Seal of the Corporation
 affixed.
- Gamache Vallance
 91. That "The District of Coquitlam Land Sale By-Law, 1955,
 No. 728" be read a first time.

 Declared Read.
- 92. Butler

 That "The District of Coquitlam Land Sale By-Law, 1955,

 No. 728" be read a second time.

 Declared Read.
- Vallance Gueho

 93. That "The District of Coquitlam Land Sale By-Law, 1955,
 No. 728" be read a third time.

 Declared Read.
- 94. Vallance Gamache
 That the Board of Works investigate improvement of Robinson
 Road at the cemetery and Street Light Committee look into a
 street light for the area.

 Carried.

The Reeve asked that the question of hiring an Assistant Assessor be tabled for one week until a complete report of the Court of Revision is available.

February 14th, 1955 (Cont'd.)

95. Gueho Vallance
That By-Law No. 727 "District of Coquitlam Subdivision
Control By-Law, 1955" be read a first time.

Declared Read.

Gamache Gueho
That the meeting adjourn.

Carried.

February 21st, 1955, Maillardville, B. C.

An adjourned meeting of the Municipal Council of the Corporation of the District of Coquitlam was held on Monday, February 21st, 1955, in the Council Chambers of the Municipal Hall, 1111 Brunette Street, with His Worship, Reeve Christmas, and all members of the Council present.

96. Butler Albers
That the Reeve contact Veterans' Land Act on behalf of
Mr. Bachoffer regarding lots at the end of Blue Mountain
Road as to qualification.

Carried.

97. Butler Gueho
That Mr. Ed. Walsh be permitted to remove 2000 yards of
gravel providing he does not exceed the bounds of previous
plan under which Mr. Walsh worked in Schoolhouse Road pit
with the Engineering Supervisor to watch operations as
previously required.

Carried.

98. Eutler Albers
That Mr. Greenall's subdivision be approved on J. Clark's acreage with recommended adjustments by the Engineering Supervisor on behalf of Subdivision Committee meeting.

Carried.

99. Butler Gueho
That account of Allard Concrete of \$40.00 on behalf of Parks Board be paid.

Carried.

- That resolution to lay six-inch pipe be rescinded and that a four-inch pipe be laid on Walker Road.

 Carried.
- 101. Butler Gueho
 That four-inch line be laid on Walker Road from Austin
 to Rochester Road.

 Carried.
- Gueho
 That By-Law No. 727, "The District of Coquitlam Subdivision Control By-Law, 1955" be read a second time.

 Declared Read.
- 103. Gamache Butler
 That "The District of Coquitlam Tax Sale Lands Monies
 Expenditure By-Law, 1955, No. 729" be read a first time.

 Declared Read.
- 104. That "The District of Coquitlam Tax Sale Lands Monies Expenditure By-Law, 1955, No. 729" be read a second time.

 Declared Read.
- 105. Butler

 That "The District of Coquitlam Tax Sale Lands Monies

 Expenditure By-Law, 1955, No. 729" be read a third time.

 Declared Read.
- 106. Butler Albers
 That D. Blacklock and A. Roberge be thanked for their trip
 to Toronto and return with the fire truck.

 Carried.

February 21st, 1955, (Cont'd.)

Butler Albers
That the Kinsmen Club be granted \$50.00 for Polio Drive Fund. Butler 107.

Butler Gamache That the meeting adjourn.

REE

COURT OF REVISION

ASSESSMENT ROLL -- 1955 (Cont'd.)

February 25th, 1955.

On Friday, February 25th, 1955, at 2:30 P.M., the Court of Revision convened and upon declaration of the Secretary that all notices had been mailed and declaration of the Assessor that all changes had been made in the Assessment Roll as authorized by the Court, the Court then moved that the Assessment Roll as amended is hereby confirmed by the Court of Revision of the Corporation 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 1955. The said Roll was signed by the Chairman and the two members of the Court.

CHAIRMAN.

February 28th, 1955, Maillardville, B. C.

A Regular meeting of the Municipal Council of the Corporation of the District of Coquitlam was held on Monday, February 28th, 1955, with His Worship, Reeve Christmas, and all members of the Municipal Council, along with the Engineering Supervisor and Superintendent of the Board of Works.

108. Gamache Vallance
That the Engineering Supervisor investigate Mr. Dunlop's request for water main on Sunset Avenue and report at next Water Works Committee meeting.

Carried.

109. Gamache Vallance
That approval be granted subdivision of R. Abbott on
Lougheed Highway as to lane service with culdesac as
recommended by the Subdivision Committee, and to divide
into four lots.

Carried.

- 110. Butler Albers
 That application for Auto Court repairs on Clarke Road be referred to Reeve Christmas with power to act.

 Carried.
- That Mr. M. C. Coulter be permitted to build a home on Schoolhouse and Rochester Roads provided the Health and Building By-Laws are followed as use of basement for temporary dwelling.

Carried.

112. Gamache
That the Minutes of the Board of Works Committee of
January 27th be approved with an amendment that Co.Albers
was present as well.

Carried.

- 113. Vallance Butler
 That the report of the Safety Committee of February 21st as read be approved.

 Carried.
- 114. Butler Albers
 That Co. Gamache attend Orientation Course No. 2, in
 Victoria in April.

 Carried.
- 115. Albers Gueho
 That Minutes of the Finance Committee of February 18th
 and 25th be approved as read.

 Carried.
- 116. Gamache Gueho That the Minutes of Water Committee for January 26th, and February 7th and 15th be approved as read.

 Carried.
- 117. Butler Gamache
 That the Health Committee minutes of February 9th be adopted as read.

 Carried.
- 118. Butler Gamache
 That Lots 47 and 48, Blocks 18, 19, and 20, D. L. 110,
 Map 2357 be not sold until a road is opened.

 Carried.
- 119. Gamache
 That April 12th, 1955, at 7:30 P.M. be set as the date for the Court of Revision on Water Local Improvement installations.

 Carried.

.....Cont'd.

February 28th, 1955 (Cont'd.)

120. Gamache Vallance
That a Water Main petition be drawn for Mr. Gardener
to serve Haversly Avenue off Hillsrest.

Carried.

121. Gamache
That application of Mr. H.J. McCullough for temporary
water connection on Lot 6, E. S. 13, Twp. 39, Pipeline
Road be approved.

Carried.

- 122. Gamache Butler
 That a petition be drawn to extend water main west to
 Rochester Road after being declared sufficient, a temporary connection could be granted A.J. & H.L. Percy.

 Carried.
- 123. Butler
 Albers
 That the west 33 feet of the North East 1/4 of District
 Lot 358 be dedicated for road purposes.

 Carried.
- 124. Gueho Vallance
 That the "District of Coquitlam Easement Authorization
 By-Law, 1955, No. 730" be read a first time.

 Declared Read.
- 125. Gamache
 That the "District of Coquitlam Easement Authorization
 By-Law, 1955, No.730" be read a second time.

 Declared Read.
- 126. Butler
 Albers
 That the "District of Coquitlam Easement Authoriz ation
 By-Law, 1955, No. 730" be read a third time.

 Declared Read.
- 127. Butler Vallance
 That "The District of Coquitlam Land Sale By-Law, 1955,
 No. 728" be Reconsidered, Finally Passed, and Adopted,
 and the Seal of the Corporation affixed.

Carried.

128. Gamache Gueho
That "The District of Coquitlam Tax Sale Lands Monies
Expenditure By-Law, 1955, No. 729" be Reconsidered and
Finally Passed and Approved, and the Seal of the Corporation affixed.

Carried.

- 129. Butler Albers
 That recommendation of the Town Planning Commission that
 Mr. Chabot on corner of Brunette St., and Boileau be
 permitted to fence as requested be approved.

 Carried.
- 130. Albers Butler
 That the report of the Finance Committee in that of the Pay Roll ending February 28th, 1955, in the amount of \$6,345.89 be received and approved and cheques issued to cover.

 Carried.
- 131. Butler Gamache

 That permission regarding Mr. Risbey's application for a store on Schoolhouse Road be returned and refused.

 Carried.

February 28th, 1955 (Cont'd.)

- 132. Gamache
 That a write off of \$8.10 water charge be granted
 Mr. W. Chaddock, 558 Ebert Road.

 Carried.
- 133. Gamache Vallance
 That three (Co. Butler and two from the Town Planning Commission) attend conference on March 4th.

 Carried.
- 134. Butler Albers
 That the subdivision of J.N. Harrigan and F.H. Parks
 be approved.

Carried.

Tabled by Clerk:

Plans Cancellation, Gale Road;
Salvation Army re grant;
Central Mortgage re Greenall;
Request for District of Coquitlam "Sale of Wood Regulation By-Law, 1955";
Provincial Pollution Control Agency communication;
Greater Vancouver Metropolitan Industrial Development
Commission re grant;
Maxwell re subdivision;
United Nations model, March 23rd;
Request for use of Council Chambers, Board of Trade,
March 15th;
Report of Court of Revision adjustments, 1955;
Communication re Municipal Assessor;
Ruling on commercial property, A.J. Percy.

- 135. Gamache Butler That the subdivision of R. C. Parsons be approved. Carried.
- 136. Gueho
 Albers
 That Burnaby be asked to keep in mind the extension of Austin Road to connect with the Lougheed Highway.

 Carried.
- 137. Gueho

 That request that Clarke Road and North Road would be reclassified and a copy of letter be sent to Burnaby.

 Carried.
- 138. Butler
 Albers
 That we contact Port Coquitlam and ask the Provincial
 Government for a sidewalk to be installed for patients
 to keep them off the highway at Essondale.

 Carried.
- 139. Butler Gamache
 That approval be given of tender by N. Wainman to build a Civil Defence closet for \$54.79.

 Carried.

Co. Gamache reported on meeting of Reeves and Mayors at Haney with the Honorable L. Wicks, our M. L. A.

140. Butler Gamache
That an electric clock be purchased for the Council
Chamber.

Carried.

141. Butler Albers
That the Minutes of the previous meeting, February 21st,
1955, be approved.

Carried.

......Cont 1 d.

February 28th, 1955 (Cont'd.)

142. Butler Gamache
That we write the Department of Municipal Affairs
to find out if assistance may be secured for sewerage
development in this District.

Carried.

143. Butler Gamache
That specifications be prepared and tenders called as soon as possible for the Austin Road sidewalk and completion of Brunette Street sidewalk.

Carried.

Butler Gamache That the meeting adjourn.

Carriedl

10:00 P.M., March 7th, 1955, Maillardville, B.C.

A meeting of the Committee of the Whole of the Municipal Council was held in the Council Chambers of the Municipal Hall on Monday, March 7th, 1955, at 10:00 P.M., with all members of the Council present including the Engineering Supervisor, Superintendent of Works, and Municipal Clerk, with His Worship, Reeve Christmas, in the Chair.

Moved by Co. Butler, seconded by 60. Albers: That the correct classification of Mechanic's Helper be changed to "Mechanic's Assistant".

Carried.

Moved by Co. Gueho, seconded by Co. Gamache: That the Crusher Operator be offered \$1.85 per hour, and a minimum of four hours, then the rate of labor as employed. Carried.

Moved by Co. Gamache, seconded by Co. Gueho: That the Grader Operator be granted \$1.70 per hour, straight.

Moved by Co. Gamache, seconded by Co. Gueho: That the Storekeeper be granted \$1.59 per hour.

Carried.

Moved by Co. Gamache, seconded by Co. Butler: That the Meter Reader be offered \$300.00 per month and classified as "Meter Reader Charge Hand".

Carried.

Moved by Co. Butler, seconded by Co. Gamache: That the request for an increment program of five years or so would not be considered by this Council.

Carried.

Moved by Co. Gamache, seconded by Co. Butler: That the Maxwell Ranch Estates Subdivision be requested to pay \$125.00 per acre instead of the \$60.00 as offered.

Carried.

Moved by Co. Albers, seconded by Co. Gamache: That water on the Ranch Estates be installed on charge-to-the-lot basis under Section 22 of the Local Improvement Act. Carried.

Co. Butler asked His Worship, Reeve Christmas, to deal with the matter of employment of Assistant Assessors, and following the discussion regarding the report of the Assessor, the Municipal Clerk was asked to secure from Mr. Joyce proof of the 45 per cent on land assessment of '53 values for the year 1955.

The meeting was ordered to stand adjourned at 11:50 P.M., upon motion of Co. Butler and seconded by Co. Albers.

CHAIRMAN

March 14th, 1955, Maillardville, B. C.

A regular meeting of the Municipal Council of the Corporation of the District of Coquitlam was held on Monday, March 14th, 1955, in the Council Chambers of the Municipal Hall, 1111 Brunette Street, with His Worship, Reeve Christmas, and all members of the Council present.

144. Butler 'Albers
That the minutes of the Special meeting of February 7th and of the regular meeting, February 28th, be approved as read.

Carried.

- 145. Butler Vallance
 That Mr. Messier be granted permission to cancel three lots into two lots and to face lots on to Nelson Street.

 Carried.
- Butler Gueho
 That the Clerk's recommendation be approved and \$28.79
 be billed Rooney-Clifford for 1953 and J. LaPlante
 refunded a like amount, and adjustment regarding Local
 Improvement be investigated on Lots 1 and 2 of 2 and 3,
 Block 3, District Lot 364.

Carried.

147. Albers Gueho
That request of Mr. B. Stockbrugger for cedar, dead and down, on Coast Meridian Road north, for three miles from Hazel Drive for \$20.00 for each year for three years contingent to Greater Vancouver Water Board requirements be approved.

Carried.

148. Butler Albers
That request of party to install a unit step production plant on the old Thakeham Tile area be referred to the Town Planning Commission and report.

Carried.

- 149. Butler Vallance
 That the Chairman of the Board of Works consider the opening of Guilby Road between Austin and Rochester.

 Carried.
- 150. Gamache Gueho
 That at the request of Mr. MacCallum and recommendation of Mr. Bottaro, Works Superintendent, that the Municipality purchase the tile to drain Walls through to the street.

Carried.

Co. Butler registered opposition.

That the Finance Committee investigate dates of Booth problem relative to the Trans-Mountain Pipe Line file and Booth's claim for some \$75.00 more or less for an employee holding up settlement.

Carried.

152. Butler Gamache
That Mr. McIntosh be permitted to subdivide upon the recommendation of the Engineer but without lane and notify Mr. Ducklow that his lane may be cancelled as well and combined with lots adjoining it.

Carried.

153. Gamache Butler
That the stump on Soball Road above rock be removed and if a cost is assessed, Mr. Binnington will settle same.

Carried.

154. Vallance Gamache
That the matter regarding Risbey store application,
Schoolhouse Road, be referred to the Municipal Solicitor
for legal advice.

Carried.

155. Butler Gamache
That application of Mr. Percy to have a service station
built near the Thakeham Tile property and recommendations
of Town Planning Commission be approved.

Carried.

- 156. Butler Gamache
 That approval be granted Mr. Deiter to subdivide into half lots .87 acre parcels.

 Carried.
- 157. Butler Gamache
 That account of Miller Printing Service in the amount of \$50.18 be settled as agreed upon by Mr. Miller at \$40.18.

 Carried.
- That the Council authorize the write off of \$8.10 in connection with water service of Mr. W.E. Chaddock, 558 Ebert Road.

 Carried.

His Worship, Reeve Christmas, announced the appointment of a Housing Committee in that of Co. Vallance, the Engineering Supervisor, and the Municipal Clerk, with himself as Chairman.

159. Gamache Butler
That the application of Mr. Conroy for warehouse back of
Coronation Park be approved by following previous regulations of zoning.

Carried.

160. Albers

That the report of the Finance Committee in that of the Pay Roll ending March 15th, 1955, in the amount of \$6,637.42 be received and approved and cheques issued to cover.

Carried.

161. Albers

That the report of the Finance Committee in that of General Disbursements for the month of February, 1955, in the amount of \$50,867.35 be received and approved and cheques issued to cover.

Carried.

- 162. Albers
 That \$398.00 be paid to Firemen's Benefit and Benevolent Association for the balance of 1954 fires.

 Carried.
- 163. Butler
 That account of \$5.50 for mop be approved as purchased by Mr. Romine.

 Carried.
- 164. Gueho Vallance
 That after satisfying the accounts as being correct, the grant for firemen be secured upon their request and administered by the Municipality for each month upon requisition of Firemen's Association.

 Carried.
- 165. Gamache Butler
 That approval of cheques as requisitioned by the Recreation
 Commission be granted, amounting to:--

Cheque # 66 -- \$75.00 Cheque # 67 -- 40.00.

Carried.

- 166. Gamache Vallance
 That the Account of Mr. N. Wainman in the amount of \$103.98 be approved.

 Carried.
- 167. Butler Gamache
 That "The District of Coquitlam Local Improvement
 Construction Amendment By-Law, 1955, No. 732" be
 read a first time.

 Declared Read.
- 168. Gamache Albers
 That "The District of Coquitlam Local Improvement
 Construction Amendment By-Law, 1955, No. 732" be read
 a second time.

 Declared Read.
- 169. Gueho
 That "The District of Coquitlam Local Improvement Construction Amendment By-Law, 1955, No. 732" be read a third time.

 Declared Read.
- 170. Butler
 That June 15th be anniversary and coupon payment date for issue of Debentures for Local Improvements under By-Laws Nos. 703,707, 708, 718, 719, and 720."

 Carried.
- 171. Gamache Vallance
 That the overhaul of the crusher be commenced as recommended by the Mechanic and Works Superintendent at the cost specified.

 Carried.

Gamache Butler
That the meeting be adjourned to Wednesday, March 16th, at 7:00 P.M.

Carried.

REEVE

7ºO

March 16th, 1955, Maillardville, B. C.

An adjourned meeting of the Municipal Council of the Corporation of the District of Coquitlam was held on Wednesday, March 16th at 7:00 P.M. with His Worship, Reeve Christmas, and all members of the Council present.

172. Butler Gamache
That the Municipality purchase one copy of "Your Local
Government" by Dr. Rowal through Canadian Federation of
Mayors and Municipalities.

Carried.

173.

AMENDEO 191

AMENDEO 191

AMENDEO 191

Gamache Butler
That Goodrich property on Dansey Avenue be exempted 50 per cent for Local Improvement and the amount charged to remaining lots.

Carried.

174. Butler Gamache
That water main Local Improvement petition to service
Harrison Road a distance of 930 feet be approved as
having been declared sufficient and a Construction ByLaw be drawn.

Carried.

175. Butler Gamache
That water main Local Improvement petition to service
Floyd Avenue a distance of 1,020 feet be approved as
having been declared sufficient and a Construction ByLaw be drawn.

Carried.

- 176. Butler Gueho
 That the Minutes of the Production Department Committee of March 2nd, 1955, be approved as read.

 Carried.
- 177. Gamache Gueho
 That the Minutes of the Committee of the Whole of
 March 7th be approved as read.

Carried.

178. Butler Albers
That the Minutes of the Board of Works Committee as read be approved.

Carried.

- 179. That "The District of Coquitlam Easement Authorization By-Law, 1955, No. 730" be Reconsidered, Finally Passed and Adopted, and the Seal of the Corporation affixed.

 Carried.
- Gamache Albers

 180. That the "District of Coquitlam Sale of Wood Regulation By-Law, 1955, No. 731" be read a first time.

 Declared Read.
- 181. Gamache Gueho
 That "The District of Coquitlam Sale of Wood Regulation
 By-Law, 1955, No. 731" be read a second time.

 Declared Read.
- 182. Butler Vallance
 That "The District of Coquitlam Sale of Wood Regulation
 By-Law, 1955, No. 731" be read a third time.

 Declared Read.
- 183. Albers Butler
 That the Minutes of the Fire Committee of March 10th,
 1955, be approved as read.

Carried.

March 16th, 1955 (Cont'd.)

- 184. Gueho Gamache
 That the action of Mr. Hockey regarding Mr. Ablitt's problem of drainage be approved.

 Carried.
- 185. Butler Gamache
 That tenders be called fof replacement of Equipment:

 1 one-ton truck on singles,

 1 three to four-ton truck, be approved.

 Carried.
- 186. Butler Gamache
 That recommendation of the Town Planning Commission be approved granting the right of "Unit Step Concrete Casting" to operate on Central Arterial Highway at the site of Thakeham Tile owned by Mr. Percy.

 Carried.
- 187. Butler Gamache
 That Mr. Godin and Mr. Grant be hired at the rate of
 \$25000 per month to commence Monday, March 21st, 1955,
 on temporary employment.

 Carried.
- 188. Co. Butler gave notice of motion to amend Indomnity By-Law at maximum rate.

The Clerk tabled the following:
 L. Chasse, employee, re M.S.A. and Superannuation;
 Building permits, February;
 Return from telephone booth, Como Lake Rd.;
 Overtime and Sick-Pay, employees;
 Four letters regarding sidewalk at Essondale;
 Federation of Mayors and Municipalities re book;
 Burnaby re Austin Road extension;
 Wire from Hon. L. Wicks re road work on Brunette St.

Butler Gueho That the meeting adjourn.

Carried.

March 21st, 1955, Maillardville, B. C.

A meeting of the Committee of the Whole of the Municipal Council was held on Monday, March 21st, 1955, with His Worship, Reeve Christmas, and all members of the Council present; also the Engineering Supervisor, Works Superintendent, and Municipal Cler

- 189. Butler Vallance That applications for purchase of 190 acres at the end of Austin Road and south be held over for study.

 Carried.
- 190. Albers

 That the report of the Social Welfare Committee regarding social allowance for February, 1955, in the amount of \$7,616.13 be received and cheques issued to cover.

 Carried.
- 191. Gamache Butler
 That the sale of Lot 13, Block "F", District Lot 3, etc.,
 Group 1, Map 6190, to Emile Lachance for \$1,100.00, onehalf cash and \$50.00 per month, be approved.

 Carried.
- 192. Butler Gamache
 That Mr. C. Jacobs be paid \$489.66 to clear the Municipality's share of Oxford Street opening as contracted by C. Jacobs.

 Carried.
- 193. Butler Gamache
 That the Clerk notify E.J. "Ted" Best by letter of amount owing to the Municipality and that this must be paid.

 Carried.
- 194. Gamache Vallance
 That application for a temporary water connection by
 D. M. McIntyre on Blantyre Road be approved providing a
 Local Improvement petition is signed.

 Carried.
- 195. Butler

 That the report regarding LaPlante and Clifford breakdown of taxes be received and approved with LaPlante receiving \$8.81 along with \$28.79, adjustments of 1953 taxes, and Clifford's to assume this amount in heir taxes owing.

 Carried.
- 196. Gamache Butler
 That specifications supplied by our Mechanic for 2 trucks be circulated among the New Westminster agencies, calling for tenders.
- 197. Butler
 Albers
 That exemption of 50 per cent be on Local Improvement costing of Mr. Caddy's property and not Mr. Goodrich's, on property described under Sketch 3600 by amending Resolution # 173 accordingly.
- 198. Butler Gamache
 That a new tire be purchased for Austin Western Grader.
 Carried.
- 199. Gueho Gamache
 That an estimate be drawn on J. J. Clark's subdivision
 by Greenall Bros., Ltd., and a Local Improvement petition
 drawn.

Carried.

Carried.

Carried.

.......Cont'd.

March 21st, 1955 (Cont'd.)

Reports of the Subdivision Committee for February 21st and March 1st were tabled by the Municipal Clerk.

Gamache Albers That Construction By-Laws be drawn for Winslow Road, Poirier Road, and Farris Subdivision regarding Local Improvement water mains, and that the Water Committee table these for 1955 program.

Carried.

201. Butler Albers That the Water Committee draw up a rate for 1955 Water Main participation under By-Law permitting the second side coming in where there was a one-sided Local Improvement installed.

Carried.

Clamache Albers
That "The District of Coquitlam Local Improvement Construction Amendment By-Law, 1955, No. 732" be
Reconsidered and Finally Passed and Adopted, and the Seal of the Corporation affixed. 202.

Carried.

- 203. Gueho Albers That "The District of Coquitlam Sale of Wood Regulation By Dlaw, 1955, No. 731" be Reconsidered, Finally Passed, and Adopted, and the Seal of the Corporation affixed. Carried.
- 204. Albers That "The Corporation of the District of Coquitlam Indemnity By-Law, 1955, No. 733" be read a first time. Declared Read.
- 205. Albers That "The Corporation of the District of Coquitlam Indemnity By-Law, 1955, No. 733" be read a second time. Declared Read.
- 206. Butler Vallance
 That "The Corporation of the District of Coquitlam
 Indemnity By-Law, 1955, No. 733" be read a third time. Declared Read.
- Vallance 207. Gamache That Wolstencroft's plan of subdivision be approved in principle.

Carried.

208. Gamache That the Superintendent of Works be empowered to act in regard to Highway and Henderson Avenue as referred to by the Public Works Engineer.

Carried.

209. Gamache Vallance That Suburban Estates be notified that sidewalks would be on a cash basis as the Municipality has nothing in the way of funds for such a problem.

<u>Carried.</u>

210. Gueho Gamache That E.J. "Ted" Best be informed that the stumps pushed on to 1022 Rochester Road and Foster Road near Gatensbury Road must be removed to the Engineer's satisfaction within one week of this date.

Carried.

211. Gamache Albers That the garbage pit be put into proper shape by the rental of equipment for said purpose.

March 21st, 1955 (Cont'd.)

- 212. Gamache
 That the Engineering Supervisor estimate the rate for gravel between Production and Board of Works Departments.

 Carried
- 213. Gamache Gueho
 That the report of the Engineering Supervisor regarding the main at the end of Blue Mountain Road be received, and that Mr. Proulx be informed there will be no adjustments made.

 Carried.
- 214. Gamache Vallance
 That Local Improvement petition be drawn for Sunset Avenue
 west from Dunlop on a normal petition, with both sides sharing
 Carried.
- 215. Gueho Gamache
 That the Municipality attempt to enter into an arrangement
 for securing future gravel from Mr. Trunckfield on Pipeline
 Road.

Carried.

Gamache Gueho
That the Council meeting be adjourned at 12:00 midnight.

Carried.

March 28th, 1955, Maillardville, B. C.

A regular meeting of the Municipal Council of the Corporation of the District of Coquitlam was held on Monday, March 28th, 1955, 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 with the exception of Co. Butler.

- 216. Gamache Vallance
 That the Minutes of March 14th, Regular meeting,
 March 16th, adjourned meeting, and of March 21st,
 Committee of the Whole, be approved as read.
 Carried.
- 217. Gueho Vallance
 That Mr. W. C. Murray be granted permission to live in double garage as a dwelling until the passing of their elderly parents, when said garage will be moved to another lot, provided the permission be from year to year.

Carried.

218. Gueho Gamache
That opening of the lane between Adair and the Highway be considered on this year's estimates.

Carried.

219. Gamache Vallance
That subdivision of Mrs. Frisk's property (#8,478) at
Lot 1, Block 11, District Lot 356, on Winslow and
Gatensbury be approved.

Carried.

220. Gueho Vallance
That the Board of Works blow stumps on Philcox subdivision on Blantyre Road opened, and Mr. Philcox moves off the strip and destroy.

Carried.

- 221. Gueho Gamache
 That the Board of Works consider in 1955 Budget the opening of two 33 foot roads running east off Lillian Road
 Carried.
- 222. Gamache Gueho
 That Local Improvement petition and estimates be drawn
 for:--
 - P.B. Richards' subdivision;
 Wm. Parker subdivision.

Carried.

223. Gueho

That "The District of Coquitlam Road Exchange (Conroy)
By-Law, 1955, No. 738" be read a first time.

Declared Read.

