

Monday, January 4th, 1960.
Maillardville, B.C.

The Statutory 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 Avenue, on Monday, January 4th, 1960, at 8:00 p.m.

Magistrate L.R. Vise swore in the new members of the Council which included His Worship Reeve Christmas, Councillor M.E. Hickey, Councillor R.E. Boileau and Councillor W.R. Thompson.

Following the swearing in ceremony the Magistrate addressed the Council and explained the operation of his Department and expressed appreciation of the co-operation supplied by all the functions of the Municipality.

His Worship thanked the Magistrate and upon his retirement, and the Reeve taking his place as Chief Administration Officer made a presentation of flowers to the new lady member Councillor Mrs. M.E. Hickey on behalf of Mr. Skinner, North Road, in recognition of this being his birthday as well as her taking the seat at the Council Board. Following a few pictures taken by the local press Mrs. Hickey and the remaining members of the Council were seated at the Council table.

His Worship then tabled the Committees for 1960. (see next page)

The following remarks were then delivered to the Council by His Worship in which he pointed out that during the election campaign certain criticisms were levied at the Council which he said should be looked into to see if they are justified and that he himself has this day met with the Engineer and it is his feelings that he could overcome some of the bottlenecks and come up with an answer of better service in that Department.

Another matter that the Reeve mentioned was the "hold the line" attitude that would have to be followed and closely related to taxing and service.

The matter was drawn to the attention of the Reeve that dignity must not be forgotten and His Worship asked the Council, in the future, to address the Chair as Mr. Reeve, or Reeve, and the Council as Council or Councillor, and on the side stated that at Committee meetings he did not care what they decided to call him.

1. Moved by Co. Butler seconded by Co. Thompson:
That the regular meetings of the Municipal Council remain the same, being the 2nd and 4th Mondays of each Month at 7:30 p.m.

Carried.

2. Moved by Co. Butler seconded by Co. Boileau:
That the provisional budget as submitted by the Treasurer for 1960 be referred to the General Government Committee for study.

Carried.

3. Moved by Co. Butler seconded by Co. Gamache:
That His Worship Reeve L.J. Christmas be appointed as Municipal member to the Greater Vancouver Water District and the Greater Vancouver Sewerage & Drainage District.

Carried.

Monday, January 4th, 1960, continued.

COMMITTEES FOR 1960

<u>COMMITTEE</u>	<u>CHAIRMAN</u>	<u>MEMBER</u>	<u>MEMBER</u>	<u>MEMBER</u>
Police	Thompson	Gamache	Vallance	
Fire	Vallance	Boileau	Thompson	
Sanitation & Building Dept.	Vallance	Butler	Boileau	
Public Works	Butler	Gamache	Boileau	
Utilities	Gamache	Thompson	Boileau	
Social Welfare	Hickey	Butler	Gamache	
Cemetery & Parks	Vallance	Boileau	Hickey	
Street Lighting	Boileau	Butler	Gamache	
Civil Defence	Gamache	Vallance	Municipal Clerk	
General Government Christmas	Thompson	Hickey	Vallance	
Land & Timber Sales	Reeve	and any four	Councillors	
Production & Equipment	Boileau	Butler	Gamache	
Bargaining	Thompson	Vallance	Christmas	
Safety Committee	Vallance	Boileau	Gamache	
Public Health & Hospital Care	Hickey	Vallance	Thompson	

Appointments

Industrial Development - Christmas
Delegates to Parks Board - Boileau & Hickey
Lower Mainland Regional Planning Board - W.R. Thompson
C.A.R.S. and U.G.N. - Gamache
Metropolitan Committee - Christmas
- Vallance
Advisory Planning Board - Vallance
New Westminster Board of Trade - Thompson

Monday, January 4th, 1960, continued.

Co. Butler, following the address to the Council by F.H. Edwards agreed to investigate and proceed in connection with the road referred to by Mr. Edwards as funds are available.

6. Moved by Co. Butler seconded by Co. Boileau:
That Jack Cewe Blacktop Limited request for our approval of certain Crown purchases be kept on hand and recognized as an application before the Council but not acted on until the road has been gazetted, following the survey that is at present going on with our surveyors for the position of Pipeline Road.

Carried.

7. Moved by Co. Butler seconded by Co. Gamache:
That Mr. L.P. Ducharme's application for a \$500.00 advance on refund deposit held by the Municipality be approved.

Carried.

8. Moved by Co. Gamache seconded by Co. Vallance:
That the report of the Treasurer in regard to the Simon Fraser Health Unit Building be received and that we call for tenders without any obligations at any time, and said tenders to be advertised by Carlberg and Jackson and the possible return date of tenders be the 25th of January, 1960.

Carried.

9. Moved by Co. Thompson seconded by Co. Vallance:
That "The District of Coquitlam General Borrowing & Hypothecation of Taxes By-Law No. 961, 1960" be read the first time.

Declared Read.

10. Moved by Co. Butler seconded by Co. Boileau:
That By-Law No. 961, 1960, be read a second time.

Declared Read.

11. Moved by Co. Butler seconded by Co. Vallance:
That By-Law No. 961, be read a third time.

Declared Read.

12. Moved by Co. Butler seconded by Co. Gamache:
That a pump be purchased for the installation in the Ranch Park Water System as recommended by the Engineer.

Carried.

Moved by Co. Vallance seconded by Co. Butler:
That the meeting adjourn.

Carried.

I hereby certify that the above

minutes of

Council

as instructed, subject

to amend:

SEC. 174 M.C.A.

[Signature]REEVE
Municipal Clerk

Monday, January 4th, 1960, continued.

4. Moved by Co. Thompson seconded by Co. Boileau:
That in regard to the following payment, the recommended procedure shall be followed:-

PAYROLL: That after the passing of Wage Scale and Working Agreement between The Corporation of the District of Coquitlam and the Employees' Union, and until the succeeding Agreement is complete, the Reeve and Treasurer be authorized to cause payment providing services have been rendered and all salary and wages have been duly vouchered and documented, such amount to be approved at the following Council meeting;

SOCIAL WELFARE: That all registered cases accepted by the Provincial Government be paid in advance of one month at the scale approved by the Council of the Corporation of the District of Coquitlam, and the total of payments be presented to the Council for their approval on the 15th of the following month;

GENERAL ACCOUNTS: No payments made of any amount until the approval of the Council

Carried.

5. Moved by Co. Butler seconded by Co. Boileau:
That the report of the Returning Officer, under date of January 4th, 1960, for the December 17th election, as recorded in the minutes hereunder, be received and filed:-

Reeve and Council
District of Coquitlam

Dear Sirs:

This is to advise of the result of the examination of ballot papers by myself on December 18th following the election of December 17th, and the following have been duly elected to the Reeveship, Municipal Council and School Trustee, with the following votes:-

<u>REEVE</u>	L.J. Christmas	2218	Elected
	R.C. MacDonald	993	

<u>COUNCIL</u>	R.E. Boileau	1344	Elected
	R. Bruneau	784	
	F. Crawley	865	
	F. Hardy	805	
	M. Hickey	1400	Elected
	Prevedores	294	
	Pue	347	
	W.R. Thompson	1534	Elected
	V. Yates	661	

SCHOOL BOARD

Monk	acclamation
McTaggart	acclamation.

Yours very truly,

"F.L. Pobst"

F. L. Pobst
C. M. C.

Carried.

Monday, January 11th, 1960.
Maillardville, B.C.

The regular meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, on Monday, January 11th, 1960, at 7:30 p.m., with all members of the Council present.

13. Moved by Co. Boileau seconded by Co. Hickey:
That following the court case against Coquitlam Home Service Limited be finalized, following which a twenty-four hour permit be re-issued to the said service station.

Carried.

14. Moved by Co. Gamache seconded by Co. Thompson:
That the application of Holman Trucking Company Limited to rezone L.S. 3 and 4, Section 24, Twp. 39, for the parking and storage and the installation of an Electric Gasoline Pump, be further investigated and referred to the Advisory Planning Commission.

Carried.

15. Moved by Co. Gamache seconded by Co. Thompson:
That the application of C. Mitchell for subdivision of the N. 401.7 feet of Parcel "B" Block 8, D.L. 367, Plan 609, as recommended by the Subdivision Committee, be approved.

Carried.

16. Moved by Co. Gamache seconded by Co. Butler:
That approval be granted to W.N. Quayle's application to subdivide Lot 2, Block 5, D.L. 358, Plan 11661, subject to there not being more than two buildings on one lot.

Carried.

17. Moved by Co. Gamache seconded by Co. Butler:
That the recommendation of the Subdivision Committee be received and the application to subdivide by R.J. McDonald, Lot 3, Block 3, D.L. 364, Plan 10582, be approved.

Carried.

The report on the proposed Service Station By-Law showing
Yes - 8
No - 15
No Reply - 6, was ordered tabled.

18. Moved by Co. Thompson seconded by Co. Boileau:
That Mrs. Doreen Young's complaint of a grader snowplowing on the wrong lane be referred to the Board of Works to investigate.

Carried.

19. Moved by Co. Thompson seconded by Co. Gamache:
That the claims and counter-claims of the B.C. Electric Gas Company for damages to our waterlines and their gaslines be paid upon the approval of the Municipal Engineer.

Carried.

.....Continued.

Monday, January 11th, 1960, continued.

20. Moved by Co. Gamache seconded by Co. Butler:
That the minutes of the Advisory Planning Commission
of January 7th, be approved.

Carried.

The Advisory Planning Commission's request to meet the Council
was ordered tabled until after the 18th when the provisional
budget would be finalized.

21. Moved by Co. Boileau seconded by Co. Thompson:
That an easement on Block 3, D.L. 66 to re-allocate the B.C.
Electric high tension power line because of the Port Mann
bridge right-of-way be entered into at the same rate as
established for land by the B.C. Electric and the Provincial
Government in this area.

Carried.

The application of the local Kinsmen Club to withdraw from
the U.G.N. was tabled.

22. Moved by Co. Butler seconded by Co. Thompson:
That the problem of Christmas tree sales in 1960 be investigated
by our Licence Inspector, supplying the Council with the number
of permits and the returns from same.

Carried.

- Jan 11/60*
23. Moved by Co. Gamache seconded by Co. Boileau:
That the Advisory Planning Commission's opinion of zoning
of Pipeline Road between the road and the river from
Galette north to the dam be secured.

Carried.

Co. Boileau and Co. Butler registered opposition.

24. Moved by Co. Gamache seconded by Co. Butler:
That Imperial Oil Company Limited be informed that the
Municipality is in favour of dual access to a proposed
service station site at the corner of Loughheed Highway and
Blue Mountain Street.

Carried.

Co. Thompson registered opposition.

25. Moved by Co. Butler seconded by Co. Vallance:
That the "District of Coquitlam Land Sale By-Law No. 960,
1959" be reconsidered, finally passed and adopted and the
Seal of the Corporation affixed.

Carried.

26. Moved by Co. Gamache seconded by Co. Butler:
That resolution #1053 approving an 8" main and road opening
in Laurentian Crescent from Dansey Avenue to Rochester Avenue
be re-approved.

Carried.

.....Continued.

Monday, January 11th, 1960, continued.

27. Moved by Co. Boileau seconded by Co. Butler:
That J.W. Manning's refund of bond deposit of \$263.21 be approved.

Carried.

28. Moved by Co. Thompson seconded by Co. Gamache:
That we participate in the Regina vs. Western United Construction Company Limited with New Westminster by paying 1/5 of \$718.00.

Carried.

29. Moved by Co. Vallance seconded by Co. Butler:
That the following tax credits be refunded:-

W.A. & M. Makarenko	Roll 14347	\$215.62
W.J. McArthur	Roll 15101	\$ 28.00
M.M. McIsaac	Roll 13577	\$ 28.00
E.D. Kendall	Roll 15143	\$ 28.00

Carried.

30. Moved by Co. Butler seconded by Co. Boileau:
That the account of Brunett, Hunter & Douglass for \$208.05 covering the survey of road through 47.2 acre portion of the N.W. $\frac{1}{4}$ Section 8 Twp. 4Q, be approved and paid.

Carried.

31. Moved by Co. Butler seconded by Co. Boileau:
That the report of the Finance Committee in that of payroll ending January 15th, 1960, in the amount of \$14,259.75, be received and approved and cheques issued to cover.

Carried.

32. Moved by Co. Gamache seconded by Co. Vallance:
That the report of the Finance Committee in that of General Disbursements be received and the issuance of cheques #7456 to #7497, in the amount of \$344.00 be approved.

Carried.

33. Moved by Co. Boileau seconded by Co. Vallance:
That the report of Firemen's Wages for December, 1959, in the amount of \$316.00 be received and cheques issued to cover.

Carried.

34. Moved by Co. Gamache seconded by Co. Boileau:
That our account with Kiewit & Sons of \$91.02 shall stand.

Carried.

35. Moved by Co. Thompson seconded by Co. Butler:
That the Kiewit & Sons Limited account with us for \$86.29 removal of fill at the Cape Horn, be not honoured.

Carried.

.....Continued.

Monday, January 11th, 1960, continued.

36. Moved by Co. Butler seconded by Co. Thompson:
That the recommendation of the Treasurer with reference
to a write-off of \$6.18 on Roll 16710 for J.J. & L.D. Sales
be approved.

Carried.

37. Moved by Co. Thompson seconded by Co. Vallance:
That the Treasurer's recommendation be approved in that of
no adjustment to the account of David H. Powell, Roll 2706.

Carried.

38. Moved by Co. Vallance seconded by Co. Gamache:
That a refund be made to Mr. J.L. Higginbotham of \$210.95
knowing that the subdivider and builder will be paying this
amount when the water area and building permit is met.

Carried.

39. Moved by Co. Butler seconded by Co. Thompson:
That the request of Ed Skye and report of N. Wainman, Building
Inspector, be referred to Co. Vallance to investigate the
position of his house on the rear of his property.

Carried.

The Clerk tabled the following:-
Building Permits for December, 1959
R.C.M.P. report for December, 1959
Subdivision Committee reports 8 approved subdivisions
2 referred to Council.

40. Moved by Co. Butler seconded by Co. Gamache:
That "The District of Coquitlam Land Sale and Land Release
By-Law No. 958, 1960" be read a first time.

Declared Read.

41. Moved by Co. Gamache seconded by Co. Thompson:
That By-Law No. 958, 1960, be read a second time.

Declared Read.

42. Moved by Co. Gamache seconded by Co. Vallance:
That By-Law No. 958, 1960 be read a third time.

Declared Read.

43. Moved by Co. Boileau seconded by Co. Thompson:
That application be made in regard to Stage One Sewerage
Area to the Greater Vancouver Sewerage & Drainage District
to borrow the said monies necessary for the installation of
the sewers.

Carried.

44. Moved by Co. Gamache seconded by Co. Boileau:
That Mrs. A. Mount be engaged full time in the Engineering
Department.

Carried.

.....Continued.

Monday, January 11th, 1960, continued.

45. Moved by Co. Boileau seconded by Co. Gamache:
That the Engineer be authorized to secure a duplicating
machine in the amount of approximately \$356.00.

Carried.

46. Moved by Co. Gamache seconded by Co. Boileau:
That the Engineer be authorized to secure a 4-drawer filing
cabinet, approximately \$100.00.

Carried.

47. Moved by Co. Boileau seconded by Co. Gamache:
That the Engineer be authorized to proceed to renovate the
Machine Room, Bicycle Shed and the old Furnace Room at the
amount of approximately \$1,500.00.

Carried.

The Reeve discussed and the Council were not agreeable to
permit Mr. McGough to store black soil from the highway on
his gravel pit on Loughheed Highway.

The Chairman of the Bargaining Committee notified his
Committee that a meeting would be held on Thursday, January 14th,
1960 at 7:00 p.m., with the Union.

48. Moved by Co. Vallance seconded by Co. Gamache:
That Mrs. Hickey be authorized to attend the Mosquito Control
Board meeting at Haney, Wednesday, January 27th at 8:00 p.m.

Carried.


Moved by Co. Thompson seconded by Co. Boileau:
That the meeting adjourn.

Carried.

I hereby certify that I have recorded the above
minutes of Council

.....as instructed, subject
to amendments and adoption.
SEC. 174 MUNICIPAL ACT.


Municipal Clerk


.....REEVE

Monday, January 25th, 1960.
Maillardville, B.C.

The Regular meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, on Monday, January 25th, 1960, at 7:00 p.m.

The meeting was called to order and the Clerk was ordered to open the tenders received for the Simon Fraser Health Unit Building, as follows:-

	<u>Tender</u> <u>Price</u>	<u>Decrease as</u> <u>to certain sup-</u> <u>ports</u>	<u>Net Tot</u>
International Construction Co.	75,916.	1,778.	74,138.
Hartley, Leslie & Hartley	73,211.	2,575.	70,636.
B. Bjornson & Sons Ltd.	67,200.	1,640.	65,560.
Navin Construction	73,095.	2,198.	70,897.
Wilson Construction	75,696.	450.	75,246.
H.J. Henningson & Sons	70,872.	2,128.	68,744.
M. & C. Contractors Ltd.	72,213.	1,577.	70,636.
J. Olund Construction	71,800.	800.	71,000.
Mainland Construction	72,897.	1,899.	70,998.
Rusk Construction Ltd.	68,894.	2,038.	66,856.
Coyne & Radcliffe	68,842.	3,000.	65,842.
Geo. Born Construction	79,508.	1,000.	78,508.
Lickley Construction	72,572.	1,485.	71,087.
E.N. Soane Const.	72,800.	2,080.	70,720.

71. Moved by Co. Thompson seconded by Co. Butler:
That the above tenders be referred to the Health Committee for their recommendation.

Carried.

The Reeve gave notice of a motion of a Special Council meeting to be held at 8:00 p.m., January 26th, 1960.

72. Moved by Co. Butler seconded by Co. Boileau:
That the Council meeting minutes of December 15th, 28th, 30th and January 4th, as amended be approved.

Carried.

73. Moved by Co. Butler seconded by Co. Thompson:
That the Public Works Committee minutes of January 21st, be approved.

Carried.

74. Moved by Co. Gamache seconded by Co. Butler:
That the application for a proposed ambulance office at 938 Brunette Avenue, as recommended by the Health Officer, Building Inspector and Fire Chief be approved.

Carried.

....Continued.

Monday, January 25th, 1960, continued.

75. Moved by Co. Gamache seconded by Co. Boileau:
That Mr. L. Thomas' subdivision under File No. 8-826A
be approved as recommended by the Subdivision Committee.

Carried.

76. Moved by Co. Thompson seconded by Co. Hickey:
That the application to subdivide by G.I. White under
File No. 8-1437, be approved as recommended by the
Subdivision Committee.

Carried.

77. Moved by Co. Vallance seconded by Co. Thompson
That the subdivision of G.A. Borger under File No. 8-1158A,
be approved as submitted by the Subdivision Committee,
subject to the approval of the Health report of water supply.

Carried.

78. Moved by Co. Butler seconded by Co. Gamache:
That the application to subdivide by J. & M. Favero,
under File No. 8-1441, be approved as recommended by
the subdivision committee.

Carried.

79. Moved by Co. Thompson seconded by Co. Boileau:
That the application to subdivide by W.N. Quayle, under
File No. 8-1313A be approved as recommended by the Engineer
when the garage reverts to its original intended use.

Carried.

80. Moved by Co. Gamache seconded by Co. Boileau:
That the application for rezoning to four-plex or
a duplex, Lot 16, Block 107, D.L. 3 etc., Group 1,
Plan 12159, N.W.D. by Harold & Gilbert Hallam, 1029 Rochester
Avenue, be referred to the Advisory Planning Commission
for their recommendation.

Carried.

81. Moved by Co. Boileau seconded by Co. Butler:
That the recommended rates for sign manufacturing and
inter-departmental charges be approved as follows:-

<u>Size</u>	<u>Rate</u>
24" x 24"	6.00 each
24" x 32"	6.50 "
18" x 24"	6.00 "
12" x 18"	3.50 "
Street name posts	5.50 "

Carried.

82. Moved by Co. Butler seconded by Co. Thompson:
That the following tenders for the clearing of the Simon
Fraser Health Site under Project 347-34 be received and
the recommendation of the Engineer awarding the contract
to the lowest bidder, being Willits Bulldozing Limited
be approved.

....Continued.

Monday, January 25th, 1960, continued.

82. (Cont'd)

	<u>Tender</u>
J. Stephens Trucking & Bulldozing	\$ 1,150.00
Ralston Bulldozing & Excavating	625.00
Blair Bulldozing	575.00
Construction Cartage	950.00
Parker Bulldozing	700.00
Willits Bulldozing	495.00
Merv Coulter Bulldozing	645.00
Noel Bulldozing	640.00 per acre.

Carried.

83. Moved by Co. Thompson seconded by Co. Vallance:
That the Treasurer's report on the Madore Avenue one-sided participation under Local Improvement be referred to the Water Committee for their study.

Carried.

Mr. G.J. Morisseau applied for permission to continue living in his trailer at 561 Schoolhouse Street, after having been informed by the Simon Fraser Health Unit that he was illegally parked.

84. Moved by Co. Thompson seconded by Co. Vallance:
That the application be refused.

Carried.

Co. Butler registered opposition.

85. Moved by Co. Vallance seconded by Co. Thompson:
That the application of Mrs. V. Anderson to build a grade-level suite contrary to zoning regulations at the Corner of Irving and Old Dewdney Trunk Road be referred to the Advisory Planning Commission for their recommendation on rezoning.

Carried.

86. Moved by Co. Butler seconded by Co. Boileau:
That the application through Ardon Estates to establish a junk-yard at 2350 Pitt River Road or between the Greenhouse and Allinger's Mobile Trailer Park behind Booth Subdivision, be not acceptable and refused.

Carried.

At this point in the meeting, Mr. McDonald and Mr. Geekie of the B.C. T.B. Society presented His Worship Reeve L.J. Christmas with a cheque in favour of the Municipality for the Simon Fraser Health Unit Building Fund, in the amount of \$8,500.00. Mr. McDonald stated that this was the results of a very successful year of T.B. Christmas Seals, and were pleased to assist in the setting up of such a Unit in this Municipality to serve this area.

His Worship replied suitably to the presentation and the British Columbian photographer took a picture of the transfer of the cheque from Mr. McDonald to His Worship.

.....Continued.

Monday, January 25th, 1960, continued.

87. Moved by Co. Vallance seconded by Co. Thompson:
That the report of the Finance Committee in that of
General Government for January 1st, 1960, in the amount
of \$26,227.34 be received, approved and cheques issued
to cover, to include cheques #34 to 113 inclusive.

Carried.

88. Moved by Co. Vallance seconded by Co. Thompson:
That the report of the Finance Committee in that of
payroll ending January 31st, 1960, in the amount of
\$16,474.47 be received, approved and cheques issued to cover.

Carried.

89. Moved by Co. Vallance seconded by Co. Thompson:
That the report of the Finance Committee in that of
payroll for the Recreation Commission in the amount of
342.50, be received and approved and cheques issued to cover.

Carried.

90. Moved by Co. Boileau seconded by Co. Butler:
That upon the receipt of seven tenders for brass fittings
and copper pipe, be received and the tender from Crane Limited,
\$4,343.73 plus tax be accepted.

Carried.

91. Moved by Co. Butler seconded by Co. Gamache:
That the application for refund ~~of~~ tax credit on Tax Roll
#12510 in the amount of \$81.16 be approved, payable to
Central Mortgage and Housing Corporation.

Carried.

92. Moved by Co. Butler seconded by Co. Gamache:
That the request of School District No. 43, for \$51,000.00
at the end of January, February, March and April, 1960,
be paid if and when money is available.

Carried.

93. Moved by Co. Thompson seconded by Co. Boileau:
That the recommendation of the Sgt. R.C.M.P., Detachment,
for intersection stop signs at Blue Mountain and Austin
Avenues, be referred to the Engineer to measure up the
corner to see if the hedge on the northwest corner meets
with the By-Law requirements.

Carried.

94. Moved by Co. Thompson seconded by Co. Butler:
That the report of Sgt. W.R.Morrison, R.C.M.P. Detachment,
be approved for dealing with the junction of Starlight
and Spuraway in the Ranch Park Subdivision, and this
communication be referred to the Engineer for his
instructions.

Carried.

.....Continued.

Monday, January 25th, 1960, continued.

95. Moved by Co. Boileau seconded by Co. Gamache:
That the recommendation of the Engineer for a refund
of \$60.00 for a duplicate water connection supplied
Arnett Engerprises, under water service #5871.

Carried.

96. Moved by Co. Gamache seconded by Co. Butler:
That "The District of Coquitlam Tax Sale Lands Monies
Expenditure By-Law No. 962, 1960" be read a first time.

Declared Read.

97. Moved by Co. Boileau seconded by Co. Thompson:
That By-Law No. 962, 1960, be read a second time.

Declared Read.

98. Moved by Co. Thompson seconded by Co. Butler
That By-Law No. 962, 1960, be read a third time.

Declared Read.

The Clerk tabled the following:-
Notice - Board of Trade Meeting, Council Chambers, Jan. 28th.
Boundaries of Port Moody changed
Canadian Federation of Mayors and Municipalities
Six appeals - Court of Revision to-morrow evening at 8 p.m.
Sick Pay, 1959.

99. Moved by Co. Butler seconded by Co. Hickey:
That the Water Committee be authorized to purchase a
suitable cap for identification of meter readers.

Carried.

Co. Gamache registered opposition.

100. Moved by Co. Butler seconded by Co. Thompson:
That the large water account of 335 North Road, ThunderBird
Drive-in, should stand.

Carried.

101. Moved by Co. Gamache seconded by Co. Boileau:
That the Water Works Committee minutes of January 14th, 1960,
be approved as amended as to clothing and further upon the
report of the Treasurer regarding Cycle-Billing.

Carried.

102. Moved by Co. Butler seconded by Co. Thompson:
That the solicitor be asked to prepare an agreement
including the seven points submitted to Ranch Park, which
they were agreeable to and that a meeting be arranged between
the solicitor, Co. Thompson, Reeve Christmas and Ranch
Estates Limited, as soon as possible.

103. Moved by Co. Butler seconded by Co. Gamache:
That Mr. Stibbs and Mr. Clarke be appointed to the Advisory
Planning Commission for another term and that the
Council recommends to the Commission that the Chair be
alternated among the members of the Commission annually.

Carried.

.....Continued.

*Recorded
Res. 1344/60*


Monday, January 25th, 1960, continued.

104. Moved by Co. Gamache seconded by Co. Thompson:
That the Board of Trade of the District of Coquitlam
be granted \$150.00 for their operations this year.

Carried.

Moved by Co. Butler seconded by Co. Vallance:
That the meeting adjourn.


Carried.


.....REEVE

I hereby certify that I have recorded the above
minutes of Council

..... as instructed, subject
to amendmets and adoption.

SEC. 174 MUNICIPAL ACT.


.....
Municipal Clerk

Tuesday, January 26th, 1960.
Maillardville, B.C.

COURT OF REVISION MINUTES

A Court of Revision was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B.C., on Tuesday, January 26th, 1960, to ratify assessments under the "District of Coquitlam Local Improvement Paving Frontage Tax By-Law No. 954, 1959.

Following the swearing in of the member of the Court of Revision, which consisted of the entire Council and taking their place at the table;

Moved by Co. Butler seconded by Co. Boileau:
That His Worship Reeve Christmas act as Chairman of the Court.

Carried.

Moved by Co. Gamache seconded by Co. Thompson:
That the Clerk, F.L. Pobst, be appointed Secretary to the Court.

Carried.

The complaints coming before the Court were then heard in order of their receipt.

- (1) J. McGowin - Roll 1814 - Lot 19 & 20, Block 3, D.L. 3 etc,
Map 1481
where he complained of being assessed for flankage side contrary to the By-Law.

Moved by Co. Butler seconded by Co. Gamache:
That the assessment stand.

Carried.

- (2) Roy Mackie - Roll 2742 - Lot "A", Block 4, D.L. 7, Plan 17460,
where a complaint against the assessment for flankage contrary to the By-Law was received.

Moved by Co. Thompson seconded by Co. Gamache:
That the roll as to project #16, as it affects R. Mackie, be confirmed.

Carried.

- (3) D. & H. Allan - Roll 2606 - Rem. E. Pt. Block 15A, D.L. 7
Plan 4352
where assessment for frontage contrary to By-Law was complained against.

Moved by Co. Gamache seconded by Co. Butler:
That the Assessment stand.

Carried.

- (4) A.E. Ward - Roll 2612, Block 14, D.L. 7, Sketch 14395
where assessment for flankage was complained against as contrary to the By-Law.

Moved by Co. Gamache seconded by Co. Boileau:
That the assessment stand.

Carried.

.....Continued.

Tuesday, January 26th, 1960, continued

(5) Mike Trent - complaining of five assessment notices for Lots "A", "B", "C" and "D", which were contrary to the notices and the By-Law as to assessment of flankage and frontage sides on corner lots.

Moved by Co. Butler seconded by Co. Gamache:
That the assessment stand on the five assessed lots with adjustments to Lot "B" as to flankage, showing a taxable frontage on said Lot "B" for the front side as 63.31 feet and the flank side as 41.5 feet.

Carried.

(6) P.W. Wallsmith - Roll 3064 - Lot 8, Blocks 38 & 39, D.L. 9, Plan 16027
complaining of improper assessment for flankage side.

Moved by Co. Thompson seconded by Co. Butler:
That the assessment stand.

Carried.

The Secretary tabled, on behalf of the Assessor two complaints which were dealt with out of court: Mrs. I.L. Holmen, 1329 Regan Avenue, and the reply thereto, along with Mrs. H. Parks, and a reply thereto.

Moved by Co. Thompson seconded by Co. Butler:
That the last two complaints dealt with by the Assessor as tabled, be confirmed, as to the Roll and considered dealt with by the Court.

Carried.

Moved by Co. Butler seconded by Co. Gamache:
That the Roll as amended by confirmed and be the Assessment Roll for 1960, under By-Law No. 954.

Carried.

Moved by Co. Butler seconded by Co. Vallance:
That the Court Adjourn.

Carried.

.....CHAIRMAN

I hereby certify that I have recorded the above minutes of Court of Revision as instructed, subject to amendmets and adoption.
SEC. 174 MUNICIPAL ACT.


Municipal Clerk

Tuesday, January 28th, 1960.
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 Avenue, New Westminster, on Tuesday, January 28th, 1960, at 8:15 p.m., with all members of the Council present.

105. Moved by Co. Boileau seconded by Co. Butler:
That the minutes of the Health Committee of January 26th, be approved and that the contract for the building of the Health Centre, be awarded to B. Bjornson & Sons Ltd., and the remainder of the tenders and the deposit cheques be returned and applicants advised of the tender. That the architect be instructed to draw contract for the signing of same by the Reeve and Clerk.

Carried.

106. Moved by Co. Gamache seconded by Co. Butler:
That the minutes of the Building Committee of January 26th, be approved.

Carried.

The Clerk tabled two Plans Cancellation on Hickey Avenue.

107. Moved by Co. Thompson seconded by Co. Butler:
That the above-mentioned plans cancellation be referred to the Engineer for his report.

Carried.

The Clerk tabled:-
S.P.C.A. report for the month of December
Board of Transport Commissioners Approval of the
Rate Change and Groupings of certain exchanges
in the Whitehall Telephone numbers - Port Coquitlam from
#3 and #4

The Clerk informed that a tentative date of Friday, January 29th, at 3:00 p.m., was set for a meeting between Mr. McQuarrie and the Council's Committee on Ranch Park and the Ranch Park officials.

The Clerk tabled the Subdivision Committee minutes of January 22nd, 1960.

108. Moved by Co. Gamache seconded by Co. Thompson:
That the report of the Engineer on the road intersection of Blue Mountain and Austin as to hedge be referred to the Board of Works Committee to interview the owner as to the removal of his hedge and that certain caution signs be installed immediately.

Carried.

Moved by Co. Butler seconded by Co. Vallance:
That the meeting adjourn.

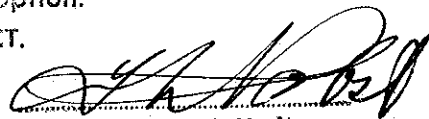
Carried.

.....REEVE

I hereby certify that I have recorded the above
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SEC. 174 MUNICIPAL ACT.


Municipal Clerk

Wednesday, February 3rd, 1960.
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 Avenue, New Westminster, on Wednesday, February 3rd, 1960, at 5:00 p.m., with all members of the Council present.

The Clerk tabled:-

Lower Mainland Regional Planning Board 1960 Programme and Budget Annual report 1959, Lower Mainland Regional Planning Board Minutes of the Water District Administration Board, January 22/60 Annual report of the G.V. Water District Commissioner report 1959.

109. Moved by Co. Gamache seconded by Co. Butler:
That the application of J.C. Knorr to rezone Lot 5, of the N.½ of 4, D.L. 358, at 506 Hillcrest Street, from Commercial to "RESIDENTIAL" be referred to the Advisory Planning Commission.

Carried.

110. Moved by Co. Boileau seconded by Co. Butler:
That the application of R. Jones, Secretary of the Church of the Nazarene to rezone from Residential to "COMMERCIAL" Lots 1 & 2, Block 17, D.L. 9, be referred to the Advisory Planning Commission.

Carried.

111. Moved by Co. Thompson seconded by Co. Vallance:
That the application of Kirkness and Otterley to rezone from Small Holdings to "RESIDENTIAL" lots 37 to 45 inclusive, Block 39, Sections 5 and 8, Twp. 40, be referred to the Advisory Planning Commission.

Carried.

112. Moved by Co. Gamache seconded by Co. Boileau:
That an unnamed applicant who had been advised to appear before the Advisory Planning Commission regarding a hospital site on Quarry Road, be properly authorized to appear before this Commission.

Carried.

Communication from solicitor Mr. McQuarrie, of McQuarrie and Hogarth, under date of February 3rd, re Coquitlam and Ranch Estates Limited, was read.

113. Moved by Co. Butler seconded by Co. Boileau:
That the recommended procedure be approved and that the solicitor be authorized to proceed in the manner indicated in his letter to include commencement of action for a declaration and trust and for the filing of lis pendens, or otherwise, as he deems advisable.

Carried.

.....Continued.

Wednesday, February 3rd, 1960, continued.

114. Moved by Co. Thompson seconded by Co. Vallance:
That notices prepared by the solicitor regarding accounts
and their default under the agreements, be duly signed
and sealed under registered cover.

Carried.

115. Moved by Co. Butler seconded by Co. Boileau:
That the communication from the solicitor to Meredith
and Company under date of February 3rd, regarding their
demands for water and a review of the agreement thereto,
be approved.

Carried.

Moved by Co. Butler seconded by Co. Boileau:
That the meeting adjourn.

Carried.


.....REEVE

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SEC. 174 MUNICIPAL ACT.


Municipal Clerk

Monday, February 8th, 1960.
Maillardville, B.C.

The regular meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, on Monday, February 8th, 1960, with all members of the Council present. The meeting convened at 8:00 p.m.

Dr. C.C. Wilson, on behalf of the B.C. Sports Car Club addressed the Council and presented a brief asking for consideration under Section 200 of the "Municipal Act" of a grant in view of the taxation problem they are faced with in 1960.

116. Moved by Co. Butler seconded by Co. Vallance:
That the matter be laid over for later in the meeting.

Carried.

117. Moved by Co. Gamache seconded by Co. Thompson:
That the Civil Defence Co-ordinator Mr. J. Kincaid be authorized to consider a budget for 1960 in the amount of \$12,759 and that his budget be taken to Victoria to discuss with officials there.

Carried.

118. Moved by Co. Gamache seconded by Co. Butler:
That the delegation from the Brookmere P.T.A., regarding culvert on Austin Avenue near North Road, be referred to the Board of Works to investigate.

Carried.

Mr. Dirks, and delegation, addressed the Council on the Laurentian Heights Development with Mr. V.N. Dredge, 716 Newport Street, New Westminster, as the main speaker.

Mr. Dirks, while speaking, intimated "That I hold documents that will show the Municipality had undertaken to proceed with the Laurentian subdivision, and that in two weeks' time, I will produce these documents, at which time I will ask for the resignation of this Council and certain employees".

Later, upon questioning, these documents were referred to as an application of the Municipality for paving, sewerage installation and water service.

The Municipal Solicitor stated the position of the Municipality legally in regard to the Laurentian Heights, which included incompleated roads, drainage and sewerage for the subdivided portion at present.

Mr. Dirks offered to borrow money and to pay not more than \$50,000 for the putting in of sewerage and paving, providing he would not have to take in lots from the 90 lots held, estimated by officials at \$252,000.

119. Moved by Co. Thompson seconded by Co. Boileau:
That a Committee of the Whole, with solicitor, meet with Mr. Dirks regarding this offer.

Carried.

.....Continued.

Monday, February 8th, 1960, continued.

His Worship called this meeting for 7:30 p.m., Friday, February 12th, with the Solicitor and Engineer Whelan to be present.

120. Moved by Co. Thompson seconded by Co. Butler:
That the Dawes Hill Ratepayers' problem:-
#1. "The possibility of installing One Way traffic down Dawes Hill Road, with a maximum speed limit not to exceed 20 M.P.H." be referred to the R.C.M.P. for their investigation and information, along with the matter of a suggestion for stop signs.

Carried.

121. Moved by Co. Boileau seconded by Co. Butler:
That the Dawes Hill Ratepayers' problem:-
#2. "A light to be placed at the corner of Dawes Hill Road and McKinnon Street for the safety of all concerned" be placed in the Street Lighting Estimates for 1960.

Carried.

122. Moved by Co. Gamache seconded by Co. Vallance:
That the Dawes Hill Ratepayers' problem:-
#3. "Better lighting at the corner of Dawes Hill Road and Pitt River Road"; be left with the Street Lighting Committee.

Carried.

123. Moved by Co. Gamache seconded by Co. Vallance:
That the communication from the Dawes Hill Ratepayers' regarding sidewalk along Pitt River Road to Schoolhouse Street, be referred to the Board of Works Committee.

Carried.

124. Moved by Co. Boileau seconded by Co. Butler:
That the water pressure on Montgomery Street be referred to the Water Works Department for an investigation.

Carried.

125. Moved by Co. Butler seconded by Co. Thompson:
That Mr. & Mrs. J.M. Carlson be granted a free sewerage connection to the Hart-Austin trunk, as it passes through Lot "D", Block 60, D.L. 3 etc., in view of their granting an easement for \$1.00.

Carried.

Representatives, in that of Messrs. F. Crawley, M. Black and E.M. Gueho, spoke on behalf of the Como Lake Ratepayers' Association on subdivisions and Court of Revisions.

126. Moved by Co. Butler seconded by Co. Boileau:
That the matter of evening Court of Revision sittings be referred to His Worship Reeve Christmas to discuss with the Court on their first date in the District, that is, Wednesday, February 10th, at 10:00 a.m., after which the Association will be notified.

Carried.

.....Continued.

Monday, February 8th, 1960, continued.

127. Moved by Co. Thompson seconded by Co. Butler:
That all applications for new or re-newal licences for gravel
pit operations be referred to the Council before granting same.

Carried.

128. Moved by Co. Boileau seconded by Co. Butler:
That the cross-thatched area on Schedule "A" of Zoning
By-Law No. 860, from Gallette Avenue northwards, should
be referred to a Public Hearing.

Carried.

129. Moved by Co. Butler seconded by Co. Thompson:
That the resolution, #117, of the Advisory Planning Commission
be approved and that it be not referred to a Public Hearing.

Carried.

130. Moved by Co. Thompson seconded by Co. Boileau:
That resolution #118, of the Advisory Planning Commission
be approved and that it go to a Public Hearing.

Carried.

131. Moved by Co. Butler seconded by Co. Thompson:
That resolution #119 of the Advisory Planning Commission
be approved and go before a Public Hearing.

Carried.

132. Moved by Co. Gamache seconded by Co. Butler:
That resolution #120, to decline, be approved and that it
not be put before a Public Hearing.

Carried.

133. Moved by Co. Thompson seconded by Co. Boileau:
That resolution #121, of the Advisory Planning Commission,
to decline, be approved and that the matter does not go
before a Public Hearing.

Carried.

134. Moved by Co. Butler seconded by Co. Vallance:
That resolution #123 of the Advisory Planning Commission
be approved.

Carried.

135. Moved by Co. Gamache seconded by Co. Butler:
That the recommendation of the Advisory Planning Commission
regarding resolution #124, be approved.

Carried.

136. Moved by Co. Vallance seconded by Co. Thompson:
That the report of the Finance Committee in that of payroll
ending February 15th, 1960, in the amount of \$18,434.26,
be received and approved and cheques issued to cover.

Carried.

.....Continued.

Monday, February 8th, 1960, continued.

137. Moved by Co. Vallance seconded by Co. Thompson:
That the Firemen's wages for January, 1960, in the amount
of \$248.00 be approved and cheques issued to cover.

Carried.

138. Moved by Co. Vallance seconded by Co. Thompson:
That the General Government expenses in the amount
of \$28,561.28, covering cheques 125 to 270, inclusive,
be authorized and cheques issued to cover.

Carried.

Moved by Co. Butler seconded by Co. Gamache:
That the meeting adjourn to 7:30 p.m., Tuesday, February 9th.

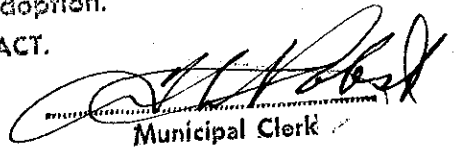
Carried.

.....REEVE

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SEC. 174 MUNICIPAL ACT.


.....
Municipal Clerk

Tuesday, February 9th, 1960.
Maillardville, B.C.

The adjourned regular meeting of the Municipal Council was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B.C., on Tuesday, February 9th, 1960, at 7:30 p.m.

139. Moved by Co. Thompson seconded by Co. Gamache:
That Lots 14 and 15 on Crestwood Drive in Harbour Chines be deeded to the Municipality and the deeds "In Trust" be now delivered.

Carried.

140. Moved by Co. Butler seconded by Co. Hickey:
That Harbour Chines extension, bounded by Poirier St., Harbour Drive, Boman and Prospect Avenue, be tentatively approved without a park providing approximately two lots cost be shared in the development of the tank park property.

Carried.

141. Moved by Co. Butler seconded by Co. Gamache:
That the Harbour Chines extension be tentatively approved subject to the Approving Officer's examination of the final plans.

Carried.

142. Moved by Co. Butler seconded by Co. Vallance:
That the report of the Sanitarian and Medical Health Officer regarding building in the Metro Subdivision, Laurentian Heights, be received and no permits of any kind be issued in connection with this subdivision.

Carried.

143. Moved by Co. Gamache seconded by Co. Thompson:
That the Clause 3 of the "Notice of Intention for a Public Hearing for Amendment to the Zoning By-Law" be deleted at the owner's request.

Carried.

144. Moved by Co. Butler seconded by Co. Gamache:
That the Minutes of the Council of January 11th, 18th, 25th and 28th, 1960, be approved as circulated.

Carried.

145. Moved by Co. Butler seconded by Co. Boileau:
That application to pave Foster Avenue from Blue Mountain Street to Porter Street, under Local Improvement 1960, as well as McIntosh Street, north and south of Foster Avenue, be referred to the Engineer and the applications to be acknowledged and explained that these will be undertaken as and when the roads are ready and finances available.

Carried.

146. Moved by Co. Gamache seconded by Co. Butler:
That the Health Committee minutes of January 26th, be approved.

Carried.

.....Continued.

Tuesday, February 9th, 1960, continued.

147. Moved by Co. Thompson seconded by Co. Vallance:
That the Court of Revision Minutes of January 26th, be approved.

Carried.

148. Moved by Co. Butler seconded by Co. Gamache:
That the Building Committee minutes of January 26th, be approved.

Carried.

149. Moved by Co. Butler seconded by Co. Vallance:
That the Parks and Recreation Commission minutes of February 2nd, be approved.

Carried.

150. Moved by Co. Butler seconded by Co. Thompson:
That the Bargaining Committee minutes of January 14th, be approved.

Carried.

151. Moved by Co. Gamache seconded by Co. Butler:
That the Advisory Planning Commission minutes of February 4th, be approved.

Carried.

152. Moved by Co. Thompson seconded by Co. Gamache:
That the communication from Mr. G.D. Hallam, 2209 Austin Ave., regarding dogs, chickens nuisance be informed of the action of the Council in that of tabling a "Nuisance and Noise By-Law" for consideration at the next meeting.

Carried.

153. Moved by Co. Gamache seconded by Co. Butler:
That E.E. Penner, 1786 Coleman Avenue, complaint regarding water bill be received and notified that his account will stand.

Carried.

154. Moved by Co. Vallance seconded by Co. Butler:
That the sale of scrap iron be referred to the Engineer with power to act.

155. Moved by Co. Thompson seconded by Co. Boileau:
That T.W. Robinson's complaint regarding taxation be acknowledged and he be informed that the Municipality is opposed to property tax being used for educational purposes along with other Municipalities and are doing what they can to correct the matter.

Carried.

156. Moved by Co. Thompson seconded by Co. Boileau:
That the accounts (Inter-Municipal) between the District and the City of Port Coquitlam, be referred to the Board of Works Committee to investigate.

Carried.

.....Continued.

Tuesday, February 9th, 1960, continued.

157. Moved by Co. Butler seconded by Co. Vallance:
That the Medical Health Officer's report on the sewerage condition at 936 Brunette Avenue, owned by Mr. J.G. Tonelli, be given a connection at the regular cost, to the sewer trunk, upon which his property is situate.

Carried.

158. Moved by Co. Butler seconded by Co. Boileau:
That the street names presented by the Engineering Department be approved as follows:-

ORLAND DRIVE - East off Poplar to Wilmot Street in the Bel-Aire Subdivision.
LOWELL COURT - North off Orland Drive - Bel-Aire Subdivision.
CRANE AVENUE - East off Firdale to Wilmot Street in the Bel-Aire Subdivision.
ATHLONE DRIVE- Southeast off Linton Street to Foster Ave., in the Bel-Aire Subdivision.
DARWIN DRIVE - West off Coast Meridian Road and north of the City-District boundary.

Carried.

159. Moved by Co. Thompson seconded by Co. Vallance:
That the recommendation of the Engineer and his report be received, and that in connection with O.H. Torstviet application for road to his property on Pitt River, be dealt with in the manner that the Engineer described to the Council.

Carried.

160. Moved by Co. Butler seconded by Co. Vallance:
That the set-back for sideyard clearance on property located at Shaw Avenue and the lane east of Guilby be approved and the Mutual Life Assurance Company of Canada be so notified.

Carried.

161. Moved by Co. Butler seconded by Co. Vallance:
That the Building Inspector's report on Mr. Marcoux, 618 Edgar Avenue, be received and Mr. Marcoux be informed by the Building Department that this is a violation and must vacate the room now used as living quarters immediately.

Carried.

162. Moved by Co. Butler seconded by Co. Thompson:
That the matter of requesting from the B.C. Electric Gas Pipeline plans so as to complete our files and to protect ourselves against damage of these lines be submitted to the Engineer for his study.

Carried.

163. Moved by Co. Gamache seconded by Co. Butler:
That the drainage area transfer between the Burnaby Central Valley Drainage Area and the Coquitlam-Port Moody Drainage Area be approved as recommended by the Engineer.

Carried.

.....Continued.

Tuesday, February 9th, 1960, continued.

164. Moved by Co. Thompson seconded by Co. Gamache:
That the City of Port Moody be suitably replied to in connecti
with the drainage problem between the District and the
City as being studied by the Greater Vancouver Sewerage and
Drainage District, and that a draft be tabled before mailing
said reply.

Carried.

165. Moved by Co. Vallance seconded by Co. Boileau:
That Mr. N. Wainman, Assistant Building Inspector, request
for information approving G. O'Donnel, Thomas Avenue set-back,
be referred to the Building Committee to investigate.

Carried.

166. Moved by Co. Butler seconded by Co. Gamache:
That the master plan of the Hickey Street-Austin Avenue
subdivision and the two cancellations be approved and the
Municipality will not oppose the said plans cancellations
hearings.

Carried.

167. Moved by Co. Butler seconded by Co. Thompson:
That the solicitor go further into the Liseth expropriation,
and notify us when we can enter the property.

Carried.

168. Moved by Co. Butler seconded by Co. Thompson:
That the 17.73 acre portion described as "F" of a Pt. of
Lots 9, 10 and 11, N. 120 acres of D.L. 111, to be sold
to School District No. 43, be approved and passed to the
Engineer and Approving Officer for his signature.

Carried.

169. Moved by Co. Butler seconded by Co. Gamache:
That the invitation of the Community Planning Association
be received and filed, in regard to a meeting at the
City Hall, Langley, February 17th at 8:00 p.m.

Carried.

170. Moved by Co. Butler seconded by Co. Gamache:
That the McLean building report request and the method
established by the Engineer to meet this request be approved.

Carried.

171. Moved by Co. Butler seconded by Co. Gamache:
That the Treasurer be authorized to hire additional help
of a permanent nature in line with the Steno-Cashier
Temporary position formerly advertised.

Carried.

172. Moved by Co. Gamache seconded by Co. Thompson:
That this position of additional help for the General Office
be re-posted for a period of seven days.

Carried.

.....Continued.

173. Moved by Co. Butler seconded by Co. Gamache:
That the request of the School Board for \$51,000 monthly payment for the District of Coquitlam share be approved and that the securing of money be entered into and that the payments made in line with other Municipalities in School District No. 43.

Carried.

174. Moved by Co. Gamache seconded by Co. Thompson:
That the brief of the Meridian Developments Limited as to the purchase of 23 lots on Laurentian Crescent be approved.

Carried.

175. Moved by Co. Thompson seconded by Co. Vallance:
That the brief and details be presented to our Solicitor and a draft agreement drawn.

Carried.

176. Moved by Co. Boileau seconded by Co. Butler:
That G. McMurchy gravel pit and the performance bond settlement, recommended by the Engineer in connection with the bonding company and the Meridian Developments, at \$495.00 be approved.

Carried.

177. Moved by Co. Butler seconded by Co. Vallance:
That the account of the Corporation of Fraser Mills of \$166.00 representing one-half of the cost of clearing a ditch below Nelson Street and Brunette Avenue be approved and account paid.

Carried.

178. Moved by Co. Butler seconded by Co. Thompson:
That our solicitor draw a twenty-one year lease for the 1st Coquitlam Group Committee of the Boy Scout Association for their Scout Hall on Blue Mountain Park, at \$1.00 per year.

Carried.

179. Moved by Co. Gamache seconded by Co. Boileau:
That the recommendation of the Treasurer in regard to the settlement of sewer connections to private lots in the Maplewood Park, under the Meridian Developments Ltd., be approved and settlement effected on the basis of \$87.50 per lot when lots have been approved by the Engineer as they are installed.

Carried.

180. Moved by Co. Vallance seconded by Co. Thompson:
That the per capita levy of 4.64 cents a total of \$965.00 be included in this year's budget as our share toward the Lower Mainland Regional Planning Board activities.

Carried.

.....Continued..

Tuesday, February 9th, 1960, continued.

The matter of assignments of advance watermain charges between A. Jess and R.L. Johnson, Hugh Morris and Louis Levasseur, were tabled for further study.

- 181. Moved by Co. Vallance seconded by Co. Thompson: That the question of purchasing Lot 14, north of Lake Como be tabled for investigation by the appraisal team and the Parks Committee.

Carried.

- 182. Moved by Co. Boileau seconded by Co. Butler: That By-Law No. 958, regarding Land Release and Land Sale of park property and property to School District No. 43, approved by Order-in-Council 125/60, be reconsidered, finally passed and adopted and the seal of the Corporation affixed.

Carried.

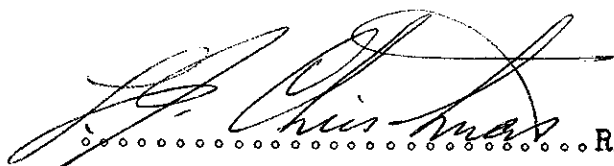
The Clerk tabled the following:-
 Letter of appreciation from Mr. & Mrs. J. LeComte
 R.C.M.P. report for the month of January, 1960
 J.D. Vallance report re Simon Fraser Health Unit Building
 New Westminster Junior Chambers of Commerce re May Day
 Building Report for the month of January, 1960
 "E" Division R.C.M.P., re additional man posted to Maillardvil
 Lower Mainland Regional Planning Board Annual Report, 1959
 Greater Vancouver Water District News Letter
 Canadian Federation of Mayors and Municipalities
 U.G.N. annual meeting, Wednesday, February 17th, 8:00 p.m., at
 Holy Trinity Memorial Hall, 514 Carnarvon Street
 Fraser Valley Mosquito Control Board, minutes January 27th.
 Form Notice to All Dog Owners

- 183. Moved by Co. Vallance seconded by Co. Boileau: That in the trailer courts in the Municipality, that the garbage receptacle shall be placed in groups of not less than twelve and at a convenient place for the garbage pick-up.

Carried.

Moved by Co. Butler seconded by Co. Gamache: That the meeting adjourn.

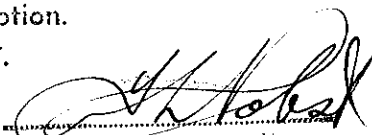
Carried.

.....REEVE

I hereby certify that I have recorded the above minutes of Council

..... as instructed, subject to amendments and adoption.

SEC. 174 MUNICIPAL ACT.


 Municipal Clerk

SPECIAL MEETING - COMMITTEE OF THE WHOLE

February 12th, 1960

A special meeting of the Committee of the Whole Council was held on Friday, February 12th, 1960, in the Municipal Council Chambers at 7:30 P.M., to deal with matters pertaining to the Laurentian Heights Subdivision. The Reeve and all members of Council were present, Municipal Solicitor Mr. D. Hogarth, Municipal Engineering Consultant Mr. D. Whelan, Mr. Dirks, Mr. Slobodian, Mr. Frydenlund as Solicitor for Mr. Dirks, Mr. Dredge representing the Laurentian Heights Subdivision Home Owners, and Mr. H. F. Hockey as Secretary.

The meeting was called to order and Mr. Frydenlund submitted a brief on behalf of Mr. Dirks which contained a background explanation of the Laurentian Heights Subdivision from their point of view, and offered certain proposal in respect of providing solutions to the problems confronted in this subdivision. Mr. Frydenlund expressed the desire of his client to co-operate to the fullest extent with the Municipality in effecting the quickest possible solution to the difficulties encountered in the Laurentian Heights Subdivision.

After presentation of the brief, Mr. Hogarth questioned Mr. Frydenlund on several points in respect of the practicability of applying the proposals envisaged in view of the impending lien action on the Municipally owned portion of land. Mr. Hogarth pointed out that although Mr. Frydenlund's client proposed under certain conditions to complete the sewers within the upper portion, no provision was made for completing the gap between the upper portion of the Laurentian Heights Subdivision and the present end of the Laurentian Trunk. Mr. Frydenlund replied that it was felt that this portion would be necessarily a Municipal responsibility.

Mr. Whelan submitted costs as estimated by his Company for the completion of sewers in the upper portion and stated that until further engineering had been undertaken, it was impossible to prepare an intelligent estimate of the cost of completing the sewers in the lower or Municipally owned portion.

Mr. Hogarth stated that he was prepared to meet with the Solicitors representing the Companies that had placed liens upon the property, together with Mr. Frydenlund but that such a meeting would be of no value until certain costs were made available. As these costs were now available, Mr. Hogarth stated that such a meeting should take place at the earliest possible time.

It was therefore agreed that a meeting of Mr. Meredith representing Manning Construction Ltd.; Mr. Frydenlund representing Mr. Dirks; Mr. Milne representing Construction Cartage Ltd.; and Mr. Hogarth representing the Municipality, would take place on Monday, February 16th, 1960, to explore all means of arriving at a mutually agreeable method to enable commencement of work to complete the sewer system in the upper portion of the Laurentian Heights Subdivision and provide the necessary facility for the discharge of the sewage to the trunk line.

Mr. Hogarth stated that the Municipality should carry out maintenance to the roads including road ditching, within the Laurentian Heights Subdivision forthwith which, it was felt, may considerably improve the ability of the temporary septic tanks to operate properly and thereby relieve to some extent the unsanitary condition presently prevalent in this area.

- continued -

CO 13
CO 14

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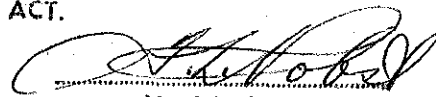
Feb. 12/60

Mr. Drydenlund raised the question of the Municipality's action in declining to grant Move-In Permits stating that it was working a definite hardship to his client and new home owners had asked that this matter be given consideration. To this the Reeve reiterated that the Medical Health Officer deemed that an unsanitary condition existed in this subdivision due to the malfunction of septic tanks. It was therefore out of his hands and he could not conceive of the ruling being relaxed thereby permitting more septic tanks being put into operation and aggravating an already bad condition.

The meeting then adjourned with further action being postponed until a report is received of the meeting held between the Solicitors referred to earlier during this meeting.


Chairman.

I hereby certify that I have recorded the above minutes of Committee of the
whole as instructed, subject to amendments and adoption.
SEC. 174 MUNICIPAL ACT.


Municipal Clerk

Monday, February 22nd, 1960.
Maillardville, B.C.

