

Tuesday, January 3rd, 1961.  
Maillardville, B. C.

The first statutory meeting of the year 1961, 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., with all the members of the Council present including Council elect. The meeting convened at 7:30 p. m.

Magistrate L. R. Wise proceeded to swear in the new Council, following which remarks were passed by the Magistrate in regard to the relationship of the R. C. M. P., the Magistrate's duties and the Municipal government. The Magistrate wished the very best to the incoming Council and a continued progress by the 1961 Municipal Government.

His Worship Reeve L. J. Christmas replied to the Magistrate and seated the members of the Council at the Council Board.

His Worship then announced the Committees for Council in 1961 as follows: -

COMMITTEES FOR 1961

<u>COMMITTEE</u>	<u>CHAIRMAN</u>	<u>MEMBER</u>	<u>MEMBER</u>
Fire	Thompson	Boileau	Butler
Sanitation (garbage & sewers)	Clarke	Butler	Boileau
Public Works, Production & Equipment	Butler	Gamache	Boileau
Utilities (water)	Gamache	Thompson	Boileau
Social Welfare	Hickey	Butler	Gamache
Civil Defence	Gamache	Thompson	Clarke
Street Lighting	Boileau	Butler	Gamache
General Government	Christmas	Clarke	Thompson
Land & Timber Sales	Reeve and	any four	Councillors
Bargaining	Thompson	Clarke	Christmas
Safety	Boileau	Butler	Gamache
Public Health & Hospital Care	Hickey	Boileau	Thompson

Appointments: -

Industrial Development - Christmas, Clarke  
Delegates to Parks Board - Hickey  
Lower Mainland Regional Planning Board - Thompson  
C. A. R. S. and U. G. N. - Hickey  
Advisory Planning Board - Clarke  
New Westminster Board of Trade - Thompson  
S. P. C. A. - Boileau

Tuesday, January 3rd, 1961, continued.

The Reeve then appointed new members to the Parks and Recreation Commission in that of :

Mr. Vic Booth  
Mr. Ray Smith  
Mr. Philip Filiatrault  
Co. M. E. Hickey, Council representative

The Reeve then appointed and re-appointed the following members to the Advisory Planning Board, Mr. Gower, Mr. J. D. Vallance and Col. Williams.

1. Moved by Co. Butler seconded by Co. Boileau:  
That the regular meeting dates for the Municipal Council shall be the second and fourth Tuesdays of each month to commence at 7:30 p.m.

Carried.

2. Moved by Co. Gamache seconded by Co. Thompson:  
That the first Monday of each month at 7:30 p.m., be considered the meeting date of the Water Committee.

Carried.

His Worship Reeve Christmas requested a meeting of the Finance Committee for Friday, January 6th, 1961, following the Public Hearing.

3. Moved by Co. Boileau seconded by Co. Butler:  
That the Royal City Sports Car Club "Triad", be permitted to hold an autocross on Municipal property south of the water sheds on Pipeline Road, at a date to be fixed.

Carried.

The 1961 Provisional Budget was tabled by the Treasurer with a covering letter under date of January 3rd, 1961.

4. Moved by Co. Butler seconded by Co. Boileau:  
That the provisional budget 1961, be received and referred to the Finance Committee.

Carried.

5. Moved by Co. Butler seconded by Co. Gamache:  
That His Worsnip Reeve L. J. Christmas be authorized to represent the District of Coquitlam on the Greater Vancouver Water Board and the Greater Vancouver Sewerage and Drainage District.

Carried.

-continued-

Tuesday, January 3rd, 1961, continued.

6. Moved by Co. Boileau seconded by Co. Gamache:  
That in regard to the following payments, the recommended procedure 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.

7. Moved by Co. Butler seconded by Co. Hickey:  
That Mr. C.H. Rodier be authorized as second signing officer in the absence of Mr. R. A. LeClair, Treasurer.

Carried.

8. Moved by Co. Thompson seconded by Co. Gamache:  
That the Willow Trailer Court, operated by Mr. L. Tangel, be permitted to re-organize the 34 trailer bays subject to Mr. Hartigan's approval.

Carried.

Mr. Hartigan, present at the Council meeting, expressed his appreciation to Council for the co-operation of Co. Vallance; then he was again introduced to Co. Hickey, in charge of Public Health and Hospital Care, and Co. Clarke in charge of sanitation (garbage and sewers).

9. Moved by Co. Butler seconded by Co. Thompson:  
That the minutes of December 28th, 1960, be approved with the mover of resolution #1447 to be Co. Butler.

Carried.

10. Moved by Co. Clarke seconded by Co. Boileau:  
That Co. Butler be authorized to repair Starlight Way and Lazy "A" in the Ranch Park Subdivision immediately, at the expense of Ranch Park.

Carried.

- continued -

Tuesday, January 3rd, 1961, continued.

11. Moved by Co. Butler seconded by Co. Gamache:  
That the minutes of the Committee meeting on Ranch Park held  
on December 22nd, 1960, be approved.

Carried.

12. Moved by Co. Butler seconded by Co. Boileau:  
That the minutes of the Parks and Recreation Commission of  
December 29th, be approved.

Carried.

13. Moved by Co. Butler seconded by Co. Gamache:  
That the 1961 Demands from the Civic Employees' Union Local 386  
be referred to the Bargaining Committee consisting of Chairman  
Co. Thompson, Co. Clarke and His Worship Reeve Christmas.

Carried.

14. Moved by Co. Thompson seconded by Co. Clarke:  
That the account of the Lower Mainland Regional Planning Board  
in the amount of \$255.38, be approved and cheque issued to cover.

Carried.

15. Moved by Co. Thompson seconded by Co. Boileau:  
That Cheques #2615 to #2626 in the amount of \$59,419.39 be  
referred to the Finance Committee for more information.

Carried.

Co. Butler requested a date to be set as soon as possible for a  
Court of Revision for 1960 paving programme so as to get on this year's  
tax roll.

A request by Co. Butler that the land sale to G. C. Bastedo of a small  
portion of property at the junction of Quarry Road and Victoria Drive  
was tabled to permit his Department to investigate for road purposes.

Co. Thompson requested that arrangements be made for a Bargaining  
meeting with the Union for Monday, January 9th, 1961, at 7:00 p.m.

16. Moved by Co. Thompson seconded by Co. Gamache:  
That application be made to the Federal Government and Provincial  
Government for the Winter Works Programme allowed for in the 1961  
budget and requested by the Water Works Committee.

Carried.

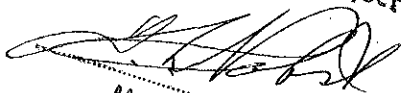
17. Moved by Co. Thompson seconded by Co. Butler;  
That Associated Engineering Services be asked to ascertain the effect of  
the Mundy Road water improvement 1961 on the present water works  
system and the assumed 1961 peak demand.

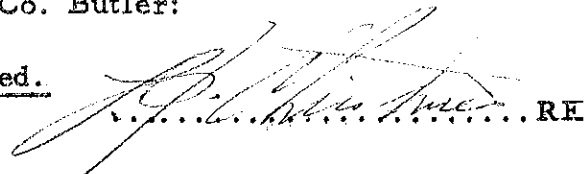
Carried.

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

Carried.

I hereby certify that I have recorded the above  
minutes of Meeting  
amendments and adoption.  
174 MUNICIPAL ACT.



 RE

Tuesday, January 10th, 1961.  
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, January 10th, 1961, at 7:30 p. m., with all members of the Council present save Co. Butler.

18. Moved by Co. Gamache seconded by Co. Thompson:  
That the petition of Brookmere Avenue residents for consideration of the installation of sanitary sewers at the earliest date be referred to the Sanitation Committee for their investigation.

Carried.

19. Moved by Co. Thompson seconded by Co. Clarke:  
That a meeting be held with representation of the Solicitor, Engineer, School Board, C. M. H. C., and our own staff and others that the Council may deem necessary in connection with the Public Hearing and evidence at hand regarding the rezoning to permit Apartment High Density Zone and the application of McLab Construction Company.

Carried.

20. Moved by Co. Thompson seconded by Co. Boileau:  
That the petitions tabled with Council and the minutes of the Public Hearing held on Friday, January 6th, 1961, be tabled for further study, and a By-Law drawn for the first two clauses of the Hearing permitting the rezoning.

Carried.

21. Moved by Co. Boileau seconded by Co. Gamache:  
That the request by Mr. C. Bastedo for a portion of land between his property and the road be tabled until the next Council meeting.

Carried.

22. Moved by Co. Gamache seconded by Co. Thompson:  
That Mr. Bastedo's report regarding the washing at Twin Bridges from water coming down the north side of Boundary Road, be referred to the Engineering Supervisor to investigate.

Carried.

23. Moved by Co. Boileau seconded by Co. Gamache:  
That resolution #211 of the Advisory Planning Commission be received and Mr. W. Howard be advised of this resolution.

Carried.

24. Moved by Co. Gamache seconded by Co. Hickey:  
That the minutes of the Advisory Planning Commission of January 5th, 1961, be approved.

Carried.

-continued-

Tuesday, January 10th, 1961, continued.

25. Moved by Co. Gamache seconded by Co. Boileau:  
That the account of the U. B. C. M., representing annual dues for 1961, in the amount of \$510.00 be approved.

Carried.

26. Moved by Co. Gamache seconded by Co. Hickey:  
That early application be made for accommodations at Vernon for the Council.

Carried.

His Worship explained that the delegates to this year's convention would be the Council whose term expires, with the balance as visitors or alternate delegates.

27. Moved by Co. Thompson seconded by Co. Hickey:  
That the report of the Finance Committee in that of general expenses to December 30th, 1960, in the amount of \$28,522.63, being cheques numbered from 2645 to 2725, inclusive, be received, approved and cheques issued to cover.

Carried.

28. Moved by Co. Thompson seconded by Co. Hickey:  
That the report of the Finance Committee in that of general expenses to December 30th, 1960, in the amount of \$6,844.71, being cheques numbered from 2627 to 2644 inclusive, be received, approved and cheques issued to cover.

Carried.

29. Moved by Co. Thompson seconded by Co. Boileau:  
That the report of the Finance Committee in that of the payroll ending January 15th, 1961, in the amount of \$13,974.09, be received, approved and cheques issued to cover.

Carried.

30. Moved by Co. Thompson seconded by Co. Boileau:  
That the report of the Finance Committee in that of the supplementary payroll ending December 30th, 1960, in the amount of \$6,013.74 be received and approved and cheques issued to cover.

Carried.

31. Moved by Co. Thompson seconded by Co. Clarke:  
That the application to purchase Lot 1, Block 27, Plan 8502, by J. H. Leeder, be referred to the Land Sale Committee.

Carried.

32. Moved by Co. Boileau seconded by Co. Hickey:  
That Mr. J. R. Bekker, desiring to purchase wood in the vicinity of Poirier Street and the Simon Fraser Health Unit Centre, be advised in the same manner as Mr. J. Webber was advised on September 22nd, 1960, whereas the Municipality is not desirous, at this time, to sell this wood.

Carried.

-continued-

Tuesday, January 10th, 1961, continued.

The application of the Kinsmen for a small grant was tabled until the next Council meeting when the Reeve would make a complete report on grants in 1960.

40. Moved by Co. Boileau seconded by Co. Hickey:  
That the Municipality accept from Harbour Chines developers \$5,227.60 in preference to the three lots they gained by revision of subdivision in which it was agreed that the money would be turned over to the Municipality and said money earmarked for the development of the park at the Municipal tank property to the south.

Carried.

41. Moved by Co. Gamache seconded by Co. Hickey:  
That "The District of Coquitlam Land Sale By-Law No. 990, 1961" (Port Moody-Coquitlam Development Co.), be read a third time.

Carried.

42. Moved by Co. Hickey seconded by Co. Gamache:  
That "The District of Coquitlam Land Sale By-Law No. 998, 1961" (Port Moody-Coquitlam Development Co.), be read a first time.

Declared Read.

43. Moved by Co. Boileau seconded by Co. Gamache:  
That By-Law No. 998, 1961, be read a second time.

Declared Read.

44. Moved by Co. Gamache seconded by Co. Thompson:  
That By-Law No. 998, 1961, be read a third time.

Declared Read.

45. Moved by Co. Thompson seconded by Co. Boileau:  
That the recommendation of the Licence Inspector in regard to Miss Johnson's Trailer Village, refund of \$712.50, on the basis of 23 spaces being rented as of September 12th, 1960, be approved.

Carried.

46. Moved by Co. Boileau seconded by Co. Gamache:  
That the recommendation of the Licence Inspector for a Drive-In Cafe on Austin Avenue by Mr. M. Desaulniers, be referred to the Municipal Clerk to check parking regulations under present By-Laws and if the application conforms, that the licence be granted.

Carried.

47. Moved by Co. Thompson seconded by Co. Gamache:  
That the application for additional Street Lighting at the Harbour Chines area, as requested by the Chines Community and Recreation Association, be referred to the Chairman of the Street Lighting Committee.

Carried.

- continued -

Tuesday, January 10th, 1961, continued.

33. Moved by Co. Boileau seconded by Co. Gamache:  
That Mr. & Mrs. Gates of Saudi Arabia, be offered \$4,000 for their property north of Como Lake, explaining that the three lots shown to them by Co. Thompson were serviced lots, while the property in question is not serviced in any way.

Carried.

34. Moved by Co. Thompson seconded by Co. Clarke:  
That the petition of property holders on Regan and Linton Streets in the vicinity of Bel-Aire subdivision, be referred to the Engineering Supervisor for costing and the percentage of labour that could qualify for Winter Work programming, and at the next Council meeting the policy of storm sewerage under Local Improvement be considered.

Carried.

35. Moved by Co. Thompson seconded by Co. Gamache:  
That Cotton and Zunti, barristers, in connection with a purchase of property at 870 Thermal Drive and the hold-back of \$400.00 for sewerage service, be informed that the entire matter of sewerage in this subdivision has not been finalized and no commitment made by the Municipality to supply sewers.

Carried.

36. Moved by Co. Thompson seconded by Co. Hickey:  
That the material referring to November 23rd, 1960, correspondence from Ranch Park Ratepayer's Association and their communication of January 9th, be referred to Co. Clarke to investigate and report.

Carried.