Albers Vallance

224. That "The District of Coquitlam Road Exchange (Conro By-Law, 1955, No. 738" be read a second time.

- Declared Read.

 225. Albers

 Gueho
- That "The District of Coquitlam Road Exchange (Conroy)
 By-Law, 1955, No. 738" be read a third time.

 Declared Read.
- 226. Vallance Gueho
 That Austin Road be posted as 'Commercial' zone and be so posted for speed zone.

 Carried.
- 227. Vallance Albers
 That tenders for 2 trucks be opened and listed for the Chairman of the Equipment Committee.

....Cont'd.

March 28th, 1955 (Cont'd.)

Gamache
That case of Regina vs. Whiting on March 10th establishing centre of North Road as boundary between Burnaby and Coquitlam be received and order followed.

<u>Carried.</u>

The Clerk Tabled:

Future crossings of the Fraser River;
Financial Statement, Greater Vancouver Water Dept;
Workmen's Compensation Board re A. Lemieux;
Board of Trade, Council Chambers April 13th;
Community Planning Review.

Vallance Albers
231. That some advertising be made in local press for new Wood and Sawdust Sales By-Law and its requirements.

Carried.

That the Reeve and Clerk proceed to Victoria regarding problems before the Municipality re Local Improvement, Land Exchange, Paving, Grants and Lights on Highway.

Carried.

233. Gueho
That the Firemen be granted use of the grader to improve school grounds for parking in anticipation of their spring Firemen's Ball.

Carried.

234. Gueho Valknce
That Burnett, McGugan and Hunter be engaged to post
Gatensbury at Como Lake Road and Gatensbury at Regan Road.

Carried.

235. Vallance Albers
That permission be granted for the Engineering Department to remove the standpipe at the end of Lillian Street and replace with proper hydrant when the larger main is connected.

Carried.

236. Vallance Gueho
That Mr. M. Clifford's subdivision #8-477 be approved as presented by the Engineering Department.

Carried.

237. Albers Gueho
That the report of the Finance Committee in that of the
Pay Roll ending March 31st, 1955, in the amount of \$6,667.21
be received and approved and cheques issued to cover.

Carried.

238. Albers Gueho
That the report of the Finance Committee in that of
Recreation Commission Trust Disbursements for the month
of March, 1955, in the amount of \$296.15 be received and
approved and cheques issued to cover.

Carried.

239. Gueho Vallance
That resolution No. 892, 1954, be amended to read \$600.00 instead of \$60.00.

Carried.

Gueho Albers That this meeting adjourn to Wednesday, March 30th, at 7:30 P.M.

Carried.

Mis omas REEVE March 30th, 1955, Maillardville, B. C.

> An adjourned meeting of the Municipal Council of the Corporation of the District of Coquitlam was held on Wednesday, March 30th, 1955, at 7:30 P.M. His Worship, Reeve Christmas, and all members of the Council were present with the exception of Co. Butler. The adjourned meeting was called to order.

240. Gamache Albers
That the International trucks be purchased from the tenders listed:-McLennan Motors Mercury, 22,000 lbs.\$5,514.39

Royal City Motors
International, 22,000 lbs. \$5,514.39

\$5,094.30

International, 22,000 lbs. \$5,094.30 General Motors Corp. \$4,662.00 Fogg Motors Ford 22,000 lbs. \$6,852.98

McLennan Motors Ltd., Mercury, 7,100 \$1,674.80
Jack Marshall Motors, Chev. 8,800 \$2,280.45
Royal City Motors, Int. 8,600 \$2,082.88
Fogg Motors, Ford, \$2,118.86

Carried.

241. Gueho Vallance
That a rate of \$1.00 a foot be set relative to By-Law
#727 provided that the subgrade is satisfactory to the
Board of Works Committee as an alternative gravel would
be supplied to the subdivider at a cost of 50 cents
per cubic yard.

Carried.

242. Vallance Gamache
That "The District of Coquitlam Subdivision Control
By-Law, 1955, No. 727" be read a third time.

Declared Read.

Mr. Allison appeared on behalf of Mr.E. R. Pearson subdivision and asked to be present at the next meeting of the Council.

-243. Gamache Gueho
That "The District of Coquitlam Road Exchange (Conroy)
By-Law, 1955, No. 738" be read a first time.

Declared Read.

244. Vallance Albers
That "The District of Coquitlam Road Exchange (Conroy)
By-Law, 1955, No. 738" be read a second time.

Declared Read.

245. Gueho Vallance
That "The District of Coquitlam Road Exchange (Conroy)
By-Law, 1955, No. 738" Be read a third time.

Declared Read.

246. Gamache Vallance
That "The Corporation of the District of Coquitlam
Indemnity By-Law, 1955, No. 733" be Reconsidered and
Finally Passed and Adopted, and the Seal of the Corporation affixed......

Carried.

247. Vallance Albers
That "The District of Coquitlam Trades License Amendment
By-Law, 1955, No. 734" be read a first time.

Declared Read.

.....Cont'd.

March 30th, 1955 (Cont'd.)

- 248. Gamache Albers
 That "The District of Coquitlam Trades License Amendment
 By-Law, 1955, No. 734" be read a second time.

 Declared Read.
- 249. Gueho Albers.
 That "The District of Coquitlam Trades License Amendment By-Law, 1955, No. 734" be read a third time.

 Declared Read.
- 250. Vallance Gamaché
 That the account of \$363.76 for our share of the Court of
 Revision on land and improvement assessment be approved
 and paid to the Minister of Finance.

 Carried.
- 251. Albers Gueho
 That the Engineering Supervisor with Mr. Hunter proceed
 to subdivide Block 9, District Lot 111, Plan 3139.

 Carried.
- 252. Gamache Albers
 That the recommended size of Master Bedroom of 120 square
 feet and minimum of 90 square feet as recommended by our
 Building Inspector be approved, and that the rest of the
 Building Code be approved.

 Carried.
- 253. Gamache Gueho
 That the report of the Equipment Committee meeting of
 March 7th be tabled and approved.

 Carried.
- 254. Gamache Gueho
 That the under-mentioned be appointed Fire Prevention Officers:-Co. R. J. Gamache;
 Co. Laura Albers;
 F.L. Pobst, Municipal Clerk;
 and Co. M. J. Butler.
- 255. Gamache Vallance
 That a full Maintenance Agreement with AddressographMultigraph Co. be approved at \$229.00 per year.

 Carried.
- 256. Gamache Vallance
 That 122 feet of Edgar Road regarding Local Improvement
 be installed under water system and paid for outright by
 the Corporation.

 Carried.

Gamache Albers
That the meeting adjourn.

Carried.

Carried.

April 6th, 1955. Maillardville, B. C.

A Special meeting of the Municipal Council of the Corporation of the District of Coquitlam was held on Wednesday, April 6th, With His Worship, Reeve Christmas, and all members of the Council present with the exception of Co. Albers and Co. Gamack

Resolution No. 241 was discussed. 257.

Moved by Co. Butler, seconded by Co. Vallance: That Resolution No. 241 be clarified at not less than 20 feet in width for 66 foot road.

Carried.

- 258. Butler Gueho
 That "The District of Coquitlam Subdivision Control
 By-Law, 1955, No. 727" be Reconsidered, Finally Passed
 and Adopted, and the Seal of the Corporation affixed.

 Carried.
- 259. Butler Vallance
 That upon the registration of By-Law #727, any subdivision that does not bear the Approving Officer's signature comes under this By-Law.

Carried.

The Clerk tabled the report of the Building Department for March, 1955, along with Time-Off, Overtime and Sick Leave of all employees.

260. Butler Gamache
That the account for the first three months' fire
fighting be paid directly to the Firemen's Benefit and
Benevolent Association, amounting to \$751.00.

Carried.

261. Butler Gueho
That the Board of Works Superintendent and Committee
Chairman be given power to act in regard to the hiring
of grade-all-equipment on Austin Road.

Carried.

Vallance Gueho
That the meeting adjourn.

Carried.

April 12th, 1955, Maillardville, B.C.

A Regular meeting of the Municipal Council of the Corporation of the District of Coquitlam was held on Tuesday, April 12th, 1955, 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.

262. Vallance Gueho
That sufficient of Agnes Street at the end of Blue
Mountain Road be sold Mr. Bachoffer to qualify for V.L.A.
properties and that Mr. Bachoffer pay the entire costs of cancellation.

Carried.

- 263. Butler Vallance
 That the Clerk be instructed to notify Mrs. Harrison that gravelling of road will commence immediately and as soon as approval from Victoria is received on the Local Improvement program, the pipe will be ordered and installation proceeded with in the normal way.

 Carried.
- 264. Butler Gamache
 That approval of Town Planning Commission plan #475 re
 Pearson and Council resolution # 81 in 1955 be rescinded.

 Carried.
- 265. Butler Gamache
 That Mr. Pearson be authorized to split his lot "B",
 District Lot 368 into the east and west halves.

 Carried.
- 266. Butler Gueho
 That the Engineer cause a master plan of Blocks 1 to 6,
 District Lot 368 to be made up showing access available
 for inside lots.

Carried.

267. Gamache: Butler
That power to act be given the Board of Works Committee to gravel Hockaday Road.

Carried.

268. Gamache Butler
That Local Improvement petition be drawn for Reid property on Smith Road.

Carried.

269. Butler Albers
That Ed. Walsh and Company be permitted to remove gravel according to plan submitted, and in the hands of the Engineer, provided an agreement is entered into with the Corporation authorizing the Engineer to control removal progress.

Carried.

270. Gamache Butler
That Mr. Wainman install eavestrough (100 ft.) with facing under roof at junction of wall and overhang, and partition for toilets and door trim.

Carried.

271. Albers Reeve Christmas
That the Water Department be instructed to install
toilet, hand basin, and connect water at Fire Hall No.2
with standpipe.

Carried.

272. Gamache Vallance
That siren and sign brackets and mounts be installed
on Fire Hall No. 2.

Carried.

.......Cont'd.

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April 12th, 1954 (Cont'd.)

- 273. Gamache Vallance
 That a bricklayer be secured to amount of \$15.00 to
 cement in the windows at Fire Hall No. 2.

 Carried.
- 274. Gamache
 That "The District of Coquitlam Trades License Amendment
 By-Law, 1955, No. 734" be Reconsidered and Finally Passed
 and Adopted and the Seal of the Corporation affixed.

 Carried.
- 275. That "The District of Coquitlam Road Exchange (Conroy)
 By-Law, 1955, No.738" be Reconsidered and Finally Passed
 and Adopted, and the Seal of the Corporation affixed.

 Gamache Gueho
- 276. That "The District of Coquitlam Tax Sale Lands Monies Expenditure By-Law, 1955, No. 739" be read a first time.

 Declared Read.
- 277. Vallance Butler
 That "The District of Coquitlam Tax Sale Lands Monies
 Expenditure By-Law, 1955, No. 739" be read a second time.

 Declared Read.
- 278. Butler Albers
 That "The District of Coquitlam Tax Sale Lands Monies
 Expenditure By-Law, 1955, No. 739" be read a third time.

 Declared Read.
- 279. Albers Butler
 That the report of the Finance Committee in that of the Pay Roll ending April 15th, 1955, in the amount of \$6,943.05 be received and approved and cheques issued to cover.

Carried.

280. Gamache Albers
That Walker Street Local Improvement petition as declared sufficient be received, approved, and a Construction By-Law be drawn.

Carried.

281. Gamache Albers
That Mr. Booth pays the arrears on taxes until the Finance
Committee brings in report.

Carried.

282. Gamache Albers
That the recommendation of the Town Planning Commission of 20 foot lane between Lot 1 and 2, Block 4, District Lot 3, Etc., on Rochester and Central Arterial Highway, be approved.

Carried.

283. Gamache Gueho
That the recommendation of the Town Planning Commission to rezone all properties of existing small holdings lying west of and bounded by the Pipeline Road, Dewdney Trunk Road, and Pitt River Road, be zoned residential save and except that property already tentatively zoned as industrial property, be approved.

Carried.

- 284. Vallance Gueho
 That the recommendation of the Town Planning Commission re
 Maxwell and McCullough subdivision be approved in principle.

 Carried.
- 285. Gamache Albers
 That E. Gallant be granted a petition for Hillside water
 main on Hillside Road south of Pitt River Road and specifications be drawn.

Carried.

April 12th, 1955 (Cont'd.)

286. Gamache Albers
That the Minutes of the Bargaining Committee, March 29th;
Civil Defence Committee, March 18th, and Safety Committee,
March 21st, be tabled.

Carried.

- 287. Gamache Vallance
 That arrangements be left with Reeve Christmas regarding relief of Building Inspector while on holidays.

 Carried.
- 288. Gamache Albers
 That our Solicitor be asked to inform Mr. Nyschuk that
 Building and Sanitary By-Laws have been violated and inform
 him that this building will have to be brought into line.

 Carried.
- 289. Gueho Vallance
 That the Superintendent of Works and Co. Albers call for tenders to brush Olliver Road ditches.

 Carried.

Gamache Vallance That the meeting adjourn.

Carried.

April 18th, 1955, Maillardville, B. C.

A meeting of the Committee of the Whole of the Municipal Council was held on Monday, April 18th, 1955, in the Municipal Hall Council Chambers, 1111 Brunette Street. His Worship, Reeve Christmas, and all members of the Municipal Council were present.

- 290. Butler Vallance
 That Mr. Booth's amears be attached to his own home lot
 with the understanding that a tax certificate be issued
 and his claim to be considered by the Finance Committee.

 Carried.
- 291. Butler Albers
 That Mr. Geo. O'Donnell be paid for 48 hours relief as
 Fire Call Watch at Fire Hall # 1 for Friday, April 8th,
 and Monday, April 11th.

 Carried.
- 292. Gamache Gueho
 That R. Summers' Account of \$624.00 be paid.
 Carried.
- 293. Gamache Albers
 That refund of receipt dated April 15, No. 05338 be made to R. H. Desautels, 2415 Austin Road.

 Carried.
- 294. Gamache Butler

 That a culvert be installed at 2363 Austin Road for burned out pensioner's widow, Mrs. G.O. White.

 Carried.
- 295. Butler Gamache
 That a Local Improvement petition be drawn for J.B. Norman
 on Block 32, District Lot 64, and specifications and plans
 be drawn.

 Carried.
- 296. Gamache Albers
 That Local Improvement Water Main petition of Suburban
 Estates Limited off North Road with sufficiency declaration be approved, and Construction By-Law be drawn.

 Carried.
- 297. Albers Gamache
 That Local Improvement Water Main petition of unnamed road off Marmont with sufficiency declaration be approved and Construction By-Law drawn.

 Carried.
- 298. Albers Butler
 That report of the Social Welfare Committee for March,
 1955, in the amount of disbursements of \$7,115.84 be
 received, approved, and cheques issued to cover.

 Carried.
- 299. Gamache Albers
 That on instruction of our Solicitor, Mr. Risbey be instructed to proceed with his store.

 Carried.
- 300. Butler Albers
 That Mr. Hockey attend the annual Conference of the American Waterworks Association to be held at Yakima, Washington, May 19, 20, and 21st, 1955.

 Carried.
- 301. Gamache Butler
 That the Clerk and Assistant Treasurer proceed to Victoria regarding Local Improvement Borrowing By-Laws and the 1955 Local Improvement programme.

 Carried.

.....Cont'd.

- April 18th, 1955 (Cont'd.)
 - Butler Gamache
 That a hot water tank be installed at Fire Hall # 2. 302. Carried.
 - Albers Butler That before a subdivision is approved, the street 303. names for same be registered.

Carried.

- 304. Gamache That the following signs be referred to the R. C. M. P.
 - "Stop" sign at intersection of Victoria Dr. and Pollard Rd.; "Slow" sign at Campbell's Corner; "Slow" sign at rise above fill on Victoria Drive. 1.

2.

Carried.

Albers 305. Butler That Mc Laren's \$100.00 bond be extended for improved weather conditions.

Carried.

The Clerk tabled: Simon Fraser Health Unit annual report; Reply from Dept. Minister of Department of Highways re Street Lights;
Minutes of Housing Committee.

> Gamache That the meeting adjourn.

April 25th, 1955, Maillardville, B. C.

A Regular meeting of the Municipal Council of the Corporation of the District of Coquitlam was held on Monday, April 25th, 1955, at 7:30 P.M., in the Council Chambers of the Municipal Hall, 1111 Brunette Street, with His Worship, Reeve Christmas, and all members of the Council present.

306. Butler

That the Minutes of the Regular meeting, March 28th,
Adjourned meeting, March 30th, Special meeting, April 6t
Regular meeting, April 12, and of the meeting of the
Committee of the Whole, April 18th, be approved.

Carried.

307. Butler Gamache
That Mr. McIntosh pay \$125.00 in cash and plans to be approved as under By-Law #727.

Carried.

308. Gamache Butler That road running eastward to Vancouver-Coquitlam Highway serving Lots 1 to 4 of Block 9, District Lot 384-A, Plan 2280, be cancelled and combined with Lot 17 and 18 of Block 10, District Lot 384A, and the lots owned by Mr. Russell, provided Mr. Russell pays the cancellation charges and \$250.00 per acre for the road area.

Carried.

309. Albers Gamache
That Bond Street between the Highway and C.P.R. Tracks
be considered by the Board of Works in 1955 Estimates.

Carried.

310. Gamache Gueho
That request of Mr. Buckle be tabled for triangle lots on Highway for a report after the search.

Carried.

311. Butler Vallance
That former subdivision plans of Mr. Willets' be approved at 59 feet instead of 60 feet.

<u>Carried.</u>

312. Butler Vallance
That a culvert on road running west off Burke Mountain and north of Victoria Drive be installed and owners to assist with the fill.

Carried.

313. Gamache Albers
That the continuation of Schoolhouse Road to the
Highway be used as a sanitary fill under Works Superintendent.

Carried.

- 314. Butler Gueho
 That the Minister of Municipalities be asked the right of a boundary road as to our position regarding a boundary road to be given by Fraser Mills Municipality.

 Carried.
- 315. Gamache Vallance
 That a Local Improvement petition be drawn for
 Gatensbury Road north from Como Lake Road.

 Carried.
 - 316. Gamache Gueno
 That Mr. Sorensen be permitted to build a dwelling
 20'x 24' on Gatensbury Road north of Como Lake Avenue
 to live in it until December 31st, 1955.

Carried.

317. Albers
That the report of the Finance Committee in that of
General Disbursements for the month of March, 1955,
in the amount of \$48,109.07 be received and approved
and cheques issued to cover.

Carried.
....Cont'd.

April 25th, 1955 (Cont'd.)

318. Albers Gamache
That the report of the Finance Committee in that of
Depreciation Trust Disbursements in the amount of
\$2,220.11 be received and approved and cheques issued
to cover.

Carried.

The Clerk tabled the following:Financial Statement, 1954;
Announcement of a meeting with the School Board May 4th
at Port Moody High School;
Insurance claim of F. A. Johnson;
Report of fires for March;
Fire Department's expenses for car allowances.

- 319. Vallance Gamache
 That the Pay Roll in the amount of \$7,554.06 to April 30th,
 1955, be received, approved, and cheques issued to cover.

 Carried.
- 320. Albers

 Butler
 That the report of Finance Committee meeting of April 22nd be received and approved.

 Carried.
- 321. Gamache Gueho
 That the report of the Board of Works Committee meeting of April 20th be approved.

 Carried.
- 322. Butler Gamache
 That the Chairman and Secretary of School District No. 43
 be asked to appear for Council for items in 1955 Budget.

 Carried.
- 323. Gamache Vallance
 That 1995 Budget of School District No. 43 be approved.

 Carried.
- 324. Butler Vallance
 That requisition # 1 from School District No. 43 in the amount of \$35,165.81 be approved and paid.

 Carried.
- 325. Albers Gamache
 That Miss Oakley who was married on April 15th and is now
 Mrs. Myers be permitted to continue on the Municipal staff.

 Carried.
- 326. Butler Vallance
 That Committee minutes tabled under Res. # 286 be approved.

 Carried.
- 327. Albers Gamache
 That the Council consider the advantages of the United Good
 Neighbor Fund for this Municipality.

 Carried.
- 328. Gamache Gueho
 That the Finance Committee prepare and order the printing of 1954 Financial Report.

 Carried.
- Gueho Gamache
 That Alderson Avenue subdivision of Greenall Bros., Ltd.,
 be approved as to Master Bedroom area and minimum area
 according to Central Mortgage requirements.

 Carried.

April 25th, 1955 (Cont'd.)

- 330. Butler Albers
 That \$100.00 be granted the May Day Committee for 1955.

 Carried.
- 331. Gamache Butler
 That application # 50 by Mr. D.A. Hume for Lot 2, D.L. 64, at \$1,500.00 be approved.

 Carried.
- 332. Gamache Gueho
 That the Municipal Solicitor be asked to do everything possible to retain the 33-foot strip of the South part of Lot 28, District Lot 3, etc., Plan 874.

 Carried.
- 333. Gamache Albers
 That the appointment of a Draftsman-Instrument Man be left
 with the Reeve, Clark, and Engineer.

 Carried.
- 334. Butler
 Albers
 That V. Monette, A. Trottier, L. Marcellin be appointed officers for Fire Hall # 2 until election of officers.

 Carried.
- 335. Butler

 That Mr. F. Pobst and Mr. R. LeClair be authorized to attend the Municipal Officers' Convention in Victoria on 14th and 15th of June, 1955.

 Carried.
- 336. Butler Gamache
 That the amended wage agreement below be approved as presented, retroactive to January 1st, 1955:-Labourer \$1.47 per hour
 Sanitation Labourer 1.50 " "

Sanitation Labourer

Meter Read & Repair Man

Truck Driver

Sanitation Truck Driver

and Charge Hand

1.50 " "

1.50 " "

1.54 " "

1.54 " "

Powderman and Labourer 2.00 per hour when blasting 1.47. when employed as laborer

1.60 per hour Storekeeper Asst. Water Wks. Foreman **F** 1.65 1.71 11 11 Grader Operator 1.71 1.81 Crusher Operator 11 Ħ Shovel Operator 1.97 1.64 Mechanic in Charge Ħ Mechanic's Helper 1.54 1.60 11 Ħ Cement Man Pipe Fitter \$300.00 per month Meter Reader Charge Hand

These rates and salaries are applicable for the years 1955 and 1956. They are to be effective from January 1st of the applicable year:

Switchboard Operator
Clerk Stenographer III
Clerk Stenographer II
Clerk Stenographer I
Water Rates Clerk
Clerk-Cashier
Tax Clerk
Machine Room Operator
Bookkeeper
Costing Clerk
Assistant Treasurer
Building Inspector
Janitor

1955 \$145.00 Per Mo. \$152.00 Per 152.00 " 182.00 " mo-145.00 " ** 11 11 11 174.00 11 . 11 208.00 199.00 199.00 182.00 11 11 208.00 11 ** .TT . 190.00 273.00 238.00 Ħ 11 280.00 Ħ 11 249.00 273.00 273.00 11 11 " Ħ 285.00 285.00 ** 11 11 11 327.00 15 Î 11 11 312.00 **ž**98.00 11 11 290.00 208.70

with respect to the Building Inspector, in view of the fact that the remainder of the Administrative Staff is on the 2-year contract basis, we would suggest that this position have a salary of £298.00 per month for the year 1956.

April 25th, 1955 (Cont'd.)

Res. # 336 (Cont'd.)

F. B. Romine
Wm. A. Beard
W. Frost
J. Madsen
W.J. Joyce
P.J. Bottaro
H. F. Hockey
F. L. Pobst

\$140.00 Per Mo.
300.00 " "
305.00 " "
380.00 " "
400.00 " "
400.00 " "
500.00 " "

That Mr. Bottaro be classified as Works Superintendent.

That \$22.00 per day for travelling expenses be paid employees attending conventions authorized by the Municipal Council.

That employees not coming under Superannuation be granted benefits from a retirement plan to be based on \$2.00 per month on the number of service years provided the said plan is permitted under the Municipal Act.

Carried.

337. Butler Gamache
That Mr. S. Back be permitted to subdivide Lot 43, D. L. 107, into the east and west halves.

Carried.

- 338. Vallance
 That Lot 2, Block 5, D. L. 46, Map 2624 be not permitted to be subdivided into smaller than 66 foot lot frontage.

 Carried.
- 340. Gueho Vallance
 That Mr. J. L. Clements, 608 Thompson Road be permitted to subdivide the East 1/2 of Lot A, District Lot 106, into three lots of 63.83 feet on Harrison Road and two 95.75 foot lots on Thompson Avenue.

 Carried.
- 341. Gueho Vallance
 That it be left with the Engineering Supervisor to see what best deal can be made with Mr. Toutant for the timber in D. L. 46 above the gravel pit.
- Gamache . Albers
 342. That' the keeper of Municipal lawns and grounds be left with
 His Worship, Reeve Christmas, to engage a man for this purpose
 for the summer months.

 Carried.
- 343. Albers Vallance
 That the recommendation of the Town Planning Commission be approved and Mr. Maxwell be permitted to display a sign 5 feet by 12 feet provided same is beautified.

 Carried.
- 344. Gueho Butler
 That the Field Men of the Assessment Department be paid \$10.00
 per month for car allowance. Carried.

Butler Albers That the meeting adjourn.

Carried.

Mey 2nd, 1955, Maillardville, B. C.

A meeting of the Committee of the Whole of the Municipal Council was held on Monday, May 2nd, 1955, at 7:30 P.M., in the Municipal Hall, Maillardville, B. C., for the study of the 1955 Estimates. His Worship, Reeve Christmas, and all members of the Council were present.

Moved by Co. Butler, seconded by Co. Albers:
That the recommendation of the Committee regarding the hiring of
Mr. Newson at \$265.00 per month and that providing his work is
satisfactory after three months' probationery period he be advanced to \$275.00 per month be approved.

Carried.

Moved by Co. Gamache, seconded by Co. Butler:
That the 1955 Wage Scale for Mr. E. R. Hancharuk, powder man, be made effective as of May 1st instead of January 1st, 1955.

Carried.

Moved by Co. Butler, seconded by Co. Albers:
That Mr. Wicks, M.L.A., be invited to attend a meeting of the
Municipal Council at the earliest possible date for the discussion
of Municipal affairs and to invite the Honorable Minister of
Municipalities, Mr. Black, to be present with us.

Carried.

Moved by Co. Butler, seconded by Co. Gamache:
That an electrician be engaged to complete the B. C. Telephone
direct line to the siren from the Municipal Hall and Fire Hall #1 to Fire Hall #2.

Carried.

Moved by Co. Butler, seconded by Co. Albers:
That the new fee for culvert pipe of \$25.00 for each culvert and \$1.50 for each additional foot be put applicable to both the public and inter-departmental charges.

Carried.

Moved by Co. Gamache, seconded by Co. Butler: That Resolution No. 252, March 30th, 1955, be rescinded controlling the size of bedroom areas.

Carried.

Moved by Co. Gamache, seconded by Co. Butler: That the National Code be approved as to size of bedrooms.

Moved by Co. Albers, seconded by Co. Vallance:
That the under-mentioned classifications of employees be recognized:
F. L. Pobst Municipal Clerk, Treasurer
and Collector

W. J. Joyce -T. Girard -R. A. LeClair > A. E. Martin > Nora Eakin Mildred E.M. Ramsay James A. Sheets G. W. Brightwell . Wm. A. Beard F. T. Mitchell H. F. Hockey Fred Frost John J. Madsen V John Mundreon V H. Holmes P. J. Bottaro Works Supering Clerk-Cashier Lucille C. Chadderton Clerk Steno. 2
Fred B. Romine Clerk Steno. 2
Fire Watchman
Clerk Steno. 3
Donna Mae Whiting Switchboard Operator
J. W. Godin Assistant Assessor
James Grant Assessor S. Savoie ~ J. W. Godin James Grant

Assessor Tax Clerk Assistant Treasurer Bookkeeper Water Rates Clerk Clerk Steno. 1 Machine Room Operator Building Inspector License Inspector Cost Accountant Engineering Supervisor Engineering Supervise Production Foreman Water Works Foreman Meter Reader Charge Hand Parks Foreman Works Superintendent Janitor Assistant Assessor

May 2nd, 1955. (Cont'd.)