A Regular meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B.C., on Monday, February 22nd, 1960, with all members of the Council present. They agreed to drop on the agenda to deal with By-Law No. 964, as it amends By-Law 860, with respect to zoning matters.

184. Moved by Co. Boileau seconded by Co. Thompson:
That Clause 1 of proposed By-Law No. 964, be deleted.

Carried.

185. Moved by Co. Thompson seconded by Co. Butler:
That Clause 2 of proposed By-Law No. 964, be permitted.

Carried.

186. Moved by Co. Thompson seconded by Co. Boileau:
That Clause 3 of proposed By-Law No. 964, be permitted.

Carried.

187. Moved by Co. Thompson seconded by Co. Boileau:
That Clause 4 of proposed By-Law No. 964, be amended to read "That the cross-thatched area be removed from Schedule 'A'".

Carried.

188. Moved by Co. Boileau seconded by Co. Butler:
That Clause 5 of proposed By-Law No. 964, be permitted.

Carried.

189. Moved by Co. Boileau seconded by Co. Gamache:
That "The District of Coquitlam Zoning Amendment By-Law No. 964, 1960," be read the first time.

Declared Read.

190. Moved by Co. Gamache seconded by Co. Butler:
That By-Law No. 964, 1960, be read the second time.

Declared Read.

191. Moved by Co. Butler seconded by Co. Boileau:
That By-Law No. 964, 1960, be read the third time.

Declared Read.

Solicitor D. Hogarth, being present, the Reeve asked him to report on investigations and explorations to settle the Laurentian Heights Development matter. Mr. Hogarth gave a complete report and stated that no change of negotiations in plan had been necessary and that they were awaiting costs of the continued development, along with a reply to a quit-claim forwarded to Metro. Mr. Hogarth stated that he had promised Manning that his solicitor would be advised of any sale agreement so as to see whether he could offer any better deal seeing that he was invested in the matter.

.....Continued.

Monday, February 22nd, 1960, continued.

192. Moved by Co. Thompson seconded by Co. Butler:
That the solicitor be instructed to prepare a By-Law for
ratepayers of Stage #1 Sewerage Area.

Carried.

193. Moved by Co. Butler seconded by Co. Gamache:
That the plan for a convent for the Sisters of Our Lady
of Lourdes, as presented by Allan Menzies' architect
be approved in principle and that the District of Coquitlam
would consider the matter of sewerage after the presentation
of a By-Law to the ratepayers.

Carried.

194. Moved by Co. Thompson seconded by Co. Butler:
That the Engineer investigate a sewerage lateral service
at Roderick and Inter-Municipal trunk by the Sewerage Board,
as requested by Mrs. Carlson.

Carried.

195. Moved by Co. Boileau seconded by Co. Hickey:
That the matter presented by Mr. Schidler of drainage
at Smith Avenue and Schoolhouse Street be referred to the
Chairman of the Board of Works to investigate and to bring
in recommendations.

Carried.

196. Moved by Co. Butler seconded by Co. Thompson:
That the report of Mr. Whelen according to his plan to
service Mr. P.P. Allinger at Mr. Allinger's expense be
approved.

Carried.

197. Moved by Co. Thompson seconded by Co. Butler:
That the Safety Committee minutes of February 4th, be
approved.

Carried.

198. Moved by Co. Butler seconded by Co. Hickey:
That the report of the Special Committee of the Whole,
February 12th, be approved.

Carried.

199. Moved by Co. Butler seconded by Co. Boileau:
That the Board of Works Committee minutes of February 11th,
as circulated, be approved.

Carried.

200. Moved by Co. Thompson seconded by Co. Butler:
That "The District of Coquitlam Tax Sale Lands Monies
Expenditure By-Law No. 962, 1960" be reconsidered, finally
passed and adopted and the seal of the Corporation affixed.

Carried.

.....Continued.

Monday, February 22nd, 1960, continued.

201. Moved by Co. Butler seconded by Co. Hickey:
That the "Noise" By-Law be tabled.

Carried.

202. Moved by Co. Thompson seconded by Co. Boileau:
That "The District of Coquitlam Road Dedication By-Law
No. 965, 1960" be read the first time.

Declared Read.

203. Moved by Co. Boileau seconded by Co. Thompson:
That By-Law No. 965, 1960, be read the second time.

Declared Read.

204. Moved by Co. Thompson seconded by Co. Boileau:
That By-Law No. 965, 1960, be read the third time.

Declared Read.

205. Moved by Co. Thompson seconded by Co. Butler:
That water service 6026, in the name of Lietner Construction
Company, be refunded in the amount of \$60.00, as the
connection was not needed, and recommended by the Engineer
that the refund be made.

Carried.

206. Moved by Co. Boileau seconded by Co. Gamache:
That D.G. & E.R. Manuel, 1054 Cottonwood Avenue, be
refunded \$127.00 as recommended by the Engineer, being
the \$2.00 per foot advance watermain charges.

Carried.

207. Moved by Co. Butler seconded by Co. Gamache:
That the percentage of taxable improvements for the year
1960 be set at 75% for school purposes as well as general.

Carried.

208. Moved by Co. Butler seconded by Co. Gamache:
That a write-off of \$2,471.88 representing taxes and
water against property purchased and expropriated by
the Department of Highways in the year 1959, be approved.

Carried.

209. Moved by Co. Gamache seconded by Co. Butler:
That a resolution be forwarded to the U.B.C.M., to the
effect that the Crown purchase of property should require
the right-of-way Agent to secure and see that the collection
of the year's current taxes have been paid.

Carried.

210. Moved by Co. Boileau seconded by Co. Butler:
That the cycle billing be tabled until the Water Report
of the Associated Engineering Services Ltd., has been
studied.

Carried.

.....Continued.

Monday, February 22nd, 1960, continued.

211. Moved by Co. Butler seconded by Co. Thompson:
That Progress Payment Certificate No.6, as approved
by the Associated Engineering Services Ltd., of the
Laurentian Sewer Sub-trunk in the amount of \$3,182.99 be
approved and paid.

Carried.

212. Moved by Co. Thompson seconded by Co. Butler:
That Carlberg and Jackson be paid \$182.00 in connection with
the drafting of alternative scheme for a basement area in
the Simon Fraser Health Unit Building.

Carried.

213. Moved by Co. Butler seconded by Co. Gamache:
That the Carlberg and Jackson account for drawing the
Simon Fraser Health Unit plan in the amount of \$2,372.40
be approved.

Carried.

214. Moved by Co. Butler seconded by Co. Boileau:
That the refund of bond deposit to A.C. Barber, 971 Regan
Avenue, in the amount of \$150.00 as recommended by the
Engineer be approved.

Carried.

215. Moved by Co. Butler seconded by Co. Boileau:
That J. Gagnon's request for leave of absence due to
health for a period of two months, as referred to the
Engineer, be granted without pay.

Carried.

216. Moved by Co. Butler seconded by Co. Gamache:
That the report of the Finance Committee in that of
Payroll ending February 29th, 1960, in the amount of
\$15,840.10, be received and approved and cheques issued
to cover.

Carried.

217. Moved by Co. Butler seconded by Co. Gamache:
That the General Government Expenses as indicated
be approved and cheques issued to cover;
Cheques #1 to #33 - \$21,242.96
Cheques #114 to #124 - \$37,133.35
Cheques #271 to #313 - \$70,028.68.

Carried.

218. Moved by Co. Hickey seconded by Co. Butler:
That the report of the Welfare Committee for the month
of January, 1960, in the amount of \$17,485.40, be
approved and cheques issued to cover.

Carried.

....Continued.

Monday, February 22nd, 1960, continued.

219. Moved by Co. Thompson seconded by Co. Butler:
That the reply of the District Engineer on the traffic congestion on Rochester and North Road, be referred to a meeting between the Engineer, Chairman of the Board of Works, the Reeve and the R.C.M.P. Sgt. Morrison.

Carried.

220. Moved by Co. Thompson seconded by Co. Butler:
That the sewerage connection requested at 1409, 1413 Brunette Avenue and 636 Roderick Avenue, be not permitted, until the matter of referendum is settled.

Carried.

221. Moved by Co. Thompson seconded by Co. Boileau:
That the easement and plans of the Meridian Developments Limited for drainage and sewerage be approved and the Reeve and Clerk authorized to sign.

Carried.

222. Moved by Co. Gamache seconded by Co. Butler:
That Brunett, Hunter & Douglass account covering a survey of a Portion of D.L. 47, for easement for sewerage and drainage through the Meridian Developments Ltd., in the amount of \$221.10, be approved and cheque issued to cover.

Carried.

223. Moved by Co. Butler seconded by Co. Thompson:
That in the Penny & Keenleyside Appraisals Ltd., account of \$200.00, for the Liseth Appraisal, be approved and paid.

Carried.

224. Moved by Co. Thompson seconded by Co. Butler:
That the Engineer be informed immediately he is permitted to enter the property of Mr. Liseth under expropriation and that he be instructed to proceed.

Carried.

The Chairman of the Board of Works set March 3rd, at 7:30 p.m. for a meeting date with the gravel operators on Pitt River Road, in the Municipality.

225. Moved by Co. Butler seconded by Co. Boileau:
That Peter Kiewit & Sons Limited application for operation for gravel pit on Pipeline Road be held until the next Council meeting.

Carried.

226. Moved by Co. Thompson seconded by Co. Boileau:
That the Engineer present a By-Law draft that would control gravel operations in the District of Coquitlam.

Carried.

.....Continued.

Monday, February 22nd, 1960, continued.

227. Moved by Co. Boileau seconded by Co. Thompson:
That the application for gravel operations on Pipeline Road be referred back for the legal description of the property in question and that the Company be notified of the meeting called for March 3rd, said Company being Riverside Sand and Gravel.

Carried.

228. Moved by Co. Gamache seconded by Co. Boileau:
That Dr. Wylde's recommendation for the appointment of Mr. C.C. Harmsen as Sanitary Inspector Grade 1, for the area, be approved.

Carried.

229. Moved by Co. Thompson seconded by Co. Hickey:
That the matter of the Fraser Valley Regional Library to serve the District of Coquitlam be investigated.

Carried.

230. Moved by Co. Butler seconded by Co. Gamache:
That the matter complained by of Pállan and Hutcheson of a trailer court south of Edgar Avenue be referred to the Chairman of the Health Committee Co. Vallance, and the people informed of what they are required to do.

Carried.

231. Moved by Co. Gamache seconded by Co. Boileau:
That the Engineer be instructed to adjust Waterworks lay-off staff with Mr. Poole, Gagnon and the new man working in the Cemetery.

Carried.

232. Moved by Co. Thompson seconded by Co. Gamache:
That for the purpose of the 1960 Contract with the Employees, that a compulsory retirement age of sixty-five be negotiated.

Carried.

233. Moved by Co. Thompson seconded by Co. Boileau:
That Mr. T. Wesley be sent a copy of the Zoning By-Law of the District of Coquitlam, free of charge, in answer to his questions submitted on February 19th.

Carried.

234. Moved by Co. Thompson seconded by Co. Gamache:
That the communication of Eirikson & Hughes regarding flood damage at 397 Blue Mountain Street, by the name of Mr. & Mrs. W.E. Scott, be referred to our solicitors for their opinion.

Carried.

.....Continued.

Monday, February 22nd, 1960, continued.

235. Moved by Co. Butler seconded by Co. Thompson:
That the application of K.C. Strange for the rezoning
of 537 North Road from Residential to "Commercial" be
referred to the Advisory Planning Commission.

Carried.

236. Moved by Co. Thompson seconded by Co. Gamache:
That the request of George & Florence Frost for rezoning
of 1027 Austin Avenue from Residential to "Commercial" be
referred to the Advisory Planning Commission.

Carried.

Co. Butler registered opposition.

237. Moved by Co. Thompson seconded by Co. Hickey:
That the subdivision plan recommended by the Subdivision
Committee under File No. 8-416A for V. Yates, be approved
as recommended.

Carried.

238. Moved by Co. Boileau seconded by Co. Butler:
That the application for approval of house site of
A.J. & T.M. Pare at 925 Quaddling Avenue be approved for
Engineer's transmission to the Mutual Life Assurance Company
of Canada, regarding sideyard clearance.

Carried.

239. Moved by Co. Thompson seconded by Co. Hickey:
That our solicitor be asked if we have the power to approve
extensions to buildings not in conformity to the present
By-Laws of the Municipality as to sideyard that was built
before the By-Law was passed, and now requiring approval.

Carried.

240. Moved by Co. Gamache seconded by Co. Boileau:
That the application for subdivision by Z. Albert under
Plan 8-1451, be approved as recommended by the Subdivision
Committee.

Carried.

241. Moved by Co. Butler seconded by Co. Gamache:
That the application to subdivide by W. Elkerton under
Plan 8-1449, as recommended by the Subdivision Committee be
approved.

Carried.

242. Moved by Co. Gamache seconded by Co. Boileau:
That the subdivision applied for by G. & I. Shepherd
under Plan 8-1450 be approved as recommended by the
Subdivision Committee.

Carried.

.....Continued.

Monday, February 22nd, 1960, continued.

243. Moved by Co. Thompson seconded by Co. Butler:
That the recommendation of the Subdivision Committee
in regard to Plan 8-1444 be approved.

Carried.

244. Moved by Co. Thompson seconded by Co. Boileau:
That the Subdivision by R.J. Gamache under Plan 1445
be approved as recommended by the Subdivision Committee.

Carried.

245. Moved by Co. Butler seconded by Co. Gamache:
That the Quayle subdivision as recommended by the Engineer
and controls recommended instituted be approved as it
effects Plan 8-1313A.

Carried.

246. Moved by Co. Thompson seconded by Co. Gamache:
That W.C. Bloomquist subdivision under Plan 8-1136 be
approved as recommended by the Subdivision Committee.

Carried.

247. Moved by Co. Butler seconded by Co. Thompson:
That the subdivision of R.M. Kaye, under Plan 8-1442
as recommended by the Subdivision Committee be approved.

Carried.

248. Moved by Co. Thompson seconded by Co. Gamache:
That the application of Vancouver Ventures Limited for
the cancellation of road lying West of Lot 27 and the
report given by the Engineer be tabled and the
Company be so advised that Lillian Street may be extended
in the near future.

Carried.

249. Moved by Co. Gamache seconded by Co. Butler:
That the Port-Moody-Coquitlam Development Company Ltd.
easement required for storm drainage be approved as
recommended by the Engineer.

Carried.

The Clerk tabled the following:
Engineer's report on Port Mann Freeway switchover of
Waterworks Department in the amount of \$15,628.
Notice of meeting of the Lower Mainland Regional Planning
Board
1960 General Motors Motorama, Vancouver, February 25th to
March 5th.
Lower Mainland Regional Planning Board study of manufacturing
and Industry.
Board of Trade, District of Coquitlam to meet at Como Lake
High School Music Room, Thursday, February 25th at 8:00 p.m.
The following was referred to the Reeve to arrange a meeting
with the City of Port Moody and Port Coquitlam, on matters that
affect this Junior Metropolitan area.

....Continued.

Monday, February 22nd, 1960, continued.

His Worship requested the investigation of limiting the fishing in Como Lake for those under a certain age and for those over sixty and informed Council that at 11:00 a.m. fish would be stocked in Como Lake, February 23rd.

250. Moved by Co. Thompson seconded by Co. Hickey:
That the Engineer investigate the North Road and Austin Avenue gas service station signs as to their possible obstruction of vision, and what could be done about it.

Carried.

251. Moved by Co. Thompson seconded by Co. Butler:
That the Municipality write a letter to Mr. Robertson expressing gratitude in his action in the case of Constable Clark in 1959, and a purse of \$50.00.

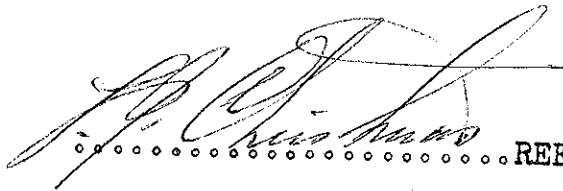
Carried.

252. Moved by Co. Gamache seconded by Co. Boileau:
That Mr. Pue, off Linton Avenue, be granted permission to remove his temporary connection from Linton Street to his side main where he has paid \$4.80 per foot and that for the sum of \$60.00 a connection be granted on that main.

Carried.

Moved by Co. Gamache seconded by Co. Hickey:
That the meeting adjourn.

Carried.


.....REEVE

I hereby certify that I have recorded the above
minutes of Council Meeting
..... as instructed, subject
to amendments and adoption.
SEC. 174 MUNICIPAL ACT.


.....
Municipal Clerk

Monday, February 29th, 1960.
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 Avenue, New Westminster, B.C., on Monday, February 29th, 1960, at 7:10 p.m.

Communication from Meredith and Company re Ranch Estates Limited, under date of February 23rd, was tabled.

253. Moved by Co. Butler seconded by Co. Gamache:
That the net amount referred to in his letter would be acceptable by the Municipality, leaving eight acres for a school site, providing the site is acceptable by the School Board, and certain small park areas to be designated, and that the acceptance be relayed only by our solicitor in view of the present demands by the Company.

Carried.

254. Moved by Co. Butler seconded by Co. Gamache:
That any future land sales be on an acreage basis with the developer to supply roads and services.

Carried.

255. Moved by Co. Gamache seconded by Co. Butler:
In view of there being no Local Improvement Construction By-Law passed for the installation of certain watermains and appurtenances leading to and within the Ranch Park Subdivision at a cost of \$23,152.96, that the above amount now recorded as "Receivable from future levies" be written off to revenue surplus. This adjustment will be in no way deemed to affect any attempt of recovery.

Carried.

His Worship then reported on the Laurentian Subdivision after having given the matter considerable consideration discussing same with the Solicitor and Treasurer, and stated that a By-Law in the vicinity of \$27,000 more or less, from Tax Sale Lands Monies would permit the Municipality to supply sewerage service to the upper portion of the Laurentian development carrying it over the ninety acres in pipe on top of the ground. Such pipe would be recoverable upon the completion and sale of the lower portion, in the name of the Municipality at present.

The meeting was informed that Dr. Wylde would ease off move-in permits as soon as the contract to complete the job was let.

Co. Butler asked if such a contract to construct would keep an infringement on Manning's contract.

Co. Thompson stated that this would have to be cleared before the contract was let.

The Treasurer reported that there were funds in the Tax Sale Lands Trust account sufficient to meet the above needs.

.....Continued.

Monday, February 29th, 1960, continued.

His Worship drew to the attention of the Council that a further \$3,000 would have to be spent for Engineering before the lower portion could be sold.

256. Moved by Co. Butler seconded by Co. Boileau:
That assurance be received that any monies expended on the upper portion would be recovered on the sale of the ninety lots

Carried.

257. Moved by Co. Gamache seconded by Co. Thompson:
That "The District of Coquitlam Tax Sale Lands Monies Expenditure By-Law No. 966, 1960" be read a first time.

Declared Read.

258. Moved by Co. Butler seconded by Co. Gamache:
That By-Law No. 966, 1960 be read a second time.

Declared Read.

259. Moved by Co. Thompson seconded by Co. Vallance:
That By-Law No. 966, 1960 be read a third time.

Declared Read.

260. Moved by Co. Butler seconded by Co. Boileau:
That the report of the Fire Committee for the month of February, 1960, in wages and salaries in the amount of \$321.00 be received and cheques issued to cover.

Carried.

261. Moved by Co. Boileau seconded by Co. Butler:
That approval for payment of \$51,000 to School District No. 43, be approved.

Carried.

Mr. Gilmore, solicitor, stated that the builders, of which he was interested, were very desirous of the Municipality doing everything possible to alleviate the problem, and that he witnessed every effort put forth by the Municipality at this time.

262. Moved by Co. Butler seconded by Co. Vallance:
That a four-way stop at Austin Avenue and Blue Mountain Street be installed immediately, and that proper advertising be carried out in connection therewith.

Carried.

263. Moved by Co. Thompson seconded by Co. Butler:
That the question of set-back regulations to overcome obstructions and poor vision on corner lots, be referred to the Advisory Planning Commission for their recommendations as to our Zoning By-Law.

Carried.

.....Continued.

Monday, February 29th, 1960, continued.

264. Moved by Co. Butler seconded by Co. Thompson:
That our Solicitors be asked to give, in writing,
Their opinion of Section 702 of the "Municipal Act"
dealing with non-conforming use; the matter in question
being a cow conforming to the existing By-Laws previous
to the Zoning By-Law which excludes the keeping of
cows in a Residential Area, the matter of continuing
non-conforming use, as in this case.

Carried.

265. Moved by Co. Butler seconded by Co. Thompson:
That the application of G.A. Girard to rezone Lot "A",
Block 47, D.L. 3, from Residential to "Commercial", be
referred to the Advisory Planning Commission.

Carried.

The Clerk tabled the following:

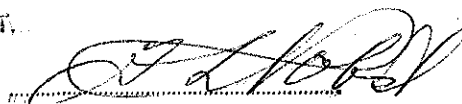
Notice of Fraser Valley Municipal Association meeting
in Burnaby Municipal Hall, on Tuesday, March 8th at 8 p.m.
Medical Services Association 19th Annual General Meeting
Report.

Moved by Co. Butler seconded by Co. Boileau:
That the meeting adjourn.

Carried.


.....REEVE

I hereby certify that I have recorded the above
minutes of Special Council
Meeting as instructed, subject
to amendment. _____
SEC. 174 MUNICIPAL ACT.


Municipal Clerk

Monday, March 7th, 1960.
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 Avenue, New Westminster, B.C., on Monday, March 7th, 1960, at 8:00 p.m., to deal with general business.

266. Moved by Co. Gamache seconded by Co. Hickey:
That Mrs. M. Leeworthy be granted a concession licence to operate a concession stand on L.S. 2, Section 14, Twp. 39, providing all By-Laws of the Municipality are followed.

Carried.

267. Moved by Co. Gamache seconded by Co. Thompson:
That Mrs. Anderson, and others, be granted the right to subdivide acreage to meet the V.L.A. requirements at Dewdney and Irvine Roads.

Carried.

268. Moved by Co. Gamache seconded by Co. Boileau:
That a ditch on Therrien Street be investigated by the Chairman of the Board of Works and to report necessary steps for the correction of the flooding condition.

Carried.

269. Moved by Co. Thompson seconded by Co. Butler:
That the Engineer and the Chairman of the Board of Works investigate the reason why Hammond Avenue and Therrien Street could not be serviced with garbage collection in the normal way.

Carried.

270. Moved by Co. Vallance seconded by Co. Thompson:
That Mr. James J. Allard be notified that due to no access and a re-planning of the East End of the Municipality, that his application for Land be refused.

Carried.

271. Moved by Co. Butler seconded by Co. Thompson:
That "The District of Coquitlam Land Sale By-Law No. 959, 1960" as amended, be read a third time.

Declared Read.

The items on the Land Sale file were tabled for a special meeting later in the month.

272. Moved by Co. Gamache seconded by Co. Boileau:
That "The District of Coquitlam Traffic Control Amendment By-Law (Lane) No. 967, 1960" be read a first time.

Declared Read.

273. Moved by Co. Boileau seconded by Co. Butler:
That By-Law No. 967, 1960, be read a second time.

Declared Read.

.....Continued.

Monday, March 7th, 1960, continued.

274. Moved by Co. Butler seconded by Co. Vallance:
That By-Law No. 967, 1960, be read a third time.

Declared Read.

275. Moved by Co. Gamache seconded by Co. Butler:
That "The District of Coquitlam Road Acquisition and
Dedication By-Law No. 968, 1960," be read a first time.

Declared Read.

276. Moved by Co. Boileau seconded by Co. Vallance:
That By-Law No. 968, 1960, be read a second time.

Declared Read.

277. Moved by Co. Butler seconded by Co. Hickey:
That By-Law No. 968, 1960, be read a third time.

Declared Read.

278. Moved by Co. Thompson seconded by Co. Vallance:
That "The District of Coquitlam Licencing Amendment
By-Law No. 969, 1960" be read a first time.

Declared Read.

279. Moved by Co. Vallance seconded by Co. Thompson:
That By-Law No. 969, 1960, be read a second time.

Declared Read.

280. Moved by Co. Gamache seconded by Co. Vallance:
That By-Law No. 969, 1960, be read a third time.

Declared Read.

281. Moved by Co. Butler seconded by Co. Thompson:
That "The District of Coquitlam Zoning Amendment
By-Law No. 964, 1960" be reconsidered, finally passed
and adopted and the Seal of the Corporation affixed.

Carried.

282. Moved by Co. Gamache seconded by Co. Boileau:
That "The District of Coquitlam Road Dedication
By-Law No. 965, 1960" be reconsidered, finally passed
and adopted and the Seal of the Corporation affixed.

Carried.

Co. Gamache gave notice of a motion of By-Law No. 970,
Land Sale By-Law, Port Moody-Coquitlam Development Company.

283. Moved by Co. Boileau seconded by Co. Butler:
That the application for a business site and display sign
on Pipeline Road above Glen Drive, by Mr. J. Madden, be
not approved.

Carried.

.....Continued

Monday, March 7th, 1960, Continued.

284. Moved by Co. Gamache seconded by Co. Butler:
That the Engineer be authorized to proceed as recommended on the watermain repairs and relocations necessitated by the Port Mann Freeway.

Carried.

285. Moved by Co. Vallance seconded by Co. Thompson:
That the Lower Mainland Regional Planning Board statistic maps showing housing, be referred to the Engineer to study in light of the neighbouring Municipalities' use of these maps.

Carried.

286. Moved by Co. Butler seconded by Co. Vallance:
That Mr. John Nicholls be granted annual holidays from April 18th to April 20th, subject to salary being adjusted at the time that Mr. Nicholls qualifies for annual leave.

Carried.

287. Moved by Co. Vallance seconded by Co. Butler:
That Miss P.M. O'Hara, Switchboard Operator, be permitted leave of absence, without pay, from 9:00 a.m., April 19th, to 5:00 p.m., April 22nd, 1960, providing Easter Monday is observed.

Carried.

288. Moved by Co. Thompson seconded by Co. Vallance:
That the General Account Disbursements in the amount of \$105,875.73, cheques #314 to #491, inclusive, be approved and cheques issued.

Carried.

The Treasurer presented Committee receipts and disbursements to February 25th, 1960.

His Worship stated a meeting of the General Government Committee would follow the return of our Solicitor, Tuesday morning from extended holidays.

289. Moved by Co. Thompson seconded by Co. Butler:
That the Health By-Law be amended to prohibit the disposal of industrial waste by burying or any other method used within a residential area zone.

Carried.

290. Moved by Co. Boileau seconded by Co. Butler:
That concrete septic tanks be installed in the Harbour Chines development area, and Mr. Hartigan, Sanitarian, and the Building Department be informed accordingly.

Carried.

.....Continued.

Monday, March 7th, 1960, Continued.

291. Moved by Co. Butler seconded by Co. Vallance:
That the air-raid sirens, both mounted and in stores, be transferred to the Department of National Defence by April 1st, 1960, and that it is understood that the wiring will make it possible for our use on the short blasts for fire department calls, as well as Civil Defence controls.

Carried.

292. Moved by Co. Vallance seconded by Co. Butler:
That the Traffic Safety Committee meeting in Burnaby on Wednesday, March 9th, at 2:00 p.m., be advised that a representative would be unable to attend at this short notice, but would appreciate reports of the Committee.

Carried.

293. Moved by Co. Butler seconded by Co. Thompson:
That the lowering of the watermain at 715 Smith Avenue at the cost of \$194 be approved.

Carried.

294. Moved by Co. Butler seconded by Co. Boileau:
That the survey as required by the Surveyor-General through L.S. 3, 6, 7, 10 and 15, Section 19, Twp. 40, be referred to our surveyors for estimate of the cost.

Carried.

295. Moved by Co. Thompson seconded by Co. Vallance:
That the request for survey of corner posts of a lane by H.E. Escott, 146 Montgomery Street, be referred to the Board of Works to investigate.

Carried.

296. Moved by Co. Thompson seconded by Co. Boileau:
That the request for sidewalk from Essondale to Millside School be referred to the Board of Works Committee.

Carried.

297. Moved by Co. Thompson seconded by Co. Vallance:
That the re-routing of truck traffic past Glen School be referred to the Board of Works Committee meeting on Thursday, March 10th.

Carried.

298. Moved by Co. Gamache seconded by Co. Thompson:
That the opening of a road from David Avenue and Victoria Drive as estimated by the Engineer be not proceeded with and the solicitor for Mr. & Mrs. Vincent Jones be so advised due to there being no money in this year's estimates.

Carried.

.....Continued.

Monday, March 7th, 1960, Continued.

299. Moved by Co. Butler seconded by Co. Gamache:
That the reply of an opinion by letter by our Solicitor with respect to an agreement by letter that no action be taken in ancient building by-laws and violations for insurance and investment use, be received and filed.

Carried.

300. Moved by Co. Butler seconded by Co. Vallance:
That the application to rezone from Residential to "Commercial" property at 1026 Ridgeway Avenue be not approved.

Carried.

301. Moved by Co. Gamache seconded by Co. Butler:
That the zoning of Austin Avenue and Ridgeway Avenue between Gatensbury Street and Blue Mountain Street be referred to the Advisory Planning Commission for a study of the whole area.

Carried.

302. Moved by Co. Butler seconded by Co. Boileau:
That the application by Mrs. P. Harrison to rezone from Residential to "Commercial", 1108 Austin Avenue be refused.

Carried.

✓ 303. Moved by Co. Gamache seconded by Co. Vallance:
That a licence for the operation of a "Kart Racing Circuit" on L.S. 23, Sections 11, 12 and 14, Twp. 39, by L.A. Isert be approved providing all By-Laws are followed. ✓

Carried.

304. Moved by Co. Thompson seconded by Co. Butler:
That the recommendation of the Subdivision approving Subdivision Plan 8-1438, in the name of W. Tuovinem, be approved.

Carried.

305. Moved by Co. Gamache seconded by Co. Thompson:
That the recommendation of the Subdivision Committee for the approval of Subdivision Plan 8-1454, in the name D.M. Williams, be approved.

Carried.

306. Moved by Co. Butler seconded by Co. Gamache:
That the recommendation of the Engineer in connection with Block 7, D.L. 373, be approved. Owner -I. Burke.

Carried.

307. Moved by Co. Butler seconded by Co. Boileau:
That the easement offered by the Meridian Developments (Spani) subdivision, be accepted and the documents so completed.

Carried.

.....Carried.

Monday, March 7th, 1960, Continued.

308. Moved by Co. Thompson seconded by Co. Butler:
That the application of Mrs. U. Finlay for the rezoning
of 601 Clarke Road from Residential to "Commercial" be
referred to the Advisory Planning Commission.

Carried.

Co. Thompson tabled the report of Sgt. Morrison, R.C.M.P.,
re traffic conditions at Lougheed Highway and Brunette Ave.

The Clerk tabled the following:-

Thank-you care from Mrs. V. Joyce re the late Mr. Irwin
Meeting Memo between Forestry Department Officials
School District #43, presentation of Budget, March 9th,
Winslow School library.
Plans Cancellation, Board of School Trustees #43, Notice of
Hearing.
R.C.M.P. report for the month of February
Building report for the month of February
G.V. Sewerage and Drainage District Financial Statements, 1959
G.V. Sewerage and Drainage District Commissioner's report, 195
Minutes of the G.V. Water District, February 29th, 1960.
G.V. Metropolitan Industrial Comm. minutes, February 18th, 19
Subdivision Committee report for the month of February, 1960.

309. Moved by Co. Butler seconded by Co. Thompson:
That the Municipality go on record opposing the press release
of the Honorable Minister of Labour L. Wicks, in which he
used the phrase "\$22.00 Watchdog" which is not acceptable
by this Municipality.

Carried.

310. Moved by Co. Vallance seconded by Co. Thompson:
That the Health Board be advised that Mrs. Hickey has been
appointed a delegate to the Health Board, representing the
Municipality.

Carried.

Moved by Co. Gamache seconded by Co. Boileau:
That the meeting adjourn.

Carried.

I hereby certify that I have recorded the above

minutes of

Special Council
Meeting as instructed, subject
to amendments and adoption.

SEC. 174 MUNICIPAL ACT.

[Signature]
Municipal Clerk

[Signature]...REEVE

Monday, March 14th, 1960.
Maillardville, B.C.

A Regular meeting of the Municipal Council was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, on Monday, March 14th, 1960, at 7:30 p.m., with all members of the Council present.

311. Moved by Co. Thompson seconded by Co. Hickey:
That Co. Gamache assume the Chair in the absence of the Reeve who was detained within the building.

Carried.

A petition of seventeen names, and a report from the licence inspector as to the number of berths originally granted and the present berths of the Trailer Court, facing Edgar Avenue, was discussed.

312. Moved by Co. Vallance seconded by Co. Thompson:
That the Licence Inspector supply a further report stating the number of berths licenced.

The Chairman then welcomed Como Lake High School students with teachers, who had come to the meeting to learn the methods used in Local Council Government.

313. Moved by Co. Butler seconded by Co. Thompson:
That the General Government Committee minutes of March 10th, be approved.

Carried.

314. Moved by Co. Thompson seconded by Co. Hickey:
That the minutes of the Advisory Planning Commission of March 3rd, be approved with the exception of Resolution #137.

Carried.

315. Moved by Co. Thompson seconded by Co. Butler:
That the Parks and Recreation Commission be informed that the Council feel that there should be periods of free swimming in view of their desire to place a charge on the use of the pool.

Carried.

Co. Vallance registered opposition.

316. Moved by Co. Butler seconded by Co. Thompson:
That the Parks and Recreation Commission minutes of March 1st, be approved with the exception of the reference to charge at the Centennial pool.

Carried.

317. Moved by Co. Butler seconded by Co. Hickey:
That the resolution of the Board of Works Committee of March 10th, granting the hiring out of our Municipal Crusher Operator and Swamper to Mr. E. Monnssen for a six week period commencing immediately, at the rate of \$155.00 per day be approved.

Carried.

.....Continued.

Monday, March 14th, 1960, continued.

318. Moved by Co. Butler seconded by Co. Thompson:
That the balance of the minutes of the Public Works Committee
of March 10th, be tabled for further study.

Carried.

319. Moved by Co. Butler seconded by Co. Vallance:
That the minutes of the Public Works Committee of March 7th,
be approved.

Carried.

320. Moved by Co. Thompson seconded by Co. Vallance:
That the solicitor be requested to express an opinion
under our By-Law No. 860 and amendments as to the parking
of owners trucks along the Pipeline Road east to the River.

Carried.

321. Moved by Co. Butler seconded by Co. Vallance:
That "The District of Coquitlam Traffic Control (Lane)
Amendment By-Law No. 967, 1960" be reconsidered, finally
passed and adopted and the Seal of the Corporation affixed.

Carried.

322. Moved by Co. Gamache seconded by Co. Hickey:
That "The District of Coquitlam Road Acquisition and Dedication
By-Law No. 968, 1960" be reconsidered, finally passed and
adopted and the Seal of the Corporation affixed.

Carried.

323. Moved by Co. Butler seconded by Co. Thompson:
That "The District of Coquitlam Licencing Amendment (Laundremat)
By-Law No. 969, 1960" be reconsidered, finally passed and
adopted and the Seal of the Corporation affixed.

Carried.

324. Moved by Co. Gamache seconded by Co. Hickey:
That "The District of Coquitlam Land Sale By-Law No. 970,
1960", be read a first time.

Declared Read.

325. Moved by Co. Thompson seconded by Co. Vallance:
That By-Law No. 970, 1960, be read a second time.

Declared Read.

326. Moved by Co. Thompson seconded by Co. Butler:
That "The District of Coquitlam Public Health Amendment
By-Law No.972, 1960" be read a first time.

Declared Read.

327. Moved by Co. Gamache seconded by Co. Hickey:
That By-Law No. 972, 1960, be read a second time.

Declared Read.

.....Continued

Monday, March 14th, 1960, continued.

328. Moved by Co. Gamache seconded by Co. Thompson:
That By-Law No. 972, be referred to our Solicitor to see
if the authority for passing such a By-Law is clear.

Carried.

329. Moved by Co. Butler seconded by Co. Hickey:
That the Reeve be authorized to proceed with his investigation
and report in regard to the School Budget.

Carried.

330. Moved by Co. Gamache seconded by Co. Butler:
That the request of the Meridian Development Limited
which would set aside a previous resolution authorizing the
settlement of thirty-six connections at \$87.50 be considered
now in the light of their letter of March 11th, and thirty-eight
sewer connections providing they have been approved by the
Engineer be adjusted to the Development Limited at \$105.00 each
instead of the \$87.50, and that the previous resolution be
rescinded.

Carried.

331. Moved by Co. Butler seconded by Co. Gamache:
That E.T. Cassan gravelling charge rebate as recommended
by the Engineer be approved in the amount of \$169.00.

Carried.

332. Moved by Co. Gamache seconded by Co. Vallance:
That the application for rebate of watermain charge to
J.M. Leary of \$127.00 be approved as recommended by the
Engineer.

Carried.

333. Moved by Co. Thompson seconded by Co. Gamache:
That the recommendation of the Subdivision Committee on
the subdivision of E. & E. Janke, File No. 8-1455, be
approved as recommended by the Engineer.

Carried.

334. Moved by Co. Gamache seconded by Co. Butler:
That the subdivision Committee's recommendation of the
Leitner Construction Company subdivision under File No. 8-1453
be approved.

Carried.

335. Moved by Co. Butler seconded by Co. Vallance:
That Mr. R.H. Nygard's application to subdivide Lot 5,
D.L. 358, under Plan 13801, our File No. 8-468B be held up
until the two parties concerned are given time to jointly
subdivide and negotiate a proper subdivision as suggested
by our Engineer.

Carried.

.....Continued.

Monday, March 14th, 1960, continued.

336. Moved by Co. Thompson seconded by Co. Vallance:
That the application to subdivide by R.E. Thrall under
File No. 8-1456, be withheld pending parties negotiating
and reorganizing their subdivision, as recommended by our
Engineer.

Carried.

337. Moved by Co. Thompson seconded by Co. Hickey:
That Mr. Hockey be authorized to negotiate an easement so
as to correct the problem complained of on Smith Avenue by
E. Shideler, and his neighbours.

Carried.

The Clerk tabled a report by Mr. Hockey on road dedication
for pipe and pole easement, Plan 3022 where it will be
accepted by the Land Registry Office and this will speed up
the dedication of the said easement, for a highway.

338. Moved by Co. Gamache seconded by Co. Hickey:
That the matter of traffic congestion at Rochester Avenue
and Lougheed Highway as reported on by the Engineer following
a meeting on Friday, March 11th, with officials of the
Provincial Government, R.C.M.P., and Council, be referred
back with a suggestion that a cloverleaf be constructed to
overcome the problem.

Carried.

339. Moved by Co. Butler seconded by Co. Gamache:
That the minutes be amended #220, 1960, permitting the
servicing of a sewer connection for 636 Roderick Avenue,
for Mrs. Carlson.

Carried.

340. Moved by Co. Gamache seconded by Co. Butler:
That the application for a sewer connection to service
Paul Girard at 1123 and 1129 Brunette Avenue, be tabled
until the vote of the electors.

Carried.

341. Moved by Co. Butler seconded by Co. Gamache:
That the application for a sewer connection to Millside
School be approved.

Carried.

342. Moved by Co. Gamache seconded by Co. Thompson:
That the complaint by O. Hamilton, 640 Cottonwood Avenue,
of a large water bill, should stand.

Carried.

343. Moved by Co. Thompson seconded by Co. Gamache:
That the account of Mervyn E. Boe regarding large water
account, stand.

Carried.

.....Continued

Monday, March 14th, 1960, continued.

344. Moved by Co. Hickey seconded by Co. Vallance:
That the report of the Finance Committee in that of payroll ending March 15th, 1960, in the amount of \$23,066.12, be received and approved and cheques issued to cover.

Carried.

345. Moved by Co. Hickey seconded by Co. Vallance:
That the report of the Welfare Committee in that of the month of February 1960, in the amount of \$19,377.96 be received and approved and cheques issued to cover.

Carried.

346. Moved by Co. Butler seconded by Co. Gamache:
That the application of W.G. McLaren for gravel storage on Mrs. Bruce's property south of Deeks Gravel be notified that this property is not zoned for such.

Carried.

347. Moved by Co. Butler seconded by Co. Gamache:
That the opinion of the solicitor in regard to keeping of cows in a residential area under our Zoning By-Law and Section 702 of the "Municipal Act" be received and filed.

Carried.

348. Moved by Co. Thompson seconded by Co. Vallance:
That the housing study for the Greater Vancouver area estimated to be 1.4¢ per capita for the District of Coquitlam in the amount of \$291.00 be approved and they be so notified.

Carried.

349. Moved by Co. Hickey seconded by Co. Vallance:
That the resignation of Mrs. A. Mount effective March 31st, 1960, be accepted with regret, and that the position be advertised as Steno.-Clerk #1 under the new arrangements or Steno.#3 under the old, and the position be posted.

Carried.

350. Moved by Co. Butler seconded by Co. Vallance:
That "The District of Coquitlam Tax Sale Lands Monies Expenditure By-Law No. 966, 1960" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

Carried.

351. Moved by Co. Butler seconded by Co. Thompson:
That Mr. Doug Whelan, of the Associated Engineers be asked to call for tenders, by selection to complete the upper half of the Laurentian Heights subdivision.

Carried.

352. Moved by Co. Butler seconded by Co. Gamache:
That the Treasurer be authorized to investigate the payment of employees every two weeks.

Carried.

.....Continued.

Monday, March 14th, 1960, continued.

353. Moved by Co. Thompson seconded by Co. Gamache:
That if paving arrangements of Brunette Street with curb and gutter be not forthcoming through the local member, that His Worship Reeve Christmas be authorized to discuss the matter with the Honorable Mr. Gaglardi, Minister of Highways.

Carried.

Moved by Co. Butler seconded by Co. Gamache:
That the meeting adjourn.

Carried.


.....REEVE

I hereby certify that I have recorded the above
minutes of Council

..... as instructed, subject
to amendments and adoption.

SEC. 174 MUNICIPAL ACT.


.....
Municipal Clerk

Wednesday, March 16th, 1960.
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 Avenue, on Wednesday, March 16th, 1960, at 5:00 p.m.

The Clerk tabled copies of a letter received from Mr. & Mrs. M. Keyworth, 1705 Regan Avenue, in appreciation of the efforts of the Council regarding Laurentian Heights.

The minutes of the Burke Mountain Committee held on February 25th, were tabled.

354. Moved by Co. Butler seconded by Co. Vallance:
That "The District of Coquitlam Land Sale By-Law No. 970, 1960" be read a third time.

Declared Read.

355. Moved by Co. Butler seconded by Co. Gamache:
That the Work Sheet be used in repair of various vehicles; design and cost at approximately \$60.00, as recommended by the Engineer, be approved and instituted.

Carried.

356. Moved by Co. Gamache seconded by Co. Butler:
That the request for legal counsel for the Appeal Board Hearings on Assessments, be granted.

Carried.

357. Moved by Co. Gamache seconded by Co., Butler:
That the garbage pick-up requested on Guiltner lane, off Como Lake Avenue, in the 700 Block, be given a try as explained by Co. Vallance.

Carried.

358. Moved by Co. Butler seconded by Co. Hickey:
That Mr. N. Wainman attend the Building Inspectors' Conference at Nanaimo April 28th and 29th, 1960.

Carried.

359. Moved by Co. Gamache seconded by Co. Butler:
That Mr. J. Beniston attend the Welfare Managers Civil Defence course April 20th to 23rd, 1960.

Carried.

- 360; Moved by Co. Butler seconded by Co. Vallance:
That the request of the New Westminster and District Band Society for a grant, be referred to general estimates.

Carried.

The Clerk tabled a report of the Licence Inspector of the trailer bays now licenced.

.....Continued

361. Moved by Co. Butler seconded by Co. Hickey:
That the extract of the Public Works Committee minutes
of March 10th, granting the renting of the Municipal
crusher, operator and swamper to Mr. E. Monsson for a six
week period commencing immediately at \$155.00 per day, be
approved.

Carried.

362. Moved by Co. Butler seconded by Co. Thompson:
That the balance of the Public Works Committee minutes of
March 10th, be tabled.

Carried.

The Clerk informed the Council that Lots 14 and 15 at Crestview
Drive had now been registered and in the name of the Municipality.

The Clerk tabled the Building Inspector's report on Mr. Kirk's
application for 1204 King Albert Avenue for duplex dwelling,
and the grounds for which it is being refused.

The Clerk tabled acknowledgement by the Bohemier family for
floral contribution on the death of Mr. Bohemier Sr.

363. Moved by Co. Butler seconded by Co. Gamache:
That the subdivision of C. DuHane as shown on drawing 8-1364C,
be approved.

Carried.

364. Moved by Co. Butler seconded by Co. Gamache:
That the Dotten gravel operations in residential areas be
stopped.

Carried.

The Clerk tabled the following:
Superintendent of Lands approval of extension of time
to December 15th, 1960 for survey of Burke Mountain Ski Village
Literature re Fraser-Valley Regional Library servicing
surrounding Municipalities
Hon. W.D. Black, Minister of Municipal Affairs responsible
for C.D. speech before the House in Victoria on Civil Defence.
Adult Education Department, School District #39, Vancouver
Greater Vancouver Sewerage and Drainage District minutes
of February 18th, 1960.

Moved by Co. Butler seconded by Co. Gamache:
That the meeting adjourn.

Carried.

I hereby certify that I have recorded the above

minutes of Co. Meeting REEVE

..... subject

is amended to read

SEC. 174


Municipal Clerk

Monday, March 28th, 1960.
Maillardville, B.C.

The Regular meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall on Monday, March 28th, 1960, at 7:30 p.m.

365. Moved by Co. Butler seconded by Co. Gamache:
That the following minutes be approved:-
February 8th, 9th, 12th, 22nd and 29th,
March 7th, 14th and 16th.

Carried.

366. Moved by Co. Gamache seconded by Co. Hickey:
That the Kart Racing Circuit endeavour to find Industrial area suitable for their occupation, and report back to Council.

Carried.

367. Moved by Co. Butler seconded by Co. Gamache:
That Peter Kiewit and Sons Limited be licenced with the understanding that they will participate with the other gravel firms at a meeting to be held on Thursday, March 31st, 1960, at 7:30 p.m., for the construction and maintaining of Pipeline Road.

Carried.

368. Moved by Co. Gamache seconded by Co. Butler:
That the application of R.R. Parton for a service station on Lot 3 of Block "C" of the S.½ of Section 11, Twp. 39, Plan 20082, be referred to the Advisory Planning Commission for their consideration.

Carried.

369. Moved by Co. Butler seconded by Co. Gamache:
That the application of Mr. Culp to rezone Lot 1, Block "E", D.L. 384A to "Residential" be referred to the Advisory Planning Commission.

Carried.

370. Moved by Co. Vallance seconded by Co. Butler:
That the application of Mr. & Mrs. S.P. Fox to construct a septic tank in Ranch Park at Pasture Crescent, being Lot 5, Block 13, D.L. 374, be granted due to the level of the land in relation to the sewer trunk.

Carried.

371. Moved by Co. Thompson seconded by Co. Butler:
That Mr. Fox be refunded the \$130.00 for his sewerage connection subject to having paid same.

Carried.

372. Moved by Co. Butler seconded by Co. Gamache:
That the report of the Licence Inspector re Municipal Garbage Dump, be tabled until Co. Vallance reports.

Carried.

.....Continued.

March 28th, 1960, continued.

373. Moved by Co. Thompson seconded by Co. Butler:
That "The District of Coquitlam Local Improvement Foot
Frontage Paving Amendment By-Law No. 973, 1960" be read
a first time.

Declared Read.

374. Moved by Co. Boileau seconded by Co. Gamache:
That By-Law No. 973, 1960, be read a second time.

Declared Read.

375. Moved by Co. Butler seconded by Co. Vallance:
That By-Law No. 973, 1960, be read a third time.

Declared Read.

376. Moved by Co. Butler seconded by Co. Boileau:
That "The District of Coquitlam Paving Initiative Loan
By-Law No. 974, 1960" be read a first time.

Declared Read.

377. Moved by Co. Thompson seconded by Co. Boileau:
That By-Law No. 974, 1960 be read a second time.

Declared Read.

378. Moved by Co. Gamache seconded by Co. Butler:
That "The District of Coquitlam Trailer Court By-Law
No. 951, 1960" be tabled for a full meeting of the Council.

Carried.

378. Moved by Co. Gamache seconded by Co. Hickey:
That a Special meeting of the Council be called for
Monday, April 4th, at 7:30 p.m., to deal with:
(1) Trailer Court By-Law No. 951.
(2) Sewerage By-Law No. 940.

Carried.

379. Moved by Co. Butler seconded by Co. Boileau:
That "The District of Coquitlam Land Sale By-Law No. 970,
1960" be reconsidered, finally passed and adopted and the
seal of the Corporation affixed.

Carried.

380. Moved by Co. Gamache seconded by Co. Boileau:
That the legal opinion from our Solicitor regarding
parking of commercial vehicles in "Small Holdings Zone"
be received and filed.

Carried.

Letters of appreciation and thanks were read to the
Council from Social Studies Society of Como Lake High School;
Secretary-Treasurer of Glen and East End Ratepayers' Association
and Frank Proctor.

.....Continued

March 28th, 1960, continued.

The budget and levy of the Greater Vancouver Sewerage and Drainage District for the year 1960 was tabled showing the District of Coquitlam levy for the year at \$95,783.51.

The Reeve ordered the application of the B.C. Sports Car Club Association for a grant in aid to be referred to the Estimate Committee.

381. Moved by Co. Hickey seconded by Co. Vallance:
That the March expenditures of the Firemen in the amount of \$396.00 be received, approved and cheques issued to cover.

Carried.

382. Moved by Co. Vallance seconded by Co. Thompson:
That the cost and regulations surrounding cement Cemetery rough boxes be referred to the Cemetery Committee for their recommendation.

Carried.

383. Moved by Co. Gamache seconded by Co. Hickey:
That the third payment on the school estimates for 1960 be paid.

Carried.

384. Moved by Co. Hickey seconded by Co. Vallance:
That the report of the Finance Committee in that of payroll ending March 31st, in the amount of \$16,349.37 be received and approved and cheques issued to cover.

Carried.

385. Moved by Co. Boileau seconded by Co. Butler:
That the following write-offs be approved:-

Roll 16667 - Lot 3, Blk. 1, D.L. 363 & 364, Map 16289	\$ 8.69
Roll 13109 - School District #43 and Dronzak, E. ½ 3, Blk. "B", D.L. 365, Map 5538	20.37
Roll 4901 - Lot 2, Blk. 37, 19 etc. Map 7294 M.C. Glenesk	69.56
Roll 4829 - Pt. Blk. 36, 19 etc. Map 1002 J.C. Best	<u>167.53</u>
	\$266.15

Carried.

386. Moved by Co. Gamache seconded by Co. Hickey:
That Mr. J. Hughes be refunded duplicate water connection fee of \$60.00.

Carried.

387. Moved by Co. Butler seconded by Co. Gamache:
That the recommendation of the Engineer for refund of bond deposit to Mr. A.R. Wood of \$50.00 placed on deposit by Mr. Higginbotham, be approved.

Carried.

.....Continued.

March 28th, 1960, continued.

387. Moved by Co. Boileau seconded by Co. Hickey:
That C.H. Kanouse be refunded bond deposit of \$75.00.

Carried.

388. Moved by Co. Thompson seconded by Co. Gamache:
That the report of the Treasurer regarding bi-weekly pay
roll payments and recommendation that no change in the
present system be instituted at the present time, be adopted.

Carried.

389. Moved by Co. Boileau seconded by Co. Gamache:
That the regular garbage collection for Good Friday and
Easter Monday, be approved.

Carried.

390. Moved by Co. Gamache seconded by Co. Butler:
That the matter of omitting a lane between Delestre and
LeBleu Streets east off Blue Mountain Street be referred
to the Engineer for his recommendations.

Carried.

391. Moved by Co. Gamache seconded by Co. Boileau:
That the road known as "Harper Road" be not officially
named as requested by a certain ratepayer, but that a sign
"To Burke Mountain" at the junction of the road in question
and Coast Meridian Road, be installed.

Carried.

392. Moved by Co. Boileau seconded by Co. Vallance:
That the following street names be approved as recommended
by the Street Naming Committee:-
(1) "Cascade Court" - south off Harbour Drive approximately
300 feet east of Poirier St.
(2) "Selkirk Crescent" - north off Harbour Drive to Poirier S

Carried.

393. Moved by Co. Thompson seconded by Co. Butler:
That the easement provided by B.C. Co-operation Home
Builders' Association on the former Hammond property be
granted, and that the documents be completed and registered.

Carried.

394. Moved by Co. Boileau seconded by Co. Butler:
That the minutes of the Advisory Planning Commission of
March 17th, be approved.

Carried.

Minutes of the Subdivision Committee for March 15th, were
tabled.

395. Moved by Co. Butler seconded by Co. Gamache:
That the Board of Works Committee minutes of March 10th,
be approved.

Carried.

.....Continued

March 28th, 1960, continued.

396. Moved by Co. Thompson seconded by Co. Butler:
That the Treasurer's recommendation for the purchase of
tendered office furniture be granted the Vancouver Office
Furniture Limited, as the lowest tender, price be approved
and furniture ordered.

Carried.

397. Moved by Co. Thompson seconded by Co. Butler:
That the report of the R.C.M.P. Sgt. W.R. Morrison be
approved in regard to uniform traffic ticket, and the
approval by Order-in-Council proceeded with and the forms
so ordered.

Carried.

Communications between Sgt. Morrison, R.C.M.P., and
Mr. Jennings re stop sign at Starlight was tabled.

398. Moved by Co. Butler seconded by Co. Gamache:
That the Reeve's action following an interview with the
R.C.M.P. increasing fourteen man detachment by two men on
April 1st, 1961, be approved.

Carried.

399. Moved by Co. Boileau seconded by Co. Butler:
That the City of Port Coquitlam request for a sharing of the
asphalt flush coat on Lincoln and Devon Streets to service
the Boat Club be not agreeable, but that the Municipality
would be willing to enter into negotiations with the Boat
Club for a surfaced road on a sharing basis.

Carried.

400. Moved by Co. Thompson seconded by Co. Butler:
That the B.C. Electric Company be permitted to proceed to clear
and use their transmission line right-of-way on the
N.½ of Lot 8, D.L. 361, Map 1084.

Carried.

401. Moved by Co. Butler seconded by Co. Boileau:
That the Reeve be instructed to contact the Minister of
Highways by telephone or in person if necessary, regarding
the Engineer's report on the paving programme of Brunette Ave.

Carried.

402. Moved by Co. Butler seconded by Co. Gamache:
That the conveyance of 4.09 acres of D.L. 374, by Ranch
Estates Limited, be approved and immediate steps be taken
to register same by way of a deed and quit-claim.

Carried.

403. Moved by Co. Butler seconded by Co. Thompson:
That the school site be immediately consolidated and the
site appraised by the Reeve and Assessor.

Carried.

.....Continued.

March 28th, 1960, continued.

404. Moved by Co. Butler seconded by Co. Gamache:
That Dr. Wylde's report on the Metro subdivision and non-occupancy due to sewerage facilities be received and filed.

Carried.

405. Moved by Co. Gamache seconded by Co. Boileau:
That communication of Associated Engineering Services Limited be referred to the Engineer for a report at a meeting to be called when Mr. Whalen can meet the Council.

Carried.

N.R. Everson, 1856 Austin Avenue, application for sewerage service was reported on by the Engineer and he stated that his Department had attended to the matter.

406. Moved by Co. Thompson seconded by Co. Butler:
That the Department of Lands, New Westminster, be informed that the Council have no objection to the sale of the Northeast corner of L.S. 4, Section 22, Twp. 40, E.C.M., to Mr. O.H. Torstviet, but that the remainder of L.S. 4, Section 22, Twp. 40, to E.F. and J.C. Weir be opposed until assurance has been received that the granting of access through their previous holdings of a sixty-six foot road known as Gilley Trail, has been agreed to.

Carried.

407. Moved by Co. Butler seconded by Co. Thompson:
That the report of the Engineer regarding the depth of sewerage on Laurentian Heights subdivision, Poirier Street be tabled until the Consulting Engineers and solicitors are meeting with us.

Carried.

408. Moved by Co. Boileau seconded by Co. Butler:
That Spani and Sons be permitted a sales office approximately 8' x 16' in their subdivision.

Carried.

409. Moved by Co. Butler seconded by Co. Boileau:
That Lower Laurentian Heights Subdivision in the name of the Municipality be surveyed at the cost of \$3,000 before sale is made.

Carried.

410. Moved by Co. Butler seconded by Co. Boileau:
That Mr. Beard be instructed to investigate an Iron Railing Industry operating at Oliver Hatchery on Westwood Drive.

Carried.

411. Moved by Co. Boileau seconded by Co. Thompson:
That the Board of Works be granted authority to proceed with the asphalt sidewalk on King Albert Avenue between Blue Mountain Street and Gatensbury Street.

Carried.

.....Continued.

March 28th, 1960, continued.

412. Moved by Co. Thompson seconded by Co. Vallance:
That leave of absence be granted Councillor Butler from
April 20th to May 15th, 1960.