37. Moved by Co. Hickey seconded by Co. Boileau:  
That A. W. Laughlin, Ranchway Developments Limited, communication with respect to sewerage, connection refunds and hook-up charges, be referred to the Engineering Supervisor for his report.

Carried.

38. Moved by Co. Thompson seconded by Co. Boileau:  
That the petition for re-routing of garbage pick-up at Seaforth Crescent be referred to the Sanitation Committee.

Carried.

39. Moved by Co. Boileau seconded by Co. Hickey:  
That the Kinsmen's Mothers March on January 30th, 1961, be approved.

Carried.

-continued-



Tuesday, January 10th, 1961, continued.

48. Moved by Co. Gamache seconded by Co. Thompson:  
That the subdivision by W. G. McLaren under file 8-326A, be approved  
as recommended by the Subdivision Committee.

Carried.

49. Moved by Co. Boileau seconded by Co. Gamache:  
That tenders be called for the Municipality's needs for 1961, covering  
gas, diesel fuel and tire supply.

Carried.

The Clerk tabled the following:-

Fraser Valley Mosquito Control Board report, December 29th.

R. C. M. F. report for the month of December, 1960.

Engineering Supervisor re Lower Mainland Regional Planning Board re  
"Commercial" areas within the District

Engineering Supervisor re complaints, Internal Sewer Contract

Civil Defence Expenditures approved re Motorola Monitor & Remote  
Control Unit, 1 Motorola Handie Talkie

Speed Limit between Red Bridge and Lougheed Highway

Street Naming: " Marathon Court" north off Pitt River Road

"Trent Avenue" west off Linton Street

Plans Cancellation re R. A. Trunkfield

Agreement (draft) re Sanitary Landfill & Precompact Material Distributors

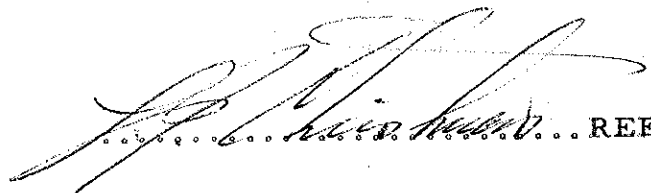
Medical Services Association statement of experience

S. P. C. A. report for the month of November, 1960.

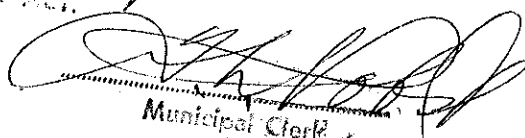
Moved by Co. Gamache seconded by Co. Boileau:

That the meeting adjourn.

Carried.

  
.....REEVE

I hereby certify  
minutes of \_\_\_\_\_ recorded the above  
Council Meeting \_\_\_\_\_  
to amend \_\_\_\_\_ instructed, subject  
SEC. 174 MUNICIPAL ACT

  
Municipal Clerk

Monday, January 16th, 1961.  
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, January 16th, 1961, to consider the provisional budget and other matters that may come before them. The meeting convened at 7:30 p. m.

50. Moved by Co. Clarke seconded by Co. Gamache:  
That the communication of Mr. White of Buell, Ellis, Sargent & Russell, addressed to the Chairman of the Board of Works regarding certain work in the Laurentian Heights Subdivision be carried out under a Winter Works Programme, be advised that every effort will be made to avail ourselves of any savings possible.

Carried.

51. Moved by Co. Butler seconded by Co. Thompson:  
That the 1961 Provisional Budget in the amount of \$2,271,230.00, as detailed on the following page, be approved.

Carried.

52. Moved by Co. Thompson seconded by Co. Butler:  
That Dr. C. C. Wilson's request on behalf of the new office at 933 Brunette Avenue, be referred to the Board of Works to investigate.

Carried.

53. Moved by Co. Butler seconded by Co. Hickey:  
That the request of the B. C. Sports Car Club for tax relief of the Westwood Racing Circuit, be rejected.

Carried.

54. Moved by Co. Gamache seconded by Co. Clarke:  
That the recommendation of the Associated Engineering Services Limited recommending payment of the 15% holdback to Thurston Construction Company Limited, be received and approved and payment made.

Carried.

55. Moved by Co. Butler seconded by Co. Gamache:  
That the B. C. Electric-Department of Highways proposal for the installation of a traffic signal at the intersection of Lougheed Highway and Brunette Avenue, at a 25% Municipal share of the cost of installation, maintenance and power, with the total estimated cost being \$3,000.00 be approved.

Carried.

56. Moved by Co. Thompson seconded by Co. Clarke:  
That the recommendation of the Engineering Supervisor in connection with plans and contract bonds of Alex Wallace and Sons in the amount of \$15.00 and \$42.50, be approved and refund made to Alex Wallace and Sons.

Carried.

-continued-

THE CORPORATION OF THE DISTRICT OF COQUITLAM  
1961 PROVISIONAL BUDGET  
REVENUE

	<u>1960 Budget</u>	<u>1961 Budget</u>	
Taxation			
General Rate	545,190.00	627,749.00	628,425.00
Loan Rate	24,196.00	22,798.00	22,978.00
Special Rate	27,787.00	13,935.00	13,935.00
School Rate	<u>628,714.00</u>	<u>785,000.00</u>	<u>785,000.00</u>
	1,225,887.00	1,449,482.00	1,450,338.00
Local Improvements	63,700.00	49,334.00	49,334.00
Tax Penalty & Interest	17,000.00	17,800.00	17,800.00
Utilities	11,407.00	15,651.00	15,651.00
Trades Licences	54,000.00	56,000.00	56,000.00
Dog Licences	500.00	600.00	600.00
Police Costs & Fines	22,500.00	25,000.00	25,000.00
Water Rates	180,000.00	200,000.00	200,000.00
Water Connection Fees	25,000.00	30,540.00	30,540.00
Construction Permits	15,000.00	18,000.00	18,000.00
Cemetery Plots	4,500.00	4,500.00	4,500.00
School Debt Charges	19,015.00	16,240.00	16,240.00
Culverts & Crossings	10,000.00	10,000.00	10,000.00
Local Aid Grant	212,400.00	212,400.00	212,400.00
Sewerage	13,500.00	5,500.00	5,500.00
Sewer Inspections		6,000.00	6,000.00
Sundry	6,000.00	5,000.00	5,000.00
Civil Defence Grant	8,303.00	15,909.00	15,909.00
Winter Works	14,310.00	25,429.00	9,361.00
Surplus appropriation	20,000.00		
	<u>\$1,923,022.00</u>	<u>\$2,163,385.00</u>	<u>\$2,148,173.00</u>
Special or local improvement levy does not include 1960 Local Improvements Programme.			
Land Sales Appropriation			33,605.00
Radio Account			2,400.00
Depreciation Trust			26,000.00
Capital Borrowing			61,052.00
			<u>\$ 2,271,230.00</u>

Monday, January 16th, 1961, continued.

57. Moved by Co. Hickey seconded by Co. Butler:  
That the report of the Fire Chief of firemen's wages for the month of December 16th to 31st, 1960, in the amount of \$283.00 be approved and cheques issued.

Carried.

58. Moved by Co. Hickey seconded by Co. Thompson:  
That the report of the Welfare Committee in the amount of \$32,169.68 for the month of December, 1960, be approved and cheques issued to cover.

Carried.

59. Moved by Co. Butler seconded by Co. Thompson:  
That the report of the Finance Committee in that of general expenses to December 30th, 1960, in the amount of \$59,419.39, being cheques #2615 to #2626 inclusive, be received, approved and cheques issued to cover.

Carried.

60. Moved by Co. Butler seconded by Co. Gamache:  
That the Attorney-General of B. C., be asked to consider the relocation of the Maillardville Liquor Store on Brunette Avenue.

Carried.

61. Moved by Co. Clarke seconded by Co. Thompson:  
That the position of Sewer Inspector be posted.

Carried.

62. Moved by Co. Gamache seconded by Co. Hickey:  
That Mr. L. Pickton be granted a licence for a reffridgeration plant on Pitt River Road.

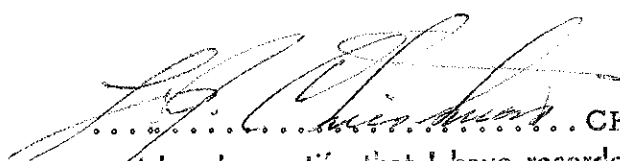
Carried.

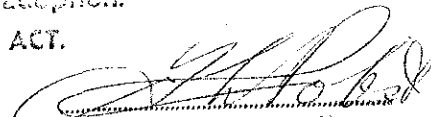
63. Moved by Co. Gamache seconded by Co. Thompson:  
That Co. Clarke be appointed to the Lower Mainland Regional Planning Board replacing Co. Thompson.

Carried.

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

Carried.

  
..... CHAIRMAN  
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

THE CORPORATION OF THE DISTRICT OF COQUITLAM  
 1961 PROVISIONAL BUDGET  
EXPENDITURE SUMMARY

	<u>1960 Budget</u>	<u>1961 Budget</u>	<u>Differ- ments</u>	<u>1961 Revenue Expend.</u>	<u>Land Sales Appro- piation</u>	<u>Radio Account</u>	<u>Depreciation Trust Appro- piation</u>	<u>From Borrow- ing</u>	<u>Total Appro- piation authorized</u>
General Government	173,738.	182,843.	5,964.	176,879.					176,879.
Protection to Persons & Property	161,451.	180,696.	5,351.	175,345.					175,345.
Public Works	250,920.	315,377.	53,000.	241,325.				21,052.	262,377.
Equipment Department		54,490.	10,610.	2,500.	12,980.	2,400.	26,000.		43,880.
Sanitation & Waste Removal	174,184.	202,586.		162,586.				40,000.	202,586.
Health	2,992.	1,566.		1,566.					1,566.
Social Welfare	81,412.	95,790.	713.	95,077.					95,077.
Education	628,714.	785,000.		785,000.					785,000.
Recreation & Community Services	55,803.	94,388.	21,135.	56,628.	16,625.				73,253.
Debt Charges	145,332.	117,308.		117,308.					117,308.
Utilities	225,971.	302,306.	72,629.	229,677.					229,677.
*Provision for Reserve	3,748.								
Miscellaneous	18,757.	30,173.		26,173.	4,000.				30,173.
	<u>\$1,923,022.</u>	<u>\$2,362,523.</u>	<u>\$169,402.</u>	<u>\$2,070,064.</u>	<u>\$33,605.</u>	<u>\$2,400.</u>	<u>\$26,000.</u>	<u>-\$61,052.</u>	<u>\$2,193,121.</u>
*Provision for reserve				78,109.					78,109.
				<u>\$2,148,173.</u>					<u>\$2,271,230.</u>

Tuesday, January 24th, 1961.  
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, January 24th, 1961, with all members of the Council present. The meeting convened at 7:30 p. m.

64. Moved by Co. Butler seconded by Co. Gamache:  
That the request of Mr. R. Warn be recognized and a building permit be given for the foundation to a residence at 733 Robinson Street, which will continue to site on the proposed lane allowance in the Municipality's planning for this area.

Carried.

65. Moved by Co. Butler seconded by Co. Boileau:  
That the Coquitlam river mouth of Scott Creek be dredged by the Board of Works backhoe.

Carried.

The following communications were tabled regarding flood damage:

Mr. & Mrs. J. Wild, 822 Lougheed Highway, Port Coquitlam  
Mr. & Mrs. P. Rilkoff, 852 Lougheed Highway  
Mr. & Mrs. N. Clare, 818 Lougheed Highway  
Mr. G. Watson, 748 Shaw Ave., New Westminster  
Mrs. D. Tapping, Port Coquitlam

His Worship Reeve Christmas informed the Council of the amalgamation with Port Coquitlam in the organizing of a "Flood Relief Fund Committee" to assist those who suffered loss.

Funds collected by the District of Coquitlam and the City of Port Coquitlam in their separate finance appeals, will be pooled and distributed by a Committee irrespective of Municipal boundaries, and asked that Co. Thompson discuss at the Como Lake Ratepayers' Association meeting, this matter, and all other organizations contacted by the Reeve, for a representation to attend a meeting to be called some time next week to further explore the appeal.

Co. Clarke, who is on the Committee with His Worship, reported the matter of a financial drive in the two Municipalities, and that a survey will be made to ascertain the extent of the damage.

His Worship stated that the Department of Public Works and the Department of Highways will be notified of the terrible mess along the Coquitlam river, and ask the departments concerned to assist in correcting and repairing.

-continued-

Tuesday, January 24th, 1961, continued.

66. Moved by Co. Gamache seconded by Co. Boileau:  
That this Council write to the Federal Representatives for  
Dewdney and New Westminster, Mr. Register and Mr. McLellan  
for assisting to the dredging of the Coquitlam River from the inlet  
to the Red Bridge.

Carried.

67. Moved by Co. Thompson seconded by Co. Butler:  
That the Reeve be authorized to contact an expert on flood control,  
such as a Federal dyking authority, for opinion and approximate  
cost of steps that could be taken to prevent the reoccurrence  
flooding of the Coquitlam river.

68. Moved by Co. Butler seconded by Co. Gamache:  
That the request of ratepayers on Schoolhouse Street below  
Brunette Avenue, be referred to the Board of Works in the question  
of cleaning of ditches to permit faster drainage of water.

Carried.

69. Moved by Co. Butler seconded by Co. Boileau:  
That the Royal City Sports Car Club be granted their request to  
hold an autocross at the pit at Lougheed Highway and North Road  
on January 29th, 1961.

Carried.

70. Moved by Co. Gamache seconded by Co. Butler:  
That the communication of Mr. & Mrs. D. Bodnarchuk,  
820 Lougheed Highway, be acknowledged and referred to the  
Relief Committee.

Carried.

71. Moved by Co. Gamache seconded by Co. Butler:  
That the drainage request of 852 Lougheed Highway, be referred  
to the Board of Works to investigate and take necessary action  
to correct the culvert.

Carried.

72. Moved by Co. Thompson seconded by Co. Clarke:  
That Mr. Elliott, 732 Rochester Avenue, be approached for  
a letter of consent followed by an easement when the necessary  
construction of drainage on his property has been completed by the  
Board of Works. The Engineer to present the programme and cost  
needful.

Carried.