Classifications (Cont'd.)

James Burton

- 11

C. BergD. Blacklock

Fred Boyd

Chester E. Evans

A. Finnigan

J. Gillespie E. J. Lloyd A. Roberge

I. Stevensen J. Bohemier

Geo. Frost

B. Proulx

M. Lapierre

C. Roberts

L. E. Rolls H. B. O'Hare

R. Sutherland

R. E. Merriman

W. H. Smith W. Bjork

W. E. Manson

E. R. Hancharuk

Edward Yates

A. Lemieux A. Ross.

Leo Chasse -

A. Oppen

Allen Warren J. P. Carrier

John L. Ruxton -

Storekeeper

- Grader Operator - Mechanic in Charge

Shovel Operator

Cement Man

Sanitation Laborer

Laborer

Truck Driver

Shovel Operator

- Sanitation Truck Driver

and Charge Hand

Laborer

Laborer

Meter Reader and Repair Man

Grader Operator
Ass't. Water Works Foreman

Pipe Fitter

Sanitation Laborer
Mechanic's Helper
Laborer in Cemetery

Laborer

Truck Driver

Powder Man Truck Driver

Truck Driver

Laborer

Laborer

Laborer

Laborer

Laborer

Laborer.

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

Carried.

May 9th, 1955, Maillardville, B. C.

A regular meeting of the Municipal Council of the Corporation of the District of Coquitlam was held on Monday, May 9th, 1955, insthe Council Chambers of the Municipal Hall, 1111 Brunette St., with His Worship, Reeve Christmas, and all members of the Council present.

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345. Gamache Vallance That the minutes of the Regular meeting of April 25th, 1955 and of the special meeting of the Committee of the Whole of May 2nd be approved as read.

Carried.

346. Butler Albers That the "Bain" subdivision be referred to the Subdivision Committee on the basis that sufficient access is provided on the open portion of Johnson Road as it exists at this time.

Carried.

347. Vallance . Gueho
That Mr. G. Bull's request for subdivision of his lot at
Wiltshire Road and Pitt River Road be tabled until sewerage
in this area is available.

Carried.

348. Vallance Albers
That the application of Mrs. E. Cochrane to build a garage
4 1/2 feet from the property line be left with the Building
Inspector for a report on Cochrane Avenue regarding the
possibility of building of garages.

Carried.

Co. Butler gave notice of motion to amend the Building By-Law.

349. Albers Butler
That the petition regarding the zoning of the Old Dewdney
Trunk Road area be referred to the Town Planning Commission
to investigate on the spot.

Carried.

350. Butler Gamache
That permission be granted Mr. E. Plante, 800 Brunette St., to enlarge his suites at the above address provided he build a septic tank and arranges for its disposal as recommended by Mr. Mallett, the Provincial Sanitarian.

Carried.

351. Gamache Vallance
That the request to open and clear the boulevard on Mason
Road west of the Coast Meridian Road be referred to the
Chairman of the Board of Works.

Carried.

- 352. Gueho Gamache
 That the Clerk investigate a lease once in operation covering a gravel pit on Gilley Trail by Mrs. Lough and Mr. Burdett, and that an agreement received from the parties to assist in the investigation be acknowledged.

 Carried.
- 353. Butler Vallance
 That a temporary water connection be granted off Dunlop
 main to service property to the west, same to be at cost
 and constructed by the Municipality due to the width of
 the road.

Carried.

354. Butler Gueho
That Mr. Anderson be permitted to leave trees on Walls
Avenue as it effects subdivision plan.

Carried.

355. Vallance Butler
That the Clerk be instructed to deliver a tax certificate to A. Percy on the 33-foot strip north of the Atkins subdivision.

May 9th, 1955 (Cont'd.)

- 356. Gamache Albers
 That the request of Mr. S. McLaren to open Pollard Road shared by the District of Coquitlam be referred to the Chairman of the Board of Works with power to act.

 Carried.
- 357. Gamache Gueho
 That the property described as Lots 12 to 18, Block 1,
 District Lot 384-A, Map 2172, with road, be sold to
 Mr. Buckle at \$250.00 per acre, and Mr. Buckle to defray
 the cost of survey and cancellation.

 Carried.
- 358. Butler Gamache
 That Mr. Hachey's lot at the end of Thomas Avenue be
 investigated for 1956 assessments.

 Carried.
- 359. Gueho Gamache
 That applicants for land be invited to the Council Meeting of Monday, May 16th, at 7:30 P.M.

 Carried.

Tabled by the Clerk:

Insurance claims -- Thomas Cairns;
Subdivision Committee reports, Nos. 56 and 57;
Building Department report for April;
Minutes of the Greater Vancouver Water Board;
Minutes of the Fraser Valley Municipal Association;
Communication and resolution from Chilliwack regarding
Natural Gas;

Communication from the Deputy Minister of Highways re: 1 - Sidewalk, Essondale, 2 - Brunette Street reclassification; Central Mortgage re Septic Tanks.

Albers Gamache That the meeting adjourn.

<u>Carried.</u>

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May 11th, 1955, Maillardville, B. C.

A Special meeting of the Municipal Council of the Corporation of the District of Coquitlam was held on Wednesday, May 11th, 1955, at 7:30 P.M., in the Council Chambers of the Municipal Hall, 1111 Brunette Street, to consider the 1955 Estimates. His Worship, Reeve Christmas, and all members of the Council were present.

The Clerk tabled:
Fire reports for April, 1955;
Reconstructed agreement with Employees' Union;
Communication from R.C.M.P. re request for "Slow" and
"Stop" signs, also "20 M P H" zones;
Communication re water damage at 942 Delestre Avenue;
Report of Mr. Brightwell re side yards;
Copy of Communication re Simon Fraser Health Unit,
Septic Tanks.

- That the agreement between the District of Coquitlam and Mr. W. H. Smith regarding cemetery property be entered into provided site for Mr. Smith's house is agreed upon by the Cemetery Committee, and the telephone to be installed immediately after the house is moved.

 Carried.
- 361. Albers Butler
 That the report of the Finance Committee in that of
 the Pay Roll ending May 15th, 1955, in the amount of
 \$7,714.53 be received and approved and cheques issued
 to cover.

 Carried.
- 362. Butler Gamache
 That the report of the Finance Committee in that of
 Pay Roll Disbursements from the month of January to
 March, 1955, in the amount of \$2,132.49 be received
 and approved and cheques issued to cover.

 Carried.
- 363. Butler Gamache
 That the request of F. DeCook for water service at
 Pt. of Block 75, District Lot 3, etc, Plan. 874, be
 referred to the Water Committee with power to act.

 Carried.
- 364. Gueho Vallance
 That any complaint coming to the Council Board be not dealt with until a report from the proper department is attached or presented.

 Carried.
- 365. Butler Vallance
 That Mrs. Dempster be permitted to build a garage closer than six feet from the property line.

 Carried.
- 366. Gueho Gamache
 That the recommendation of the Town Planning Commission re Mrs. Myers' building permit be issued for Lot 5, section 17, Township 40, be approved.

 Carried.
- 367. Albers Vallance
 That the Minutes of the Board of Works Committee meeting of April 4th, 1955, be approved as read.

 Carried.
- 368. Gamache Vallance
 That the minutes of the Water Works Committee meeting of April 4th, 1955, be approved as read.

 Carried.

May 11th, 1955 (Cont'd.)

- Albers 369. Butler That Mr. Faucher's deposit in the amount of \$50.00 for lane clearing be refunded as recommended by the Engineer. Carried.
- Albers 370. Butler That J. Sheets be permitted to buy slab door in lower hallway for \$3.50. Carried.
- Albers 🤌 Gamache 371. That a Local Improvement water main petition be drawn for Donaldson and Colvin subdivisions after sketch is prepared. Carried.
- 372. Butler Butler Gueho
 That report regarding theft of equipment from the School-house Road pit be received and private property replaced, and in future tools in pits should be returned each evening.
- 373• Gamache Albers That the report of the four appeals on assessments before the Appeal Board be received and filed. Carried.
- 374. Gamache Albers That \$4,000 be added to the Board of Works estimates and balance of one mill be added to Water Department, placing the mill rate at 41 mills for 1955. Carried.
- Gamache Gueho
 That a building permit of Mr. Richards on Dewdney Trunk
 Road be issued and he be permitted to proceed pending
 receipt of recommendation of the Town Planning Commission 375. Gamache regarding zoning. Carried.
- 376. Albers Gueho That the "District of Coquitlam Revenue By-Law, 1955, No. 740" be read a first time. Declared Read.
- 377. Butler Gamache That the "District of Coquitlam Revenue By-Law, 1955, No. 740" be read a second time. Declared Read.
- 3781 Butler That the "District of Coquitlam Revenue By-Law, 1955, No. 740" be read a third time.
- Declared Read. 379. Butler Albers
 That the Reeve and Clerk proceed to Victoria with 1955
- 380. Butler Vallance That the subdivision of Block 9, District Lot 64 &111, of Mr. J. Wunderlick as presented by the Engineer be approved.

Gamache That the meeting adjourn.

re:

Carried.

Carried.

Carried.

May 16th, 1955, Maillardville, B. C.

A meeting of the Committee of the Whole of the Municipal Council was held on Monday, May 16th, 1955, with His Worship, Reeve Christmas, and all members of the Council present, along with the Engineering Supervisor and Municipal Clerk.

The following applications were received and delegations heard regarding applications for 200 acres, more or less, at the end of Austin Road in District Lots 112, 113, and 65, along with District Lot 360:--

F.W. Clarke & A.W. Bell, represented by D. H. Anderson;
C.B. Riley Construction Co.Ltd., represented by Riley and Martin;
Baker and Russell, represented by Mr. Calbourne;
B. Krumreich represented by Mr. Barbaree, Parry and Mr. Krumreich
Builders Land Development Ltd, represented by Stoneman, Burgess,

Spani and Burns;
Riverdale Subdivision, represented by J.E. Seney & Mr. Tecklock;
T. Schmidt Construction Co.Ltd. represented by Mr. McLean

Riverdale Subdivision, represented by J.E. Seney & Mr. Tecklock: J. Schmidt Construction Co.Ltd., represented by Mr. McLean, Mr. Scott & Mr. Schmidt;

G. S. Bain.

Mr. R. Spani appeared on behalf of R.L. Spani and Sons, Construction Company regarding the purchase of 52 lots in District Lot 110 and 20 acres in District Lot 111.

Applications for Block 5, District Lot 367 made by

Mrs. A. Gamache,
Mr. A.W. Forrest (since cancelled),
and V. A. Walteyne, were referred to the Municipal Engineer to
investigate and report.

Humphrey and Stewart Construction Co. Ltd. appeared regarding District Lot 238, Block 1, for lots owned by the Municipality. It was decided they should be informed about the school requirements and that the Council has by resolution set this aside for school purposes.

With regard to Mr. S.A. McLaren's application to purchase Lot C, N.W. 1/4, Section 8, Township 40, the Clerk was instructed to search re survey of this area.

That District Lot 381 be cancelled into acreage for industrial purposes.

Carried.

382. Gamache Butler
That the Council interview Pemberton Realty Corporation,
Ltd., regarding the purchase for industrial use of Blocks
1 to 4 and 5 to 11 of District Lot 381.

Carried.

383. Butler Gamache
That Lot 270, Blocks 21 to 30, District Lot 356, be sold
at not less than \$1,500.00.

Carried.

384. Butler Vallance
That as of May 17th, 1955, fees for issuance of permits
for building and plumbing in the Municipality of Coquitlan
will be made effective as follows, pursuant to amendments
to the respective By-Laws of the Municipality as adopted
by the Municipal Council:

....Cont'd.

Res. #384 (Cont'd.)

BUILDING PERMIT	FEE	BUILDING COST RANGE			
\$ 2.00	N	ot Exce	eding		200.00
3.00		. \$	200.0	00 to	500.00
4.00		•	500.0	00 to	1000.00
6.00			1000.00	o to .	2000.00
8.00			2000.0	00 to	3000.00
10.00	•		3000.0	00 to	4000.00
11.75		•	4000.0	00 to	5000.00
13.50	•		5000.0	00 to	6000.00
16.00			6000.0	00 to	7000.00
17.75			7000.0	00 to	8000.00
19.50			.8000.0	00.to	9000.00
21.25			9000.0	00 to	10000.00
23.00	•		10000.0	00 to	11000.00
24.75	,	*	11000.0	00 to	12000.00
26.50	, ,		12000.0	00 to	13000.00
28.25			13000.0	00 to	14000.00
30.00	•	•	14000.0	00 to	15000.00
And \$1.00 a	dditio	nal sha	ll be r	payable	e for every
\$1000.00 or frac	tion t	nereof	in exce	ess of	\$15,000.00.

PLUMBING PERMIT FEES

1 to 5 fixtures......\$1.50 each fixture Each fixture over 5......\$1.00 Minimum permit fee.....\$3.00

as approved by Council.

Carried.

385. Albers Gamache
That Social Welfare Committee report of disbursements
for the month of April, 1955, in the amount of \$7,670.58
be received and approved.

Carried.

- 386. Butler Gamache
 That the report of the Finance Committee in that of
 General Disbursements for the month of April, 1955,
 in the amount of \$66,282.06 be received and approved
 and cheques issued to cover.

 Carried.
- 387. Butler Gamache
 That the report of the Finance Committee in that of
 Recreation Trust Disbursements for the month of April,
 1955, re D. Cunnings, Gymnastic Instructor, in the
 amount of \$40.00 be received and approved and cheques
 issued to cover.

 Carried.

Gamache Albers

388. That "The District of Coquitlam Revenue By-Law, 1955,
No. 740" be Reconsidered and Finally Passed and Adopted,
and the seal of the Corporation affixed.

Carried.

Estimates for 1955 as approved by the Minister of Municipalities were tabled.

- 389. Gamache Butler

 What By-Law No. 739 as amended be forwarded to Victoria for approval.

 Carried.
- 390. Butler Gamache
 That upon verbal approval of the Deputy Minister of Municipalities on the basis of length of time for delivery of pipe, the Engineer be permitted to requisition the 8-inch and 12-inch pipe required under By-Law #739, and the purchase be made.

 Carried.

May 16th, 1955 (Cont'd.)

391. Butler Albers
That payment of the following be made under Fire Department:H. Savard \$15.00
N. Wainman \$269.60

Carried.

His Worship, Reeve Christmas, appointed the Board of Works as a Committee to investigate the 1955 program of paving of streets and avenues.

392. Butler Vallance
That one plot be supplied Mr. H. Sauve by the Social Welfare and they be asked to pay the reserved plot next to it.

Carried.

The Municipal Clerk tabled:
Subdivision Committee reports Nos. 58 and 59.

393. Gamache Butler
That the undermentioned applications for Local Improvement
Water Main petitions be received, sketches prepared, and
petitions be drawn:

S. Guiltner - street between Smith and Como Lake east

of Robinson Street;
S. Brevick - Ducklow Crescent off Robinson Street.

Carried.

394. Vallance Albers
That 30 lbs. of Warfarin Rat Pellets be purchased by the
Health Committee for Como Lake Rd. Garbage pit.

Carried.

395. Gamache Butler
That Mr. Bottaro under the instructions of the Chairman of
the Board of Works investigate the well and basement on
Nyschuk Park.

Carried.

396. Butler Gamache
That the Reeve and Clerk enter negotiations to purchase
the lot and house back of the Municipal Hall.

Carried.

397. Butler Vallance
That the Engineer's recommended agreement for bond of \$10,000.00 be approved as required from McKenzie-McCullough before proceeding with the next step of their development.

Carried.

398. Butler Vallance
That Mrs. Pallant's subdivision No. 8-265 be re-approved from November 9th, 1953.

Carried.

Gueho Butler
That the meeting adjourn.

Carried.

May 24th, 1955, Maillardville, B. C.

A Regular meeting of the Municipal Council of the Corporation of the District of Coquitlam was held at 7:30 P.M. on Tuesday, May 24th, 1955, in the Council Chambers of the Municipal Hall, Maillardville, B. C. His Worship, Reeve Christmas, and all members of the Council were present excepting Co. Butler.

Gueho Albers
That Co. Gamache act as Chairman while the Reeve was temporarily detained.

Carried.

399. Vallance Albers
That Local Improvement for water on Hillcrest Road serving Mr. Gordon be prepared.

Carried.

Carried.

- 400. Vallance Gueho
 That the Works Superintendent be authorized to "Playground" sign the Agriculture Park at the foot of Austin
 Road.
- 401. Gueho Albers
 That the gravelling of Hillcrest Road be proceeded with.

 Carried.
- 402. Vallance Gueho
 That a refund of \$31.49 for taxes paid, and \$1.36 for
 water paid, amounting to \$32,85 be made to T.W. Whitford,
 representing taxes and water paid on behalf of Mr.Guthrie
 via being charged in 1954 to Lot "C" in question.
 Carried.
- 403. Gamache Vallance
 That application for water supply by Mr. Perry and
 Mr. Theroux on Pipeline Road be by way of a temporary
 connection, and costs to be supplied by our Engineer.

 Carried.
- 404. Gamache Albers
 That application for a temporary connection on Hillcrest
 Road be approved if a Local Improvement on Hillcrest is
 approved.

Carried.

405. Albers Gamache
That Mr. Brightwell, Mr. Wainman, and Mr. Hockey or
Mr. Pobst attend the dinner meeting of the Building
Inspectors in Vancouver to discuss the amendments and
adoption of the building code.

Carried.

406. Gamache Gueho
That recommendation of Co. Butler for cemetery caretaker site be approved.

Carried.

407. Gamache Albers
That recommendations of the Town Planning Commission regarding woodworking shop at Pipeline Road be approved, but not permitting subdivision, be approved.

Carried.

408. Albers Vallance
That the report of the Finance Committee in that of the
Pay Roll ending May 31st, 1955, in the amount of \$6,921.85
be received and approved and cheques issued to cover.

Carried.

May 24th, 1955 (Cont'd.)

The Clerk tabled:--

Applications for paving,
McKinnon Street;
Peterson Avenue;

Thomas Avenue. Water By-Law of Kelowna.

Communication of E. Regier, M.P., re Airport.

E. R. Hancharuk resignation.

409. Gamache Vallance
That with the supplying of sketch, a petition be drawn
to serve Lot 2, Block 44, District Lot 3, etc., Plan 5362,
with water.

Carried.

410. Gamache Albers
That a temporary water connection be granted Mr.Barclay
on Dacre Road, and the Engineer to supply costs for same.

Carried.

His Worship tabled a request for 49 acres east of Leeders Pacific for an industry and after talking to the absent member on Council that an agreed-upon price be submitted.

Go. Albers tabled By-Law #620 "Street Naming By-Law" for revision and later tabled for first reading.

411. Gamache Vallance
That the R. C. M. Police contract notice be tabled until
after meeting with the Metropolitan committee.

Carried.

412. Gamache Gueho
That the Minister of Public Works and Highways, and our
M. L. A. be informed that this Council is in favour of Port
Mann crossing of the Fraser River.

Carried.

413. Vallance Gamache
That an advertisement be published in the Coquitlam Herald re securing of fire permits.

Carried.

Gamache Albers That the meeting adjourn.

Carried.

June 10th, 1955, Maillardville, B.C.

A Special meeting of the Municipal Council was held on Friday, June 10th, 1955, in the Municipal Hall, Maillardvill at 7:30 P.M. His Worship, Reeve Christmas, and all members of the Council were present.

That the report of the conference held in Vancouver on the question of Builders' Code given by Mr.Brightwell and Mr. Wainman be received and filed and that membership and dues be paid to the Builders' Association of B. C.

Carried.

- 415. Gueho Vallance
 That the recommendations of the Building Inspector
 re control of houses from Fraser Mills be upheld.

 Carried.
- 416. Gueho
 That Mr. McTaggart approach Mr. Binnington for an option to purchase in Section 7, Township 40, then negotiate road opening program.

 Carried.
- 417. Butler Gamache
 That the opening of road at the end of and off Blue
 Mountain Road be attended to as soon as possible.
 Carried.
- 418. Gamache Albers
 That a temporary water connection at Blue Mountain
 Road for Mr. Joyce be approved.

 Carried.
- That the request to use Lot 2, Lot 4, District Lot 3, etc., by Mr. G. Hobbis as a commercial area be referred to the Town Planning Commission and Subdivision Committee.

 Carried.
- 420. Gamache Albers
 That each applicant for 190 acres at the end of Austin Avenue be supplied with a copy of the Engineer's brief on services required.

 Carried.
- That whereas the 1955 Local Improvement Water Main program of 19 projects were approved by Victoria, that upon securing of finances that the pipe and fittings be ordered and work proceeded with under the respective construction by-laws.

 Carried.
- 422. Gamache Gueho
 That application to subdivide the S.1/2 of Lot B of
 the N.E.1/4 Section 10, Township 39, Plan 1686, be
 not granted upon recommendations of the Subdivision
 Committee due to lack of road access.

 Carried.
- 423. Gamache Albers
 That K. McIntyre be permitted two 49.5 ft. lots from three 33 foot lots in Block 8, District Lot 378.
 Carried.
- 424. Gamache Gueho
 That application of Mr. S. Savoie to subdivide Lot 9,
 Block 23, District Lot 3, etc., into two lots facing
 Marmont be not approved as he has not the required
 area.

 Carried.

June 10th, 1955 (Cont'd.)

- 425. Albers Butler
 That the report of the Social Welfare Committee in that of disbursements for the month of May, 1955, amounting to \$7,159.12 be received and approved.

 Carried.
- 426. Gamache Butler
 That "Harbour Chine" be granted permission to use septic tanks in its development.

 Carried.
- 427. Gamache Vallance
 That the Reeve and Clerk be authorized to negotiate
 further with owners of lot and house back of the Municipal Hall offering \$7,000.00.

 Carried.
- 428. Butler Gamache
 That the Treasurer be authorized to apply to the Department of Municipal Affairs to use the Trust funds derived from Interest on funds of School By-Law No. 539 on paving roads at Como Lake High School.

 Carried.
- 429. Butler Gueho
 That "Ranch Park" be serviced with Transite water mains
 150 Class provided a five year guarantee is given.
 Carried.
- 430. Butler Gueho
 That Sidney Roofing and Paper Company, Ltd., be granted permission to proceed and that negotiation on suggested basis will be in order.

Carried.

- The following was tabled:-U. B.C.M. report on R. C. M. P. contracts;
 R.C.M.P. report on May policing;
 Employees' time reports;
 Resolutions and reports on Gas Distribution;
 Building report to May 30th;
 Subdivision Committee Reports Nos. 60 and 61;
 Lower Mainland Regional Planning Board for May 5th;
 Voluntteer Fire Department report for April;
 Federal-Provincial Conference, April, 1955.
- 431. Butler Gamache
 That Minutes be approved for -Health Committee, May 30th, June 6th;
 Bd. of Works Committee, May 25th and June 9th;
 Water ommittee, May 30th;
 Street Lighting Committee, May 30th;
 and action authorized be undertaken.

Carried.

432. Gamache Gueho
That the motion of the Board of Works, March 7th,
meeting, setting the rate at \$1.00 per foot for
paving be rescinded.

Carried.

That the 28,740 feet of road as recommended by the
Board of Works Committee for paving be advertised under
the Local Improvement Act for the initiative system,
Section 8, Subsection "b" of the above Act, and the
necessary advertising be posted and approval secured.
Carried.

434. Albers Gueho
That Calcium Chloride for roads be purchased along with
Port Coquitlam as recommended by the Board of Works Committee
on June 9th.

Carried.

- 435. Gamache Vallance
 That the "District of Coquitlam Local Improvement Consolidation Debenture By-law, 1955, No. 749" be read a first time.

 Declared Read.
- 436. Albers Gueho
 That the "District of Coquitlam Local Improvement Consolidation Debenture By-law, 1955, No. 749" be read a second time.

 Declared Read.
- 437. Butler Gamache
 That the "District of Coquitlam Local Improvement Consolidation Debenture By-Law, 1955, No. 749" be read a third time.

 Declared Read.
- 438. Vallance Gamache
 That the "District of Coquitlam Local Improvement Consolidation Debenture By-Law, 1955, No. 748" be read a first time.

 Declared Read.
- 439. Albers Butler
 That the "District of Coquitlam Local Improvement Consolidation Debenture By-Law, 1955, No. 748" be read a second time.

 Declared Read.
- 440. Butler Gueho
 That the "District of Coquitlam Local Improvement Consolidation Debenture By-Law, 1955, No. 748" be read a third time.

 Declared Read.
- 441. Gueho Gamache
 That "The District of Coquitlam Local Improvement Consolidation Debenture By-Law, 1955, No. 750" be read a first time.

 Declared Read.
- 442. Albers Butler That "The District of Coquitlam Local Improvement Consolidation Debenture By-Law, 1955, No. 750" be read a second time.

 Declared Read.
- 443. Vallance Butler
 That "The District of Coquitlam Local Improvement Consolidation Debenture By-Law, 1955, No. 750" be read a third time.

 Declared Read.
- 444. Gamache Albers
 That "The District of Coquitlam Tax Sale Lands Monies Expenditure By-Law, 1955, No. 739" be Reconsidered and Finally Passes and Adopted, and the seal of the Corporation affixed.

 Carried.
- Hat "The District of Coquitlam Local Improvement Construction By-Law, No. 741" be read a first time.

 Declared Read.
- 446. Gamache Gueho
 That "The District of Coquitlam Local Improvement Construction By-Law, No. 741" be read a second time.

 Declared Read.
- 447. Albers Vallance
 That "The District of Coquitlam Local Improvement Construction By-Law, No. 741" be read a third time.

 Declared Read.
- 448. Gueho Butler
 That "The District of Coquitlam Local Improvement Construction By-Law, No. 742" be read a first time.

 Declared Read.

....Cont'd.

June 10th, 1955 (Cont'd.)

- 449. Gamache Albers
 That "The District of Coquitlam Local Improvement
 Construction By-Law, No. 742" be read a second time.

 Declared Read.
- 450. Albers Vallance
 That "The District of Coquitlam Local Improvement
 Sonstruction By-Law, No. 742" be read a third time.

 Declared Read.
- 451. Butler Vallance
 That "The District of Coquitlam Local Improvement
 Construction By-Law, No. 743" be read a first time.

 Declared Read.
- Vallance Albers
 That "The District of Coquitlam Local Improvement Construction By-Law, No. 743" be read a second time.

 Declared Read.
- 453. Vallance Gamache
 That The District of Coquitlam Local Improvement
 Construction By-Law, No1743" be read a third time.

 Declared Read.
- 454. Butler Albers
 That "The District of Coquitlam Local Improvement
 Construction By-Law, No. 744" be read a first time.

 Declared Read.
- 455. Gamache Butler
 That "The Local Improvement Construction By-Law, No.744
 (District of Coquitlam)" be read a second time.

 Declared Read.
 - 456. Vallance Albers
 That "The District of Coquitlam Local Improvement
 Construction By-Law, No. 744" be read a third time.

 Declared Read.
 - 457. Butler Albers
 That "The District of Coquitlam Local Improvement
 Construction By-Law, No. 745" be read a first time.