Carried.

413. Moved by Co. Hickey seconded by Co. Butler:
That the plans of the dressing room for the Centennial
Swimming Pool be received and approved with minor amendments,
and that selective tendering be called by the Engineer from
Coyne and Ratcliffe, E.A. Brown and Associates and Bjornson
and Sons.

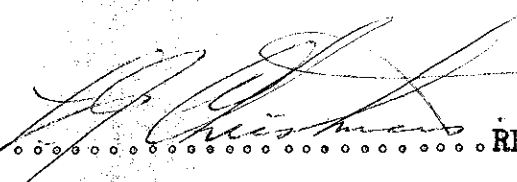
Carried.

The Clerk tabled the following:-
Minutes of the G.V. Water District, March 11th
Telegrams between Reeve Christmas and Lyle Wicks re paving
Brunette Ave.
James W. Wilson, Executive Director Lower Mainland Regional
Planning Board, Section 719 "Municipal Act"
Paving Leland Avenue
News Letter, Water District
Traffic Safety Committee minutes
U.B.C.M., office operating under Resident and Solicitor
A study of population, Western Development and Power Ltd.
Pure Water Association re fluoridation.

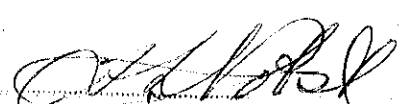
Moved by Co. Thompson seconded by Co. Boileau:
That the meeting adjourn.

Carried.

I hereby certify that I have read the above
minutes of Council


.....REEVE

....., subject
to amend
SEC. 174 RE


Municipal

Monday, April 4th, 1960
Maillardville, B.C.

A meeting of the Committee of the Whole was held in the Council Chambers of the Municipal Hall on Monday, April 4th, 1960, with all members of the Council present save Co. Boileau, with Municipal Solicitor D. Hogarth, Consulting Engineer D. Whelan, Treasurer, Engineer and Clerk.

414. Moved by Co. Gamache seconded by Co. Butler:
That the Manning Construction contract for Laurentian Heights sewer trunk be terminated at manhole #35 as recommended by Associated Engineers, and that the \$7,753 holdback be paid, still holding \$4,693, for uncompleted work.

Carried.

415. Moved by Co. Thompson seconded by Co. Vallance:
That the Manning Construction contract for the construction of Laurentian Heights sewer trunk be terminated as at present completed.

Carried.

416. Moved by Co. Gamache seconded by Co. Butler:
That the Poirier sewer trunk connecting the upper portion of Laurentian Heights Subdivision be lowered so as to provide sewerage for the adjacent property, as recommended by the Associated Engineer Mr. D. Whelan.

Carried.

The question of the three routes from manhole #35 to Foster Avenue on the Laurentian Heights Sewerage was discussed and the matter left with Mr. Hockey and Mr. Whelan to settle.

417. Moved by Co. Butler seconded by Co. Thompson:
That Progress Payment #1 submitted and approved by Carlberg Jackson Associates, architects for the Simon Fraser Health Unit, in the amount of \$11,684.67 be approved and paid.

Carried.

418. Moved by Co. Butler seconded by Co. Gamache:
That in connection with By-Law No. 940 and Stage #1 Sewerage Area, that the matter be financed through the Greater Vancouver Sewerage and Drainage District.

Carried.

419. Moved by Co. Gamache seconded by Co. Thompson:
That in connection with Stage #1 Sewerage Area, that we endorse in principle, the use of the Mill Rate on land in lieu of the frontage tax.

Carried.

420. Moved by Co. Gamache seconded by Co. Hickey:
That the merger clause in By-Law No. 940, be removed.

Carried.

.....Continued.

Monday, April 4th, 1960, continued.

421. Moved by Co. Butler seconded by Co. Thompson:
That every parcel of land in Stage #1 Sewerage Area be charged
a rental charge and granted a connection whether it is used
or not.

Carried.

422. Moved by Co. Thompson seconded by Co. Butler:
That additional parcels in a sewerred area upon subdividing,
must meet the requirements of the Sewerage Connection By-Law,
and pay the amount of \$130.00 connection fee in cash.

Carried.

Moved by Co. Butler seconded by Co. Thompson:
That the meeting adjourn.

Carried.

.....REEVE

Monday, April 11th, 1960.
Maillardville, B.C.

The Regular meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B.C., on Monday, April 11th, 1960, at 8:30 p.m.

423. Moved by Co. Gamache seconded by Co. Butler:
That our solicitor Mr. D. Hogarth, be instructed to deal with the claims now in Court against the District of Coquitlam and Metro Developments by Cartage Construction and Manning Construction, at his discretion.

Carried.

Co. Thompson gave notice of a motion for an amendment to the Licence By-Law charging a licence fee of \$500.00 per annum for gravel truck operations.

424. Moved by Co. Butler seconded by Co. Thompson:
That "The District of Coquitlam Paving Initiative Loan By-Law No. 974, 1960" be read a third time.

Declared Read

425. Moved by Co. Thompson seconded by Co. Boileau:
That the application for rezoning by Finlay Realty Limited, as not complete to identity, therefore, be returned for more information.

Carried.

426. Moved by Co. Gamache seconded by Co. Boileau:
That the application of Holman Trucking Company Limited for rezoning of L.S. 3 and 4, Section 24, Twp. 39, be turned down.

Carried.

427. Moved by Co. Vallance seconded by Co. Thompson:
That the application to rezone by Mrs. I.G. Bruce of Lot "B", S.E. $\frac{1}{4}$ of the S.W. $\frac{1}{4}$ of Section 11, Twp. 39, Plan 12467 be referred to the Advisory Planning Commission.

Carried.

428. Moved by Co. Boileau seconded by Co. Butler:
That a two-way stop sign be installed on Spuraway at Starlight Way

Carried.

429. Moved by Co. Butler seconded by Co. Boileau:
That a stop-sign be installed on Daybreak at Spuraway.

Carried.

430. Moved by Co. Gamache seconded by Co. Thompson:
That the Board of Works be instructed to consider the repair of Daybreak and Lazy "A".

Carried.

.....Continued.

431. Moved by Co. Gamache seconded by Co. Boileau:
That the ditches of Ranch Park subdivision be checked by the Board of Works Committee with power to act.

Carried.

The Reeve, following the processing of the five points brought up by the Ranch Park Ratepayers' Association, emphasized an error in referring to the R.C.M.P. as being understaffed, and that all must remember that the Police Department serves the whole of the Municipality, and not just a section.

432. Moved by Co. Gamache seconded by Co. Butler:
That the application of O. Kenzie to rezone Block 13, D.L. 19, Plan 1002, be referred to the Advisory Planning Commission.

Carried.

433. Moved by Co. Boileau seconded by Co. Hickey:
That the complaint of Robert Westren, 1115 Grover Avenue, regarding drainage, be referred to the Board of Works Committee to cost and report.

Carried.

434. Moved by Co. Butler seconded by Co. Hickey:
That Mr. Bloudell be referred to the Subdivision Committee regarding his request for road allowance and the clearing of same, following the publication in the Official Gazette of the declaration of the Pipe and Pole easement as a Public Highway.

Carried.

435. Moved by Co. Thompson seconded by Co. Boileau:
That the recommendation of the Subdivision Committee be approved in connection with the subdivision of G. Ewert, plan 8-568B.

Carried.

436. Moved by Co. Gamache seconded by Co. Thompson:
That the petition to rezone Lots 295 to 305, D.L. 356, be referred to the Advisory Planning Commission, in connection with their study of the area between Blue Mountain Street and Gatsbury Street on Austin Avenue.

Carried.

Co. Butler registered opposition.

Mr. Krell approached the Council regarding the opening of the Johnston Trailer Court.

437. Moved by Co. Vallance seconded by Co. Boileau:
That the Reeve investigate the licencing of this trailer court.

Carried.

438. Moved by Co. Gamache seconded by Co. Thompson:
That the 300 Block LeRoy Street be referred to the Board of Works Committee in connection with drainage and easements, with power to act.

Carried.

.....Continued.

Monday, April 11th, 1960, continued.

439. Moved by Co. Gamache seconded by Co. Thompson:
That the name "TIPTON STREET", south off Winslow and the first street off Schoolhouse Street, be approved as recommended by the Engineer.

Carried.

440. Moved by Co. Boileau seconded by Co. Gamache:
That "CULTER DRIVE" formerly described as Victoria Drive extending from Victoria Drive to Innes Creek bridge be approved.

Carried.

441. Moved by Co. Thompson seconded by Co. Vallance:
That Mr. E. Erickson, 1012 King Albert Avenue, be advised that in no way may the Municipal Council enter, and even if they could by law, it would be contrary to the existing policy to close in natural water courses. That the Department of Health be requested to report on this open ditch.

Carried.

442. Moved by Co. Thompson seconded by Co. Gamache:
That the petition for street lighting on Guiltner Street be referred to Co. Boileau, and that they be notified that it is not possible to pave a 33 foot road and must await the full dedication of 66 feet.

Carried.

443. Moved by Co. Thompson seconded by Co. Butler:
That the Consulting Engineer be asked to investigate the reports referred to by McKenzie Development Limited regarding sewerage:-

- (1) using the Bel-Aire outlet
- (2) what it would cover in years to come, meeting the requirements of the Sewerage Board.

Carried.

444. Moved by Co. Thompson seconded by Co. Boileau:
That the matter of blacktopping Lake Como Avenue be referred to the Board of Works.

Carried.

445. Moved by Co. Butler seconded by Co. Gamache:
That the application for street lights in the Thermal Drive area, Harbour Chines, be referred to the Street Lighting Committee

Carried.

446. Moved by Co. Gamache seconded by Co. Hickey:
That the recommendation of the Subdivision to approve the subdivision of C.H. Edleman, plan 8-1268A be approved.

Carried.

447. Moved by Co. Butler seconded by Co. Thompson:
That the recommendation of the Engineering Supervisor opposing the dropping of the lane between Blue Mountain Street and LeBleu Street north off Delestre Avenue, be upheld.

Carried.

.....Continued.

Monday, April 11th, 1960, continued.

The matter of Harbour Chines subdivision and easements, as recommended by the Engineer, was referred back to the Engineer to consider lanes instead of easements.

448. Moved by Co. Butler seconded by Co. Thompson:
That the application of Mr. & Mrs. Mairs, 1135 Foster Avenue, be approved, subject to an agreement entered into with the Building Department to move or tear down the existing building, as soon as the move-in permit is given for the new house.

Carried.

449. Moved by Co. Gamache seconded by Co. Vallance:
That the recommendation of the Subdivision Committee for W.A. Gielens under plan 8-1434A be approved.

Carried.

450. Moved by Co. Butler seconded by Co. Gamache:
That the application of subdivision in D.L. 9, by Allan Gillis, be referred to the Advisory Planning Commission.

Carried.

451. Moved by Co. Gamache seconded by Co. Hickey:
That "The District of Coquitlam Local Improvement Paving Initiative Amendment By-Law No. 973, 1960" be reconsidered, finally passed and adopted and the seal of the Corporation affixed.

Carried.

452. Moved by Co. Butler seconded by Co. Boileau:
That formal approval be granted the Bank of Nova Scotia at Allard Street and Brunette Avenue, to build 9.69 feet from Allard Street.

Carried.

The resignation of the Greater Vancouver Target Area Civil Defence Co-ordinator was tabled with the Council.

453. Moved by Co. Gamache seconded by Co. Boileau:
That the official agreement between the District of Coquitlam and Her Majesty the Queen, in the right of Canada representative, the Minister of National Defence, be completed regarding our attack warning sirens, and that the Reeve and Clerk be authorized to sign on behalf of the Corporation.

Carried.

The following tenders for the Bath House on Blue Mountain Park were opened:-

E.A. Brown & Associates	\$10,977.
B. Bjornson & Son Ltd.	9,374.
Spani & Sons Ltd.	11,594.

454. Moved by Co. Gamache seconded by Co. Boileau:
That the tenders referred to above, be referred to the Finance Committee.

Carried.

.....Continued.

Monday, April 11th, 1960, continued.

455. Moved by Co. Hickey seconded by Co. Boileau:
That the agreement between the District of Coquitlam
and Scott Brothers gravel company, be tabled for a report of
a meeting to be held with Co. Vallance and Scott Brothers Ltd.

Carried.

456. Moved by Co. Gamache seconded by Co. Butler:
That the application of Mrs. F. McKinnon, 1707 Austin Ave.,
for a Mobile Kitchen, be not approved.

Carried.

457. Moved by Co. Thompson seconded by Co. Hickey:
That Mr. Ewert, Resident Manager, Crown Zellerback Limited, be
requested to consider the placing of Co. Butler and Co. Boileau
on the same shift, for Committee purposes of Council, so they
may confer on matters of importance.

Carried.

458. Moved by Co. Thompson seconded by Co. Butler:
That Moore's Poultry Farm be permitted to use the Municipal
dump to dispose of its trade waste in the manner arranged and
satisfactory to the Sanitarian.

Carried.

459. Moved by Co. Butler seconded by Co. Thompson:
That the refund of bond deposit held for the completion of
a dwelling at 936 Como Lake Avenue, owned by Mr. Boomars,
be approved and refunded.

Carried.

460. Moved by Co. Vallance seconded by Co. Butler:
That a second installment be paid the Metropolitan Joint
Committee, for our 1960 levy.

Carried.

461. Moved by Co. Vallance seconded by Co. Thompson:
That the account for architects on the Simon Fraser Health
Unit, Supervision Certificate #1, in the amount of \$210.32 be
approved and paid.

Carried.

462. Moved by Co. Gamache seconded by Co. Vallance:
That the account of Mr. John L. Monk of \$330.00 for the class
titles and the implementation of 1959 Richmond Specification
Salary Rates, on a 50/50 basis with the Employees' Union,
be approved and the Municipality's portion paid.

Carried.

463. Moved by Co. Thompson seconded by Co. Vallance:
That Cheques #548 to 698 inclusive, amounting to \$61,670.40
covering current operating expenses, be approved and issued.

Carried.

.....Continued.

Monday, April 11th, 1960, continued.

464. Moved by Co. Hickey seconded by Co. Thompson:
That the Social Welfare Disbursement warrant for the month of March, 1960, in the amount of \$23,959.87, be received and approved and cheques issued to cover.

Carried.

465. Moved by Co. Thompson seconded by Co. Butler:
That the Engineer be asked to supply the distance and figures for the cost of supplying services to the new school site in Ranch Park.

Carried.

466. Moved by Co. Hickey seconded by Co. Thompson:
That the report of the Finance Committee in that of payroll ending April 15th, 1960, in the amount of \$18,777.91 be received and approved and cheques issued to cover.

Carried.

467. Moved by Co. Thompson seconded by Co. Hickey:
That the Reeve be granted permission to attend the Canadian Federation of Mayors and Municipalities Convention in Chicago during the month of May, 1960.

Carried.

468. Moved by Co. Butler seconded by Co. Hickey:
That a \$20.00 charge for Cement Rough Boxes be made, and the funeral directors be notified that after the 15th of April, nothing but cement rough boxes will be permitted in the Cemetery.

Carried.

The Clerk tabled the following:-

Minutes of G.V. Met. Ind. Dev. Comm. March 24th

S.P. C.A. report for February

R.C.M.P. report for March

Building Department report for March, 154 permits \$1,275,954 for U.B.C. students for summer jobs.

Associated Engineers re Laurentian Trunk Sewer Contract

School District #43, 1959 Financial Statement

District of Coquitlam 1959 Financial Statement

Associated Engineer re drafted sewerage system plan of District

Advertising in Board of Trade Menu and Programme

Replies to Grant Vancouver Symphony Society, Burnaby \$100 grant,

West Vancouver \$250.00 grant, N. Vanc. to consider, City of

New Westminster to consider, Richmond to consider.

Minutes Lower Mainland Traffic Safety Comm. next meeting April 2

Bank of Nova Scotia reduction of interest rates to 5 3/4% May 20, 19

Medical Health Officer re toilet facilities in new School Buildi

Jr. Chambers of Commerce invitation to enter their May Day parad

Mr. & Mrs. S.P. Fox, expressing thanks re septic tank in lieu of

sewer connection, Ranch Park

City of Port Coquitlam re large sign on Red Bridge and Prov. Gov

Engineering Supervisor's report re cost of road to Sports Car Cl

through gravel pit, \$8,500

Bargaining - report on wage negotiations.

Moved by Co. Hickey seconded by Co. Thompson:

That the meeting adjourn until Wednesday, April 13th at 5:00 p.m.

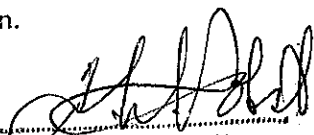
Carried.

I hereby certify that I have recorded the above minutes of Council

.....REE

..... as instructed, subject to amendments and adoption.

SEC. 174 MUNICIPAL ACT.


.....
Municipal Clerk

Wednesday, April 13th, 1960.
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 Avenue, on Wednesday, April 13th, 1960, with all members of the Council present save Co. Boileau. The meeting convened at 5:00 p.m.

Mr. Frazer, representing Imperial Oil Company, addressed the Council with respect to the S.W. corner of Como Lake Avenue and Clarke Road, known as the Nazarene Church property, and requested a relaxation of the rear yard set-back.

469. Moved by Co. Thompson seconded by Co. Boileau:
That the rear yard set-back request by the Imperial Oil Company on the Nazarene Church property, be referred to the Advisory Planning Commission to review, along with the rear yard set-backs throughout the Municipality.

Carried.

Mr. J. Kincaid, Civil Defence Co-ordinator, addressed the Council in connection with Exercise Toscin, 1960.

It was recommended that the Committee bring in suggested directives for Council approval that would affect the May 3rd exercise.

Minutes of the Subdivision Committee of April 4th, and April 11th, were tabled for Council information.

470. Moved by Co. Butler seconded by Co. Gamache:
That the Social Welfare Committee minutes of March 25th, be approved.

Carried.

471. Moved by Co. Gamache seconded by Co. Butler:
That the Fire Committee minutes of March 31st, be approved, and the proposed budget go before Council for study.

Carried.

472. Moved by Co. Butler seconded by Co. Gamache:
That the Sanitation Committee minutes of March 31st, be approved as amended in the second resolution to read in part "That the commercial scavenging at the Municipal dump."

Carried.

473. Moved by Co. Butler seconded by Co. Gamache:
That the Public Works Committee minutes of April 6th, be approved.

Carried.

474. Moved by Co. Gamache seconded by Co. Butler:
That Mr. M.A. Charpentier's request for refund of water bill be not granted as it is in excess of 100 cubic feet, consumption in line with policy established by Council.

Carried.

.....Continue

Wednesday, April 13th, 1960, continued.

475. Moved by Co. Gamache seconded by Co. Thompson:
That the request by the Meridian Heights Farmers' Institute and the Parks Commission for a water service at Victoria Drive Park be approved as recommended, but that responsibility be passed to the Meridian Heights Farmers' Institute, for all wastage, in respect of \$6.50 per month *quarterly*.

Carried.

476. Moved by Co. Thompson seconded by Co. Gamache:
That the report of the R.C.M.P., on truck licences, be referred to Mr. Beard for his report.

Carried.

477. Moved by Co. Thompson seconded by Co. Butler:
That the matter of applying a new playground and school ground sign speed limit before the proper signs have been amended, be referred to our Solicitor for his opinion.

Carried.

Information regarding traffic conditions on the Lougheed Highway and Brunette Avenue intersection, was tabled with the Council by a report by Sgt. Morrison, R.C.M.P.

The Clerk was asked to follow resolution #457 and to make application for Co. Boileau and Co. Gamache being placed on the same group as to work periods at Fraser Mills, so as to function on their respective Committees.

478. Moved by Co. Butler seconded by Co. Thompson:
That Good Friday Retail Store closing hours be approved as recommended by the Licence Inspector.

Carried.

479. Moved by Co. Butler seconded by Co. Hickey:
That Mr. Beard's report and actions be approved in regard to the Iron Railing Industry on Pipeline Road at Oliver Hatchery.

Carried.

480. Moved by Co. Butler seconded by Co. Gamache:
That the application for dog kennels at 585 Poirier Street be not approved.

Carried.

481. Moved by Co. Thompson seconded by Co. Vallance:
That the Building Department be asked to check on a report of set-back measurements of property owned by Mr. C. Jackson.

Carried.

Moved by Co. Hickey seconded by Co. Thompson:
That the meeting adjourn.

Carried.

I hereby certify that I have recorded the above
minutes of Co.
as instructed, subject
to amendments and adoption.
SEC. 174 MUNICIPAL ACT.



[Signature] REEVE

Tuesday, April 19th, 1960
Maillardville, B.C.

A meeting of the Committee of the Whole was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, on Tuesday, April 19th, with all members of the Committee present save Co. Boileau, along with His Worship Reeve Christmas who was absent for the first portion of the meeting.

482. Moved by Co. Butler seconded by Co. Hickey:
That Co. Thompson take the chair.

Carried.

The Treasurer immediately started his review of the proposed 1960 budget.

483. Moved by Co. Vallance seconded by Co. Hickey:
That the objective at the commencement of the study was to reduce the expenditures by \$183,000, leaving the increase to be adjusted by a one and one-half mill for school and two mills for general.

Carried.

The study carried on until after 11:00 p.m.

A letter from the Honorable L. Wicks regarding the opening of the Red Bridge at 11:30 a.m., Friday, April 29th, was discussed by Council as to their part in the opening.

Moved by Co. Hickey seconded by Co. Vallance:
That the meeting adjourn.

Carried.



I hereby certify that I have recorded the above REEVE

minutes of April 19

..... as instructed, subject

to amendments and add. non.

SEC. 174 MUNICIPAL ACT.

[Signature]
Municipal Clerk

Monday, April 25th, 1960.
Maillardville, B.C.

The Regular meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B.C., on Monday, April 25th, 1960, at 7:30 p.m., with all members of the Council present save Co. Butler:

489. Moved by Co. Gamache seconded by Co. Vallance:
That the minutes of Council meetings March 28th and April 11th, 1960, be approved.

Carried.

490. Moved by Co. Boileau seconded by Co. Thompson:
That the Board of Works Committee investigate Mr. H. Montgomery's problem on King Albert Avenue east off Gatsbury Street where the ditch and pipe is causing erosion.

Carried.

491. Moved by Co. Thompson seconded by Co. Gamache:
That the proposed budget be adopted for 1960 at 41.6 Mills.

Carried.

492. Moved by Co. Thompson seconded by Co. Gamache:
That Mr. A.J. LeMoel and others be advised of the Council's policy whereby subdividers must build and construct roads, and pay for water in cash.

Carried.

493. Moved by Co. Gamache seconded by Co. Thompson:
That the Central Organization of Ratepayers' be advised of the basis of our grant to the Board of Trade, and that their request for a grant be turned down.

Carried.

494. Moved by Co. Thompson seconded by Co. Gamache:
That the request for a grant by the Vancouver Symphony Orchestra, be turned down.

Carried.

495. Moved by Co. Vallance seconded by Co. Thompson:
That the minutes of the Advisory Planning Commission of April 14th, be approved with the exception of resolutions #152 and #156.

Carried.

496. Moved by Co. Thompson seconded by Co. Boileau:
That in connection with resolution #155, Mr. R. Parton, be referred to a Public Hearing.

Carried.

497. Moved by Co. Boileau seconded by Co. Thompson:
That resolution #152, rezoning from Industrial to "Commercial" Block 13, D.L. 19, be referred to a Public Hearing.

Carried.

Co. Vallance registered opposition.

.....Continued.

Monday, April 25th, 1960, continued.

498. Moved by Co. Gamache seconded by Co. Boileau:
That the minutes of the Parks and Recreation Commission be approved for April 5th, with the exception of actions recommended in the present Agricultural Park grounds.

Carried.

499. Moved by Co. Gamache seconded by Co. Boileau:
That Mr. Jack Cewe's application to the Provincial Government for Crown Land lease for gravel purposes directly west of his property be approved.

Carried.

500. Moved by Co. Vallance seconded by Co. Hickey:
That "The District of Coquitlam Revenue By-Law No. 975, 1960" be read a first time.

Declared Read

501. Moved by Co. Gamache seconded by Co. Hickey:
That By-Law No. 975, 1960 be read a second time.

Declared Read.

502. Moved by Co. Vallance seconded by Co. Thompson:
That By-Law No. 975, 1960, be read a third time.

Declared Read.

503. Moved by Co. Gamache seconded by Co. Vallance:
That "The District of Coquitlam Annual Budget By-Law No. 976, 1960" be read a first time.

Declared Read.

504. Moved by Co. Vallance seconded by Co. Thompson:
That By-Law No. 976, 1960 be read a second time.

Declared Read.

505. Moved by Co. Vallance seconded by Co. Hickey:
That By-Law No. 976, 1960, be read a third time.

Declared Read.

506. Moved by Co. Boileau seconded by Co. Thompson:
That the Reeve and Treasurer proceed to Victoria with the 1960 Budget for approval.

Carried.

Co. Thompson gave notice of motion of a Land Sale Trust Fund By-Law for \$54,400.

507. Moved by Co. Thompson seconded by Co. Boileau:
That the "District of Coquitlam Land Sale By-Law No. 959, 1959, be reconsidered, finally passed and adopted and the seal of the Corporation affixed.

Carried.

.....Continued.

Monday, April 25th, 1960, continued.

508. Moved by Co. Vallance seconded by Co. Thompson:
That in connection with the Welfare Budget, that we do not
send our Welfare Administrator to Halifax to attend the
Canadian Welfare Administrator's convention.

Carried.

509. Moved by Co. Gamache seconded by Co. Boileau:
That the Engineering Supervisor attend the Water Works
Association convention in Portland, Oregon, May 4th 5th and 6th.

Carried.

510. Moved by Co. Boileau seconded by Co. Gamache:
That the Municipal Clerk, Treasurer and Chief Accountant attend
the 1960 Annual Conference of the Municipal Officers Association
in Victoria, May 30th, 31st and June 1st.

Carried.

511. Moved by Co. Boileau seconded by Co. Vallance:
That His Worship speak to the Licence Inspector regarding the
request of the Kiwanis Club of Sapperton, and that the sale
of nuts at the Shopping Centres on April 30th, and the house-
to-house sale on May 2nd and 3rd, be approved.

Carried.

512. Moved by Co. Boileau seconded by Co. Hickey:
That the Hi-Score skill game rental be permitted and licenced
at a rate of \$6.50 twice yearly.

Carried.

Co. Boileau gave notice of a motion to amend the "Trades
Licence By-Law".

513. Moved by Co. Boileau seconded by Co. Gamache:
That the Maillardville Athletic Association be permitted to
use the loudspeaker attached to a car announcing ball games any
time during the week, but on Sundays, only between the hours
of 1:00 p.m., and 6:00 p.m.

Carried.

514. Moved by Co. Vallance seconded by Co. Boileau:
That the Harbour Chines Community Association be advised of
ornamental lighting and request their feelings regarding a
local cost arrangement.

Carried.

515. Moved by Co. Thompson seconded by Co. Boileau:
That the Assessment Commissioner be requested to arrange night
sittings on Court of Revision for the convenience of
ratepayers in the District of Coquitlam.

Carried.

516. Moved by Co. Vallance seconded by Co. Thompson:
That the Central Organization of Ratepayers be advised of the
negotiations made to date regarding the Provincial Government
Essondale incinerator, and that a survey be permitted providing
there is no cost to the Municipality, for the full utilization
of our present garbage grounds.

Carried.

continued....

Monday, April 25th, 1960, continued.

517. Moved by Co. Boileau seconded by Co. Thompson:
That the Central Organization of Ratepayers be supplied both minutes and By-Laws in accord with that laid down in the "Municipal Act".

Carried.

The Central Organization of Ratepayers requested information on sewer disposal from Harbour Chines through Port Moody, and no information since our letter of November 23rd, was considered available.

518. Moved by Co. Gamache seconded by Co. Hickey:
That Mr. A. DeCaigney, Commissioner, Parks and Recreation Commission, resignation be accepted with regret, and acknowledged

Carried.

519. Moved by Co. Thompson seconded by Co. Hickey:
That Mr. N.R. Everson be advised by the Engineer that if he is abutting on a sewer and subject to the Rates By-Law, for connection, that he may be served thereby.

Carried.

520. Moved by Co. Boileau seconded by Co. Hickey:
That Mr. L. LeClair and others, requesting improved pressure, be referred to the Water Committee.

Carried.

521. Moved by Co. Thompson seconded by Co. Gamache:
That the Engineering Supervisor's report on Mr. A. Ross Truck Driver, and other duties assigned to him, be tabled.

Carried.

522. Moved by Co. Thompson seconded by Co. Vallance:
That the Sanitation Committee, through the Engineer, be authorize to advertise the posting of the position vacated by E.J. Lloyd.

Carried.

523. Moved by Co. Vallance seconded by Co. Thompson:
That Mr. E.J. Lloyd's resignation be received with regret and acknowledged.

Carried.

524. Moved by Co. Gamache seconded by Co. Thompson:
That Miss Elizabeth E. Grace be engaged as Clerk-Steno lll commencing duties April 4th, at the rate of \$185.88 per month, and upon completion of a six month probationary period, to take her place in pay grade six, 1960 wage scale second range.

Carried.

525. Moved by Co. Thompson seconded by Co. Hickey:
That the list of documents under date of February 19th, which are at least seven years old, be destroyed as recommended by the Treasurer, Chief Accountant and Clerk.

Carried.

Monday, April 25th, 1960, continued.

526. Moved by Co. Thompson seconded by Co. Butler:
That the following records be retained and destroyed in the following manner:-
Kept for all time: Tax Sale records, cheques, tax rolls, correspondence;
Seven Years: Invoices paid, payroll, social welfare (vouchers) payroll reports, tax receipts, cash book, water receipts, dead letters.
Two Years: work order copies, tax certificates
One Year: tax change of addresses, trades licence change of names and addresses, water change of addresses.

Carried.

527. Moved by Co. Thompson seconded by Co. Vallance:
That the report of the Finance Committee in that of the payroll ending April 30th, 1960, in the amount of \$16,371.03, be received, approved and cheques issued to cover.

Carried.

528. Moved by Co. Thompson seconded by Co. Vallance:
That General Disbursements in cheque numbers 699 to 704 inclusive in the amount of \$20,800.97, covering current operating expenses be issued.

Carried.

529. Moved by Co. Thompson seconded by Co. Vallance:
That the 1960 education requisition in the amount of \$628,714.00 be received and filed.

Carried.

530. Moved by Co. Vallance seconded by Co. Gamache:
That the acceptance of Union Local 386, of the 1960 negotiations be received and filed and the adjustments be calculated and paid.

Carried.

Co. Thompson requested a Bargaining Committee meeting on Thursday, April 28th, 1960 at 4:45 p.m., and all be notified.

531. Moved by Co. Boileau seconded by Co. Vallance:
That a bond deposit refund to C. Weight in the amount of \$81.88 be approved.

Carried.

532. Moved by Co. Vallance seconded by Co. Hickey:
That a bond deposit refund to Radatzke Construction Co., in the amount of \$130.00 be approved.

Carried.

533. Moved by Co. Vallance seconded by Co. Gamache:
That a subdivision of Karras and Gall Construction Co., under Plan 8-1273, be approved as recommended.

Carried.

.....Continued

Monday, April 25th, 1960, continued.

534. Moved by Co. Vallance seconded by Co. Thompson:
That S. & S. Sand and Gravel Company application for
licence be approved and issued.

Carried.

535. Moved by Co. Gamache seconded by Co. Vallance:
That the application for paving of Lorraine Avenue west off
Mundy Street be referred to the Board of Works.

Carried.

536. Moved by Co. Vallance seconded by Co. Gamache:
That a long lease of a ten foot lane back of 803 Shaw Avenue
be referred to the Engineer for his report.

Carried.

537. Moved by Co. Thompson seconded by Co. Boileau:
That Mack Realty be asked to table information on the
location of their service station on their site they
requested near Essondale.

Carried.

538. Moved by Co. Thompson seconded by Co. Hickey:
That the Solicitor be asked to give his opinion when the
maintenance of the drainage becomes a Municipal responsibility
in the Harbour Chines Area.

Carried.

539. Moved by Co. Hickey seconded by Co. Boileau:
That the Chief Accountant and Draughtsman ll be authorized
to attend the Municipal Administration course on May 24th
to 27th, to take lectures at the University of B.C.

Carried.

540. Moved by Co. Thompson seconded by Co. Boileau:
That the Engineer be instructed to give our view on billboard
control, Trans Canada Highway.

Carried.

541. Moved by Co. Thompson seconded by Co. Vallance:
That the J.P. Taylor subdivision under Plan 8-1642, be
tabled until sewerage is available.

Carried.

542. Moved by Co. Thompson seconded by Co. Hickey:
That addition to the Simon Fraser Health Unit be permitted to
the amount of \$300.00 for plumbing in the kitchen of the
Simon Fraser Health Unit.

Carried.

543. Moved by Co. Thompson seconded by Co. Vallance:
That the Treasurer be instructed to make demands of the
surrounding Municipalities for their share of the Simon Fraser
Health Unit building costs.

Carried.

.....Continued.

Monday, April 25th, 1960, continued.

The Clerk tabled the following for Council consideration:

- Request for grant to Canadian Fire Chief's Association
- "Water Distribution in District of Coquitlam" report
- Committee expenditures to March 25th, 1960
- District of Coquitlam Board of Trade dinner meeting, Thurs. April 28th.
- Land Sale Committee
- Request for grant, Vancouver Symphony Society and report on neighbouring Municipalities grants.
- Scott Brothers Gravel Agreement.

Moved by Co. Hickey seconded by Co. Vallance:
That the meeting adjourn.

Carried.

[Handwritten Signature]
REEVE

I hereby certify that I have recorded the above minutes of April 25th

..... as instructed, subject to amendments and adoption.

SEC. 174 MUNICIPAL ACT.



[Handwritten Signature]
 Municipal Clerk

Thursday, April 28th, 1960.
Maillardville, B.C.

A Special meeting of the Municipal Council was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, on Thursday, April 28th, at 5:00 p.m., with all members of the Council present save Co. Butler and Co. Boileau:

544. Moved by Co. Gamache seconded by Co. Hickey:
That the request of School District No. 43, Regan School site be approved under By-Law #727, whereby the North 33' and Westerly 33' of the East Portion of Block 2, D.L.365 Exp. Plan 5209, and are requested to pay \$4.80 per foot for the said road for water service, and that a further 33 feet be dedicated on the Westerly portion of Block 3, according to Explanatory Plan 5238.

Carried.

545. Moved by Co. Thompson seconded by Co. Hickey:
That "The District of Coquitlam Tax Sale Lands Monies Expenditure By-Law No. 977, 1960" be read a first time.

Declared Read.

546. Moved by Co. Vallance seconded by Co. Hickey:
That By-Law No. 977, 1960, be read a second time.

Declared Read.

547. Moved by Co. Thompson seconded by Co. Gamache:
That By-Law No. 977, 1960, be read a third time.

Declared Read.

A notice was given that a Civil Defence exercise would be held on May 3rd, 1960, and that the minutes of the Civil Defence Committee of April 21st, be tabled.

Special committee minutes of a meeting with School District No. 43, on April 14th, was also tabled.

Bargaining Committee minutes of April 13th as it dealt with increased wages was also tabled and approved.

Moved by Co. Thompson seconded by Co. Vallance:
That the meeting adjourn.

Carried.



[Handwritten Signature]
.....REEVE

I hereby certify that I have recorded the above minutes of *[Handwritten Signature]* as instructed, subject to amendments and adoption.
SEC. 174 MUNICIPAL ACT.

[Handwritten Signature]
Municipal Clerk

Friday, April 29th, 1960.
Maillardville, B.C.

A Special meeting of the Municipal Council, in that of a Committee consisting of Reeve Christmas, Co. Vallance, Co. Gamache, Co. Hickey, Co. Boileau present, along with our Solicitor, Engineer and Municipal Clerk.

The Committee waited upon Mr. Allan, Mr. Anthony, Mr. Meredith and Mr. Boggs, debenture holders and representatives of the Ranch Park subdivision.

The following points were discussed between the representatives of the subdivision debenture holders and the Council.

1. The Shareholders to sign a note for \$65,000.00 to the District of Coquitlam for the balance of the money owing on the land, the term of the note to be for nine months.
2. The management and control of the Company will be changed.
3. The contract that now exists between the District and Ranch Estates Ltd., will be re-written to embody the following changes:-
 - (a) Paragraphs referring to Mr. Maxwell's position as control;
 - (b) The requirements of the District clearly defined with references to the installation of all services, the posting of cash bonds, relating to the approving of plans, the taking over of the services and roads as they are completed.
 - (c) A clear definition of Ranch Estates Ltd.'s responsibility in connection with the installation of all main water lines, such as pumps and tanks.
4. A definite arrangement with the Municipality for the clearing up and taking over of the existing roads and Spiragaster.
5. The approval of the deal which has been made with MacKenzie Holdings for the purchase of 22½ acres, approximately.
6. A review of the contract should be the privilege of Ranch Estates Ltd., to be able to sell other land when they have clear title without obligation to the Municipality, if they so desire.

Mr. Allan explained that a meeting between himself and Mr. Hockey brought out the different problems in regard to Engineering matters.

Reeve Christmas requested solicitor C. McQuarrie to give his opinion on the removing of Mr. Maxwell from control as it was covered by By-Law, and Mr. McQuarrie replied that this could be arranged providing it is mutually agreed upon.

Following the discussion in regard to Mr. Maxwell, it was understood that a good relationship existed between Mr. Maxwell and the Committee that were now waiting on the Council. Mr. Meredith stated that a new manager could be named in the new agreement.

.....Continued.

Friday, April 29th, 1960, continued.

Mr. Boggs stated that Mr. Allan, not a shareholder nor financially invested in the Company might speak and might be named the representative, or temporary manager were a new agreement to be negotiated.

The Reeve stated that he was not satisfied with the nine months requested of extension and suggested that the matter be concluded as quickly as possible.

Co. Gamache then stated that he was willing to proceed on the basis mentioned and providing it was dealt with as soon as possible.

Mr. McQuarrie then stated that time should be taken to consider and refer back to Council.

Co. Boileau asked if the term could be set at the end of December, 1960. And again, the Reeve pointed out that the period of time should be shortened so as to get on with the work.

Some discussion centered around the \$65,000 balance owing and it was determined that this was not a question of the present meeting.

Co. Vallance brought up the question of land being considered for MacKenzie Holdings Ltd., and expressed the desire that this be implemented as soon as it was organized between the two Companies, but would not be willing to allow restricted covenants that were at present being followed to move from the Manager's hands.

Mr. McQuarrie then suggested that the Solicitor for the representatives apply in writing for an extension of time in regard to the present demand.

His Worship Reeve Christmas then stated that he would be willing to entertain a motion for an extension of sixty days.

548. Moved by Co. Boileau seconded by Co. Vallance:
That an extension of time, in the amount of sixty days to negotiate a new agreement be granted Ranch Estates.

Carried.

Co. Gamache brought to the attention of the meeting that a lack of water supply would seriously handicap the present development.

The Engineer then explained the condition of water and sewerage to the new area, and suggested the new agreement be based under By-Law No. 727, with the extension of services to be carried out by the Developer.

Mr. Allan then questioned the sixty day extension of time as to les pendens and our Solicitor informed him that he would present any request to go beyond and lift any lis pendens on any property as required by the Company and agreeable to the Council.

The Reeve again brought up the matter of services to the new property and suggested that it was given to understand by the previous manager that the services would be brought up as required and past the school site, at no cost to the Council for such services.

.....Continued.

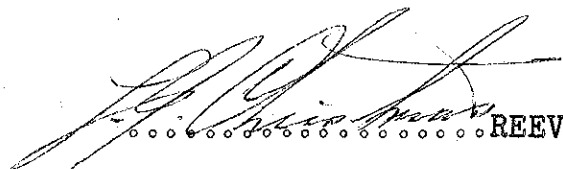
Friday, April 29th, 1960, continued.

Mr. Boggs then explained the four stages of the Ranch Development and their requirement of funds and for what purposes, while the Municipality pointed out the subsidy of water supply to the site at about \$26,000 and it was agreed that the matter was not one-sided.

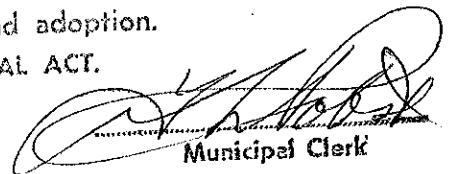
Mr. Anthony then brought up the question of the Council's consideration as to the advisability and the advantages of placing this property on the tax roll against the account of \$65,000.

Co. Gamache then explained that the ratepayers reaction to assistance to such a large development was not offset by the account rendered and the tax roll advantages.

The meeting adjourned at 6:20 p.m.


.....REEVE

I hereby certify that I have recorded the above
minutes of Opp Co. Meeting
..... as instructed, subject
to amendments and adoption.
SEC. 174 MUNICIPAL ACT.


Municipal Clerk



Tuesday, May 3rd, 1960.
Maillardville, B.C.

A Special Emergency Council meeting called for Civil Defence Exercise "Tocsin" 1960, was called to order at 10:00 a.m., one hour since the first notice was received of the "Test Civil Defence Alert Test".

Co-ordinator J. Kincaid was asked by the Reeve to explain the situation at the moment.

1. Unidentified air craft have been reported crossing the D.E.W. Line. They have also been reported to be headed towards B.C., and other parts of Canada.
2. It is possible for one of these planes to be over Vancouver 2½ hours from the time the warning was given.
3. It seems unlikely that evacuation or dispersal could be organized successfully within such a short time.
4. Even if evacuation or dispersal is possible, it is quite likely people would be running into danger instead of away from it.
5. If #4 is accepted as being a reasonable and sensible statement then the following remarks might be suitable to the occasion.
6. People should be advised to go to their basements taking the following items with them:-
 - (a) as much prepared food as possible.
 - (b) container of water
 - (c) bedding.
 - (d) radio & T.V. etc.
7. Those without basements are to double up or triple up if necessary with friends and neighbours who do have basements.
8. They are to be instructed to listen to their radios constantly for further instructions from the Reeve.
9. It should be impressed on the public that voluntary action on their part such as an attempt to evacuate to an unknown destination will lead to panic and increased danger. Their greatest measure of safety and protection lies in having faith and confidence in their leaders, i.e. (local government) and in following their directions and instructions.
10. If time permits all windows and openings to their basements should be covered with a layer of earth, the thicker, the better.
11. They, the public, will be kept informed of the situation as frequently as it is possible for the Reeve to give it to them.
12. The public should be advised also of the meanings of the various types of warnings.
13. That the Reeve and Council and Municipal Employees are standing by as a body to continue giving leadership and guidance to the community.
14. Re-emphasize the need to follow instructions.

.....Continued.

Co. Thompson stated this shows the importance of a working plan.

Mr. Joyce, Assessor, reported on basements and the protection therefrom in this Municipality as follows:-

1. There are approximately 8,000 homes in the District, with 6,500 with basements.
2. There are enough basement houses in any given area with the exception of Alderson Avenue between Loughheed Highway and Burns Street, and the Como Lake Avenue, Dogwood Street areas.
3. Bigger than average security basement halls are located at:-
 - (a) B.C. Telephone Building on the corner of Smith Avenue and Blue Mountain Street, having toilet facilities and accomodation for at least 175 people.
 - (b) Como Lake High School on King Albert Avenue, with facilities for approximately 350 people.
 - (c) Local Beer Parlours where stone or brick walls exist could serve as an emergency accomodation.
4. It is recommendable to use housing facilities Above Austin Avenue where the newer type of dwelling is more prevalent.

Mr. Kincaid, Civil Defence Co-ordinator was instructed to secure the fall-out pattern by telephone.

Mr. McKenzie stated that the children under these conditions would be sent home.

The need for General Instructions to ratepayers was emphasized.

Mr. Kincaid reported:-

- (1) The Prime Minister and Premier have made statements to the effect Civil Defence Act is promulgated unless a direct hit, but there is no danger of fall out.
- (2) Statement to stay in basements.

The Reeve re-emphasized the report and suggested the population be so notified.

For the notification of ratepayers the Clerk was to secure folders that were distributed in 1954 for a Special meeting, after the Reeve and Council are back, for Thursday, May 26th, at 7:30 p.m.

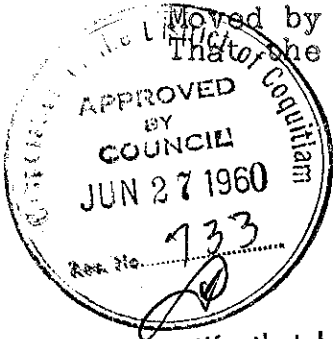
At this point, certain members left while reports continued to be given.

The Co-ordinator then summed up the exercise and complimented the thoughts put forward.

Civil Defence Chairman, Co. Gamache, expressed the Committee's appreciation of the effort put forward by all.

Moved by Co. Boileau seconded by Mr. Kincaid.
That the meeting adjourn at 11:00 a.m.

Carried.



I hereby certify that I have recorded the above minutes of Co

as instructed, subject to amendmets and adoption.
SEC. 174 MUNICIPAL ACT.

[Signature]
Municipal Clerk

[Signature]REEVE

Monday, May 9th, 1960, continued.

569. Moved by Co. Vallance seconded by Co. Boileau:
That the applications of Mrs. J.R. Tinkess and G. & L. Marsolais,
for the rezoning of Lots 20 and 21, Blocks 49 to 58, D.L. 3 etc.,
Plan 2716, to "Commercial" for the erection of a service station be
referred to the Advisory Planning Commission.

Carried.

570. Moved by Co. Vallance seconded by Co. Hickey:
That the application by Finlay Realty on behalf of their client for the
rezoning from Industrial to "Commercial", Lot "J", D.L. 384A,
Group 1, Plan 14503 for a drive-in cafe and a vegetable market be
referred to the Advisory Planning Commission.

Carried.

571. Moved by Co. Vallance seconded by Co. Boileau:
That the complaint of Mrs. C. Brown-John, 638 Clarke Road,
be referred to the Sanitarian to investigate.

Carried.

572. Moved by Co. Vallance seconded by Co. Hickey:
That the application of W.M. Waugh, under Plan 8-1473, be not approved
dividing into two lots smaller than one acre portions each, until such
time as the Zoning in the area has been amended.

Carried.

573. Moved by Co. Vallance seconded by Co. Hickey:
That the application of Mr. J. Fielding to purchase timber in D.L. 384,
as presented by the Engineering Supervisor, be not approved and that
the lane be left as is.

Carried.

The Engineer reported that he was in correspondence with the City
of Port Moody as to water supply on the Barnet Highway east of the City.

574. Moved by Co. Vallance seconded by Co. Boileau:
That the Engineer continue to negotiate in regard to the water supply
at this point.

Carried.

575. Moved by Co. Boileau seconded by Co. Hickey:
That the application to exchange the S. 1/2 of Lot 25 for the ^{North} ~~S.~~ 1/2 of
Lot 26, by the Greater Vancouver Water District in the negotiations
for the Cape Horn reservoir site, be approved.

Carried.

576. Moved by Co. Vallance seconded by Co. Boileau:
That an application for a kennel licence at 290 Tenby Street by
Mrs. Weltzin, be not granted.

Carried.

.....Continued...

Monday, May 9th, 1960.
Maillardville, B. C.

A regular meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B. C., on Monday, May 9th, 1960, with a quorum present while His Worship Reeve Christmas, Co. Butler and Co. Thompson being absent.

562. Moved by Co. Boileau seconded by Co. Hickey:
That the application of solicitor G. Clark, on behalf of the Department of Highways, to move the Swib house from 205 Hart Street to North and Alderson Avenue, be referred to the Building Department and to the Advisory Planning Commission for their opinion and report.

Carried.

563. Moved by Co. Vallance seconded by Co. Hickey:
That the road through the Cape Horn Subdivision be referred to the Board of Works Committee and that the Engineer to proceed to negotiate with the Department of Highways to assist in meeting this problem of gravel and dusty roads.

Carried.

564. Moved by Co. Vallance seconded by Co. Hickey:
That the application for the moving of a dwelling from 690 Gatensbury Street to 1330 Smith Avenue be approved on the grounds that the Building Department is satisfied as to 90% of the assessed value.

Carried.

565. Moved by Co. Vallance seconded by Co. Hickey:
That the Advisory Planning Commission be asked to rule on a method of valuation and procedure for house moving control,

Carried.

566. Moved by Co. Hickey seconded by Co. Vallance:
That a refund of \$600.00 of a \$1,000.00 bond deposit by C. Webb, Chapman Avenue, be approved.

Carried.

567. Moved by Co. Boileau seconded by Co. Hickey:
That Mrs. R. Edwards, 1057 Madore Avenue, complaint regarding dust be referred to the Board of Works Committee,

Carried.

568. Moved by Co. Boileau seconded by Co. Vallance:
That the petition delivered by Frank Sumner on behalf of his neighbours, for the paving of Cochrane Avenue, be referred to the Board of Works Committee,

Carried.

..... Continue

Monday, May 9th, 1960, continued.

577. Moved by Co. Vallance seconded by Co. Hickey:
That the recommendations of the Engineer regarding leave of absence by the Board of Works Superintendent, for May 19th and 20th, be approved.

Carried.

The Municipal Clerk tabled 1960 Holiday Schedule.

578. Moved by Co. Hickey seconded by Co. Vallance:
That Mr. W. Morgan, be granted a leave of absence to co-incide with his holidays permitting him to make a trip to England, from July 8th, to August 7th, 1960.

Carried.

579. Moved by Co. Boileau seconded by Co. Hickey:
That "The District of Coquitlam Paving Initiative Loan By-Law No. 974, 1960" as approved by the Minister of Municipal Affairs, be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

Carried.

580. Moved by Co. Boileau seconded by Co. Vallance:
That "The District of Coquitlam Revenue By-Law No. 975, 1960" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

Carried.

581. Moved by Co. Hickey seconded by Co. Vallance:
That "The District of Coquitlam Annual Budget By-Law No. 976, 1960" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

Carried.

582. Moved by Co. Vallance seconded by Co. Boileau:
That "The District of Coquitlam Tax Sale Lands Monies Expenditure By-Law No. 977, 1960" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

Carried.

583. Moved by Co. Hickey seconded by Co. Vallance:
That "The District of Coquitlam Tax Sale Lands Monies Expenditure By-Law No. 978, 1960", be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

Carried.

584. Moved by Co. Vallance seconded by Co. Hickey:
That the Engineer be authorized to investigate the application to release the easement between 705 and 709 Delestre Avenue in view of the request under date of April 28th, 1960.

Carried.

.....Continued....

May 9th, 1960, continued.

585. Moved by Co. Vallance seconded by Co. Boileau:
That the schedule of payments for the 1960 budget for School District No. 43 (Coquitlam) be referred to the Treasury Department for their consideration and recommendations.

Carried.

586. Moved by Co. Boileau seconded by Co. Vallance:
That the easement as recommended by the Engineering Supervisor through Bel-ayre subdivision for sewerage purposes, be approved.

Carried.

587. Moved by Co. Boileau seconded by Co. Vallance:
That the recommended procedure in connection with the Rimmer tax account, 782 Rochester Avenue, be followed and if recovery of the account is not made, that it be referred to our Solicitor.

Carried.

588. Moved by Co. Vallance seconded by Co. Boileau:
That the subdivision of Mr. H. Knopp for the S. 1/2 of Block 23, D.L. 357, Plan 1017, File No. 8-352A, as recommended by the Subdivision Committee, be approved.

Carried.

589. Moved by Co. Boileau seconded by Co. Vallance:
That write-off of local improvements for 1960, in the amount of \$488.11 be approved as recommended by Treasury.

Carried.

590. Moved by Co. Vallance seconded by Co. Boileau:
That the recommendation of the Engineering Supervisor for the employment of Mr. Nichol be approved as a member of the Sanitation crew, subject to his seniority standing, at \$1.97 per hour, with effect May 9th, 1960.

Carried.

591. Moved by Co. Vallance seconded by Co. Hickey:
That the building of the dressing rooms at Blue Mountain Park be done on a day-to-day basis, with the employees assisting, and that Mr. Bole be in charge.

Carried.

592. Moved by Co. Vallance seconded by Co. Boileau:
That the shack on Cemetery property, formerly owned by the late Mr. Smith, be destroyed by the Fire Department.

Carried.

.....Continued. -

- 593. Moved by Co. Hickey seconded by Co. Vallance:
That the Engineer be authorized to construct a sentry box at the garbage dump within the budget allowed.

Carried.

The Clerk tabled schedule of Committee expenditures to April 26th, prepared by Treasury.

Co. Vallance reported that there would be a meeting between the Firemen and Council when certain figures and facts would be presented before a purchase of fire equipment and fittings would be made.

- 594. Moved by Co. Vallance seconded by Co. Boileau:
That the report of the Finance Committee in that of payroll retro-active from January 1st, 1960 to April 21st and 30th, 1960, in the amount of \$4,539.25, be received, approved and cheques issued to cover.

Carried.

- 595. Moved by Co. Hickey seconded by Co. Vallance:
That General Government cheques #705 to 900 be approved in the amount of \$4,485.30 and \$41,040.88.

Carried.

The Clerk tabled the following:-

- G. V. W. B. minutes April 14th, 1960
- Met. Jt. Comm. report "Supply of water on Sale to the Municipalities"
- Met. Jt. Comm. report "Parks other than local or Community Parks"
- Met. Jt. Comm. report "Land Use Planning for the Overall Met. Area"
- Corporation of Fraser Mills re Mackin Park
- G. V. S. & D. Board - Brochure
- S. P. C. A. report for March, 1960
- G. V. W. D. Bill No. 83 amending Act to G. V. W. D. Act.
- Minutes of the meeting of the Greater Vancouver Met. Ind. Dev. Comm.
- New Westminster Bd. of Trade re Fraser Valley Day, May 12th
- Building report for April, \$599,343.00
- Companies Act re "Coquitlam Holdings Ltd."
- Report of Stolen diesel gas
- Board of Works re Dr. Weir, survey Gilley Trail.
- Lower Mainland Regional Planning Bd. re Boundary Bay development.
- Cdn. Western Lumber Co. re Co. Boileau & Co. Gamache in same group.

- Moved by Co. Hickey seconded by Co. Vallance:
That the meeting adjourn.

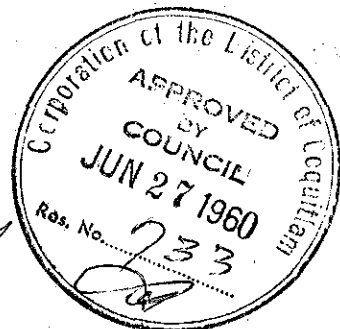
Carried.

[Handwritten Signature]

.....ACTING REEVE

I hereby certify that I have recorded the above minutes of Co. Meeting as instructed, subject to amendments and SEC. 174 MUNICIPAL ACT.

[Handwritten Signature]
Municipal Clerk



Tuesday, May 24th, 1960.
Maillardville, B.C.

The Regular meeting of the Municipal Council of the Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B.C., on Tuesday, May 24th, 1960, due to Monday being a holiday. The meeting convened at 7:30 p.m., with all members of the Council present.

596. Moved by Co. Thompson seconded by Co. Boileau:
That Wholesale Appliances Limited be granted permission, upon the approval of the Sanitarian for the method of wastage water disposal, and the arrangement for a caretaker from some local firm, to open a coin-operated laundry store at the corner of Pipeline Road and Lougheed Highway.

CARRIED.

597. Moved by Co. Thompson seconded by Co. Gamache:
That Mr. Gibson, of 2544 Barnet Highway, be granted a water service on a one inch temporary line, subject to the payment of advance watermain charges and the convenience of the Department of Highways to cross the said highway.

CARRIED.

598. Moved by Co. Boileau seconded by Co. Butler:
That His Worship Reeve L. J. Christmas interview Mr. Clary regarding storm sewerage and drains in the Bel-ayre subdivision.

CARRIED.

599. Moved by Co. Hickey seconded by Co. Boileau:
That the application of E. MacKay, Box 155, Port Coquitlam, for a building permit on a thirty-three foot lot described as Lot 8, Block 9, D.L. 378, May 2695A, be referred to the Board of Works to investigate.

CARRIED.

Mrs. Lougheed's application to combine property so as to make available subdivision lots, was referred to the Board of Works to investigate.

600. Moved by Co. Gamache seconded by Co. Boileau:
That a meeting be arranged by His Worship Reeve L. J. Christmas, between Harbour Chines and fringe developers with the Solicitor present, in regard to sewer costs.

CARRIED.

- Moved by Co. Boileau seconded by Co. Hickey:
601. That the application of E. B. Gibbons Company for rezoning be referred to the Advisory Planning Commission for their recommendations of the Rem. Pt. of D.L. 47, Sketch 22987F, from Residential to "Apartment".

CARRIED.

..... Continued

Tuesday, May 24th, 1960, continued.

602. Moved by Co. Thompson seconded by Co. Boileau:
That a Public Hearing be held on Monday, June 20th, 1960, on all matters before Council with reference to amendments to the Zoning By-Law, referred by Council and the Advisory Planning Commission.

CARRIED.

603. Moved by Co. Hickey seconded by Co. Butler:
That the Kinsmen Club be granted the right to conduct a Mothers' March in January or February of 1961.