73. Moved by Co. Butler seconded by Co. Gamache:  
That Mr. Tapping, 2979 Como Lake Avenue, re culvert and  
flitching be referred to the Engineer.

Carried.

-continued-

Tuesday, January 24th, 1961, continued.

74. Moved by Co. Boileau seconded by Co. Hickey:  
That the request of the Maillardville Drug Store for collection of water bills be granted, and the Treasurer prepare the necessary documents.

Carried.

75. Moved by Co. Butler seconded by Co. Gamache:  
That the discussion in connection with resolution 1100/57 as it affects the sale of a small portion of land to G. C. Bastedo, shall close.

Carried.

76. Moved by Co. Thomspenn seconded by Co. Gamache:  
That the minutes of the Burke Mountain Committee of January 19th, 1961, be approved.

Carried.

77. Moved by Co. Gamache seconded by Co. Clarke:  
That "The District of Coquitlam Zoning Amendment By-Law No. 1000, 1961" be read a first time.

Declared Read.

78. Moved by Co. Boileau seconded by Co. Thompson:  
That By-Law No. 1000, 1961, be read a second time.

Declared Read.

79. Moved by Co. Gamache seconded by Co. Boileau:  
That By-Law No. 1000, 1961, be read a third time.

Declared Read.

At the request of His Worship, the proposed "Truck Control By-Law" was tabled to be discussed at a joint meeting on March 21st, 1961.

80. Moved by Co. Clarke seconded by Co. Boileau:  
That the application of J. Newfield to rezone property to "Commercial" be referred to the Advisory Planning Commission.

Carried.

81. Moved by Co. Thompson seconded by Co. Butler:  
That the request of Mrs. E. M. Valliers for a basement suite at 1138 Charland Avenue for family use only, be approved subject to the concurrence of the Sanitarian.

Carried.

-continued-



Tuesday, January 24th, 1961, continued.

82. Moved by Co. Clarke seconded by Co. Thompson:  
That the request of Mrs. E. Weltzin, 290 Tenby Street, for rezoning and the request for a dog kennel licence be denied as the amendment to the Zoning By-Law was not intended for this purpose.

Carried.

83. Moved by Co. Butler seconded by Co. Boileau:  
That the request of Emmanuel Pentecostal Church for a building permit where the lot side-yard is less than 6 feet by 8 inches be approved and permit issued.

Carried.

It was suggested that a meeting with the School Board be held on January 30th, 1961, at 7:30 p.m., in the Municipal Hall, and all parties notified when meeting is confirmed.

84. Moved by Co. Gamache seconded by Co. Thompson:  
That the request of the Trailer Division of the B. C. A. C. R. A., in regard to trades licence for trailers and trailer courts to be held back for the Provincial legislation, was not acceptable and that with the By-Law on hand, it is impossible to withhold payment of licences.

Carried.

85. Moved by Co. Butler seconded by Co. Hickey:  
That Mr. E. F. Biedka, 318 Mercer Street, be permitted to clear the ten foot lane at the rear of his property to the satisfaction of the Engineering Department, providing he indemnifies the Municipality in case of damage or trespass.

Carried.

86. Moved by Co. Gamache seconded by Co. Boileau:  
That a refund of \$60.00 be made to E. Walz, under water service #6469, being a duplicate connection.

Carried.

87. Moved by Co. Thompson seconded by Co. Gamache:  
That the account for professional services by McQuarrie & Hogarth be approved in the amount of \$2,875.00, representing October 2nd to December 31st, 1960.

Carried.

88. Moved by Co. Butler seconded by Co. Gamache:  
That a retainer be entered into on a fiscal basis with Associated Engineering Services and that the agreement be presented by Associated Engineering Services Limited.

Carried.

-continued-

Tuesday, January 24th, 1961, continued.

89. Moved by Co. Thompson seconded by Co. Gamache:  
That the following tax refunds be approved:

<u>Roll No.</u>	<u>Name</u>	<u>Amount</u>
6285	H. T. Reid	\$ 50.00
12024	S. Radatzke Construction Co.	37.44
12042	S. Radatzke Construction Co.	37.44
14636	Noel O'Keefe	50.00
17666	A. A. & A. Wald	3.46
		\$ 178.34

Carried.

90. Moved by Co. Thompson seconded by Co. Hickey:  
That the report of the Finance Committee in that of general expenses to January 24th, 1961, in the amount of \$18,652.09, being cheques numbered from 2745 to 2818 inclusive, be received, approved and cheques issued to cover.

Carried.

91. Moved by Co. Hickey seconded by Co. Thompson:  
That the report of the Finance Committee in that of general expenses to January 24th, 1961, in the amount of \$59,234.97, being cheques numbered from 2726 to 2744, inclusive, be received, approved and cheques issued to cover.

Carried.

92. Moved by Co. Thompson seconded by Co. Clarke:  
That the report of the Finance Committee in that of Payroll ending January 31st, 1961, in the amount of \$18,880.09, be received, and approved and cheques issued to cover.

Carried.

The Clerk tabled the following:

Lower Mainland Regional Planning Board minutes November 17th  
Solicitor's report on W. J. Oliver water claim  
D. P. Kirkhus re completion date of sewers on Starlight Way  
B. C. Electric Company re transit route changes.  
W. E. Scott, re 397 Blue Mountain Street, settlement of flood damage  
Draft copy of letter re flooding Coquitlam River, to R. Williston

93. Moved by Co. Butler seconded by Co. Gamache:  
That the report of the Treasurer regarding tenders called on brass fittings and copper pipe for six months requirement, be received and his recommendation be approved and the order placed with Crane Limited, being the lowest tender.

Carried.

-continued-

Tuesday, January 24th, 1961.

94. Moved by Co. Butler seconded by Co. Gamache:  
That the Engineering Supervisor's recommendations regarding size of Lots 67 & 68 of the Remainder of W. 1/2 of 4 and the E. 1/2 of 4, D.L. 369, be approved in the manner shown on sketch submitted by Emerson, Justice and Davidson, Land Surveyors.

Carried.

95. Moved by Co. Thompson seconded by Co. Gamache:  
That the recommendation of the Engineering Supervisor as submitted by sketch supplied by B. C. Land Surveyor Goudal, for A. Proctor acreage on Lots 7 and 8 of the S. 1/2 of the S. W. quarter Section 18 Twp. 40, be approved.

Carried.

96. Moved by Co. Clarke seconded by Co. Boileau:  
That the solicitor's recommendation regarding Local Improvement Paving, 1960, as laid out in his letter of January 24th, 1961, be referred to the Finance Committee to discuss problems and bring back recommendations.

Carried.

97. Moved by Co. Boileau seconded by Co. Clarke:  
That the S. P. C. A. be asked to supply an answer to the Carrier kennels, Old Dewdney Trunk Road, re community disturbance with barking dogs.

Carried.

A cheque in the amount of \$100.00 by ratepayer R. Trunkfield was passed to Treasury to be the first of a relief fund established for the unfortunate residents on Pipeline Road.

Carried.

98. Moved by Co. Boileau seconded by Co. Butler:  
That a hydrant be installed on Pipeline Road at Glen Drive to replace two standpipes which were removed.

Carried.

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

Carried.

*J.P. Clarke*  
I hereby certify that I have recorded the above minutes of ..... REE  
..... as instructed, subject to amendments and addition.  
SEC. 174 MUNICIPAL ACT.

*[Signature]*  
Municipal Clerk

Tuesday, January 31st, 1961  
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, January 31st, 1961, at 7:30 p.m., with all members of the Council present save Co. Gamache.

Solicitor D. Hogarth's opinion on the two C. M. H. C. forms #272 and #1011 was read to Council.

99. Moved by Co. Clarke seconded by Co. Butler:  
That the application of MacLab Construction Company to rezone from residential to "Apartment High Density" for an apartment housing project be denied.

Carried.

Co. Hickey registered opposition.

His Worship questioned the Council on the matter of finding another site within the Municipality, and as the Council were divided on the matter the Reeve indicated he would be governed by their expressions.

Delegations in connection with the matter of employment of sewer workers on the present contract with Alberta Utility Builders made representation.

Co. Butler notified the meeting that an investigation is proceeding.

100. Moved by Co. Butler seconded by Co. Clarke:  
That the Reeve secure a report on the complete employment situation in regard to Stage One Sewer Area.

Carried.

101. Moved by Co. Clarke seconded by Co. Thompson:  
That the capitalization of interest on temporary borrowings regarding contract under By-Law No. 940, "Stage One Sewer Area By-Law", be authorized and the financing arranged with the Greater Vancouver Sewerage and Drainage District.

Carried.

102. Moved by Co. Butler seconded by Co. Boileau:  
That the minutes of the Advisory Planning Commission of January 19th, 1961, be approved as a study of the Lower Mainland Regional Planning Board's report on "commercial" areas.

Carried.

Co. Clarke asked the Reeve to approach Mr. Jackson and arrange a special meeting to deal with the study referred to.

-continued-

Tuesday, January 31st, 1961, continued.

103. Moved by Co. Butler seconded by Co. Clarke:  
That the minutes of the Safety Committee of January 5th, 1961  
be approved.

Carried.

104. Moved by Co. Butler seconded by Co. Boileau:  
That the minutes of the Parks and Recreation Commission of  
January 18th, 1961, be approved.

Carried.

105. Moved by Co. Butler seconded by Co. Hickey:  
That the first statutory meeting of the Municipal Council held  
on January 3rd, 1961, be approved.

Carried.

106. Moved by Co. Butler seconded by Co. Hickey:  
That the Finance Committee minutes of January 12th, 1961,  
be approved.

Carried.

107. Moved by Co. Hickey seconded by Co. Butler:  
That the actions of the Welfare Administrator in that of employment  
of Miss D. Bilodeau as "Temporary Steno-Clerk 1" be approved  
to commence her duties on February 1st, 1961, at the first  
paygrade of the classification.

Carried.

108. Moved by Co. Clarke seconded by Co. Thompson:  
That the Regular Council meetings of January 10th and 24th,  
and Special meeting of January 16th, be approved.

Carried.

109. Moved by Co. Butler seconded by Co. Thompson:  
That "The District of Coquitlam Land Sale By-Law No. 990,  
1961" (Port Moody-Coquitlam Development Co.), be reconsidered,  
finally passed and adopted and the seal of the Corporation affixed.

Carried.

110. Moved by Co. Thompson seconded by Co. Hickey:  
That "The District of Coquitlam Land Sale By-Law No. 998,  
1961" (Port Moody-Coquitlam Development Co.), be reconsidered  
finally passed and adopted and the seal of the Corporation affixed.

Carried.

-continued-

Tuesday, January 31st, 1961, continued.

111. Moved by Co. Boileau seconded by Co. Butler:  
That "The District of Coquitlam General Borrowing and Hypothecation  
of Taxes By-Law No. 999, 1961" be read a first time.

Declared Read.

112. Moved by Co. Thompspon seconded by Co. Clarke:  
That By-Law No. 999, 1961, be read a ~~second~~ second time.

Declared Read.

113. Moved by Co. Butler seconded by Co. Hickey:  
That By-Law No. 999, 1961, be read a third time.

Declared Read.

114. Moved by Co. Butler seconded by Co. Clarke:  
That "The District of Coquitlam Zoning Amendment By-Law  
No. 1000, 1961" be reconsidered, finally passed and adopted  
and the seal of the Corporation affixed.

Carried.

115. Moved by Co. Thompson seconded by Co. Hickey:  
That the twenty-seven applications for leases of property on  
Burke Mountain under date of January 13th, 1961, be approved  
and the Reeve and Clerk authorized to sign.

Carried.

116. Moved by Co. Butler seconded by Co. Hickey:  
That the Joint meeting of Councils being Port Moody, Port  
Coquitlam and the District of Coquitlam, of January 17th, 1961  
be tabled.

Carried.

117. Moved by Co. Butler seconded by Co. Boileau:  
That Mr. Hartigan's letter be referred to the S. P. C. A. Committee  
for study upon the receipt of the Control By-Law that Burnaby  
has in operation.

Carried.

Co. Butler gave notice of motion of 1960 Paving By-Laws in  
accordance with the solicitor's letter relative to the points of  
procedure.

118. Moved by Co. Boileau seconded by Co. Butler:  
That the following write-offs be authorized as presented by the  
Treasurer:- J. Kennedy \$26.32  
Mr. Windsor 32.51

Carried.

-continued

Tuesday, January 31st, 1961, continued.

The application of S. Samograd for extension of his store west of Thrift's Grocery, was tabled for the next Council meeting.

119. Moved by Co. Clarke seconded by Co. Hickey:  
That a grant of \$250.00 be made to the Coquitlam Flood Relief Fund for the flood that took place in January of this year and devastation resulting therefrom.

Carried.

120. Moved by Co. Butler seconded by Co. Boileau:  
That the recommendation of the Engineering Supervisor for the acceptance of the Canadian Marconi Limited tender of three radio units for \$1,650.00 be approved.

Carried.

121. Moved by Co. Butler seconded by Co. Thompson:  
That the recommendation of the Engineering Supervisor against the declassification of Pitt Street, Reference No. 311-4 by the Provincial Government, be approved and objections forwarded.

Carried.

122. Moved by Co. Thompson seconded by Co. Boileau:  
That the application of Mr. H. O. Lehmann on Archie Brook for a dam be referred to the Engineering Supervisor for his investigation and report.

Carried.

The Engineering Supervisor's report on Subdivision Control and the withholding of building permits under Clause 4 of By-Law 876, was tabled and discussed.

123. Moved by Co. Thompson seconded by Co. Boileau:  
That the recommendation of the Engineering Supervisor regarding building on the McMurchy subdivision as being not practical be approved and the application turned down.

Carried.

124. Moved by Co. Thompson seconded by Co. Butler:  
That the Subdivision Control Committee be asked to examine all plans in respect to the securing of easements of all natural water courses in the future.

Carried.

- continued -

Tuesday, January 31st, 1961, continued.

125. Moved by Co. Butler seconded by Co. Clarke:  
That one International 1/2 ton heavy duty travellette  
6 passenger and 6 foot pick up body, 1958, repainted a dark  
green colour, be purchased from International Harvester Company  
for \$2,483.77 including tax.

Carried.