 Declared Read.
 - 458. Gamache Gueho
 That "The District of Coquitlam Local Improvement
 Construction By-Law, No. 745" be read a second time.

 Declared Read.
 - 459. Vallance Butler
 That "The District of Coquitlam Local Improvement
 Construction By-Law, No. 745" be read a third time.

 Declared Read.
 - 460. Butler Albers
 That "The District of Coquitlam Local Improvement
 Construction By-Law, No. 746" be read a first time.

 Declared Read.
 - Vallance Gamache
 That "The District of Coquitlam Local-Improvement
 Construction By-Law, No. 746" be read a second time.

 Declared Read.
 - 462. Gueho
 That 2The District of Coquitlam Local Improvement
 Construction By-Law, No. 746" be read a third time.

 Declared Read.
 - 463. Albers Butler
 That "The District of Coquitlam Local Improvement
 Construction By-Law, No. 747" be read a first time.

 Declared Read.
 - 454. Albers Vallance
 That "The District of Coquitlam Local Improvement
 Construction By-Law, No. 747" be read a second time.

 Declared Read.
 Contid.

June 10th, 1955 (Cont'd.)

- 465. Vallance Gueho
 That "The District of Coquitlam Local Improvement Construction By-Law, No. 747" be read a third time.

 Declared Read.
- 466. Gamache Vallance
 That second list of 1955 Local Improvement projects including water application to supply Ranch Park and Redd-Dotten subdivisions be prepared and forwarded to Victoria, Department of Health and Department of Municipal Affairs, for approval.

 Carried.

Butler Gamache That the meeting adjourn.

Carried.

June 13th, 1955, Maillardville, B. C.

A meeting of the Municipal Council (regular) was held on Monday, June 13th, 1955, in the Council Chambers of the Municipal Hall, 1111 Brunette Street, New Westminster, B. C., at 7:30 P.M. His Worship, Reeve Christmas, and all members of the Municipal Counci were present.

467. Gamache Butler
That the Minutes of the Council meetings of May 9th and
May 11th be approved.

Carried.

468. Gamache Butler
That a refund of \$4.80 be made to Mr. Yargeau and \$1.50 be written off for 438 Marmont Road.

Carried.

- That Mr. & Mrs. C. Jolicouer be paid \$7,000.00 for lot with adjustments for 1/2 of the taxes and to receive the kitchen cupboards but to pay \$5.00 for the bath tub and to vacate on June 30th, 1955.

 Carried.
- 470. Gamache
 That Reeve Christmas and the Chairman of the Transportation
 Committee, Co. Butler, interview the B. C. Electric
 regarding this request of bus service around to the Horne.

 Carried.
- 471. Butler Gueho
 That the master plan of subdivision of District Lot 111
 for Brown-Richard, Wheeler, and others, showing a lane 118
 feet from Austin Road be tabled for the present.

 Carried.
- 472. Butler
 Albers
 That Mr. Smith be granted cancellation of lane east of
 Mr. Russell's property in District Lot 384-A on the same
 arrangement as Mr. Russell regarding the cost of cancellatio
 along with \$25.00 per acre for added land.

 Carried.
- 473. Gamache Butler
 That Mr. Klaffke be permitted to build a garage with a
 12-foot set-back on the low side of Mundy Road extension
 at Cape Horn.

 Carried.
- '474. Butler
 Albers
 That water be granted the Parker subdivision on Lillian
 Road on a temporary connection on Lillian at cost, and
 payment of \$45.00 and \$2.15 per front foot and to service
 4 lots, the latter being a payment on account of Local
 Improvement servicing this property.

 Carried.
- 475. Albers Gamache
 That the report of the Finance Committee in that of
 Depreciation Trust disbursements for the month of May, 1955
 in the amount of \$5,094.30 be received and approved and
 cheques issued to cover.

 Carried.
- 476. Albers Butler
 That the report of the Finance Committee in that of
 General Disbursements for the month of May, 1955, in the
 amount of \$69,238.65 be received and approved and cheques
 issued to cover.

 Carried.
- 477. Albers Gueho
 That Requisition No. 2 of School District No. 43 be paid.

 Carried.

....Cont'd.

June 13th, 1955, (Cont'd.)...

- 478. Gamache Butler
 That refund of 13 Road and Poll Tax paid in error be made to individuals. ?

 Carried.
- 479. Gamache Butler
 That application by Geo. Layland be approved with recommendation of Mr. Mallett regarding the enlargement of mink ranch.

 Carried.
- 480. Butler Vallance
 That building permit No. 193 for mink sheds on Lot 14 to 17, Block 10 to 13, District Lot 366, be approved upon recommendations of officials in Building Department and Sanitation.

 Carried.
- 481. Butler Gamache
 That the additional 7 feet sold Mr. E. P. Bachoffer of Agnes Road at Blue Mountain in District Lot 368 be at \$250.00 per acre.

 Carried.
- 482. Gamache Vallance
 That a further payment of \$66.56 be made on projector purchased by Civil Defence Committee of 1954.

 Carried.
- 483. Butler Gamache
 That \$20.00 account with Port Moody on December 23rd,
 1954, be approved in absence of a report from the Fire
 Chief.

 Carried.
- 484. Gamache Vallance
 That refund of \$25.00 on Trades License No. 761 be made to Mrs. Mary A. Peterson, 1514 Austin Road.

 Carried.
 - 485. Albers Butler
 That a refund of receipt No. 5462 in the amount of \$2.25
 be made to Mr. C. W. Lillies as a duplicate payment was
 made in error.

 Carried.
- 486. Butler Gamache
 That Mr. Boyd, acting as Foreman of Works in the absence
 of Mr. Bottaro, be paid the Superintendent of Works' wages
 at \$2.2727 per hour.

 Carried.
- 487. Butler Albers
 That in future all tombstones shall be flat in the Coquitlam
 Cemetery and level with the ground so as to permit cutting
 of grass to the cement base.

 Carried.
- 488. Gamache Vallance
 That the Cemetery Department be authorized to purchase grass seed and weed killer equipment.

 Carried.
- 489. Butler Gamache
 That "The Waterworks Improvement By-Law, 1955", District of
 Coquitlam, be read a first time.

 Declared Read.
 - 490. Gamache Vallance
 That approval be granted the placement of sign standard of service station at power pole directly west of tank island at the corner of Austin and North Roads.

 Carried.

June 13th, 1955, (Cont'd.)...

- 491. Albers

 That the report of the Finance Committee in that of the Pay Roll ending June 15th, 1955, in the amount of \$9,619.19 be received and approved and cheques issued to cover.

 Carried.
- 492. Gamache Vallance
 That application for water service be referred to the Water
 Works Department through the Engineer for recommendation
 and if favourable, same be granted.

 Carried.
- 493. Gamache Vallance
 That a sketch be drawn for a Local Improvement petition to serve Lots 24 to 32 of Block "A", District Lot 47, Group 1, N.W.D.

 Carried.
- 494. Gamache Albers
 That the recommendation of the Water Works Clerk be approved and Mr. Lundahl notified that the address of the Water Works Department for him is as was supplied by all legal measures.

 Carried.
- 495. Gamache Vallance
 That the petition of Poirier Road off Austin be circulated and if sufficient a letter outlining the installation program be forwarded to the V. L. A.

 Carried.
- 496. Gamache Vallance
 That 25 minor and 25 major meters be ordered and kept in stock.

 Carried.
- 497. Gamache Gueho
 That "The District of Coquitlam Local Improvement Consolidation Debenture By-Law, 1955, No. 748" be Reconsidered and Finally Passed and Adopted, and the Seal of the Corporation affixed.

 Carried.
- 498. Gueho Gamache
 That "The District of Coquitlam Local Improvement Consolidation Debenture By-Law, 1955, No. 749" be Reconsidered and Finally Passed and Adopted, and the Seal of the Corporation affixed.

 Carried.
- 499. Gamache Gueho
 That "The District of Coquitlam Local Improvement Consolidation Debenture By-Law, 1955, No. 750" be Reconsidered and Finally Passed and Adopted, and the Seal of the Corporation affixed.

 Carried.

Butler Gamache That the meeting adjourn.

Carried.

June 29th, 1955, (Co

A meeting of the Committee of the Whole of the Municipal Council was held on Monday, June 20th, 1955, with His Worship, Reeve Christmas, and all members of the Council present.

The meeting was called to order.

The Senior Ball Team waited on the Council.

The matter was discussed with certain members of the Parks Board but no decision reached.

500. Butler That Mr. R. J. Soball's offer to open the road running east off Blue Mountain Road in District Lot 368 for the sum of \$175.00 be accepted.

Carried.

Mr. Noel appeared on the question of Schoolhouse Road opening onto the Highway. This would be looked into with the Fraser Mills Municipality on the question of a boundary road.

501. Gamache Gueho That the agreement drawn by the Solicitor as read be presented to Ranch Estates Limited for their approval regarding 200.7 acres of land for residential development in District Lots 361, 373, and 374.

Carried.

Butler 502: Albers That the report of the Finance Committee in that of General Disbursements for the month of May, 1955, in the amount of \$3,161.37 be received and approved and cheques issued to cover.

Carried.

- 503. Vallance Gamache That "The District of Coquitlam Local Improvement Construction By-Law, No. 741" be reconsidered and finally passed and adopted, and the Seal of the Corporation affixed.
- Vallance Gamache
 That "The District of Coquitlam Local Improvement
 Construction By-Law, No. 742" be reconsidered and finally
 passed and adopted, and the Seal of the Corporation 504. affixed. Carried.
 - Gamache Vallance
 That "The District of Coquitlam Local Improvement
 Construction By-Law, No. 743" be reconsidered and finally
 passed and adopted, and the Seal of the Corporation 505. affixed. Carried.
 - 506. Gamache That "The District of Coquitlam Local Improvement Construction By-Law, No. 744" be reconsidered and finally passed and adopted, and the Seal of the Corporation affixed. Carried.
 - Gamache Vallance
 That "The District of Coquitlam Local Improvement
 Construction By-Law, No. 745" be reconsidered and finally
 passed and adopted, and the Seal of the Corporation 507. affixed. Carried.
 - Vallance Gamache
 That "The District of Coquitlam Local Improvement
 Construction By-Law, No. 746" be reconsidered and finally 508. passed and adopted and the Seal of the Corporation affixed.

Carried.

June 20th, 1955 (Cont'd.)

That "The District of Coquitlam Local Improvement Construction By-Law, No. 747" be reconsidered and finally passed and adopted, and the Seal of the

Carried.

510. Butler Albers That the Fire Department purchase a winch for hose hoisting.

Carried.

511. Gamache Albers That the powder shed be proceeded with.

Carried.

- 512. Gamache Albers That the recommendation of the Safety Committee be received and action be taken to remedy the underlisted faults: --
 - That an adequate quantity of detour signs and "Men Working" signs be made available for Board of Works and Water Works operations. That more adequate lighting be provided at the
 - Fire Hall before the Fall to enable night practice.
 - (3) That electric caps should not be stored in the same
 - building as the powder.

 (4) That the Fire Chief be notified whenever Board of Works or Water Works operations will block a road. Carried.
- Butler Albers 513. That the account of C.A. Langford Limited for \$28.74 be paid on account of Fire Department. Carried.
- 514. Gueho Gamache That the purchasers of Mr. Parker's property on Lillian Road be informed of Resolution No. 474 regarding water supply and that road will be gravelled shortly for the four lots at present being built on but that if they will clear and rough-grade said roads, the Municipality will gravel, otherwise a wait for turn of approximately two years may have to follow.

Carried.

- 515. Butler Gamache That Mr. J. Sheets be sold old map boards for 25¢ each. Carried.
- 515-A. Butler Vallance That the recommendation of the Engineer that the Municipal Solicitor prepare the necessary Agreement to bind the McKenzie-McCullough Port Moody Development Company to meet our requirements, a copy of specifications for road and drainage construction attached, By-Law No. 727 to be met, be approved.

Carried.

516. Gamache Gueho That the application for a water main to serve Lots 2, 9, 10, and 11 of Block 3, District Lot 46, be referred to the Water Committee.

Carried.

- Butler Gamache 517. That the resignation of Mrs. E. Myers be accepted and Carried.
- 518. Albers Gamache That the resignation of Lucille Chadderton be accepted and position be posted. Carried.

....Cont'd.

June 20th, 1955 (Cont'd.)

Co. Gueho reported on his visit to Crabbe Road and Spur north of the C.P.R. Track regarding drainage of Mr. Smith's property and same was tabled.

519. Gamache Vallance
That the Council recommends that in view of the many requests that swimming at Blue Mountain Park be extended beyond 5:00 O'clock.

Carried.

520. Butler Vallance
That in view of the \$2,000.00 allowed in this year's
Estimate that the Council be informed of what the Parks
Board intends on doing toward a building on Blue
Mountain Park this year.

Carried.

521. Gueho Butler
That the question of cutterfor road grass be referred to the Finance Committee.

Carried.

Butler Albers That the meeting adjourn.

Carried.

June 27th, 1955, Maillardville, B. C.

A regular meeting of the Municipal Council of the Corporation of the District of Coquitlam was held on Monday, June 27th, 1955, in the Council Chambers of the Municipal Hall, Maillard-ville, B. C., with His Worship, Reeve Christmas, and all members of the Council present.

That the minutes of the meetings of the Committee of the Whole, May 16th, the Council meeting, May 24th, Special meeting June 10th, Council meeting, June 13th and meeting of the Committee of the Whole June 20th, 1955, be approved Carried.

The Council heard Mr. Hobbis and Mr. Chamberlain along with Mr. Carlson and his clients regarding North Road shopping center.

- 523. Gamache
 That application by Mr. G. Hobbis for a commercial zone on Rochester Road and Lougheed Highway be turned down.

 Carried.
- 524. Gamache Vallance
 That Binnington and McTaggart's option be recognized and
 the matter of a deed freeing the Municipality of the
 responsibility of roads servicing the area be negotiated
 by McTaggart with the Engineer and so noted on the deed.
- 525. Gueho Gamache
 That the Assessor visit the land applied for on Victoria
 Drive and make his report in the East End during this
 current week.

Carried.

- 526. Gueho Gamache
 That the Board of Works investigate and bring in a report
 on Ducklow's land, culvert and water disposal.

 Carried.
- 527. Butler
 That M.F. & R.K. Mitchell be required to pay \$390.00 under By-Law No. 727 to secure approval of plans for road in District Lot 355, providing all requirements of said By-Law have been met.

Carried.

Co. Butler reported on Pacific Stage Lines route as a result of request for re-routing.B.C. Electric buses around Cape Horn, and stated that the B.C. Electric will have a report in two weeks' time.

- 528. Gamache Vallance:
 That Co. Butler's report be received and filed.

 Carried.
- That the Assessor attend the Convention of Assessors in Victoria on September 12, 13 and 14, and that the Reeve attend the opening portion on September 12.

 Carried.
- That the report of the Finance Committee in that of the Pay Roll ending June 30th, 1955, in the amount of \$8,663.09 be received and approved, and cheques issued to cover.

 Carried.
- 531. Gamache Vallance
 That the Minutes of the Finance Committee meeting of June
 27th be approved and steps taken to rent the tractor-loader
 needed in this year's budget.

Carried.

June 27th, 1955 (Cont'd.).

- 532. Butler Vallance
 That the Minutes of the Fire Committee meeting of June 27th be approved.

 Carried.
- 533. Butler Vallance
 That the minutes of the Cemetery Committee be received and approved (June 27th, 1955).

 Carried.
- 534. Gamache Butler
 That application of D. B. Hadden for Local Improvement petition for water be approved.

 Carried.
- 535. Gamache Albers
 That C.J. & K.M. Towers' application for subdivision of property described as Part of 4 and 5, Block A, District Lot 7, Map 4352, into five lots be approved.

 Carried.
- 536. Gamache Butler
 That a write-off of \$6.00 be made on Colby's temporary connection servicing Mrs. Brown's property, Roll #185-H.

 Carried.
- Gamache
 That a write-off of \$48.23 be made regarding L.K. Irvine's water service due to a payment made and service used by the Municipality for another ratepayer.

 Carried.

Correspondence of the Central Mortgage and Housing Corporation regarding septic tanks was tabled until a verbal report is submitted by Mr. Brightwell, the Building Inspector.

The Clerk Tabled:

Fire Chief's Report for May, 1955;

Report of a dog killed on Como Lake Road by the Garbage truck.

Gamache Butler
That the money collected for financing athletes to
Windsor in Eastern Canada by the Recreation Commission
in July be used by the Commission to send two boys.

Carried.

Butler Gamache
That the meeting adjourn.

Carried.

July 4th, 1955, 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, July 4th, with His Worship, Reeve Christmas, and all members of the Municipal Council present.

Mr. Maxwell, Mr. Allen and another member of Ranch Estates Ltd. were present as the Clerk presented comments on the agreements between the Corporation and the Company regarding 270 acres at Como Lake Road.

- 539. Butler
 Albers
 That the agreement be referred back to the Solicitors and as soon as an agreement is reached, that the Reeve and Clerk be authorized to sign on behalf of the Municipality.

 Carried.
- 540. Gueho Gamache
 That a vote of thanks be extended to Mr. Sampson of the
 office of the Assessment Commissioner, Victoria, for his
 interview with the Council in regard to his work in the
 District and the method of value analysis.

Carried.

541. Butler Vallance
That \$35.00 be set aside for "Fiesta" for celebration of the Municipality's 64th anniversary, and the Reeve strike a publicity committee for this event.

Carried.

- 542. Gueho Albers
 That the District of Coquitlam affiliate with the United Good Neighbor campaign for Greater New Westminster area.

 Carried.
- 543. Vallance Albers
 That the holiday schedule for 1955 be approved as presented for the entire staff of the Municipality.

 Carried.
- 544. Gueho Butler
 That the Committee Minutes of the Health Committee, Street
 Lighting Committee and Board of Works Committee be approved
 as read.
- 545. Gamache Butler
 That the recommendation of the Subdivision Committee re
 Mr. Chas. Ruzicka's application, 582 Clarke Road, be
 approved.

Carried.

Carried.

That the recommendation of the Subdivision Committee that Wm. Hnatuk's lots be not less than 64 feet in width be approved.

Carried.

That the quotation of \$160.00 for canopy for Truck No. 2 be approved.

Carried.

548. Butler
Albers
That only the cost of 1955 paving be under Local Improvement and the balance from Board of Works estimates.

549. Butler Vallance
That the Chairman of the Board of Works be granted power to act in regard to the opening of Regan Road east of School-house to serve the new school site.

Carried.

July 4th, 1955 (Cont'd.).

- 550. Butler Vallance
 That Lot 5, District Lot 364 be not sold until the area is developed as to road access.

 Carried.
- 551. Butler Vallance
 That a photography survey be made of certain areas of the Municipality for an approximate amount of \$590.00.

 Carried.

His Worship reported that the purchase of house and lot at the rear of the Municipal Hall was now complete, and the possession would be July 15th.

Butler Gamache That the meeting adjourn.

Carried.

REEVE.

July 11th, 1955, Maillardville, B. C.

A regular meeting of the Municipal Council of the Corporation of the District of Coquitlam was held on Monday, July 11th, 1959 at 7:30 P.M., in the Council Chambers of the Municipal Hall, 11111 Brunette Street, New Westminster, B. C., with His Worship, Reeve Christmas, and all members of the Council present with the exception of Co. Vallance.

552. Albers That a leave of absence be granted Co. Vallance for one week.

Carried.

553. Butler Gamache That applications for two vacancies on the Administration staff of "Stenographer-Clerks" be referred to the Administration Committee with Co. Gamache replacing Reeve Christmas on said Committee.

Butler Albers
That applicants for the position of "Powder Man" be 554. Butler advised that the position has been filled but that their applications will be kept for future use.

Carried.

555. Gueho · That a cheque in the amount of \$2,625.00 based on \$300.00 per acre be accepted from the School Board on lets 8 to 17. Block 2, District Lot 364, Map #1613, and that water be laid on Regan Road to the Poirier Road.

Carried.

Gamache Albers That each lot owned by the Municipality on Regan Road off Schoolhouse Road be sold at \$700.00 plus \$300.00 per lot for water service main, with the \$300.00 collected first with one-third of \$700.00.

Carried.

557• Gueho Gamache That By-Law No. 727 be followed in regard to Mr. Blize's request as access on this side of road was not requested by the Municipality.

Carried.

558. Gamache Butler That application for a temporary water connection by Mr. A. Ayotte on Lot 4 of the West 1/2 of Block 41, District Lot 3, etc., be approved upon investigation and regulations of the Engineer.

Carried.

- 559. Albers Butler That the report of the Finance Committee in that of the Pay Roll ending July 15th, 1955, in the amount of \$8,821.55 be received and approved and cheques. issued to cover.
- Carried. 560. Butler Gamache That the opening of road to P. B. Richards' lot be left with the Board of Works.

Carried.

561. That "C" of the North West 1)4 of Section 8, Township 40, be fully investigated and Mr. S. McLaren be contacted and the matter settled at the next meeting of the Committee Albers

Carried.

562. Albers That Mathewson Road Ratepayers' Association be thanked for the work done on the bus stops in their area and permission be granted to come to Wiltshire Road and attend to that bus stop building as well.

- July 11th, 1955 (Cont'd.)
- That the application of B. I. Henderson on behalf of Milne, Burdett & Lough for renewal of lease of the South East 1/4 of the East 1/4 of Section 28, Township 40, E.C.Mm be approved and the Provincial Government informed of change of attitude of the Council toward the gravel pit in the area concerned.

 Carried.
- 564. Gamache Butler
 That the recommendation of the Engineer be approved granting temporary connection to M.A. Stebanuk for Lot 4 of A, Block 13, District Lot 7, provided \$2.15 per foot be paid along with the actual cost of the temporary connection.

 Carried.
- 565. Butler Gamache That Mr. Waugh be advised that action is being taken regarding the disposition of the old B. C. Electric right-of-way. Carried.
- His Worship reported that the Ranch Estates Limited agreement for the sale of certain lands was completed on July 6th, 1955, with full approval of legal points by our Solicitor, the only change being that paved roads be 2-inches in thickness throughout the subdivision.
- 566. Butler
 Albers
 That Local Improvement petition for water be proceeded with under the initiative plan for Ranch Park Subdivision.
 Carried.
- 567. Albers

 Butler

 That the estimate of \$54,000.00 for Ranch Park water system be approved and proceeded with as recommended by the Municipal Engineer.

 Carried.
- That the increase of maintenance by National Cash Register and Pitney-Bowes be approved but a suggestion be made that any change of rates be passed to the Municipalities before annual budgets are prepared.

 Carried.
- Gamache Gueho
 That an account of \$400.00 of Ray Summers be approved for payment subject to the work being completed for the Parks Board.

 Carried.
- 570. Gamache Gueho
 That "The District of Coquitlam Local Improvement Construction
 By-Law, 1955, No. 735" be read a first time.

 Declared Read.
- 571. Gueho
 Butler
 That "The District of Coquitlam Local Improvement Construction
 By-Law, 1955, No. 735" be read a second time.

 Declared Read.
- 572. Butler Albers
 That "The District of Coquitlam Local Improvement Construction
 By-Law, 1955, No. 735" be read a third time.

 Declared Read.
- 573. Gamache Gueho
 That "The District of Coquitlam Local Improvement Construction
 By-Law, 1955, No. 736" be read a first time.

 Declared Read.
- 574. Gueho Butler
 That "The District of Coquitlam Local Improvement Construction
 By-Law, 1955, No. 736" be read a second time.

 Declared Read.
- 575. Butler
 Albers
 That "The District of Coquitlam Local Improvement Contstruction
 By-Law, 1955, No. 736" be read a third time.

 Declared Read.
 Cont'd.

July 11th, 1955 (Cont'd.)

576. Gamache Gueho
That "The District of Coquitlam Local Improvement Construction By-Law, 1955, No. 737" be read a first time.

Character Declared Read.

577. That "The District of Coquitlam Local Improvement Construction By-Law, 1955, No. 737" be read a second time.

Declared Read.

- 578. Butler
 Albers
 That the "District of Coquitlam Local Improvement Construction By-Law, 1955, No. 737" be read a third time.

 Declared Read.
- 579. Gamache
 That "The District of Coquitlam Local Improvement Construction By-Law, 1955, No. 752" be read a first time.

 Declared Read.
- 580. Gueho Butler
 That "The District of Coquitlam Local Improvement Construction By-Law, 1955, No. 752" be read a second time.

 Declared Read.
- 581. Butler
 Albers
 That "The District of Coquitlam Local Improvement Construction By-Law, 1955, No. 752" be read a third time.

 Declared Read.
- 582. Gamache Gueho
 That "The District of Coquitlam Local Improvement Construction By-Law, No. 753, 1955" be read a first time.

 Declared Read.
- 583. Gueho Butler
 That "The District of Coquitlam Local Improvement Construction By-Law, 1955, No. 753" be read a second time.

 Declared Read.
- 584. Butler Albers
 That "The District of Coquitlam Local Improvement Construction By-Law, No. 753, 1985" be read a third time.

 Declared Read.
- 585. Gamache Gueho
 That "The District of Coquitlam Local Improvement Construction By-Law, No. 754, 1955" be read a first time.

 Declared Read.
- 586. Gueho Butler
 That "The District of Coquitlam Local Improvement Construction By-Law, No. 754, 1955" be read a second time.

 Declared Read.
- 587. Butler
 Albers
 That "The District of Coquitlam Local Improvement Construction By-Law, No. 754, 1955" be read a third time.

 Declared Read.

Mrs. Albers asked that weeds be cut at the corner of Pipeline Road and Dewdney Trunk Road.

Co. Gamache asked re signing the District of Coquitlam on the boundaries.

Mrs. Albers asked the Board of Works of their plans for Hoy Creek Bridge repair and the Superintendent of Works reported that asphalt would be used shortly.

July 11th, 1955 (Cont'd.)

The following were tabled by the Clerk:

Notice re Court of Revision set for Monday, August 15th, at 7:00 P.M., for paving projects;

Time report covering overtime of employees;

Official Gazettee and Proclamation that December 26th and 27th will be holidays;

Minutes of Executive Committee of Lower Mainland Regional Planning Board;

Costing figures to June 25th, 1955.

- That the Administration Committee be authorized to proceed with the fitting of the house on Marmont Road for Social Welfare Department, expenditures not exceeding \$1,500.00.
- 589. Gueho Butler
 That the offer of Blair Bulldozer to clear Regan Road east
 of Schoolhouse Road for \$1,200.00 be accepted, and that all
 future work of this nature be tendered for.

 Carried.

Butler Albers That the meeting adjourn.

Carried.

REEVE.

July 18th, 1955, 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, July 18th, 1955, in the Council Chambers of the Municipal Hall, Maillardville, B. C., with His Worship, Reeve Christmas, and all members of the Council present.

Mr. Peters and son along with Mr. McClosky appeared regarding land in Blocks 1, 4, 5 and 6, in District Lot 381.

590. Butler Gamache
That Blocks 1, 4, 5, and 6 be sold to Mr. Peters and son
with the understanding that:--

1. Roads and lanes north of the south boundates of Blocks 5

and 6 be cancelled into acreage at the purchaser's expense 2. That an option on Blocks 8, 9, 10, and 11 for two years be granted Mr. Peters and son on a price of \$400.00 per acre on all land referred to above, with a new price negotiation after one year.

3. That the road south of Blocks 5 and 6 be not requested opening until first purchase is fully developed.

Carried.

That a refund for receipt No. 10109 for \$65.40 be made to S. Savoie regarding payment of wrong tax demand, Mr. Savoie assuming it to be his holdings in District Lot 3, etc., and not in D. L. 7.