CARRIED.

604. Moved by Co. Butler seconded by Co. Thompson:
That the Reeve and Treasurer be authorized to invest By-Law, Trust and Surplus Revenue Funds from time to time in a manner provided for in the "Municipal Act".

CARRIED.

605. Moved by Co. Boileau seconded By Co. Butler:
That local chartered banks in the District of Coquitlam including the Royal Bank of Canada in the City of Port Coquitlam, be authorized to accept payment of taxes in the method explained by the Treasurer, and to be advertised by way of notices included in the tax demands.

CARRIED.

606. Moved by Co. Butler seconded by Co. Hickey:
That Mr. W.J. Joyce, Assessor, be authorized to attend the Civil Defence Course #454 on Emergency Lodging and Orientation, at Arnprior, Ontario, from June 20th to 24th inclusive.

CARRIED.

607. Moved by Co. Gamache seconded by Co. Boileau:
That the report "Water Distribution in the District of Coquitlam" be received and that the Engineering Fees as invoiced at \$3,803, be approved and paid.

CARRIED.

608. Moved by Co. Butler seconded by Co. Thompson:
That the agreement between The Corporation of the District of Coquitlam and Associated Engineering Services Limited, for consulting services for the ensuing year be authorized entered into.

CARRIED.

609. Moved by Co. Gamache seconded by Co. Butler:
That S.B. Salvage Limited be refused permission to establish and rezone certain property for a second-hand store at Adair Avenue and the Lougheed Highway, known as the Dougherty property.

CARRIED.

..... Continue

Tuesday, May 24th, 1960, continued.

610. Moved by Co. Boileau seconded by Co. Thompson:
That Mr. Donald Ursaki be granted a permit to establish a basement suite for his mother under the arrangements laid out in his letter of May 19th, 1960, provided the basement suite will not be rented and he meets the building and sanitary requirements for such a suite.

CARRIED.

611. Moved by Co. Gamache seconded by Co. Butler:
That in connection with advance watermain charges paid by Karras and Gall subdivision of Lots 2 to 9, W. 1/2 of D. L. 363, Plan 8067, be followed in connection with the refund according to policy of Council to the present owners of property less administration costs as laid out in the General Government Committee minutes of March 10th, 1960, and approved March 14th, 1960.

CARRIED.

612. Moved by Co. Butler seconded by Co. Gamache:
That provided the S. P. C. A. pond on Pipeline Road is to be constructed on the North side of the road and not the East side, that same be approved.

CARRIED.

613. Moved by Co. Butler seconded by Co. Thompson:
That resolution #582, dealing with By-Law No. 977, be rescinded.

CARRIED.

614. Moved by Co. Boileau seconded by Co. Butler:
That "The District of Coquitlam Tax Sale Lands Monies Expenditure By-Law No. 977, 1960," be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED.

615. Moved by Co. Butler seconded by Co. Gamache:
That resolution #544 be rescinded dealing with service charges applicable to the Porter Street school site.

CARRIED.

616. Moved by Co. Hickey seconded by Co. Thompson:
That the report of the Finance Committee in that of the payroll ending May 15th, 1960, in the amount of \$19,542.09, be received and approved and cheques issued to cover.

CARRIED.

617. Moved by Co. Butler seconded by Co. Thompson:
That the report of the Finance Committee in that of payroll ending May 31st, 1960, in the amount of \$16,941.75 be received and approved and cheques issued to cover.

CARRIED.

..... Continued

Tuesday, May 24th, 1960, continued.

618. Moved by Co. Hickey seconded by Co. Vallance:
That the report of the Welfare Committee in the amount of \$16,935.74, for the month of April, 1960, be received and approved and cheques issued to cover.

CARRIED.

Communication from McQuarrie and Hogarth re Manning Construction and assignment and sub-contracting, be not entered until bonding is completed.

619. Moved by Co. Thompson seconded by Co. Butler:
That the solicitor be informed of an assignment of accounts by Manning Construction Limited to Evans, Coleman and Evans, and that no action be taken without the solicitor's instruction.

CARRIED.

620. Moved by Co. Thompson seconded by Co. Butler:
That Crown Zellerback Limited be thanked for their offer of a residence at the corner of Brunette Avenue and King Edward Avenue, and that the Municipality will investigate the possibility of either an Aged Home or police facilities, and that same be discussed in a meeting between His Worship Reeve Christmas and Mr. Scott, Assistant Resident Manager.

CARRIED.

621. Moved by Co. Butler seconded by Co. Boileau:
That tenders be called for the purchase of a digger included in the estimates and that the travellette be purchased also, in the equipment estimates.

CARRIED.

622. Moved by Co. Butler seconded by Co. Boileau:
That the Board of Works be authorized to pave Pipeline Road twenty-two feet wide, between Glen Drive and the Lougheed Highway, through Columbia Bitulithic.

CARRIED.

623. Moved by Co. Hickey seconded by Co. Butler:
That the employment of Miss Florence Douillard effective June 1st, as Clerk-Steno 1 in the General Office under the Treasury Department, be approved and she be employed on the range of \$188.00.

CARRIED.

624. Moved by Co. Hickey seconded by Co. Boileau:
That Margaret Belcher be engaged as Clerk-Steno 1 in the Social Welfare Department, effective June 1st, on the range of \$188.00 be approved.

CARRIED.

Moved by Co. Hickey seconded by Co. Thompson:
That the meeting adjourn.

I hereby certify that I have recorded the above minutes of Co Meeting as instructed, subject to amendments and adoption.
SEC. 174 MUNICIPAL ACT.

REEVE

CARRIED.

APPROVED
COUNCIL

JUN 27 1960

No. 733

Municipal Clerk

Thursday, June 2nd, 1960.
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 Avenue, New Westminster, B.C., on Thursday, June 2nd, 1960, with all members of the Council present save Co. Boileau and Co. Gamache.

653. Moved by Co. Butler seconded by Co. Thompson:
That the easement through the lower Bel-Aire subdivision be approved and that the necessary forms be signed by the Reeve and Clerk.

CARRIED.

654. Moved by Co. Thompson seconded by Co. Butler:
That the minutes of the Advisory Planning Commission of May 19th, 1960, be approved, and that parcels mentioned in resolution #163 of the Advisory Commission minutes, be submitted for a Public Hearing.

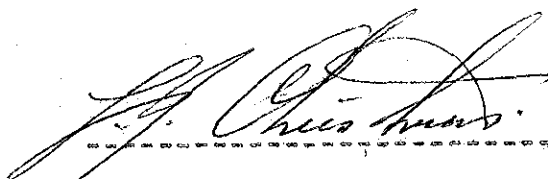
CARRIED.

655. Moved by Co. Butler seconded by Co. Hickey:
That the minutes of the Advisory Planning Commission of May 12th, be adopted as read and that an amendment to the Zoning By-Law re "moving of buildings" be redrawn.

CARRIED.

Moved by Co. Hickey seconded by Co. Thompson:
That the meeting adjourn.


CARRIED.


.....REEVE

I hereby certify that I have recorded the above
minutes of June 2nd

.....as instructed, subject
to amendments and adoption.
SEC. 174 MUNICIPAL ACT.




.....Municipal Clerk

Monday, June 6th, 1960.
Maillardville, B. C.

A meeting of the Committee of the Whole was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, on Monday, June 6th, 1960, at 8:30 p.m., following the Utilities Committee meeting, with all members of the Committee present save Co. Boileau:

656. Moved by Co. Butler seconded by Co. Hickey:
That the water service at Begin Street and Laval on Thomas Avenue was investigated and recommended the installation of 645 feet of 6" pipe.

CARRIED.

657. Moved by Co. Gamache seconded by Co. Butler:
That the estimate of surveys required by the Surveyor-General of B. C., on Burke Mountain, as submitted by Burnett, Hunter and Douglass, in the amount of \$1,650 be approved and the survey ordered.

CARRIED.

658. Moved by Co. Thompson seconded by Co. Butler:
That the Engineer's request for two crossings of the gas line under Como Lake Avenue, as requested by the B. C. Electric Gas Division, be approved.

CARRIED.

659. Moved by Co. Vallance seconded by Co. Butler:
That the application for sewerage on Chapman Avenue, be tabled for investigation by the Sanitarian.

CARRIED.

660. Moved by Co. Vallance seconded by Co. Gamache:
That the Bank of Nova Scotia and property owned by the builder, upon the disturbing of the septic tank disposal system, be authorized connected to the Brunette Avenue trunk.

CARRIED.

661. Moved by Co. Butler seconded by Co. Thompson:
That the next Harbour Chines subdivision as presented by the Engineer covering Lots 11 and 12, under Plan 21477 and Part of Lot "H" Plan 20054, be approved.

CARRIED.

662. Moved by Co. Vallance seconded by Co. Thompson:
That the easement through Lot 174, being a Portion of the E. 1/2 of D.L. 369, and Part of Lot "H", D.L. 370, be approved and authorized signed.

CARRIED.

.....Continued..

Committee of the Whole
Monday, June 6th, 1960, continued.

663. Moved by Co. Thompson seconded by Co. Hickey:
That the easement shown over Lots 5, 6, 7, 17 & 18, of Lot "H",
D.L. 370, Plan 20054, for sanitary sewer purposes only, be approved.

CARRIED.

664. Moved by Co. Thompson seconded by Co. Gamache:
That the lanes in Colby Park area be paved on the same basis as the
roads under the 1960 Paving Programme (Local Improvement) and that
the lanes surrounding the park be shared by the Municipality at 32.23%
and that the owners pay the cost of paving on their total frontage.

CARRIED.

665. Moved by Co. Gamache seconded by Co. Thompson:
That Dansey Avenue lots sold by the Municipality for \$1,500 be considered
with water service and that the Engineer ~~raise same~~ to be installed, but
that the road service be investigated.

CARRIED.

His Worship called a meeting of the Council at 5:00 p. m., on Friday,
June 10th, to deal with confidential employees and the sale of Municipal
bonds.

Moved by Co. Vallance seconded by Co. Butler:
That the meeting adjourn.

CARRIED.

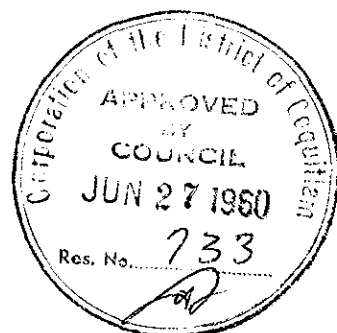
I hereby certify that I have recorded the above
minutes of June 6/60

..... as instructed, subject
to amendmets and adoption.

SEC. 174 MUNICIPAL ACT.

[Signature]
Municipal Clerk

[Signature] REEVE



Friday, June 10th, 1960.
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, on Friday, June 10th, 1960 at 5:00 p.m., with all members of the Council present save Co. Boileau.

x656
666. Moved by Co. Butler seconded by Co. Thompson:
That the following tenders on the \$80,000, 6% Debenture Issue maturing June 1st, 1961 to 1965, be tabled:-

Samis & Company, Vancouver, B.C.	98.14 - \$78,512.
Pemberton Securities, Vancouver, B.C.	97.94 - \$78,352.,

and be awarded to Pemberton Securities, Vancouver, B.C., at 97.94.

CARRIED.

Moved by Co. Thompson seconded by Co. Vallance:
That the meeting adjourn.

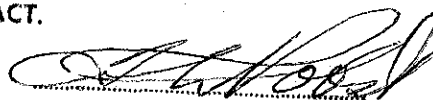
CARRIED.


----- REEVE

I hereby certify that I have recorded the above
minutes of June 10/60
as instructed, subject
to amendmets and adoption.

174 MUNICIPAL ACT.





Municipal Clerk

Monday, June 13th, 1960.
Maillardville, B. C.

A regular meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B. C., on Monday, June 13th, 1960, at 8:30 p. m., the meeting was preceded by: (1) Special meeting on Bargaining of the Golf Course re Foster Avenue Paving.
(2) An interview with representatives of the Golf Course re Foster Avenue Paving.
(3) Presentation of land reclamation proposal by the Vancouver Disposal Company Limited.

The Reeve requested a meeting with the Land Use Disposal Company and the Municipal Council for Tuesday, June 21st, 1960 at 7:30 p. m.

A delegation was received from Dawes Hill Road for paving.

667. Moved by Co. Butler seconded by Co. Gamache:
That Dawes Hill Road be paved under a separate 1960 paving project and that the Engineer proceed to cost same for advertising purposes.

CARRIED.

668. Moved by Co. Boileau seconded by Co. Hickey:
That the Engineer approach Riverdale Lumber Company for their plan of dedication of the thirty-three feet on Booth Road for paving.

CARRIED.

669. Moved by Co. Butler seconded by Co. Boileau:
That the recommendation of the Engineer regarding refund of \$300.00 bond deposit held by the Building Department for Mr. Monssen, 655 Girard Street be approved.

CARRIED.

The Clerk tabled communication from McQuarrie & Hogarth regarding refund of \$83.50 on legal claims and liens with Manning Construction and Construction Cartage v. s. Metro Builders and the District of Coquitlam, which has been fully settled according to letter.

670. Moved by Co. Thompson seconded by Co. Butler:
That the offer made by MacLab Construction Company Limited of \$40,000 for 14.5 acres below Laurentian subdivision be rejected.

CARRIED.

Pemberton Securities informed the Council that the following District of Coquitlam 6% bonds were now being offered as follows:

1961 - \$99.76 yield 6.25% interest
1962 - 99.54 yield 6.25% interest
1963 - 98.93 yield 6.40% interest
1964 - 98.62 yield 6.40% interest
1965 - 98.32 yield 6.40% interest.

-Continued-

Monday, June 13th, 1960, continued.

671. Moved by Co. Butler seconded by Co. Thompson:
That Laurentian Heights Sewer Installation Progress Payment No. 1, in the amount of \$6,238.22, as approved by the Associated Engineering Services Limited be approved and cheque issued.

CARRIED.

672. Moved by Co. Butler seconded by Co. Gamache:
That the Meridian Developments Limited application for nine advance payment of water connection fees on Seaforth Crescent, be approved and the collection at the time of building permit be made and a refund forwarded to the Meridian Developments Limited.

CARRIED.

673. Moved by Co. Thompson seconded by Co. Boileau:
That \$10.00, 1960 annual dues to the Fraser Valley Municipal Association be approved and paid.

CARRIED.

Notice of the next meeting of the Association for Tuesday, June 28th, 1960, at 8:00 p.m., in the Council Chambers of the Matsqui Municipal Hall, was read.

674. Moved by Co. Thompson seconded by Co. Butler:
That in connection with the 1960 paving programme, the notice for Project No. 66 - Foster Avenue, be reworded from westward to "eastward" upon legal advice.

CARRIED.

675. Moved by Co. Butler seconded by Co. Thompson:
That Project No. 67, of the 1960 Local Improvement Paving Programme, Quadling Avenue and LeBleu Street from King Street to Alderson Avenue be added to the programme.

CARRIED.

676. Moved by Co. Gamache seconded by Co. Hickey:
That the recommendation of the Engineering Department for watermain extension on Madore Avenue west off Guilby Street, a distance of approximately 209 feet, estimated cost of \$1,000 be approved with prepaid charges of \$648.98 and the balance of \$451.00 secured from prepaid watermain surplus funds.

CARRIED.

677. Moved by Co. Boileau seconded by Co. Thompson:
That the application for water supply on Barnet Highway east of Coronation Park, be approved and the foot frontage paid by the applicant.

CARRIED.

-Continued-

Monday, June 13th, 1960, continued.

678. Moved by Co. Thompson seconded by Co. Vallance:
That the negotiations for gravel pit property from H.S. Cunningham be turned over to Mr. McMillan to proceed.

CARRIED.

679. Moved by Co. Thompson seconded by Co. Vallance:
That the report of the Treasurer on 1959 tax notice, Roll 21402, being Lot 2, Block "C", N.W. 1/4 Sec. 8, Twp. 40, Plan 1832, between the V.L.A. and G.R. Lee, be approved in a reduction of \$142.71, as recommended.

CARRIED.

680. Moved by Co. Thompson seconded by Co. Boileau:
That the street names as recommended by the Engineer be approved with the exception of Firby Court, and that the word "Karp" be investigated; and the following names be put into use:-
VENICE AVENUE - from Draycott St., to Lakeview St., immediately south of Austin Avenue
DRAYCOTT STREET - From Edgewood Ave., to Austin Ave., being the second street west of Mundy St.
LAKEVIEW STREET - from Edgewood Ave., to Venice Ave., being the first street west of Mundy St.

CARRIED.

681. Moved by Co. Thompson seconded by Co. Boileau:
That the sign "Formerly Rowena" be removed from the Ashley Street sign.

CARRIED.

682. Moved by Co. Butler seconded by Co. Thompson:
That the easements through the North thirty-three feet of Lot 1 of 2, Twp. 39, Plan 12542, be approved and the necessary easements signed.

CARRIED.

683. Moved by Co. Gamache seconded by Co. Butler:
That the resignation of the Chief Building Inspector Mr. G.W. Brightwell, effective July 31st, 1960, be received and necessary expression of appreciation made.

CARRIED.

684. Moved by Co. Thompson seconded by Co. Vallance:
That the replacement, if any, in the Building Department, be referred to the Building Committee.

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CARRIED.

-Continued-

Monday, June 13th, 1960, continued.

685. Moved by Co. Boileau seconded by Co. Butler:
That the recommendation of the Assessor that Miss Peggy Grace be engaged in the assessment department as Steno-Clerk 11, be approved.

CARRIED.

686. Moved by Co. Butler seconded by Co. Gamache:
That Mr. M. Boisse be appointed "Utility Operator" effective May 23rd, 1960.

CARRIED.

687. Moved by Co. Gamache seconded by Co. Butler:
That the contract be followed in regard to all sickipay, and that Mr. McGrath's accounts be so adjusted.

CARRIED.

688. Moved by Co. Thompson seconded by Co. Boileau:
That the minutes of the Bargaining Committee of June 13th, 1960 be approved.

CARRIED.

689. Moved by Co. Vallance seconded by Co. Thompson:
That the speed limit on Pipeline Road, in reply to the Secretary of the Glen and East End Ratepayers' Association, be enforced.

CARRIED.

690. Moved by Co. Boileau seconded by Co. Butler:
That the storage of top soil by Vancouver Sand and Gravel Company on their property north off Delestre Avenue be granted providing a fifty foot set-back with brush somewhat shielding the storage and that the transportation to the site be through the gravel pit property and not through the lane of the neighbouring properties.

CARRIED.

691. Moved by Co. Thompson seconded by Co. Gamache:
That the present method of service station industry control be continued and that the Petroleum Industry Committee be thanked for their offer.

CARRIED.

692. Moved by Co. Butler seconded by Co. Thompson:
That stores be permitted to remain open on Thursday June 30th, in view of Dominion Day falling on Friday, July 1st, j1960.

CARRIED.

693. Moved by Co. Gamache seconded by Co. Thompson:
That the matter of extension of Good Neighbour Park be referred to the Engineer for his report.

CARRIED.

- Continued -

Monday, June 13th, 1960, continued.

The Engineer reported that the stoppage of the Laurentian Sewer Trunk had been completed following the engagement of Ken's Septic Tank Service and later, the Burnaby Municipality sewer department, under P.O. #578.

CARRIED.

694. Moved by Co. Gamache seconded by Co. Butler:
That the Onley Subdivision, in regard to drainage and sewers, be referred to Co. Vallance to investigate and report.

CARRIED.

695. Moved by Co. Thompson seconded by Co. Butler:
That Mr. McKenzie of Harbour Chines, be requested to supply the Engineer with the breakdown of \$111.00 requested for sewer connection by fringe property owners and in turn secure from Mr. Loeland what price he is willing to pay for said connections.

CARRIED.

696. Moved by Co. Thompson seconded by Co. Gamache:
That the Albert Street and Williams Street sewerage connections be referred to the Engineer to study their priority of installation.

CARRIED.

The Bel-Ayre arrangements for drainage and sewerage service was left with Reeve Christmas to contact Mr. Clary.

697. Moved by Co. Butler seconded by Co. Boileau:
That in connection with A. L. Horner, on behalf of purchasers of property in the Bel-Ayre subdivision, in particular, 1860 Regan Avenue, should be explained that it is up to the purchaser to secure easement and that the Building Department be instructed to contact the parties in this area and see that the easements are there to cover before permit is issued.

C

CARRIED.

698. Moved by Co. Butler seconded by Co. Thompson:
That the request for erection of Taxi Zones signs in the 900 Block Brunette Avenue be referred to the Engineer to check and report.

CARRIED.

699. Moved by Co. Boileau seconded by Co. Hickey:
That the application of E. W. Cranston, for side-yard setback be not approved.

CARRIED.

700. Moved by Co. Butler seconded by Co. Thompson:
That the recommendation for a subdivision of the Remainder of Lot 12, of 60, D. L. 9, Plan 21021 in the name of Armstrong Holdings Limited under Engineer's sketch 8-1388B, be approved.

CARRIED.

-Continued-

Monday, June 13th, 1960, continued.

701. Moved by Co. Boileau seconded by Co. Thompson:
That the application of Armstrong Holdings Limited for approval of their subdivision be approved providing a bond is supplied guaranteeing that they will supply all services.

CARRIED.

702. Moved by Co. Boileau seconded by Co. Butler:
That the M.S.A. contract commencing June 1st, 1960, be completed and returned.

CARRIED.

703. Moved by Co. Butler seconded by Co. Hickey:
That the report of the Fire Chief covering wages for firemen for the month of May, 1960, in the amount of \$393.00 be approved and cheques issued to cover.

CARRIED.

704. Moved by Co. Thompson seconded by Co. Vallance:
That the report of the Finance Committee in that of General Disbursements covering Cheques 901 to 993 inclusive, in the amount of \$125,255.70, be approved and cheques issued to cover.

CARRIED.

705. Moved by Co. Hickey seconded by Co. Thompson:
That the report of the Finance Committee for general disbursements for Cheques 994 to 1096 inclusive, in the amount of \$42,102.75 be approved and cheques issued to cover.

CARRIED.

706. Moved by Co. Hickey seconded by Co. Vallance:
That the Welfare Committee in the amount of \$20,753.92 disbursements for the month of May, 1960, be approved and cheques issued to cover.

CARRIED.

707. Moved by Co. Thompson seconded by Co. Vallance:
That the Foster Avenue Paving Project and communications from the Vancouver Golf and Country Club be received and referred to the Chairman of the Board of Works to investigate

CARRIED.

Subdivision Committee minutes of June 10th, 1960, were received.

708. Moved by Co. Butler seconded by Co. Hickey:
That the report of the Finance Committee in that of payroll ending June 15th, 1960, in the amount of \$25,795.77, be received, approved and cheques issued to cover.

CARRIED.

- Continued -

Monday, June 13th, 1960, continued.

709. Moved by Co. Butler seconded by Co. Thompson:
That Hilltop Agencies Limited request to rezone for a gas service station,
the northwest corner of Como Lake Avenue and Gatsbury Street be not
approved.

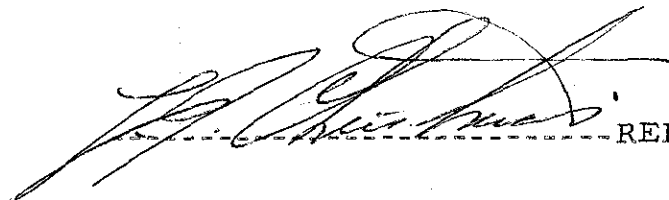
CARRIED.

710. Moved by Co. Butler seconded by Co. Vallance:
That the Street Lighting Budget as prepared and amended by the Street
Lighting Committee be approved.

CARRIED.

Moved by Co. Butler seconded by Co. Hickey:
That the meeting adjourn.

CARRIED.


-----REEVE

I hereby certify that I have recorded the above

minutes of June 13/60

..... as instructed, subject
to amendmets and adoption.

SEC. 174 MUNICIPAL ACT.



Municipal Clerk



Tuesday, June 14th, 1960
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 Avenue, New Westminster, B.C., on Tuesday, June 14th, 1960.

711. Moved by Co. Butler seconded by Co. Boileau:
That Columbia Bithlithic's offer to open gravel pit be tabled until the meeting of Thursday, June 16th, at 5:00 p.m.

CARRIED.

712. Moved by Co. Butler seconded by Co. Boileau:
That the Travellette as authorized by resolution #621, be purchased provided Treasury has funds available.

CARRIED.

713. Moved by Co. Butler seconded by Co. Boileau:
That a drainage easement be accepted and authorized signed covering Blocks 24 & 25, D.L. 109.

CARRIED.

714. Moved by Co. Butler seconded by Co. Boileau:
That "The District of Coquitlam Stage One Sewer Area Construction By-Law No. 940, 1960" be read a first time.

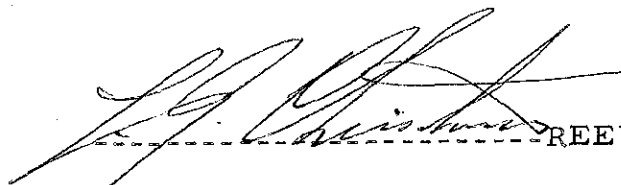
DECLARED READ.

715. Moved by Co. Boileau seconded by Co. Hickey:
That By-Law No. 940, 1960, be read a second time.

DECLARED READ.

Moved by Co. Butler seconded by Co. Boileau:
That the meeting adjourn.

CARRIED.


REEVE

I hereby certify that I have recorded the above
minutes of June 14/60
as instructed, subject
to amendments and adoption.
SEC. 174 MUNICIPAL ACT.


Municipal Clerk



Monday, June 20th, 1960.
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 Avenue, New Westminster, B.C., on Monday, June 20th, 1960, at 7 p.m. with all members of the Council present save Co. Thompson.

716. Moved by Co. Butler seconded by Co. Gamache:
That tenders be called for the opening of the pit above the Lucas area pit.

CARRIED.

717. Moved by Co. Gamache seconded by Co. Vallance:
That Foster Avenue be double flush-coated between Robinson Street and Blue Mountain Street, with funds in the estimates for Austin Avenue, which will not be paved this year.

CARRIED.

718. Moved by Co. Butler seconded by Co. Boileau:
That Scotland and Adamson do the 1960 flush-coating work.

CARRIED.

719. Moved by Co. Vallance seconded by Co. Gamache:
That the Greater Vancouver Water District be granted permission to widen Pipeline Road between Mundy Street and Pitt River Road to a width of thirty-three feet, for stockpiling of spoil and general access during the installation of the main.

CARRIED.

Equipment Department Quotations for Utility Tractor report under date of June 20th, 1960, was tabled.

Moved by Co. Hickey seconded by Co. Vallance:
That the meeting adjourn.

CARRIED.



J. G. Christie
REEVE

I hereby certify that I have recorded the above
minutes of *Gene Wolfe*
as instructed, subject
to amendments and adoption.
SEC. 174 MUNICIPAL ACT.

[Signature]
Municipal Clerk

Monday, June 27th, 1960.
Maillardville, B.C.

A regular meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall on Monday, June 27th, 1960, at 8:00 p.m., with all members of the Council present.

In lieu of delegations, the Council referred back to the Public Hearing and dealt with Clause 2.

20. Moved by Co. Butler seconded by Co. Gamache:
That Lot "B" of the Southeast quarter of the Southwest quarter of Section 11, Twp. 39, Plan 12467, being property located on the west side of Pipeline Road immediately south of Deeks-McBride entrance off Pipeline Road, be rezoned from Small Holdings to "Commercial".

Carried.

21. Moved by Co. Gamache seconded by Co. Boileau:
That Clause 3. Referring to Lots 18, 19, 20 and 21, of Blocks 49 to 58, D.L. 3 etc., Group 1, N.W.D., Plan 2716, situate on the north side of Brunette Avenue between Jackson and Bernatchey Streets, be rezoned from Residential Medium Density to "Commercial".

Carried.

22. Moved by Co. Boileau seconded by Co. Hickey:
That Clause 4, referring to Block 13 of D.L. 19 etc., Plan 1002, Group 1, N.W.D., being that property on the north side of Lougheed Highway and west of the Essondale boundary be rezoned from Industrial to "Commercial", be approved providing the wording refers definitely to the easterly 200 feet of the said property.

Carried.

23. Moved by Co. Gamache seconded by Co. Butler:
That Clause 5 be tabled until further information is available with respect to blueprints and plans for the buildings that were to be built as low rental housing.

At this time Mr. Barnett appeared and was questioned by the Reeve as to progress and he tabled with the Council a letter referring to the Head Office decision not to prepare or spend money on plans until the property was secured.

24. Moved by Co. Thompson seconded by Co. Gamache:
That the resolution #723 regarding Clause 5 be rescinded.

Carried.

The Reeve declared the motion carried upon a vote of four against two.

25. Moved by Co. Thompson seconded by Co. Butler:
That the application for the rezoning of a 14.5 acre portion of the West Half of D.L. 363, Group 1, N.W.D., immediately south of the Laurentian Heights Subdivision from Residential Low Density to Residential High Density be rejected.

Carried.

-Continued-

Monday, June 27th, 1960, continued.

726. Moved by Co. Boileau seconded by Co. Gamache:
That resolution #677 be amended to read 66 foot frontage .

Carried.

Co. Thompson registered opposition.

727. Moved by Co. Butler seconded by Co. Gamache:
That Mr. N. Daust, representing Hilltop Agency on behalf of a request to rezone the Northwest corner of Gatensbury and Como Lake Avenue, be instructed to apply in writing to have his property rezoned.

Carried.

728. Moved by Co. Boileau seconded by Co. Gamache:
That "The District of Coquitlam Trades Licence Amendment By-Law No. 980, 1960" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

Carried.

Mrs. Davey appeared before Council and asked when will Pipeline Road be oiled again and graded.

She was informed that the Board of Works would investigate and attend to the matter as soon as possible.

729. Moved by Co. Butler seconded by Co. Thompson:
That the City of New Westminster be advised immediately that the pollution of air must cease, from the Braid Street dump.

Carried.

730. Moved by Co. Butler seconded by Co. Boileau:
That the purchase of a one acre parcel by Mr. Torstviet to supply access to his proposed marina on Pitt River, be approved and the Engineer permitted authority to sign the necessary papers.

Carried.

731. Moved by Co. Vallance seconded by Co. Thompson:
That the one acre subdivision be considered an amendment to the Zoning By-Law and channelled in the normal way for a public hearing.

Carried.

732. Moved by Co. Butler seconded by Co. Thompson:
That the Austin Avenue Community Hall site conveyed to the Canadian Legion be rezoned to "High Density" and placed before the next hearing to be arranged in accord with their programme so as not to hold up the construction of the Old Age Home.

Carried.

..Continued-

Monday, June 27th, 1960, continued.

33. Moved by Co. Thompson seconded by Co. Butler:
That the minutes of Council in that of the Committee of the Whole and Special meetings for April, 13th, 19th, 25th, 28th and 29th, May 2nd, 3rd, 9th, 24th, 30th, June 2nd, 6th, 10th, 13th, 14th and 20th be approved.

Carried.

In connection with the U. B. C. M. and the delegates for 1960, the following were agreed to:

His Worship Reeve Christmas

Co. Butler

Co. Gamache

Co. Vallance

The balance acting as alternates in case of the absence of any one of the four.

34. Moved by Co. Gamache seconded by Co. Boileau:
That the entire Council attend the Orientation Course #19, for Civil Defence to be held in New Westminster on September 24th, 1960.

Carried.

35. Moved by Co. Gamache seconded by Co. Thompson:
That the application by the Sanitarian on behalf of 578 Chapman Avenue be approved and granted a sewer connection to Stensy creek as recommended.

Carried.

Moved by Co. Gamache seconded by Co. Vallance:
That the Burnett, Hunter and Douglass breakdown of sewer costs subject to the Engineer's approval be concurred in, and the developers in the fringe area be permitted to tie in with this system upon the payment of the required amount approved by the Engineer, this being HarbourChines area.

Carried.

37. Moved by Co. Butler seconded by Co. Gamache:
That Mr. H. Houle be approved a sewer connection when the By-Law has been put before the ratepayers and passed.

Carried.

38. Moved by Co. Butler seconded by Co. Boileau:
That the sewer extension in the HarbourChines subdivision for Lot "H" D.L. 370, be submitted to the Greater Vancouver Sewerage and Drainage District for their approval.

Carried.

39. Moved by Co. Thompson seconded by Co. Vallance:
That the application by G. Borger to subdivide under File 8-1158B, be approved as recommended by the Subdivision Committee.

Carried.

-Continued-

Monday, June 27th, 1960, continued.

740. Moved by Co. Butler seconded by Co. Gamache:
That the subdivision application by R. Belanger under File No. 8-1482 be approved as recommended by the Subdivision Committee.

Carried.

741. Moved by Co. Butler seconded by Co. Vallance:
That the subdivision of Mr. Callendar north of Galloway Road and west and east of the Coast Meridian Road under File No. 8-1487, be referred to the Advisory Planning Commission for their recommendations and report.

Carried.

742. Moved by Co. Butler seconded by Co. Boileau:
That the subdivisions of G. Bloudell, under File No. 8-1339 as recommended by the Subdivision Committee be approved and steps be taken to protect the house that is being built on the road allowance.

Carried.

743. Moved by Co. Gamache seconded by Co. Boileau:
That the Subdivision of Stewart and Shaughnessy under File No. 8-1486 be approved as recommended by the Subdivision Committee.

Carried.

744. Moved by Co. Butler seconded by Co. Boileau:
That the Subdivision of L.E. Grant under File No. 8-1489, be approved as recommended by the Subdivision Committee providing the dedication of the road is completed as recommended.

Carried.

745. Moved by Co. Butler seconded by Co. Boileau:
That the refund of a \$50.00 bond to Mrs. Prior, 520 Blue Mountain Street under File No. 8-1475, as recommended by the Engineering Supervisor be approved.

Carried.

746. Moved by Co. Butler seconded by Co. Thompson:
That "The District of Coquitlam Paving Initiative Loan By-Law No. 974, 1960" having received the approval of the Inspector of Municipalities under date of June 10th, be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

Carried.

By-Law No. 981 a By-Law for the prohibition of certain noises within the District of Coquitlam was tabled and ordered referred to the Municipal Solicitor to check along with the Nuisance By-Law to be tabled for Council Consideration at the next meeting.

-Continued-

Monday, June 27th, 1960, continued.

47. Moved by Co. Butler seconded by Co. Gamache:
That the report of the Finance Committee in that of the Payroll ending June 30th, 1960, in the amount of \$17, 836.09, be received and approved and cheques issued to cover.

Carried.

48. Moved by Co. Gamache seconded by Co. Boileau:
That the minutes of the Parks and Recreation meeting be approved as tabled but exception be drawn to the clause dealing with the Mountain View Community Hall Association, and it be suggested that this property be conveyed back to Council and the funds for same upon the sale, will be earmarked for park development.

Carried.

49. Moved by Co. Gamache seconded by Co. Boileau:
That the Utility Committee minutes of June 6th, be approved.

Carried.

50. Moved by Co. Boileau seconded by Co. Hickey:
That the word "Karp Court" as referred to in resolution #680, be approved and used as recommended.

Carried.

51. Moved by Co. Butler seconded by Co. Hickey:
That "Cutler Drive" be renamed Victoria Drive and that in the future a thirty day waiting period be given for all change of street names.

Carried.

52. Moved by Co. Butler seconded by Co. Gamache:
That the Port Moody-Coquitlam Development Company Limited recommendation that a portion of Lot "H" Plan 20054 and a portion of Lot 11, D.L. 370, N.W.D., be conveyed directly to James H. McCullough Limited for the sum of \$1.00.

Carried.

53. Moved by Co. Gamache seconded by Co. Boileau:
That the Land Sale request of S.J. Dagnault under registration no. 255 for a portion of Block 1, D.L. 381, be referred to the Advisory Planning Commission.

Carried.

54. Moved by Co. Butler seconded by Co. Gamache:
That Meredith and Company be advised that there is to be no sale of Lots 41 and 42, Block 5, D.L. 368, iPlan 1374.

Carried.

-Continued-

Monday, June 27th, 1960, continued.

755. Moved by Co. Butler seconded by Co. Thompson:
That the application for Sten-Clerk 1 in the Engineering Department be received and the position granted to Vivianne Joubert, j1033 Ridgeway Avenue at the regulation rate of \$188.00 per month with a six month probationary period

Carried.

756. Moved by Co. Vallance seconded by Co. Thompson:
That the application of Mr. & Mrs. S. Zakall, be advised that they must apply to the Building Department for a building permit, and that upon refusal, notify the Municipal Clerk of their grievance and apply for the Appeal Board ruling.

Carried.

757. Moved by Co. Vallance seconded by Co. Hickey:
That the recommendation of the cancellation of ;an existing lane on the north of the property of Mr. R. Round, described as the S. 1/2 of the E. 1/2 of Block 8, D.L. 3 etc., Plan 874, be approved to the cancellation and the costs be borne by the ratepayers.

Carried.

758. Moved by Co. Butler seconded by Co. Gamache:
That the Minister of the Department of Highways be informed that the building of highways is a provincial matter and should be proceeded with immediately, and that the District of Coquitlam is willing to discuss the widening of the North Road with the government at any time.

Carried.

759. Moved by Co. Butler seconded by Co. Gamache:
That the application for the cancellation of the first lane north of Glen Drive running parallel to Glen Drive to Westward Drive in a westerly direction, be approved providing the entire cost of the cancellation is borne by the ratepayers.

Carried.

760. Moved by Co. Gamache seconded by Co. Boileau:
That the application for a flume on Kemsley Avenue be referred to the Board of Works Committee, and that the parties be notified that this expense is not considered in this year's estimates.

Carried.

The Clerk tabled communication between himself and the Municipal Engineer in regard to the paving of the North Road and arrangements between the Burnaby Engineering Department and the Municipality of Coquitlam for future work and design.

761. Moved by Co. Butler seconded by Co. Boileau:
That the stop sign be erected on Lincoln Road opposing westbound traffic at the intersection with private road serving the Scott Bros. gravel pit be approved.

Carried.

Monday, June 27th, 1960, continued.

62. Moved by Co. Butler seconded by Co. Thompson:
That the bond deposit of Garr Investment Limited for \$200.00 for clearing which is now found to be satisfactory and recommended by the Engineer be approved.

Carried.

63. Moved by Co. Gamache seconded by Co. Vallance:
That the bond deposit of D. C. Lindsay of \$25.00 recommended by the Engineering Supervisor for approval, following a field inspection in which the clearing has been found satisfactory, be approved.

Carried.

64. Moved by Co. Butler seconded by Co. Boileau:
That the increase of \$18.93 per month requested by the Building Maintenance Company in regard to janitor service be approved effective July 1st, 1960.

Carried.

65. Moved by Co. Gamache seconded by Co. Butler:
That a donation to the Kinsmen Club of \$25.00 be approved in connection with their contest for a District of Coquitlam Beauty Queen.

Carried.

66. Moved by Co. Butler seconded by Co. Boileau:
That a refund of the watermain charges (advance) at the rate of \$2.00 per foot be made to H. McDonald owner of Lot 1, Block 2, D.L. 363, Plan 19719, the frontage entitled to rebate of \$45.09, at \$2.00 per foot equals \$91.80.

Carried.

67. Moved by Co. Gamache seconded by Co. Thompson:
That the replacement of the watermain on Thomas Avenue from Begin Street to Laval at the cost of \$2,902.50, out of prepaid watermain surplus funds be approved.

Carried.

His Worship at this time resigned from the Parks and Recreation Commission and recommended two names to be considered by Council for future appointments.

The Clerk tabled the following:

Fire Committee, consolidation of pay periods once every three months
Holiday Schedule, Parks Commission staff.

Sprinkling Regulations at the discretion of the Engineer, odd number days odd number houses and etc.

Joint Meeting, City of Port Coquitlam and Port Moody, no agreeable date found
Municipal Administration Course, information tabled

Application signed by 23 ratepayers for the pavement of 100 Block Walls Avenue
Riverdale Lumber Company expressing their opinion that survey costs and registration of 33 foot strip for road be paid by Municipality

Refund of Revenue deficit charge \$410.36 by B.C. Electric at Como Lake and Pasture Crescent

-Continued-

Monday, June 27th, 1960, continued

The Clerk tabled the following (continued)

Ida Steele claim report by Clerk recommending reply to Mrs. Steele to the effect that her claim cannot be recognized or honoured

Pole and Pipe easement dedication as Highway

G. V. S. & D. District minutes May 20th

Lower Mainland Regional Planning Board minutes April 21st and January 21st

Lower Mainland Regional Planning Board notice of meeting June 11, Chilliwack

G. V. S. & D. District minutes April 21st

Canadian Welfare Council minutes May 4th

G. V. W. Board minutes June 3rd

G. V. Metropolitan Industrial Dev. Comm. minutes May 26th

U. B. C. M. official notice of convention, date and place

District of Coquitlam Board of Trade, 1960 Dues

R. C. M. P. report for May, 1960

Canadian Welfare Council booklet

National News of the Blind literature

New Westminster Harbour Commission booklet

Simon Fraser Health Unit annual report 1959

Opposition to 1960 paving initiative - Farrow Street - 4

Como Lake - 1

Smith Ave - 11

Johnson Rd. - 16

Mrs. Dougherty renewed lease on Lots 9 & 10, Blk. 4, D.L. 16

Co. Boileau requested, and was granted leave of absence from July 1st to 18th.

Moved by Co. Butler seconded by Co. Vallance:

That the meeting adjourn.

Carried.



I hereby certify that I have recorded the above minutes of _____

_____ as instructed, subject to amendments and adoption.

SEC. 174 MUNICIPAL ACT.

[Signature]
Municipal Clerk

[Signature] RE

Wednesday, June 29th, 1960.
Maillardville, B. C.

A meeting of the Committee of the Whole of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, on Wednesday, June 29th, 1960, at 7:30 p.m., to deal with the Sewerage By-Law No. 940, and other matters that may come before them.

The following points were discussed and passed to Mr. Hogarth, solicitor, who was present with his draft By-Law.

- (1) The rental charge to be levied to each existing lot.
- (2) A 4500 square foot parcel of land to be included as a maximum for each lot.
- (3) Option of owners with parcels less than 4500 square feet would be considered by Council.
- (4) Commercially used vacant land should be considered exempt.
- (5) Schools and Churches to be exempt.
- (6) Maintenance of sewers to be taken and separated from the user rate.
- (7) User rates, except on sewer trunks, paid for by developers.

768. Moved by Co. Butler seconded by Co. Thompson:
That maintenance on the sewer system be recovered by a separate Rate By-Law, and not out of General Revenue.

Yeas: 4
Nays: 2

The Reeve applied a thirty day veto to see what is behind this resolution, a "simmering down period".

Co. Butler and Co. Thompson agreed to withdraw the resolution.

His Worship withdrew the veto.

769. Moved by Co. Gamache seconded by Co. Vallance:
That maintenance be under General Revenue and come under Revenue at some later date to see how it is working out.

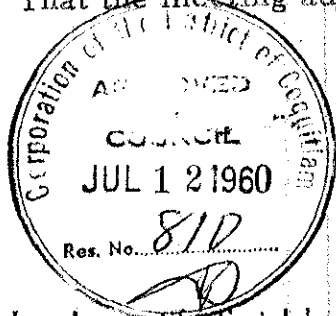
Carried.

770. Moved by Co. Gamache seconded by Co. Vallance:
That negotiations with Mr. Liseth continue and that he be offered up to \$500.00 for the thirty-three foot strip.

Carried.

Moved by Co. Gamache seconded by Co. Butler:
That the meeting adjourn.

Carried.



I hereby certify that I have recorded the above minutes of _____

[Signature]
REEVE

_____ as instructed, subject to amendments and _____
SEC. 174 MUNICIPAL ACT

[Signature]
Municipal Clerk

Friday, July 8th, 1960.
Maillardville, B. C.

A Special meeting of the Committee of the Whole was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, on Friday, July 8th, 1960, at 4:45 p. m.

Tenders were opened from four Construction firms for approximately 15,000 tons of paving, as follows:-

		Gallons <u>M. C. O. Asphalt Binder</u>
Commonwealth Construction	5.95/ton	.21¢
Columbia Bitulithic Ltd.	5.55/ton	.19¢
E. R. Taylor Construction	7.10/ton	.26¢
J. Cewe Limited	5.28/ton	.188¢

771. Moved by Co. Butler seconded by Co. Thompson:
That the bids for paving be held until the thirty days required on initiative local improvements.

Carried.

Notices of sprinkling regulations were given to Council by the Engineer. Odd numbered houses to sprinkle on odd numbered days, even numbered houses to sprinkle on even numbered days, effective immediately, between the hours of 9:00 a. m., and 9:00 p. m.

772. Moved by Co. Thompson seconded by Co. Butler:
That the Treasurer be instructed to write the Greater Vancouver Sewerage and Drainage District asking for permission to borrow \$659,000 for the construction of sewers in the Stage One Sewer Area, instead of \$550,000, at present approved. The increase necessary due to inclusion of sewer connections in the programme.

Carried.

773. Moved by Co. Hickey seconded by Co. Butler:
That the dwelling at 655 Chapman Avenue, being satisfactorily completed, that the balance of \$1,000 bond in the amount of \$400.00, may be now refunded.

Carried.

774. Moved by Co. Butler seconded by Co. Thompson:
That "The District of Coquitlam Noise Regulation By-Law No. 981, 1960" be read a first time.

Declared Read.

775. Moved by Co. Thompson seconded by Co. Hickey:
That By-Law No. 981, 1960, be read a second time.

Declared Read.

-Continued-

Friday, July 8th, 1960, continued.

776. Moved by Co. Butler seconded by Co. Vallance:
That a sewer connection be granted 915 Tupper Avenue to the sewer trunk as recommended by the Sanitary Inspector under date of June 24th, 1960.

Carried.

777. Moved by Co. Vallance seconded by Co. Butler:
That the connection to 915 Tupper Avenue be made under pressure, and that the necessary pumping facilities be charged for when he makes his application and pays his normal connection fee.

Carried.

Moved by Co. Hickey seconded by Co. Vallance:
That the meeting adjourn.

Carried.



[Handwritten Signature] REEVE

I hereby certify that I have recorded the above minutes of Co

..... as instructed, subject to amendments and adoption.
SEC. 174 MUNICIPAL ACT.

[Handwritten Signature]
Municipal Clerk

Monday, July 11th, 1960.
Maillardville, B. C.

The Regular meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, on Monday, July 11th, 1960, with all members of the Council present save Co. Boileau and Co. Hickey who were on leave of absence.

Mr. D. Hogarth, Solicitor, tabled with Council, an affidavit signed by the Chief Administrative Officer and Clerk of the District of Coquitlam in matters relating to an Initiative Paving Programme under Construction By-Laws No. 983, 984, 985 and 986.

778. Moved by Co. Butler seconded by Co. Vallance:
That "The District of Coquitlam Local Improvement Paving Initiative Construction By-Law No. 983, 1960" be read a first time.
(General Programme).

Declared Read.

779. Moved by Co. Butler seconded by Co. Thompson:
That By-Law No. 983, 1960, be read a second time.

Declared Read.

780. Moved by Co. Vallance seconded by Co. Gamache:
That By-Law No. 983, 1960, be read a third time.

Declared Read.

781. Moved by Co. Gamache seconded by Co. Vallance:
That "The District of Coquitlam Local Improvement Paving Initiative Construction By-Law No. 984, 1960" be read a first time.
(Colby Park Lanes)

Declared Read.

782. Moved by Co. Butler seconded by Co. Vallance:
That By-Law No. 984, 1960, be read a second time.

Declared Read.

783. Moved by Co. Gamache seconded by Co. Thompson:
That By-Law No. 984, 1960, be read a third time.

Declared Read.

784. Moved by Co. Butler seconded by Co. Gamache:
That "The District of Coquitlam Local Improvement Paving Initiative Construction By-Law No. 985, 1960" be read a first time.
(Aspen Street)

Declared Read.

785. Moved by Co. Thompson seconded by Co. Gamache:
That By-Law No. 985, 1960, be read a second time.

Declared Read.

-Continued-

Monday, July 11th, 1960, continued.

786. Moved by Co. Gamache seconded by Co. Vallance:
That By-Law No. 985, 1960, be read a third time.

Declared Read.

787. Moved by Co. Butler seconded by Co. Thompson:
That "The District of Coquitlam Local Improvement Paving
Initiative Construction By-Law No. 986, 1960" be read a first time.
(Dawes Hill Road)

Declared Read.

788. Moved by Co. Thompson seconded by Co. Butler:
That By-Law No. 986, 1960, be read a second time.

Declared Read.

789. Moved by Co. Butler seconded by Co. Vallance:
That By-Law No. 986, 1960, be read a third time.

Declared Read.

790. Moved by Co. Butler seconded by Co. Thompson:
That the Board of Works Committee minutes of July 11th, 1960
be approved.

Carried.

Application by Dr. Weir and Mr. Minuke for land was tabled
for study.

791. Moved by Co. Thompson seconded by Co. Gamache:
That the petition containing fifty names requesting a sidewalk
along North Road from Cottonwood Avenue to Foster Avenue, be
referred to the Board of Works and Finance Committees.

Carried.

Mr. Derceni, Hart Street and Roderick Avenue, complained of
drainage from the road on to his property.
It was agreed to proceed as recommended by the Engineer.

Application by Peter Kiewit & Sons for stockpiling along the
Pipeline Road was presented by Solicitor Mr. Johnson, and quoted
from a brief.

Mrs. Hockaday, on behalf of the ratepayers in the area, opposed
this request.
Mrs. Davies stated she also opposed the application.

792. Moved by Co. Butler seconded by Co. Vallance:
That the Solicitor be requested to advise the legality of granting a
temporary permit under By-Law No. 860, and in particular
By-Law No. 964, along with amendments.

Carried.

-Continued-

Monday, July 11th, 1960, continued.

Mr. Black, on behalf of the Mountain View Community Hall Association, proposed turning over the property described as Lot 16 of 1 & 2, D. L. 368, Plan 1374, to the Corporation of the District of Coquitlam for sale and funds to be used for the erection of a Community Hall with a caretaker's suite, to be erected in Blue Mountain Park. The proposal was made with the view that the Council would contribute an amount equal to the sale of the property for the object aforementioned.

793. = Moved by Co. Butler seconded by Co. Gamache:
That the Council accept the offer of the Mountain View Association and place on the market the property and that the money derived from the sale be placed in trust for such a building in Blue Mountain Park, but that this Council could not commit future Councils in respect of future contributions.

Carried.

Comm. Gueho spoke briefly on the matter of a charge to the Centennial Swimming Pool, reporting that 75% of all pools in British Columbia charge for admission, along with the mechanics of how tickets could work so as not to restrict swimming. He stated services were there including protection and instruction.

794. Moved by Co. Vallance seconded by Co. Butler:
That the Parks and Recreation Commission be granted temporary arrangements for charging at the Centennial Swimming Pool.

Carried.

Co. Thompson registered opposition.

Mr. Gibbons, on behalf of the J. H. West property, application #Z-207, requested Council to reconsider in light of Resolution #175 of the Advisory Planning Commission.

795. Moved by Co. Vallance seconded by Co. Thompson:
That application #Z-207, be referred to the Public Hearing on Monday, July 18th, 1960, along with the Austin Road Community Hall and access to the marina.

Carried.

796. Moved by Co. Vallance seconded by Co. Butler:
That the application by Phil Matty Real Estate, on behalf of R. J. Shelley, 600 Block Smith Avenue, for a building permit with a five foot set-back, be approved.

Carried.

797. Moved by Co. Butler seconded by Co. Gamache:
That the application of McBride Cabs, to place one cab on a stand in this municipality, on the site of Bimbo's old location, be approved as recommended by the Licence Inspector.

Carried.

-Continued-

Monday, July 11th, 1960, continued.

798. Moved by Co. Butler seconded by Co. Gamache:
That Progress Payment Certificate No. 2 covering work on the construction of the Laurentian Heights sewer project by Manning Construction Limited, from June 1st to 30th, 1960, in the amount of \$15,233.06, be approved subject to the approval of the Solicitor.

Carried.

799. Moved by Co. Vallance seconded by Co. Butler:
That Progress Payment Certificate No. 4, covering work on the construction of the Simon Fraser Health Unit by Bjornson & Sons Limited, in the amount of \$15,125.06, be approved and paid.

Carried.

800. Moved by Co. Thompson seconded by Co. Butler:
That the Architect's services for the Simon Fraser Health Unit, in the amount of \$272.25, be approved and paid.

Carried.

801. Moved by Co. Butler seconded by Co. Vallance:
That a contract be drawn with Columbia Bitulithic Limited for othe 1960 Paving Programme.

Carried.

*Amend
By Res 870*

802. Moved by Co. Butler seconded by Co. Gamache:
That a watermain be installed on Regan Avenue between Colinet and Mac Intosh Streets, and on MacIntosh Street from Regan Avenue to Grover Avenue, utilizing prepaid watermain charges and a subsidy to be derived from prepaid watermain surplus, estimated cost of the project being \$3,039.84, be approved.

Carried.

*Amend
By Res 870*

804. Moved by Co. Gamache seconded by Co. Butler:
That the request for the extension of the watermain on Miller Avenue, east of Sheriff Street, for a distance of approximately 138 feet, be approved subject to Mr. Thompson and Mr. Elson paying their prepaid charges of \$2.40 per lineal foot based upon a future sixty-six foot lot.

Carried.

Moved by Co. Butler seconded by Co. Vallance:
That the meeting adjourn until Tuesday, July 12th, 1960, at 7:30 p. m.

Carried.

I hereby certify that I have recorded the above minutes of _____

_____ as instructed, subject to amendmets and adoption.
SEC. 174 MUNICIPAL ACT.

[Signature]
Municipal Clerk

[Signature] REE

Tuesday, July 12th, 1960.
Maillardville, B. C.

A Special meeting of the Committee of the Whole was held on Tuesday, July 12th, 1960, in the Clerk's office preceding the adjournment of the Council meeting, with all members of the Council present save Co. Hickey, Co. Gamache and Co. Boileau.

Mr. Fraser MacDonald, on behalf of the Waste Disposal Corporation outlined the position of the City of Vancouver and the method their Corporation intended to use were permission granted and a contract secured.

Vancouver are paying in excess of one-half million dollars a year for disposal of waste and anticipate the building of an incinerator.

The Vancouver Waste Disposal Corporation feel that they can service the City of Vancouver and have room for a good profit for the Municipality where the disposal will take place, and this is for the equipment operated, and do it for less than the City of Vancouver are at present handling the matter.

Mr. MacDonald offered the programme to the District of Coquitlam for property north off Lake Como Avenue in certain ravines overlooking Port Moody, at .25¢ per ton with a guarantee of a minimum of 150,000 tons per year, it would mean \$40,000 minimum return to the District of Coquitlam on garbage alone.

They would require an option to purchase or lease 300 acres at \$100.00 per acre; they would take 25 to 30 acres a year, which would mean \$30,000 for land for ten years, besides what the Municipality would receive on tax levies.

It was understood that the figures herein offered would have to be such that it can be used by the Municipality without going into trust as required in Tax Sale Land Disposal.

If needed, the Smithrite Disposal people would pay for a Municipal Inspector full time.

The present calculation of the District of Coquitlam, the Corporation plans on making a profit providing they can lease equipment needed without paying for same.

We would solicit other Cities and Municipalities providing permission was granted for us to do so.

Waste will be weighted by us, and you may have it checked for your own control.

The District of Coquitlam will be granted free dumping service.

At this time a letter of intent by the Municipality would be required so as to approach the City of Vancouver for a contract.

- Continued -

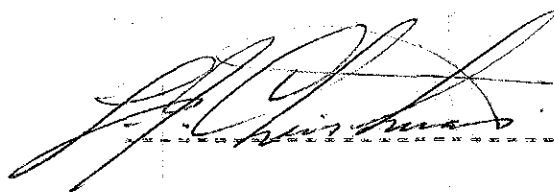
Co. Butler gave notice of motion of a letter of intent for a five year lease with the right to purchase, with the following points clearly defined:-

- (1) Subject to the legal right to the unused land which might have been referred to and committed under Ranch Park Agreements and Harbour Chines Agreement.
- (2) That a suitable buffer on Lake Como Avenue and the garbage fill be maintained at all times.
- (3) That the Municipality be given time to investigate the Corporation as to ability to perform.
- (4) That individuals of this company and subsidiaries be investigated likewise.
- (5) That the Waste Disposal Corporation be granted full rights at this stage, to take care of public relations.
- (6) That the first 30 acres be at \$100.00 while the balance of the land purchased be subject to negotiations as to price and acreage.

Moved by Co. Thompson seconded by Co. Butler:
That the meeting adjourn.

Carried.




-----REEVE

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..... as instructed, subject
to amendmets and adoption.

SEC. 174 MUNICIPAL ACT.


Municipal Clerk

Tuesday, July 12th, 1960.
Maillardville, B. C.

The continuation of the Monday Regular Council meeting convened on Tuesday, July 12, 1960, at 8:00 p.m., in the Council Chambers of the Municipal Hall, with all members of the Council present save Co. Gamache, Co. Hickey and Co. Boileau, who are on leave of absence.