126. Moved by Co. Thompson seconded by Co. Butler:  
That the proposed dump truck anticipated to be disposed of for  
a new truck, be repaired at an estimated cost of \$1,000  
for a possible two year extension of life.

Carried.

127. Moved by Co. Clarke seconded by Co. Butler:  
That the Parks and Recreation Commission be requested to  
present the Arena Report to the Council at a special meeting as  
soon as possible.

Carried.

128. Moved by Co. Boileau seconded by Co. Thompson:  
That the extension of the Columbia Stage Lines to serve Como  
Lake and Linton Streets and points westward, be approved.

Carried.

Co. Hickey requested and received the approval of the  
Board of Works for the extension of a culvert at the junction  
of Schoolhouse Street and Austin Avenue.

129. Moved by Co. Boileau seconded by Co. Thompson:  
That the B. C. Electric Company application for a transit route  
change south east Burnaby as it would effect the operation on the  
North Road be received and approved, but that objections would  
be raised for discharge of passengers on North Road between  
Foster and Government Roads on the way out and from Government  
Road to Foster Avenue on the North Road going north.

Carried.

130. Moved by Co. Thompson seconded by Co. Boileau:  
That Co. Hickey be authorized to accept the three year contract  
for the Mosquito Control as anticipated at a meeting on February 1st,  
of the Mosquito Control Board.

Carried.

The Clerk tabled the following:  
Request of Assessor under date of January 23rd, 1961, cancelled  
Registration of Mountain View Community Association to Corporation  
Little League Correspondence re baseball diamonds in School grounds

-continued-



Tuesday, January 31st, 1961, continued.

The Clerk tabled the following:

Meeting with J. Tudor and D. Whalen on February 6th, 1961  
Meeting with School Board officials set for February 8th, 1961,  
in the Board Room at 7:30 p.m.

R. Gordon Knight & Associates, consulting engineers  
Telegram sent to Premier re flood assistance

G. V. Metropolitan Industrial Development Commission annual  
dinner, February 23rd, 1961, Hotel Vancouver

Fraser Valley Municipal Association meeting January 31st, 1961

Capital Holdings Ltd., re assessment on buildings to be demolished  
at Burquitlam Plaza extension

Civil Defence Co-ordinator re T. V. Programme "Three Feet of Earth"

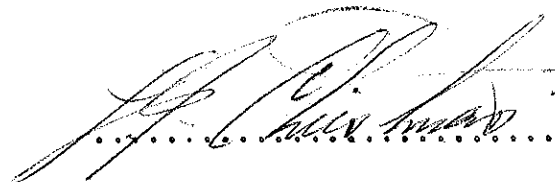
G. V. Sewerage and Drainage District minutes December 15th, 1960

G. V. Sewerage and Drainage District approval re Internal Sanitary  
Sewer Systems

MacMillan, Bloedel and Powell River re Ski Area and Timber  
Berth 38B

Moved by Co. Butler seconded by Co. Clade  
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, February 8th, 1961.

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, February 8th, 1961, at 7:00 p. m., to deal with By-Laws and other matters that might come before them. All members of the Council present.

His Worship Reeve Christmas explained that further proposals not presented at previous meetings relative to the McLab Construction Company and the rezoning By-Law requested, and he felt the Council should be given the opportunity to either rescind or deal with the matter as they see fit.

The legal position of the Council dealing with a matter that had not yet come before them in that of minutes of approval and the matter of rescinding resolution 99, in particular, said resolution being in the hands of the Council by way of the mail.

- 131. Moved by Co. Gamache seconded by Co. Hickey: That resolution #99 be rescinded.

Declared Lost.

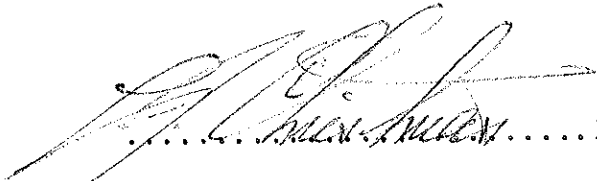
Co. Gamache and Co. Hickey intimated that they wished the registration of their vote in favour of rescinding the motion.

His Worship thanked the Council for their consideration of the matter and stated that he thought it wise that in view of the fact that the matters before them had been clearly placed and he wanted the Council to know that any time a project such as this in the neighbourhood of two million dollars, while there was such need for employment in the District of Coquitlam, that the least the Council could do would be to show this courtesy.

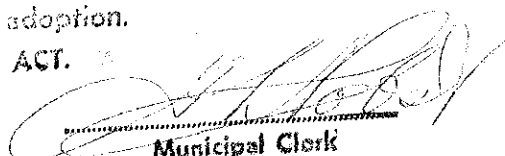
Mr. McTaggart, on behalf of McLab Construction Company, expressed the thanks of the Company for the Council's time on the matter.

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

  
Municipal Clerk

Tuesday, February 14th, 1961.

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, February 14th, 1961 at 7:30 p. m., with all members of the Council present. His Worship Reeve Christmas attending a Flood Committee meeting in Port Coquitlam was detained for thirty minutes.

The meeting was called to order by Co. Gamache, Acting Reeve and delegations were received.

Mrs. MacKay, Como Lake Ratepayers' Association, addressed the Council; The need for sidewalks at Cottonwood and Clarke Roads, and presented a map of the total area.

132. Moved by Co. Thompson seconded by Co. Boileau:  
That this go before the Chairman of the Board of Works for investigation.

Carried.

Mrs. MacKay discussed the arena and the progress made to date in regard to architects.

This was replied to by the Council explaining the programming of such an arena and stated that the report of the Arena Committee had been tabled for the first time this evening with the Council.

The Parks and Recreation Commission hiring of a Planner was discussed and Council explained it was a Parks matter and they had had no report since the budget had been amended.

Residents along Walker Street and Rochester Avenue presented a petition to Council with reference to the deep drainage ditches and recommended steps be taken either to restore ditches to the normal flow of water and size or install adequate culverts and cover all ditches.

133. Moved by Co. Gamache seconded by Co. Clarke:  
That this petition be referred to the Chairman of the Board of Works for his investigation and report.

Carried.

Representatives of the Parkland Ratepayers' Association addressed the Council on the matter of sidewalks on Como Lake Avenue and other places where deep ditches flank the roads and elementary school children were required to walk on the roads to and from school.

134. Moved by Co. Thompson seconded by Co. Hickey:  
That this matter be referred to the Board of Works Committee to study and report.

Carried.

- continued -

Tuesday, February 14th, 1961, continued.

135. Moved by Co. Thompson seconded by Co. Clarke:  
That the solicitor's opinion be secured on a policy of paving sidewalks on certain designated roads and that the area servicing said roads be charged for same under a local improve scheme.

Carried.

Major T. I. Powell of the Salvation Army, thanked the Council for the past assistance in unmarried mothers works. Following the presentation of his work and programme, the Ree stated that he was prepared to guarantee consideration of the request and the grant this year would not be less than last, and they would see what could be done beyond that.

136. Moved by Co. Clarke seconded by Co. Thompson:  
That the application of Scott Brothers Gravel (1958) Limited, for a letter of approval to establish building scales and distribution of gravel materials by way of stockpiling on certain grounds, Lots 5 & 6, D. L. 16, be approved providing the solicitor agrees that the industrial zone covers such operations.

Carried.

Co. Butler explained the Municipality's position in regard to a ditch complained of in writing and at this present meeting in per by Messrs. Henderson and Beese, whereby the Municipality was prepared to ditch to Smith Avenue the lane between Milford and Smith, providing either Henderson or Beese will give an easem for same.

The Council agreed that the matter will rest there.

137. Moved by Co. Butler seconded by Co. Gamache:  
That Lots 6, 7, 8 and 9, Blocks 45, 46 and 47, D. L. 3 etc., shall be exempt of taxation as playground for school purposes.

Carried.

138. Moved by Co. Clarke seconded by Co. Butler:  
That the minutes of the Zoning Appeal Board of February 1st, 1961, be approved.

Carried.

139. Moved by Co. Butler seconded by Co. Boileau:  
That the minutes of the Parks and Recreation Commission of February 7th, 1961, be approved.

Carried.

140. Moved by Co. Butler seconded by Co. Thompson:  
That the Special meeting of the Municipal Council of February 8 1961, be approved as circulated.

Carried.

- continue

Tuesday, February 14th, 1961, continued.

141. Moved by Co. Gamache seconded by Co. Thompson:  
That the minutes of the Water Committee of February 6th, 1961,  
be approved as circulated.

Carried.

142. Moved by Co. Clarke seconded by Co. Butler:  
That the Advisory Planning Commission minutes of February 7th,  
1961, be tabled until a meeting can be arranged with the Council  
on matters of Advisory Planning Commission nature.

Carried.

The Sanitation Committee minutes of February 1st, 1961,  
were tabled.

143. Moved by Co. Clarke seconded by Co. Thompson:  
That the petitioners for sanitary sewers in the Brookmere  
area be suitably replied to conveying recommendations of the  
Sanitation Committee.

Carried.

144. Moved by Co. Clarke seconded by Co. Gamache:  
That the applicants for garbage collection on Laurentian Crescent  
be notified of the policy recommended by the Committee.

Carried.

145. Moved by Co. Clarke seconded by Co. Gamache:  
That Mr. Allinger, of Allinger Trailer Court, be advised that a  
cavitator system will not be permitted as sewers can be made  
available and sewerage required at Pitt River Road by the  
Trailer Court.

Carried.

146. Moved by Co. Hickey seconded by Co. Clarke:  
That the minutes of the Sanitation Committee of February 1st,  
1961, be adopted as circulated.

Carried.

147. Moved by Co. Thompson seconded by Co. Boileau:  
That the application of M. Culp for subdivision under file 8-229C  
as recommended by the Subdivision Committee be approved.

Carried.

148. Moved by Co. Boileau seconded by Co. Thompson:  
That the application to subdivide by A. Romaine, file 8-1518, be  
approved as recommended by the Subdivision Committee.

Carried.

-continued-

149. Moved by Co. Thompson seconded by Co. Gamache:  
That the application of J. Ward for subdivision under file 8-1460A, as recommended by the Subdivision Committee be approved.

Carried.

150. Moved by Co. Butler seconded by Co. Gamache:  
That the recommendation "effecting a cancellation of the lane allowance and replacing it with an easement in favour of the Municipality of a suitable width", be approved in connection with the problem of a subdivision in the E. 1/2 Lot 39, D. L. 3, Plan 16735 by H.S. Barton, having sold the property to Mr. L. L. Korens when a residence encroaches on a lane and a former commitment by Barton to move same, be approved.

Carried.

151. Moved by Co. Thompson seconded by Co. Gamache:  
That in connection with the matter of Phipps vs. Deiter and a time limit of August 1st, 1961, by Phipps' solicitor regarding drainage, be referred to our Engineering Supervisor to investigate and report.

Carried.

152. Moved by Co. Clarke seconded by Co. Hickey:  
That the Engineer's report of costs for drainage easement through 732 Rochester Avenue owned by Mr. O. B. Elliot, be tabled for further investigation and study by Council.

Carried.

153. Moved by Co. Thompson seconded by Co. Butler:  
That the application by the Greater Vancouver Water District for an easement through Mackin Park be approved providing land is left in a neat and tidy condition and such condition be written into the easement.

Carried.

At this time, Co. Boileau was given leave of absence to return to work.

154. Moved by Co. Butler seconded by Co. Clarke:  
That the posting of a truck driver to operate the gravel pit dump truck be posted.

Carried.

155. Moved by Co. Butler seconded by Co. Clarke:  
That a grill work at the culvert entrance on Harbour Drive and Poirier Street be immediately installed.

Carried.

Tuesday, February 14th, 1961, continued.

156. Moved by Co. Butler seconded by Co. Gamache:  
That the application of G. H. Phillips Contracting Company Limited, for consideration of both taxes and licence for private access to the east end gravel pit of the Municipality, be checked with the Land Registry Office as to the leased land and ownership of property being trespassed upon.

Carried.

157. Moved by Co. Thompson seconded by Co. Gamache:  
That Mrs. Stephen's complaint of water seeping from Municipal land onto her property, be referred to the Board of Works to investigate.

Carried.

158. Moved by Co. Butler seconded by Co. Gamache:  
That the Department of Highways agreement to survey and design North Road, four lanes, south of the Lougheed Highway, be received and filed.

Carried.

159. Moved by Co. Butler seconded by Co. Clarke:  
That the application by R. W. Wilding, Architect, for Low Rental Housing unit on North Road and Perth Avenue, be not approved.

Carried.

160. Moved by Co. Butler seconded by Co. Hickey:  
That the application of Home Oil Distributors Limited for rezoning of Lot 9, East 1/2 D. L. 368, Plan 1265, be tabled until a Commercial study has been brought down by the Advisory Planning Commission.

Carried.

161. Moved by Co. Butler seconded by Co. Thompson:  
That "The District of Coquitlam General Borrowing and Hypothecation of Taxes By-Law No. 999, 1961" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

Carried.

162. Moved by Co. Gamache seconded by Co. Hickey:  
That "The District of Coquitlam Taxable Frontage Determination By-Law No. 1001, 1961" be read a first time.

Declared Read.

163. Moved by Co. Butler seconded by Co. Thompson:  
That By-Law No. 1001, be read a second time.

Declared Read.

-continued-

Tuesday, February 14th, 1961, continued.

164. Moved by Co. Thompson seconded by Co. Gamache:  
That By-Law No.1001, 1961, be read a third time.

Declared Read.

165. Moved by Co. Hickey seconded by Co. Gamache:  
That a permit be granted B. Valliers, 1138 Charland Avenue  
for a family suite below their residence.

Carried.

166. Moved by Co. Thompson seconded by Co. Butler:  
That the recommendations of the solicitor to settle the Foster  
Coquitlam for \$700.00 if possible, be approved and our solicit  
so notified.

Carried.

167. Moved by Co. Butler seconded by Co. Thompson:  
That the Board of Works Committee be given authority to open  
road access to property purchased from the Municipality in  
1958 by F.C. Killingsworth, similiar to the resolution passed  
#665, 1960., covering water service to this property.

Carried.

168. Moved by Co. Gamache seconded by Co. Thompson:  
That Mr. George Mussallem, President, Garibaldi Broadcasti  
Company Limited, be invited to attend a Council meeting in  
connection with the proposed radio station in the central Frase  
Valley.