Carried.

- 592. Butler Gueho
 That a settlement to Mr. Booth be made of \$37.08 as damage due to release of information re settlement of Trans
 Mountain Oil Company agreement caused him loss of money.

 Carried.
- 593. Gamache Butler
 That the recommendation of the Engineer to increase the size of Poirier Road main to 8-inches at the Municipality's expense be approved.

Carried.

- 594. Butler Gueho
 That in forming a policy regarding tenders of an unlicensed firm bidding on a contract, the bid be received and if awarded the contract be let after license is paid.

 Carried.
- That the lowest bid of \$1,050.00 be approved in regard to the opening of Regan Road east of Schoolhouse:

 Best Bros. tender being \$1,550.00

 Blair Bulldozers 1,200.00

 Vic's Bulldozers 1,050.00.

Carried.

596. Gamache Gueho
That the offer by Mr. R. B. Edwards at \$210.00 per acre
be accepted for the North Part of "C" of the N.W. 1/4 of
Section 8, Township 40.

Carried.

597. Butler

That completion of Social Welfare office within the estimates be left with the Reeve with power to act respecting a painter to touch-up repairs.

Carried.

598. Gamache
That water main on Como Lake Road be planned as initiative of Municipality and notices prepared.

July 18th, 1955 (Cont'd.)

- That a refund of \$3.75 be made to W. Boulet, 917 Alderson Avenue, for culvert length not installed, and recommended refunded by the Works Superintendent.

 Carried.
- 600. Albers

 That the report of the Social Welfare Department for June disbursements amounting to \$7,639.44 be accepted.

 Carried.
- 601. Butler Gueho
 That a claim of \$26.50 for car damage to Mr. Cayer's car
 by Truck No. 2. be paid and the Insurance Company asked to
 adjust.

 Carried.
- 602. Albers

 That the minutes of the Safety Committee of July 18th, 1955, be approved.

 Carried.
- 603. Gamache Butler
 That blasting of pit be carried on Saturdays so as to maintain production.

 Carried.
- 604. Butler Gueho
 That the Account of \$35.00 be paid Minnekhada Stock Farms,
 Ltd., for work on Oliver Road, and that the Engineer investigate brush and weed killer for this area by the Dyking
 Commissioner.

Carried.

605. Butler Vallance
That the applications of LeClair, Manson, Yates, and Newson under Superannuation Plan be forwarded when applicant is qualified.

Carried.

Gamache
That Block 19, District Let 112, known as "Nyschuk Land"
be subdivided as recommended by the Parks Beard in their
letter of July 16th, 1955.

Carried.

607. Gamache Butler
That all streets with petitions on file for paving, if sufficient, be proceeded with.

Carried.

608. Butler Albers
That the recommendation of the Subdivision Committee be approved permitting E. Godin to reface lots on to Allard St. Carried.

The Clerk tabled correspondence from Mr. Mallett regarding 1656 Austin Road, and 946 Como Lake Road;

U. B. C. M. correspondence re street light fixtures assessment appeal;

Metropolitan Commission delegate;
M. S. A. report.

Butler Vallance That the meeting adjourn.

Carried.

A Linio has REEVE.

July 25th, 1955, Maillardville, B. C.

A regular meeting of the Municipal Council of the Corporation of the District of Coquitlam was held on Monday, July 25th, 1955, 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 Municipal Council were present with the exception of Co. Gueho.

- 609. Vallance

 Butler
 That the minutes of June 27th, July 4th, 11th, and 18th, be adopted.

 Carried.
- 610. Gamache Vallance
 That if there is any street that cannot be prepared in 1955 for paving, that Howie be considered for paving if ready this year; otherwise, that it be held for the 1956 budget.

 Carried.
- 611. Butler Gamache
 That the matter of the construction of a lane south of
 Adair Avenue be referred to the Board of Works Committee.

 Carried.
- 612. Gamache
 That Mr. McLaren's subdivision plan be referred to the Subdivision Committee.

 Carried.
- 613. Gamache Butler
 That the Local Improvement water petition be drawn and sent to Mr. Collette.

 Carried.
- 614. Butler
 That Mr. Whiting's application to erect a service station at the North Road and Cottonwood Avenue be approved as recommended by the Town Planning Commission.

 Carried.
- 615. Butler Vallance
 That Mr. Bottaro and Mr. Hockey be authorized to attend
 the Annual Convention of the Municipal Engineers of B. C.
 on September 22 to 24 at Nanaimo.

 Carried.
- 616. Gamache Vallance
 That the application by L. E. Bouchard for a temporary
 water connection be approved provided the Engineer's
 specifications are met.

 Carried.
- 617. Butler
 Albers
 That Mr. Palfreyman be refunded his \$350.00 as this land will not qualify for V. L. A. purposes.

 Carried.
- 618. Butler Albers
 That the Town Planning Commission's recommendation regardin the lane on Mr. Monk's subdivision be approved and drawing #8-492 be confirmed.
- 619. Gamache Vallance
 That application by R. E. Atlee for a temporary water connection be approved provided the Engineer's specifications are followed.
- 620. Butler
 That the report of the Finance Committee in that of General Disbursements for the month of June, 1955, in the amount of \$126,039.07 be received and approved and cheques issued to cover.

....Cont'd.

Carried.

July 25th, 1955 (Cont'd.)

621. Vallance Butler
That Mr. Seabrook's subdivision be referred to the Engineer
for reconsideration.

Carried.

622. Gamache
Butler
That Mr. Seabrook's property be looked at by the Engineer
with a view of possible lowering of the North-west corner,
Schoolhouse and Cartier.

Carried.

That the necessary signes be stencilled and placed at the garbage dump -- "No Dumping of Stumps,".

Or Car Bodies".

Carried.

- 624. Butler
 Albers
 That Co. Gamache be granted a leave of absence for two weeks to end August 16th.

 Carried.
- 625. Gamache
 That members of the Council meet with the Board of Trade to discuss sign at the entrance to the Municipality with possible view of sharing cost in the erection of these signs.

 Carried.
- 626. Butler Gamache
 That Mr. Greeness be considered to clean ditches on streets south of Brunette Street.

 Carried.
- 627. Albers Gamache
 That consideration be given to the paving of the Coast Meridian
 Road under Section 22 of the Municipal Act.

 Carried.
- 628. Butler Gamache
 That Mr. E. C. Bylund, 740 Porter Road, be granted permission to build a 200 foot shed for keeping mink, provided the bylaws regarding the keeping of mink are upheld.
- 629. Butler Gueho
 That Mr. A. R. Lewis' letter on behalf of W. F. Dyer be referred to our Solicitor.

 Carried.
- 630. Butler Gueho
 That the paving of Blue Mountain Road from Lougheed Hwy. to
 Austin Road be proceeded with, and carry on with Austin west
 of Blue Mountain if money is available.

 Carried.
- 631. Butler Gamache That an expenditure for parts of the cmment mixer be approved. Carried.
- 632. Gamache Albers
 That pipe-cutter at approximate cost of \$45.00 be purchased.
 Carried.
- 633. Butler Vallance
 That tenders be called for the construction of a powder magazine according to specifications drawn by the Engineer.

 Carried.
- That Mr. Girling's subdivision be approved according to the Subdivision Committee's report.

July 25th, 1955 (Cont'd.)

635. Butler Gamache
That Mr. Fitzpatrick's property, Block 4, District Lot 3
be not used as for commercial purposes.

Carried.

Gamache Butler That the meeting adjourn.

Carried.

REEVE.

August 1st, 1955.

A meeting of the Committee of the Whole 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, New Westminster, B. C., on August 1st, 1955. His Worship, Reeve Christmas, and all members of the Council were present with the exception of Co. Gamache on leave of absence.

636. Butler Vallance That permission be granted Scott Bros. under the Municipal Engineer's supervision to remove gravel from C. Jacobs' property on the Coquitlam River.

Carried.

637. Butler Vallance That the Board of Works secure 4-inch crush rock gravel on the north-west corner of Laval Square to correct ditch con-

Carried.

638. Vallance Albers That an agreement be drawn for gravel firm on the S.E.1/4 of the S.E. 1/4, Section 28, Township 40, E.C.M., and the Provincial Department of Lands be so notified.

Carried.

639. Gueho Butler That the Engineer and Superintendent of Works inspect and report regarding the moving of outbuilding belonging to Mr. Burian which is at present on the lane created by the Special Survey, and the Municipality is committed to move said building onto property.

Carried.

- 640. Butler Gueho That Mr. Pearson be paid \$32.50 satisfying said Mr. Pearson of claim for watchman fees at Blue Mountain Road water tank. Carried.
- 641. Albers Butler That the report of the Finance Committee in that of the Pay Roll ending July 31, 1955, in the amount of \$8,956.25 be received and approved and cheques issued to cover. Carried.

Communication from Columbia Stages addressed to the Transportation Committee informing them they would be unable to service the Pitt River Road loop without a subsidy was ordered received and filed.

- 642. Gueho Vallance That a refund of \$357.44 be made to V., V. and E.Railway and Navigation Company as overpayment of taxes paid in advance.
- 643. Butler Albers That a resolution be forwarded to U. B. C. M. relative to 2 per cent money for municipalities.

Carried. 644. Gueho Butler That easement papers be drawn for Como Lake subdivision of Greenall Bros., Ltd., on Let 10, Block 52, District Lot 9,

Carried.

645. Butler That application for water service by Coquitlam Lumber Company on Block 21, Sections 11, 12, and 14, Township 39, be referred to the Engineer for estimates.

Carried.

646. Butler Albers That "The District of Coquitlam Local Improvement Construction By-Law, #735, 1955" be Reconsidered, Finally Passed, and Adopted, and the seal of the Corporation affixed.

August 1st, 1955 (Cont'd.)

- 647. Albers

 That "The District of Coquitlam Local Improvement Construction By-Law, #736, 1955" be Reconsidered, Finally Passed and Adopted, and the Seal of the Corporation affixed.
- 648. Butler
 Albers
 That "The District of Coquitlam Local Improvement Construction By-Law, #737, 1955" be Reconsidered, Finally Passed and Adopted, and the Seal of the Corporation affixed.

 Carried.
- 649. Albers

 That "The District of Coquitlam Local Improvement Construction By-Law, #752, 1955" be Reconsidered, Finally Passed and Adopted, and the Seal of the Corporation affixed.

 Carried.
- 650. Gueho
 That "The District of Coquitlam Local Improvement Construction By-Law, #753, 1955" be Reconsidered, Finally Passed and Adopted, and the Seal of the Corporation affixed.

 Carried.
- 651. Gueho

 Butler
 That "The District of Coquitlam Local Improvement Construction By-Law, #754, 1955" be Reconsidered, Finally Passed and Adopted, and the Seal of the Corporation affixed.

 Carried.
- 652. Vallance Bueho
 That "The District of Coquitlam Land Sale By-Law, 1955,
 No. 756" be read a first time.

 Declared Read.
- Butler
 653. That "The District of Coquitlam Land Sale By-Law, 1955,
 No. 756" be read a second time.

 Declared Read.
- 654. Gueho Butler
 That "The District of Coquitlam Land Sale By-Law, 1955,
 No. 756" be read a third time.

 Declared Read.
- 655. Albers Vallance
 That "The District of Coquitlam Road Purchase By-Law, 1955,
 No. 757" be read a first time.

 Declared Read.
- 656. Butler Gueho
 That "The District of Coquitlam Road Purchase By-Law, 1955,
 No. 757" be read a second time.

 Declared Read.
- 657. Vallance Albers
 That "The District of Coquitlam Road Purchase By-Law, 1955,
 No. 757" be read a third time.

 Declared Read.
- 658. Vallance Albers
 That "The District of Coquitlam Land Purchase By-Law, 1955,
 No. 758" be read a first time.

 Declared Read.
- 659. Butler Vallance
 That "The District of Coquitlam Land Purchase By-Law, 1955,
 No. 758" be read a second time.

 Declared Read.
- 660. Gueho Vallance
 That "The District of Coquitlam Land Purchase By-Law, 1955,
 No. 758" be read a third time.

 Declared Read.

....Contid.

August 1st, 1955 (Cont'd.)

661. Gueho
Albers
That Mr. Wall be informed that he must remove the garage on the lane between Rochester and Walls Avenue.

Carried.

- 662. The Engineer reported on the Engineer's reply to proportions of street lights agreed upon by the Provincial Government and Burnaby in which the District of Coquitlam is the installer.
- 662. Butler Gueho
 That the District of Coquitlam bill the Provincial Government 40 per cent and Burnaby 30 per cent of Mercury Vapor Lights along North Read.

Carried.

663. Gueho Vallance
That the Clerk make further inquiries as to the divorcement of gravel pit with Burnaby Municipality described as Part of District Lot 5 on Austin Road.

Carried.

Co. Gueho reported on progress regarding building shoulders on roads preparing for paving.

That "boundary roads meeting" with Port Coquitlam Council at which it was agreed that estimates for requests will be ready early in the spring in time for annual estimates, and that Oxford Street be shared in this year's program.

- 664. Butler
 Albers
 That the report of Co. Gueho be received and approved.

 Carried.
- That Co. Butler be granted leave of absence from August 19th to September 5th, and that Co. Vallance be granted leave of absence from August 19th to 28th.

Carried.

666. Butler

That a few loads of crush be used on Begin Street.

Carried.

The Municipal Clerk tabled:-
1955-56 Financial Assistance Programme for Civil Defence;
Mrs. Hickey's application for an adjustment of Water Account;
Building reports for July;
Joseph Smith asking cancellation costs;
Subdivision Committee report of June 22 & 30;
Advertisement in special supplement of The British Columbian
re Annacis Island and District of Coquitlam advertisemen
5 applications for land sales of Tax Sale land.

Co. Albers reported on the condition of Pipeline, Coast Meridian and Hoy Creek Bridge.

Albers Butler That the meeting adjourn.

Carried.

REEVE

August 8th, 1955, Maillardville, B. C.

A regular meeting of the Municipal Council of the Corporation of the District of Coquitlam was held on Monday, August 8th, at 7:30 P.M., in the Council Chambers of the Municipal Hall, 1111 Brunette Street, New Westminster, with His Worship, Reeve Christmas, and all members of the Municipal Council present with the exception of Co. Gamache.

- 667. Butler

 That a division of the Houser property as presented by

 Mr. Poulton be approved subdivided so as to create 4 lots.

 Carried.
- 668. Gueho Butler
 That as soon as Nelson road east lane between Rochester
 and Walls is cleared of garage on lane, that the Board of
 Works undertake to open and improve same.

 Carried.
- 669. Butler Gueho
 That Mr. Bottaro investigate a cement culvert at Alderson
 Avenue and LeBleu Street, anf if same is there, a refund
 of culvert payment be made to Mr. Fisette.

 Carried.
- 670. Gueho Vallance
 That a petition to pave Madore Avenue between Blue Mountair
 Road and Nelson be secured and placed on the next projected
 program.

 Carried.
- 671. Butler Vallance
 That Mr. Hockey investigate and report the cost of opening of road off Victoria Drive to Lots 13 and 14 of the S.E. 1/4 of Section 17, Township 40.

 Carried.
- 672. Albers

 That the report of the Finance Committee for Payroll to August 15th in the amount of \$10,182.95 be approved and cheques issued to cover.

 Carried.
- 673. Gueho

 That refund of 15 road and poll tax payments in an amount of \$105.00 be made.
- 674. Butler Vallance
 That "The District of Coquitlam Land Sale By-Law, 1955,
 No. 756" be Reconsidered, Finally Passed and Adopted, and
 the Seal of the Corporation affixed.

 Carried.
- 675. Albers Vallance
 That "The District of Coquitlam Road Purchase By-Law, 1955,
 No. 757* be reconsidered, Finally Passed and Adopted, and
 the Seal of the Corporation affixed.

 Carried.
 - 676. Albers Butler
 That "The District of Coquitlam Land Purchase By-Law, 1955,
 No. 758" be Reconsidered, Finally Passed and Adopted, and
 the Seal of the Corporation affixed.

 Carried.
 - 677. Butler Albers
 That telephone service be ordered for the Social Welfare office.

 Carried.

August 8th, 1955 (Cont'd.

- 678. Albers Butler
 That Mr. J. Carroll be approved as present Fire Officer.

 Carried.
- 679. Butler Albers
 That when the Social Welfare Offices are moved, the
 Administration Committee meet and deal with the Building
 Department and its organization to meet Fire Officer's
 duties.

Carried.

- 680. Butler Albers
 That the repairs to water tank be proceeded with as recommended by the Engineer.

 Carried.
- 681. Butler Gueho
 That a write-off of \$25.21 be made Mr. R. Sutherland re
 tax account where the Tax Roll number was used as land
 assessment in error.

 Carried.
- 682. Vallance Butler
 That a temporary water comnection for Mr. Tigar on Westview be approved subject to the Engineer's estimate of
 costs.

 Carried.
- 683. Gueho Vallance
 That the recommendation of the Town Planning Commission be approved regarding sideyard of Mr. Hastings' carport at 730 Edgar Road.

 Carried.
- That the Reeve be authorized to inform the Little Leage Baseball Club that the Municipality will loan our employees and equipment, and that employees have agreed to clear a ball site in Fraser Mills on their own time.

 Carried.
- 685. Gueho Vallance
 That the lowest bid be approved:-Opening of Roads
 Brown-Richards Access Road

Company
Best Bros. \$590.00/Acre
Summers Bulldozing \$600.00/Acre
Blair Bulldozing \$425.00 Completed
Job September 3, 1955

'Area -- 0.475 Ac. Lowest tender -- Best Bros.

Carried.

686. Butler Albers
That Mr. Lange on Coquitlam-Vancouver Highway be notified
That if he purchases a culvert it will be gravelled to
his property line.

Carried.

The Clerk tabled:
Report of Subdivision Committee Nos. 63 and 64;
Correspondence re A C-3 "Sales Analysis Record and Refund
of 10¢ each by Prov. Assessment Comm.";
Hansard from E. Regier, M.P., re Municipal Assistance Act,
1938.

Albers Butler That the meeting adjourn.

Carried.

MUSSMESS REEVE August 15th, 1955, 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, August 15th, 1955, 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.

687. Butler Gamache
That upon the Clerk's report that there was only one
letter of opposition to the paving program under Local
Improvement, a paving construction by-law be drawn and
work proceed.

Carried.

688. Gamache Vallance
That the recommendation of the Engineer be approved engaging Summers Bulldozing regarding tenders as below for opening and clearing Poirier Street:--

7	Firm Summers Bullæozing	Amount	Date of Completion
2.	Best Bros.	\$450.00 per Acre \$295.00 for Job	August 20/55; September 30/5 September 15/5
3.	Blair Bulldozing	\$475.00 per Acre	. Debrember T///

Carried.

689. Gamache Butler
That the following refund of overpaid taxes be made:--

Wendell Coffey, 959 Madore Avenue	\$13.13 \$96.16
W.E. & K.H. Ervin, 633 Shaw Road	
Swift Canadian Co. Ltd., New Westminster	\$215.63 \$15.34
F. M. Mouillard, 437 North Rd. Mrs. Sarah J. Caddy, 2140 London Street	\$88.85
mis. Daian o. Odday, LL. o London	Carried.

690. Butler
That in view of the switching of Lot 11 to 10 re agreement holder, B. McIntosh, that a corrected notice be sent the party concerned giving exemption to 5 per cent penalty until September 10th.

Carried.

691. Butler Albers
That Requisition No. 3, 1955, from School District No. 43
along with our share of Debenture Debt of school buildings
in the amount of \$47,225.72 be approved.

Carried.

692. Gamache Albers
That "B@e" Cleaners be engaged to clean the Social Welfare building on Marmont for the sum of \$15.00.

Carried.

693. Butler Gamache
That M. S. A. payments on behalf of Mr. James Burton be continued, and that August 15th cheque be given him.

Carried.

Butler Vallance
694. That the "District of Coquitlam Land Purchase By-Law,
1955, No. 759" be read a first time.

Declared Read.

Vallance Albers

695. That the "District of Coquitlam Land Purchase By-Law,
1955, No. 759" be read a second time.

Declared Read.

696. Albers Gamache
That the "District of Coquitlam Land Purchase By-Law,
1955, No. 759" be read a third time.

Declared Read.

August 15th, 1955 (Cont'd.)

- Gueho Albers That "The District of Coquitlam Road Purchase By-Law, 1955, No. 757" be Reconsidered, Finally Passed and Adopted, and the seal of the Corporation affixed.
- Butler Albers
 That Russell, Ondrias, and Lougheed road running parallel to the railway track be closed until the Ondrias deed is found. 698.

Carried.

Gamache 699. Albers That application for adjustment by Mr. E.T. Russell in the amount of \$125.51 and future payments on his property to be \$24.52 until the end of term for Local Improvement water main be approved.

- Co. Gamache gave notice of motion of a Burke Mountain Road By-Law for approval of the Lieutenant-Governor.
- Gamache Butler
 That the Clerk phone Victoria regarding the reason for 700. hold-back of approval of By-Law for water and paving. Carried.
- Butler 701. Gamache That Donald Street and Hillcrest Road petition for water mains be received as sufficient, and Construction By-Law be drawn. Carried.
- That the recommendation of the Engineer be approved regarding gravel at Block 4, District Lot 3, etc., by the Cariboo Hotel, and if gravel can be secured and Weins cannot move it, that the Municipality hire equipment to move it onto roads requiring same, some having Butler 702. paid for said gravel. Carried.
- That sixty feet of 30-inch concrete pipe be purchased for road crossing at Rochester Road and entrance to Cariboo Trail Hotel. Vallance Butler 703. Carried.
- Albers Butler
 That the case of Dilley building (off Walls Avenue)
 contrary to by-laws, be investigated by the Building 704. Inspector. Carried.
- Albers Gueho 705. That proper sanitary containers be enforced regarding garbage collection. Carried.
- Gamache 706. Albers That Mr. Beard be asked to investigate dog licenses in the east end of the Municipality. Carried.
- That tenders be called for sidewalks by Monday, August 22nd, and that no flankage be included in the construc-Gueho 707. Butler tion. Carried.

....Cont'd.

August 15th, 1955 (Cont'd.)

The Clerk reported on:

Tax collections, 83% as of August 10th;
Land Sales progress re Sidney Roofing;
Low pressure water re flushing out of lines;
Damage at 902 Railway Ave. from blasting;
Resolution to U. B. C. M. re water deliveries outside
a Municipal boundary.

Butler Vallance That the meeting adjourn.

Carried.

REEVE

August 22nd, 1955, Maillardville, B. C.

A regular meeting of the Municipal Council of the Corporation of the District of Coquitlam was held on Monday, August 22nd, 1955, in the Council Chambers of the Municipal Hall at 7:30 P.M., with His Worship, the Reeve, Co. Gueho, Co. Gamache, and Co. Albers present.

- 708. Gueho Albers
 That the Minutes of August 1st and 15th be approved.
 Carried.
- 709. Gamache Albers
 That application to clear lane between King Albert Avenue and Howie Avenue be referred to the Chairman of the Board of Works.

 Carried.
- 710. Gamache Albers
 That the Chairman of the Board of Works cause Booth Road to be investigated and the Superintendent of Works and Enginee to report as to its access for Mr. Miller.

 Carried.
- * See amendment via Res.#860, Oct. 11/55
 - 712. Gamache Albers
 That the Addo-X adding machine rented since December, 1954,
 be purchased for \$265.00 applying rent onto the purchase
 price of \$352.50, tax included.

 Carried.
 - 713. Gamache Albers
 That tenders as opened and presented by the Engineer, Clerk
 and Reeve be received and Alex Wallace and Sons, Ltd., be
 awarded contract for two sidewalks on Austin Road:--

L. B. Allard \$6,200.00 Allex Wallace & Sons, Ltd. 5,421.00 McIntosh & Hernstad 7,523.18.

Carried.

714. Albers Gamache
That the report of the Finance Committee in that of General
Disbursements for the month of July, 1955, in the amount of
\$61,040.42 be received and approved and cheques issued to
cover.

Carried.

715. Albers Gamache
That the report of the Finance Committee in that of the Pay
Roll ending August 31st, 1955, in the amount of \$9,932.46
be received and approved and cheques issued to cover.

- 716. Gueho
 That Miller's Printing Service be approved as printers for 20,000 cheques for the Municipality.

 Carried.
- 717. Gueho Gamache
 That deposits by unsuccessful tenders on Austin Road sidewalks be returned and informed of the award.

 Carried.
- * That subdivision of Mr. Sawyer on Robinson and Como Lake Road be divided into three equal lots

811.

August 22nd, 1955.

- 718. Gamache Albers
 That Lea Avenue off Dogwood be under the initiative plan when the next project is launched.

 Carried.
- 719. Gamache Albers
 That J. Carroll be paid \$16.25 for duties of Fire Officer
 during August, 1955.

 Carried.
- 720. Gueho
 That "The District of Coquitlam Local Improvement Construction By-Law, #760, 1955" be read a first time.

 Declared Read.
- 721. Gamache Albers
 That "The District of Coquitlam Local Improvement Construction By-Law, #760, 1955" be read a second time.

 Declared Read.
 - 722. Gueho . Gamache
 That "The District of Coquitlam Local Improvement Construction By-Law, #760, 1955" be read a third time.

 Declared Read.
 - 723. Albers ... Gueho
 That "The District of Coquitlam Local Improvement Construction By-Law, #761, 1955" be read a first time.

 Declared Read.
 - 724. Albers Gamache
 That "The District of Coquitlam Local Improvement Construction By-Law, #761, 1955" be read a second time.

 Declared Read.
 - 725. Gueho
 That "The District of Coquitlam Local Improvement Construction By-Law, #761, 1955" be read a third time.

 Declared Read.
 - 726. Gamache Albers
 That the rate of \$2.15 per front foot in By-Law Amending By-Law
 No. 549 be used for 1955 as rate for recovery for those coming
 under a Local Improvement scheme.

 Carried.
 - 727. Gamache Albers
 That a Local Improvement petition be supplied Our Lady of
 Fatima Church for subdivision on Edgar Road, and the Engineer
 draw plans and estimate cost.

 Carried.
 - 728. Gamache Gueho
 That Mr. Fowler be informed of the Solicitor's ruling regarding the supply of water on Ivy Road, New Westminster.

 Carried.
 - 729. Gamache Gueho
 That since Mr. Newson has been satisfactory as to his probation period of three months, that he be granted a \$10.00 increase per month.

 Carried.
 - 730. Gueho
 That Regan Road east of Schoolhouse be opened as recommended by the Engineer.

 Carried.

August 22nd, 1955, (Cont'd.)

731. Gueho Albers
That Ranch Park be permitted to take fill from Nob Hill
on the Dewdney Trunk Road at 5¢ per yard under the Engineer
supervision and not below the present road level.
Carried.

The Clerk tabled:

Minutes of Coquitlam Recreation Commission of June 15th and 28th;
Correspondence of Capilano Timber Co.Ltd. re Gilley Trail;
Recommendation to replace Water Works tools;
Refund of \$51.22 from \$7,041.22 handled by the Solicitor re 207 Marmont Rd. property.

Gamache Gueho
That the meeting adjourn.

Carried.

REEVE

August 29th, 1955, Maillardville, B. C.

A Special meeting of the Municipal Council of the Corporation of the District of Coquitlam was held on Monday, August 29th, 1955, at 8:30 P.M., in the Council Chambers of the Municipal Hall, Maillardville, B.C. His Worship, Reeve Christmas, and all member of the Municipal Council were present excepting Co. Butler.

732. Albers Gamache
That the Board of Works Committee minutes of August 29th
be approved.

Carried.