The Auto Courts and Resorts Association of B. C., delivered a brief under date of June 30th, covering a meeting with the Deputy Minister of Municipal Affairs J. E. Brown, on matters affecting the courts and trailer parks.

The Treasurer presented a schedule of Committee expenditures to June 23rd, 1960.

805. Moved by Co. Butler seconded by Co. Thompson:
That upon the advise received from our solicitor Mr. McQuarrie, that the Reeve and Clerk be authorized to execute the release of his pendens on 18 lots in the Ranch Park subdivision.

Carried.

806. Moved by Co. Thompson seconded by Co. Vallance:
That the minutes of the Municipal Council of April 20th, 1960, be approved.

Carried.

807. Moved by Co. Thompson seconded by Co. Vallance:
That the minutes of the Parks and Recreation Commission special meeting June 21st, 1960, be approved.

Carried-

808. Moved by Co. Butler seconded by Co. Thompson:
That the minutes of the Safety Committee held on June 23rd, 1960, be approved providing the Engineer investigates and refers back to the Reeve, the cost of a trash burner.

Carried.

809. Moved by Co. Thompson seconded by Co. Butler:
That the minutes of the Equipment Committee of June 27th, 1960, be approved.

Carried.

810. Moved by Co. Butler seconded by Co. Thompson:
That the minutes of the Committee of the Whole held on June 29th, 1960, be approved.

Carried.

811. Moved by Co. Thompson seconded by Co. Butler:
That a one year, prior to April 22nd report, be supplied on sick pay and time taken off duty by Mr. L.R. Traversy, Mr. K. Nichol and Mr. R. Sutherland.

Carried.

Continued-

Tuesday, July 12th, 1960, continued.

812. Moved by Co. Butler seconded by Co. Vallance:
That the Grievance Committee minutes of June 29th, 1960, be approved.

Carried.

813. Moved by Co. Thompson seconded by Co. Butler:
That the minutes of the Special meeting of the Committee of the Whole dated July 12th, 1960, be approved and adopted whereby the Solicitor be instructed to negotiate with Fraser MacDonald, solicitor, for a proposed land reclamation and waste disposal draft agreement, and that the Council be supplied a letter of intent, in line with the details referred to in the Special meeting of July 12th.

Carried.

814. Moved by Co. Butler seconded by Co. Thompson:
That the sale of three visual index books at \$35.00 plus S. S. & M. A. tax be approved, to P. B. Crocker, as recommended by the Treasurer.

Carried.

815. = Moved by Co. Butler seconded by Co. Vallance:
That the Regular Council minutes of June 27th, 1960, be approved.

Carried.

816. Moved by Co. Butler seconded by Co. Thompson:
That the Special meeting of the Committee of the Whole minutes of July 8th, 1960, be approved.

Carried.

Parks and Recreation Commission minutes of July 5th, 1960, were tabled.

The Advisory Planning Commission minutes of July 7th, were tabled, and resolution #174, effecting the negotiation for purchase of property was tabled for full Council.

Resolution #175, has been referred to a Public Hearing at the Regular meeting on July 11th.

817. Moved by Co. Butler seconded by Co. Thompson:
That the decision to decline under resolution #176, be upheld.

Carried.

818. Moved by Co. Thompson seconded by Co. Butler:
That the decision to decline the zoning under resolution #177, be upheld.

Carried.

-Continued-

Tuesday, July 12th, 1960, continued.

819. Moved by Co. Butler seconded by Co. Thompson:
That resolution #178, and its recommendations be not upheld.

Carried.

820. Moved by Co. Butler seconded by Co. Thompson:
That the application of Mr. Callender be referred back to
Mr. Hartigan for verification that water is available to each
subdivided lot.

Carried.

821. Moved by Co. Butler seconded by Co. Thompson:
That resolutions #179 to 182 of the Advisory Planning Commission
minutes be approved.

Carried.

822. Moved by Co. Butler seconded by Co. Thompson:
That the report of the Engineer regarding blacktopping of (A) and
(B) sections of the Simon Fraser Health Unit, be received and
that under the Architect's letter dated April 25th, Section (5), that
the tender of \$2,252,000 be approved less \$300.00 already paid,
and that the contract be let.

Carried.

823. Moved by Co. Thompson seconded by Co. Vallance:
That Cheques #1097 to #1169 inclusive, amounting to \$137,263.49
covering current operating expenses be approved and cheques
issued.

Carried.

824. Moved by Co. Thompson seconded by Co. Vallance:
That Cheques #1170 to #1375 inclusive, amounting to \$109,748.29,
be approved and cheques issued.

Carried.

825. Moved by Co. Butler seconded by Co. Thompson:
That a bond deposit refund to Mr. L. Levasseur in the amount
of \$300.00, as recommended by the Engineer be approved.

Carried.

826. Moved by Co. Butler seconded by Co. Thompson:
That \$400 of a \$600 bond deposit be refunded to Mr. Neff, as
work is progressing satisfactorily, as recommended by the
Engineer be approved.

Carried.

-Continued-

Tuesday, July 12th, 1960, continued.

827. Moved by Co. Butler seconded by Co. Vallance:
That \$500. bond deposit be refunded to C. F. Ball, as recommended by the Engineer.

Carried.

828. Moved by Co. Vallance seconded by Co. Butler:
That \$100 of a \$500 bond deposit, be refunded to J. Tougas, for house moving, as recommended by the Engineer be approved.

Carried.

829. Moved by Co. Thompson seconded by Co. Butler:
That the recommended refund of \$2,466.00 to A. H. Clary and Associates, be tabled until satisfaction is received regarding easements for drainage have been reached.

Carried.

830. Moved by Co. Butler seconded by Co. Thompson:
That the sewers for Kitsilano Realty, reported by the Engineer, asking for permission to tie into the Harbour Chines system, be tabled.

Carried.

831. Moved by Co. Butler seconded by Co. Thompson:
That the action of the Sanitarian, subject to Stage One Sewer Area being carried out requiring a sixty foot set-back and 140 feet for a disposal field be approved for the 1100 Block Rochester Avenue, for the Lady of Lourdes Convent and school.

Carried.

832. Moved by Co. Butler seconded by Co. Thompson:
That the report on Harbour Chines sewerage and cost of \$76.00 per lot of the fringe developed land to defray the cost of their extra expenses in installing sewerage, be received and approved, and fringe developers notified that Harbour Chines be advised that negotiations for repayment will have to be entered into.

Carried.

833. Moved by Co. Butler seconded by Co. Thompson:
That the sewer connection application by Karras and Gall Construction Company, subdivision at Regan Avenue, and the refund upon the payment of sewer connections when a building permit is issued be adopted, as the present method being used by the Treasury Department, be acceptable.

Carried.

834. Moved by Co. Butler seconded by Co. Thompson:
That the Associated Engineering Services communication of July 8th, be received in connection with the Coquillam Internal Sewers, and that no approval of subdivisions in this area be permitted for the next thirty days.

Carried.

-Continued-

Tuesday, July 12th, 1960., continued.

835. Moved by Co. Butler seconded by Co. Thompson:
That the estension of the watermain on Regan Avenue, east of Poirier Street, a distance of 254 feet, at an estimated cost of \$1,219.20, where prepaid watermain charges in the amount of \$304.10 are on hand, with the balance of \$915.10 be prepaid from watermain surplus as a subsidy.

Carried.

836. Moved by Co. Thompson seconded by Co. Vallance:
That the water connection for moving permits be a prerequisite to the granting of a building permit and moving permit, be approved as recommended by the Engineer.

Carried.

837. Moved by Co. Vallance seconded by Co. Butler:
That the solicitor be informed of the report of the Engineer on the extension of watermain and the opening of the road on Dansey Avenue east of Decaire Street.

Carried.

838. Moved by Co. Vallance seconded by Co. Thompson:
That subdivision 8-1468, be referred back to the Building Department to report on the problem and the approximate expense of moving the house, permitting a proper sixty-six foot lot, for Mr. A. England, Lot 25, D. L. 112, Plan 9620.

Carried.

839. Moved by Co. Butler seconded by Co. Thompson:
That the recommendation of the Subdivision Committee for File No. 8-1478, subdivision of Ed. Walsh & Company, be approved.

Carried.

840. Moved by Co. Butler seconded by Co. Vallance:
That the recommendation of the Subdivision Committee for File No. 8-1493, Mr. A. Greenlund, Lot 26, Blks. 1 to 4, D. L. 368, Plan 1374, be approved.

Carried.

Co. Vallance gave notice of motion of amendment By-Law, in respect of keeping one unspayed female dog in a residential area.

Application by the Auto Courts and Resorts Association for a meeting with Council ~~was~~ tabled until all information is secured for Council on present levies and present courts.

841. Moved by Co. Butler seconded by Co. Vallance:
That the application of Austin Heights Cold Storage plant to make an addition to their plant, be approved providing the requirements of the Sanitary Inspector are upheld.

Carried.

-Continued-

Tuesday, July 12th, 1960, continued.

842. Moved by Co. Butler seconded by Co. Thompson:
That the Shell Oil Company of Canada be permitted to install a
500 gallon underground tank for Kenny's Nursery.

Carried.

843. Moved by Co. Butler seconded by Co. Thompson:
That J. G. Terpenning's opposition to paving of Ashley Street
be tabled and a satisfactory answer forwarded.

Carried.

The Union's request for a Hearing on F. T. Mitchell's
reclassification claim was left with His Worship Reeve
Christmas to arrange a replacement for Mr. Miller on the
Board, and to plan for a Hearing on Tuesday, July 19th, 1960,
at 7:00 p. m.

844. Moved by Co. Butler seconded by Co. Vallance:
That the protest against removal of gravel in the North Road
Delestre Avenue area, be referred to the Engineer to investigate
and report.

Carried.

845. Moved by Co. Butler seconded by Co. Vallance:
That "The District of Coquitlam Land Sale By-Law No. 981A,
1960" be reconsidered, finally passed and adopted and the
seal of the Corporation affixed.

Carried.

846. Moved by Co. Butler seconded by Co. Vallance:
That "The District of Coquitlam Zoning Amendment By-Law
No. 982, 1960" be read a first time.

Declared Read.

847. Moved by Co. Thompson seconded by Co. Vallance:
That By-Law No. 982, 1960, be read a second time.

Declared Read.

848. Moved by Co. Vallance seconded by Co. Butler:
That By-Law No. 982, 1960, be read a third time.

Declared Read.

The Clerk tabled the following:

Minutes of G. V. Metro, Industrial Dev. Commission, June 23rd.
Building Permit statistics June \$375,029 - 53 permits.
Police report for the month of June, 1960.
Kenny's Nursery - Dangerous tree and Engineer's action.

-Continued-

Tuesday, July 12th, 1960, continued.

The Clerk tabled the following:

S. O. Wold, 60th Wedding Anniversary acknowledgement
Clerk's report on triangular park lease to Leeders Pacific
Columbia Stage Lines re-route due to Highway construction
O. Liseth, case settled by Solicitors \$300.
Clerk's report on Steele claim - \$100.00.

849. Moved by Co. Butler seconded by Co. Thompson:
That we accept the residence at the corner of King Edward Avenue
and Brunette Street, formerly known as the Ewert Residence, offered
by Crown Zellerback Limited, for the purpose of non-profit use.

Carried.

850. Moved by Co. Butler seconded by Co. Vallance:
That the land sale application by Capilano Timber Company on
Pheasant Road, be tabled for investigation.

Carried.

Co. Butler referred to the press release re Jack Cewe and the
awarding of the 1960 paving programme, and stated that he felt
the District of Coquitlam could look after their own business in
the letting of tenders.

851. Moved by Co. Butler seconded by Co. Vallance:
That Mr. Thompson negotiate for a trade of properties for
the one acre portion bordering north of Lake Como Avenue.

Carried.

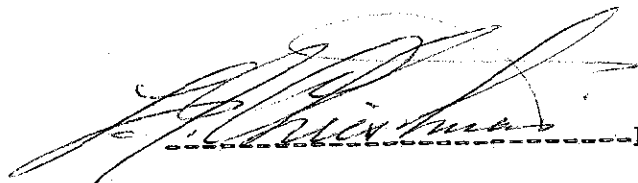
Mrs. Davey requested that Pipeline Road be scarified and
gravelled.

852. Moved by Co. Thompson seconded by Co. Vallance:
That Pipeline Road be scarified and gravelled where necessary.

Carried.

Moved by Co. Butler seconded by Co. Thompson:
That the meeting adjourn.

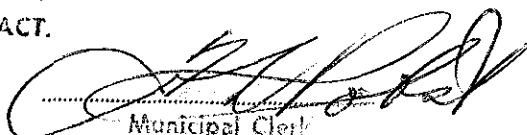
Carried.


-----REEVE

I hereby certify that I have recorded the above
minutes of Co

----- as instructed, subject
to amendments and adoption.

SEC. 174 MUNICIPAL ACT.



Municipal Clerk

Thursday, July 14th, 1960.
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 Avenue, New Westminster, B. C., on Thursday, July 14th, 1960, at 5:00 p. m., with all members of the Council present save Co. Gamache, Co. Hickey and Co. Boileau:

853. Moved by Co. Butler seconded by Co. Vallance:
That By-Law Nos. 983, 984, 985 and 986 "Local Improvement Construction Paving Initiative By-Laws, 1960" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

Carried.

854. Moved by Co. Thompson seconded by Co. Vallance:
That "The District of Coquitlam Zoning Amendment By-Law No. 982, 1960" be reconsidered, finally passed and adopted and the seal of the Corporation affixed.

Carried.

855. Moved by Co. Butler seconded by Co. Thompson:
That "The District of Coquitlam Noise Regulation By-Law No. 981, 1960" be read the third time, as amended.

Declared Read.

856. Moved by Co. Butler seconded by Co. Thompson:
That the Ranchway Developments Limited, represented by A. H. Laughlin, and his letter of July 14th, relative to sewer connections be considered the actual cost of \$130.00 with a refund of \$105.00 when the connection is in to the satisfaction of the Municipal Engineer, and further when \$76.00 per lot has been paid for the trunk charge, and that he be notified that the Municipality cannot undertake by letter that all the connections will be in and clearance made by the Central Mortgage and Housing Corporation, as requested by Mr. Laughlin.

Carried.

Mr. Carlson, on behalf of the Parks and Recreation Commission reported that the dressing rooms may possibly reach \$8,989; in which case \$300.00 would be required with Council permission.

It was discussed and agreed that the Parks and Recreation Commission should drop its plan for 1960 in favour of the dressing room completion.

857. Moved by Co. Butler seconded by Co. Thompson:
That this request be forwarded to the Parks and Recreation Commission for their consideration and approval.

Carried.

- Continued -

Thursday, July 14th, 1960, continued.

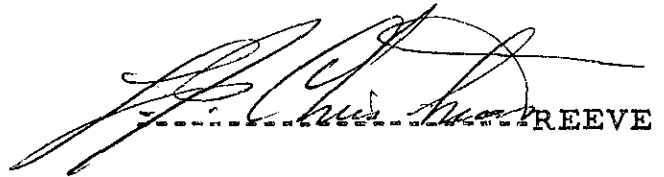
It was pointed out that the revenue from the park pool would be required to defray the guard duty cost.

858. Moved by Co. Thompson seconded by Co. Butler;
That this be referred to the Treasurer to report on the matter as a trial run in the operation of the pool and that this can only be considered for a maximum of one year then it would have to revert to revenue going into the general fund.

Carried.

Moved by Co. Butler seconded by Co. Vallance:
That the meeting adjourn.

Carried.


.....REEVE

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..... as instructed, subject
to amendmets and adoption.
SEC. 174 MUNICIPAL ACT.


.....
Municipal Clerk

Monday, July 18th, 1960.
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, on Monday, July 18th, 1960, following the Public Hearing on amendments to the Zoning By-Law, with all members of the Council present save Co. Butler and Co. Hickey.

859. Moved by Co. Gamache seconded by Co. Thompson:
That Sprinkling Regulations be again amended permitting even numbered houses to sprinkle on even numbered days, and odd numbered houses to sprinkle on odd numbered days, only between the hours of 6:00 a. m., and 12:00 noon.

Carried.

860. Moved by Co. Gamache seconded by Co. Boileau:
That "The District of Coquitlam Noise Regulation By-Law No. 981, 1960" be reconsidered, finally passed and adopted and the seal of the Corporation affixed.

Carried.

861. Moved by Co. Vallance seconded by Co. Thompson:
That the tenders for project 7315-5, clearing of gravel pit, as follows:
Alexander Cartage Co. \$640.00 - Clearing and burning
Willits Bulldozing Ltd. \$780.00 - Clearing and burning
Ralston Bulldozing Ltd. \$785.00 - Clearing
" " " \$285.00 - Burning,
be received and the recommendation that the lowest tender in the amount of \$640.00 be awarded to Alexander Cartage, and the contract be approved.

Carried.

Report of the R. C. M. P. re speeding on Como Lake Avenue was received and approved and referred to the Engineer to install necessary "Stop" signs.

862. Moved by Co. Thompson seconded by Co. Boileau:
That the contract for leased wire facilities of the B. C. Telephone Company, be referred to the Engineer for his investigation and report of the lines at present in use.

Carried.

863. Moved by Co. Vallance seconded by Co. Boileau:
That the Engineer call for tenders for a fire truck as included in the 1960 budget.

Carried.

864. Moved by Co. Vallance seconded by Co. Boileau:
That the Engineer call for tenders to stucco the outside of Fire Hall No. 2.

Carried.

Monday, July 18th, 1960, continued.

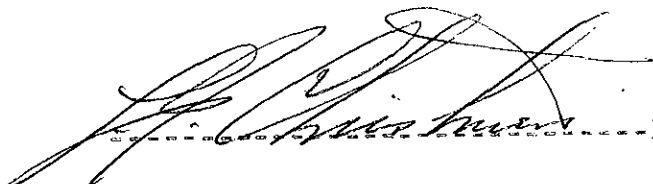
865. Moved by Co. Boileau seconded by Co. Vallance:
That if funds are available, the pool at the end of Gallette Avenue
be done by Scott Brothers Limited, if the matter is considered legal.

Carried.

The Clerk tabled the following:
Acknowledgement of sympathy card and floral contribution by
Mrs. T. Allard and family
Lower Mainland Regional Planning Board, July 21st, 1960
Subdivision Committee minutes of July 8th, 1960.

Moved by Co. Butler seconded by Co. Vallance:
That the meeting adjourn.

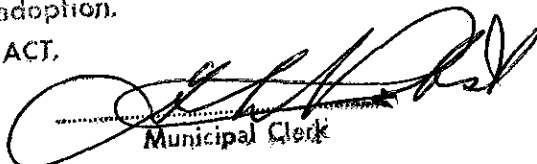
Carried.

.....REEVE

I hereby certify that I have recorded the above
minutes of Co.....

.....as instructed, subject
to amendments and adoption.

SEC. 174 MUNICIPAL ACT.


Municipal Clerk

Monday, July 25th, 1960.
Maillardville, B. C.

A Regular meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B. C., on Monday, July 25th, 1960, with all members of the Council present save Co. Hickey, along with His Worship Reeve Christmas who was absent for the first portion of the meeting.

866. Moved by Co. Butler seconded by Co. Boileau:
That Co. Gamache take the Chair in the absence of His Worship who was temporarily delayed in attending the meeting.

Carried.

867. Moved by Co. Butler seconded by Co. Vallance:
That Mr. T. W. Selewen be advised that the practice of permitting subdivision developers to utilize temporary offices within their subdivisions is not considered a contravention to our Zoning By-Law.

Carried.

868. Moved by Co. Thompson seconded by Co. Boileau:
That Peter Kiewet and Sons Company Limited and their solicitors be informed that the Council are not prepared to effect the necessary rezoning of that Portion of the N. 1/2 of Part of L. S. 3, and the N. 1/2 of L. S. 4, Section 24, Twp. 39, lying between Pipeline Road and the Coquitlam River as requested.

Carried.

869. Moved by Co. Thompson seconded by Co. Butler:
That a resolution be submitted to the U. B. C. M., requesting that the Provincial Government enact such legislation as to exempt taxation upon fallout shelters up to a value of \$300.00.

Carried.

870. Moved by Co. Butler seconded by Co. Vallance:
That in regard to resolutions #802 and #804, 1960, the subsidy monies required be secured from the prepaid watermain surplus account.

Carried.

871. Moved by Co. Boileau seconded by Co. Vallance:
That the following refunds of credits which appear on the tax roll as recommended by the Treasurer be approved for payment:-

Roll 586	J. Sagmoen	36.90
Roll 2098	Yvonne Pare	9.96
Roll 2792	E. G. Grayston	13.76
Roll 3057	G. Hawley	15.95
Roll 5583	W. F. Jobb	49.09
Roll 10064	S. T. Wilson	50.00
Roll 13810	D. Clackson	37.75
Roll 14667	C. H. Wood	28.64
Roll 19055	L. Koski	39.51

Carried.

-Continued-

Monday, July 25th, 1960, continued

872. Moved by Co. Butler seconded by Co. Boileau:
That application be made to the Lieutenant Governor in Council, under provisions of Section 214 of the "Municipal Act" for authority to write-off taxation excess levied on F. & R. Kostih, for property described as Lot "C" of Blocks 9 and 10, of Block 1, D. L. 364, Plan 19955, Roll No. 12227.

Carried.

873. Moved by Co. Boileau seconded by Co. Butler:
That the rental of the crusher to Mr. E. Monssen be extended from the original approval of six weeks to August 8th, 1960, and Mr. Monssen be so notified.

Carried.

874. Moved by Co. Thompson seconded by Co. Vallance:
That the following minutes be approved:
Regular Council meeting, July 11th, 1960
Council Meeting, July 12th, 1960
Committee of the Whole, July 12th, 1960
Special Council meeting, July 14th, 1960
Parks and Recreation Commission July 13th, 1960
Public Hearing minutes, July 18th, 1960
Special meeting of Council, July 18th, 1960
Civil Defence Committee minutes July 20th, 1960.

Carried.

875. Moved by Co. Thompson seconded by Co. Boileau:
That Zoning Amendment By-Law No. 988, be presented before Council at their next meeting.

Carried.

876. Moved by Co. Thompson seconded by Co. Boileau:
That the Engineer report on the reason for the overtime shown in the Water Department and Equipment Department on the payroll ending July 31st, 1960.

Carried.

877. Moved by Co. Thompson seconded by Co. Vallance:
That the report of the Finance Committee in that of Welfare Disbursements in the amount of \$25,368.89, for the month of June, 1960, be received and approved and cheques issued to cover.

Carried.

878. Moved by Co. Butler seconded by Co. Vallance:
That the report of the Finance Committee in that of payroll ending July 31st, 1960, in the amount of \$18,702.30, be received and approved and cheques issued to cover.

Carried.

-Continued-

Monday, July 25th, 1960, continued.

879. Moved by Co. Butler seconded by Co. Boileau:
That the matter of charging and swimming classes at the Centennial swimming pool be investigated jointly by the Council and the Parks and Recreation Commission with a view to determining if such practices are denying full use of the swimming pool.

Carried.

880. Moved by Co. Thompson seconded by Co. Gamache:
That the correspondence received from Como Lake Ratepayers' Association under date of July 22nd, 1960, be acknowledged in respect of matters contained in this letter.

Carried.

881. Moved by Co. Butler seconded by Co. Boileau:
That the Municipal Solicitor be asked to advise if in the case of an individual operating two or more gravel operations in the Municipality as one business, whether or not he would be subject to two licences.

Carried.

882. Moved by Co. Thompson seconded by Co. Butler:
That our Municipal Solicitor be asked if the owner of a gravel pit is not the operator of the pit, but has leased the pit to an operator, which party would be subject to the licence.

Carried.

883. Moved by Co. Gamache seconded by Co. Boileau:
That the petition received from the residents in Harbour Chines as regards to adequate water supply be received and filed.

Carried.

884. Moved by Co. Gamache seconded by Co. Vallance:
That the application of Mr. F. Risbey of 642 Schoolhouse Street requesting the Council to authorize blacktopping of the remaining strip between Schoolhouse Street pavement and Mr. Risbey's proposed paving be approved subject to Mr. Risbey being responsible for the full cost of the requested blacktopping.

Carried.

885. Moved by Co. Boileau seconded by Co. Butler:
That the matter of sideyard clearance as it pertains to car ports, be referred to the Advisory Planning Commission for their recommendation as regards to a proposed amendment to the Zoning By-Law to permit a two foot sideyard.

neys: 3
yeas: 2

Motion Declared Lost

Monday, July 25th, 1960, continued.

886. Moved by Co. Butler seconded by Co. Gamache:
That the correspondence received from Jack Cewe Limited under date of July 15th, 1960, in regard to recent paving contract, be received and filed.

Carried.

887. Moved by Co. Gamache seconded by Co. Butler:
That a resolution be submitted to the U. B. C. M., recommending that the use of the word "PARK" be prohibited by suitable legislation for use in conjunction with names applied to subdivisions.

Carried.

888. Moved by Co. Thompson seconded by Co. Butler:
That the estimate for the relocation of power poles on Westview Street, as submitted by the Engineering Supervisor be referred to the 1961 Public Works estimates.

Carried.

889. Moved by Co. Gamache seconded by Co. Butler:
That the recommendation of the Engineering Supervisor for the installation of approximately 832 feet of watermain on Pipeline Road south of Glen Drive at an estimated cost of \$3,993, subject to the subsidy required being available from the prepaid watermain surplus account, be approved.

Carried.

890. Moved by Co. Thompson seconded by Co. Butler:
That the Reeve be given power to negotiate with the Greater Vancouver Water District on the basis of a closed reservoir at Cape Horn, at the price of \$900.00 per acre for the property described, and that Lot 26, be transferred to the Greater Vancouver Water District at the nominal fee of \$1.00 pending final settlement.

Carried.

The following was tabled:

Report of Sick leave re Traverssey, Nichol and Sutherland
C. D. Orientation Course #19, Sept. 24th, New Westminster
Burnett, McGugan and Hunter, re survey of Burke Mountain
McQuarrie & Hogarth, release from lis pendens re 18 lots
Mr. T. I. Hughes our correspondence re S. P. C. A. pound
G. V. S. & Drainage District minutes June 23rd, 1960.

Co. Gamache announced a meeting of the Water Committee to be held on Monday, August 1st, 1960, at 7:30 p. m., to discuss the water report.

Moved by Co. Gamache seconded by Co. Butler:
That the meeting adjourn.

Carried.

I hereby certify that I have recorded the above

minutes of Co

as instructed, subject to amendments and adoption.

SEC. 174- MUNICIPAL ACT.



[Signature]
Municipal Clerk

[Signature] RE

Monday, August 1st, 1960.
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 Avenue, New Westminster, B. C., on Monday, August 1st, 1960, with all members of the Council present save Co. Butler, and His Worship Reeve Christmas who was absent for the first portion of the meeting.

891. Moved by Co. Thompson seconded by Co. Vallance:
That Co. Gamache take the chair in the temporary absence of His Worship.

Carried.

892. Moved by Co. Thompson seconded by Co. Vallance:
That Cheques #1376 to 1397 inclusive, in the amount of \$75,364.75, covering current Municipal operating expenses be received and approved and cheques issued.

Carried.

893. Moved by Co. Gamache seconded by Co. Hickey:
That the recommendation of the Engineering Supervisor in regard to an adjustment for water service #1245, located at 250 Hart Street in the name of S. W. & M. Davidson, be approved.

Carried.

894. Moved by Co. Gamache seconded by Co. Hickey:
That an adjustment be made to the account of:
Service #5295, 721 Poirier Street, R. D. Harris
Service #5294, 687 Poirier Street, R. H. Ferguson
Service #5311, 723 Poirier Street, G. Quigley,
as recommended by the Engineering Supervisor.

Carried.

895. Moved by Co. Thompson seconded by Co. Boileau:
That residents on Poirier Street in the Laurentian Heights Subdivision requiring culverts, be notified of their responsibility in this matter and arrangements be made for their installation prior to September 1st, 1960.

Carried.

896. Moved by Co. Thompson seconded by Co. Boileau:
That the firemen's payroll for July, 1960, in the amount of \$553.00 be approved and cheques issued.

Carried.

897. Moved by Co. Thompson seconded by Co. Gamache:
That the account of Mr. H. Flynn, 607 Thompson Avenue, in the amount of \$72.55 for the relocating of a water meter, be written-off to the extent of \$12.55, with Mr. Flynn being responsible for the balance of \$60.00.

Carried.

-Continued-

Monday, August 1st, 1960, continued.

898. Moved by Co. Gamache seconded by Co. Boileau:
That "The District of Coquitlam Zoning Amendment By-Law
No. 988, 1960" be read a first time.

Declared Read.

899. Moved by Co. Butler seconded by Co. Gamache:
That By-Law No. 988, 1960, be read a second time.

Declared Read.

900. Moved by Co. Thompson seconded by Co. Vallance:
That By-Law No. 988, 1960, be read a third time.

Declared Read.

901. Moved by Co. Gamache seconded by Co. Hickey:
That "The District of Coquitlam Land Sale By-Law No. 989,
1960" be read a first time.

Declared Read.

902. Moved by Co. Vallance seconded by Co. Gamache:
That By-Law No. 989, 1960, be read a second time.

Declared Read.

903. Moved by Co. Hickey seconded by Co. Boileau:
That By-Law No. 989, 1960, be read a third time.

Declared Read.

904. Moved by Co. Gamache seconded by Co. Boileau:
That the Advisory Planning Commission minutes of June 2nd, 1960,
be approved.

Carried.

905. Moved by Co. Gamache seconded by Co. Boileau:
That selected tenders be called by Associated Engineering
Services Limited, for the completion of the Laurentian Sewer
Trunk from Manhole #35 to Manhole #8 on Foster Avenue, and
from Manhole #35 to Manhole #25 on Foster Avenue.

Carried.

906. Moved by Co. Thompson seconded by Co. Gamache:
That the Lands Branch of the Department of Lands and Forests
be informed that the Council are not favourable to the sale of
certain properties to Dr. Kovish and Dr. Weir, as outlined in the
letter of application, due to lack of access and the alienation
of such large tracts of land to one person and the proposed use
is considered as premature development.

Carried.

-Continued-

Monday, August 1st, 1960, continued.

907. Moved by Co. Thompson seconded by Co. Gamache:
That the application of Mr. Wm. Sargent for the purchase of certain lands in Twp. 40, as outlined in correspondence received from Clark, Wilson and Hunter, barristers and solicitors, be declined due to the local of road access and the alienation of large tracts of land to one person, and that Mr. Sargent's solicitor be informed that the previous application referred to has likewise been declined.

Carried.

908. Moved by Co. Boileau seconded by Co. Thompson:
That stop signs as recommended by the Engineering Supervisor be erected on Como Lake Avenue opposing Elmwood St., Claremont St., Tyndall St., and Farrow St., and a stop sign be erected on Como Lake Avenue at North Road opposing the west-bound traffic on Como Lake Avenue.

Carried.

909. Moved by Co. Thompson seconded by Co. Gamache:
That the application of Mrs. S. Zakall for reconsideration by Council of their previous application and decision in regard to the side-yard clearance for her car port be declined.

Carried.

910. Moved by Co. Thompson seconded by Co. Boileau:
That the Municipality share 75% of the cost of the Municipal Administration course successfully completed by Mr. J. Nichols.

Carried.

911. Moved by Co. Gamache seconded by Co. Hickey:
That the request by the Lougheed Ambulance Service for a Municipal grant be declined.

Carried.

912. Moved by Co. Boileau seconded by Co. Vallance:
That all future applications for Ambulance Licences be referred to the Municipal Council.

Carried.

913. Moved by Co. Boileau seconded by Co. Gamache:
That the City of New Westminster be requested to take immediate steps to effect the smoke nuisance from their garbage dump.

Carried.

914. Moved by Co. Boileau seconded by Co. Gamache:
That a letter of thanks be sent to P. Kiewit Sons Limited and Deeks-McBride Limited for their assistance in developing swimming pool areas in the Coquitlam River.

Carried.

-Continued-

Monday, August 1st, 1960, continued.

915. Moved by Co. Thompson seconded by Co. Gamache:
That the Treasurer and Engineering Supervisor make arrangements
with the Workmen's Compensation Board toward providing
compensation coverage for the voluntary workers on the
Burke Mountain Ski Village Development.

Carried.

916. Moved by Co. Gamache seconded by Co. Bouteau:
That the bond deposit of Karras & Gall Construction Company
Limited of \$4,946.00 be refunded.

Carried.

917. Moved by Co. Thompson seconded by Co. Vallance:
That in the absence of Mr. H. F. Hockey, due to annual
vacation, Mr. R. A. LeClair be the Approving Officer.

Carried.

918. Moved by Co. Thompson seconded by Co. Gamache:
That the specifications prepared for the proposed new Fire
Truck be made available by mail to the Reeve and all
Councillors.

Carried.

The following was tabled:

Report of revenue collected at Centennial Swimming Pool
July 19th to 25th, \$343.00

Report of Engineer re sanitation department sick leave
Workmen's Compensation Board re voluntary labour on Burke
Mountain and coverage

Thank-you card from Chris & Helen Rodier

Committee expenditures ending July 22nd, 1960

Lower Mainland Regional Planning Board Special meeting, August 3rd

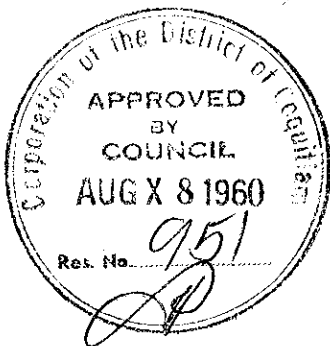
Lower Mainland Regional Planning Board minutes May 19th

Fraser Valley Municipal Association, June 28th, 1960

Grant for \$965 to Lower Mainland Regional Planning Board receipt.

Moved by Co. Hickey seconded by Co. Thompson:
That the meeting adjourn.

Carried.



I hereby certify that I have recorded the above
minutes of Co

[Signature] REEVE

as instructed, subject
to amendments and adoption.
SEC. 174 MUNICIPAL ACT.

[Signature]
Municipal Clerk

Monday, August 8th, 1960.
Maillardville, B. C.

The Regular meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, on Monday, August 8th, 1960, with all members of the Council present save Co. Thompson who is on annual vacation.

The Council met with the Trailer Court Operators within the District of Coquitlam, with Mr. Stewart of 1026 Trailer Court as spokesman.

Mr. Stewart asked for a postponement of the meeting for one month, at which time the Trailer Court Operators would have further details from the Executive Committee of the Auto Courts and Tourist Association.

919. Moved by Co. Gamache seconded by Co. Butler:
That the meeting with the Trailer Court Operators be deferred for one month, and that the Licence Department be so notified.

Carried.

Mr. Kane appeared before Council with respect to storm sewers in the Clary subdivision.

920. Moved by Co. Butler seconded by Co. Gamache:
That Council policy be that where storm sewers are to be installed on a local improvement basis, that the ratepayers affected pay 100% of the cost of the installation of storm sewers on a local improvement basis.

Carried.

Co. Vallance gave notice of motion to amend the Subdivision Control By-Law to the effect that where a subdivider or developer has an open easement, that he be responsible for the storm sewerage of this easement.

Mrs. Davies appeared before Council re the condition of Pipeline Road. Co. Butler assured Mrs. Davies that the Municipality is doing everything possible to keep this road in condition.

- Aug 8/60*
921. Moved by Co. Boileau seconded by Co. Vallance:
That a letter be written to Jack Cewe Limited instructing him to take steps to fill the large hole where gravel is being removed and also to take steps to control the dust problem created when mixing blacktop.

Carried

922. Moved by Co. Vallance seconded by Co. Boileau:
That the request of Mr. S. Orpwood for the renewal of an old watermain on Webster Avenue, be referred to the 1961 Water Committee estimates, this would be approximately 700 feet of watermain on Webster Avenue.

Carried.

Monday, August 8th, 1960, continued.

923. Moved by Co. Vallance seconded by Co. Boileau:
That His Worship Reeve Christmas be given power to commence negotiations with respect to the property opposite Agriculture Park on Austin Avenue, and contact the parties involved in the ~~sale or trade~~ of their properties to ascertain whether they are agreeable to such transactions.

Carried.

924. Moved by Co. Butler seconded by Co. Gamache:
That His Worship Reeve Christmas be given power to hire an outside appraiser to appraise the easement for a powerline on the Essondale Boundary.

Carried.

925. Moved by Co. Boileau seconded by Co. Butler:
That the matter of Mr. Black, requesting consideration of overpayment of taxes during the years 1958 and 1959, be tabled for a meeting in Committee with the Assessor, Mr. Black and our Solicitor.

Carried.

Mr. T. C. Thomas appeared before Council asking whether Farrow Street would be paved this year.
Co. Butler replied that Farrow Street had been removed from the 1960 Paving Programme.

926. Moved by Co. Gamache seconded by Co. Boileau:
That the petition containing ten names requesting that no lane be constructed in the 800 Block Dogwood Avenue, be referred to the Engineer and the Board of Works Committee for their consideration.

Carried.

927. Moved by Co. Butler seconded by Co. Gamache:
That the ditch which has been dug up on Gauthier Avenue be tiled, as requested by Mr. Monssen.

Carried.

Mr. Zakall again appeared before Council with respect to his carport.

928. Moved by Co. Butler seconded by Co. Gamache:
That permission be granted Mr. Zakall to build a carport three feet from his property line, this would mean that Mr. Zakall must move the present posts back one foot, and the Building Department be so informed.

Carried.

-Continued-

Monday, August 8th, 1960, continued.

929. Moved by Co. Vallance seconded by Co. Gamache:
That the petition received containing three names, opposing to the use of the Municipal gravel pit off Laurentian Crescent, be left with Co. Butler to investigate.

Carried.

930. Moved by Co. Gamache seconded by Co. Vallance:
That the application of the B. C. Electric Company for guy wire and anchor easements of Lots 29, 31 and 33, Block "H" D. L. 370, Plan 21943, be referred to Mr. Bottaro to investigate.

Carried.

931. Moved by Co. Gamache seconded by Co. Vallance:
That the application of W. McElwee, Gilley's Road, Port Coquitlam, to clear and bulldoze the gazetted road allowance through L.S. 13, 14, & 15, of Section 22, Twp. 40, to the river, be referred to the Engineering Supervisor for his consideration and recommendation.

Carried.

932. Moved by Co. Boileau seconded by Co. Butler:
That the Engineering Supervisor redraft the sketch of the subdivision of Mr. H. Fried, under File No. 8-1128B, in such a manner that there be four feet clearance on the east side of the house.

Carried.

933. Moved by Co. Gamache seconded by Co. Vallance:
That the application of Mack Realty on behalf of B. E. Hawkins to cancel an easement created in error on Lot 9, be referred to the Engineering Supervisor for his recommendation.

Carried.

934. Moved by Co. Boileau seconded by Co. Gamache:
That the rental rate on the New Tractor **Loader**, being Unit #46, be set at \$1.90 per hour, as recommended by the Engineering Supervisor.

Carried.

935. Moved by Co. Boileau seconded by Co. Butler:
That the following street names approved by the Postal authorities, be approved as recommended:
"Warrenton Avenue" - west off Hickey St., and immediately south of Austin Avenue
"Jefferson Avenue" - East off North Road to Claremont Street
"Gardena Drive" - Elmwood Street northward to the future portion of Kemsley Avenue
"Westley Avenue" - from Gardena Drive to Elmwood Street

Carried.

- Continued -

Monday, August 8th, 1960, continued.

Application for Lots 39 and 40, Blks. 4 & 5, D.L. 368, Plan 1374 by Mr. W. J. Joyce, was referred to His Worship Reeve Christmas to have the property in question appraised.

936. Moved by Co. Gamache seconded by Co. Butler:
That the application received from the Lands Branch with respect to the application of Dr. & Mrs. E. F. Weir and Mr. & Mrs. G. Mein to purchase property described as Fraction L.S. 3, 4, 7, & 6, Section 27, Twp. 40, E.C.M., for Homesite, Country Club and Resort purposes be declined as the Council are not in favour of the sale of this property at this time as the Council are against sprawl areas in the Municipality, also the people would be denied services.

Carried.

937. Moved by Co. Boileau seconded by Co. Vallance:
That cheques in the amount of \$4,363.00, covering operating expenses be received and approved and cheques issued.

Carried.

938. Moved by Co. Butler seconded by Co. Vallance:
That bond deposit in the amount of \$500.00 be refunded to Mr. Zintel, as recommended.

Carried.

940. Moved by Co. Boileau seconded by Co. Gamache:
That a cheque be authorized chargeable to Tax Adjustments for balances remaining on the Tax Roll in the name of the Municipality and School District in the amount of \$2,389.85.

Carried.

939. Moved by Co. Butler seconded by Co. Vallance:
That a refund of bond deposit in the amount of \$250.00 be approved to Mrs. Bowie, as recommended.

Carried.

941. Moved by Co. Gamache seconded by Co. Butler:
That a refund of water service #6529 in the amount of \$60.00 be made to Mr. A. Wilding of the American Lutheran Church, as an existing service could be used and service #6529 would not be required.

Carried.

942. Moved by Co. Butler seconded by Co. Vallance:
That the following tax credit refunds be approved amounting to \$326.56:

James McFadzean, Roll 141	50.00
R. J. & A. A. Gamache, Roll 1131	22.17
A. G. Seguin, Roll 1308	42.45
C. Burtnyk, Roll 6423	50.00
Sun Life Assurance, Roll 13045	50.00
Sun Life Assurance, Roll 14646	50.00
Olga Turner, Roll 14653	11.94
Sun Life Assurance, Roll 16757	50.00

Carried.

-Continued.

Monday, August 8th, 1960, continued.

943. Moved by Co. Gamache seconded by Co. Boileau:
That the application of solicitor K. W. Derpak, for the rezoning of property at 555 North Road from residential to medium or high density, be referred to the Advisory Planning Commission.

Carried.

944. Moved by Co. Butler seconded by Co. Gamache:
That the report of the R. C. M. P., regarding "No Parking" signs on King Edward Avenue for two lot depth on the west side and to a depth of one lot on the east side be approved.

Carried.

945. Moved by Co. Gamache seconded by Co. Boileau:
That the ratepayers concerned with the paving of Dawes Hill Road, be invited to attend a Council meeting to discuss the communication received from the Greater Vancouver Water District asking the Municipality to forego the paving of Dawes Hill Road until after the Water Board has laid their main which would be in 1961.

Carried.

946. Moved by Co. Boileau seconded by Co. Gamache:
That the tenders for the stuccoing of No. 2 Fire Hall be received, and the lowest tender, being that of L. Villeneuve, in the amount of \$260.40, be approved.

Carried.

947. Moved by Co. Gamache seconded by Co. Butler:
That the Fire Truck specifications be tabled for the next Council meeting.

Carried.

948. Moved by Co. Gamache seconded by Co. Hickey:
That the letter received from Brigadier J. W. Bishop, Department of National Defence with respect to the installation of a siren at Marmont and Rochester Streets, be endorsed.

Carried.

949. Moved by Co. Butler seconded by Co. Gamache:
That "The District of Coquitlam Zoning Amendment By-Law No. 988, 1960," be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

Carried.

950. Moved by Co. Butler seconded by Co. Gamache:
That "The District of Coquitlam Land Sale By-Law No. 989, 1960" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

Carried.

-Continued-

Monday, August 8th, 1960, Continued.

951. Moved by Co. Gamache seconded by Co. Butler:
That the Council minutes of July 25th, 1960, and Special minutes of August 1st, be approved.

Carried.

952. Moved by Co. Butler seconded by Co. Gamache:
That the Burke Mountain Committee minutes of July 27th and August 3rd be approved.

Carried.

953. Moved by Co. Vallance seconded by Co. Gamache:
That the Advisory Planning Commission minutes of August 4th be approved.

Carried.

954. Moved by Co. Vallance seconded by Co. Butler:
That the Safety Committee minutes of August 4th be approved.

Carried.

955. Moved by Co. Butler seconded by Co. Gamache:
That Progress Payment Certificate No. 3, for the Laurentian Heights sewerage, be approved subject to the approval of our Solicitor.

Carried.

956. Moved by Co. Butler seconded by Co. Vallance:
That the application of the Greater Vancouver Sewerage and Drainage District to provide a 4" sewer connection to service Mr. W. Jobb, 568 Chapman Avenue, be approved.

Carried.

957. Moved by Co. Vallance seconded by Co. Butler:
That McKenzie Holdings be asked to stop connecting their dwellings to the sanitary sewer recently extended to the area east of Poirier Street, and that McKenzie Holdings be notified of Mr. Hartigan's letter.

Carried.

958. Moved by Co. Butler seconded by Co. Gamache:
That the correspondence received from McQuarrie and Hogarth with respect to gravel operators and leasees, be received and filed, and Mr. Beard be notified, along with Mr. Taylor, with a copy of our solicitor's letter be sent to Mr. Taylor.

Carried.

959. Moved by Co. Gamache seconded by Co. Butler:
That the application for a building permit by Mr. R. Round be approved.

Carried.

Monday, August 8th, 1960, continued.

The Financial Statement of the B. C. Sports Car Club along with a cheque in the amount of \$1,000 was tabled.

960. Moved by Co. Vallance seconded by Co. Hickey:
That the application of the B. C. Sports Car Club for a grant, be turned down.

Carried.

961. Moved by Co. Butler seconded by Co. Boileau:
That Mr. Clary state in writing that he will pave Linton Street at his expense, and upon receipt of this communication he will be refunded \$2,466.00.

Carried.

The matter of A. Kugler, 215, Begin Street, was referred to Co. Butler to investigate the situation Friday morning.

The request of the Mathewson Ratepayers Association re Pitt River Road ditching and clearing, was referred to the Superintendent Mr. Bottaro, to investigate.

962. Moved by Co. Butler seconded by Co. Boileau:
That the British American Oil Company request the City of Port Moody to centreline their road, and at the request of the City of Port Moody, the Municipality of Coquitlam will do the job when we do our own centrelining, and if it is found a private road, the B. A. Oil Company will be charged the expenses.

Carried.

The following was tabled:
Lower Mainland Regional Planning Board re survey of housing
G. V. Water District Minutes, July 29th
R. C. M. P. report for July, 1960
Licence Inspector re ambulance licences
Building report for month of July, 1960
Associated Engineering Services re Foster Avenue sewers

Moved by Co. Butler seconded by Co. Hickey:
That the meeting adjourn.

Carried.



-----REEVE

I hereby certify that I have recorded the above
minutes of Co

..... as instructed, subject
to amendments and adoption.

SEC. 174 MUNICIPAL ACT.

Municipal Clerk

Monday, August 15th, 1960.
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 Avenue, New Westminster, B. C., on Monday, August 15th, 1960, with all members of the Council present save Co. Gamache and Co. Thompson.

963. Moved by Co. Butler seconded by Co. Vallance:
That the letter of intent read by Solicitor D. Hogarth dealing with the Vancouver Disposal Company Limited, and the matter of sanitary land fill, be approved and that the Vancouver Disposal Company Limited and the Solicitor Mr. D. Hogarth, be instructed to work out an agreement along the lines of the letter of intent.

Carried.

964. Moved by Co. Butler seconded by Co. Boileau:
That the proposed "Row House Development" on Pitt River Road between Schoolhouse Street and Laurentian Crescent, be referred to the Consulting Engineers in the absence of the Engineering Supervisor, for their study of road access.

Carried.

965. Moved by Co. Hickey seconded by Co. Vallance:
That the report of the Welfare Committee for the month of July, 1960, in the amount of \$22,290.41, be received approved and cheques issued to cover.

Carried.

966. Moved by Co. Hickey seconded by Co. Vallance:
That the report of the Finance Committee in that of payroll ending August 15th, 1960, in the amount of \$20,462.25, be received, approved and cheques issued to cover.

Carried.

967. Moved by Co. Butler seconded by Co. Hickey:
That General Government cheques numbered 1398 to 1516 inclusive, in the amount of \$162,970.17, covering current expenses, be issued.

Carried.

968. Moved by Co. Boileau seconded by Co. Vallance:
That the report of the Parks & Recreation Commission in the amount of \$160.00, be received and cheques issued.

Carried.

969. Moved by Co. Boileau seconded by Co. Butler:
That Mr. Tougas, be refunded bond deposit in the amount of \$250.00, as recommended by the Building Department.

Carried.

Monday, August 15th, 1960, continued.

970. Moved by Co. Boileau seconded by Co. Vallance:
That the Reeve and Clerk be authorized to sign an agreement with Her Majesty the Queen regarding the R. C. M. P. Fourteen Man Detachment, terminating May 31st, 1961.

Carried.

971. Moved by Co. Butler seconded by Co. Vallance:
That a "one-day clean-up" with the grader be authorized to bring the Lactin lot, through which the Laurentian Trunk Sewer passed, into shape for the signing of the easement.

Carried.

972. Moved by Co. Vallance seconded by Co. Butler:
That the Fire Chief be granted permission to attend the Fire Chief's Convention at Campbell River, August 22nd to 26th, 1960.

Carried.

The Treasurer tabled a preliminary survey on tax collections up to and including August 11th, 1959 and 1960.

	<u>1960</u>	<u>1959</u>
Percentage overall collection of taxes to this date amounts to	85.96%	84.71%
Current taxes	86.41%	86.39%
Arrears	56.28%	66.34%
Delinquent Taxes	60.03%	68.77%

973. Moved by Co. Boileau seconded by Co. Vallance:
That in the matter of the Austin-Western Grader Super 300 and its damage in that of breaking of the draw-bar, be investigated and if found necessary the operator replaced and the job reposted.

Carried.

974. Moved by Co. Butler seconded by Co. Vallance:
That in the absence of the Treasurer, Mr. C. H. Rodier be authorized signing authority at the bank.

Carried.

975. Moved by Co. Boileau seconded by Co. Hickey:
That Mr. F. L. Pobst, in the absence of the Approving Officer, be Acting Approving Officer.

Carried.

976. Moved by Co. Vallance seconded by Co. Boileau:
That tenders be called for fire truck with and without Commercial truck chassis, and with six or eight cylinders be considered.

Carried.

-Continued-

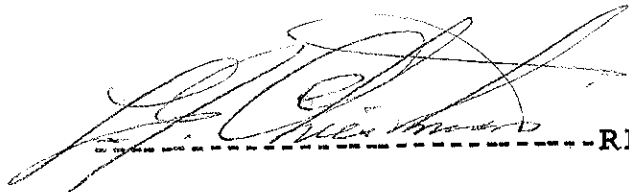
Monday, August 15th, 1960, continued.

The Clerk tabled the following:

- Dept. of Highways - Arterial classification of Red Bridge Road
- Solicitor's report on Noise By-Law No. 981, amendment for Sunday observance
- Overtime requests - Board of Industrial Relations through Treasury Office
- Survey of Burke Mountain Ski Village, D.L. 6887
- Resolutions U. B. C. M. convention September 21st to 23rd, 1960.
- G. V. S. & D. D. minutes July 28th, 1960.
- Municipal Officers' Assoc. minutes May 30th, to June 1st, 1960.

Moved by Co. Butler seconded by Co. Boileau:
That the meeting adjourn.

Carried.


-----REEVE

I hereby certify that I have recorded the above

minutes of Council

as instructed, subject
to amendments and adoption.

SEC. 174 MUNICIPAL ACT.


Municipal Clerk

Monday, August 22nd, 1960.
Maillardville, B. C.

A Regular meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, on Monday, August 22nd, 1960, at 7:30 p.m., with all members of the Council present.

977. Moved by Co. Boileau seconded by Co. Thompson:
That the Zoning Regulations in regard to Pipeline Road and the Coquitlam river and use of same as determined for Peter Kiewit and Sons Ltd., stand, and no change be considered.

Carried.

978. Moved by Co. Gamache seconded by Co. Vallance:
That the Board of Works be instructed to proceed with the paving of Dawes Hill Road.

Carried.

979. Moved by Co. Vallance seconded by Co. Thompson:
That the application of Mr. Pelech for a dine and dance duplex and auto court on the Lougheed Highway, Pt. of Block 27, D. L. 3, be referred to the Clerk and if found necessary passed to the Advisory Planning Commission for their consideration on the first of September at their next meeting.

Carried.

980. Moved by Co. Butler seconded by Co. Boileau;
That licence for the Maple Ridge Ambulance service be granted.

Carried.

The matter of E. A. Brown placing building signs on telephone poles was to be considered by His Worship and investigated as to other signs.

981. Moved by Co. Gamache seconded by Co. Butler:
That the present sprinkling regulations for the District of Coquitlam be removed and full privileges for water sprinkling be enjoyed.

Carried.

982. Moved by Co. Gamache seconded by Co. Boileau:
That the water account for 970 Dansey Avenue, covering November to March, 1960, for \$51.50, stand on our records and the owner expected to pay.

Carried.

983. Moved by Co. Butler seconded by Co. Vallance:
That the Kennedy Apartment site development regarding grades and the report of the Associated Engineering Services be approved and the plans of layout be signed.

Carried.

-Continued-

984. Moved by Co. Gamache seconded by Co. Thompson:
That the Deputy Minister of Highways on behalf of the Department of Highways, with a copy to the Municipal Clerk of The Corporation of the District of Burnaby, be informed that we are not in accord with the 50% costs on survey as it is contrary to the spirit of the meeting held in New Westminster, and that it is now desirable to meet again to discuss all these matters.

Carried.

985. Moved by Co. Butler seconded by Co. Gamache:
That the Marine Pipeline and Dredging Company of Vancouver be granted their request to lay 16" dredge pipeline along Braid Street to bring sand through to the new highway.

Carried.

986. Moved by Co. Butler seconded by Co. Thompson:
That the request for wood and timber on certain properties at Poirier Street and Foster Avenue, be referred to Mr. Bottaro for his report.

Carried.

987. Moved by Co. Boileau seconded by Co. Vallance:
That the offer to purchase grass cutting equipment from Mr. E.F. Perkins, 1326 Winslow Avenue, be referred to Mr. Blacklock to investigate and report value.

Carried.

988. Moved by Co. Boileau seconded by Co. Gamache:
That Mr. Gareau, 1125 Thomas Avenue, offer to dedicate the North 33 feet of his property be referred to the Chairman of the Board of Works to investigate as well as the corner of Edgar Avenue and Walker Street which is reported to be a similar situation.

Carried.

989. q Moved by Co. Boileau seconded by Co. Butler:
That the report of McQuarrie and Hogarth regarding Trades Licence for gravel pits be received and filed and that the parties be notified.

Carried.

990. Moved by Co. Hickey seconded by Co. Thompson:
That a four-way stop sign on Como Lake Avenue and Blue Mountain Street be referred to the R. C. M. P., to investigate.

Carried.

991. Moved by Co. Vallance seconded by Co. Gamache:
That in connection with the proposed subdivision of A. England, with A. G. Toppings as agent, under Plan 8-1468, be referred back to the Subdivider, and draw to his attention that with the ownership of the North Half of Lot 26, he should be able to subdivide the two parcels in proper sized lots and overcome the problem of the 50 foot lot line being so close to his present dwelli

Carried. c

- Cont'd

992. Moved by Co. Boileau seconded by Thompson:
That the minutes of the Council of August 8th, be approved with the rewording of Clause 962, so as the billing of the job by the District will be with the City of Port Moody, who in turn will deal with their ratepayer, the B. A. Oil Company.

Carried.

993. Moved by Co. Gamache seconded by Co. Thompson:
That the report of the Associated Engineering Services regarding the completion of the Laurentian Trunk sewers, in that of the two tenders be received and that the tender of Thurwall Construction at \$18,147.41 be approved and that orders be issued to proceed immediately.

Carried.

994. Moved by Co. Boileau seconded by Co. Butler:
That Trevor D. J. Prior, and his sewer connection problem with an account of \$75.00 rendered by Ken's Septic Tank service, be acknowledged and asked to deliver the billing to the Engineering Department for their distribution.

Carried.

995. Moved by Co. Butler seconded by Co. Thompson:
That the report of the Associated Engineering Services for retainer fee of \$750.00, supervision of Laurentian Heights Subdivision sewer \$696.98, and preparation of plans and etc., \$81.00 be approved and accounts paid.

Carried.

996. Moved by Co. Thompson seconded by Co. Vallance:
That the report of the Treasury regarding the Simon Fraser Health Unit in that of (1) final certificate from B. Bjornson and Sons, \$12,545, (2) certificate covering extra work by the Architect \$2,409.98, and statement from Carlberg Jackson Associates for professional services \$258.97, be received and paid in the manner as pointed out by the Chief Accountant where the amounts were to be turned over to our Solicitor who would carry out the search for lien releases of money before payment to contractor.

Carried.

997. Moved by Co. Vallance seconded by Co. Thompson:
That Fred M. Phillips Limited account in the amount of \$160.50 for the cancellation of a road allowance in Miss Johnson's trailer court on the Barnet-Coquitlam highway be paid and Miss Johnson be billed for same.

Carried.

-Continued-

*Resolution
reworded to
read above
Health
Unit
Fred
M. Phillips
Limited*

Monday, August 22nd, 1960.

998. Moved by Co. Gamache seconded by Co. Butler:
That the assignment by A. Spring to Hugh Morris and Louis
Levasseur for watermain refund be acceptable and funds disbursed
as reported by Treasury.

Carried.