Carried.

Communication from P. & H. Kristjansen opposing the moving  
of buildings on Smith Avenue was withdrawn.

169. Moved by Co. Thompson seconded by Co. Gamache:  
That relative to the illegal suite by R. A. & S. E. Alexander,  
822 Robinson Street, same should not be recognized as it has  
only been approved for two suites and not three, and that the  
question of legalizing the matter be referred to the solicitor to  
the Municipality's position were they to charge for said suite.

Carried.

170. Moved by Co. Hickey seconded by Co. Thompson:  
That the report of the Welfare Committee for the month of  
January, 1961, in the amount of \$31,268.01 be approved and  
cheques issued to cover.

Carried.

-continued-



The Clerk was instructed to notify the Port Coquitlam & District Hunting & Fishing Club, that no action is before the Council in connection with the Coquitlam flood problem, but that the press, no doubt, will inform them of any major steps in this regard.

Carried.

171. Moved by Co. Thompson seconded by Co. Butler:  
That the application of Mr. S. Samograd to extend his appliance store closer to Brunette Avenue, be referred to the Zoning Board of Appeal.

Carried.

172. Moved by Co. Gamache seconded by Co. Butler:  
That Mr. Michael L. Knapik be appointed Sanitary Inspector for the District of Coquitlam, effective January 1st, 1961, replacing C. C. Harmsen, who left staff in November, 1960.

Carried.

173. Moved by Co. Thompson seconded by Co. Clarke:  
That the report of the Finance Committee in that of payroll ending February 15th, 1961, in the amount of \$26,097.30, be received and approved and cheques issued.

Carried.

174. Moved by Co. Thompson seconded by Co. Hickey:  
That the accounts in the amount of \$13,080.53, being cheques numbered from 2856 to 2932, be paid and cheques issued.

Carried.

175. Moved by Co. Hickey seconded by Co. Thompson:  
That accounts in the amount of \$31,705.34 being cheques numbered from 2809 to 2855, be paid and cheques issued.

Carried.

176. Moved by Co. Thompson seconded by Co. Butler:  
That Progress Payment Certificate #1, in the amount of \$6,274.43 be approved and paid to Alberta Utility Builders Ltd., and Mannix Company Limited, as certified correct by Associated Engineering Services Limited, in connection with Stage One Sewer Area construction.

Carried.

The Clerk tabled the following:

Correspondence to Liquor Control Board re moving of Liquor Store  
Thank-you card from Mona & Jack Lewko  
Building report for month of January  
S. P. C. A. report for month of December  
B. C. Electric Inspection and Survey  
Board of Trade - 1961 Agenda

-continued-

Tuesday, February 14th, 1961, continued.

The Clerk tabled the following (cont'd.)  
News Letter G. V. W. District and Sewerage District  
G. V. Water District annual report 1960  
U. B. C. M. report re employment and urban development  
Fraser Valley Mosquito Control Board minutes February 1st  
Fraser Valley Municipal Association minutes January 31st  
Board of Trade List of Committee members  
Correspondence to J. A. Sadler Social Welfare Director re case  
Mrs. L. Lewko acceptance of leave of absence letter  
G. V. W. District minutes January 27th  
Arena Committee of Parks and Recreation Commission

Co. Butler gave notice of a motion for a Construction Drainage  
Local Improvement By-Law to serve certain lots in the Bel-Ayr  
subdivision.

177. Moved by Co. Gamache seconded by Co. Clarke:  
That the school crossing by the ravine at Rochester Avenue east  
of Laurentian be constructed and application made under the  
Winter Works Programme for such work.

Carried.

His Worship reported on the Coquitlam Flood Relief Committee  
in which it was suggested that a 5-man professional appraiser to  
proceed to allocate funds for flood victims. The share to the  
Municipality would be small and in any case would be referred  
back for consideration.

178. Moved by Co. Butler seconded by Co. Hickey:  
That the Reeve's report be received and approved as to method

Carried.

His Worship reported on the Coroner's court in regard to  
Edward Rooney's death and stated that the Workmen's Compensati  
Board require cribbing beyond 4 1/2 feet. His Worship ordered  
attendance of all Supervisory staff to a Workmen's Compensatio  
Board course to be arranged, acquainting officials of their  
responsibility. This would effect, Mr. Hockey, Bottaro, Boyd,  
Berg, Madsen, Mundreon, O'Hare and Caddy.

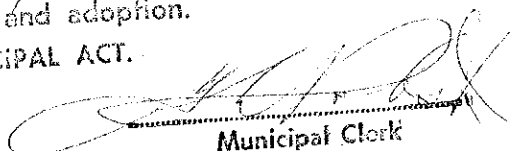
179. Moved by Co. Clarke seconded by Co. Thompson:  
That further investigations be carried out by the Engineering  
Supervisor regarding applicants for the position of Sewer  
Inspector, at present being advertised.

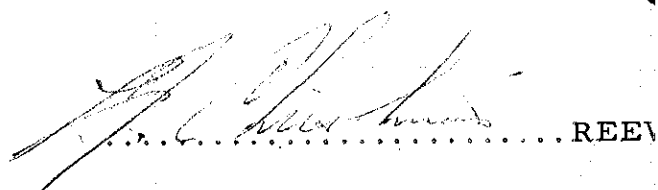
Carried.

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

Carried.

I hereby certify that I have recorded the above  
minutes of Council  
Feb 14/61 as instructed, subject  
to amendments and adoption.  
SEC. 174 MUNICIPAL ACT.

  
Municipal Clerk

  
REEVE

Monday, February 20th, 1961.  
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 Ave., New Westminster, B. C., on Monday, February 20th, 1961, at 7:30 p.m.

The meeting was called to order and Mr. Orpwood, Chairman of the Parks and Recreation Commission, was asked to present to the Council the "Coquitlam Arena Project Report".

Mr. Orpwood gave his report commencing with the actions of his Commission some two years ago, and that a Committee of the Commission was organized of interested citizens, following which Council approved the sending out a team to investigate the interior arenas and study their operation.

The team consisted of the Municipal Treasurer, Chairman of the Board of Trade, Chairman of the Advisory Planning Commission and the Principal of the Como Lake High School.

The report, now in the hands of each member of Council was the result of their studies, and the Treasurer was asked to make his financial report direct to Council.

At this time, Mr. LeClair, Treasurer, addressed the Council, giving his detailed presentation of his survey of the arenas visited, and expressed views by Council followed on the following matters:

- (a) Library
- (b) Sewer Service Extension
- (c) Joint endeavour with Port Coquitlam, especially looking forward to the day when Port Coquitlam would be studying arena development
- (d) School Referendum
- (e) Park Buildings
- (f) Tennis Courts
- (g) Park Development and etc.

180. Moved by Co. Butler seconded by Co. Hickey:  
That the report be accepted in principle and copies distributed to the neighbouring Municipalities and organizations within the Municipality, also in due course a money By-Law be drawn and presented to the ratepayers.

Carried.

181. Moved by Co. Thompson seconded by Co. Butler:  
That the Council secure the New Westminster programming of their arena development in light of the community requirement, especially curling.

Carried.

-continued-

Monday, February 20th, 1961, continued.

182. Moved by Co. Thompson seconded by Co. Clarke:  
That the minutes of the Fraser Valley Mosquito Control Board  
be received and the contract for three year service by Skyway  
Air Services Limited be approved.

Carried.

183. Moved by Co. Clarke seconded by Co. Thompson:  
That the report on street lights for Bel-Air and Laurentian  
Subdivisions be tabled for study.

Carried.

184. Moved by Co. Thompson seconded by Co. Hickey:  
That a Court of Revision on streets and lanes paved in  
1960, be held on Thursday, March 9th, 1961, in the Council  
Chambers of the Municipal Hall, at 7:30 p. m., with all members  
of the Council as a Court.

Carried.

185. Moved by Co. Thompson seconded by Co. Clarke:  
That the Council endeavour to be present at the Como Lake  
High School library on Wednesday, February 22nd, 1961 at  
7:30 p. m., to receive the School District 43 budget.

Carried.

186. Moved by Co. Clarke seconded by Co. Thompson:  
That the District of Coquitlam write further to Mr. Wildman  
asking the cost to establish and continue the assessment of  
the District of Coquitlam apart from the adjoining Municipality  
for the future.

Carried.

187. Moved by Co. Butler seconded by Co. Thompson:  
That Mr. Kincaid's letter with reference to temporary  
classifications and posting of temporary positions be referred  
to His Worship Reeve Christmas with power to act.

Carried.

188. Moved by Co. Clarke seconded by Co. Butler:  
That ratepayers in Ranch Park be granted permission to  
erect two stone cairns at the gate to Ranch Park.

Carried.

189. Moved by Co. Thompson seconded by Co. Butler:  
That Coquitlam Signs Limited be asked to produce ten signs  
less the D. O. C., in the triangle and inserting in its place the  
population figures as well as a "come again" reverse sign;

Carried.

-continue

Monday, February 20th, 1961, continued.

190. Moved by Co. Clarke seconded by Co. Butler:  
That the Sewer Inspector be supplied a transit level at an approximate cost of \$300.00, as well as a desk and filing cabinet.

Carried.

191. Moved by Co. Thompson seconded by Co. Clarke:  
That the Board of Works be instructed to install a sidewalk from Cottonwood Avenue to Smith Avenue on the East side of North Road and Clarke Roads.

Carried.

192. Moved by Co. Clarke seconded by Co. Thompson:  
That Walker Street be flummed at an estimate cost of \$400.00.

Carried.

193. Moved by Co. Butler seconded by Co. Hickey:  
That the Department of Highways be strongly advised that the District of Coquitlam is opposing the declassification of the Red Bridge approach in view of the fact that this road is at present under water and the bridge not serviceable.

Carried.

Co. Butler reported that he felt the suggested work on Coquitlam river was not warranted unless Federal and Provincial assistance could be secured.

194. Moved by Co. Butler seconded by Co. Hickey:  
That the City of Port Moody be paid \$367.50 for one tandem trailer plus tax, for the Parks Board bulldozer transport.

Carried.

195. Moved by Co. Butler seconded by Co. Thompson:  
That we offer Mr. Gates \$4,000 for lot 13, opposite Como Lake on Regan Avenue.

Carried.

196. Moved by Co. Butler seconded by Co. Hickey:  
That the amount of \$4,036.75 be paid Mrs. Allore through J. K. Cooper Real Estate, for Lot 14 on Regan Avenue opposite Como Lake.

Carried.

197. Moved by Co. Thompson seconded by Co. Clarke:  
That the tenders for Tires and Tubes be awarded Haddock Tire Company, and the tender for recapping be awarded Butler Tire Company.

Carried.

-continued-

Monday, February 20th, 1961, continued.

198. Moved by Co. Thompson seconded by Co. Clarke:  
That the tenders for gasoline and diesel fuel be referred to the Board of Works for their study and report.

Carried.

199. Moved by Co. Butler seconded by Co. Thompson:  
That a water rebate of \$140.12 as recommended by the Engineering Supervisor be made to Mr. C. W. Wells, in connection with receipt #1650, regarding a rebate of the opposing side, as paid by E. A. Grier.

Carried.

200. Moved by Co. Butler seconded by Co. Thompson:  
That the recommendation of the Engineering Supervisor to refund \$105.00 on each of the following Lots, 11, 12, 13, 14, 15, 16 and 22 of the W. 1/2 of D. L. 363, Plan 21746 to Karras and Gall, be approved.

Carried.

201. Moved by Co. Thompson seconded by Co. Hickey:  
That the following recommended rental rates and depreciation rates be approved:  
Travellette #10, Rate \$1.00 per hour, Depreciation \$703.00/  
Sander #54, Rate \$ .50¢ per hour, Depreciation \$42.50/year.

Carried.

202. Moved by Co. Thompson seconded by Co. Clarke:  
That the matter of resolution #856, dealing with refunds to Ranch Way Developments Limited under the name of A. W. Laughlin, be approved and recognized, and the name Imperial Realty at Como Lake Park, shall have to be another application to be dealt with separately.

Carried.

203. Moved by Co. Thompson seconded by Co. Clarke:  
That the recommendation of the Engineering Supervisor under date of December 28th, 1960, for refund of \$6,528, to Imperial Realty Limited being security bonds be refunded, as well as December 28th recommendations for a total of sixty six lots at \$76.00 in the amount of \$5,016.00 be recovered for their share of the sewer trunk.

Carried.

204. Moved by Co. Butler seconded by Co. Clarke:  
That the recommendation of the Engineering Supervisor for sewer connection fees in the amount of \$105.00 each be refunded the Clarke Road Developments Limited, for Lots 70, 85, 86, 96, 97, D. L. 9, 54, 55 & 106, Plan 22358.

Carried.

- continued -

Monday, February 20th, 1961, continued.

205. Moved by Co. Thompson seconded by Co. Butler:  
That the budget presented by the Lower Mainland Regional  
Planning Board of 4.96 per capita, making the levy to this  
Municipality at \$1,034 be approved for 1961.

Carried.

206. Moved by Co. Butler seconded by Co. Thompson:  
That \$91.80, as recommended by the Engineering Supervisor  
be paid by the Municipality to Good Shepherd Lutheran Church  
for paving on Spruce Avenue from blacktop to driveway.

Carried.

207. Moved by Co. Butler seconded by Co. Thompson:  
That the request of C. R. Head, 2425 Pitt River Road for kennel  
licence be referred to the Licence Inspector for his report.

Carried.

208. Moved by Co. Hickey seconded by Co. Clarke:  
That the recommendation of the Engineering Supervisor for  
the employment of Mr. G. Petrie, 703 Newport Street,  
effective February 17th, 1961, to the position of Sewer  
Inspector at the rate of \$425.00 per month, be approved.

Carried.

209. Moved by Co. Thompson seconded by Co. Hickey:  
That the purchase of a ten ton jack be secured as recommended  
by the Engineering Supervisor.

Carried.

His Worship reported the Harbour Chines creek facing the corner  
of Harbour Drive and Gatensbury Street, was presenting quite  
a problem and the Board of Works were to bring in the cost of  
flumming at this point.

Mr. C. Thompson, regarding his subdivision at Porter and  
Foster Streets, asked that the Board of Works take steps  
to correct the drainage of water through Mr. Sorenson, and  
Mr. Sorenson asked that the control of the lake level be guaranteed.  
This was referred to the Engineer to investigate and report.