- The Clerk tabled:
 The Fire Marshall's report, 1954;
 Resolution of the Union of B. C. Municipalities;
 Payment by Peters Development, \$1,000.00 on land in D.L.381
 Report of Electrical Energy Inspection Department for
 wiring permits.
- 733. Albers Gamache
 That the Reeve and Clerk be authorized to sign concrete lay sidewalks contract with Alex Wallace & Sons, Limited, for 2 sidewalks on Austin from Blue Mountain to Marmont for \$5,421.00.

 Carried.
- 734. Gamache Vallance
 That "road-sign" tenders be referred to the Engineer for his recommendations.

 Carried.
- 735. Gueho Vallance
 That the account of Sutherland Construction Company in the amount of \$614.25 be approved and cheque issued to cover.

 Carried.
- 736. Gamache Gueho
 That material needed for explosive house be costed by the Engineer and estimated labour involved to be tabled at the next meeting.

 Carried.
- 737. Gamache Gueho
 That the request of Mr. B. Yeoman re subdivision be approved at three lots, two lots on Marmont Road with 61-foot frontage.
- 738, Gamache Vallance
 That Mr. J. Kincaid be engaged as Social Welfare Administrator at \$350.00 per month, with a maximum of \$50.00 per month for car allowance.

 Carried.
- 739. Gamache Albers
 That the reply from our letter to Sidney Roofing and Paper
 Company, Ltd., for a report on soil conditions found on
 45 acres next to Leeders Pacific be received and filed.
 Carried.
- 740. Gamache Vallance
 That the Engineer prepare estimates of Water and Road
 service to Parker Subdivision by S. Klein of Mack Realty.

 Carried.
- 741. Albers Gamache
 That the Minutes of August 18th for the following committees Social Welfare, Street Lighting, and Administration be approved.

 Carried.

August 29th, 1955, (Cont'd.)

- 742. Gamache Gueho
 That the advertisement for an Assistant Building
 Inspector be posted with salary set at \$270.00 per
 month and car allowance of \$30.00; also, anyone
 contacting the Reeve and Council will be disqualified.

 Carried.
- 743. Gueho Vallance
 That "The District of Coquitlam Local Improvement
 Construction By-Law, #755" be read a first time.

 Declared Read.
- 744. Vallance Albers
 That "The District of Coquitlam Local Improvement
 Construction By-Law, #755, 1955" be read a second time.

 Declared Read.
- 745. Albers Gamache
 That "The District of Coquitlam Local Improvement
 Construction By-Law, #755, 1955" be read a third time.

 Declared Read.
- 746. Gamache Vallance
 That "The District of Coquitlam Local Improvement Construction By-Law, #760, 1955" be Reconsidered, Finally Passed and Adopted, and the seal of the Corporation affixed.

 Carried.
- 747. Gamache Vallance
 That "The District of Coquitlam Local Improvement Construction By-Law, #761, 1955" be Reconsidered, Finally Passed and Adopted, and the seal of the Corporation affixed.

 Carried.
- 748. Gamache Vallance
 That "The District of Coquitlam Easement Authorization
 By-Law, 1955, No. 762" be read a first time.

 Declared Read.
- 749. Vallance Albers
 That "The District of Coquitlam Easement Authorization
 By-Law, 1955, No. 762" be read a second time.

 Declared Read.
- 750. Albers Gamache
 That "The District of Coquitlam Easement Authorization
 By-Law, 1955, No. 762" be read a third time.

 Declared Read.
- 751. Albers Gamache
 That "The District of Coquitlam Local Improvement Construction By-Law, #763, 1955" be read a first time.

 Declared Read.
- 752. Vallance Gueho
 That "The District of Coquitlam Local Improvement Construction By-Law, #763, 1955" be read a second time.

 Declared Read.
- 753. Albers Vallance
 That "The District of Coquitlam Local Improvement Construction By-Law, #763, 1955" be read a third time.

 Declared Read.

Vallance Gamache
That the meeting Adjourn.

Carried.

REEVE.

September 12th, 1955, Maillardville, B. C.

A regular meeting of the Municipal Council of the Corporation of the District of Coquitlam was held on Monday, September 12 1955, in the Council Chambers of the Municipal Hall, Maillard ville, B. C. His Worship, Reeve Christmas, and all members of the Municipal Council were present.

754. Butler Albers
That the Minutes of Council Meetings held August 22nd and 29th be approved.

Carried.

755. Vallance Albers
That the Board of Works investigate "Ondrias-Lougheed" problem along with the opening of Bond Street south of the Highway.

Carried.

- 756. Vallance Butler
 That the application of Mr. Miller to erect a service station and Body Shop at Clarke Road adjoining the 'Yates Fuel' be approved in view of the recommendation of the Town Planning Commission in favour of application Carried.
- 757. Vallance Albers
 That Mr. Tillitson's request to move a building from
 Lillian Road to Como Lake Road be referred to the Building Inspector and, providing regulations of the
 Building By-Law are met, that permission be granted.

 Carried.
- 758. Gueho Butler
 That Mr. Bachoffer be sold the 7-foot strip of land at
 Blue Mountain and Agnes Street for \$2.00 plus costs of
 cancellation and survey.

Carried.

759. Gamache Albers
That the Chairman of the Board of Works investigate
the cost of a culvert on lane off Pitt River Road and
that this be relayed to Mr. Miller and the Committee
be given power to act.

Carried.

- 760. Gamache Vallance
 That Co. Gueho investigate, with power to act, the request to open lane east off Woolridge Avenue to serve two lots

 Carried.
- 761. Butler Gamache
 That the tentative sewerage plan for Ranch Estates, Ltd.
 be tabled and that Ranch Estates be requested to obtain
 Provincial Health Department's approval of plan.
- 762. Butler Gamache
 That the Board of Works investigate, with power to act, stumps and rocks being pushed onto the Johnson property on Pipeline Road, and a sign "No Dumping" be posted.

 Carried.
- 763. Butler Albers
 That the Finance Committee convene as soon as costing figures are available, with a view to finding funds for the Board of Works and if funds are available to complete the road at Mrs. Davey's on Pipeline Road.

September 12th, 1955 (Cont'd.)

764. Gamache Vallance
That recommendations of the Building Inspector,
Mr. Brightwell, covering (1) Mr. Tim - Duplex Bldg.;
(2) Wash house - Turner and Tillotson;
(3) Small house - Mr. Dilley;
be received.

Carried.

765. Butler Albers
That the Universal Appraisal Company, Ltd., be asked to re-appraise for Fire Insurance purposes the Municipal properties.

Carried.

766. Gamache Albers
That a refund of \$45.00 be made to W. J. Oliver for application for water service which cannot be given at this time.

Carried.

767. Albers Butler
That Social Welfare disbursements for August in the amount of \$6,532.85 be approved and cheques issued to cover.

Carried.

Co. Butler gave notice of motion for a By-Law validating easement through the Floyd Subdivision known as Block 18, D. L.356.

768. Butler Gamache
That the Provincial account of \$57.50 for snow ploughing be countered against their patching where we have crossed Brunette Street, but that detailed accounts be presented in future by the Provincial Government.

Carried.

- 769. Butler Gamache
 That clearance be made with the R. C. M. Police on all chimney sweeps and roofing licenses, and the firm reported by the R. C. M. P. be withdrawn by the License Inspector.

 Carried.
- 770. Gueho Albers
 That Mrs. Runnels, 811 Dogwood Avenue, be informed that sidewalks will be installed under Local Improvement upon request by petition of 66 2/3% of owners and 51% of assessed values.

Carried.

771. Gueho Butler
That overtime on outside departments be restricted as much as possible.

Carri ed.

772. Butler Albers
That Mr. Finnigan be paid Mr. Fred Frost's wages while
Mr. Frost is on holidays.

Carried.

- 773. Gamache Vallance
 That application for water service by Mr. Tuko on Guiltner Subdivision be approved upon Engineer's estimates being paid.

 Carried.
- 774. Butler Gamache
 That application for 2,000 gallons daily of Coquitlam River
 water for washing sand be approved for S. S. Sand and
 Gravel Col Ltd.,

<u>Carried.</u>

775. Albers

That the report of the Finance Committee in that of the Pay Rolk ending September 15th, 1955, in the amount of \$12,114.91, be received and approved and cheques issued to cover.

Carried.

....Cont'd.

September 12th, 1955 (Cont'd.)

776. Gamache Albers That the Fire Committee minutes of September 8th be approved Carried.

Gamache Albers
That a refund of \$8.98 as prepaid taxes be made to J.A. and C.M. Gregoire on tax Roll #7728. 777.

Carried.

Butler Gamache
That the adjustment of \$22.74 on Lot 19, Blocks 49 to 58,
D. L. 3, etc., Map 2716, be approved as Court of Revision
order had not been foblowed on calculations. 778.

Carried.

779• Butler Gamache That the following accounts of the Town Planning Commission be approved:--

BI	ırr	Offi	.ce S	uppli uppli	25		\$9.24 8.00
Ļ.	M.	Regional Planning Bd.					
		П	II	17	110	Di.	47.56 320. 7 0
11		11	17	- 11	11	11	237.40
11	11	11	11	£ţ	11	14	
							\$652.60

Carried.

780. Butler Albers That the Town Planning Commission's recommendation that the Regional Planning Board be authorized to draw a Zoning By-Law of the East End section of the Municipality with the aid of the Municipal Solicitor be approved.

Carried.

781. Gamache Gueho That Mr. Rougeau be allowed to subdivide Lot 1 and 2 at Rochester and Laval as recommended by the Town Planning Commission.

Carried.

- 782. Gamache Vallance ' That the refund of \$146.55 to Mr. No Newman be approved. Carried.
- 783. Vallance Gamache That "The District of Coquitlam Easement Authorization By-Law 1955, No. 762" be Reconsidered and Finally Passed and Adopted and the Seal of the Corporation affixed.

Carried. 784. Gamache Vallance That "The District of Coquitlam Local Improvement Construction By-Law, #763, 1955" be Reconsidered and Finally Passed and Adopted, and the Seal of the Corporation affixed.

- 785. Gamache Albers That "The District of Coquitlam Local Improvement Sonstruction By-Law, #755" 1955, be Reconsidered, and Finally Passed and Adopted, and the Seal of the Corporation affixed. Carried.
- 786. Albers Gueho That account of the Municipal Solicitor in the amount of \$356.50 be paid.

Carried. 787. Butler Albers That the account for mosquito spray in the amount of \$250.00 be paid to Skyway Air Service Limited.

....Cont'd.

September 12th, 1955 (Cont'd.)

788. Gamache Vallance
That tenders for the alteration of Engineering office
be tabled:-Mr. Crawley, something less \$150.00
Mr. Wainman \$110.00,
and that Mr. Wainman's tender be accepted.

Carried.

- 789. Gamache Albers
 That this week the Reeve or Clerk, or both, secure
 answers to all the matters not attended to as yet.
 Carried.
- 790. Albers

 Butler

 That the report of the Finance Committee in that of General Disbursements for the month of August, 1955, in the amount of \$125,467.60 be received and approved and cheques issued to cover.

 Carried.
- 791. Butler Vallance
 That tenders be called by the Engineering Department for clearing Craigen Road.

 Cartied.
- %92. Vallance Gamache
 That the recommended refund to Mr. John Aiken of bond in part be made in the amount of \$740.00.

 Carried.
- 793. Gamache Butler
 That subdivision of Lot 5, Block 1, District Lot 365,
 Plan 8575, in the name of G. Salow, be approved if used
 (2 front lots on Como Lake Rd.) for commercial purpose
 as recommended by the Subdivision Committee.

 Carried.
- 794. Gamache Vallance
 That Blair Bulldozers be engaged to work on Regan Road
 so as to 'green-build' road.

 Carried.
- 795. Gamache
 That the recommendations of the Town Planning Commission regarding the subdivision of Lot "D", Blocks 15, 18, 19, and 20, Pt. of 4 and 5, D. L. 106, Map 9345, in the name of A.S. & M.A. Cousins, be approved at 64 feet.

 Carried.
- 796. Gamache Albers
 That Mr. O'Hare's subdivision of Lot "E", Blk. 15, 18, 19
 & 20, of Block 4, D. L. 106, Plan 9345, be approved as requested.

 Carried.
- 797. Gamache Butler
 That Mr. Girard's building application at 818 Gauthier Ave.,
 be approved at a 3-foot set-back for garage.

 Carried.
- 798. Gamache Gueho
 That Mr. H. Wood be granted permission to keep one horse providing he meets the requirements of the Simon Fraser Health Unit.

 Carried.
- The Clerk tabled:
 Civil Defence bulletinn No. 48;
 A petition by residents of Brookmere and Cochrane Avenues;
 U. B. C. M. re Prince George convention;
 Costing breakdown, Finance Committee, September 20th;
 Building Permitsin the amount of \$3,693,472 to August 30th;
 Schmidt and Sons want to proceed on 200 acres ahead of By-Law;
 Journal of Commerce re Richmond sewerage programme;
 U. B. C. M. re amended Municipal Acts;

The Clerk tabled (Cont'd.)...

Agreement, Port Moody Coquitlam Development, Limited;
Mr. H.A. Monk, re Approving Officer;
Minutes of the Lower Mainland Regional Planning Board
and model building by-law;
Maintenance agreement for Addressograph-Multigraph;
Regulations re veterans' S.S. & M.A. Tax;
Resolution from Kamloops re private parking;
John Murdoch re shoulders of paving;
A petition, Dansey Avenue off Blue Mountain pavement;
Union relations re 8 hours on Saturday for new employees;
Report of Water Works Foreman re loss of equipment;
Acceptance of Welfare Administrator and mileage report at
9 cents per mile required, maximum -- \$50.00 per month;

Butler Vallance That the meeting adjourn.

Carried.

REEVE.

September 19th, 1955, Maillardville, B. C.

A meeting of the Committee of the Whole of the Municipal Council was held on Monday, September 19th, 1955, in the Municipal Hall, 1111 Brunette Street. His Worship, Reeve Christmas, and all members of the Council were present.

Mr. Russell and Mr. Ondrias appeared regarding the road parallel to the C. P. R. tracks at the south of Lots A. B. and C., Distric Lot 383.

799. Butler Albers
That 40 feet along the C. P. R. track on the south of Lots
A. and B. District Lot 383, be not required as for road
purposes.

Carried.

800. Albers Vallance
That the Chairman of the Board of Works investigate creek
crossing Glen Drive west of Johnson Road junction, and take
such action necessary to stop the erosion of the bank at
the road.

Carried.

801. Albers Vallance
That a street designation post be placed at Lansdowne and Lougheed Highway.

Carried.

802. Albers Gamache
That the Fire Department consider for next year fire protection for the East End.

Mrs. Albers reported the following roads at present requiring attention of the grader and some gravel:--

- 1. Devon
- 2. Lincoln
- 3. Mason
- 4. David
- 5. Highland Drive
- 6. Galloway Road.

Mrs. Albers asked that a grader be stationed in the East End for road maintenance, and was informed that at present equipment and funds do not warrant it.

Co. Gamache gave notice of motion of a By-Law under Section 335 of the Municipal Act respecting Burke Mountain access.

Mr. Bottaro tabled a report on Mundy Road ditching under date of September 19th.

803. Butler Gueho
That under Mr. Boyd, Acting Superintendent, Mr. Rooney be
instructed to prepare a site and build a powder house as
per the Engineer's specifications.

Carried.

804. Butler Vallance
That the following refunds of taxes prepaid be made:
Mr. & Mrs. O. & M.E. Hogue \$134.29
Canada Creosoting Co. Ltd. 2135.66
Mr. Geo. Shears 46.35

Carried.

805. Gueho
Butler
That petition to pave Coast Meridian Road be received and filed. referred to 1956 estimates.

Carried.

806. Gamache Vallance
That application by S. Campbell to install a neon sign at North and Austin Roads on private property be approved.

Carried.

September 19th, 1955 (Cont'd.)

897. Gamache Gueho
That a transfer of \$75.00 be made to the Board of Works
in regard to forfeited deposit by Mr. J. F. Armstrong
for the East Part of Block 99, District Lot 3, etc.,
Plan 142241

Carried.

808. Albers Gemache
That the sale of the old National Cash Register and the purchase of new L.C. Smith typewriter in the amount of \$244.50 plus tax of \$2.23, leaving a balance of \$46.73 owing be approved and paid.

Carried.

809. Gamache Gueho
That a temporary connection be granted the Dotten Subdivision on Fiarview, cost be paid, petition as sufficient
be received, and By-Law drawn.

Carried.

810. Butler Albers
That the recommendation of the Social Welfare Administrator be approved and Miss Badger be employed as of September 7th, 1955, at \$145.00 per month as stenographer on a three-month probationery period.

Carried.

WHEREAS the District of Coquitlam in operating a water system supplying the District of Coquitlam with water.

WHEREAS in the past all street services and mains have been installed under Local Improvement, it now has been necessary to enlarge the size of certain mains along with certain replacements to the efficient working of the water system.

BE IT THEREFORE RESOLVED that projects 1 to 20 of By-Law #751 amounting to \$300,000.00 be installed when said by-law has had necessary approval and is, in the opinion of the Council, for the benefit of the whole water system of the District of Coquitlam.

Moved by Co. Gamache, seconded by Co. Butler:

Carried Unanimously.

Butler Gamache That the meeting adjourn.

Carried.

REEVE

September 26th, 1955, Maillardville, B. C.

A regular meeting of the Municipal Council of the Corporation of the District of Coquitlam was held on Monday, September 26th, 1955, in the Council Chambers of the Municipal Hall, 1111 Brunett Street, with His Worship, Reeve Christmas, present, and all members of the Council excepting Co. Gueho.

Gamache Albers That the minutes of the regular meeting held September 12th and of the meeting of the Committee of the Whole, September 19th, with amendment to Resolution #805 to read "referred" to 1956 Estimates" be approved.

- 813. Butler Gamache That Mr. Brevick's application for trailer court be approve upon recommendation of the Town Planning Commission. Carried.
- 814. Gamache Albers That the offer of Mr. E. Hill to build abbutments for a crossing of stream on Mason Road with the Municipality to plank and fill be accepted. Carried.
- 815. Butler Gamache That fluoridation be not used as communal water supplies.

YEA -- Co. Butler Co. Gamache

OPPOSED - Co. Vallance Co. Albers

Reeve Ordered Tabled.

816. Gamache Albers That Mr. T. Hirowatari's account in the amount of \$1,048.43 be approved and paid.

Carried.

- 817. Butler Albers That the recommendation of the Engineer regarding refund of S. McLaren's deposit of \$100.00 be approved. Carried.
- 818. Butler Albers That correspondence of Mr. Wicks regarding Burke Mountain be tabled and a copy sent to the District of Coquitlam Parks Board.

Gamache Albers
That Mr. Alain's garbage can destroyed in the spring of 1955 be replaced at the Municipality's expense as recommenda by charge hand of Garbage Department.

Carried. 819.

Carried.

Carried.

- 820. Gamache Vallance That the extension of Charland Avenue east of Marmont via 10 feet of gravel be made as requested by Mr. Fred Coors Carried.
- 821. Butler Vallance That request for culvert correction on Rochester Road be left with the Board of Works.

822. Albers Butler That the report of the Finance Committee in that of the Pay Roll ending September 30th, 1955, in the amount of \$10,420.08 be received and approved, and cheques issued to cover.

Carried.

Carried.

.....Cont'd.

September 26th, 1955 (Cont'd.)

823. Butler Gamache That the demands of the Workmen's Compensation Board dated September 20th be instituted immediately.

<u>Carried.</u>

824. Albers Gamache That the Clerk be appointed Approving Officer in the absence of the Engineer.

Carried.

825. Gamache Butler That the Municipality consent to the cancellation of certain property on Port Moody boundary by Harbour Chines and Port Moody-Coquitlam Development Company, replacing them by contour roads in the new plans of subdivision.

- 826. Vallance

 Butler

 That the request of the Parks Board for the setting aside as park entrance lots 12 and 13, providing these lots be blown of stumps and snags before the sale of lots, be approved.

 Carried. Carried.
- 827. Gamache That with reference to the cost of re-allocation of roads in Blocks D and #, District Lot 383, for Conroy, Duncan and Mailloux, the three parties get together and arrange the settlement of the costs.

Carried.

- Butler 828. Gamache That Mr. H. Munroe pay \$14.26 with the Municipality writing off the balance as interest and penalty awaiting the staff working out the division due to a mix-up of original scale.
- 829. Gamache That the Municipal Clerk and Chairman of the Welfare Committee attend the closing evening of the Regional Conference of the Welfare Workers in the University of B. C. on Friday, October 14th.

Carried.

829-A.Butler Gamache That "The District of Coquitlam Easement Authorization By-Law, 1955, No. 764" be read a first time.

Declared Read.

- 829-B.Albers Vallance That *The District of Coquitlam Easement Authorization By-Law, 1955, No. 764" be read a second time. Declared Read.
- 829-C.Gamache Butler That "The District of Coquitlam Easement Authorization By-Law, 1955, No. 764" be read a third time.

Declared Read.

The Reeve declared: --

Co. Vallance

Co. Butler

as visitors to the U. B. C. M. conference at Prince George and the remainder as voting delegates.

Vallance 830. That Mr. Savoie be granted \$215.00 per month retroactive to January 1st, 1955. Carried.

September 26th, 1955 (Cont'd.)

The following was tabled by the Clerk:--

Simon Fraser Health Unit correspondence re: Trailer, 675 Blue Mountain Road, Tillotson building, Lillian Road.

Columbia Bitulithic Ltd. account of paving - \$36,751.37.

September circular on Provincial Civil Defence.

1955-56 Sharing of basic items, Civil Defence.

Subdivision Committee reports of Aug. 16 and Sept. 9, #65 & #66.

G. V. W. D. minutes, September 16th.

Lower Mainland Reg. Planning Bd., September 15th.

C. Horrobin and others re Pipeline Road.

Supt. of Works report September 26th

Supt. of Works report, September 26th.

Report by Garbage detail denying Municipality's responsibility
on Thomson garbage can damage at 1041 Dansey Avenue.

Report of Hammond-Schoolhouse water main replacement at T. Allard's expense.

> Butler Vallance That the meeting adjourn.

Carried.

REEVE

September 29th, 1955, Maillardville, B. C.

A special meeting of the Municipal Council was held on Thursday, September 29th, 1955, in the Council Chambers of the Municipal Hall, 1111 Brunette Street, New Westminster, at 7:30 P.M., with His Worship, Reeve Christmas, and all members of the Council present excepting Co. Butler.

831. Albers Gamache That Alex Wallace & Son's statement for Austin sidewalk be referred to Mr. Newson, the draftsman, for his approval and then approved and paid.

Carried.

- 832. Gamache Vallance That "The District of Coquitlam Easement Authorization By-Law, 1955, No. 764" be Reconsidered, Finally Passed, and Adopted, and the Seal of the Corporation affixed. Carried.
- 833. Gamache Vallance That the Clerk proceed to run a contest for a Municipal crest.

Carried.

Co. Vallance reported 7 lights as surplus on the 1955 placements, having been installed after the tour of lights for 1955 was considered on 1954 orders. These seven lights were placed with 2 to spare at: --

end of Hazel Drive, top of gravel pit at Lee's Corner, David Road ravine, Foster Road -- 2 lights.

The Street Naming Committee is to investigate numbering system used on Pipeline Road, also the Metropolitan Numbering system.

Albers That Co. Gueho's request for the right of the Golf Club to insert a drain at their expense from the west side of Blue Mountain Road at Winslow to the East drain ditch, be approved.

Carried.

Gueho 835. Gamache That sign boards of 3/4-inch veneer be ordered from Riverdale Lumber Company as tendered:-24"x24" -- \$1.59 each;

18"x24" -- 1.19 each; 9"x24" -- .67 each; 32"x24" -- 2.10 each

2.10 each - plus tax.

Carried.

836. Gamache Vallance That invoice No. 27324, March 31, 1955, for 50 sacks of cement upon Treasurer viewing Gilley Bros. Ltd. original invoice, which was signed by Fred Frost as employee receiving, be approved.

Carried.

- 837. Gamache Albers That Mr. Wm. C. Gardner be refunded, \$113.84 for taxes paid by Mutual Life under Receipt No. 14668. Carried.
- 838. Gamache Albers That Summers Bulldozing account of \$230.40 assigned to the Bank of Nova Scotia be paid.

September 29th, 1955 (Cont'd.)

- 839. Albers Gamache
 That the request for stationery and furniture for the Social
 Welfare office be approved, not to exceed \$200.00, as a charge
 to administration of Social Welfare Department.
- 840. Gamache Albers
 That pay roll deductions be granted employees for U. G. N. donations.

Carried.

841. Gamache
That approval be granted for adequate P.B.X. board at the
Municipal Hall as per recommendation of the B. C. Telephone
Company Engineer.

Carried.

The Clerk tabled:

Correspondence of Greater Vancouver Water Dept. on fluoridation; Report of progress on Brunette St. sidewalk completion by the draftsman;

Treasurer reported the order of 3 copies of Red Book for Treasurer, Engineer, and Assistant Treasurer; Resolution by Mission-Matsqui Emergency Crossing Committee.

Gamache Albers That the meeting adjourn.

Carried.

REEVE

October 11th, 1955, Maillardville, B.C.

A regular meeting of the Municipal Council of the Corporation of the District of Coquitlam was held on Tuesday, October 11th (having been postponed due to Thanksgiving being on October 10th) in the Council Chambers of the Municipal Hall at 7:30 P.M. All members of the Municipal Council were present with the exception of Reeve Christmas.

- Co. Gamache, the acting Chairman, opened the meeting.
- 842. Butler Vallance That the request of Mr. Proulx and Mr. Bachoffer for certain land in District Lot 16 be tabled.

Carried.

843. Butler Albers That 19.05 acres be cancelled in District Lot 381 jointly with Peters' development, the remainder of 1 and 25, Block "A", District Lot 384-A, be cancelled as well for traffic island. Carried.

- 844. Gueho Vallance That the recommendation of the Engineer that Mr. Collette opens road and lane and pays \$125.31 with the Municipality gravelling the road by January 1st if possible be approved.
- 845. Butler Gueho That the question of clearing the boulevard on the south side of Foster Avenue between Porter and Gatensbury be approve and the owner of the corner lot instructed to remove stumps from his property before the District undertakes the boulevar Carried.
- 846. Vallance Albers That the request and recommendation of the Town Planning Commission to amend set-back under By-Law #492 be tabled until a full meeting of the Town Planning Commission has been held on this matter.

- 847. Gueho Butler That Mr. Willets clear 33 feet of Municipal road and the gravelling be costed, and the Engineer charge the difference. Carried.
- 848. Albers Butler That the Social Welfare disbursements for September in the amount of \$6,242.81 be approved, and cheques issued to cover. Carried.
- **9**49. Butler Albers That \$91.43 be refunded 0. and A. Daoust, 1032 Delestre Ave., as refund of prepayment. Carried.
- 850. Butler Vallance That the nequest by the Mountain View Ratepayers to put fluoridation before the ratepayers as a plebiscite be received and filed. Carried.
- 851. Albers Butler That "The District of Coquitlam Land Purchase By-Law, 1955, No. 759" be Reconsidered, Finally Passed and Adopted, and the Seal of the Corporation affixed. Carried.

October 11th, 1955 (Cont'd.)

852. Albers Butler
That the report of the Finance Committee in that of General disbursements for the month of September, 1955, in the amount of \$56,508.17 be received and approved and cheques issued to cover.

Carried.

- 853. Butler Gueho
 That the Engineer investigate and report on water main and temporary connection on Lea Avenue off Robinson Road.