999. Moved by Co. Butler seconded by Co. Vallance:
That the resolution approved by the G. V. Sewerage and
Drainage District to increase the amount of financing of our
Stage One Sewerage Area from \$550,000 to \$659,000 be received
and filed.

Carried.

1000. Moved by Co. Butler seconded by Co. Thompson:
That the request of the Treasury Department for refunds
of tax credits as following be received and approved:-

Roll No.	Name	Amount
98	D. G. Hansen	\$ 50.00
105	R. J. & C. L. McGuigan	50.00
1656	A. G. Sibbald	8.31
2087	A. Yargeau	50.00
7047	Hans Haus	50.00
11239	J. Schneider	50.00
14039	S. & M. S. Martin	50.00
14895	W. E. C. Hobkirk	50.00

Carried.

1001. Moved by Co. Thompson seconded by Co. Gamache:
That the report of Mr. Bottaro regarding B. C. Electric
easements on Lots 29, 31 and 33, Blk. M, D. L. 370, Plan 21943
be approved.

Carried.

1002. Moved by Co. Thompson seconded by Co. Vallance:
That the subdivision of Lot "H" D. L. 370, be sold under
agreement to the Port Moody-Coquitlam Development Company
and a By-Law drawn.

Carried.

1003. Moved by Co. Butler seconded by Co. Thompson:
That in the future, any land sales sold to developers, that it
be considered in light of storm sewers installed by the developer.

Carried.

The question of Scott Brothers contract for gravel removal
was discussed and referred to the Reeve to continue negotiations
for the agreement completion.

Carried.

- Continued -

Monday, August 22nd, 1960, continued.

1004. Moved by Co. Thompson seconded by Co. Boileau:
That resolution #649, 1960, should apply to Mr. D. Cunnings and during the winter months while attending school, it should be proportioned on the time spent in the District against the time he attended school.

Carried.

1005. Moved by Co. Butler seconded by Co. Boileau:
That Co. Vallance be given leave of absence from August 22nd to September 6th, 1960.

Carried.

1006. Moved by Co. Butler seconded by Co. Gamache:
That the report of the Finance Committee in that of payroll ending August 31st, 1960, in the amount of \$17,091.32 be received, approved and cheques issued to cover.

Carried.

1007. Moved by Co. Gamache seconded by Co. Vallance:
That the agreements for the installation of sirens on road allowances in the District at the following points:
Lake Como Avenue and Gatensbury Street
Marmont Avenue and Madore Avenue
Lake Como Avenue and Montrose Street,
be approved and agreements completed by His Worship Reeve and Clerk.

Carried.

1008. Moved by Co. Thompson seconded by Co. Boileau:
That The District of Coquitlam Land Sale By-Law No. 981A 1960, be reconsidered finally passed and adopted and the Seal of the Corporation affixed.

Carried.

1009. Moved by Co. Boileau seconded by Co. Gamache:
That we accept the offer of the Capilano Timber Company Limited for gravelling certain roads beyond Victoria Drive, and the Municipality supply transportation as the method explained, but in regards to the alterations and other matters in the correspondence that it be referred to the Engineering Supervisor upon his return from vacation.

Carried.

1010. Moved by Co. Butler seconded by Co. Boileau:
That the request to build a boat on Hart Street property by a ratepayer, be permitted and even a temporary covering if it is to be a construction to protect from weather.

Carried.

-Continued-

Monday, August 22nd, 1960, continued.

1011. Moved by Co. Boileau seconded by Co. Vallance:
That the matter of 1000 feet of watermain installed to serve Mr. N. Windsor's trailer park on Pipeline Road, in which a hydrant was installed at his expense, be referred to Co. Gamache and his Water Committee.

Carried.

Co. Vallance tabled certain literature on Sanitary Fills from various books and pamphlets and stated that this would be picked up and delivered to the Board of Trade for their information on Thursday evening.

1012. Moved by Co. Hickey seconded by Co. Thompson:
That the R. C. M. P., check the vision hazard at North Road and Austin Avenue, due to certain signs placed in front of the Chevron service station.

Carried.

It was agreed that the Reeve attend the meeting of the Metro as a watching brief on August 24th, in the City Hall in New Westminster.

1013. Moved by Co. Gamache seconded by Co. Boileau:
That the recommendation of our Building Inspector as to the refund of \$300.00 bond deposit held by the District on behalf of Mr. Grenier, 1200 Rochester Avenue, be approved and refund made.

Carried.

1014. Moved by Co. Hickey seconded by Co. Gamache:
That in connection with Burke Mountain, a request be made for the control by selective logging of all removal of timber on the Mountain.

Carried.

1014. Co. Gamache asked the Clerk to notify the Hon. Minister Willison and the Hon. L. Wicks of the decision requesting selective logging on Burke Mountain, and that Mr. Frank J. Wisner be informed of our request to the Government.

1015. Moved by Co. Boileau seconded by Co. Hickey:
That the resignation of A. Finnigan, effective August 26th, 1960, be approved, with thanks for his service and that his M. S. A., and annuity policy be looked after as requested.

Carried.

The Council were informed that the .2 miles between the Highway and the centre of the red bridge had been reclassified as an arterial highway, and repair of the road in the vicinity has been completed by the Provincial Government.

-Continued-

Monday, August 22nd, 1960, continued.

1016. Moved by Co. Gamache seconded by Co. Vallance:
That the communication to Central Mortgage and Housing Corporation by the Council be approved regarding Building Permits where N. H. A. mortgage loans have been applied for to cease until such time as a proper outfall into the Burrard Inlet has been completed.

Carried.

1017. Moved by Co. Hickey seconded by Co. Gamache:
That the resignation of Wm. A. Beard, Licence Inspector, from 1951 to date, be accepted with regret and that he be granted his vacation and overtime on departure.

Carried.

1018. Moved by Co. Gamache seconded by Co. Boileau:
That the installation of an 18" steel casing through the Trans Canada Right-of-way at Cape Horn, be approved and that we do all things necessary to complete the water connection from the north to the south side of the highway in question.

Carried.

The Clerk tabled the following:

Report of sick leave paid for from January 1st 1959 to April 22nd 1960, J. Traversy 13 5/8 days, K. Nichol 15 days, R. Sutherland 13 1/2 days

S. P. C. A. report for July, 1960

Notice of farewell dinner and dance for G. W. Brightwell, October 15th, 1960, Elk's Club \$3.00 per person.

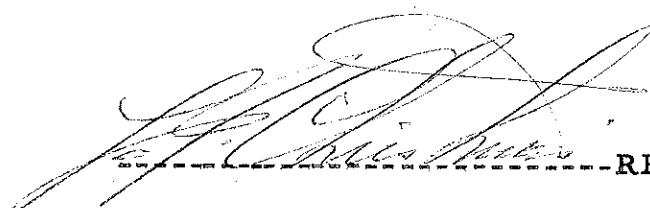
Civil Defence minutes July 28th, 1960

Civil Defence re "Alert"

District of Coquitlam Board of Trade meeting, Maillardville Shopping Centre, August 25th, 1960.

Moved by Co. Hickey seconded by Co. Gamache:
That the meeting adjourn.

Carried.


-----REEVE

I hereby certify that I have recorded the above
minutes of Council

..... as instructed, subject
to amendments and adoption.

SEC. 174 MUNICIPAL ACT.


Municipal Clerk

Friday, September 9th, 1960
Maillardville, B.C.

A special meeting of the Municipal Council was held in the Council Chambers on Friday, September 9th, 1960, at 7:30 p.m. with all members of the Council present save Co. Thompson.

Mr. Watt addressed the Council on sanitary disposal methods and stated that his firm he was representing was advocating a new method of handling garbage in block.

1019. Moved by Co. Butler, seconded by Co. Gamache:
That our Engineer investigate along with the engineers of this firm after looking at the sites for disposal and submit a proposal to the Reeve after contacting the Solicitor and then a special meeting to be called.

Carried

1020. Moved by Co. Gamache, seconded by Co. Butler:
That Sharpe Road ratepayers be required to pay foot frontage for a 6-inch main and after \$1,800.00 has been collected from the said ratepayers, that the line be put in and if monies are available from the \$15,000.00 fund to subsidize watermain that would complete the line as far as required and that no connection be made until the ratepayer has paid his share of the trunk line.

Carried

1021. Moved by Co. Hickey, seconded by Co. Butler:
That Monday being a regular Council meeting and a Provincial election day, that this regular meeting be postponed until Tuesday evening and properly posted for the public's information.

Carried

The Reeve reported on the Fraser Valley Municipal Association meeting.

1022. Moved by Co. Gamache, seconded by Co. Boileau:
That a special levy be approved in the amount of \$125.00 or \$135.00 for the Association's share of the New Westminster Entertainment of the U.B.C.M. Convention.

Carried

1023. Moved by Co. Butler, seconded by Co. Boileau:
That Port Moody be contacted by the Reeve and Engineer as to the size of the Williams Street trunk and ask to increase the size to meet our requirements from the McKenzie Holding area.

Carried

1024. Moved by Co. Butler, seconded by Co. Gamache:
That Mr. Cassan's request for sewerage for his area at the top of Moray Road be tabled until the Stage #1 Sewerage Area is complete.

Carried

1025. Moved by Co. Hickey, seconded by Co. Butler:
That the McKenzie Holdings be given permits for two house plans under cedar septic tanks until the matter of disposal is settled.

Carried

1026. Moved by Co. Gamache, seconded by Co. Hickey:
That Mr. James Ramsay request to move a house from the proposed lane to a real position be permitted so that he may dispose of the lot and house and permit the purchaser of the foot lot to build.

- continued -

1027. Moved by Co. Boileau, seconded by Co. Hickey:
That the report of the Finance Committee in that of payroll for the Fire Department for August 1960 in the amount of \$556.00 be received and approved and cheques issued to cover.

Carried

1028. Moved by Co. Gamache, seconded by Co. Boileau:
That the following refunds of credits appearing on the Tax Roll be approved and cheques issued: for the amounts of:

<u>Roll No.</u>	<u>Name</u>	<u>Amount</u>
504	S. S. Habetter & I. Canning	50.00
1165	Royal Bank of Canada	138.83
2770	Dr. F. H. Gaudin	24.54
3672	Jan Ydenberg	11.98
6813	S.B. & M.G. Burgess	50.00
12008A	D. K. Frost	50.00
12029	F. & M. Willis	50.00
12081	R. A. Leverton	50.00
13263	Lincoln Allbee	37.20
14646	J. A. Hall	50.00
14955	J. & M. J. Visser	50.00
15122	Mrs. S. L. Reid	50.00
16678	N. G. Diedrich	280.38
20114A	C. & F. M. Hockaday	14.30
		<u>\$907.23</u>
855A	S. R. Kennedy	50.00
2524	Peter R. Paone	50.00
6342	R. E. Schoen	50.00
10062	A. J. Steele	50.00
12007	C. C. & S. M. Kane	50.00
13351	R. G. Graham	50.00
14939	K. A. Williams	50.00
16708	S. H. & C. G. Kottbauer	50.00
		<u>\$400.00</u>

Carried

1029. Moved by Co. Gamache, seconded by Co. Vallance:
That the proposal of Mr. J. Gareau regarding Resolution 988 be approved and accepted.

Carried

The following were tabled by the Clerk:

Treasurer's report ending August 23rd, 1960.
Canadian Underwriters' Association complete report of the District of Coquitlam dated March 1960.

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

Carried

I hereby certify that I have recorded the above minutes of Council

as instructed, subject to amendments and adoption.

SEC. 174 MUNICIPAL ACT.


Municipal Clerk

 Reeve.

September 13th, 1960
Maillardville, B.C.

The postponed regular Council meeting convened in the Municipal Chambers on Tuesday, September 13th, 1960, with all members of the Council present save Co. Thompson.

Mr. M. O. Stromgren of the S.S. Sand and Gravel presented a strong request for maintenance of the Pipeline Road following which, Co. Butler reported that gravel would possibly be applied next week as the paving program is now nearly completed.

1030. Moved by Co. Butler, seconded by Co. Boileau:
That Mr. P. Allinger's report on sewer contract for a pressure line to connect at Pitt River Rd. and Laurentian Crescent was not proceeding due to prices being very erratic and the matter should be referred to a Committee consisting of Reeve Christmas, the Engineer, and Consulting Engineers along with Mr. Allinger.

Carried

1031. Moved by Co. Boileau, seconded by Co. Vallance:
That Mr. Ellis' report on sanitary fill problems on behalf of six community and ratepayers associations be tabled for further study.

Carried

1032. Moved by Co. Vallance, seconded by Co. Butler:
That the matter of water supply to Mathewson Road be tabled for further consideration of the Council as a Whole in a meeting to be called in the future.

Carried

1033. Moved by Co. Butler, seconded by Co. Vallance:
That Mr. and Mrs. L. Pickton of 2426 Pitt River Rd. be granted permission to erect a small slaughter house on their property described as Block "B", D.L. 65 & 66, Sketch 8029, providing the construction and operation conforms to the requirements of the Provincial Health Officer.

Carried

1034. Moved by Co. Boileau, seconded by Co. Gamache:
That a proposed co-operative recreation plan between the District of Coquitlam, Port Moody and Port Coquitlam be approved with the Director's salary for the present term shared on a 1/4:1/4:1/2 basis.

Carried

1035. Moved by Co. Butler, seconded by Co. Gamache:
That the following Minutes be approved:

Council Minutes of July 11th, 1960.
Council Minutes of July 12th, 1960.
Special meeting of the Committee of the Whole, July 12th, 1960.
Parks and Recreation Commission Minutes, July 13th, 1960.
Council Minutes of July 14th, 1960.
Public Hearing Minutes of July 18th, 1960.
Special meeting of Council Minutes July 18th, 1960.
Civil Defence Committee Minutes, July 20th, 1960.
Parks and Recreation Commission Minutes, August 2nd, 1960.
Council Minutes of August 22nd, 1960.
Parks and Recreation Commission Minutes, September 6th, 1960.
Special meeting of Council Minutes, September 9th, 1960.

Carried

- continued -

1036. Moved by Co. Butler, seconded by Co. Hickey:
That the Chairman of the Civil Defence Committee and the Chairman of the Fire Department Committee meet regarding their budget equipment and the meeting to include their Department Heads.

Carried

1037. Moved by Co. Vallance, seconded by Co. Butler:
That three from the Assessment Department be permitted to attend the one day lecture course on September 13th, 1960, put on by the Assessment Equalization Commissioner, be approved.

Carried

1038. Moved by Co. Gamache, seconded by Co. Vallance:
That employees attending courses of instruction or conferences where it is possible for them to return home for bed and breakfast be granted \$8.00 per day for expenses.

Carried

1039. Moved by Co. Butler, seconded by Co. Boileau:
That the Engineering Supervisor and Works Superintendent be authorized to attend the 18th Annual Convention of the Municipal Engineers on Thursday, Friday and Saturday, September 22nd to 24th inclusive, at Trill, B.C.

Carried

1040. Moved by Co. Butler, seconded by Co. Boileau:
That the recommendation of the Engineer be approved in connection with radio equipment and the B.C. Telephone Company leased line, and the equipment purchase.

Carried

1041. Moved by Co. Butler, seconded by Co. Vallance:
That the application of Mr. G. LaFleur for boat service and rent base on Lot 50, Sections 5 & 8 of Twp. 40, Plan 2320 be approved and the Engineer be asked to advise Mr. LaFleur of the method of subdivision.

Carried

1042. Moved by Co. Butler, seconded by Co. Hickey:
That Resolution #997, 1960, be amended to read "Simon Fraser Health Unit".

Carried

1043. Moved by Co. Boileau, seconded by Co. Vallance:
That the recommendation to refund water service #6207 in the amount of \$60.00 to Mr. W. Dick, 309 Warren Street, New Westmins be approved.

Carried

1044. Moved by Co. Butler, seconded by Co. Vallance:
That the gravel charge and bond deposit of Mr. W. J. McDougall in the amounts of: Bond - \$700.00, Graveling Charges - \$785.66 be approved as recommended by the Engineering Supervisor.

Carried

1045. Moved by Co. Boileau, seconded by Co. Vallance:
That refund of gravel charges in the amount of \$5,600.00 to the B.C. Co-operative Home Builders Association be approved as recommended by the Engineering Supervisor.

Carried

1046. Moved by Co. Boileau, seconded by Co. Vallance:
That the recommendation of the Engineering Supervisor for the refund of \$152.00 to Mr. L. Levasseur, 221 Sandringham Avenue, New Westminster, be approved.

Carried

1047. Moved by Co. Boileau, seconded by Co. Butler:
That Mr. W. Byers and Mr. E. Young's application to purchase timber on the sanitary land fill area be tabled and the parties notified of the progress being made.

Carried

1048. Moved by Co. Boileau, seconded by Co. Butler:
That the error made in the Assessing Department in the overcharge of taxes to Miss K. A. Newman-Gordon of Lot 6, Block 4, D.L. 358, Plan 19305, in the amount of \$52.01 plus interest, be written off following permission of the Provincial Government under Section 214 of the Municipal Act having been granted.

Carried

1049. Moved by Co. Butler, seconded by Co. Vallance:
That the Water and Tax Accounts on the Corporation's Tax Roll and Water Roll resulting from the expropriation for highway purposes, be written off following the approval of the Provincial Government under Section 214 of the Municipal Act.

Carried

1050. Moved by Co. Boileau, seconded by Co. Vallance:
That the recommendation of the Licence Inspector for the settlement of a claim of five laying hens killed by dogs at \$1.50 each in the amount of \$7.50 be approved and made payable to Mr. W. S. Williams, 754 Gatensbury Street, New Westminster.

Carried

1051. Moved by Co. Boileau, seconded by Co. Butler:
That the position of Licence Inspector being vacated as of October 10th, 1960, be posted."

Carried

1052. Moved by Co. Boileau, seconded by Co. Vallance:
That the communication from the Ranch Park Ratepayers Association in favor of sanitary land fill, provided proper engineering and supervision is carried out, be received and filed.

Carried

1053. Moved by Co. Butler, seconded by Co. Boileau:
That the Engineer be authorized to secure a Land Surveyor and replace the four survey posts displaced during Local Improvement Paving of Cochrane Avenue.

Carried

1054. Moved by Co. Butler, seconded by Co. Vallance:
That the application of Mr. John Webber for certain wood in the Civic Center area be not approved as recommended by the Public Works Superintendent.

Carried

1055. Moved by Co. Butler, seconded by Co. Vallance:
That the Kitsilano Realty Subdivision request for sanitary sewer system on the north side of Como Lake Avenue and west of the water tank be approved.

Carried

1056. Moved by Co. Boileau, seconded by Co. Butler:
That the sewer connection applied for to serve 571 Chapman Avenue by Mr. S. Agledal to the Stoney Creek Trunk, be approved.

Carried

1057. Moved by Co. Boileau, seconded by Co. Hickey:
That the sewer easement to the Karras and Gall Subdivision, north of the Laurentian Heights Subdivision, be accepted and the necessary documents completed by the Reeve and Clerk.

Carried

The Engineering Supervisor tabled a report on the drainage easement to 709 Quadling Avenue and it was accepted that his recommendation be followed tabling the matter until the heavy winter rains provide a greater indication that there is a need.

1058. Moved by Co. Butler, and seconded by Co. Boileau:
That the application by Mr. Larry Fleming from the Ardon Estates Limited for Light Industrial zoning for 1563 Pitt River Rd. by Mr. D. R. Heard be referred to the Advisory Planning Commission for their recommendation.

Carried

1059. Moved by Co. Butler, seconded by Co. Boileau:
That the ratepayers in the 1000 block Cornell Avenue petitioning for road paving on Cornell Avenue from Porter Street eastward be advised that this is tabled until the 1961 program and policy will be established at that time regarding the cost sharing.

Carried

1060. Moved by Co. Hickey, seconded by Co. Vallance:
That the report of the Finance Committee ending September 15th, 1960, in the amount of \$25,163.32 be received, approved, and cheques issued to cover.

Carried

1061. Moved by Co. Boileau, seconded by Co. Butler:
That Co. Hickey and Co. Vallance attend the special meeting of the Fraser Valley Mosquito Control Board called for September 28, 1960, at 8:00 P.M. in the Municipal Hall at Haney.

Carried

1062. Moved by Co. Boileau, seconded by Co. Vallance:
That the Clarke Road development as recommended by Associated Engineering Services Ltd. of the estimated cost by Burnett & Associates of \$40,745.00 be approved for estimate purposes.

Carried

1063. Moved by Co. Boileau, seconded by Co. Hickey:
That in connection with the offer made by Mrs. A. E. Allore for the sale of the back acre at 1130 Como Lake Avenue for park use be received and the counter offer of \$3,500.00 be made to J. K. Cooper Limited, agent for Mrs. Allore, with effect January 1961.

Carried

1064. Moved by Co. Butler, seconded by Co. Vallance:
That the report of the Finance Committee in that all general expenses to August 31st, 1960, in the amount of \$214,781.84, cheques #1517 to #1744 inclusive, be received, approved, and cheques issued to cover.

Carried

1065. Moved by Co. Butler, seconded by Co. Vallance:
That the Canadian Underwriters Association report on the District of Coquitlam be forwarded to our insurance agent for his negotiation for a new rate.

Carried

Communication from Clark, Wilson & Hunter on behalf of Finlay Realty Limited requesting a commission on sale of the sanitary disposal area be referred to the Clerk to deny the conditions of this sale.

1066. Moved by Co. Boileau, seconded by Co. Butler:
That the recommendation of the Building Inspector to refund a bond deposit of \$200.00 to Mrs. M. Favero, 746 Alderson Avenue, New Westminster, be approved.

Carried

1067. Moved by Co. Hickey, seconded by Co. Butler:
That the recommendation of the Building Inspector to refund a bond deposit of \$350.00 to Mr. E. Shaughnessey, 1040 Ridgeway Avenue, New Westminster, be approved.

Carried

1068. Moved by Co. Butler, seconded by Co. Vallance:
That the recommendation of the Building Inspector to refund a bond deposit of \$1,000.00 to F. G. Barry Construction Limited, 1725 East 35th Avenue, Vancouver, be approved.

Carried

1069. Moved by Co. Butler, seconded by Co. Boileau:
That the recommendation of the Building Inspector to refund a bond deposit of \$150.00 to Mr. J. Tongas, 1303 Iaval Square, be approved.

Carried

1070. Moved by Co. Vallance, seconded by Co. Hickey:
That the recommendation of the Building Inspector to refund a bond deposit of \$150.00 to Mr. G. Smith, be approved.

Carried

1071. Moved by Co. Butler, seconded by Co. Vallance:
That the following refunds appearing on the Tax Roll be approved and cheques issued for refund in the following amounts:

- continued -

<u>Roll No.</u>	<u>Name</u>	<u>Amount</u>
347	Mrs. A. M. Worsley	50.00
5382	R.M. & I.M. Jæeck	50.00
2984	G.E. & H.T. Wellicome	50.00
6439	Capt. G. Mayers	112.61
12006	B. Schlueter	50.00
11718	W.A. & L.C. Keddy	50.00
15043	W.C. & A.A. MacNeil	50.00
16750	A.C. Mussellam	43.26
21395	R. J. Rutledge	52.07
		<u>\$507.94</u>

Carried

1072. Moved by Co. Butler, seconded by Co. Vallance:
That the following street names as approved by the Street Naming Committee and Postal authorities be approved:

"DUNKIRK AVENUE" - old pipe-and-pole easement east off Pipeline Road and north of Ozada Avenue.

"BAYCREST AVENUE" - westward off Victoria Drive.

"ROCKLIN DRIVE" - north ward off Victoria Drive to Baycrest Avenue.

Carried

1073. Moved by Co. Butler, seconded by Co. Vallance:
That the application for a six day shopping as presented by the Licence Inspector be tabled.

Carried

1074. Moved by Co. Butler, seconded by Co. Vallance:
That the application for licence to conduct an automobile wrecking establishment on the lower end of Schoolhouse Street be referred to the Advisory Planning Commission.

Carried

1075. Moved by Co. Butler, seconded by Co. Boileau:
That the B.C. Parent-Teacher Association resolution regarding fire works be endorsed and a copy of our regulations be forward

Carried

1076. Moved by Co. Butler, seconded by Co. Boileau:
That the air raid sirens for Como Lake Avenue and Lougheed High and Norman Road and Dewdney Trunk Road be approved and the necessary documents be completed as required by the DEpartment of National Defence.

Carried

1077. Moved by Co. Vallance, seconded by Co. Hickey:
That the petition to drain Dansey Avenue below the Austin Heights School be referred to the Board of Works Committee.

Carried

1078. Moved by Co. Butler, seconded by Co. Vallance:
That the property back of Eastgate, north of the railway and west of Pipeline Road be not for sale.

Carried

Co. Boileau registered his opposition.

- continued -

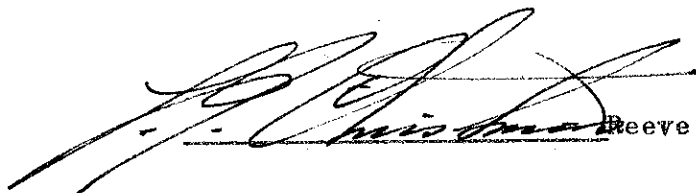
1079. Moved by Co. Butler, seconded by Co. Vallance:
That the B.A. Oil Company loan of a 500 gallon tank with two compartments, hose and standard for use in the gravel pit on the Pipeline Road at no cost to the Corporation while using B.A. products, be approved.

Carried

The following were tabled by the Municipal Clerk:

- Report of the B.C. School Trustees Association.
- Report of the Union of B.C. Municipalities.
- Greater Vancouver Sewerage and Drainage District report of a special meeting of inter-Municipal affairs.
- Notice of Hearing for Plans Cancellation Act.
- Agreement between the Corporation and the District of Coquitlam Civic Employees Union.
- Costs to August 23rd, 1960, of the Pool Dressing Room.
- Report of Don Cunning's salary.
- Monthly report of the R.C.M.P.
- Correspondence from the Municipal Service Company.
- Purchase of mowing equipment from E. R. Perkin.
- Correspondence from McQuarrie & Hogarth re. Auto Trailer Parks Bylaw #951 and their criticism.
- Correspondence from the B.C. Committee for UNICEF.
- Brochure from Canadian Pacific Railway Company on British Columbia.

Moved by Co. Vallance, seconded by Co. Boileau:
That the meeting adjourn.

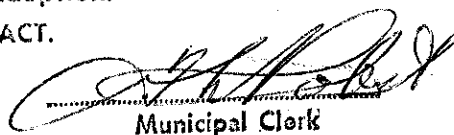


J. P. Reeve Reeve

I hereby certify that I have recorded the above minutes of Council

..... as instructed, subject to amendments and adoption.

SEC. 174 MUNICIPAL ACT.



.....
Municipal Clerk

September 15th, 1960
Maillardville, B.C.

A special meeting of the Municipal Council was held in the Council Chambers on Thursday, September 15th, 1960, at 7:30 P.M. with all members of the Council present save Co. Thompson.

On the meeting being called to order by His Worship, the tenders on the fire equipment were ordered opened.

<u>A.</u> <u>Chassis</u>	<u>B.</u> <u>Entire Fire Fighting Apparatus</u>	<u>C.</u> <u>Unit as a Whole</u>
Silver Line	\$9,638.00	\$23,810.00 Custom \$17,466.00 Ford
La France	\$9,948.75	\$23,016.00 Continental
American Marsh Pumps (Canada) Limited		\$24,624.00 Custom
International Harvester Company of Canada		
	\$6,208.93 f.o.b. Factory	
	<u>364.00 f.o.b. Vancouver</u>	
	\$6,572.93	
Roney's of Abbotsford Ltd.	\$9,450.00	\$23,950.00 Custom \$18,071.00 International \$16,971.00 International standard

1080. Moved by Co. Gamache, seconded by Co. Butler:
That the Tenders be referred to the Engineer, Mechanic and Fire Chief to sit with the Fire Committee and bring in a recommendation.

Carried

The meeting then moved to the Reeve's Office to permit the Advisory Planning Commission to meet and in which Co. Vallance joined the meeting of the Commission.

Mr. Watt and others, representing a new method of handling sanitary fill appeared before Council in which the Municipal Solicitor, Mr. D. Hogarth, was present.

Mr. Hogarth reported on progress regarding the Vancouver Disposal Company and it was stated that the Letter of Intent would permit the Municipality to deal and negotiate with others but not to finalize the matter. Mr. Watt then reported on a meeting between Mr. Quinn of his Association along with Mr. Hockey and outlined the proposal by way of a brief giving the general principal and highlights on which an agreement could be worked out as follows:

- (1) To pay the Municipality of Coquitlam twenty-five cents (25¢) per ton of pre-compacted material placed in the selected sites. The method and schedule for making such payments to be agreed upon by the parties.
- (2) To spray the pre-compacted materials with such chemical compounds as are necessary to deter rodents at the selected sites to the satisfaction of the Municipality.
- (3) To adequately cover such placed pre-compacted material daily, with fill provided by the Municipality. The method of carrying out such procedure to be satisfactory to the Municipality.
- (4) To work out an agreement with the Municipality which will provide for a satisfactory method of disposing of the collected refuse

- continued -

of the Municipality.

- (5) To co-operate in every way with the Municipality to see that any problems which may arise during the term of the agreement reached will be settled as quickly as possible, in a satisfactory manner.

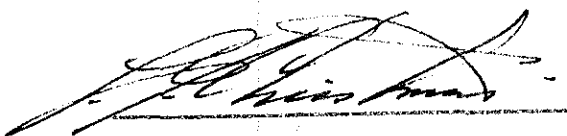
1081.

Moved by Co. Butler, seconded by Co. Boileau:
 That our Solicitor, Mr. D. Hogarth, be instructed to write the City of Vancouver to the effect that the District of Coquitlam are presently negotiating with two firms and are willing to continue the negotiations until such time a suitable method and agreement has been reached for the handling of outside sanitary disposal in the method of some sanitary fill.

Carried

It was left with the Solicitor to contact the Vancouver Disposal Company and inform them of our action following this meeting and to invite them to attend the meeting of the Council for Monday at 8:00 P.M.

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



Reeve

I hereby certify that I have recorded the above minutes of Council

as instructed, subject to amendments and adoption.

SEC. 174 MUNICIPAL ACT.



Municipal Clerk

September 19th, 1960
Maillardville, B.C.

A special meeting of the Municipal Council was held in the Council Chambers on Monday, September 19th, 1960, at 8:00 P.M. with all members of the Council present save Co. Hickey.

1082. Moved by Co. Butler, seconded by Co. Gamache:
That our Solicitor, Mr. D. Hogarth, study the responsibility of the Greater Vancouver Water Board in regard to the supplying of water on Mathewson Road and that the Engineer proceed to draw up the costs and distances from the Essondale boundary to Dawes Hill.

Carried

1083. Moved by Co. Vallance, seconded by Co. Gamache:
That the previous resolutions stand in regards to Mr. P. Allinger's request for a sewer pressure line from the Wildwood Mobile Home Park Limited on 201 Cayer Road to the Pitt River Road and that the alternate route be not accepted.

Carried

1084. Moved by Co. Butler, seconded by Co. Thompson:
That the Municipality take steps immediately to supply their own water service and light service to the house at the corner of Brunette Avenue and King Edward.

Carried

1085. Moved by Co. Thompson, seconded by Co. Butler:
That His Worship arrange a committee meeting of representatives of the B.C. Research Council, members of the Council, and visiting members from Vancouver as well as the firm of Vancouver Sanitary Disposal Company.

Carried

1086. Moved by Co. Butler, seconded by Co. Gamache:
That Mr. Noel's request under Zoning 220 of the Advisory Planning Commission Minutes of September 15th, 1960, be approved for a car and auto wrecking establishment at the lower Schoolhouse Street in Lot 4, Block "A", D.L. 47, providing the proper fence is constructed as required by Bylaw.

Carried

1087. Moved by Co. Gamache, seconded by Co. Butler:
That a 6-foot easement along the south portion of Lot 64 of 4, the E.½ of D.L. 363, Group I, Plan 20201, be approved and the Reeve and Clerk authorized to sign the necessary documents.

Carried

1088. Moved by Co. Thompson, seconded by Co. Butler:
That Mr. S. Savoie be paid for his part time services for 1959 and 1960 in the amount of \$500.00 each year to a total of \$1,000.00

Carried

1089. Moved by Co. Butler, seconded by Co. Thompson:
That the Department of Lands communication of September 15th, 1960, be received and a cheque forwarded to the Land Commissioner in New Westminster for a lease of the Burke Mountain Ski Village designated and described as D.L. 6887, Group I, New Westminster District, containing 60 acres following which a lease will be prepared by the Provincial Government.

Carried

The Clerk tabled the Fire Chief's Holiday Schedule for September 26th through to September 30th and the Assistant Chief and Day Captain relieving.

The Clerk gave notice that the Lower Mainland Regional Planning Board postponed their September meeting to October 20th, 1960.

The Clerk also notified the Council of a special Board of Trade meeting Thursday, September 22nd, 1960, from 6:15 P.M. a tour of the Murphy Laboratories at 4471 North Road in which the ladies are invited to attend. At 7:15 the Cariboo Trail Hotel Dining Room, dinner at 7:45 with Mr. E. B. Harkness, Greater Vancouver Industrial Commission addressing the meeting.

1090. Moved by Co. Butler, seconded by Co. Thompson:
That His Worship, Reeve Christmas, be granted leave of absence for approximately two weeks as soon as the conference is over and certain matters have been attended to.

Carried

His Worship then appointed Co. Gamache as Acting Reeve in his absence.

1091. Moved by Co. Butler, seconded by Co. Gamache:
That if Mr. Blacklock finds a certain used truck suitable for the Municipal needs at the new gravel pit on Pipeline Road that it be purchased from funds allocated in the Budget.

Carried

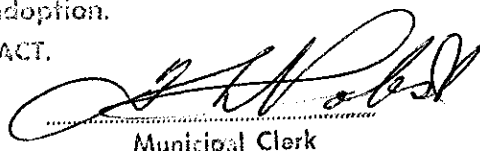
Moved by Co. Thompson, seconded by Co. Butler:
That the meeting adjourn.

Carried


REEVE.

I hereby certify that I have recorded the above minutes of Council

..... as instructed, subject to amendments and adoption.
SEC. 174 MUNICIPAL ACT.


Municipal Clerk

Monday, September 26th, 1960.
Maillardville, B. C.

The regular meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B. C., on Monday, September 26th, 1960, at 7:30 p.m.

1092. Moved by Co. Butler seconded by Co. Thompson:
That Mrs. Ferguson's request be received and that Mr. Cewe be notified of the complaint that he had constructed a very dangerous hole near Pipeline Road and the matter should be attended to by him immediately. The Board of Works to investigate to see that this is attended to.

Carried.

Mr. Allinger appeared before Council further to his sewerage service and he had been informed that no change of policy would be granted him and that his only course was to install a 15" main to the manhole to which his pressure line will be emptied.

1093. Moved by Co. Boileau seconded by Co. Vallance:
That the application by Lougheed Ambulance be tabled for investigation.

Carried.

Co. Butler and Co. Thompson registered opposition.

A delegation from Ranch Park Ratepayers' Association appeared before Council in regard to the condition of roads and ditches in the Ranch Park Subdivision, along with speed limit request of 20 miles per hour, and the R. C. M. P.'s reply on the matter.

1094. Moved by Co. Boileau seconded by Co. Vallance:
That the posting of a 20 miles per hour speed limit on Spuraway through the subdivision be made.

Carried.

1095. Moved by Co. Butler seconded by Co. Boileau:
That the Reeve and Engineer contact Mr. Percy and parties involved regarding removal of gravel on North Road.

Carried.

1096. Moved by Co. Butler seconded by Co. Thompson:
That the meetings of the Municipal Council September 9th, 13th, 15th and 19th be approved.

Carried.

1097. Moved by Co. Butler seconded by Co. Boileau:
That the application for an auto court on Block 27, D. L. 3 etc., by Mr. Pelech, be approved.

Carried.

-Continued-

Monday, September 26th, 1960, continued.

1098. Moved by Co. Butler seconded by Co. Vallance:
That the recommendation of the Advisory Planning Commission regarding the rezoning of 555 North Road to Residential Medium Density to permit a Home for the Aged be approved, applied for by Mr. K. W. Derpak on behalf of Mr. N. M. Goldman.

Carried.

1099. Moved by Co. Vallance seconded by Co. Butler:
That the application of Mr. L. Fleming on behalf of Mr. D. R. Heard to rezone from Residential Low Density to Industrial, Lot 1, D. L. 47, Plan 8424, be declined as recommended by the Advisory Planning Commission be endorsed.

Carried.

1100. Moved by Co. Butler seconded by Co. Boileau:
That the Advisory Planning Commission minutes under date of September 15th, be approved as adopted.

Carried.

1101. Moved by Co. Butler seconded by Co. Boileau:
That the Reeve be authorized to negotiate with the B. C. Electric for certain properties bordering Essondale at Austin Avenue at the prices supplied by Penny and Keenleyside on their appraisal.

Carried.

The Municipal Clerk tabled the following:
Brochure on Better Living Through Study & Recreation by Recreation Commission
G. V. W. D. News Letter re Iona Island
Department of Municipal Affairs re Municipal Winterworks Incentive Programme
Subdivision Committee minutes September 20th, 1960
Overtime report Equipment Department and Water Department payroll ending July 31st, 1960
G. V. Met. Ind. Dev. Commission minutes September 15th, 1960
Thank-you note from Jim and Marian Clements re wedding gift Carlberg Jackson Associates re Simon Fraser Health Unit thank you B. Bjornson Limited
School District No. 43 re garbage pick-up from Tuesday to Friday approved.

1102. Moved by Co. Butler seconded by Co. Hickey:
That Miss P. Grace be placed on permanent staff upon the recommendation of the Assessor following her three month probationary period.

Carried.

1103. Moved by Co. Butler seconded by Co. Boileau:
That the resignation of Mrs. J. Harris be received effective October 31st, permitting her to return to England to live, and that the position be posted and advertised as recommended by Treasury

Carried.

- Continued -

Monday, September 26th, 1960, continued.

1104. Moved by Co. Butler seconded by Co. Boileau:
That the application for the position of Licence Inspector be referred to Mr. Monk, Personnel Officer, Vancouver, for his recommendations giving reasons and order of preference.

Carried.

1105. Moved by Co. Butler seconded by Co. Vallance:
That the recommendation of the Engineer withholding approval to the A. F. Proctor subdivision be withheld until the plan is complete in conjunction with a contour map being prepared of the area.

Carried.

1106. Moved by Co. Vallance seconded by Co. Butler:
That the matter of subdivision of Blocks 2 and 3, D. L. 378 Plan 5983 and Lot "D", D. L. 378, Plan 18564, be left with the Engineer to work out the best subdivision he feels possible with power to act.

Carried.

1107. Moved by Co. Thompson seconded by Co. Butler:
That in the future any subdivision in an Agriculture or Small Holdings area, that the condition of approval of subdivision be that of an evidence supply of water suitable for domestic use and satisfactory to the Health Officer on each parcel subdivided.

Carried.

1108. Moved by Co. Boileau seconded by Co. Butler:
That the application for a subdivision by Mr. Callendar, Legal Subd. 6, Section 18, Twp. 40, be allowed providing he produces the necessary information required by and through the Health Officer, as referred to in resolution #1107.

Carried.

1109. Moved by Co. Boileau seconded by Co. Thompson:
That the proposed subdivision of J. D. Berkey, of the north 120 feet from Lot 2, Blk. 7, D. L. 112 and 113, Plan 11134, be approved with regard to the frontage being less than the total perimeter of the parcel.

Carried.

1110. Moved by Co. Butler seconded by Co. Boileau:
That the application to subdivide by J. Arishenkoff, File 8-1500 be approved with a frontage of 50 feet as recommended by the Engineering Supervisor.

Carried.

-Continued-

Monday, September 26th, 1960, continued.

1111. Moved by Co. Butler seconded by Co. Boileau:
That the acceptance of the Committee's report on the negotiations with Dirks Realty over the Laurentian Heights roads, paving and other matters, be received for information purposes.

Carried.

1112. Moved by Co. Thompson seconded by Co. Butler:
That the Treasurer's letter drafted to Mr. Frydenlund on behalf of Dirks Realty be referred to McQuarrie & Hogarth for their opinion.

Carried.

1113. Moved by Co. Butler seconded by Co. Thompson:
That the application of W. & E. Howard for rezoning from Residential Low Density, W. 1/2 of Lot 1, Section 10, Twp. 30, Plan 2664, be referred to the Advisory Planning Commission.

Carried.

1114. Moved by Co. Vallance seconded by Co. Hickey:
That the recommendation of the Committee studying tenders for a fire truck be received, and that the recommendation to purchase an International V196H truck with LaFrance body, with radio unit and ladder, in the amount of \$18,520.66, be approved and purchased.

Carried.

1115. Moved by Co. Hickey seconded by Co. Butler:
That the report of the Welfare Committee in that of \$23,504.56, for the month of August, 1960, be approved and cheques issued to cover.

Carried.

1116. Moved by Co. Butler seconded by Co. Hickey:
That the following refund on credits which appear on the Tax Roll be approved:-

<u>Roll No.</u>	<u>Name</u>	<u>Amount</u>
667	E. Madsen	\$ 35.16
1826	W. R. Forsyth	50.00
2616	J. P. Taylor	30.49
2682	W. L. & M. E. McMurdo	50.00
6387	R. E. Dick	50.00
6421	D. & L. M. Payne	50.00
7143	R. J. Dupius q	50.00
9270	Receiver General of Canada	109.69
10457	Holt Campion	290.36

- Continued -

Monday, September 26th, 1960, continued.

<u>Roll No.</u>	<u>Name</u>	<u>Amount</u>
10657	K.E. Floyd	\$ 50.00
11654	H. N. Denton	116.54
13243	J. A. Caissie	50.00
14628	D. F. & R. A. Morrow	50.00
15042	J. J. & D. J. Rowledge	50.00
15254	H. S. Wilson	50.00
		<u>\$1,082.24</u>

Carried.

1117. Moved by Co. Thompson seconded by Co. Butler:
That the bond deposit of \$100.00 be refunded to
Mr. G. B. McRae for road construction, be approved as
recommended by the Engineering Supervisor.

Carried.

1118. Moved by Co. Boileau seconded by Co. Vallance:
That the application by A. J. Percy, 4511 North Road, for
consideration of a water account refund in the amount of \$14.30,
be referred to the Water Committee.

Carried.

1119. Moved by Co. Butler seconded by Co. Boileau:
That the matter of Toronto General Trust Corporation access
at Port Mann bridge, be referred to the Land Sale Committee.

Carried.

1120. Moved by Co. Hickey seconded by Co. Butler:
That the Welfare Administrator and Civil Defence Co-ordinator
be authorized to proceed to Victoria to carry on business with
the Provincial Government.

Carried.

1121. Moved by Co. Butler seconded by Co. Hickey:
That the report of the Finance Committee in that of payroll
ending September 30th, 1960, in the amount of \$161,080.65
be received and approved and cheques issued to cover.

Carried.

1122. Moved by Co. Butler seconded by Co. Boileau:
That the application of Mr. & Mrs. Swedberg, 1329 Brunette
Avenue for a sewerage connection be tabled until the By-Law
has been passed.

Carried.

-Continued-

Monday, September 26th, 1960, continued.

1123. Moved by Co. Butler seconded by Co. Boileau:
That the Engineer be authorized to make application to the
Greater Vancouver Sewerage and Drainage District for a
connection to the Stoney Creek trunk, to service the Clarke
Road development.

Carried.

1124. Moved by Co. Butler seconded by Co. Boileau:
That the construction of laterals within the Clarke Road
development by Allan and Gillis be approved with fall out
through Stoney Creek trunk.

Carried.

His Worship appointed Co. oHickey, Co. Gamache and
himself as a Court of Revision to sit upon the revision of the
electors on November 1st, at 10:00 a.m., in the Council
Chambers.

1125. Moved by Co. Butler seconded by Co. Thompson:
That a meeting be called between the Council and School
Trustees on matters of transportation within the District of
Coquitlam.

Carried.

Moved by Co. Butler seconded by Co. Vallance:
That the meeting adjourn.

Carried.


.....REEVE

I hereby certify that I have recorded the above
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to amendmets and adoption.

SEC. 174 MUNICIPAL ACT.


Municipal Clerk

Monday, October 3rd, 1960.
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 Avenue, New Westminster, B. C., on Monday, October 3rd, 1960, with all members of the Council present save His Worship Reeve Christmas being on leave of absence, and Co. Boileau, who was working evening shift.

1126. Moved by Co. Butler seconded by Co. Thompson:
That the appraisal service in the amount of \$400.00 be paid Penny & Keenleyside for the B. C. Electric right-of-way, D.L. 13, 360 and 361.

Carried.

1127. Moved by Co. Vallance seconded by Co. Hickey:
That a Gypsy Austin be purchased for the Civil Defence Committee establishing a Civil Defence Rescue Team, as per agreement between the Fire Committee and the Civil Defence Committee, under date of September 29th, 1960.

Carried.

1128. Moved by Co. Thompson seconded by Co. Hickey:
That the complaint of Mr. B. Fox, 548 Appian Way, regarding drainage problems, be referred to the Chairman of the Board of Works to investigate.

Carried.

1129. Moved by Co. Thompson seconded by Co. Vallance:
That the 81 home owners in the Laurentian Heights subdivision be given a formal reply assuring them that roads would be maintained this winter, and that the matter will be tabled regarding pavement for the present.

Carried.

Trailer Court Operators were represented and Mr. Stiglish spoke on their behalf while Mr. Garcon of the City of Mission spoke on behalf of the Provincial Organization and explained the U. B. C. M. resolution asking the Provincial Government to levy a licence.

1130. Moved by Co. Butler seconded by Co. Thompson:
That our Licence Inspector secure the licence rates for Trailer Courts in School District #43, as well as Burnaby, Richmond, Surrey and Maple Ridge.

Carried.

-Continued-

Monday, October 3rd, 1960, continued.

1131. Moved by Co. Thompson seconded by Co. Hickey:
That a letter be sent to the Comptroller of water rights objecting to K. L. Faint's application on Cougar Creek in D. L. 238.

Carried.

1132. Moved by Co. Thompson seconded by Co. Vallance:
That the matter of infiltration in the Port Moody-Coquitlam sewerage system be left with the Engineer to investigate and report back.

Carried.

1133. Moved by Co. Vallance seconded by Co. Thompson:
That the complaint regarding water consumption of residents in the vicinity of Oliver's Hatcheries, be referred to the Water Committee to investigate.

Carried.

1134. Moved by Co. Thompson seconded by Co. Vallance:
That in respect to Auto Trailer Parks By-Law No. 951, should be referred to the Licence Inspector as to whether this By-Law is at present being infringed upon by operators and indicate which court is at fault.

Carried.

1135. Moved by Co. Hickey seconded by Co. Thompson:
That the report of the Finance Committee in that of general expenses to September 30th, 1960 in the amount of \$110,297.75, cheques #1745 to 1789 inclusive, be received, approved and cheques issued.

Carried.

1136. Moved by Co. Vallance seconded by Co. Hickey:
That the report of the Fire Chief in that of salaries and wages for the Month of September in the amount of \$558, be approved and cheques issued.

Carried.

The Treasurer reported on the 1960 Tax Sale in which 12 parcels were sold, and of which 3 have been redeemed, and one removed because of a discrepancy, leaving 8 still on the Municipal purchase list.

Co. Vallance reported on the Mundy Road School, which was burnt Sunday morning and damage of a fair amount.

Co. Vallance reported on the Simon Fraser Health Unit building at Foster Avenue and Poirier Street, and shortly there will be an official opening.

-Continued-

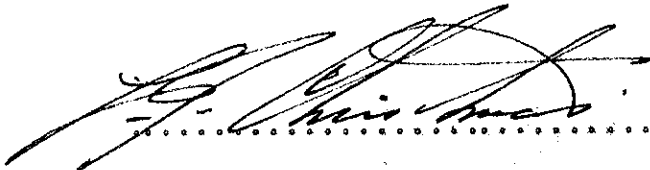
Monday, October 3rd, 1960, continued.

The Engineer reported on the Supper and Dance to be held on Saturday, October 15th, 1960, on behalf of Mr. Brightwell, former Building Inspector.

The R. C. M. P. report for the month of September, 1960, was tabled for information purposes.

Moved by Co. Butler seconded by Co. Hickey:
That the meeting adjourn until Tuesday, October 11th, 1960.

Carried.

..... ACTING REEVE

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SEC. 174 MUNICIPAL ACT.


.....
Municipal Clerk

Tuesday, October 11th, 1960.
Maillardville, B. C.

The Regular meeting of the Municipal Council of The Corporation of the District of Coquitlam, was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster on Tuesday, October 11th, 1960, with all members of the Council present save His Worship Reeve Christmas who is on annual leave.

1137. Moved by Co. Thompson seconded by Co. Boileau:
That "The District of Coquitlam Land Sale By-Law No. 990, 1960"
(Port Moody-Coquitlam Development Company) be read a first
time.

Declared Read.

1138. Moved by Co. Butler seconded by Co. Hickey:
That By-Law No. 990, 1960, be read a second time.

Declared Read.

1139. Moved by Co. Butler seconded by Co. Thompson:
That the minutes of the regular meeting of Council of
September 26th, 1960, be approved.

Carried.

1140. Moved by Co. Butler seconded by Co. Thompson:
That "The District of Coquitlam Burke Mountain Ski Village
By-Law No. 992, 1960" be read a first time.

Declared Read.

1141. Moved by Co. Boileau seconded by Co. Vallance:
That By-Law No. 992, 1960, be read a second time.

Carried.

1142. Moved by Co. Butler seconded by Co. Boileau:
That the report on a four-way stop sign at Blue Mountain Street
and Como Lake Avenue be accepted.

Carried.

Communication from the R. C. M. P. regarding window blinds
was referred to the Administration Committee.

1143. Moved by Co. Thompson seconded by Co. Vallance:
That the curbing referred to by the R. C. M. P., and the Engineering
Supervisor on Brunette Avenue be referred to the Board of
Works to investigate.

Carried.

1144. Moved by Co. Butler seconded by Co. Boileau:
That every effort be made to bring pressure to bear upon the
Provincial Government for the removal of the liquor store on
Brunette Avenue.

Carried.

-Continued-

Tuesday, October 11th, 1960, continued.

1145. Moved by Co. Thompson seconded by Co. Boileau:
That the signs along Brunette Avenue of 30 miles per hour
and 20 miles per hour respectively, be installed by the
Board of Works.

Carried.

Mr. Frydenlund, representing Oak Investments Limited, addressed
the Council on the matter of paving the Laurentian Heights
Subdivision.

Mr. Weite, on behalf of the ratepayers of the Laurentian
Heights, addressed the Council on the matter of paving and
supported the request of Mr. Frydenlund.

1146. Moved by Co. Butler seconded by Co. Vallance:
That the Council meet as a Committee of the Whole to arrive
at a solution to the paving problem as presented by the
ratepayers and Oak Investments.

Carried.

1147. Moved by Co. Butler seconded by Co. Thompson:
That the request of the Royal City Sports Car Club for
Sunday, October 16th, 1960, for an Auto-cross in the Vancouver
Sand and gravel pit be approved in the manner explained to
Council by Mr. F. Gary Monk, president.


Carried.

1148. Moved by Co. Thompson seconded by Co. Butler:
That Mr. Watt's tax problem at the corner of Schoolhouse
Street and Austin Avenue be referred to the Finance Committee.

Carried.

1149. Moved by Co. Boileau seconded by Co. Vallance:
That the Parks and Recreation Committee winterworks programme
as presented be referred to the Finance Committee.

Carried.

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The winterworks programme of Burke Mountain in the amount
of \$5,000.00 was ordered referred to the Finance Committee
for study along with the supplementary budget. 

Mr. Fraser MacDonald on behalf of the Vancouver Disposal
Corporation addressed the Council on property back of the
Coronation Subdivision, Port Moody.

1150. Moved by Co. Thompson seconded by Co. Vallance:
That the Municipality apply for lease of Crown Land with
right to sub-let for sanitary land fill, certain properties
description supplied by Mr. MacDonald north and east
of Maude Road and the National Defence project.

Carried.

-Continued-

Tuesday, October 11th, 1960, continued.

1151. Moved by Co. Boileau seconded by Co. Vallance:
That the three lights recommended by the Engineering Supervisor, out of this year's budget of unassigned locations be approved at the following points:-
Townley Street and Como Lake Avenue
Westerly extremity of Eden Avenue off Poirier Street
Laxy "A" and Daybreak Avenue

Carried.

1152. Moved by Co. Butler seconded by Co. Hickey:
That the application of E. J. & R. Klein to purchase L. S. 11, Section 21, Twp. 40, be declined due to lack of access.

Carried.

1153. Moved by Co. Thompson seconded by Co. Butler:
That the application to purchase L. S. 4, Section 22 and L. S. 8, Section 21, and E. 1/2 of the N. E. 1/4 Section 16, Twp. 40, E. C. M., be not sold on the same basis that it lacks access and places too large a tract of land in one parties hands.

Carried.

1154. Moved by Co. Thompson seconded by Co. Vallance:
That the application of Fred West Realty to use a lot adjacent to 450 Westview Avenue for a duplex or semi-detached house be not approved as it lacks both area and frontage required by our Zoning By-Law.

Carried.

Co. Boileau registered opposition.

1155. Moved by Co. Butler seconded by Co. Boileau:
That the purchase of an International Harvester Travelall, be approved instead of the Austin Gypsy previously resolved, for a rescue vehicle at the price of \$2,887.50.

Carried.

1156. Moved by Co. Boileau seconded by Co. Vallance:
That the approval of the Licence Inspector for the Port Coquitlam High School Band to hold a Tag Day at the Eastgate Shopping Center be approved.

Carried.

Mr. G. A. Kolstad, principal of Glen School complained of the noise and truck traffic on Westwood Drive and Pipeline Road. This matter is being considered by the Board of Works Committee.

Carried.

- Continued -

Tuesday, October 11th, 1960, continued.

1157. Moved by Co. Butler seconded by Co. Thompson:
That in connection with Ranch Estates Limited and the request for release of further properties under lis pendens be withheld until a progress report is submitted by McQuarrie & Hogarth.

Carried.

1158. Moved by Co. Butler seconded by Co. Hickey:
That the report of the Finance Committee in that of the payroll ending October 10th, 1960, in the amount of \$18,864.66, be received, approved and cheques issued to cover.

Carried.

1159. Moved by Co. Hickey seconded by Co. Thompson:
That the report of the Welfare Committee for the month of September in the amount of \$25,847.61, be received, approved and cheques issued to cover.

Carried.

1160. Moved by Co. Thompson seconded by Co. Hickey:
That the report of the Finance Committee in that of general expenses to September 30th, 1960, in the amount of \$106,611.34, being cheques numbered from 1790 to 2003 inclusive, be received, approved and cheques issued to cover.

Carried.

The meeting was interrupted while the presentation by the Acting Reeve R. J. Gamache of a cheque in the amount of \$200.00 to the representatives of the U. G. N. was made before the camera of the British Columbian press, following which Acting Reeve Gamache made an appeal to the Public to support the drive which is launched to-night.

The Clerk tabled the following:-

M. S. A. report of Group Experience
Lower Mainland Regional Planning Board meeting, October 14th.
Minutes of G. V. W. D., September 30th.
Permission to Port Coquitlam High School Band Tag Day
Firemen's Banquet, October 22nd, 6:30 p.m. Christopher Hall
Simon Fraser Health Unit - official opening for members, Council and staff, Tuesday, October 18th, 8:00 p.m.
Letter of appreciation W. A. Beard, who retired October 7th.
School District No. 43, Elementary School re gravel trucks on Westwood Road requesting rerouting of traffic
Fraser Valley Mosquito Control Board minutes of September 28th
Mr. Strongren, Pipeline Road informing Council of signs "Men & Machinery Working"
Imperial Oil Company Booklet on "The Service Station in B. C."
Department of Municipal Affairs, Municipal Statistics ending December 31st, 1959.

-Continued-

Tuesday, October 11th, 1960, continued.

The Clerk tabled the following:

The Royal Bank of Canada booklet on "This Canada of Ours"
Public Utilities Commission calling a Hearing on the allowed
rate of return 6 1/2% B. C. E. , Time & Place to be announced.
Schedule of Committee estimates to September 23rd.
Gazetting of Red Bridge Road from Highway

Moved by Co. Vallance seconded by Co. Hickey:
That the meeting adjourn.

Carried.

ACTING REEVE

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SEC. 174 MUNICIPAL ACT.

Municipal Clerk

Monday, October 17th, 1960.
Maillardville, B.C.

A Special meeting of the Municipal Council was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, on Monday, October 17th, 1960, at 8:00 p. m. , with all members of the Council present save Co. Boileau:

1163. Moved by Co. Thompson seconded by Co. Gamache:
That the minutes of the Committee of the Whole for October 17th, 1960, be approved.

Carried.

1164. Moved by Co. Thompson seconded by Co. Vallance:
That Mr. & Mrs. Picton's request for a cooler to be built less than 100' from the road as required by the Zoning By-Law for an Industrial Area, be referred to the Zoning Board of Appeal.

Carried.

The Reeve struck a Committee consisting of Co. Gamache and any other Councillor, along with the Treasurer to attend a meeting, date to be set, of the executive of the Maillardville Ratepayers Association.