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

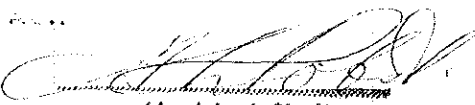
Carried.


I hereby certify that I have recorded the above

minutes of

Feb 20/61 as instructed, subject  
to amendments and

SEC. 174 MUNICIPAL ACT.

  
Municipal Clerk

  
REEVE

Tuesday, February 28th, 1961.  
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, February 28th, 1961, at 7:30 p. m., with all members of the Council present.

Mr. Leggatt, barrister, Port Coquitlam, represented Scott Brothers Gravel (1958) Limited, regarding their request for land in the "Industrial" zone at Woolridge and Loughheed Highway.

No further action was needed by the Council in this matter and His Worship Reeve Christmas undertook to contact the solicitor for his opinion.

210. Moved by Co. Clarke seconded by Co. Gamache:  
That the communication from the Como Lake Ratepayers' Association regarding sidewalks on Rochester Avenue, be referred to the Board of Works to investigate.

Carried.

211. Moved by Co. Clarke seconded by Co. Thompson:  
That Mr. Yargeau's request to subdivide at Laval and Cartier Avenue be referred to the Engineer and the Subdivision Committee to study.

Carried.

212. Moved by Co. Butler seconded by Co. Boileau:  
That the application of Parsons and Marshall for 17 lots in Blocks 16 to 19, D. L. 110, be referred to Mr. Joyce, District Assessor, to appraise.

Carried.

213. Moved by Co. Thompson seconded by Co. Hickey:  
That "The District of Coquitlam Taxable Frontage Determination By-Law No. 1001, 1961" be reconsidered, finally passed and adopted and the seal of the Corporation affixed.

Carried.

214. Moved by Co. Thompson seconded by Co. Butler:  
That "The District of Coquitlam Land Sale Monies Expenditure By-Law No. 1002, 1961" be read a first time.

Declared Read.

215. Moved by Co. Butler seconded by Co. Boileau:  
That By-Law No. 1002, 1961, be read a second time.

Declared Read.

-continued-



Tuesday, February 28th, 1961, continued.

216. Moved by Co. Hickey seconded by Co. Thompson:  
That By-Law No. 1002, 1961, be read a third time.

Declared Read.

217. Moved by Co. Thompson seconded by Co. Butler:  
That "The District of Coquitlam Tax Sale Lands Monies  
Expenditure By-Law No. 1003, 1961", be read a first time.

Declared Read.

218. Moved by Co. Gamache seconded by Co. Butler:  
That By-Law No. 1003, 1961 be read a second time.

Declared Read.

219. Moved by Co. Gamache seconded by Co. Clarke:  
That By-Law No. 1003, 1961, be read a third time.

Declared Read.

220. Moved by Co. Butler seconded by Co. Gamache:  
That the minutes of the Bargaining Committee of February 9th  
1961, with previous discussions between Council members  
and the Bargaining Committee on certain points, be recognized  
and that the minutes be received as tabled.

Carried.

221. Moved by Co. Gamache seconded by Co. Thompson:  
That the Civil Defence Committee minutes of February 13th,  
1961, be approved.

Carried.

It was agreed that the minutes tabled this evening, the  
regular Council meeting of February 14th, and special  
Council meeting of February 20th, should be tabled for study.

222. Moved by Co. Thompson seconded by Co. Clarke:  
That the Maintenance Department on shift, as recommended  
in the minutes of the Board of Works Committee of February  
1961, be approved, with only shift differential payable for  
the night hours and morning hours.

Carried.

223. Moved by Co. Boileau seconded by Co. Gamache:  
That the Engineer be authorized to call for the tabling of  
specifications by the firms for the loader required.

Carried.

-continued-

Tuesday, February 28th, 1961, continued.

224. Moved by Co. Thompson seconded by Co. Boileau:  
That the resolution of the Board of Works Committee of February 24th, re culverts, be amended to read:  
"That culverts 16 feet in length and 30 inches in size be supplied as crossings one free crossing to each parcel of land and that at the discretion and recommendation of the Engineer, anything in excess of this length of 16 feet will be at the rate of \$2.50 per foot to 24 feet, an extension of greater distance or additional culvert of a greater distance than 24 feet will be at the cost to be computed by the Engineer."

Carried.

Co. Gamache gave notice of motion of a By-Law amending By-Law No. 727 requiring culverts supplied by subdividers.

225. Moved by Co. Clarke seconded by Co. Thompson:  
That tenders for diesel fuel be subject to the supplying of a larger diesel tank, and that the Shell Oil Company be awarded the diesel contract if they are prepared to supply the tank.

Carried.

226. Moved by Co. Boileau seconded by Co. Clarke:  
That the Board of Works Committee minutes of February 24th, 1961, be approved as amended.

Carried.

O. A. & M. K. Konsmo, 1429 Brunette Avenue, regarding sewer rental charges was tabled for study when the By-Law comes up next.

227. Moved by Co. Butler seconded by Co. Boileau:  
That the communication of the Parkland P. T. A., requesting sidewalks along Como Lake Avenue, be considered in the next year's budget.

Carried.

228. Moved by Co. Thompson seconded by Co. Gamache:  
That the easement right-of-way over Lot 20, Block 4, D. L. 365, be approved subject to the Engineering Supervisor's concurrence.

Carried.

229. Moved by Co. Gamache seconded by Co. Boileau:  
That a refund of watermain charges at \$2.00 per foot covering 70.3 feet and 13 feet, to Mr. H. Tullis of Kitsilano Realty be approved as recommended by the Engineering Supervisor.

Carried.

-continued-

Tuesday, February 28th, 1961, continued.

230. Moved by Co. Butler seconded by Co. Boileau:  
That the Engineering Supervisor's recommendation be concurred in and that Mr. A. Best be granted the subdivision of Lot 5, Block 3, D.L. 364, as per file 8-1576, contingent upon sanitary sewer facilities being a prerequisite to final approval in addition to other requirements of the Subdivision Control By-Law.

Carried.

231. Moved by Co. Gamache seconded by Co. Clarke:  
That membership in the Board of Trade, District of Coquitlam be purchased in the amount of \$75.00 according to membership dues notice received from the Board.

Carried.

232. Moved by Co. Butler seconded by Co. Hickey:  
That "The District of Coquitlam Taxable Frontage Determination By-Law No. 1004, 1961", be read a first time.

Declared Read.

233. Moved by Co. Gamache seconded by Co. Thompson:  
That By-Law No. 1004, 1961, be read a second time.

Declared Read.

234. Moved by Co. Boileau seconded by Co. Gamache:  
That By-Law No. 1004, 1961, be read a third time.

Declared Read.

235. Moved by Co. Gamache seconded by Co. Hickey:  
That "The District of Coquitlam Taxable Frontage Determination By-Law No. 1005, 1961" be read a first time.

Declared Read.

236. Moved by Co. Boileau seconded by Co. Hickey:  
That By-Law No. 1005, 1961, be read a second time.

Declared Read.

237. Moved by Co. Butler seconded by Co. Hickey:  
That By-Law No. 1005, 1961, be read a third time.

Declared Read.

238. Moved by Co. Thompson seconded by Co. Gamache:  
That upon the report of the Treasurer, that the Municipality absorb \$253.97, in the Foster Avenue Local Improvement 1955/57 and that the Taxable Frontage Determination By-Law No. 1005, be considered and proceeded with as recommended by the solicitor.

Carried.

-continued-

Tuesday, February 28th, 1961, continued.

239. Moved by Co. Butler seconded by Co. Gamache:  
That upon the report of the Treasurer, , the Taxable Frontage Determination By-Law No. 1004, be considered covering 1957 Stewart Avenue Paving Programme, and a Court of Revision be set as recommended by the solicitor.

Carried.

240. Moved by Co. Thompson seconded by Co. Hickey:  
That March 15th, 1961, at 7:30 p.m., be set as a Court of Revision to deal with the Local Improvements under By-Laws 1004 and 1005.

Carried.

241. Moved by Co. Hickey seconded by Co. Thompson:  
That the report of the Fire Chief covering firemen's wages for the month of February in the amount of \$411.00 be received and approved and cheques issued to cover.

Carried.

242. Moved by Co. Butler seconded by Co. Thompson:  
That the report of the Finance Committee in that of payroll ending February 28th, 1961, in the amount of \$17,702.12, be received, approved and cheques issued to cover.

Carried.

The following tenders were received for the renovation of the Crown building:

Anderson & Lee	\$ 17,925.00
H. J. Henningson & Son	22,635.00
Hartley, Leslie & Hartley	17,513.00
M. & C. Contractors	18,989.00

243. Moved by Co. Gamache seconded by Co. Butler:  
That Hartley, Leslie and Hartley be awarded the tender with recognition of their winterworks programme.

Carried.

The proposed widening of the Lougheed Highway from North Road was tabled with Co. Thompson and Co. Clarke to review the maps in the Engineering Department.

Co. Thompson gave notice of motion amending the Zoning By-Law re building set-back regulations on corner lots.

Communication from the B. C. Sports Car Club regarding 1960 firefighting expenses was tabled for a full report by the Fire Chief on the fire agreement with the Forestry Branch.

-continued-

Tuesday, February 28th, 1961, continued.

244. Moved by Co. Butler seconded by Co. Gamache:  
That we remain with the initiative method of local improvement  
and that the Bel-Air drainage programme be proceeded with  
serving approximately nine parcels between Linton Street  
and Poplar Street, to be proceeded with under this method.

Carried.

245. Moved by Co. Gamache seconded by Co. Butler:  
That the request for March 1st and April 1st advances  
to School District No. 43, be approved if and when funds  
are available.

Carried.

246. Moved by Co. Boileau seconded by Co. Butler:  
That the recommendation of the Building Inspector for refund  
balance of \$100.00 bond to Mr. McMullen, re moving of  
a dwelling be approved.

Carried.

247. Moved by Co. Butler seconded by Co. Clarke:  
That Mr. G. Petrie, Sewer Inspector and the resolution  
approving the rate of \$425.00 per month, be amended to read  
\$426.00 per month to agree with paygrade 24.

Carried.

248. Moved by Co. Butler seconded by Co. Gamache:  
That the application for a kennel licence at 2425 Pitt River  
Road, by Mr. Head, be approved.

Carried.

249. Moved by Co. Butler seconded by Co. Clarke:  
That Co. Thompson be our representative on a three man  
Committee to deal with S. P. C. A. matters, to meet at  
Port Moody City Hall on March 15th, at 8:00 p.m.

Carried.

250. Moved by Co. Butler seconded by Co. Gamache:  
That Bill 23 and Mr. Adams' letter of February 16th, be  
supplied to each member of the Council for study.

Carried.

251. Moved by Co. Butler seconded by Co. Hickey:  
That the Engineering Supervisor's recommendation to  
remove sewer pipe and backfill certain manholes constructed  
under the Manning Contract, for \$837.56, be accepted and  
proceeded with, charging same to the Sanitation Department

Carried.

-continued-

Tuesday, February 28th, 1961, continued.

252. Moved by Co. Boileau seconded by Co. Butler:  
That the request of the Church of the Nazarene for Lot 44,  
for exemption from certain services, be referred to the  
Engineer to negotiate with power to act.

Carried.

The request of the Advisory Planning Commission for a  
joint meeting with the Municipal Council was left with  
His Worship to arrange with Mr. Jackson, Chairman.

Carried.

The Clerk tabled the following having read H. L. Purdy's  
President, B. C. Electric Company, letter of acknowledgement  
in Council at the Reeve's request.

G. V. S. & D. District minutes, January 19th, 1961  
M. S. A. report of 20th Annual General Meeting  
International Trade Fair Newsletter  
Community Planning Association re Short course, U. B. C.  
Community Planning Association (Fraser Valley Branch) meeting  
March 8th, 1961  
Thank-you card from Mrs. Rooney and Family  
Safety Committee meeting to be held March 9th, 1961  
G. V. Metropolitan Industrial Commission minutes Feb. 17th.  
Lower Mainland Regional Planning Board executive meeting  
October 20th, 1960.

253. Moved by Co. Butler seconded by Co. Thompson:  
That Port Coquitlam's plans for widening of Oxford Street  
and the water tank site, be tabled for the joint meeting to  
be held at Port Moody on March 21st, 1961.

Carried.

254. Moved by Co. Hickey seconded by Co. Thompson:  
That general accounts in the amount of \$89,980.90, being  
cheques #2933 to 3113, be received and approved and  
cheques issued to cover.

Carried.

255. Moved by Co. Thompson seconded by Co. Hickey:  
That the application of Mr. Jacobson to move a dwelling  
to Glen Drive, with letters of consent by neighbours  
and the report by the Engineering Supervisor be approved  
providing the necessary \$100.00 bond is posted.

Carried.

256. Moved by Co. Butler seconded by Co. Clarke:  
That the position of Costing Clerk be advertised, showing  
pay schedule \$316 to \$374, commencing at \$316.00.

Carried.

- continued -

Tuesday, February 28th, 1961, continued.

257. Moved by Co. Thompson seconded by Co. Butler:  
That the position of Costing Clerk, be a Male position.

Carried.

Co. Hickey registered opposition.

The Engineer reported on the position of S. Samograd's Appliance Store and Thrifts Grocery in relation to the front Brunette Avenue boundary. This request to extend the Samograd building was ordered to be presented to the Appeal Board.

His Worship Reported on a meeting with the Laurentian Heights - Bel-Air Ratepayers group in which he had presented the matter of arena, street lights, library and the meetings reaction to the matter of further extension of services and the cost of same.

Co. Boileau requested a letter to Mr. Dickie informing him that the Council are awaiting the ratepayers' wishes on the matter of street lighting.

Co. Hickey requested the Frontiersmen and Kinnettes be thanked for their efforts in the recent clothing drive and distribution.

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

Carried.

I hereby certify that I have recorded the above

minutes of

*Council Meeting*

.....REEVE

*Feb 28/61* as instructed, subject to amendments and adoption.

SEC. 174 MUNICIPAL ACT.

Municipal Clerk

Monday, March 6th, 1961.  
Maillardville, B. C.