 Carried. .
- 854. Albers Vallance
 That the recommendation of the Engineer be approved regarding Harbour Chines easements serving the first 28 lots.

 Carried.
- 855. Butler

 That the Subdivision Committee investigate the request of

 Mr. Klein by Mrs. Fry for one road down center of Parker pro
 perty off Lillian Road, and that the subdividers lay all water

 mains at their expense.
- 856. Butler Vallance
 That the sale price on lots 8 and 9 of Blocks 44 and 45, remain at \$500.00 each.

Carried.

The report of the Fire Committee for June, July, and August was tabled by Co. Butler.

Mr. Bottaro reported at 10:00 p.m. of works operation under his charge.

857. Butler Albers
That the Fire Department purchase equipment of sundry nature asked for at last meeting of firemen.

Carried.

858. Albers Vallance
That a letter of appreciation go to Alderman Carrie Jane
Gray, Prince George, Chairman of Reception Committee, U.B.C.M.,
for the arrangements made for visitors' accommodation and
entertainment.

Carried.

- Co. Albers requested an "S" curve sign be put on the hairpin turn and "p" road sign, or some such sign, be placed on Norman Road.
- 859. Butler Albers
 That the Clerk bring the question of signs (boundary) to the Board of Trade.

Carried.

860. Butler Vallance
That Resolution No. 711 be amended to read "that subdivision of Mr. Sawyer on Robinson and Como Lake Road be divided into three equal lots.

Carried.

The Clerk tabled the following:

The Encyclopedia Britannica on Fluoridation;
September R.C.M. Police report;
Civil Defence meetings, Tuesday, October 11th;
Engineer to Cariboo Trail Hotel re drainage;
Resolution re Local Improvement by School Boards;
Air Polution Control By-Law draft.

Vallance Gueho
That the meeting adjourn.

Carried.

October 17th, 1955, Maillardville, B. C.

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A meeting of the Committee of the Whole of the Municipal Council was held in the Council Chambers of the Municipal Hall, 1111 Brunette Street, on Monday, October 17th, 1955. His Worship, Reeve Christmas, and all members of the Council. Were present.

Butler Gamache
That the Clerk notify the Town Planning Commission that a decision be made with the full Town Planning Commission in attendance regarding 25-foot setback.

Carried.

862. Butler Gamache That the Minutes of the Board of Works Committee and
Water Committee of September 29th be approved with Water
Committee minutes amended regarding Mr. Tigar's water
service in that water is to be supplied by meter at
Dansey Avenue main provided Local Improvement petition
is signed, a temporary arrangement followed, and estimation of \$45.00 paid.

Gamache Butler
That Resolution #983, 1954, be extended to include applicants for temporary connections under Local Improvement at a later date, and that the charge of \$2.15 be retroactive to May 15th, 1955, and the Treasurer to collect.

Carried. 863. Gamache ्र राज्याच्या ह्य

864. Albers Butler That the report of the Finance Committee of August, 1955, in the amount of General Disbursements of \$2,022.98 and \$55,956.33 totalling \$57,979.31 be approved and cheques issued to cover. -) + ± · ·

Carried.

865. Gamache Vallance
That 16 applications for refund of Road and Poll Tax amounting to \$112.00 be approved and cheques issued to

Carried.

- 866. Gueho Gamache That the recommendation of the Engineer regarding Scott Brothers clearing at Boy Scout gravel pit be approved.
- 867. Gamache That Mr. Bottaro direct Mr. I. Stevenson to come in and complete M. S. A. form for Baby Stevenson. Carried. -/ p & E
 - 868. Butler Vallance
 That I. Stevenson be interviewed and informed that if
 this matter of credit accounts being misused continues,
 that a very definite action will have to be taken. Carried.
 - 869. Albers Butler That the report of the Finance Committee in that of the Pay Roll ending October 15th, 1955, in the amount of \$9,520.10 be received and approved and cheques issued to cover.

Carried.

The Reeve appointed the Administration Committee to interview certain applicants for the position of Assistant Building Inspector and report.

....Cont'd.

October 17th, 1955 (Cont'd.)

Gamache 870. Butler That application to the Provincial Government for Lots 18 to 23, Block 5, District Lot 16, by Proulx and Bachoffer be referred to our Engineer to check drainage and report.

Carried.

871. Butler Gamache That the position of "Junior Male Clerk" be advertised and application to be in the hands of the Municipal Clerk before October 31st, at 5:00 P.M.

Carried.

Gueho 872. Butler That the undertaking made by Ed. Walsh and Company through their lawyers, Cassady and Munroe, under date of October 13th, 1955, regarding soil removal and control by our Engineer be accepted.

Carried.

- 873. Butler Vallance That tax demands representing Municipal, Parks Board and School Board be written off in the amount of \$1,214.50.
- 874. Gamache Albers
 That Mr. R. Gavin, Port Coquitlam, be employed as Janitor of Social Welfare offices at 207 Marmond Road, effective November 6th, 1955, at \$60.00 per month on a probation of

Carried.

875. Butler Gueho :: That the Superintendent of Works be instructed to fill in the upper side of Austin Road sidewalk where it is weeping and running over the sidewalk.

Carried.

The following was tabled by the Municipal Clerk: --Progress report on Workmen's Compensation Bd. letter, September 20th; C.M. McQuarrie re release "Booth Claim"; Subdivision Committee report No. 67; Minutes of 16th Municipal Officers' Association of B. C.; Report re Fire Hall decorations; Report of theft of 4 road flares, October 8th; Water metered services stand at 3666; Building permits to September 30th stand at \$4,043,332.;

876. Butler Gamache That the following regulations and conditions govern the approval and installation of Temporary Water Connections within the Municipality: --

Approval of the application for the service by the Muni-(1)

cipal Council. A Local Improvement petition be signed by the owner of (2) the property to be serviced.

An advance charge shall be collected amounting to \$2.15 per lineal foot for the length that the lot being serviced fronts upon the road on which the future main will be **(3)** installed.

The advance charge so collected shall remain as a trust fund for the installation of a future water main and shall (4)

not be refundable.

Wherever a temporary connection is provided, a meter shall be installed at the nearest existing main at actual cost. The applicant, at his expense, is responsible for extending the service from the meter to the desired location. The (5) pipe so used shall be located one foot from the property line on the road side at a depth of not less than 24 inches unless otherwise stipulated.

(6) An estimate shall be provided by the Engineer of the cost of providing a temporary water connection. This amount must be prepaid by the applicant and any adjustments necessary as

regards to actual cost must be made by the applicant prior to water being supplied.

When the main is installed, the temporary connection shall be discontinued and a permanent connection made without cost to the owner of the land serviced by the temporary connection In all matters the decision of the Engineer shall be final (7)

(8)

and binding. Effective date of these regulations and conditions shall be (9) May 15th, 1955.

Carried.

Butler 877. Gueho That the meeting adjourn.

Carried.

October 24th, 1955, Maillardville, B.C.

A regular meeting of the Municipal Council of the Corporation of the District of Coquitlam was held on Monday, October 24th, in the Council Chambers of the Municipal Hall, 1111 Brunette Street, with His Worship, Reeve Christmas, and all members of the Council present.

- 877. Butler Albers
 That the question of grants to the Salvation Army be tabled until the evening of October 25th.
- 878. Vallance Gamache

That the application of Mr. Mlazgar for the subdivision of Blocks 1 and 2 of District Lot 366, Plan 5881, be approved as recommended by the Subdivision Committee under Plan No. 8-583.

Carried.

- 879. Butler Gamache
 That the clearing of gravel under Swan's bridge on Gilley
 Road be referred to the Board of Works.

 Carried.
- 880. Gamache Gueho
 That the Municipal Clerk investigate the possibility of
 the Municipality securing gravel pit area in Township 40
 in which Mr. Henderson is interested.

 Carried.
- 881. Gamache Butler
 That Mr. Rougeau's application to subdivide be approved as recommended by the Town Planning Commission.

 Carried.
- 882. Gamache Butler
 That the recommendation by the Municipal Engineer be approved in that Mr. Dussault's plan be approved for the subdivision of Lots 16 to 22 of the South 1/2 of a 10-acre portion, District Lot 111, Plan 1259, upon an undertaking that he will remove the fruit trees and clear and rough-grade within six months.

 Carried.
- 883. Butler Gamache
 That the Board of Works hire a bulldozer to clear the road at the expense of the Municipality supplying road service to the Norman property, with power to act.

 Carried.
- 884. Butler Gamache
 That the lane between lots 1 and 2 of Block 9, District
 Lot 46, be searched and, if gazetted, same be referred
 to the Board of Works for action.

 Carried.
- 885. Butler Gueho
 That the Little League Baseball Club be permitted to hold a "Nuthouse" day to raise funds for the club before Christmas, 1955.

 Carried.
- 886. Butler Gueho
 That the account of the Assistant Fire Marshall for oil burner inspections be paid to date, and each month thereafter.

..... Cont'd.

October 24th, 1955 (Cont'd.)

887. Gueho Gamache
That the application by Burnaby Bulldozing Co. Ltd., to
open roads in District Lot 385 be received and a copy of
the subdivision by-law be forwarded them.

Carried.

888. Gamache Vallance
That a cheque in the amount of \$2,016.00 be received by the Municipality to extend Gatensbury Road water line according to preliminary approval #8,589 and the work to be undertaken by the Municipality on behalf of Port Moody-Coquitlam Development Company.

Carried.

889. Butler Albers
That acreage at \$450.00 per acre be sold to Pemberton
Realty through Mr. Burr as agent, for industrial use
after the cancellation is effected in District Lot 381
and 384-A.

Carried.

- 890. Butler Vallance
 That the Council Minutes of September 26th and 29th, and of October 11th and 17th be approved as read.

 Carried.
- 891. Albers Butler
 That the report of the Finance Committee in that of the Pay Roll ending October 31st, 1955, in the amount of \$8,685.70 be received and approved and cheques issued to cover.

 Carried.

892. Butler Gamache
That the recommendation of the Town Planning Commission regarding the application for two 7-suite apartments be turned down on Block 5 and 5-A, District Lot 3, etc., be approved.

Carried.

893. Gamache Vallance
That the refund of taxes paid be made to Mr. D. Pegura,
319 Burns St., on Lot 1 of C, Block 46, D.L. 3, etc.,
Plan 12276.

Carried.

894. Butler Albers
That the decoration of Fire Hall Nol be proceeded with as presented by Mr. Sibbald.

Carried.

895. Butler Albers
That the placing of Decals on Fire Truck at Fire Hall
No. 1 be referred to the Fire Committee and their meeting
with the Firemen's Association.

Carried.

- 896. Butler Gamache
 That "The District of Coquitlam Council Indemnity Exemption
 for Income Taxation By-Law, 1955, No. 765" be read a first
 time.

 Declared Read.
- 897. Gamache Albers
 That "The District of Coquitlam Council Indemnity Exemption and Income Taxation By-Law, 1955, No. 765" be read a second time.

 Declared Read.
- 898. Butler Gueho
 That "The District of Coquitlam Council Indemnity Exemption and Income Taxation By-Law, 1955, No. 765" be read a third time.

 Declared Read.

- 899. Butler Gamache
 That the East part of Lot 64, Blocks 49 to 58, District Lot
 3, etc., be recognized by the approval of the split in the
 form of a deed dated 1954 between A. Boucher and Mr. Greveling
 Carried.
- 900. Butler Albers
 That the application of the Municipal Employees' Union to negotiate be received and filed.

Carried.

- 901. Gamache
 That the Clerk be authorized to have installed a hand rail on the stairs in the Municipal Hall.

 Carried.
- 902. Gueho Butler
 That the Clerk investigate the price of a centre rail on the front steps of the Municipal Hall and also the replacement of flower bowl and light globes.

Carried.

- 903. Butler Vallance
 That the application of the Kinsmen Club to hold an "Apple Day be approved.

 Carried.
- 904. Gamache Vallance
 That upon approval of Victoria, the material be purchased and Construction By-Law drawn for Fairview-Dotten water main petition.

 Carried.
- 905. Gamache Gueho
 That standpipes at Robinson and Como Lake, and at Robinson
 and Smith be removed as recommended by the Engineering Department.

Carried.

- 906. Butler Gamache
 That a Special Council meeting be held on Monday, October 31st
 Carried.
- 907. Albers Butler
 That the question of fluorides in water for human consumption be put to the people for a plebiscite.

 Carried.
- 908. Albers Butler
 That a sign be installed to show where to go on the junction of Wiltshire and Montgomery to get to New Westminster of the Highway; also at Cochrane and North Road, and Robinson at Clarke Road.

Carried.

The Municipal Clerk tabled: -Correspondence of the Municipal Assessor, Mr. Joyce;
Communication of Mrs. T. Rickards, Como Lake Road;
Deputy Minister of Highways re Marking Device;
Stolen and Lost Goods by Sutherland and Berg;
Dept. of Health approval of work under By-Law #751;
Acknowledgement of Flower Contribution upon Mr. Burton's death
Meeting of F.V.M.A. in New Westminster, November 3rd;
September time report;
1955 Red Book, Mitchell Press;
Building Inspectors' Association.

Butler Gamache That the meeting adjourn.

Carried.

October 31st, 1955, Maillardville, B. C.

A meeting of the Committee of the Whole of the Municipal Council was held in the Municipal Hall, 1111 Brunette Street, on Monday, October 31st, 1955. Reeve Christmas and all members of the Municipal Council were present along with a delegation from the Parks Beard.

The Parks Board presented a brief on the auditorium for Blue Mountain Park and the need of money to complete same.

- 909. Butler Gueho
 That this brief be approved in principle and the question of finance be referred to the Finance Committee.

 Carried.
- 910. Gamache Vallance
 That \$150.00 be asked for cottonwood from the Boy Scout
 pit area at Oxford Street.

 Carried.

Albers Gueho
That the meeting of the Committee of the Whole adjourn.

<u>Carried.</u>

BREVE.

October 31st, 1955, 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, 1111 Brunette Street, at 7:30 P.M. on October 31st, 1955. His Worship, Reeve Christmas, and all members of the Municipal Council were present.

911. Butler Albers
That Mr. Watson's culvert be installed in lieu of damages from water down Como Lake Road.

Carried.

Carried.

- 912. Gueho
 Butler
 That the Superintendent of Works investigate drainage on 932 McIntosh Road as it drains towards Como Lake Road.

 Carried.
- 913. Albers Vallance
 That the Minutes of the Fire Committee of October 31st be approved.

 Carried.
- 914. Gamache Butler
 That By-Law No. 751 be amended and revised.

 Carried.
- 915. Butler Vallance
 That Reeve Christmas, Go. Albers and Co. Gueho be appointed as the Court of Revision on Voters' List, 1955-1956.
- 916. Gueho Gamache
 That "The District of Coquitlam Land Sale By-Law, 1955,
 No. 767* be read a first time.

 Declared Read.
- 917. Albers Gueho
 That "The District of Coquitlam Land Sale By-Law, 1955,
 No. 767" be read a second time.

 Declared Read.
- 918. Vallance Albers
 That "The District of Coquitlam Land Sale By-Law, 1955,
 No. 767" be read a third time.

 Declared Read.
- 919. Gamache Vallance
 That the Administration Committee engage a stenographer temporarily for the Assessing Department.

 Carried.
- 920. Butler Albers
 That December 27th is the 10th day (Statutory) and will be paid for by the Municipality.

 Carried.
- 921. Butler Vallance
 That "The District of Coquitlam Council Indemnity
 Exemption for Income Taxation By-Law, 1955, No. 765"
 be Reconsidered, Finally Passed, and Adopted, and the
 Seal of the Corporation affixed.

Carried.

Correspondence from the following was readn and referred to the Board of Works:

Mrs. M. Whalley, J. A. Campbell.

922. Gamache Vallance
That service stations on Austin and North Roads be
informed of Highway Regulation No. 13 not allowing signs
extended onto roads.

October 31st, 1955 (Cont'd.)

923. Gueho Butler
That the recommendations of the Engineer be approved and Burnaby facilities for center-lining the roads of the Municipality be employed.

Carried.

924. Butler Albers
That the recommendation of the Municipal Engineer re signposts be approved and the creosote variety be secured.

Carried.

- J. Sanderson's report of Linton Road requirement was passed to the Superintendent of Works.
- 925. Butler Gamache
 That the application of the Catholic School Board of Maillardville be forwarded to School District No. 43 for their consideration.

Carried.

- 926. Vallance Butler
 That the report of Mr. Hartigan re water at 1000 block, King Albert Avenue, be referred to the Board of Works.

 Carried.
- 927. Gamache Albers
 That a hot air duct be installed to the north-west office in the Welfare building.

 Carried.
- 928. Gamache Vallance
 That the recommendation of the Administration Committee be approved in that the Assistant Building Inspector in that of Mr. N. Wainman be engaged as soon as possible, and that when he joins the staff, the Building Department be placed under the Municipal Engineer.
- 929. Butler Vallance
 That correspondence between the Workmen's Compensation Board and the Works Superintendent be approved re explosives shed.

 Carried.
- 930. Butler Gamache
 That the Air Horn be connected and same be blown under our Curfew
 By-Law at 9:00 p.m. by our Fire Watchman.

Carried.

- 931. Gamache Vallance
 That the R.C.M.P. be congratulated for the steps taken to overcome the indiscriminate handling of firecrackers in the last week.

 Carried.
- 932. Vallance Gamache
 That the Salvation Army be granted \$100.00 and the United Good
 Neighbor Fund \$150.00.

Carried.

933. Gamache Vallance
That ten lengths of 8-inch flexible Cast Iron pipe be purchased for Como Lake Road.

Carried.

The Clerk tabled the following:
Subdivision Committee report No. 68;
Costs to September 23rd for all departments.

Butler Albers That the meeting adjourn.

Carried.

November 7th, 1955, Maillardville, B. C.

A Special meeting of the Municipal Council of the Corporation of the District of Coquitlam was held on Monday, November 7th, 1955 in the Council Chambers of the Municipal Hall, 1111 Brunette Street. Reeve Christmas and all members of the Municipal Council were present.

One moment of silence was observed for the departed War Dead.

Correspondence from Mr. Horrobin, Mrs. Davies, Cewe Gravel Co., Messrs. Spech, Mrs. Hockaday, Mr. & Mrs. Johnson, Mr. Waugh re Pipeline Road damage was dealt with.

934. Butler Albers
That the Council forward applications to the Provincial
Government re claims for damage on Pipeline Road and the
Coquitlam River.

Carried.

- 935. Gueho
 Butler
 That the Engineering Department be authorized to call the Greater Vancouver Water Board and B. C. Electric to advise the Municipality regarding road repair and construction.

 Carried.
- 936. Gamache Vallance
 That a letter be sent to the Municipality of Fraser Mills thanking them for the work done on Marmont and Brunette Street.

Carried.

- 937. Butler
 Albers
 That assistance from the Provincial Government be requested by letter and wires for removal of debris at Red Bridge.

 Carried.
- 938. Butler Vallance
 That Resolution No. 854 be rescinded and that the 10-foot easement between Lots 10 to 22, inclusive, be approved with existing 6-inch tile pipe installed by Harbor Chines Development, and the recommendation of the Engineer for a proper cap to be installed on Lillian Road be approved.

 Carried.
- 939. Butler Vallance
 That the land below the usable land north of Harbour Chines be sold to Port Moody Coquitlam Development Company for \$25.00 per acre.

Carried.

940. Butler Albers
That the Firemen's report of hours and pay be received for October and cheques issued to cover.

Carried.

941. Butler
Albers
That 4-ply double roofing for the Fire Hall No. 2, sand and gravel covered, for \$360.00 be approved.

Carried.

942. Vallance Gamache
That correspondence of Keith S. Price addressed to the
Reeve L.J. Christmas, regarding Austin Road ditch west of
Hillcrest Rd. be received and filed.

Carried.

943. Butler Vallance
That communication by a telegram from Archie F. Proctor be received and filed.

44

November 7th, 1955, Cont'd.

944. Gamache Albers That communication from the Deputy Minister of Municipalities re approval of:-

Waterworks General Loan By-Law Waterworks Local Improvement By-Law \$300,000.00 154**,561.**00 30,556.30 Paving Local Improvement By-Law2 \$485,117.30

under Section 20 (1) (c) of the District of Coquitlam Debt Refunding Act, 1940, be received and referred to the Reeve and Clerk re financing.

Carried.

945. Gueho Gamache That tenders for clearing and rough-grading portion of Finnigan, Palliser and Craigen Avenue be opened, and tender of Summers Bulldozing be accepted.

Summers Bulldozing \$585.00 \$800.00 Parker Bros. Bulldozing Blair Bulldozers L. J. Willits \$525.00 Carried.

946. Butler Butler Gamache
That communication of Wm. Cooper on Coast Meridian Road be referred to the Works Superintendent.

Carried.

947. Gamache Butler That the recommendation of the Building Department and Sanitarian and Town Planning Commission re auto court on Pitt River Road be received and approved.

Carried.

Tabled by the Municipal Clerk:

Brief on Forestry - MacMillan & Bloedel, Limited;

Canadian Federation of Mayors and Municipalities re Resolution, 18th Annual Conference;

Canadian Federation of Mayors and Municipalities re

New Dimensions of Civil Defence; National Employment situation under date, November 3rd;

Greater Vancouver Water Bd. re Fluoridation;
Building Permits, October, 1955;
M. S. A. re group experience;
Information that the Hon. L. Wicks had called and was investigating damage of November 3rd & 4th flood;
Fire Department's report of September, 1955; Acknowledgment of James Burton & London Life settlement; U. G. N. Contribution of staff; Superintendent of Works, written report of November 5th.

Albers Butler That the meeting adjourn.

Carried

November 14th, 1955, Maillardville, B. C.

A Regular meeting of the Municipal Council of the Corporation of the District of Coquitlam was held on Monday, November 14th, 1955, in the Council Chambers of the Municipal Hall, 1111 Brunette St., with His Worship, Reeve Christmas, and all members of the Municipal Council present.

948. Mr. and Mrs. Cheswick appeared regarding water running off District Lot 374 onto his property.

Butler Vallance
That Mr. Maxwell be notified to alleviate this problem.

Carried.

949. Butler Gueho
That tabled claims re flood damage be submitted to the Insurance Company.

Carried.

- 950. Gamache Butler
 That Donaldson, Colvin petition for water on Guilby Road be checked and, if in order, temporary connection be granted under the Engineer's direction and recommendation.

 Carried.
- 951. Gueho
 Albers
 That Mr. Goodrich's application for culvert on ravine at
 Block 24-A, District Lot 3, be considered in 1956 estimates.

 Carried.
- 952. Albers Butler
 That Nominations for the vacancies on the Council, School
 Board, and Parks Board, will be held in the Council Chambers
 on Thursday, December 1st, before 12:00 Noon of said date.
 That the following Returning Officer and Deputy Returning
 Officers be appointed, and further staff left with the
 Returning Officer to fill:

Returning Officer F.
Deputy Returning

F. L. Pobst

Deputy Returning Officers

Mrs. Monssen
Mrs. Mason
Mr. L.M. Gonyea
Mrs. J. Philp
Mrs. M.E. Campbell
Mrs. Whiting
R. LeClair
W.J. Joyce.

That the following Polls be opened on December 10th: Millside School Brunette Street Private Residence Porter Road Mountain View School Smith Road Central School Austin Road Glen School Pipeline Road Farmers' Inst. Hall Victoria Drive Alderson Ave. School 800 Alderson Ave. Mundy Road School

Mundy & Austin Rds. Pitt River Road. Carried.

952-A Vallance
Butler
That the Returning Officer endeavor to recognize unemployed staff for the election but that ability be considered as priority.

953. Gamache Vallance
That the remuneration of the Election staff be:
Returning Officer \$35.00
Deputy Returning Officer 15.00

Essondale School

Poll Clerk 12.50

Carried.

November 14th, 1955 (Contid.)

954. Albers Gamache That the annual Stewardship meeting be held in the Austin Heights Elementary School Auditorium, Austin Road, on Friday, December 2nd, 1955, at 8:00 P.M.

Carried.

955. Albers Butler That the October disbursements of the Social Welfare Department in the amount of \$6,624.60 be approved and cheques is sued to cover.

Carried.

956. Vallance Gamache That the Municipality rent a light digger to the end of the

Carried.

957. Butler Albers That the job be posted for operator of light ditcher as proceeded with by the Reeve.

Carried.

958. Butler Vallance That recommendations of Mr. Bottaro regarding the position of Light Grader Operator be made upon a test of all appli-

Carried.

- 959. Gamache Butler That Voucher No. 191 and stores account of Burrough Bros. re ditching be approved and cheques issued to cover. Carried.
- 960. Gamache Butler That "The District of Coquitlam Land Sale By-Law, 1955, No. 767" be Reconsidered, Finally Passed and Adopted, and the seal of the Corporation affixed.

Carried.

961. Butler Albers That the account of fees to the Canadian Federation of Mayors and Municipalities be approved.2 Carried.

Vellance 962. Gamache That "The District of Coquitlam Local Improvement Construction By-Law, #766, 1955" be read a first time.

Declared Read.

- 963. Butler Vallance That "The District of Coquitlam Local Improvement Construction By-Law, #766, 1955" be read a second time. Declared Read.
- 964. Vallance Gamache That "The District of Coquitlam Local Improvement Construetion By-Law, #766, 1955" be read a third time. Declared Read.
- 965. Butler Albers That Mathewson Ratepayers' Association be informed of the street light program, and that the moving of lights under contract year is to be considered in 1956.

Carried.

966. Gamache Vallance That the following bonds be refunded as recommended by the Municipal Engineer:-

Evergreen Construction Co. \$317.50; A. J. Boivin 50.00.

November 14th, 1955 (Cont'd.)

967. Vallance Gamache
That Mr. Bill Johnson supply proof to the Municipal Council that the Residential area surrounding Dansey and Westview would be in favour of his proposed apartment house.

Carried.

That the question of a Referendum re store closing hours to be referred to the Solicitor with Mr. Thrift's recommendation that Lumber Yards be excluded, and then a ballot prepared.

Carried.

969. Gamache Albers
That the complaint of the Medical Health Officer be tabled for the 1956 Health Committee.

Carried.

- 970. Gueho Gamache
 That the application for park lands by the Parks Board be noted by the Subdivision Committee where desirable.

 Carried.
- 971. Gueho
 Albers
 That the B. C. Electric's applications to place light poles in lanes be not approved, and the installation at Floyd's subdivision and Guilby above Edgar at Colby's be returned.

 Carried.

Co. Butler gave notice of motion that the Building By-Law or such other By-Law, is to require the payment of water services before construction is commenced.

- 972. Gueho
 That Mr. Beard's request on behalf of ratepayers at Robinson and Como Lake Roads for the removal of the bus stop be permitted provided permission of the owner of property where the bus station is to be placed is secured.

 Carried.
- 973. Gamache Gueho
 That the Minutes of the Water Works Committee of October 26th
 1955, be approved.

 Carried.
- 974. Butler Gamache
 That applications for the position of Male Junior Clerk be
 referred to the Municipal Clerk for report and recommendation

 Carried.
- 975. Gamache Gueho
 That if Mr. Allard gets a release from Mrs. Walsh and ate
 Mr. Hanson and if he follows plan agreed to with Ed. Walsh
 he may remove gravel under the Engineer's supervision.

 Carried.

Co. Vallance gave notice of motion of By-Law of Street Lights on North Road.

The Works Superintendent reported on:-

(1) Culvert on Roderick Ave. south of Hart;

(2) Stumps and culvert on Regan Road west of Schoolhouse Rd.

The Reeve requested that Konsmo's entrance above Millside School be repaired.