The suggested meeting to be arranged, providing Millside School Auditorium is available, for 8:00 p. m. , Friday, October 28th.

A meeting to be held at Laval Square on Sunday, October 30th, at 8:00 p. m. , for public dissemination of information regarding By-Law No. 940, being the Stage One Sewer Area By-Law.

The Treasurer was asked to prepare, along with Council and the Engineer, a "Question and Answer Letter" that could be used to inform the ratepayers of the sewer trunk programme.

1165. Moved by Co. Gamache seconded by Co. Butler:
That "The District of Coquitlam Stage One Sewerage Area By-Law No. 940, 1960" be read a third time as amended.

Declared Read.

1166. Moved by Co. Hickey seconded by Co. Gamache:
That "The District of Coquitlam Burke Mountain Ski Village By-Law No. 992, 1960," be read a third time as amended.

Declared Read.

1167. Moved by Co. Hickey seconded by Co. Gamache:
That a charge of \$25.00 per year per cabin site be instituted payable in advance.

Carried.

-Continued-

Monday, October 17th, 1960, continued.

1168. Moved by Co. Vallance seconded by Co. Butler:
That the report of Mr. Beard, former Licence Inspector, on
truck licencing, be referred to the Reeve to consider.

Carried.

Co. Thompson registered opposition.

1169. Moved by Co. Butler seconded by Co. Gamache:
That the Fraser Valley Municipal Association's recommendation
for a personnel officer, be not acceptable.

Carried.

1170. Moved by Co. Thompson seconded by Co. Vallance:
That the communication of Port Coquitlam and the Principal
of Glen Elementary School be received and that a By-Law
be drafted enforcing truck routes on Pipeline Road in back
of Glen School.

Carried.

The matter of By-Law No. 990, Land Sale to Port Moody-
Coquitlam Development Company, was tabled until the matter
of payment re park site, has been attended to.

1171. Moved by Co. Thompson seconded by Co. Butler:
That Mr. Kenneth W. Derpak, on behalf of N. M. Goldman,
for the use of 555 North Road as Medium Residential, in which
a public hearing would be required, be tabled until the matter of
the high fence, which violates our Zoning By-Law is attended
to. This request being for a Home for the Aged.

Carried.

1172. Moved by Co. Butler seconded by Co. Gamache:
That Mr. H. Mezger be permitted a licence to operate at 1059
Ridgeway Avenue, as a herablist, providing he obeys the
requirement of occupation signs and that there is no advertising
carried on from the property which is zoned residential.

Carried.

1173. Moved by Co. Thompson seconded by Co. Butler:
That the minutes of the Committee of the Whole held on
October 11th, 1960, be approved.

Carried.

Mr. F. MacDonald addressed the Council in regard to sanitary
land fill disposal and after a lengthy discussion, the Reeve
called a Special Council meeting to be held Friday, October 21st,
1960, at 7:30 p.m., to deal with sanitary fill.

-Continued-

Monday, October 17th, 1960, continued.

Communication from A. F. Proctor Agency regarding resolutions #1105, 1107 and 1108 as it affects water supply before subdivision, was tabled and the Clerk instructed to answer his questions.

Communications from Mr. LeClair, Treasurer, and Mr. Joyce, Assessor, re Licence Inspector, was referred to the Finance Committee for their study.

- 1174. Moved by Co. Vallance seconded by Co. Thompson:
That the trimming of trees along the sidewalk on Blue Mountain Street between Foster and King Albert Avenue be proceeded with.

Carried.

- 1175. Moved by Co. Butler seconded by Co. Vallance:
That if money is available, No. 3 Fire Hall Stuccoing be proceeded with.

Carried.

- 1176. Moved by Co. Butler seconded by Co. Vallance:
That the recommendation of the Treasurer for the employment of Mrs. L. Bradley, 720 Como Lake Avenue, appointment effective October 27th, allowing three days to acquaint herself in part with her duties, be approved at the rate of \$258.00 per month.

Carried.

- 1177. Moved by Co. Butler seconded by Co. Vallance:
That the refund of tax credits on the Tax Roll as follows amounting to \$1,117.95, be approved:-

<u>Roll No.</u>	<u>Name</u>	<u>Amount</u>
90	W. J. Hannah	\$ 50.00
2686	R. A. & C. P. Gray	50.00
6386	R. D. Harrison	50.00
6488	R. A. Alexander	291.39
12080	James Robertson	50.00
484	H. E. Wilson	219.79
967	L. Hammond	50.00
2686	R. A. Gray	50.00
2791	D. F. McLean	7.00
7365	G. L. & E. R. Turnbull	50.59
12989	W. C. McCartie	50.00
13571-B	G. C. King	49.18
14079	A. Olson	50.00
15071	R. E. Tack	50.00

Carried.

- 1178. Moved by Co. Butler seconded by Co. Thompson:
That the Engineering Supervisor's recommendation to commence the extension on the following streets, from prepaid watermain surplus, be approved:

Monday, October 17th, 1960, continued.

1178. (continued)

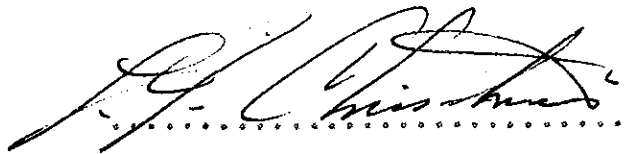
<u>Street</u>	<u>Length</u>	<u>Est. Cost</u>	<u>Prepaid</u>	<u>Subsidy</u>
Harrison Ave.	96'	384.00	146.88	237.12
Hailey Street	112'	448.00	218.00	230.00
Westwood Street	210	840.00	694.32	145.68

Carried.

The Clerk tabled progress report by C. McQuarrie on Rahm Park, for Council's study.

Moved by Co. Hickey seconded by Co. Thompson:
That the meeting adjourn.

Carried.


.....RE

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SEC. 174 MUNICIPAL ACT.


Municipal Clerk

Monday, October 17th, 1960.
Maillardville, B. C.

A meeting of the Committee of the Whole of the Municipal Council of The Corporation of the District of Coquitlam was held in the Reeve's office on Monday, October 17th, 1960, at 7:30 p.m., with all members present save Co. Boileau.

The matter of the Laurentian Heights paving and the request of the solicitor for Oak Investments Limited for which Mr. White endorsed, on behalf of the Laurentian Heights ratepayers, the request for assurance that paving would be commenced.

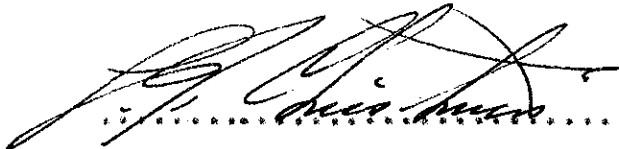
1162. Moved by Co. Thompson seconded by Co. Butler:
That assurance be given, satisfactory to C. M. H. C., that paving, exclusive of Poirier Street, will be included in the 1961 budget, and the money for same to be recooped upon the sale of the lower portion.

Carried.

Co. Butler gave notice of motion for an amending By-Law approving six-day shopping in the District of Coquitlam be drawn.

Moved by Co. Butler seconded by Co. Gamache:
That the meeting adjourn.

Carried.


.....REEVE

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SEC. 174 MUNICIPAL ACT.


Municipal Clerk

Thursday, October 20th, 1960.
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 on Thursday, October 20th, 1960, with His Worship Reeve Christmas, Co. Vallance, Co. Gamache and Co. Hickey present.

Messrs. Quimm, Twill and Consulting Engineer Mr. Dayton, addressed the Council and reviewed negotiations to date regarding sanitary fill.

Their Company is considering precompact disposals and have taken the following steps.

- (1) They have engaged Mr. Dayton, formerly with the Greater Vancouver Water Board to draw a brief on sanitary fill.
- (2) They have considered and negotiated for the private property on both sides of our Fraser River below our cloverleaf, which they consider sufficient to serve Vancouver Disposals for ten years.
- (3) They are prepared to pay to the District of Coquitlam .25¢ per ton for every ton placed on Municipal or private land.
- (4) They are now asking what the Municipality would require to instruct the solicitor to draw an agreement.
- (5) Further details of the proposed lease was then discussed between Council and Company.
- (6) They stated they were prepared to turn back this leased land to the Council as improved in what ever acreage was desired.

1188. Moved by Co. Gamache seconded by Co. Hickey:
That we recommend to Council that the proposed plan of the Precompact Material Distributors Limited be accepted.

Carried.

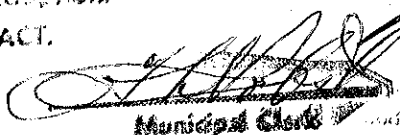
They stated that the lease and agreement would be a three party total with the City of Vancouver carrying the load if the Company goes under.

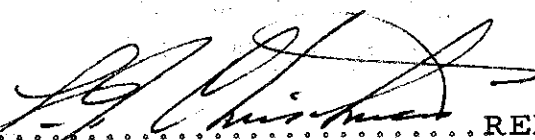
The Reeve assured the Company that after the Friday night meeting the solicitor's door would be open to them to discuss the matter.

Moved by Co. Hickey seconded by Co. Gamache:
That the meeting adjourn.

Carried.

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SEC. 174 MUNICIPAL ACT.


Municipal Clerk


REEVE

Friday, October 21st, 1960
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 Bruzette Avenue, New Westminster B. C., on Friday, October 21st, 1960 at 7:30 p.m., with all members of the Council present save Co. Boileau and Co. Thompson.

1179. Moved by Co. Butler seconded by Co. Gamache:
That Mrs. L. Fox be granted permission to operate a Drive-In Nursery, on her property located at the Barnet Highway east of Lansdown.

Carried.

1180. Moved by Co. Butler seconded by Co. Vallance:
That the minutes of the Special Council meeting of October 31st, 1960 be approved.

Carried.

1181. Moved by Co. Butler seconded by Co. Gamache:
That the request of Como Lake High School regarding sidewalks and crosswalks, be referred to the Engineer with power to act.

Carried.

1182. Moved by Co. Vallance seconded by Co. Gamache:
That the Safety Committee minutes of October 6th be approved.

Carried.

1183. Moved by Co. Vallance seconded by Co. Gamache:
That the Parks and Recreation Commission minutes of October 4th, 1960, be approved with the following comment:
"That the Treasurer proceed forthwith to secure the necessary approvals for the proposed Winterworks Programme, and that preference be given in respect of employment toward present employees!"

Carried.

1184. Moved by Co. Butler seconded by Co. Hickey:
That the claim of J. Gjernes, as recommended by the Licence Inspector be approved for \$100.00, for loss of sheep.

Carried.

1185. Moved by Co. Vallance seconded by Co. Butler:
That "The District of Coquitlam Auto Trailer Park By-Law No. 955# be referred back to the solicitor for revision of Section 18, in regard to the compliance of existing trailer courts.

Carried.

- Continued -

Friday, October 21st, 1960, continued.

By-Law No. 782, controlling six day shopping was referred to the Solicitor for redraft.

Mr. F. MacDonald representing Vancouver Disposal Company, addressed the Council and was referred to the solicitor to draw the said agreement and letter of intent.

1186. Moved by Co. Butler seconded by Co. Gamache:
That By-Law No. 782, be repealed.


Carried.

1187. Moved by Co. Gamache seconded by Co. Butler:
That Wednesday Closing be extended to permit the stores to remain open, and same be included in a regular By-Law.

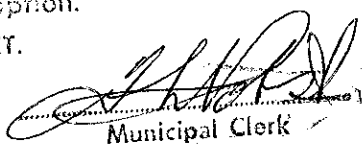
Carried.

Moved by Co. Butler seconded by Co. Gamache:
That the meeting adjourn.

Carried.

..... REEV

I hereby certify that I have recorded the above
minutes of Council
..... as instructed, subject
to amendmets and adoption.
SEC. 174 MUNICIPAL ACT.


Municipal Clerk

Monday, October 24th, 1960.
Maillardville, B. C.

The Regular meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B. C., on Monday, October 24th, 1960, with all members of the Council present.

Mr. Armstrong addressed the Council in regard to gravel operations on Pipeline Road.

- 1189 Moved by Co. Thompson seconded by Co. Boileau:
That the application to rezone Lot 6, Blocks 49 to 58, D.L. 3 etc., Map 2716, from Residential Medium Density to "Commercial" be referred to the Advisory Planning Commission.

Carried.

The following communications were tabled regarding Sanitary Land Fill proposed south of the Port Moody-Coquitlam Highway:-
Brookmount properties - 42 ratepayers
Como Lake Ratepayers Association.

Commissioner Carlson of the Parks and Recreation Commission tabled with the Council a sketch of the Community Hall planned for Blue Mountain Park, similar to the Centennial House in Queens Park, at a cost of approximately \$65,000.

1190. Moved by Co. Vallance seconded by Co. Thompson:
That this estimate be broken down for the Finance Committee and that it be brought to a Committee of the Whole to go into as soon as possible.

Carried.

1191. Moved by Co. Butler seconded by Co. Boileau:
That the resubdivision for Mr. H. E. Porter, File No. 8-1152-B be approved as recommended by the Engineering Supervisor.

Carried.

1192. Moved by Co. Boileau seconded by Co. Hickey:
That the subdivision of Lot 6, Blks. 10-13, D.L. 366, Plan 6908 under File No. 8-1508, in the name of A. Baudais, be approved as recommended by the Engineering Supervisor.

Carried.

1193. Moved by Co. Gamache seconded by Co. Butler:
That the subdivision of N. 1/2 and S. 1/2 of Lot 69, Blks. 1-6, D.L. 368, Plan 1374, under File No. 8-1390A, in the name of D. Stock be approved as recommended by the Engineering Supervisor.

Carried.

-continued-

Monday, October 24th, 1960, continued.

1194. Moved by Co. Butler seconded by Co. Gamache:
That the subdivision of E. 1/2 of Lot 5, D.L. 112 & 113, Plan 4888,
under File No. 8-1507, in the name of S. O. Bishop, be approved
as recommended by the Engineering Supervisor.

Carried.

1195. Moved by Co. Gamache seconded by Co. Butler:
That the minutes of the Simon Fraser Health Unit under date
of October 6th, 1960, be received and filed.

Carried.

1196. Moved by Co. Thompson seconded by Co. Butler:
That in respect of separation pay, that the terms of the Working
Agreement recognizing the three weeks annual leave, be
prorated, using 6%.

Carried.

Finance Committee minutes of October 20th, were tabled.

1197. Moved by Co. Butler seconded by Co. Boileau:
That a referendum be held of the vote of the owner-electors of
the Municipality of Coquitlam, on the proposed "Stage One
Sewer Area By-Law No. 940", on November 12th, 1960, between
the hours of 8:00 a.m., and 8:00 p.m., and that polls be open
at Alderson Avenue School, 800 Alderson Avenue, and Our Lady
of Lourdes Church basement, Laval Square, and that the
Municipal Clerk F. L. Pobst, be appointed Returning Officer.

Carried.

1198. Moved by Co. Butler seconded by Co. Thompson:
That a Public meeting be held at Millside School on October
28th, to discuss By-Law No. 940.

Carried.

1199. Moved by Co. Boileau seconded by Co. Vallance:
That we accept the proposal of the Vancouver Garbage
Disposal Company, as outlined by our Solicitor's letter, (see
following page).

Carried.

1200. Moved by Co. Thompson seconded by Co. Gamache:
That the Precompacted Disposal people be referred to our
solicitor for negotiations of their contract.

Carried.

-Continued-

Monday, October 24th, 1960, continued.

Re: Resolution #1199

Lin D. McQuarrie, Q. C.	MCQUARRIE & HOGARTH	
Douglas Aird Hogarth	Barristers & Solicitors	Telephone
Alman Nordman	Bank of Commerce Chambers	LAkeview 1-0774
Arlene H. James	540 Columbia Street	
	New Westminster, B. C.	

October 28th, 1960.

Corporation of the District of Coquitlam
1111 Brunette Avenue
NEW WESTMINSTER, B. C.

Re: Sanitary Landfill Disposal

Dear Sirs:

The proper wording of the resolution passed at Council on October 24th last with regard to the above matter should read as follows:

"Upon motion duly made and seconded it was unanimously resolved that upon receipt of a letter in the words and figures attached and signed by the principals of the Vancouver Disposal Corporation Ltd., the Corporation of the District of Coquitlam act upon the terms and conditions therein set out".

So there is no misunderstanding, the letter that comes from Mr. MacDonald should read as follows:

"Reeve and Council
The Corporation of the District of Coquitlam
1111 Brunette Avenue
NEW WESTMINSTER, B. C.

Re: Proposed Sanitary Landfill, D. L. 372
District of Coquitlam

Dear Sirs:

At a recent meeting held with yourselves and your Solicitors, B. C. Research Council, Greater Vancouver Water District, City of Vancouver Engineers, Ripley & Associates Ltd., and the undersigned proposers, it was agreed that the following shall be voted upon by yourselves as a resolution of Council in order to bind The Corporation of the District of Coquitlam and the proposers to the following plan:

1. The Corporation of the District of Coquitlam (hereinafter called Coquitlam) shall accept the proposers' certified cheque for \$4500.00 sufficient to pay the report required from the B. C. Research Council mentioned in paragraph 2 hereof.
2. Coquitlam shall forthwith instruct the B. C. Research Council to investigate and report on the suitability on the ravine in District Lot 372 for sanitary landfill purposes having particular regard to the following:
 - (a) Drainage and erosion problems
 - (b) Nature and adequacy of soil and foundation conditions in the proposed sanitary landfill area.
 - (c) Position of the Greater Vancouver Water District and the Pollution Control Board on the matter of suitability,
 but excluding operational controls on the Sanitary Landfill site.

3. These reports shall be finalized and delivered in writing as soon as possible.

4. Should the aforesaid report prove the ravine unsuitable for sanitary fill the whole matter is at an end as far as the ravine referred to is concerned.

5. Should the aforesaid report indicate the ravine to be suitable for sanitary landfill purposes: a letter, on the authority of a resolution or By-Law of Council, as the case may be, shall be directed to the undersigned to the effect that The Corporation of the District of Coquitlam shall enter into an agreement to permit the operation of a sanitary landfill on the lands and premises in question by lease for a period of ten years with three years notice to quit upon such contingencies as the report above referred to may suggest and upon operational controls to be determined; provided the contract with the City of Vancouver is obtained by the undersigned.

6. The above letter shall be delivered with the knowledge that the undersigned proposes to use same as the basis for a bid for a contract for the disposal of suitable waste from the City of Vancouver on the sanitary landfill site.

7. Upon the delivery of the letter aforesaid and upon receipt of a contract from the City of Vancouver, the terms and conditions of the agreement mentioned in paragraph 5 hereof shall be reduced to writing and shall contain the matters hereinbefore mentioned and such other matters and things as may be deemed necessary by The Corporation of The District of Coquitlam with the exception of detail of operational controls on the fill site.

8. The details of the operational controls on the fill site shall be determined on the advice of the B. C. Research Council and should same be required the undersigned shall deposit with The Corporation of the District of Coquitlam \$5000.00 to insure the cost thereof and request that The Corporation of the District of Coquitlam forthwith instruct the B. C. Research Council to report on same and upon the adoption thereof same shall be deemed a part of the agreement mentioned in paragraph 7 hereof.

9. It is understood that such portions of the sums to be deposited pursuant to this letter are to be used solely in payment of the account of B. C. Research Council and sub-contractors (Ripley & Associates Ltd.) and the Greater Vancouver Water District) and their disbursements, and the balance, if any, is to be returned.

Respectfully submitted.

Yours truly,

McQUARRIE & HOGARTH

Per "D. A. Hogarth"

DAH*BC

Monday, October 24th, 1960, continued.

1201. Moved by Co. Gamache seconded by Co. Thompson:
That the matter of the old Fire Truck as requested by the
Glen and East End Ratepayers' Association be referred to the
Finance Committee and mechanic to report on its condition.

Carried.

1202. Moved by Co. Butler seconded by Co. Thompson:
That the report of the Water Department regarding Mr. Oliver's
complaint of broken connection, be referred to the Engineer
to consider in light of the information tabled by Co. Boileau:

Carried.

1203. Moved by Co. Gamache seconded by Co. Butler:
That the recommendation of the Engineering Department that
the water consumption and complaint by C. Brown-John,
636 Clarke Road, be not recognized and the account stand and
he be so notified be approved.

Carried.

1204. Moved by Co. Thompson seconded by Co. Boileau:
That the complaint of the Port Coquitlam and District Hunting
and Fishing Club, for an open road up Burke Mountain, be
referred to the solicitor as to the closure of the private road
over timber-berth for certain purposes such as repair of roads,
fire protection and etc.

Carried.

Co. Boileau gave notice of motion of a Bathing By-Law in
public waters following the solicitor's search, of the Coquitlam
river in the vicinity of Steelhead Lodge.

1205. Moved by Co. Butler seconded by Co. Gamache:
That stop signs be erected on Poirier Street at the following
street intersections opposing those streets which intersect
with Poirier Street: Regan, Cornell, Milford, Eden, Smith
Spruce, Foster, Winslow, King Albert and Haversley Avenues,
as recommended by the Engineering Supervisor, and that the
R.C.M. Police be so advised.

Carried.

1206. Moved by Co. Butler seconded by Co. Gamache:
That "The District of Coquitlam Shops Closing By-Law No. 991,
1960" be read a first time.

Declared Read.

1207. Moved by Co. Gamache seconded by Co. Hickey:
That By-Law No. 991, 1960, be read a second time.

Declared Read.

-continued-

Monday, October 24th, 1960, continued.

1208. Moved by Co. Butler seconded by Co. Hickey:
That By-Law No. 991, 1960, be read a third time.

Declared Read.

1209. Moved by Co. Hickey seconded by Co. Thompson:
That the report of the Finance Committee in that of the payroll ending October 31st, 1960, in the amount of \$16,715.06, be received and approved and cheques issued to cover.

Carried.

1210. Moved by Co. Butler seconded by Co. Thompson:
That the request of Capital Holdings Limited for expansion of the Burquitlam Plaza, be referred to the Advisory Planning Commission.

Motion Declared Lost.

1211. Moved by Co. Thompson seconded by Co. Hickey:
That the request of Capital Holdings Limited for expansion of the Burquitlam Plaza, as recommended by the Engineering Supervisor, be approved.

Carried.

Co. Butler registered opposition.

1212. Moved by Co. Butler seconded by Co. Gamache:
That the Engineer contact our Consulting Engineers, regarding the request of sewerage Fatima school property.

Carried.

1213. Moved by Co. Butler seconded by Co. Thompson:
That the Fire Department be allowed a grant toward the annual Firemen's Banquet, in the amount of \$125.00, as was granted in 1959.

Carried.

1214. Moved by Co. Thompson seconded by Co. Vallance:
That a presentation be given Mr. Gunnar Westling, gold medal winner of the Queen's prize, at Bisley, England, in the amount of approximately \$35.00.

Carried.

1215. Moved by Co. Thompson seconded by Co. Gamache:
That the Engineer be given authority to clear from his files all applications for employment six months and over, and that the new application forms clearly state that it is the responsibility of the applicant to renew each six months.

Carried.

- continued -

Monday, October 24th, 1960, continued.

The Clerk tabled the following:

- Licence Inspector re 6th Coquitlam Cub Pack granted Light Bulb Drive November 5th, 1960.
- Licence Inspector re Port Coquitlam Boy Scout Association granted Apple Day, Nov. 5th to operate in Glen Drive area.
- District of Coquitlam Board of Trade meeting, October 27th, Cathay Gardens, guest speaker W. C. Mainwaring
- Lower Mainland Regional Planning Board, minutes, July 21st, 1960
- Civil Defence Circular "You can't be certain, You can be ready"
- Associated Engineering Services re Clarke Road Development
- School District No. 43 re Millside Activity Room, Oct. 28th, approval
- Coronation Mortgage Company re Clarke Road Developments \$17,374.84
- S. P. C. A. report for October, 1960
- Building Statistics for September
- Subdivision Committee minutes, October 13th
- G. V. W. D. minutes, October 7th
- Fire Chief re lettering Fire Truck
- G. V. S & D. District, minutes, September 15th
- Report of Solicitor re Ranch Park
- Survey report of Ambulance Services in Lower Mainland.

Moved by Co. Gamache seconded by Co. Vallance:
That the meeting adjourn.

Carried.


.....REEVE

I hereby certify that I have recorded the above
minutes of Council

.....as instructed, subject
to amendmets and adoption.

SEC. 174 MUNICIPAL ACT.


Municipal Clerk

Thursday, October 27th, 1960.
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 Avenue, on Thursday, October 27th, 1960, with all members of the Council present save Co. Butler and Co. Thompson:

1216. Moved by Co. Gamache seconded by Co. Hickey:
That "The District of Coquitlam Shop Closing By-Law No. 991, 1960" be reconsidered, finally passed and adopted and the seal of the Corporation affixed.

Carried.

1217. Moved by Co. Gamache seconded by Co. Vallance:
That "The District of Coquitlam Burke Mountain Ski Village By-Law No. 992, 1960" be reconsidered, finally passed and adopted and the seal of the Corporation affixed.

Carried.

1218. Moved by Co. Boileau seconded by Co. Gamache:
That By-Law No. 972, proposed amendment to Health By-Law No. 553, be tabled at its second reading for further study of its need.

Carried.

1219. Moved by Co. Butler seconded by Co. Vallance:
That bond refund in the amount of \$200.00 be refunded to Mr. Allinger, as recommended by the Building Inspector.

Carried.

1220. Moved by Co. Hickey seconded by Co. Gamache:
That bond refund to Mr. Grenier, in the amount of \$100.00 be approved as recommended by the Building Inspector.

Carried.

1221. Moved by Co. Vallance seconded by Co. Boileau:
That the account of Mr. John L. Monk, in the amount of \$40.00 be approved and paid, with respect to interviewing and reporting on candidates for the position of Licence Inspector.

Carried.

1222. Moved by Co. Hickey seconded by Co. Vallance:
That Parks and Recreation Disbursements amounting to \$268.98 under date of October 19th, be approved and cheques issued.

Carried.

-Continued-

Thursday, October 27th, 1960, continued.

1223. Moved by Co. Gamache seconded by Co. Vallance:
That the request of the Sports Car Club of B. C., for tax relief be not granted for 1960, and the Club be notified that if the 1961 assessment is not acceptable, that they have the right to appeal same.

Carried.

1224. Moved by Co. Gamache seconded by Co. Boileau:
That the assessment of John B. Watt, for 1959 and the tax problem that he has presented shall stand, and that he be so informed that the matter has been fully studied and the Council have made their decision upon the study of all aspects of the case.

Carried.

1225. Moved by Co. Gamache seconded by Co. Vallance:
That the Municipality accept the price of \$4,000 for the back portion of Mrs. Allore's property at 1130 Como Lake Avenue, settlement within the month of January, 1961 through J.K. Cooper Limited, New Westminster, B. C.

Carried.

1226. Moved by Co. Hickey seconded by Co. Boileau:
That the position of Records Clerk in the Assessment Department, be not continued, and specifications be drawn for a Clerk 11, such position to be posted and advertised.

Carried.

1227. Moved by Co. Boileau seconded by Co. Hickey:
That the fire costs incurred on July 26th, 1960, in Section 23, Twp. 39, amounting to \$147.25, payable to the Forestry Service be paid, and the Sports Car Club of B.C., be so billed.

Carried.

1228. Moved by Co. Vallance seconded by Co. Boileau:
That the rental rate of Dump Truck #12, be set at \$1.75 per hour, being the regular rate for dump trucks, be approved as recommended by the Engineering Supervisor.

Carried.

1229. Moved by Co. Vallance seconded by Co. Boileau:
That the rental rate of Tractor-Mower #47, be set at \$1.50 per hour, as recommended by the Engineering Supervisor, be approved.

Carried.

1230. Moved by Co. Vallance seconded by Co. Boileau:
That a refund of \$40.00 be approved to Mr. C. Blumhagen, for culvert purchased, and said culvert not being necessary, as recommended by the Engineering Supervisor.

Carried.

-continued-

Thursday, October 27th, 1960, continued.

1231. Moved by Co. Boileau seconded by Co. Hickey:
That a refund in the amount of \$2.00 for duplicate subdivision application, be made to Mr. A. Sturgeon, as recommended by the Engineering Supervisor.

Carried.

1232. Moved by Co. Vallance seconded by Co. Boileau:
That the Public Works Department absorb approximately \$1,400.00, due to Dawes Hill Road paving being a separate individual Construction By-Law, and the location of an old 25" watermain being necessitated, and considerable more expense being incurred.

Carried.

1233. Moved by Co. Boileau seconded by Co. Hickey:
That a refund of \$1.00 be made to Mrs. A. Engebretson, due to unnecessary opening of a water service, as recommended by the Engineer be approved.

Carried.

1234. Moved by Co. Boileau seconded by Co. Vallance:
That Mr. E. Skinner be refunded \$3.00 for plumbing permit which was found unnecessary, as recommended by the Building Inspector, be approved.

Carried.

1235. Moved by Co. Boileau seconded by Co. Vallance:
That release of damage claim in the amount of \$221.10 of damage to watermain by Meredian Construction Company, be signed and returned to Meredith and Company.

Carried.

1236. Moved by Co. Gamache seconded by Co. Boileau:
That Our Lady of Lourdes offer to assist in sewerage construction be tabled and they be advised that the matter is in abeyance until the conclusion of the sewerage referendum.

Carried.

The Reeve, with Council, organized a meeting on Friday, October 28th, 1960, at Millside School, where the Sewer By-Law will be discussed.

1237. Moved by Co. Gamache seconded by Co. Vallance:
That the remainder of bond amounting to \$200.00, be refunded to Mr. Neff, as work is completed to the satisfaction of the Building Inspector.

Carried.

-continued-

Thursday, October 27th, 1960, continued.

1238. Moved by Co. Vallance seconded by Co. Gamache:
That a refund of \$79.30 be made to W. Northgraves, owner
of Lot 15, Blk. 7, D.L. 111, Plan 21892, for prepaid watermain
charges, be approved as recommended by the Engineering Supervisor.

Carried.

1239. Moved by Co. Vallance seconded by Co. Gamache:
That the account of our solicitors McQuarrie & Hogarth for
services ending October 1st, 1960, in the amount of \$2,539.80,
be approved and cheque issued.

Carried.

Communication from Dave Barrett, M. L. A., elect, was
read and a suitable reply ordered.

Copies of letters of appreciation of the method of handling the
fire at Mundy Road School on the morning of October 2nd, were
tabled by the Clerk, addressed to the Fire Chief and Staff Sgt.
W.R. Morrison, R. C. M. P.

Bottle Drive to the 3rd Coquitlam Group Scouts on January 7th, 1960
was granted.

The Winterworks Programme for Burke Mountain in the amount
of \$5,000 was tabled for the study of winterworks submission
for Victoria.

1240. Moved by Co. Boileau seconded by Co. Gamache:
That the Engineer present to the next meeting of the Finance
Committee on Thursday, November 3rd, 1960, the winterworks
programme for the Water Department.

Carried.

1241. Moved by Co. Boileau seconded by Co. Gamache:
That the Parks Board Winter Works Programme, be approved
with added amount to cover equipment rental.

Carried.

1242. Moved by Co. Hickey seconded by Co. Vallance:
That the Como Lake Ratepayers' Association letter disapproving
the method of paving contracts allotted in 1960, be received and
filed.

Carried.

1243. Moved by Co. Gamache seconded by Co. Vallance:
That the following described property be received from the Clarke
Road Developments Limited for the purpose of parks as agreed
upon Lots 54, 55 and 130, D.L. 9, Group 1, N.W.D., Plan 22359,
be received and registered.

Carried.

-Continued-

Thursday, October 27th, 1960, continued.

1244. Moved by Co. Gamache seconded by Co. Boileau:
That an anchor and guy wire easement be accepted from the
B. C. Electric Company, Lots 29, 31 and 33, Block "H",
D. L. 370, Plan 21943, and necessary papers signed.

Carried.

1245. Moved by Co. Boileau seconded by Co. Hickey:
That an easement on Lots 16 and 17, Blocks 2 and 9, of the
W. 1/2 of D. L. 363, Plan 21746, be accepted from Karras and
Gall Construction Company, for drainage purposes.

Carried.

1246. Moved by Co. Boileau seconded by Co. Gamache:
That the Frontiersmen be approved for patrolling the District
of Coquitlam, under instructions of the R. C. M. P., on October
31st, 1960, and a grant of \$25.00 be made.

Carried.

1247. Moved by Co. Gamache seconded by Co. Boileau:
That sign markers be ordered for the borders of the Municipality
by way of tenderings.

Carried.


1248. Moved by Co. Vallance seconded by Co. Hickey:
That the Keystone Printers lowest tender, as recommended by
the Treasurer, be accepted for the printing of the 1961 tax notice.

Carried.

The Municipal Clerk was ordered by the Reeve to arrange a meeting
between Mr. Hogarth and the Company known as the Precompacted
Materials Disposal Company.

Moved by Co. Hickey seconded by Co. Vallance:
That the meeting adjourn.

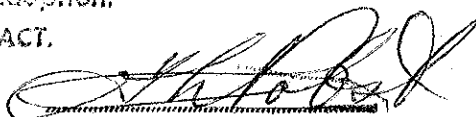
Carried.

.....REEVE

I hereby certify that I have recorded the above
minutes of Council

..... as instructed, subject
to amendments and adoption.

SEC. 174 MUNICIPAL ACT.


Municipal Clerk

Tuesday, November 1st, 1960
Maillareville, B. C.

COURT OF REVISION

A meeting of the Court of Revision, consisting of His Worship Reeve L. J. Christmas, Co. Gamache and Co. Hickey, was held in the Councillor's Room on Tuesday, November 1st, 1960, at 10:00 a.m.

Moved by Co. Hickey seconded by Co. Gamache:
That His Worship Reeve Christmas act as Chairman.

Carried.

Moved by Co. Gamache seconded by Co. Hickey:
That the Municipal Clerk act as Secretary.

Carried.

Moved by Co. Gamache seconded by Co. Hickey:
That H. & R. M. Lizee, #5586 and #5587, be removed and listed at the end of the alphabet on page 137.

Carried.

Moved by Co. Hickey seconded by Co. Gamache:
That #6554 Mabel Miko, be removed as she is also listed under her present married name.

Carried.

Moved by Co. Gamache seconded by Co. Hickey:
That the following deceased ratepayers be removed from the Voters' List:

#2853 & #2854 - Mr. & Mrs. Faust
#142 - T. B. Allard
#7788 - J. S. Pirie
#417 - A. E. Baldwin.

Carried.

Moved by Co. Gamache seconded by Co. Hickey:
That 172 names be added being numbers 10935 to 11108.

Carried.

Moved by Co. Hickey seconded by Co. Gamache:
That the following names be removed from the Voters' List as not having met the requirements of the "Municipal Act" in advising the voting authority under Section 31:-

#335 - Austin Road Community Hall
#6937 - Mountain View Community Hall
#299 - Asylum Good Shepherd
#1547 - Carlsonia Amusements Ltd.
#1926 - Colorbuilt Homes Limited
2319 - Director, V. L. A.
#2372 - Dominion Tar and Chemical Ltd.

Carried.

Court of Revision
November 1st, 1960, continued.

Moved by Co. Hickey seconded by Co. Gamache:
That D. L. L. McIvor, #6062, be corrected by inserting D. C. L. Ursaki,
694 Danville Court.

Carried.

Moved by Co. Gamache seconded by Co. Hickey:
That #471 Francis H. Barr, be removed as he is listed twice.

Carried.

Moved by Co. Hickey seconded by Co. Gamache:
That #10085 and #10086 be removed as these are listed under #9960 and
#9961.

Carried.

Moved by Co. Hickey seconded by Co. Gamache:
That #3668, E. A. Greenwood, be removed as he is listed under #3649,
properly spelled Greenwood.

Carried.

Moved by Co. Gamache seconded by Co. Hickey:
That Archie F. Proctor #7940, be removed as he is listed twice.

Carried.

It was pointed out that the B. C. Electric Railway Company and
B. C. Electric Company, having voting authority in that of Mr. McQueen,
had been left off.

Moved by Co. Hickey seconded by Co. Gamache:
That B. C. Electric Company and B. C. Electric Railway Company
be added to the Voter's List, in that of Mr. McQueen.

Carried.

Moved by Co. Gamache seconded by Co. Hickey:
That 10124 and 10125, A. S. & E. Wallace, were out of order and
should be listed at the end of the alphabet.

Carried.

Moved by Co. Gamache seconded by Co. Hickey:
That #1693 be corrected by adding the agent for Charlton Investment
Limited to be O. L. Charlton, adding the name at the end of the
alphabet.

Carried.

-continued-

Tuesday, November 1st, 1960
Court of Revision, continued.

Moved by Co. Gamache seconded by Co. Hickey:
That #9681 and #9680 B. J. & J. Thomas be removed as same is
duplicated by #9677 and #9676.

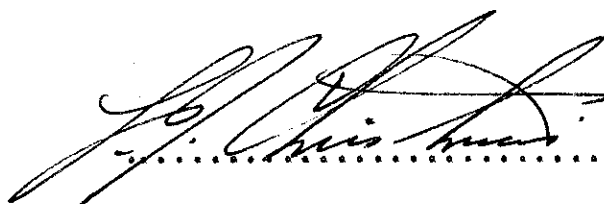
Carried.

Moved by Co. Hickey seconded by Co. Gamache:
That the voters' list for the ensuing year 1960/61, as revised, showing
the voters in the following order: Owner-Elector, Tenant-Elector and
Resident-Elector, be confirmed.

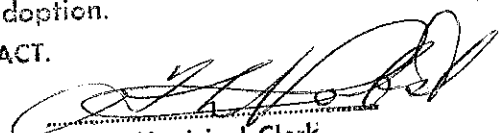
Carried.

Moved by Co. Gamache seconded by Co. Hickey:
That the meeting adjourn.

Carried.


..... CHAIRMAN

I hereby certify that I have recorded the above
minutes of Council
..... as instructed, subject
to amendmets and adoption.
SEC. 174 MUNICIPAL ACT.


.....
Municipal Clerk

Monday, November 7th, 1960

A special meeting of the Municipal Council Committee on Sanitary fill was held in the Reeve's office on Monday, November 7th, 1960, at 4:00 p. m., with His Worship Reeve Christmas, solicitor D. Hogarth, Treasurer and Clerk along with representatives of the Precompacted Materials Distributors Limited, being present.

The following matters were discussed.

The need and urgency of an agreement.

The solicitor asked that if the first agreement was not approved would it not follow that the matter of an agreement with this firm would be considered.

His Worship Reeve Christmas stated that the Council's position should be contingent upon Vancouver accepting the bid on one of the three companies at present dealing with them.

The Company stated that Mr. Andrews had been retained as their solicitor and Mr. Dayton as their Engineer.

A suggestion was given by the Reeve that Mr. Dayton should be working for the District of Coquitlam at the expense of the Distributors.

The guarantee for dredging materials to cover the garbage would have to be secured.

Mr. Dayton explained that the fill programme would be carried out step by step along with the basic principle.

The Reeve asked that the two solicitors draw an agreement for Council consideration.

The solicitor suggested a report of the soil Engineers to be engaged by the Distributors.

Mr. Dayton suggested the Associated Engineers Association be called in by the District of Coquitlam to consult on the matter.

The solicitor then suggested the same procedures to be followed in respect to programming.

The matter of failing to secure the contract for Vancouver that could they not secure another city of municipality to fill the agreement.

The meeting adjourned at 5:30 p. m.

I hereby certify that I have recorded the above

minutes of Council Reeve Christmas REEVE

....., subject

to amend and add ..

SEC. 174 MUNICIPAL ACT


Municipal Clerk

Monday, November 7th, 1960.
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 Avenue, New Westminster, on Monday, November 7th 1960, at 7:30 p.m., with all members of the Council present.

The Clerk tabled the following:-

Vancouver Personnel Advisory Comm. meeting Nov. 17th, Burnaby Municipal Hall
Report of Appraiser of refusal to enter home of ratepayer for assessment purposes
American Building Maintenance Company renewal of contract
G. V. Metropolitan Industrial Dev. Commission minutes October 27th.
Building report for October \$348, 118.
Community Planning Assoc. discussion panel "Municipal Services - Who Pays?"
J. R. SR. High School Port Coquitlam Band to hold bottle drive November 19th
U. B. C. M. convention re Civil Defence Speached
U. G. N. report at November 3rd, for District of Coquitlam
Thank-you note from Mrs. Joyce Harris former employee
Special Executive Committee meeting, Lower Mainland Regional Planning Board, November 10th, 7:30 p.m.
Lower Mainland Regional Planning minutes October 20th.
Cards to be mailed to all ratepayers in Stage One Sewer Area
Report on Municipal Winter Works, 1961
Report of Engineering Supervisor re Taylor Construction gravel pit
Thompson vs. Coquitlam re drainage culvert

Mr. White representing the Laurentian Heights Ratepayers, addressed the Council in regard to roads, ditches and possible paving.

1249. Moved by Co. Boileau seconded by Co. Thompson:
That the Laurentian Heights preparation of road beds, ditching and possible paving, be considered along with the rest of the streets of the Municipality to be considered early in the year 1961.

Carried.

Mr. Cherry, verbally requesting the rezoning of Alderson Avenue and Lougheed Highway, for Light Industry, was received but no action taken.

1250. Moved by Co. Gamache seconded by Co. Thompson:
That the Special meeting of the Municipal Council held on Friday, October 21st, 1960, be approved.

Carried.

1251. Moved by Co. Thompson seconded by Co. Gamache:
That the report of a Public Hearing by the Zoning Board of Appeal be received.

Carried.

1252. Moved by Co. Butler seconded by Co. Thompson:
That the regular meeting of the Municipal Council held on Monday, October 24th, be approved.

Carried.

- continued -

Monday, November 7th, 1960, continued.

1253. Moved by Co. Gamache seconded by Co. Butler:
That the Special meeting of the Municipal Council of October 27th, 1960,
be approved as amended showing resolution 1219 as "Moved by
Co. Boileau" instead of Co. Butler.

Carried.

1254. Moved by Co. Boileau seconded by Co. Vallance:
That the Parks and Recreation Commission meeting of October 19th,
be approved as amended showing the third resolution "be considered by
Council" instead of be constructed.

Carried.

1255. Moved by Co. Gamache seconded by Co. Boileau:
That resolution 191 of the Advisory Planning Commission minutes of
October 27th, be approved.

Carried.

1256. Moved by Co. Thompson seconded by Co. Boileau:
That resolution 192 of the Advisory Planning Commission minutes of
October 27th, be moved to a Public Hearing.

Carried.

1257. Moved by Co. Thompson seconded by Co. Gamache:
That resolution 193 of the Advisory Planning Commission minutes
of October 27th, be approved as recommended.

Carried.

1258. Moved by Co. Butler seconded by Co. Thompson:
That resolution 194 of the Advisory Planning Commission minutes
of October 27th, be referred to the solicitor for advice.

Carried.

His Worship Reeve Christmas announced the need of a Special
Council meeting for Wednesday to deal with By-Law No. 993,
for advanced poll providing it is approved by the solicitor.

1259. Moved by Co. Boileau seconded by Co. Butler:
That "The District of Coquitlam Advanced Poll By-Law No. 993,
1960, be read a first time.

Declared Read.

1260. Moved by Co. Vallance seconded by Co. Thompson:
That By-Law No. 993, be read a second time.

Declared Read.

-continued-

Monday, November 7th, 1960, continued

1261. Moved by Co. Gamache seconded by Co. Hickey:
That By-Law No. 993, 1960, be read a third time.

Declared Read.

1262. Moved by Co. Boileau seconded by Co. Butler:
That the recommendation of the Engineer for permission to apply
for sewerage for the Mercantile Construction Company, be approved.

Carried.

1263. Moved by Co. Thompson seconded by Co. Boileau:
That the solicitor's opinion on access to Burke Mountain be tabled
for the next Council meeting.

Carried.

1264. Moved by Co. Butler seconded by Co. Boileau:
That the tentative date for the stewardship meeting be set at
November 25th, at the Austin Heights School auditorium or some
other large auditorium.

Carried.

1265. Moved by Co. Boileau seconded by Co. Butler:
That Co. Vallance be named second representative on the Greater
Vancouver Industrial Development Commission.

Carried.

1266. Moved by Co. Vallance seconded by Co. Hickey:
That the compliments of a ratepayer regarding the condition of the
Cemetery and the arrangement of flowers after the funeral last week,
be relayed to Mr. Caddy and his Staff.

Carried.

The Treasurer tabled the 1960 annual budget with recommendations
for study of the supplementary budget for the current year.

1267. Moved by Co. Butler seconded by Co. Thompson:
That the use of Fire Hall No. 3 by the scouts and guides be referred
to Co. Vallance, Chairman of the Committee to investigate and report.

Carried.

Moved by Co. Vallance seconded by Co. Hickey:
That the meeting adjourn.

Carried.

I hereby certify that I have recorded the above
minutes of Council

as instructed, subject to amendments and a motion REEVE

SEC. 174 MUNICIPAL ACT.

[Signature]
Municipal Clerk

Monday, November 14th, 1960.
Maillardville, B. C.

The regular meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B. C., on Monday, November 14th, 1960, with all members of the Council present. The meeting convened at 7:30 p. m.

1268. Moved by Co. Thompson seconded by Co. Butler:
That the application by Alta View Developments Limited, to rezond Lot 10, Block "E", D. L. 106, Map 6467, at the junction of Clarke Road and Chapman Avenue be referred to the Advisory Planning Commission.

Carried.

1269. Moved by Co. Butler seconded by Co. Thompson:
That a refund of \$400.00 be made to Mr. P. Bonin regarding a dwelling moved to 1020 Hibbard Avenue, as recommended by the Building Inspector.

Carried.

1270. Moved by Co. Gamache seconded by Co. Thompson:
That a road parallel to Victoria Drive between Soball Road and Burke Mountain Road, be named "WILKIE AVENUE".

Carried.

Mrs. A. L. Arthur, Secretary to the Mathewson Ratepayers' Association was to be advised that the road leading to Burke Mountain Ski Village crosses a timber berth in the name of McMillan and Blodel, and although tentative arrangements have been made, the agreement in detail has not been worked out.

1271. Moved by Co. Gamache seconded by Co. Hickey:
That the Winter works programme on Burke Mountain be approved in the amount of \$620, such funds be secured from lease payments and used for culverts and ditching of the access road.

Carried.

Co. Thompson registered opposition.

Co. Butler moved that the discussion on Burke Mountain cease.

1272. Moved by Co. Butler seconded by Co. Vallance:
That the Allinger Trailer Park sewerage disposal system be referred to our solicitor for his opinion and recommendation in the matter of a guarantee to the effect that the temporary sewerage disposal system will eventually be made and joined to the permanent sewers and that the required approvals be secured under instructions of Mr. Hockey.

Carried.

-continued-

Monday, November 14th, 1960, continued.

1273. Moved by Co. Gamache seconded by Co. Hickey:
That in regard to the sale of Christmas Trees for 1960, that only charitable organizations be licenced so to sell.

Carried.

1274. Moved by Co. Butler seconded by Co. Thompson:
That the account of Mr. Ferrault in the amount of \$12.50, be approved providing the Superintendent of Works will approve same.

Carried.

1275. Moved by Co. Butler seconded by Co. Boileau:
That the Civic Employees' Union notice of opening negotiations for 1961, be received and acknowledged.

Carried.

1276. Moved by Co. Thompson seconded by Co. Hickey:
That the request of Mr. W. J. Joyce regarding a ten foot lane in Block 37, D. L. 368, be referred to the Subdivision Committee and that the lane be dedicated due to the present position of the poles.

Carried.

1277. Moved by Co. Butler seconded by Co. Vallance:
That the suggested stop signs by the R. C. M. P., be approved upon the recommendation of the Municipal Engineer.

Carried.

1278. Moved by Co. Butler seconded by Co. Hickey:
That the paving petition for Ivy Avenue be referred to 1961 Council for their consideration.

Carried.

1279. Moved by Co. Vallance seconded by Co. Boileau:
That "Batoch Avenue" be changed and named "VANIER AVENUE".

Carried.

1280. Moved by Co. Butler seconded by Co. Boileau:
That a grant of \$200.00 be made to the Salvation Army, as allowed for in the budget.

Carried.

1281. Moved by Co. Butler seconded by Co. Thompson:
That the request for permission to serve Mr. Tillotson's subdivision with septic tanks be refused.

Carried.

-continued-

Monday, November 14th, 1960, continued.

1282. Moved by Co. Gamache seconded by Co. Vallance:
That Land Sale Application #257, by L. A. Landgraff, be refused until survey of land use in the east end of the Municipality has been completed.

Carried.

1283. Moved by Co. Gamache seconded by Co. Vallance:
That Mr. T. Ross' annual leave be changed at the recommendation of the Engineering Supervisor.

Carried.

1284. Moved by Co. Gamache seconded by Co. Vallance:
That Mr. D. Albert's annual vacation be changed as recommended by the Engineering Supervisor.

Carried.

1285. Moved by Co. Butler seconded by Co. Boileau:
That the recommendation of the Engineer in regard to sanitary sewers for Brookmount properties in conjunction with the Greater Vancouver Sewerage and Drainage District be approved, in the event that the matter cannot be finalized successfully with the City of Port Moody.

Carried.

1286. Moved by Co. Butler seconded by Co. Boileau:
That the taxes for 1960 on the Mountain View Community Hall Association property which is in the process of being deeded to the Municipality be refunded.

Carried.

1287. Moved by Co. Boileau seconded by Co. Gamache:
That the report of the Engineer on temporary connections be received and his recommendations approved to the effect that any temporary connection granted prior to the policy that required advance watermain charges and had paid their connection fee, that they be given a permanent connection subject only to their paying the required advance main charge.

Carried.

1288. Moved by Co. Thompson seconded by Co. Butler:
That this principle of connection charges be adopted and that the two undermentioned connections be refunded:-
A. Best, Spruce Avenue
Mrs. A. Engerbretson, 637 Linton Street.

Carried.

-continued-

Monday, November 14th, 1960, continued.

1289. Moved by Co. Butler seconded by Co. Hickey:
That water service #6434 be refunded to Laughlin Construction Company, in the amount of \$60.00 due to it being a duplicate service.

Carried.

1290. Moved by Co. Boileau seconded by Co. Thompson:
That six sewer connections in the amount of \$25.00 each, be refunded to Meridian Developments Limited, as recommended by the Engineer.

Carried.

1291. Moved by Co. Gamache seconded by Co. Hickey:
That the Engineer's recommendation for the rebate of advance watermain charges to J. C. & M. A. Lyle, 1669 Spruce Avenue, for 57.43' at \$2.00/ft, amounting to \$114.86, and R. W. Thompson, 1663 Spruce Avenue, 4.57' at \$2.00/ft, amounting to \$9.14., be approved.

Carried.

1292. Moved by Co. Boileau seconded by Co. Gamache:
That refund of water service connections be made to Meridian Developments Limited with reference to resolution #672, in the amount of \$60.00 each for water service #6376 and #6382.

Carried.

The Engineering Supervisor reported the end results of Mr. & Mrs. Karlson's negotiations to purchase a condemned dwelling at 680 Schoolhouse Street, as fallen through as the building is too far gone.

1293. Moved by Co. Butler seconded by Co. Thompson:
That the recommendation of the Maillardville Detachment, R. C. M. P. for 20 miles per hour truck route signs on six streets in the vicinity of Glen School be approved.

Carried.

1294. Moved by Co. Gamache seconded by Co. Butler:
That Mr. R. C. Lamb, be notified that the By-Law controlling water rates and penalties in particular, must be followed in his case.

Carried.

1295. Moved by Co. Butler seconded by Co. Vallance:
That the Winterworks Programme for the Parks and Recreation Commission as authorized in the General Government Committee minutes of November 10th, be approved, and that rental purchase of equipment in the amount of \$150.00 per month be approved.

Carried.

-continued-

Monday, November 14th, 1960, continued.

1296. Moved by Co. Butler seconded by Co. Gamache:
That the General Government Committee minutes of November 10th,
1960, be approved as amended with respect to the third resolution.

Carried.

1297. Moved by Co. Butler seconded by Co. Thompson:
That Co. Boileau be authorized to negotiate with the B. C. Electric
for a new contract for street lighting and that any member of the
Council be permitted to join him.

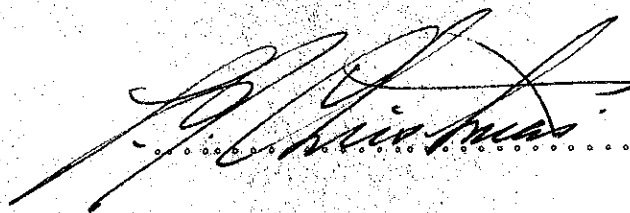
Carried.

1298. Moved by Co. Butler seconded by Co. Gamache:
That the Uniform Traffic Control device be adopted for the
District of Coquitlam.

Carried.

Moved by Co. Butler seconded by Co. Gamache:
That the meeting adjourn until 7:00 p.m., Tuesday, November 15th.

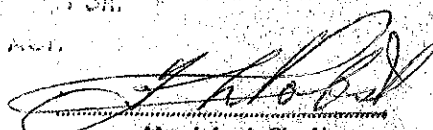
Carried.

.....REEVE

I hereby certify that I have recorded the above
minutes of Council

..... as instructed, subject
to amendment and revision.

SEC. 174, M.L.A. ACT.


.....
Municipal Clerk

Tuesday, November 15th, 1960,
Maillardville, B. C.

The continuation of the Regular Council 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 Avenue, New Westminster, B. C., on Tuesday, November 15th, 1960, at 7:00 p. m., with all members of the Council present save Co. Boileau.

1299. Moved by Co. Butler seconded by Co. Vallance:
That the following tax refunds be approved:

<u>Roll No.</u>	<u>Name</u>	<u>Amount</u>
902	C.G. Thorpe	\$ 11.76
2432	E. S. Lewis	9.56
2521	B. W. Doyle	65.87
2684	D. W. & D. F. Geidt	50.00
2747	Bruce Allan	50.00
6267	S. J. & W. L. Winship	50.00
8097	Harvie Forest Industries Limited	26.21
11281	N. J. Nelson	39.16
11665	J. L. Bohnen	50.00
15070	O.A. & M. E. Hamilton	50.00
15259A	E. C. Swain	50.00
		<u>\$452.56</u>

Carried.

1300. Moved by Co. Hickey seconded by Co. Butler:
That the recommendation of the Building Inspector for refund of \$150.00 to Mrs. H. Bowie be approved, regarding house moving bond.

Carried.

1301. Moved by Co. Gamache seconded by Co. Vallance:
That the report of the Finance Committee in that of general expenses to October 31st, 1960, in the amount of \$120,267.87 being cheques numbered from 2004 to 2219, inclusive, be received, approved and cheques issued to cover.

Carried.

1302. Moved by Co. Thompson seconded by Co. Butler:
That the bond deposit of E. A. Brown, in the amount of \$115.00 be approved as recommended by the Engineering Supervisor.

Carried.

1303. Moved by Co. Hickey seconded by Co. Thompson:
That the report of the Welfare Committee in the above amount be received and approved and cheques issued to cover for the month of October, 1960, in the amount of \$27,116.99.

Carried.

-continued-

Tuesday, November 15th, 1960, continued

1304. Moved by Co. Butler seconded by Co. Gamache:
That the report of the Finance Committee in that of payroll ending November 15th, 1960, in the amount of \$24,006.82 be received and approved and cheques issued to cover.

Carried.

Amendment to the General Government Committee minutes of November 10th, was tabled and the following was added:
"That the Public Works Winterworks Programme in the amount of \$8,000.00 be approved."

1305. Moved by Co. Gamache seconded by Co. Butler:
That the new agreement for verification of monthly bank balances be entered into.

Carried.

1306. Moved by Co. Butler seconded by Co. Gamache:
That the nominations for vacancy on the Council and School Board be held in the Council Chambers on Monday, November 28th, between 10:00 a.m., and 12:00 noon of the said date.

That the following Returning Officers and Deputy Returning Officers be appointed and that further staff be left with the Returning Officer to fill:

Returning Officer ----- F. L. Pobst
Deputy Returning Officers--Mrs. J. Philp
--Mrs. E. Whiting
--Mrs. D. Layzell
--Mrs. F. Stewart
--Mrs. Coleman
--Mrs. M. E. Campbell
--Mrs. G. Sibbald
--Mrs. J. Covvey
--Mrs. Lindeman
--Mr. L. M. Gonyea
-- Mrs. Monssen
--- Mrs. Gareau

That the following polls be opened on December 8th:-
Millside School, Brunette Avenue
Mountain View School, Smith Avenue
Central School, Austin Avenue
Glen School, Pipeline Road
Farmers' Institute Hall, Victoria Drive
Alderson Avenue School, Alderson Avenue
Mundy Road School, Austin Ave., & Mundy St.
Parkland School, Regan Avenue
969 Gathesbury Street (private residence)
Office - corner of Clarke and Chapman Streets
Our Lady of Lourdes Church basement, Laval Square
Brookmere School, Brookmere Avenue
Municipal Hall, 1111 Brunette Avenue.
That the scale of wages for election staff remain the same as 1959/60.

Carried.