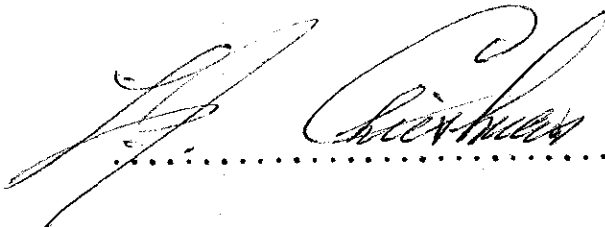
A Special meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B. C., on Monday, March 6th, 1961, at 7:30 p. m., with all members of the Council present save Co. Boileau and Co. Hickey.

258. Moved by Co. Butler seconded by Co. Clarke:  
That the Court of Revision previously set for March 15th, 1961, dealing with local improvement paving - Stewart Avenue, and Watermain - Foster Avenue, be amended to read March 22nd, 1961.

Carried.

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

Carried.

  
.....REEVE

I hereby certify that I have recorded the above  
minutes of Co. Meeting  
March 6th, 1961 as instructed, subject  
to amendments and adoption.  
SEC. 174 MUNICIPAL ACT.

  
.....  
Municipal Clerk



Tuesday, March 14th, 1961.  
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 Tuesday, March 14th, 1961, at 7:30 p.m., with all members of the Council present.

Following the calling of the meeting to order, Councillor Butler referred to Wednesday, March 1st, 1961 issue of the Vancouver Sun where it quoted that the District of Coquitlam were putting an end to wooden culverts.

Co. Butler clarified the matter stating that this was wooden crossings and that the Municipality would continue to install cement and wood stave culverts as in the past.

Mr. Stromgren addressed the Council and regretted that his solicitor's letter was not present. Nevertheless, he was requesting, through the Provincial Government, the right to remove gravel from 80 acres of river bed in the vicinity of Sections 25 and 36, Twp. 39.

259. Moved by Co. Butler seconded by Co. Thompson:  
That the request of Mr. Stromgren, be referred to the Engineering Department for study and report when such a report was requested by Council to support Mr. Stromgren's application to the Provincial Government.

Carried.

260. Moved by Co. Thompson seconded by Co. Gamache:  
That the matter of street lighting at Bel Air and Laurentian be referred back to the Committee to meet with the ratepayers and B. C. Electric to bring up costs of maintenance and etc.

Carried.

261. Moved by Co. Butler seconded by Co. Gamache:  
That Mr. Nyschuk's complaint of being charged for water be referred to the Engineer to check and seal the connection so that Mr. Nyschuk need not pay for further water service at this connection.

Carried.

262. Moved by Co. Thompson seconded by Co. Boileau:  
That "The District of Coquitlam Taxable Frontage Determination By-Law No. 1004, 1961" be reconsidered, finally passed and adopted and the seal of the Corporation affixed.

Carried.

263. Moved by Co. Thompson seconded by Co. Clarke:  
That "The District of Coquitlam Taxable Frontage Determination By-Law No. 1005, 1961" be reconsidered, finally passed and adopted and the seal of the Corporation affixed.

Carried.

-continued-

Tuesday, March 14th, 1961, continued.

264. Moved by Co. Boileau seconded by Co. Gamache:  
That "The District of Coquitlam Local Improvement Intersecting  
Frontages Adjustment By-Law No. 1006, 1961" be read a first time.

Declared Read.

265. Moved by Co. Gamache seconded by Co. Hickey:  
That By-Law No. 1006, 1961, be read a second time.

Declared Read.

266. Moved by Co. Butler seconded by Co. Thompson:  
That By-Law No. 1006, 1961, be read a third time.

Declared Read.

267. Moved by Co. Butler seconded by Co. Hickey:  
That following the passing of By-Law No. 1006, on March 28th, 1961,  
that the Court of Revision convene on 1960 paving programme with  
the necessary notices required forwarded to the parties affected, as requir-  
ed by Section 420 of the "Municipal Act".

Carried.

268. Moved by Co. Butler seconded by Co. Gamache:  
That the regular meeting of the Municipal Council of February 14th,  
1961, minutes be approved.

Carried.

269. Moved by Co. Hickey seconded by Co. Butler:  
That the special meeting of the Municipal Council of February 20th,  
1961, minutes be approved.

Carried.

270. Moved by Co. Butler seconded by Co. Gamache:  
That the Special meeting of the Municipal Council of March 6th,  
1961, minutes be approved.

Carried.

271. Moved by Co. Clarke seconded by Co. Boileau:  
That the Sanitation Committee minutes of March 1st, 1961, be approved.

Carried.

272. Moved by Co. Butler seconded by Co. Clarke:  
That the Court of Revision minutes of March 9th, 1961, be approved.

Carried.

273. Moved by Co. Clarke seconded by Co. Gamache:  
That the Safety Committee minutes of March 9th, 1961, be approved.

Carried.

-continued-

Tuesday, March 14th, 1961, continued.

274. Moved by Co. Butler seconded by Co. Clarke:  
That the minutes of the Advisory Planning Commission of February 2nd, 1961, be lifted from the table and the necessary public hearing authorized.

Carried.

275. Moved by Co. Thompson seconded by Co. Boileau:  
That the Advisory Planning Commission minutes of February 2nd, 1961 be approved and that the following be referred for a Public Hearing:  
(a) Lot "A" of Lot 4, Blk. 4, S. E. 1/4 D. L. 358, Plan 11564  
(b) Lots 5 & 6, E. 1/2 Lot 4, Blk. 4, S. E. 1/4 D. L. 358, Plan 19305  
(c) Lot 22 of Lots 5, 6, 8 & 9, Pts. of Lots 3, 4, 7, Lot 1 D. L. 359  
Plan 14030  
(d) 0.2 Ac. Ptn. of Lot 3 of Pt. Lot 1, D. L. 358  
(e) 0.2 Ac. Ptn. of Lot 1, D. L. 358  
(f) Ptn. of Lot 3, of Blk. "E" D. L. 373, Plan 12400.

Carried.

276. Moved by Co. Clarke seconded by Co. Thompson:  
That the meeting between the Advisory Planning Commission and the Municipal Council, of March 13th, 1961, be approved.

Carried.

277. Moved by Co. Butler seconded by Co. Clarke:  
That the Finance Committee meeting of March 9th, 1961, be approved.

Carried.

278. Moved by Co. Gamache seconded by Co. Butler:  
That the Water Committee minutes of March 6th, 1961, be approved.

Carried.

279. Moved by Co. Hickey seconded by Co. Thompson:  
That the Welfare report in the amount of \$32,634.59, for the month of February, 1961, be received, approved and cheques issued.

Carried.

280. Moved by Co. Thompson seconded by Co. Hickey:  
That accounts in the amount of \$25,744.41, in that of cheques numbered from 2468 to 2531, be paid and cheques issued.

Carried.

281. Moved by Co. Thompson seconded by Co. Hickey:  
That the report of the Finance Committee in that of general expenses to November 30th, 1960 in the amount of \$246,888.34, being cheques numbered from 2220 to 2258, inclusive, be received approved and cheques issued to cover.

Carried.

-continued-

Tuesday, March 14th, 1961, continued.

282. Moved by Co. Butler seconded by Co. Hickey:  
That with respect to resolution #229, same be amended to read  
that refund be made to the owners of Lots 1 to 7, Blocks 2, 3 & 4,  
D. L. 370, Plan 20750.

Carried.

283. Moved by Co. Boileau seconded by Co. Butler:  
That the proposed street lighting contract be tabled for further study.

Carried.

284. Moved by Co. Thompson seconded by Co. Butler:  
That a refund of \$31,073.75, be made to Mr. A. Héan, barrister  
and solicitor, on behalf of Clarke Road Subdivision Development,  
subject to further holdbacks for lien purposes and the qualifying of  
a bond by our solicitor as recommended by the Engineering Supervisor.

Carried.

285. Moved by Co. Thompson seconded by Co. Hickey:  
That the report of the Finance Committee in that of payroll ending  
March 15th, 1961, in the amount of \$20,663.34, be received and  
approved and cheques issued to cover.

Carried.

286. Moved by Co. Clarke seconded by Co. Butler:  
That the matter of renewal of forest service fire protection be  
investigated by the Chairman of the Fire Committee and the Fire Chief.

Carried.

- Moved by Co. Thompson seconded by Co. Butler:  
287. That the solicitor for the Sports Car Club of B. C., be advised  
That as the agreement has not been satisfactory to the Council, the  
said road, if it is to be dedicated, should also be constructed by the  
Sports Car Club, with respect to his request that a necessary plan  
be filed making it possible for them to register deeds.

Carried.

288. Moved by Co. Gamache seconded by Co. Boileau:  
That the request for two lots to be rezoned for a service station at  
Como Lake and Schoolhouse Streets by Thomas McIntyre, be referred  
to the Advisory Planning Commission.

Carried.

289. Moved by Co. Thompson seconded by Co. Gamache:  
That the application by L. J. Pruneau to rezone Lots 1, 2, 5 & 6,  
of Block 7, D. L. 366, for duplex lots, be referred to the Advisory  
Planning Commission.

Carried.

-continued-

Tuesday, March 14th, 1961, continued.

290. Moved by Co. Gamache seconded by Co. Clarke:  
That the Central Ratepayers' complaint that Harbour Chines be required to install storm sewers at Gatensbury Street from Crescent Court to the ravine, be referred to the Board of Works.

Carried.

291. Moved by Co. Butler seconded by Co. Boileau:  
That the Engineering Supervisor's report on H. Yargeau's subdivision be forwarded to Mr. Yargeau for his approval.

Carried.

292. Moved by Co. Butler seconded by Co. Clarke:  
That the matter of drainage system of Kyle Street in Port Moody installed for the drainage problems of the Como Lake north drainage area, be referred to His Worship Reeve Christmas to discuss with the Drainage District.

Carried.

293. Moved by Co. Thompson seconded by Co. Butler:  
That the matter of drainage in the vicinity of 910 McIntosh Street involving Mr. Phipps and Mr. Dieter, be tabled.

Carried.

294. Moved by Co. Boileau seconded by Co. Gamache:  
That the request of J. Neiken, 941 Walls Avenue for refund of culvert payment of \$20.00 be denied.

Carried.

295. Moved by Co. Gamache seconded by Co. Butler:  
That the application for licence for pre funeral arrangements by the Pine View Memorial Gardens B. C., be turned down.

Yea; 4  
Nay: 2

Carried.

296. Moved by Co. Gamache seconded by Co. Clarke:  
That the Kinsmen Fiesta in Blue Mountain Park June 22nd to 24th, 1961, be approved.

Carried.

297. Moved by Co. Butler seconded by Co. Gamache:  
That Mr. Conboy, wrecking cars at 710 Dogwood Avenue, be asked to refrain from carrying on such action in a residential area.

Carried.

-continued-

Tuesday, March 14th, 1961, continued.

298. Moved by Co. Gamache seconded by Co. Butler:  
That the recommended refund of \$60., duplicate water service #6590, be approved and made in favour of G. E. Parfitt Homes Limited.

Carried.

299. Moved by Co. Gamache seconded by Co. Clarke:  
That the application of the Vancouver Golf and Country Club for refund of \$154.46 penalty for late payment of water on December 31st, 1960, be not approved.

Carried.

300. Moved by Co. Thompson seconded by Co. Boileau:  
That the following expenditures from Depreciation Trust Reserve be authorized as recommended by the Treasurer:  
LaFrance Fire Engine & Foamite Ltd. \$10,270.05  
International Harvester Co. Ltd..... 7,423.31

Carried.

301. Moved by Co. Butler seconded by Co. Clarke:  
That the progress certificate #2 on Stage One Sewer Area be authorized having been approved by the Engineer, Consulting Engineer and Treasurer, being:
- |                                       |             |
|---------------------------------------|-------------|
| Associated Engineering Services Ltd.  | \$10,617.67 |
| " " "                                 | 213.60      |
| " " "                                 | 1,385.82    |
| Alberta Utility Builders Coq. Venture | 35,690.59   |

Carried.

302. Moved by Co. Butler seconded by Co. Hickey:  
That a grant be made to the International Peace Arch Programme Association of \$25.00 for 1961.

Carried.

303. Moved by Co. Thompson seconded by Co. Hickey:  
That the budget of the Lower Mainland Regional Planning Board as approved, be received and our invoice in the amount of \$1,034.00 for 1961 share, be authorized for payment.

Carried.

304. Moved by Co. Gamache seconded by Co. Butler:  
That the request of the U. G. N. for a grant increase in 1961, be referred to the Finance Committee.

Carried.

305. Moved by Co. Gamache seconded by Co. Thompson:  
That in connection with "Temporary Clerk-Steno 111" in the Welfare Department that subject to no other applicants, that Mrs. C. A. Racine be accepted and reclassified as Temporary Clerk-Steno 111, at the first paygrade salary scale, effective upon assuming the work following Mrs. Lewko's leave of absence.

Carried.

-continued-

Tuesday, March 14th, 1961, continued.

306. Moved by Co. Thompson seconded by Co. Butler:  
That the Engineering Supervisor be authorized to advertise the position of Clerk 111 in the Engineering Department.

Carried.

307. Moved by Co. Butler seconded by Co. Gamache:  
That the recommendation of the Engineering Supervisor for Mr. E. Dicaire to be appointed gravel pit dump truck driver be approved.

Carried.

308. Moved by Co. Butler seconded by Co. Thompson:  
That Dr. E. W. Wylde be granted leave of absence for May and June, 1961, for the purpose of visiting Great Britian.

Carried.

The Coquitlam C. C. F. Club's brief on canal between Burrard Inlet and Pitt River was tabled but no discussion.

309. Moved by Co. Thompson seconded by Co. Boileau:  
That the Workmen's Compensation Board's communication of March 1st, 1961, regarding E. Rooney's accident, be referred to the Municipal solicitor.

Carried.

310. Moved by Co. Butler seconded by Co. Gamache:  
That the following Burke Mountain leases be approved and the Reeve and Clerk authorized to sign:
- |                             |                  |
|-----------------------------|------------------|
| South Coquitlam Girl Guides | R. Lemieux       |
| Mrs. I. L. Fisher           | Jos. Scott       |
| R. Wenman                   | J. E. Abbey      |
| H. Grunenberg               | Russell E. Beach |

Carried.