November 14th, 1955 (Cont'd.)

The following was tabled by the Clerk:

Fire Chief's report for October, 1955;
R. C. M. Police report for October, 1955;
Minutes of Lower Mainland Regional Planning Bd., Oct.13.;
Minutes of Fraser Valley Municipal Association, Nov. 3;
Report of Lost and damaged equipment, November 5th;
Time report, October, 1955;
Minutes of Greater Vancouver Water Bd., October 27th;
Engineer's reply to Mr. Monk re lane in subdivision;
Request for grant to the C. N. I. B.;
Telegram re flood conditions from Hon. L. Wicks;
Application for paving Schoolhouse, Dicaire, Hammond
and Rochester Roads;
Application for grant by the Lower Mainland Regional
Planning Board, 1956;
Municipal Affairs Circulars, 8, 9, and 10;
Agreement between the District of Coquitlam and Mr. E.G.
Robbins re location of Pipeline Road.

976. Vallance Gamache
That one light be requested to be installed on Blue Mountain Road near Leland Road.

Carried.

Butler Vallance That the meeting adjourn.

Carried.

COURT OF REVISION

Voters' List, 1955 - 1956

The Court of Revision on the Voters' List of The Corporation of the District of Coquitlem for years 1955 - 1956 was held in the Council Chambers of the Municipal Hall, 1111 Brunette Street, New Westminster, on Tuesday, November 15th, 1955, at 10:00 a.m.

The following members were present: --

Reeve L. J. Christmas;

Co. Laura Albers;

Co. E. M. Gueho, who, after taking the necessary oath of office and declaration, took their seats in the Court.

Moved by Co. Albers, seconded by Co. Guehor That Reeve Christmas be, and is, hereby appointed Chairman of the Court of Revision.

Carried.

Moved by Co. Albers, seconded by Co. Gueho: That the Clerk, F. L. Pobst, be, and is, hereby appointed Secretary of the Court of Revision.

Carried.

Moved by Co. Gueho, seconded by Co. Albers: That the list be amended and for the following reasons: Strike off

Roll #

706 Geo. Bruce Axel Christiansen Deceased

Sold Interest 1005

3708 Wilburn S. McLean 3921 Martin E. Mattson Deceased 3921 Deceased

Deceased 5180 William Shann

6218

Deceased
203 B.C. Electric Co.Ltd. replace by Roll #796-A
204 B.C. Telephone Co. replace by Roll #796-C.

Add Roll #

355-A Arthur J. Bell, 720 Colburne St., New Westminster 2914-A Johnstone, Henry M.C., 521 Cottonwood Ave., N. W. 2914-B Johnstone, Edith M., 521 Cottonwood Ave., N. W.

796-A British Columbia Electric Co. Ltd.
per F. T. Yates, New Westminster

796-B British Columbia Electric Railway Co.Ltd.,
per F. T. Yates, New Westminster
796-C British Columbia Telephone Co., 768 Seymour St., Van.
5500 Strohm, Mrs. Katherine (should read)

Carried.

Moved by Co. Albers, seconded by Co. Gueho:
That the Voters' List for 1955-1956 as revised and corrected be and is hereby declared to be the Voters' List for The Corporation of the District of Coquitlam for the years 1955 - 1956, and that 450 copies be published with our own equipment.

Carried.

Moved by Co. Gueho, seconded by Co. Albers That the Court adjourn.

Carried.

CHAIRMAN

November 21st, 1955, 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 November 21st, 1955, in the Municipal Hall, Maillardville, B. C., with Reeve Christmas and all members of the Municipal Council present.

- Co. Albers gave notice of motion for a Street Numbering By-Law.
- 977. Butler Albers
 That the Production Department proceed to blow overburden of Boy Scout pit at Oxford Street.

Carried.

- 978. Butler Gamache
 That the clearing of road to meet Oxford Street at C.Jacobs' property be left with the Board of Works.

 Carried.
- 979. Vallance Butler
 That the Housing Committee meet and discuss with N. H. A. officials water service acceptance by the N. H. A. and Central Mortgage.

Carried.

- A request for Street Lights was received for Walls Avenue and Lebleu Street. This was referred to the Street Light Committee.
- 980. Gamache Butler
 That Resolution #968 be amended to include rather than exclude lumber yards for matter of store closing.

 Carried.

Considerable discussion followed the reading of Resolution #975.

- 981. Gaeho Gamache
 That Craig Munroe, on behalf of Ed. Walsh and Company, be enquired of if they are representing Ed. Walsh and Company, and if so, what interest has the above Company in the Allard Pit.

 Carried.
- 982. Gamache
 That "The District of Coquitlam Local Improvement Construction By-Law, #766, 1955" be Reconsidered, Finally Passed, and Adopted, and the Seal of the Corporation affixed.

 Carried.
- 983. Butler
 Albers
 That the Minutes of the Street Naming Committee of Nov. 21st be approved.

 Carried.
- 984. Butler Vallance
 That "The District of Coquitlam Street Naming By-Law, 1955,
 No. 620" be read a first time.

 Declared Read
- 985. Gamache Gueho
 That "The District of Coquitlam Street Naming By-Law, 1955,
 No. 620" be read a second time.

 Declared Read
- 986. Albers Vallance
 That "The District of Coquitlam Street Naming By-Law, 1955,
 No. 620" be read a third time.

 Declared Read
- 987. Butler Gamache
 That the Clerk write the Honorable Mr. Wicks and ask what
 the Government's attitude is towards Private Property
 damages and also towards the Red Bridge problem.

 Carried.

November 21st, 1955 (Cont'd.)

988. Albers Gamache
That a write off of \$59.09 re Local Improvement on Municipal property be made.

Carried.

989. Albers Butler
That the report of the Finance Committee in that of the Pay Roll ending November 15th, 1955, in the amount of \$11,642.26 be received and approved and cheques issued to cover.

Carried.

- 990. Butler Albers
 That receipt No. 19869 for \$3.00 in favour of oil burner inspections for Parkinson's Heating be refunded.

 Carried.
- 991. Butler Gueho
 That claim of Geo. A. Reid for one goose be referred to the
 Reeve and Inspector of Licenses for settlement.
 Carried.
- 992. Gamache Gueho
 That the Minutes of the Court of Revision on the Voters'
 List, 1955-56, be approved as read.

 Carried.
- 993. Gamache Vallance
 The report of Committee of Civil Defence on November 10th was approved as read.

 Carried.
- 994. Butler Albers
 That Mr. Frank Hartigan be appointed Sanitary Inspector as authorized under Section 5 of By-Law #557, with effect as of September 6th, 1955.

 Carried.
- 995. Gamache Butler
 That letter of the Superintendent of Lands be answered and request delay of sales of Legal Subd. 11, Township 40, until interview.

 Carried.
- 996. Butler
 Albers
 That "The District of Coquitlam Waterworks Improvement By-Law, 1955, No. 751" be read a first time.

 Declared Read.
- 997. Vallance Gueho
 That "The District of Coquitlam Waterworks Improvement By-Law,
 1955, No.751" be read a second time.

 Declared Read.
- 998. Albers Butler
 That the report of the Finance Committee in that of General
 Disbursements for the month of October, 1955, in the amount of
 \$131,088.06 be received and approved and cheques issued to cover.

 Carried:
- 999. Gueho Gamache
 That information be secured on hospital districts as suggested by the New Westminster City Council.

 Carried.

.....Cont'd.

The Clerk tabled:

Progress report on Store Closing Regulations; Correspondence re B.C. Electric Right-of-Way from the Honorable L. Wicks;

Correspondence re damage in flood of Nov. 3 & 4th from Honorable L. Wicks;

Reply to applicants for Assistant Bldg. Inspector position; Reply to Mr. Dussault re water for Lorraine Avenue; Court of Revision, Apr.12/55 postings of \$2,085.00; Tool loss report -- one tube hacksaw; Crane, Limited, re Grey Cup reception; Building and Sanitary Departments re house at 712 Clarke Rd. Flood Costing to November 12th; Subdivision Committee report No. 69; Report of Supt. of Works re Digger Operator.

Vallance Butler That the meeting adjourn.

Carried.

November 28th, 1955, Maillardville, B. C.

A regular meeting of the Municipal Council of the Corporation of the District of Coquitlam was held in the Council Chamber of the Municipal Hall, Illl Brunette Street, on Monday, November 28th, 1955, at 7:30 P.M. with His Worship, Reeve Christmas, and all members of the Council present excepting Co. Butler.

1000. Vallance Gamache
That the Council minutes of October 24th and 31st,
November 7th, 14th, and 21st, be approved.

Carried.

1001. Gamache Gueho
That Mr. Proulx and Mrs. Bachoffer be permitted to
secure property on Sherwood and Woolridge provided the
recommendations of the Engineer are followed, including sufficient culverts.

Carried.

1002. Vallance Albers
That Mr. Monk's lane request be referred to a meeting of the applicant and the Approving Officer.

Carried.

1003. Vallance Gamache
That Mundy Road ditch past Nyschuk park be referred to
the Engineer and Works Superintendent for a report as
to correcting this matter.

Carried.

1004. Gueho
Albers
That no ditches be over three feet in depth on roads without Council approval.

Carried.

That two applications for timber in District Lot 485 be referred to the Engineer for a report, after which same be left with the Finance Committee with power to act, and a bond requested if found necessary.

Carried.

1006. Vallance Albers
That action be taken with Mr. Geo. Nyschuk under
Resolution No. 288.

Carried.

1007. Gueho Gamache
That a report be brought in by Mr. Hockey in conjunction with Mr. Maxwell regarding Cheswick's claim for drain damage.

Carried.

1008. Gueho Gamache
That Innes Creek Bridge be tabled until 1956 yearly estimates.

Carried.

1009. Gamache Vallance
That the recommendation of the Town Planning Commission regarding Campbell's dog kennels be approved.

Carried.

1010. Gamache Albers
That the Clerk forward purchase applications to property holders on Blue Mountain Road with Block 5 divided up into parcels to be added to those facing onto Blue Mountain Road.

November 28th, 1955 (Cont'd.)

- 1011. Gamache Gueho
 That a copy of School District No. 43's letter re
 Catholic School Board's request for grant be supplied
 the Minister of Municipalities, Education, and Justice,
 along with their Deputies, asking their comments on
 Section 58, Sub-section 24, of the Municipal Act.
 Carried.
- 1012. Albers Gamache
 That the report of the Finance Committee in that of the Pay Roll ending November 30th, 1955, in the amount of \$8,853.22 be received and approved, and cheques issued to cover.

 Carried.
- 1013. Gamache Vallance
 That Mr. Daoust's refund be investigated and a report made to the meeting on Wednesday, November 30th.

 Carried.
- 1014. Gueho Gamache
 That the Reeve and Clerk be authorized to complete policing agreement to June 1st, 1956.

 Carried.
- 1015. Albers Vallance
 That the Board of Works be authorized to buy gravel from Burquitlam Lumber to do certain roads while crusher is down.

 Carried.

The Clerk tabled:
Supt. of Works report under November 28, 1955;
1956 Court of Revision;
Civil Defence Committee Report;
1955 Election Staff;
Ballot for Referendum By-Law #751;
Ballot for Referendum, Shop Regulation Act;
G.W.Brightwell's recommendation re septic tank application;
Fraser Valley Municipal Association meeting, November 3;
Costing figures up to October 22nd, 1955;
M.S.A. Annual Meeting, Monday, December 12th.

Albers Gueho
That the question of Catholic School grant request be placed before the electors on the annual election of December 10th.

Gueho Gamache
That the putting of the question be adjourned to Wednesday,
November 30th.

Carried.

1 This

November 30th, 1955, Maillardville, B. C.

A Special (adjourned) meeting of the Municipal Council was held on Wednesday, November 30th, 1955, in the Municipal Hall, Maillardville, B. C., with His Worship, Reeve Christmas, and all members of the Municipal Council present.

- Co. Albers and Co. Genache agreed that their resolution re Catholic School grant be withdrawn.
- Co. Gamache agreed to the letters forwarded to the Ministers in Victoria regarding the Municipal Act to stand, and that he is in favour of the withdrawal of the above referred to resolution.
- 1016. Butler .Vallance
 That the recommendation of the Nomination Committee re
 Fire Chief be approved.

 Carried.
- 1017. Butler Gamache
 That the Board of Works proceed to remove logs on the road south of Mr. G. K. Buckley's property next to the C. P. R. Right-of-Way at the owner's expense.

 Carried.
- 1018. Albers

 That "The District of Coquitlam Street Naming By-Law, 1955, No. 620" be Reconsidered, Finally Passed, and Adopted, and the Seal of the Corporation affixed.

 Carried.
- 1019. Gamache Gueho
 That Mrs. Cunnings, 1935 Pitt River Road, be supplied
 a culvert without cost as their previous culvert was
 the approach to Pitt River Road by Mundy Road, as well
 as the applicant being an Old Age Pensioner.

 Carried.
- 1020. Butler Vallance
 That the recommendation of the Clerk and Assessor be approved re bookkeeper-steno-clerk for the Assessment Department.
- 1021. Albers Gamache
 That the Student's Council of Como Lake High School be paid \$35.00 for interleafing of the 1955-56 Voters'
 List.

 Carried.
- 1022. Butler Gueho
 That Mr. E. Burian be paid \$200.00 for removal of chicken bouse at present on Special Surveyed lane as ordered by the Court removed, and recommendation of the Engineer under date of November 22nd, 1955.

 Carried.
- 1023. Gamache Butler
 That the recommendation of the Engineer under date of
 November 23rd be approved regarding the rental rate of
 new Fordson Maintainer, and Rollins Machinery be so
 notified.

Carried.

Carried.

The Reeve reported on a meeting with Mayor Davies of Port Coquitlam and the Honorable L. Wicks re Red Bridge clearance. An offer was presented by Mr. Wicks on a 33 1/3-basis each.

1024. Butler Gamache
That the Reeve's report be received and that we do not spend one dime or anything until Provincial and Federal participation.

November 30th, 1955 (Cont'd.)

The Clerk tabled:

Acknowledgment that December 2nd for Stewardship meeting would be in order, and Austin Heights School would be available;

Communication with office of the Premier re Safe Driving Day, December 1st, 1955;

Acknowledge by the Salvation Army of grant;

Minutes of Greater Vancouver Water Board meeting, November 18th.

Butler Albers That the meeting adjourn.

Carried.

December 12th, 1955, Maillardville, B. C.

A Regular meeting of the Municipal Council was held on Monday, December 12th, 1955, in the Council Chambers of the Municipal Hall, 1111 Brunette Street, at 7:30 P.M. His Worship, Reeve Christmas, and all members of the Municipal Council were present.

A Delegation from the East End requested fire protection and better roads.

A general discussion followed and the Reeve stated to a great extent it would be a 1956 responsibility.

Butler Gamache That the Treasurer apply payment of July 22nd on Mr. Daoust's taxes, and refund the balance. Carried.

Mr. and Mrs. Cheswick appeared before the Council regarding the flooding of their property from Ranch Park.

Mr. Hockey referred to the road ditch as a natural and logical drain of the area, and Mr. Cheswick asked that the statement of Mr. Hockey be recorded.

Three tenders were received for the clearing of an unnamed road west of Cheswick's property:--

\$800.00 L.J. Willits 775.00 Summers Bulldozing 925.00. Blair Bulldozing

1026. Butler Albers: That Mr. Summers' tender be approved.

The Clerk tabled the report of Elections of December 10, 1955.

REEVE - 2 Year Term CHRISTMAS.L.J. 1, 108

COUNCIL - 2 Year Term:

ALBERS, Laura 1,076

ALSBURY, John Stewart 1,297 Elected.

BASTEDO, George Campbell 922

CUENO Emmanuel Marie 1,232 Elected GUEHO, Émmanuel Marie 1,232 Elected.

PARKS BOARD:

BARNES, Frank L. THOMAS, Leonard Acclamation Acclamation

SCHOOL BOARD:

1,363 Elected 1,282 EDMONDS, Walter Freth WILLS, Norman William

WATER BY-LAW: YES NO

1,639 Confirmed 864

STORE CLOSING:

1,273 Monday MONDAY 842 WEDNESDAY FULL DAY HALF DAY 1,115 Full Day 447

Gamache 1027 Gueho That the Election report of December 10th, 1955, be received and approved. Carried.

Mr. Braconnier appeared requesting piping of Isval ditch at his place.

> That Mr. Hockey and the Chairman of the Board of Works investigate with power to act.

Carried.

.....Cont'd.

December 12th, 1955 (Cont'd.)

1029. Albers Butler
That the report of the Finance Committee in that of
the Pay Roll ending December 15th, 1955, in the amount
of \$9,980.21 be received and approved and cheques
issued to cover.

Carried.

- 1030. Albers Butler
 That the Social Welfare report of November disbursements
 in the amount of \$6,736.19 be received and approved.

 Carried.
- 1031. Gamache Vallance
 That the Board of Works be authorized to proceed to repair, with all assistance possible from firms using Quarrie Road, not exceeding \$500.00 for the job:
 Carried.
- 1032. Gamache Vallance
 That a letter be written to Frank McDonald thinking him
 for his co-operation in matters relating to the Board of
 Works.

Carried.

Carried.

- 1033. Gamache Butler
 That one-half of billing for C. Horrobin be authorized.
 Carried.
- 1034. Butler Gamache
 That the Municipal taxes in the amount of \$330.15 be
 written off as representing Local Improvement water charges.

 Carried.
- 1035. Gamache Butler
 That Road and Poll tax refunds of \$14.00 be approved and cheques issued to cover.

 Carried.
- 1036. Butler Gamache
 That the recommendation of the Clerk for additional furniture for the Municipal Hall be approved amounting to approximately \$400.00.
- 1037. Butler Vallance
 That the recommendation of the Town Planning Commission re Mr. G. McWilliams' subdivision be approved.

 Carried.
- 1038. Gamache Vallance
 That the recommendation of the Town Planning Commission re Mr. Hobbis on the matter of re-zoning be approved.

 Carried.
- 1039. Butler Vallance
 That the recommendation of the Sanitarian with opposition expressed to Mr. Goldman's building additional stores on the corner of Adair and Brunette Street, be approved.

 Carried.
- 1040. Butler Albers
 That Miss Leclaire and Miss Badger be accepted as permanent employees after the completion of probation period, and upon the recommendation of Mr. Kincaid, Welfare Administrator.

- 104a. Butler Vallance
 That Mr. Grant and Mr. Godin be granted right to M.S.A.

 Carried.
- 1042. Gamache Gueho
 That application for temporary connection by Pete Sharbinin for water at Guilby and Alderson be approved upon payment of required fees, and signing of Local Improvement petition for water.

 Carried. ..Cont'd.

December 12th, 1955 (Cont'd.)

The Clerk tabled:

Correspondence with Solicitor re Floyd Subd. easement; Engineer's report on Laking application for timber on Coquitlam River;

Instructions to employees by Treasurer-Clerk re accounting information;

Lower Mainland Reg. Planning Board of November 3rd; Lower Mainland Park Advisory Committee of November 29th; Civil Defence bulletin;

Dept. of Municipal Affairs re annual requirement under Refunding Act;

Subdivision Committee report No. 70; Workmen's Compensation Board report, Nov. 23 & 29th; Correspondence from Asterblad re drainage, Como Lake Rd.; Correspondence from Turzman re drainage, Blue Mountain Rd.

1043. Gueho Gamache That Mr. Yallits, 1037 Charland Avenue, be granted right to build two rooms over the car-port as recommended by the Building Department.

Carried.

1044. Butler Gamache That the sale by Crown of Lot 9 of the East 1/2 of the South East 1/4 Section 17, Township 40, Plan 1369, to Mr. Niewejaar, be approved.

Carried.

1045. Butler Albers That an advertisement in the Monetary Times Annual as in 1955 be approved.

Carried.

1046. Butler Vallance That the employment of a male clerk as recommended by the Municipal Clerk be approved and started to work as soon as possible.

Carried.

Gamache 1047. That the Fire Department's Pay Roll for hours of fire fighting for costing purposes be paid through the Pay Roll accounts.

Carried.

1048. Gueho Gamache That the Municipality rent Fraser Mills our back-hoe for \$300.00 to control drainage of water from Brunette Street down Marmont Road.

Carried.

1049. Butler That C.D. McQuarrie's request on behalf of Harbour Chines where the side-yard is .3 feet and .2 feet under the side yard requirement be approved.

Carried.

Vallance 1050. Gamache That the recommendation of the Subdivision Committee be approved regarding H.J. Kurucz' subdivision on Linton Avenue.

Carried.

Butler Gamache That the meeting adjourn.

Carried.

December 20th, 1955, 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, Illl Brunette Street, at 7:30 P.M. on Tuesday, December 20th, 1955, as the last regular meeting of the year. His Worship, Reeve Christmas, and all members of the Municipal Council were present.

1051. Butler Albers That the report of the Finance Committee in that of General Disbursements for the month of November, 1955, in the amount of \$56,935.10 be received and approved and cheques issued to cover.

Carried.

- 1052. Gamache Butler That offer of Mrs. I. Hamelin be accepted to purchase Lot 5 of A, Blocks 74 to 79, District Lot 3, etc., Plan # 5939, for upset price of \$147.88, plus interest.
- Gamache Vallance
 That the "District of Coquitlam Water Works Improvement
 By-Law, #751, 1955" be Reconsidered, Finally Passed and
 Adopted, and the Seal of the Corporation affixed.

 Carried. 1053.
- 1053-A.Butler Gueho That authority be requested of the Inspector of Municipalities for a hearing in the Municipal Hall re the District of Coquitlam Waterworks Improvement By-Law, No. 751, 1955.

Carried.

1054. Albers Butler That the write-off of accounts receivable for Welfare and Water Works be approved, i.e.;

H. Bamford, A. Haines, W.E. Hutchison, M. Hurford, School District # 43.

Carried.

1055. Butler Gamache That the 7 1/2 feet of culvert installed on Allard Street due to plugging of culvert by Hume & Rumble placing a power pole in such a position as to cause plugging of pipe and damage, present crossing be at Municipal expense.

Carried.

- 1056. Gueho Albers AskedThat Hume and Rumble be advised that the Corporation will watch for:--
 - 1. Placing fill in road ditch;

2. Poles left in ditches;
3. Lunch and debris left in ditch;
so as to cause stoppage, and any expense to remove will be chargeable to their account.

Carried.

1057. Gamache Butler That standpipe on Smith Road be left with the Water Department to remove to new site.

Carried.

1058. Gamache That the *District of Coquitlam Land Sale By-Law, 1955, No. 768" be read a first time.

Declared Read.

1059. Gamache Gueho That the "District of Coquitlam Land Sale By-Law, 1955, No. 768" be read a second time.

(Cont'd.) Declared Read. December 20th, 1955 (Cont'd.)

1060. Albers Gueho
That the "District of Coquitlam Land Sale By-Law, 1955,
No. 768" be read a third time.

Declared Read.

Duly sworn statements by the Returning Officer on By-Law No. 751:

"With regard to the result of polls held on December 10, 1955, this is to certify that the following result of polls on Waterworks By-Law #751: Yes - 1639 -- No - 864.

This By-Law gives a 3/5 majority and, according to the Municipal Act, the By-Law has been confirmed.

Yours very truly,

"F. L. Pobst"
F. L. Pobst
RETURNING OFFICER"

Referendum re Shops Regulation:

"I hereby certify that the Shops Regulation Referendum at the Polls on December 10 was as follows: Monday 1273; Wednesday 842; Full day 1115, Half day 447.

This, according to the referendum, indicates Monday full day as the wish of the majority of rate-payers.

Yours very truly,

"F. L. Pobst"
F. L. Pobst
RETURNING OFFICER"

- 1061. Co. Gamache gave notice of motion on Shops Regulations.
- 1061. Butler Gamache
 That this By-Law when drawn be put into force as soon as possible.

 Carried.
- That the recommendation of the Provincial Sanitarian,
 Mr. Hartigan, on behalf of Dr. Wylde, Medical Health Officer,
 on behalf of Dr. Wylde, Medical Health Officer, be approved
 with regard to H. Thrift's building at 1301 Brunette Street,
 known as Trombly Hall, being condemned for further use as an
 apartment and a public building.

 Carried.
- 1063. Gamache Butler
 That authority be given to apply for Income Tax Exemption on employees' superannuation payments.

 Carried.
- 1064. Butler Vallance
 That two tables be ordered, one for maps in Council room
 and one for field men in the Assessment Department.

 Carried.
- 1065. Gueho Albers
 That \$2,000.00 be transferred to the building fund of
 Parks Board as per their estimates.

 Carried.
- 1066. Gamache Vallance
 That the Treasurer be authorized to make the necessary
 transfers to effect the Depreciation on Equipment from
 General to Trust funds.

Carried.

1067. Butler Gamache
That Mr. Braconnier be granted permission to instal culvert on Laval Street under the Engineering Supervisor as recommended by the Municipal Engineer.

December 20th, 1955 (Cont'd.)

- 1068. Gamache Butler
 That the correction of Mundy Road Paradise Road ditch
 be followed as recommended by the Engineer and proceed
 progressively by using our own culvert pipe.

 Carried.
- 1069. Butler Vallance
 That \$200.00 be spent if necessary for the care of needy
 and application be made to the United Good Neighbour fund
 for recovery.

 Carried.
- 1070. Gamache Vallance
 That Recreation Commission transfer of funds as included
 in 1955 Estimates be made.

 Carried.
- 1071. Gamache Butler
 1. That a request be made to the School Board to approve under Section 58, Sub-section 24, a grant of \$11,000.00;
 2. That upon approval of the School Board, a By-Law be drafted and forwarded to the Department of Municipal Affairs for permission to grant according to said By-Law.

 Carried.
- 1072. Vallance Butler
 That Peters' Development Company be deeded all land of purchase of 17 acres in District Lot 381 and 384-A, and that they do the cancellation.

 Carried.
- The Reeve thanked Co. Albers for her work on the Council to the ending of her term of office.
- 1073. Butler Vallance.
 That a vote of thanks be extended by the Council to
 Mrs. Albers.

 Carried.
- 1074. Butler Vallance
 That \$15.00 per month be paid Mr. A. Trottier, the fireman, looking after the janitor work of Fire Hall No. 2 for two or three months.

 Carried.
- 1075. Butler Vallance
 That Mr. Wicks be reminded that the Pipe Line at C.P.R. crossing is still unprotected by Electric Signal.

 Carried.
- 1076. Butler Albers
 That the recommendation of the Engineer be approved regarding ditching of road on west of Cheswick property.

 Carried.
- 1077. Butler Gamache
 That acceptance by the Municipality of the maintenance of sewers and disposal plant installed by Ranch Park according to plans and specification approved by the Provincial (Cont'd.)...

December 20th, 1955 (Cont'd.)

1077 (Cont'd.)
Government and installed under District of Coquitlam Municipal Engineer's approval.

Carried.

1078. Butler Gamache
That "The Corporation of the District of Coquitlam Local
Improvement Debenture Repealed By-Law, No. 770, 1955"
be read a first time.

Declared Read.

1079. Vallance Albers
That "The Corporation of the District of Coquitlam Local
Improvement Debenture Repealed By-Law, No. 770, 1955" be
read a second time.

Declared Read.

1080. Gamache Gueho
That "The Corporation of the District of Coquitlam Local
Improvement Debenture Repealed By-Law, No. 770, 1955" be
read a third time.

Declared Read.

1081. Butler Gamache
That the Minutes of the Special Council meeting of November 30th, 1955, with amended motion withdrawn by Co. Gueho and Mrs. Albers.

Carried.

Butler Albers That the meeting adjourn.

Carried.