-continued-

Tuesday, November 15th, 1960, continued.

1307. Moved by Co. Gamache seconded by Co. Boileau:
That the explanation of Mrs. G. A. MacKay regarding invitations
to attend Como Lake Ratepayers' Association be received and filed.

Carried.

1308. Moved by Co. Boileau seconded by Co. Thompson:
That the communication of R. J. Casson and Company regarding
By-Law No. 492, be referred to the Building Department for report
to Council as to the interpretation of the By-Law in relation to this
letter and points referred to.

Carried.

1309. Moved by Co. Butler seconded by Co. Gamache:
That subdivision 8-1511 and 8-1522 in the name of J. Lamothe and
J. & D. L. Robertson, be approved as recommended by the Engineering
Supervisor.

Carried.

1310. Moved by Co. Thompson seconded by Co. Butler:
That the subdivision of J. Bennett under file 8-1316A be approved
as recommended by the Subdivision Committee.

Carried.

1311. Moved by Co. Thompson seconded by Co. Vallance:
That the application of L. Morse to subdivide under file 8-896B
be approved as recommended by the Subdivision Committee.

Carried.

1312. Moved by Co. Gamache seconded by Co. Butler:
That the subdivision under file 8-1043A by I. G. Bruce on Pipeline
Road be approved as recommended by the Subdivision Committee.

Carried.)

1313. Co. Vallance registered opposition)
Moved by Co. Gamache seconded by Co. Boileau:
That "The District of Coquitlam budget Amendment By-Law
No. 994, 1960" be read a first time.

Declared Read.

1314. Moved by Co. Gamache seconded by Co. Thompson.
That By-Law No. 994, 1960, be read a second time.

Declared Read.

1315. Moved by Co. Boileau seconded by Co. Hickey:
That By-Law No. 994, 1960, be read a third time.

Declared Read.

-continued-

Tuesday, November 15th, 1960.

1316. Moved by Co. Butler seconded by Co. Thompson:
That G. M. Black's request for a hearing with the Council be tabled until the complainant submits the grounds of complaint in detail in writing in order that our solicitor will be able to give an opinion regarding the meeting.

Carried.

1317. Moved by Co. Gamache seconded by Co. Butler:
That the retirement of employees be effective at the month end of the month which the age of 65 years is reached; but does not apply to casual employment.

Carried.

1318. Moved by Co. Butler seconded by Co. Gamache:
That the Legion of Frontiersmen be paid their account of \$25.00 for patrol duty on October 31st, 1960, and that a letter be sent that they must in the future, report and make application to the Officer in Charge, R. C. M. P., Maillardville Detachment.

Carried.

1319. Moved by Co. Gamache seconded by Co. Butler:
That the Court of Revision minutes of November 1st, 1960, be approved.

Carried.

The following was tabled:

- B. C. Safety Council Provincial Safety Conference, Nov. 17th & 18th.
- Minutes G. V. S. & D. District, October 20th
- Lower Mainland Regional Planning Board notice of general meeting November 17th
- Lower Mainland Regional Planning Board minutes June 11th, 1960.
- Communication from Erhart Regier, M. P. re dredging mouth of Coquitlam, River.

Moved by Co. Butler seconded by Co. Vallance:
That the meeting adjourn.

Carried.

I hereby certify that the above... REEVE

minutes

Council

to amend

SEC. 174

[Signature]
Municipal Clerk

Tuesday, November 22nd, 1960.
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 Avenue, New Westminster, B. C., on Tuesday, November 22nd, 1960, with all members of the Council present save Co. Boileau:

The Returning Officer submitted his report of the Sewer Referendum under date of November 14th, 1960, as follows:-

November 14th, 1960.

Reeve and Council
District of Coquitlam

Re: Stage One Sewer Area By-Law No. 940

Dear Sirs:

I have pleasure in reporting the results of the referendum held on November 12th, 1960, of By-Law No. 940, referred to above. The following is a record of the three polls conducted under authority of Council.

I would advise that one ratepayer, Mr. H. Yargeau, has requested an examination of the ballot accounts under Section 100 of the "Municipal Act", and the date of said examination has been set for Tuesday, November 15th, 1960, at 7:30 p.m., in the General Office.

	<u>Ballots Cast</u>	<u>Spoiled</u>	<u>Yes</u>	<u>No</u>
Municipal Hall	193	6	122	65
Lady of Lourdes Church Basement	264	7	188	69
Alderson Avenue School	<u>400</u>	<u>23</u>	<u>254</u>	<u>123</u>
	857 55.7%	36	564 68.6%	257 31.4%

R. L. Pobst
RETURNING OFFICER

FLP:mc

The Returning Officer further reported that the examination of ballot accounts on Tuesday, November 15th, did not change the percentage in counting one of the spoiled ballots as a "no" vote, bringing the total to 564 yes and 258 No.

1320. Moved by Co. Butler seconded by Co. Gamache:
That "The District of Coquitlam Stage One Sewer Area Construction By-Law No. 940, 1960" be reconsidered and finally adopted.

Carried.

-Continued-

Tuesday, November 22nd, 1960, continued.

Mr. D. Whelan of Associated Engineering Services Limited, was present and discussed with the Council, the programme of his part in the installation of the sewers.

Specifications and contracts were discussed, following which the Treasurer and Engineer retired with Mr. Whelan for further discussions.

1321. Moved by Co. Thompson seconded by Co. Hickey:
That Mr. Allinger be granted a temporary septic tank for his dwelling and office at the Wildwood Mobile Home Park below Pitt River Road.

Carried.

Communications from R. Bowering, Secretary, Pollution Control Board, and the Deputy Engineer of the Greater Vancouver Sewerage and Drainage District, were read to Council.

1322. Moved by Co. Butler seconded by Co. Vallance:
That the application by MacLab Construction Company, for the rezoning of fifteen acres on Austin east of Montgomery Street, be referred to the Advisory Planning Commission.

Carried.

The question of trailer courts and communication from Miss P. M. Johnson for refund of \$1,000, licence fee for last half of 1960, was tabled for Council meeting to be held on November 28th, when the Clerk was asked to supply rates of surrounding Municipalities and to check with our solicitor Mr. Hogarth his opinion of our position.

1323. Moved by Co. Thompson seconded by Co. Vallance:
That the Parks and Recreation Commission be authorized to survey and study the matter of cost and use of the construction of an arena.

Carried.

1324. Moved by Co. Thompson seconded by Co. Vallance:
That the following minutes be approved:-
Special Council meeting, November 7th, 1960
Parks and Recreation Commission meeting November 1st, 1960
Special meeting of Council re Sanitary Fill, November 7th 1960
Meeting with Ranch Park officials November 15th, 1960
Regular Council meeting November 14th, 1960
Continuation of Regular Council meeting November 15th, 1960
Parks and Recreation Commission November 9th, 1960
Parks and Recreation Commission November 16th, 1960
Burke Mountain Leases Under By-Law No. 992, 1960
Subdivision Committee minutes November 7th, 1960.

Carried.

- Continued -

The Clerk tabled the following:-

November meeting of the Lower Mainland Park Advisory Committee
Minutes of the Administration Board, Greater Vancouver Water District
November meeting of the Board of Trade, November 24th, 1960
General Board meeting of the Lower Mainland Regional Planning Board
Proposed 1961 Street Lighting Estimates
One-day conference to discuss housing problems by the Vancouver Branch
of the Community Planning Association of Canada.

1325. Moved by Co. Thompson seconded by Co. Vallance:
That "The District of Coquitlam Assessment Determination
By-Law No. 995, 1960" be read a first time.

Declared Read.

1326. Moved by Co. Gamache seconded by Co. Vallance:
That By-Law No. 995, 1960, be read a second time.

Declared Read.

1327. Moved by Co. Gamache seconded by Co. Thompson:
That By-Law No. 995, 1960, be read a third time.

Declared Read.

1328. Moved by Co. Gamache seconded by Co. Hickey:
That the places of polls be amended due to 969 Gatsensbury
Street, a private residence not being available, that 966 Gatsensbury
Street private residence be substituted.

Carried.

1329. Moved by Co. Hickey seconded by Co. Gamache:
That the recommendation of the Treasurer in that of payment of
Thurwall Construction Company for completion of the Laurantian
Trunk sewer in the amount of \$17,259.03, be approved and the
reservations that the Engineer has in regard to force accountj be dealt
with by him and Mr. Tudor of the Associated Engineering Services
Limited.

Carried.

1330. Moved by Co. Vallance seconded by Co. Hickey:
That the following Christmas Shopping Hours be instituted:-
December 17th and 19th 9:00 a. m. , to 6:00 p. m.
December 20th to 23rd 9:00 a. m. , to 9:00 p. m.
December 24th 9:00 a. m. , to 6:00 p. m.

Carried.

1331. Moved by Co. Gamache seconded by Co. Thompson:
That Miss B. Wunderlick be hired as Clerk-Steno 11, in the
Assessment Department, as advertised by the Assessor.

Carried.

-Continued-

Tuesday, November 22nd, 1960, continued.

1332. Moved by Co. Butler seconded by Co. Vallance:
That the report of the Appeal Board on the classification of Clerk 11
Mr. Mitchell, by Chairman F. H. Miller, be received and filed and
he be asked to submit his account for same.

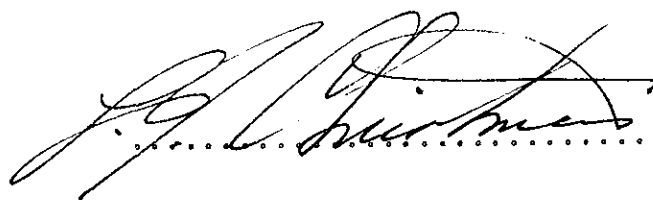
Carried.

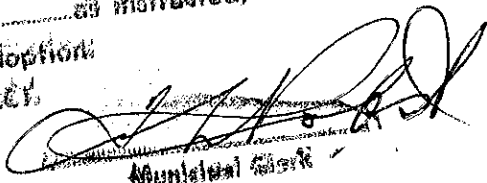
1333. Moved by Co. Thompson seconded by Co. Vallance:
That the Municipality notify, in writing, the Inspector of the
R. C. M. Police of the availability for police purposes, the large
residence at the corner of King Edward Avenue and Brunette Street,
owned by the Municipality.

Carried.

Moved by Co. Vallance seconded by Co. Thompson:
That the meeting adjourn.

Carried.

.....RE.

I hereby certify that I have recorded the above
minutes of Council
as instructed, subject
to amendments and adoption
SEC. 174 MUNICIPAL ACT

Municipal Clerk

BURKE MOUNTAIN LEASES UNDER BY-LAW NO. 992, 1960.

<u>Name</u>	<u>Address</u>	<u>Lot Number</u>
W. G. Aldous	1315 Madison Ave., Burnaby, B. C.	8
Albert Wain	3081 Ranch Park Way, Port Coquitlam, B. C.	10
L. Rodgers	813 Henley St., New Westminster, B. C.	11
E. A. J. Langdeau	1150 Victory Dr., Port Moody, B. C.	30
W. J. Bender	2327 Pitt Rover Rd., New Westminster, B. C.	40
W. A. Smith	2121 London St., New Westminster, B. C.	47
H. Crowther	550 Robinhood Road, West Vancouver, B. C.	48
J. V. S. Antle	964 Mayfair Cr., New Westminster, B. C.	49
James Kippen	Loco Road, Pleasantide, B. C.	58
Mrs. R. Coult	1030 Elwell Street, South Burnaby, B. C.	59
Mr. & Mrs. H. Black	1112 Charland Avenue, New Westminster, B. C.	60
M. Watson	7712 Hedley Ave., South Burnaby, B. C.	68
D. Wallsmith		74
H. V. Castle	5910 McKee Street, Burnaby, B. C.	76
E. Barthel & A. Picard	1530 Como Lake Ave., New Westminster	78
Graham Cooper	10352 - 125th St., North Surrey, B. C.	79
Rollo Caesar	3088 Lazy "A" St., Port Coquitlam, B. C.	85
E. H. Vernon	Cedar Dr., R. R. #2 Port Coquitlam, B. C.	87
D. Aylea	868 Alderside Beach Road, Port Moody, B. C.	88
J. R. LeBleu	206 LeBleu St., New Westminster, B. C.	97
A. J. Bremner	1309 Winslow Ave., New Westminster, B. C.	99
J. J. Lambert	761 Edgar Avenue, New Westminster, B. C.	100
R. Andrusack	1540 King Albert Avenue, New Westminster, B. C.	104
W. J. Wallace	790 Chelsea St., R. R. #2 Port Coquitlam	105
J. C. Spacek	3856 Hamilton St., R. R. #2 Port Coquitlam	106
Dr. G. Nicholson	Essendale, B. C.	107
Arthur Jones	1733 Eastern Drive, Mary Hill, Port Coq.	114
R. W. Bloudell	8843 Brooke Rd., R. R. #1 New Westminster	117
Mario J. H. Diener	621 Colbourne St., New Westminster, B. C.	118
A. Moore	546 Hillcrest St., New Westminster, B. C.	80
W. A. Osborn	4241 Watling St., South Burnaby, B. C.	125
Mrs. D. Short	9881 - 123rd St. North Surrey, B. C.	126
Norman Graham	3019 Grandview Douglas Highway, S. Burnaby	127
J. M. Black	659 Lakeshore Drive, New Westminster, B. C.	133
G. E. Reynolds	596 Sydney Avenue, New Westminster, B. C.	134
D. A. Vernon	993 Pelton Ave., New Westminster, B. C.	137
C. R. Lytle	1761 Rideau Avenue, New Westminster, B. C.	138
C. J. LaFrance	729 Quadling Avenue, New Westminster, B. C.	140
W. L. Houghton	1526 Hamilton St., New Westminster, B. C.	158
T. G. McCallum	929 Blue Mountain St., New Westminster, B. C.	159
Harold Miles	401 Goodlad St., South Burnaby, B. C.	174
Carol L. Sales	540 Goodlad St., South Burnaby, B. C.	175
A. L. Willett	123 West 14th Ave., Vancouver, B. C.	180

Monday, November 28th, 1960.
Maillardville, B. C.

The regular meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B. C., on Monday, November 28th, 1960, at 7:30 p.m., with all members of the Council present save Co. Butler.

His Worship welcomed a mixed class of Social Studies from Como Lake High School, to the meeting and the studies were explained by the teachers.

Co. Boileau gave notice of motion of Trades Licence Amendment By-Law on the basis of \$12.50 per bay with a maximum of \$500.00 every six months, with the understanding that the onus rests upon the court operator to licence bays he needs.

The Engineer reported that Mr. W. McElwee, visited his office and cleared the matter and did not find it necessary to attend the meeting of Council.

A report on candidates and the notice of polls was filed by the Returning Officer.

The Licence Inspector tabled a complete study on the surrounding trailer courts and bays and trailer court rates.

The Clerk was to consult with our solicitor to see if, during the six month licence period, trailer operators could increase their licencing bays under By-Law No. 934 and No. 997.

1334. Moved by Co. Thompson seconded by Co. Vallance:
That the request of Mr. Kenzie for a dog kennel at 218 Cayer Street be referred to the Advisory Planning Commission to advise on the matter of dogs and zones as to where they can be permitted.

Carried.

1335. Moved by Co. Gamache seconded by Co. Hickey:
That Mr. Picton's application to build a residence in an Industrial zoned Area on Lot o'"A", D. L. 9, Plan 9928, be denied by the Building Department.

Carried.

1336. Moved by Co. Thompson seconded by Co. Vallance:
That the report of the Finance Committee in that of payroll ending November 30th, 1960, in the amount of \$16,943.68, be received and approved and cheques issued to cover.

Carried.

1337. Moved by Co. Thompson seconded by Co. Hickey:
That the report of the Finance Committee in that of payroll for July 7th, 1960, in the amount of \$19,784.05, and General Government expenses of March 30th, cheques #492 to #547, be approved.

Carried.

-continued-

Monday, November 28th, 1960, continued.

1338. Moved by Co. Thompson seconded by Co. Vallance:
That the account of J. Perreault and the report of the Engineering Supervisor be tabled until Co. Butler has studied same.

Carried.

1339. Moved by Co. Boileau seconded by Co. Hickey:
That the Meridian Developments' subdivision of Maplewood Park, dedicating a portion of Lot 82 on Seaforth Crescent as a "turn-around" under sketch 8-497C be approved as recommended by the Engineering Supervisor.

Carried.

1340. Moved by Co. Vallance seconded by Co. Boileau:
That the subdivision of Higgins and Kaye under sketch 8-1516, as recommended by the Subdivision Committee be approved.

Carried.

1341. Moved by Co. Gamache seconded by Co. Boileau:
That the subdivision of Betrand, Rogers and Klein, under sketch 8-1039B be approved as recommended by the Subdivision Committee.

Carried.

1342. Moved by Co. Gamache seconded by Co. Thompson:
That the minutes of the Advisory Planning Commission of November 24th, be approved.

Carried.

1343. Moved by Co. Gamache seconded by Co. Boileau:
That the winter works programme of the Board of Works in the amount of \$8,000 for the following projects be approved:-
870 feet of flume on North Road
570 feet of flume on the lane between Harris Avenue and Brunette Avenue
Installation of storm pipe on Colinet Avenue.

Carried.

1344. Moved by Co. Vallance seconded by Co. Gamache:
That the request to investigate the purchase of a mobile rubber wheeled loader replacing the present shovel be tabled.

Carried.

1345. Moved by Co. Thompson seconded by Co. Vallance:
That the request of the Equipment Department for shift work in the garage commencing January, 1961, be tabled until referred to the Board of Works and Water Works Committees for their consideration as to their departments.

Carried.

-continued-

Monday, November 28th, 1960, continued.

1346. Moved by Co. Gamache seconded by Co. Thompson:
That the request for placing a residence on a cement foundation on Smith Avenue by Capital Holdings Limited, be approved providing it meets with all building regulations.

Carried.

Co. Boileau registered opposition.

1347. Moved by Co. Thompson seconded by Co. Gamache:
That the petition containing 56 names from Ranch Park, opposing the rezoning to Commercial of Lot 13, Blk. 2, D. L. 374, be tabled, and they be notified that no written application has been made for the rezoning the said property, and that our solicitor has ruled that the lot in question is "residential".

Carried.

1348. Moved by Co. Thompson seconded by Co. Boileau:
That the request to rezone two acres at the southeast corner of Como Lake Avenue and Gatensbury Street, described as Lots 1 and 2, Block 1, D. L. 364, be referred to the Advisory Planning Commission.

1349. Moved by Co. Thompson seconded by Co. Boileau:
The W. E. Scott's claim for flooded basement ~~any~~ year ago, be forwarded to our Insurance Company for a report.

Carried.

1350. Moved by Co. Boileau seconded by Co. Thompson:
That the petition of flooded properties at 1629 and 1655 Booth Avenue, be referred to the Board of Works with power to act.

Carried.

1351. Moved by Co. Thompson seconded by Co. Boileau:
That "The District of Coquitlam Land Purchase By-Law No. 996, 1960" be read a first time.

Declared Read.

1352. Moved by Co. Vallance seconded by Co. Hickey:
That By-Law No. 996, 1960, be read a second time.

Declared Read.

1353. Moved by Co. Gamache seconded by Co. Boileau:
That By-Law No. 996, 1960, be read a third time.

Declared Read.

-continued-

Monday, November 28th, 1960, continued.

1354. Moved by Co. Gamache seconded by Co. Hickey:
That "The District of Coquitlam Assessment Determination
By-Law No. 995, 1960" be reconsidered, finally passed and
adopted and the seal of the Corporation affixed.

Carried.

1355. Moved by Co. Gamache seconded by Co. Thompson:
That "The District of Coquitlam Budget Amendment By-Law No. 994,
1960" be reconsidered, finally passed and adopted and the seal
of the Corporation affixed.

Carried.

1356. Moved by Co. Thompson seconded by Co. Vallance:
That resolution 926, 1960, regarding cancellation of a lane
objected to by the Engineering Department, be received and
the Engineer's recommendations implemented.

Carried.

1357. Moved by Co. Gamache seconded by Co. Thompson:
That the sewerage connection for Fatima School be tabled for
information and to check with the consulting Engineers at the time
of construction, for their recommendations.

Carried.

1358. Moved by Co. Thompson seconded by Co. Vallance:
That the Municipal Clerk be authorized to negotiate with Mr. Gates
on behalf of his property on Como Lake Avenue for park extension
purposes.

Carried.

Following the report of the Engineering Supervisor on McKenzie
Heights subdivision sanitary sewers and septic tanks, the following
resolution was passed:-

Moved by Co. Hickey seconded by Co. Thompson:
That in addition to the two septic tank permits that an additional
five more temporary wooden tanks be authorized for McKenzie
Heights, and this total of seven will be all until satisfactory
arrangements have been concluded with the developer for sanitary
sewers.

Carried.

1359. Moved by Co. Thompson seconded by Co. Hickey:
That the objection of the Central Organization of Ratepayers re
garbage and sanitary fill, be received and filed.

Carried.

- continued -

Monday, November 28th, 1960, continued.

1360. Moved by Co. Boileau seconded by Co. Gamache:
That the recommendation for cancellation of a bus zone
at Briad Street, as requested by Canadian Forest Products Limited,
be received and the recommendation approved.

Carried.

1361. Moved by Co. Thompson seconded by Co. Vallance:
That a contribution to the Employees' Union Children's party
on Saturday December 17th, be made in the amount of \$40.00 be
approved.

Carried.

The report of the B. C. Electric of thirteen street lights connected
in October, 1960, was referred to the Street Lighting Committee
Chairman

1362. Moved by Co. Gamache seconded by Co. Vallance:
That the Civil Defence Committee be authorized to purchase
from the Firemen's Benevolent Fund, an Oxygen Acetylene
Cutting Unit, in the amount of \$308.70.

Carried.

1363. Moved by Co. Boileau seconded by Co. Gamache:
That the installation of a fan system in the approximate cost
of \$40.00 be installed in the Printing Department, and that the Clerk
be asked to check with the Medical Health Officer, the conditions
of toxicosis in the said Department.

Carried.

1364. Moved by Co. Hickey seconded by Co. Thompson:
That Mr. S. Haggman, solicitor, be notified that the Municipality
is not prepared to grant a rezoning of 555 North Road until such
time as the fence at the corner of North Road and Brookmere Avenue
is removed.

Carried.

1365. Moved by Co. Thompson seconded by Co. Gamache:
That the permit for use of fire hydrants in the Municipality be
approved, and that we check the Municipal Water By-Law for authority.

Carried.

1366. Moved by Co. Thompson seconded by Co. Vallance:
That Co. Gamache, Chairman of the Civil Defence Committee,
be appointed and designated representative of the Municipality on the
Civil Defence Control Committee for the Vancouver Target Area.

Carried.

- continued -

Monday, November 28th, 1960, continued.

1367. Moved by Co. Boileau seconded by Co. Vallance:
That the Municipality purchase a full page in the advertising programme in the Coquitlam District Musical Festival set for March, 1961.

Carried.

1368. Moved by Co. Vallance seconded by Co. Boileau:
That the further use and disposal of the old fire truck be laid over until January, 1961, when the new truck is to be delivered.

Carried.

1369. Moved by Co. Vallance seconded by Co. Gamache:
That the border signs and tendering be referred to the 1961 budget Committee and in the meantime the Engineering Supervisor investigate the desired locations for the said signs.

Carried.

1370. Moved by Co. Gamache seconded by Co. Hickey:
That the committal account ~~and the~~ Treasurer's report surrounding Dr. Radford in the amount of \$15.00, be received and the account paid.

Carried.

1371. Moved by Co. Gamache seconded by Co. Vallance:
That the refund of credits on tax roll as follows be approved:-

<u>Roll No.</u>	<u>Name</u>	<u>Amount</u>
1095	E. Blais	\$, 50.00
4468	G. A. Spicer	24.93
6325	R. A. & B. Gibson	50.00
6820	R. L. & Y. J. McClain	8.09
11710	M. L. Stevens	56.41
11737	H. G. Beech	50.00
12347	W. P. Wilson	47.05
14353	Mountain View Community Hall c/o W. Higgins	<u>126.62</u>
		\$ 413.10

Carried.

1372. Moved by Co. Boileau seconded by Co. Gamache:
That the Elks Christmas Cheer Fund be given a grant of \$100.00 and that two trucks be supplied for delivery of Christmas hampers on December 22nd, 1960.

Carried.

- continued -

Monday, November 28th, 1960, continued.

1373. Moved by Co. Gamache seconded by Co. Vallance:
That the report of the Engineering Supervisor regarding
water service #4863 Oliver Hatcheries and water service #2872
R. D. Bush, be received and the parties so notified.

Carried.

1374. Moved by Co. Gamache seconded by Co. Boileau:
That the lease from the Crown to the Corporation on Lot 6887,
Group 1, N. W. D., be approved and the Reeve and Clerk be
authorized to sign, affixing the Corporate seal to the said lease
documents.

Carried.

1375. Moved by Co. Hickey seconded by Co. Boileau:
That the Welfare Administrator Mr. J. Kincaid be authorized
to attend the Municipal and Provincial Welfare Administrators
meeting in Victoria, December 7th and 8th, 1960, to deal with
matters relative to welfare problems.

Carried.

His Worship Reeve Christmas drew to the attention of the Council
that in the future, he will expect those seated at the Council
table will come properly dressed and due recognition to the
members of the Council and the matter of conducting business of
the Municipality will be given.

1376. Moved by Co. Boileau seconded by Co. Vallance:
That the 1961 Budget Committee consider the costs of water hydrants
and stand-pipes where needed.

Carried.

The Clerk was asked to contact the solicitor in connection with
amendments to By-Law 951, so that the Mobile Home Trailer
Park may be passed.

The Clerk informed the Council of the solicitor's remarks suggesting
a cash bond to guarantee the Allinger trailer park would be
properly sewerred.

The Clerk tabled the following:

- M. S. A. 20th Annual Report
 - Toronto General Trust Corporation - Access at Port Mann Bridge
 - U. B. C. M. Executive meeting November, 1960
 - Minister of Labour Winter Work Campaign
 - G. V. W. Board minutes November 22nd, 1960
 - School District No. 43, meeting arranged for Tues. Nov. 29th, 1960
 - Report No. 4 of U. G. N. contributions \$2,095.70
- Moved by Co. Hickey seconded by Co. Thompson:
That the meeting adjourn.

Carried.

I hereby certify that the above
minutes of Reg. Council REEVE
meeting instructed, subject
to amend
SEC. 174 MUNICIPAL CLERK
[Signature]
Municipal Clerk

Tuesday, November 29th, 1960.
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 on Tuesday, November 29th, 1960, at 7:00 p.m., with all members of the Council present save Co. Thompson.

1377. Moved by Co. Gamache seconded by Co. Butler:
That "The District of Coquitlam Trades Licence Amendment By-Law No. 997, 1960" be read a first time.

Declared Read.

1378. Moved by Co. Vallance seconded by Co. Gamache:
That By-Law No. 997, 1960, be read a second time.

Declared Read.

1379. Moved by Co. Hickey seconded by Co. Vallance:
That By-Law No. 997, 1960, be read a third time.

Declared Read.

1380. Moved by Co. Butler seconded by Co. Vallance:
That taxes that are outstanding on the following Crown properties erroneously assessed for 1960 be adjusted:

<u>Roll No.</u>	<u>Legal</u>	<u>Taxes</u>
490	Lot 4 of 8, Blk. 29, Pts. 1 & 16, Map 1370 (Provincial Gov't.)	\$ 152.98
526	Rm. of "G" of 30, Blk. "A" D. L. 3 etc., Map 15086 (Provincial Gov't.)	211.69
19166	Lot "A" D. L. 385, Map 72081 (Dominion Gov't.)	24.96

Carried.

Moved by Co. Gamache seconded by Co. Vallance:
That the meeting adjourn.

Carried.

.....REEVE

I hereby certify that I have recorded the above
minutes of Sp. Council
meeting as instructed, subject
to amendments and adoption.
SEC. 174 MUNICIPAL ACT.


Municipal Clerk

Monday, December 12th, 1960.
Maillardville, B. C.

A special meeting of the Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, on Monday, December 12th, 1960, at 7:30 p. m., with all members of the Council present.

Following the meeting being called to order, the solicitor explained the matter of the Vancouver Disposal Company Limited and a report was then given by the B. C. Research Council followed by a verbal report by Mr. Ripley on soil study.

Mr. Linnoff of Ripley Associates gave a complete verbal report of soil composition in regard to the slopes near Port Moody north of Lake Como Avenue.

His Worship Reeve Christmas called for questions.

The Greater Vancouver Sewerage and Drainage District representative was asked how long it would take to determine the size of pipe drainage, and his reply was two days.

1381. Moved by Co. Vallance seconded by Co. Gamache:
That the reports be accepted and the Vancouver Disposal Company Limited be advised to the effect that the Municipality will enter into an agreement to permit the operation of a sanitary land fill on the lands and premises in question by lease for a period of ten years with three years' notice to quit upon such contingencies on the above-referred to report may suggest and upon operational controls to be determined provided the contract with the City of Vancouver is obtained by the said Vancouver Disposal Company Limited. It is understood that this Company proposes to use the said letter as the basis for a bid for a contract for the disposal of suitable waste from the City of Vancouver on the sanitary fill land site.

It is understood with the delivery of this letter and the receipt of a contract from the City of Vancouver, that the terms and conditions of the agreement mentioned shall be reduced to writing and shall contain the matters hereinbefore mentioned and such other matters and things as may be deemed necessary by the Corporation of the District of Coquitlam with the exception of details of operational controls on the fill site.

Carried.

1382. Moved by Co. Thompson seconded by Co. Gamache:
That Ripley and Associates may submit their report in writing to the City of Vancouver before the District of Coquitlam and its Council may have studied same.

Carried.

1383. Moved by Co. Butler seconded by Co. Boileau:
That the Greater Vancouver Sewerage and Drainage District be requested to prepare a study in connection with the survey by the B. C. Research Council, as to the drainage of the sanitary fill area.

Carried.

Moved by Co. Hickey seconded by Co. Gamache:
That the meeting adjourn.

I hereby certify that the above recorded the above

minutes of Sp. Council Carried.

Meeting conducted, subject

to amend the minutes
SEC. 174 MUNICIPAL

[Signature]
REEVE

[Signature]
Municipal Clerk

Monday, December 12th, 1960.
Maillardville, B. C.

A regular meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B. C., on Monday, December 12th, 1960, at 8:30 p. m., with all members of the Council present.

Mr. Stewart addressed the Council on the matter of By-Law No. 997, before it was finally passed, stating that Council should give further consideration to the Trailer Courts and the licence fees amended by the above-referred to By-Law.

1384. Moved by Co. Vallance seconded by Co. Gamache:
That "The District of Coquitlam Trades Licence Amendment By-Law No. 997, 1960," be reconsidered, finally passed and adopted and the seal of the Corporation affixed.

Carried.

1385. Moved by Co. Boilau seconded by Co. Gamache:
That the one Trailer Court that had paid the licence fees under By-Law before amendment, be refunded the overpayment under the Amendment By-Law.

Carried.

Mr. Hogarth reported on the Precompact Material Distributors Limited proposal of a sanitary land fill.

Mr. Whelan's opinion had been considered and these have been drafted into a proposed agreement by Mr. Andrews, solicitor for Precompact Distributors Limited.

1386. Moved by Co. Butler seconded by Co. Hickey:
That the draft agreement of December 7th, 1960, as submitted by Precompact Material Distributors Limited be approved in principle subject to recommendations as recommended by the Municipal Solicitor being incorporated into the agreement.

Carried.

1387. Moved by Co. Butler seconded by Co. Vallance:
That the solicitor provide copies of the agreement to the Corporation of the District of Coquitlam and the Precompact Material Distributors Limited.

Carried.

Following a recess of the Council the matter of McLab Construction Company and report of the Advisory Planning Commission was considered.

1388. Moved by Co. Butler seconded by Co. Thompson:
That the recommendation of three points to investigate by the Advisory Planning Commission be approved and that the study commence as soon as possible.

Carried.

-continued-

Monday, December 12th, 1960, continued

1389. Moved by Co. Butler seconded by Co. Thompson:
That the matter of finance on to-night's agenda be referred to the Finance Committee with power to act.

Carried.

1390. Moved by Co. Thompson seconded by Co. Butler:
That matters on the agenda regarding water problems be referred to the Water Committee with power to act.

Carried.

1391. Moved by Co. Butler seconded by Co. Hickey:
That the application of Mr. A. Brevick to build semi-detached dwellings on Lots 21 and 22, D.L. 106, Plan 4485 be referred to the Advisory Planning Commission.

Carried.

1392. Moved by Co. Thompson seconded by Co. Boileau:
That the matter of Good Shepherd Lutheran Church blacktopping parking area and roadside, be referred to the Board of Works Committee.

Carried.

The Clerk tabled communication from Blane, Fullerton and White showing partial consideration of the Underwriters' Association reducing mercantile and manufacturing buildings' insurance by 10%.

1393. Moved by Co. Butler seconded by Co. Boileau:
That the account of Mr. Perreault under resolution #1275 be not paid as the Supt. of Works did not approve the account.

Carried.

1394. Moved by Co. Butler seconded by Co. Boileau:
That Port Coquitlam's 1960 work on inter-municipal roads be received and recognized with the exception of Oxford Street flush-coating in the amount of \$1,244 which was not approved by the District of Coquitlam, and that the balance of the account be paid accordingly.

Carried.

The Clerk tabled the following:-

Department of Municipal Affairs notice re Statutory Holidays
B. C. Electric Company report of lamps connected and disconnected
Minutes of the G. V. Met. Industrial Development Comm. November 24th.
News Letter of G. V. Water and Sewerage District
R. C. M. P. report for month of November, 1960.

-continued-

The Clerk tabled the following (cont'd)

- Building report for the month of November, 1960
- Safety Service Bulletin
- G. V. Sewerage and Drainage District minutes November 17th

Moved by Co. Boileau seconded by Co. Butler:
That the meeting adjourn until Wednesday at 7:00 p.m., to
finalize the agenda.

Carried.

J. P. Reeve
..... REEVE

I hereby certify that I have recorded the above
minutes of *Special*
Council Meeting as instructed, subject
to amendments and adoption.
SEC. 174 MUNICIPAL ACT.

[Signature]
.....
Municipal Clerk

Wednesday, December 14th, 1960.
Maillardville, B. C.

The adjourned 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 Avenue, New Westminster, B. C., on Wednesday, December 14th, 1960, with all members of the Council present save Co. Butler:

1395. Moved by Co. Thompson seconded by Co. Boileau:
That the minutes of the regular meeting of Council held on November 28th, 1960, be approved.

Carried.

1396. Moved by Co. Thompson seconded by Co. Boileau:
That the Special meeting of the Municipal Council held on November 29th, 1960, be approved.

Carried.

1397. Moved by Co. Thompson seconded by Co. Boileau:
That the Subdivision Committee minutes of December 1st, 1960, be approved.

Carried.

1398. Moved by Co. Thompson seconded by Co. Boileau:
That the retirement of Messrs. Samograd, Ramsay and Romine, although on permanent staff, be not affected by the retirement policy.

Carried.

1399. Moved by Co. Thompson seconded by Co. Boileau:
That the minutes of the Parks and Recreation Commission of December 7th, 1960, be approved.

Carried.

1340. Moved by Co. Boileau seconded by Co. Gamache:
That the Parks and Recreation Commission minutes of December 13th, 1960, be approved with exception taken to the setting aside of \$300.00 for School District No. 43 room rental.

Carried.

- ~~XXXXXX~~
1400. Moved by Co. Thompson seconded by Co. Boileau:
That the Parks and Recreation Commission be requested to refer any bills from School District No. 43, to Council before being paid.

Carried.

- ~~XXXXXX~~
1342.
1401. Moved by Co. Thompson seconded by Co. Gamache:
That the Treasurer be authorized to attend the investigation of arenas in the Interior of the Province, following January 1st, 1961.

Carried.

Wednesday, December 14th, 1960, continued.

~~1343~~
1402 Moved by Co. Boileau seconded by Co. Gamache:
That Messrs. Carlson, LeClair and Cunnings be authorized to investigate on public expenses, the arenas in the Interior{

Carried.

~~1344~~
1403 Moved by Co. Gamache seconded by Co. Hickey:
That resolution #103, 1960, be rescinded.

Carried.

~~1345~~
1404 Moved by Co. Gamache seconded by Co. Hickey:
That the bond deposit of R. L. Bylund in the amount of \$800.00 for moving a dwelling to 1040 Grover Avenue, be refunded as recommended by the Building Inspector.

Carried.

~~1346~~
1405 Moved by Co. Boileau seconded by Co. Hickey:
That the bond deposit of Mr. L. Dehard amounting to \$200.00 for the moving of a dwelling to 116 Nelson Street be refunded as recommended by the Building Inspector.

Carried.

~~1347~~
1406 Moved by Co. Hickey seconded by Co. Gamache:
That the bond deposit of M. J. Boomars in the amount of \$600.00 for moving a dwelling to 745 Hailey Street be refunded as recommended by the Building Inspector.

Carried.

Application to exchange or sell the N. 88. 3 feet of Lot 1 of "A", Block 8, D. L. 366, Plan 4850, by Mr. A. Walter, was tabled for investigation and report by the Engineering Supervisor.

~~1348~~
1407 Moved by Co. Thompson seconded by Co. Vallance:
That the report of the Finance Committee in that of the Pay Roll ending December 15th, 1960, in the amount of \$ 19, 317. 50 be received, approved and cheques issued to cover.

Carried.

~~1349~~
1408 Moved by Co. Thompson seconded by Co. Vallance:
That the report of the Finance Committee in that of the Pay Roll ending November 30th, 1960, in the amount of \$16, 943. 68, be received and approved and cheques issued to cover.

Carried.

~~1350~~
1409 Moved by Co. Vallance seconded by Co. Thompson:
That the report of the Finance Committee in that of Supplementary payroll re Recreation Commission, ending December 15th, 1960, in the amount of \$1, 001. 50, be received and approved and cheques issued to cover.

Carried.

- continued p

Wednesday, December 14th, 1960, continued.

~~1351~~. Moved by Co. Vallance seconded by Co. Thompson:
1410. That the report of the Finance Committee in that of general expenses to November 30th, 1960, in the amount of \$47,540.46 being cheques numbered from 2318 to 2467 inclusive, be received, approved and cheques issued to cover.

Carried.

~~1352~~. Moved by Co. Vallance seconded by Co. Thompson:
1411. That the report of the Finance Committee in that of general expenses to November 30th, 1960, in the amount of \$1,711.37, being cheques numbered from 2259 to 2317 inclusive, be received, approved and cheques issued to cover.

Carried.

~~1353~~. Moved by Co. Hickey seconded by Co. Thompson:
1412. That the report of the Welfare Committee for the month of November, 1960, in the amount of \$30,428.74, be received and approved and cheques issued to cover.

Carried.

~~1354~~. Moved by Co. Thompson seconded by Co. Boileau:
1413. That the Treasurer's report under Section 593, sub-section 2 of the "Municipal Act" showing statement of costs of work carried out under Paving Programme By-Laws No. 983, 984, 985 and 986, be received and the Assessor instructed to prepare an Assessment Roll for said works by January 31st, 1961.

Carried.

The Treasurer reported schedule of Committee Expenditures to November 25th, 1960.

~~1355~~. Moved by Co. Gamache seconded by Co. Vallance:
1414. That the following credits on tax roll be refunded:-

<u>Roll No.</u>	<u>Name</u>	<u>Amount</u>
618	W. Guryn	\$ 186.82
3694	C. A. Caspersen	50.00
11723	Mrs. Helen Webster	50.00
11982	L. Wagner	50.00
15149	L. & E. Savola	50.00
		<u>\$ 386.82</u>

Carried.

~~1356~~. Moved by Co. Gamache seconded by Co. Vallance:
1415. That a permanent extension of a 4" watermain on Pipeline Road across the intersection of Ozada Avenue be approved at \$102.60 being provided from the Prepaid Water Surplus Account.

Carried.

-continued-

Wednesday, December 14th, 1960, continued.

~~x1357x~~
1416. Moved by Co. Vallance seconded by Co. Thompson:
That the Fire Department expenses for the month of November, 1960,
in the amount of \$381.00 be approved and cheques issued to cover.

Carried.

~~x1358.~~
1417. Moved by Co. Hickey seconded by Co. Gamache:
That authority be granted the Kinettes the use of the new Crown
building at Brunette Avenue and King Edward Street, for a collection
of a Clothes Drive, in January, 1961.

Carried.

~~x1359.~~
1418. Moved by Co. Vallance seconded by Co. Hickey:
That the Welfare recipients be granted the usual Christmas bonus
on their December cheques, as recommended by the Provincial
Government.

Carried.

~~x1360.~~
1419. Moved by Co. Gamache seconded by Co. Vallance:
That the complaint of C. E. Barham and the report of the
Engineering Supervisor regarding \$9.80 water bill and \$14.90
water bill for water in the past six months, be received and the
party notified that the account must stand in view of the nature of
the wastage of water and our By-Law.

Carried.

~~x1361.~~
1420. Moved by Co. Thompson seconded by Co. Gamache:
That the water service at Shaw Avenue and Guilby Street be
investigated for high consumption over the past six months.

Carried.

~~x1362.~~
1421. Moved by Co. Thompson seconded by Co. Gamache:
That the account of Mr. J. Bellamy in which a water consumption
of \$17.60 in 3 months, due to a leak, be received and the account
ordered to stand and the party so notified.

Carried.

~~x1363.~~
1422. Moved by Co. Boileau seconded by Co. Gamache:
That the account of Mrs. J. M. Fraser for water for the three
months in the amount of \$72.65, be referred to His Worship
Reeve Christmas to investigate.

Carried.

~~x1364.~~
1423. Moved by Co. Gamache seconded by Co. Thompson:
That the recommendation of the Engineer to purchase 46 meters from
George Kent Canada Limited at \$13.00 per meter making a total
of \$598.00 be approved.

Carried.

-continued-

Wednesday, December 14th, 1960, continued.

- ~~1365~~
1424. Moved by Co. Thompson seconded by Co. Vallance:
That the recommendation of the Engineering Supervisor that the Municipality accept the offer of the Greater Vancouver Water District to take over the old main to service dwellings on Mathewson Road when the new main is put into operation, be approved.

Carried.

- ~~1366~~
1425. Moved by Co. Thompson seconded by Co. Gamache:
That the recommendation of the Engineering Supervisor to discontinue the collection of a \$10.00 fee for lowering and raising meter boxes for landscaping purposes be approved, and a notice be enclosed in the next water bills to the effect that ratepayers should apply to the Engineering Department for the raising and lowering of meter boxes and that under no circumstances shall there be tampering with the meter box or hydrant according to the Water By-Law.

Carried.

- ~~1367~~
1426. Moved by Co. Vallance seconded by Co. Thompson:
That Land Purchase By-Law No. 996, 1960, be reconsidered, finally passed and adopted and the seal of the Corporation affixed.

Carried.

Communication from the Como Lake High School was tabled with Council where the Social Studies Club expressed appreciation for being permitted to attend the Council meeting of November 28th.

- ~~1368~~
1427. Moved by Co. Gamache seconded by Co. Hickey:
That the District of Coquitlam Civic Employees Union be thanked for their invitation to attend the Christmas Party for the Children 2:00 p. m., December 17th at the Maillardville Centre Hall.

Carried.

The Clerk was asked to thank the District of Coquitlam Civic Employees Union for invitation to attend the annual Christmas dance on Saturday, December 17th, at the Maillardville Centre Hall.

- ~~1369~~
1428. Moved by Co. Vallance seconded by Co. Gamache:
That the application to convey a small parcel of land being that portion lying west of a road of Blocks 6 and 7, Plan 1369 in Section 7, Twp. 40, for the sum of \$1.00 to G. C. Bastedo, be referred to the Engineering Supervisor for his investigation and report.

Carried.

Communication of the former Bank Manager Mr. Bob McIntosh, Bank of Nova Scotia, was read.

- ~~1370~~
1429. Moved by Co. Gamache seconded by Co. Vallance:
That the request of School District No. 43 to use surplus funds in School Referendum Loan No. 2 in the amount of \$25,000 for the purchase of 10 acres south of James Park School, Port Coquitlam, be approved.

Carried.

-continued-

Wednesday, December 14th, 1960, continued.

- ~~1371.~~ Moved by Co. Thompson seconded by Co. Gamache:
1430. That the following report of the December 8th election be received and filed:-

Reeve and Council
District of Coquitlam.

Dear Sirs:

This is to advise of the result of the examination of ballot papers by myself on December 9th, 1960, following the election of December 8th, 1960, and the following have been duly elected to the Municipal Council and School Trustee, with the following votes:-

COUNCIL:

Butler	1248 Elected
Carlson	368
Clarke	1293 Elected
Gamache	1438 Elected
Haddock	1100
Hardy	1107
Proctor	164
Vallance	1150

SCHOOL TRUSTEE:

Black	1980 Elected
Perren	782

~~Yours~~ very truly,

"F. L. Pobst"
Returning Officer

Carried.

- ~~1372.~~ Moved by Co. Thompson seconded by Co. Boileau:
1431. That the soil conditions and drainage at 698 Blue Mountain Street be referred to the Board of Works to investigate.

Carried.

- ~~1373.~~ Moved by Co. Boileau seconded by Co. Hickey:
1432. That School District No. 43 (Coquitlam) be permitted to hang voting banners on Smith and Robinson Streets and Glenayre and Clarke Roads.

Carried.

- ~~1374.~~ Moved by Co. Boileau seconded by Co. Thompson:
1433. That the request of Port Moody-Coquitlam Development Company to transfer operations and responsibility of the B. C. Electric Limited dealing with a pumping station for sewerage use to the Municipality be referred to the Engineer for his investigation and report.

Carried.

-continued-

Wednesday, December 14th, 1960, continued.

~~1375~~
1434. Moved by Co. Thompson seconded by Co. Gamache:
That the claim of E. R. Hutchinson for rabbits destroyed in the amount of \$97.00 be not recognized upon recommendations of the Licence Inspector as there is no responsibility upon the Municipality under the "Sheep Protection Act" for these animals.

Carried.

~~1376~~
1435. Moved by Co. Thompson seconded by Co. Gamache:
That the communication of R. L. Spani to turn over water and sewerage services to the District of Coquitlam in D. L. 47, be referred to Associated Engineering Services for a certificate.

Carried.

~~1377~~
1436. Moved by Co. Thompson seconded by Co. Vallance:
That the following easements for drainage purposes be approved:
Lot 46, Block 4, E. 1/2 D. L. 363
Lot 24, Block 4, E. 1/2 D. L. 363
Lot 1, Block 5, E. 1/2 D. L. 363.

Carried.

~~1378~~
1437. Moved by Co. Gamache seconded by Co. Thompson:
That the offer to lease or purchase of approximately 12 acres west of the Essondale Border by the B. C. Electric for a right-of-way be referred to His Worship Reeve Christmas with power to act, respecting fencing of power poles, allowances for road purchase and the matter of assessments of easements.

Carried.

~~1379~~
1438. Moved by Co. Thompson seconded by Co. Vallance:
That parallel Parking on Brunette Avenue recommended by Staff Sgt. Morrison, R. C. M. P., be referred to Co. Butler to report.

Carried.

Communication from the Salvation Army thanking Council for a \$200 grant toward welfare work of the organization and wishing season's greetings was read.

~~1380~~
1439. Moved by Co. Gamache seconded by Co. Thompson:
That funds be made available for recommended culverts and improvements to Burke Mountain as recommended by the Engineering Supervisor in the amount of \$659.00.

Carried.

~~1381~~
1440. Moved by Co. Thompson seconded by Co. Gamache:
That the recommendation of the Engineer to press the Highways Department for the westerly leg of the Pitt River Road connection link with the Lougheed Highway and the new Freeway as originally proposed and now considered by them to be abandoned, be approved.

Carried.

- continued -

Wednesday, December 14th, 1960, continued.

~~1382~~
1444. Moved by Co. Gamache seconded by Co. Thompson:
That Mr. R. LeClair, Treasurer, Mr. Hartigan and Co. Hickey present a recommendation for policy of rent of the Simon Fraser Health Unit building.

Carried.

~~1383~~
1442. Moved by Co. Boileau seconded by Co. Gamache:
That Co. Thompson se authorized to open negotiations with our solicitor for the prosecution for the Municipality be placed on a retainer fee basis.

Carried.

~~1384~~
1443. Moved by Co. Boileau seconded by Co. Vallance:
That the compalint of a ratepayer of a lane east of Mr. Coleman's property where a ditch has been constructed and his access destroyed, be referred to the Board of Works to investigate.

Carried.

~~1385~~
1444. Moved by Co. Gamache seconded by Co. Boileau:
That the insurance agents distribution of premium fund be referred to His Worship Reeve Christmas to negotiate with our Insurance Agents, Blane, Fullerton and White.

Carried.

Moved by Co. Gamache seconded by Co. Butler:
That the meeting adjourn.

Carried.

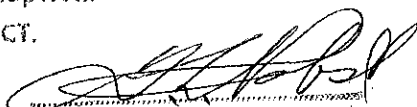
I hereby certify that I have recorded the above

minutes of Adj. Sp Council

Meeting as instructed, subject to amendmets and adoption.

SEC. 174 MUNICIPAL ACT.

..... REEVE


Municipal Clerk

Wednesday, December 28th, 1960.
Maillardville, B. C.

The last postponed meeting of the Municipal Council of The Corporation of the District of Coquitlam was held on Wednesday, December 28th, 1960, due to Monday and Tuesday being holidays. All members of the Council were present save Co. Hickey.

1445. Moved by Co. Gamache seconded by Co. Vallance:
That the resolution of the Advisory Planning Commission minutes of December 22nd, 1960, dealing with MacLab Construction Company zoning under Application Z-225, be referred to a Public Hearing and the Municipal solicitor be questioned as to authority to control design, layout, colour, landscaping, screening, equipment and parking of a zoned area within the Municipality.

Carried.

1446. Moved by Co. Butler seconded by Co. Boileau:
That a Public Hearing be held on amendments to the Zoning By-Law on Friday, January 6th, 1961, at 7:30 p.m., in the Municipal Hall.

Carried.

Communication from the Associated Engineering services was read relative to the Coquitlam Internal Sewerage System and their recommendations as to the tenders on the construction of the said sewer.

1447. Moved by Co. Boileau seconded by Co. Gamache:
That the low bid by Alberta Utility Builders Limited as recommended be accepted provided union wages are paid.

Carried.

1448. Moved by Co. Butler seconded by Co. Boileau:
That the request of the Willow Trailer Court extension be tabled until Mr. Hartigan, sanitarian, can be present to explain the sanitary nuisance.

Carried.

1449. Moved by Co. Vallance seconded by Co. Gamache:
That resolution #208 of the Advisory Planning Commission recommending an amendment to the Industrial Zone permitting Dog Kennels, be considered at the Public Hearing.

Carried.

1450. Moved by Co. Butler seconded by Co. Thompson:
That the Advisory Planning Commission minutes of December 15th, 1960 be approved.

Carried.

1451. Moved by Co. Butler seconded by Co. Boileau:
That the Advisory Planning Commission minutes of December 22nd, 1960, be approved.

Carried.

-continued-

Wednesday, December 28th, 1960, continued.

1452. Moved by Co. Boileau seconded by Co. Gamache:
That the Special Meeting of the Municipal Council of December 12th,
and the Adjourned meeting of December 14th, 1960 be approved.

Carried.

1453. Moved by Co. Gamache seconded by Co. Boileau:
That the request for a checkerboard sign at Hammond Avenue
and Schoolhouse Street be referred to the Chairman of the Board
of Works to investigate.

Carried.

1454. Moved by Co. Butler seconded by Co. Gamache:
That the Engineer's recommendation be approved in that a refund
of 45 sewer connections at \$105.00 each be made to Ranch Way
Developments Limited, 830 York Street, New Westminster, and
at the same time they be invoiced for sixty-six connections supplied
by the Harbour Chines Sewerage system at \$76.00 each for a total
of \$5,016.

Carried.

The Treasurer assured the Council that a saw-off would be made with two accounts.

1455. Moved by Co. Butler seconded by Co. Thompson:
That the Building Inspector's recommendation for a refund of \$450
of the \$600 bond deposit for a dwelling moved to 322 Ross Avenue
by Mr. H. Ross be approved.

Carried.

1456. Moved by Co. Boileau seconded by Co. Thompson:
That the report of the Fire Chief for December 1st to 15th, 1960,
in the amount of \$312.00 be approved and cheques issued to cover.

Carried.

1457. Moved by Co. Butler seconded by Co. Boileau:
That resolution #1347 be amended to read: "A return of a bond
to M. J. Boomars in the amount of \$1,000 for moving a dwelling
to 745 Hailey Street".

Carried.

1458. Moved by Co. Butler seconded by Co. Gamache:
That Coleman and Soane be notified that Council will meet their
recommendations of December 14th, 1960, regarding pavement of
the Municipal portion of the road provided monies are made available
to the Municipality for the owners' portion.

Carried.

-continued-

Wednesday, December 28th, 1960, continued.

1459. Moved by Co. Butler seconded by Co. Thompson:
That the Building Inspector's recommendation to refund \$500.00
of the \$600.00 bond deposit for a dwelling moved to 2169 Dawes Hill
by Mr. R. L. McMullen, be approved.

Carried.

1460. Moved by Co. Thompson seconded by Co. Butler:
That the recommendation of the Licence Inspector for a refund
of \$600.00 to be made to Miss P. Johnson of the Trailer Village,
resulting from the passing of By-Law No. 997, be approved.

Carried.

1461. Moved by Co. Butler seconded by Co. Vallance:
That the recommendation of the Licence Inspector for a refund of
\$2.00 for a dog licence 1961, be approved to K. W. Caskey,
1353 Harbour Drive, as their dog has been killed.

Carried.

1462. Moved by Co. Butler seconded by Co. Boileau:
That the recommendation of the Municipal Solicitor regarding
accounts of the B. C. Research Council for \$400.00 and Ripley
Associates of \$2,500 be paid and the balance held in trust until
such time as the City of Vancouver bids are known.

Carried.

1463. Moved by Co. Boileau seconded by Co. Butler:
That incompleted Winter Works projects contemplated in Board
of Works and Water Works be reserved for out of 1960 revenues.

Carried.

1464. Moved by Co. Boileau seconded by Co. Thompson:
That refund of tax credits as follows be approved:

C. D. MacDonald	Roll 11647	\$50.00
Mrs. V. M. McWilliams	Roll 12987	50.00

Carried.

1465. Moved by Co. Butler seconded by Co. Gamache:
That the recommendation of the Engineering Supervisor for a
refund of \$6,528.00 on the security bond held under Subdivision
Control By-Law in the name of Imperial Realty, be approved and
refunded.

Carried.

- continued -

1466. Moved by Co. Thompson seconded by Co. Boileau:
That the report of the Finance Committee in that of general expenses to December 22nd, 1960, in the amount of \$96,368.13 being cheques numbered from 2532 to 2614, inclusive, be received approved and cheques issued to cover.

Carried.

1467. Moved by Co. Gamache seconded by Co. Butler:
That the report of the Finance Committee in that of payroll ending December 31st, 1960, in the amount of \$17,710.09, be received, approved and cheques issued to cover.

Carried.

Co. Boileau gave notice of motion amending the "Service Station Closing By-Law" exempting Christmas and New Years days.

1468. Moved by Co. Thompson seconded by Co. Vallance:
That an application for sewer service connection to the Clarke Road subdivision be made by the Engineering Department to the Greater Vancouver Sewerage Board.

Carried.

The Clerk tabled the following:
Medical Services Association Statement of Experience
S. P. C. A. report for the month of November, 1960
Ripley & Associates report of preliminary soil, foundation and stability investigation for sanitary landfill project
Establishment of Burke Mountain Road, Gazette notice.
Minutes G. V. W. District, December 16th, 1960.
U. B. C. M. brief presented to Cabinet on December 12th, 1960
Campaign Chairman report on 1960 U. G. N. drive
Communication from Manager, Bank of Nova Scotia re informal dinner at Westminster Club, January 3rd, 1961, prior to inaugural meeting
Letter of Thanks from Elks Christmas Cheer Fund and receipt of \$100.

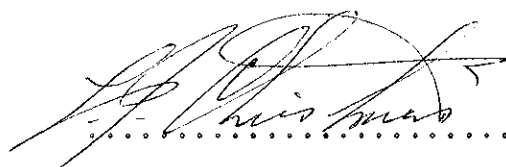
His Worship thanked the Council for their co-operation throughout 1960 and expressed regret that Councillor Vallance would not be remaining at the Council Board.

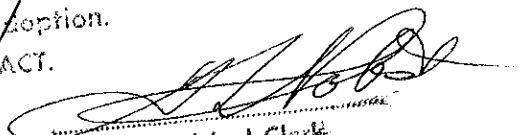
Co. Vallance made suitable reply and expressed the appreciation in the past six years with Council and staff.

Moved by Co. Thompson seconded by Co. Vallance:
That the meeting adjourn.

Carried.

I hereby certify that I have recorded the above
minutes of Sp. Council
Meeting as instructed, subject
to amendments and adoption.
SEC. 174 MUNICIPAL ACT.

 REEVE


Municipal Clerk