311. Moved by Co. Thompson seconded by Co. Clarke:  
That the communication of the Board of Trade regarding brochure and annual grant be referred to the Finance Committee.

Carried.

312. Moved by Co. Gamache seconded by Co. Butler:  
That the R. C. M. P., be authorized to install, in the new Police Quarters, radio communication equipment as requested.

Carried.

Land Sale requests and land sale applications were again tabled:  
Parsons and Marshall, increased offer bringing the amount to \$15,100.  
K. L. Norman, #259,

-continued-

Tuesday, March 14th, 1961, continued.

- 313. Moved by Co. Butler seconded by Co. Thompson:  
That these be referred to our Assessor to appraise.

Carried.

The Clerk tabled the following:-

- G. V. S. & D. District minutes March 1st
- G. V. S. & D. District minutes February 23rd
- Fraser Valley Municipal Association, March 22nd, Port Coquitlam
- Zoning of Appeal Board members appointed
- R. C. M. P. report for February, 1961
- Building report for February, 1961
- G. V. Metropolitan Industrial Development Commission annual dinner March 16th, Hotel Vancouver
- Honorable L. R. Peterson Budget Debate
- Financial Statements G. V. S. & D. District & G. V. W. Board and Commissioner's report
- Committee expenditures ending February 24th, 1961
- E. M. O. National Digest
- Mrs. Charles LeFleur, acknowledgement of sympathy
- Simon Fraser Health Unit annual report, 1960

- 314. Moved by Co. Thompson seconded by Co. Gamache:  
That the Engineer be authorized to proceed with his recommended repairs on property owned by Mr. Elliott, which was reported to Council and referred back to the Board of Works Committee for further study, such repairs having been estimated at \$1,250 by the Engineering Supervisor.

Carried.

- 315. Moved by Co. Clarke seconded by Co. Butler:  
That the Burke Mountain Committee be authorized to carry out building inspections within the boundaries of the Burke Mountain Ski Village.

Carried.

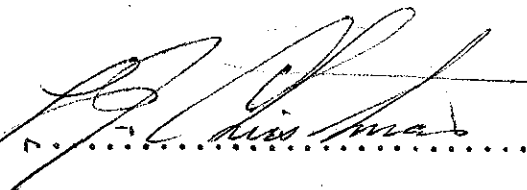
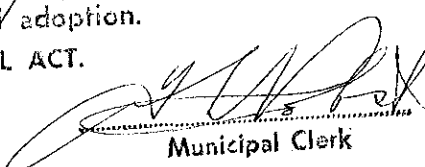
- 316. Moved by Co. Butler seconded by Co. Boileau:  
That the report of Co. Thompson regarding retainer fees for prosecution by solicitor be referred to the Finance Committee.

Carried.

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

Carried.

I hereby certify that I have recorded the above  
minutes of Co Meeting  
Mar 14/61 as instructed, subject  
to amendments and adoption.  
SEC. 174 MUNICIPAL ACT.

  
..... REEVE  
  
Municipal Clerk



Tuesday, March 28th, 1961.  
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 Tuesday, March 28th, 1961, at 7:30 p.m., with all members of the Council present.

317. Moved by Co. Gamache seconded by Co. Hickey:  
That the complaint of Messrs. Armstrong and Rich, regarding gravel operations flooding their homes across Pipeline Road, be referred to the Engineering Department and the Board of Works to investigate.

Carried.

318. Moved by Co. Butler seconded by Co. Boileau:  
That the petition to install a sewer lateral on Linton Street be referred to the Sanitation Committee.

319. Moved by Co. Gamache seconded by Co. Butler:  
That the debate on George Nyschuk's sale to the District of Coquitlam, Block 19, D.L. 113, end.

Carried.

320. Moved by Co. Butler seconded by Co. Gamache:  
That the application of the Shell Oil Company to rezone Blue Mountain and Austin Avenue be referred to the Advisory Planning Commission.

Carried.

321. Moved by Co. Thompson seconded by Co. Clarke:  
That the Sanitation Committee explore the following points in connection with Mr. Allinger's trailer court:-
- (1) Possibility of bonding to guarantee connection to sewer trunk when it is extended to this area of the Wildwood Mobile Home Park at 201 Cayer Street.
  - (2) The Maintenance of a Cavitator.
  - (3) A high pressure sewer line and the bonding to perform the pumping operation.

Carried.

A very close study of the letter of consent of Mr. A. Grimard and the permission to subdivide into fifty foot and seventy-five foot lots was finally closed when Mr. Grimard received back his letter of consent as he stated he was not prepared to subdivide at this time.

322. Moved by Co. Boileau seconded by Co. Clarke:  
That Mr. Tryon's request to correct the channel of the Hoy Creek be referred to the Board of Works to investigate.

Carried.

-continued-

Tuesday, March 28th, 1961, continued.

323. Moved by Co. Boileau seconded by Co. Butler:  
That the Treasurer forward to the organizations concerned, including Harbour Chines, a brief on street lighting with a request that after the organizations have studied the methods, that a choice be made and the Council informed.

Carried.

324. Moved by Co. Boileau seconded by Co. Gamache:  
That the minutes of the Street Lighting Committee of March 20th, be approved.

Carried.

325. Moved by Co. Butler seconded by Co. Clarke:  
That the request for "Children Playing" road signs by Bel-Aire and Laurentian Heights ratepayers, be not permitted.

Carried.

326. Moved by Co. Gamache seconded by Co. Boileau:  
That Mr. Cewe's request for river gravel be referred to the Engineer to investigate.

Carried.

327. Moved by Co. Butler seconded by Co. Thompson:  
That a rebate of \$200.00 be approved as recommended by the Engineer, payable to Mr. S. Watt, 1412 Austin Avenue, for water main charges prepaid on the N. Pt. of Lot 8, D. L. 109.

Carried.

328. Moved by Co. Hickey seconded by Co. Thompson:  
That the report of the Fire Chief in that of March payroll of \$379.00 be approved and cheques issued to cover.

Carried.

329. Moved by Co. Thompson seconded by Co. Hickey:  
That the report of the Finance Committee in that of Payroll ending March 31st, 1961, in the amount of \$17,749.62, be received, approved and cheques issued to cover.

Carried.

330. Moved by Co. Thompson seconded by Co. Hickey:  
That accounts in the amount of \$1,576.00 being cheques numbered from 3172 to 3211 inclusive, be paid and cheques issued, being firemen's pay, and the amount \$1,197.00 being previously authorized as December, January and February firemen's pay.

Carried.

-continued-

Tuesday, March 28th, 1961, continued.

331. Moved by Co. Thompson seconded by Co. Hickey:  
That general disbursements in the amount of \$70,979.31, being cheques numbered from 3114 to 3171 inclusive, be paid and cheques released.

Carried.

332. Moved by Co. Boileau seconded by Co. Clarke:  
That the application of L. J. Gaudette for a building permit to add a room to his present house on Lot 2, Block 15, D. L. 3 etc., be not approved as it is now non-conforming extending onto a proposed alley way.

Carried.

Communication of the Trans Canada Tour Maps Limited was tabled for further information.

333. Moved by Co. Butler seconded by Co. Clarke:  
That the District #43 P. T. A. Council be advised that if and when a public library Committee is established, they will be notified and given every opportunity to be heard.

Carried.

334. Moved by Co. Butler seconded by Co. Boileau:  
That the Sanitation Committee meeting convene on Thursday, March 30th, 1961, following a Court of Revision commencing at 7:30 p. m., to deal with matters referred to them at this meeting and to hear delegations thereto.

Carried.

335. Moved by Co. Thompson seconded by Co. Clarke:  
That Karras and Gall Subdivision Development regarding sanitary sewers and easements for same be approved as reported by the Engineering Supervisor.

Carried.

336. Moved by Co. Butler seconded by Co. Boileau:  
That the Laundromat application for East Gate Shopping Centre and the proposed waste water settling tank, be approved subject to the acceptance of the Sanitation and Building Departments, and that the matter be placed on the agenda of the Sanitation Committee March 30th.

Carried.

337. Moved by Co. Thompson seconded by Co. Butler:  
That the Thurston Subdivision development storm sewers and the easements thereto be approved.

Carried.

-continued-

Tuesday, March 28th, 1961, continued.

338. Moved by Co. Clarke seconded by Co. Gamache:  
That the Water Rights Branch information regarding water application be tabled for the Clerk to gather more information on the control of infringements.

Carried.

339. Moved by Co. Butler seconded by Co. Thompson:  
That the request for street lighting at Winslow and King Albert Streets be referred to Co. Boileau, Chairman of the Street Lighting Committee for his sympathetic and cooperative investigation.

Carried.

340. Moved by Co. Thompson seconded by Co. Clarke:  
That the Foster claim negotiated by McQuarrie & Hogarth, settlement in the amount of \$850.00 be approved and paid.

Carried.

341. Moved by Co. Thompson seconded by Co. Clarke:  
That upon verification that an agreement exists to permit the removal of a fence at 555 North Road, that the fence be removed by the Board of Works Committee as recommended by our Solicitor.

Carried.

342. Moved by Co. Butler seconded by Co. Thompson:  
That the purchase of park property at Regan Avenue north of Como Lake be referred to the Assessor to find suitable exchange property.

Carried.

343. Moved by Co. Boileau seconded by Co. Butler:  
That "The District of Coquitlam Land Sale Monies Expenditure By-Law No. 1002, 1961" be reconsidered, finally passed and adopted and the seal of the Corporation affixed.

Carried.

344. Moved by Co. Gamache seconded by Co. Butler:  
That "The District of Coquitlam Tax Sale Lands Monies Expenditure By-Law No. 1003, 1961," be reconsidered, finally, passed and adopted and the seal of the Corporation affixed.

Carried.

345. Moved by Co. Butler seconded by Co. Thompson:  
That "The District of Coquitlam Local Improvement Intersecting Frontages Adjustment By-Law No. 1006, 1961" be reconsidered finally passed and adopted and the seal of the Corporation affixed.

Carried.

- continued -

Tuesday, March 28th, 1961, continued.

346. Moved by Co. Butler seconded by Co. Hickey:  
That an Inter-Municipal park be negotiated with the Municipality of Fraser Mills as recommended by the Parks and Recreation Commission of March 7th, 1961.

Carried.

347. Moved by Co. Gamache seconded by Co. Butler:  
That the necessary plan and dedication of gravel pit at Schoolhouse St., Casey St., Thomas Avenue and Rochester Avenue be approved.

Carried.

348. Moved by Co. Butler seconded by Co. Clarke:  
That the minutes of the Parks and Recreation Commission of March 7th, 1961, be approved.

Carried.

349. Moved by Co. Butler seconded by Co. Gamache:  
That the Parks and Recreation Commission be informed that in the future all jobs of any sort must be from the District of Coquitlam where available.

Carried.

350. Moved by Co. Butler seconded by Co. Boileau:  
That the regular meeting of the Municipal Council of March 14th, 1961, be approved.

Carried.

Court of Revision minutes of March 22nd, 1961, were tabled.

351. Moved by Co. Butler seconded by Co. Boileau:  
That the tender for a Rubber Tired Loader be awarded Rollins Machinery, being 3 yards at \$23,520.00, delivery date 6 weeks.

Carried.

352. Moved by Co. Thompson seconded by Co. Clarke:  
That the decision of the Board of Works and Equipment Committee in the opening and awarding of tender for a Rubber Tired Loader be approved.

Carried.

353. Moved by Co. Boileau seconded by Co. Thompson:  
That Weir's Truck and Tractor Ltd., be awarded the tender for Project 347-40, in the amount of \$989.00, completion date to be within three weeks.

Carried.

-continued-

Tuesday, March 28th, 1961, continued.

354. Moved by Co. Clarke seconded by Co. Thompson:  
That the whole sidewalk programme, with curb, be tendered for with specifications to be drawn by Consulting Engineers, Associated Engineering Services, and inspection be made by our own crews.

Carried.

355. Moved by Co. Clarke seconded by Co. Butler:  
That the Bargaining Committee minutes of March 27th, 1961, be approved.

Carried.

356. Moved by Co. Clarke seconded by Co. Butler:  
That the special meeting of Council dealing with Ranch Park agreements under date of March 27th, 1961, be approved.

Carried.

357. Moved by Co. Butler seconded by Co. Gamache:  
That the report of the Engineering Supervisor with respect to Pipeline Road Truck Route Draft By-Law, be received and tabled until cost is received from Port Coquitlam.

Carried.

358. Moved by Co. Clarke seconded by Co. Gamache:  
That we accept in principle the report of the S. P. C. A., by Co. Thompson, and the cost of proposals be submitted for study.

Carried.

The Engineer reported on a request to exhume a body by the Business Agent.

359. Moved by Co. Butler seconded by Co. Thompson:  
That this matter be let out by contract.

Carried.

360. Moved by Co. Gamache seconded by Co. Butler:  
That the request of Miss Peggy Grace for leave of absence from July 24th to August 31st, without pay, be approved, permitting Miss Grace to make a trip to Europe.

Carried.

361. Moved by Co. Gamache seconded by Co. Butler:  
That the request of Mrs. Irene McRae for leave of absence from April 4th, 1961 to May 1st, 1961, to attend family matters in Winnipeg, be approved without pay.

Carried.

-continued-

Tuesday, March 28th, 1961, continued.

The Clerk tabled the following:

Sewer Rental Rates By-Law No. 987.  
Department of Highways re classification of Pitt Street  
Booklet re "Safe Shoring"  
Annual Report, Lower Mainland Regional Planning Board  
Assessor, re Mrs. Hockaday request for assessment information  
Parks and Recreation Committee expenditures to February 24th, 1961  
District of Coquitlam Chamber of Commerce re membership  
Lower Mainland Regional Planning Board minutes, February 23rd,  
G. V. Sewerage and Drainage District Levy ending Dec. 31st, 1961  
G. V. Metropolitan Industrial Development Commission minutes March 9th  
G. V. Water District minutes March 10th  
G. V. Water District Budget, 1961  
Plans Cancellation re Burquitlam Shopping Centre, Lot 9, Gp. 1.  
Sanitation Department re Good Friday and Easter Monday schedule

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 Meeting  
March 28th as instructed, subject  
to amendments as noted.

SEC. 174 MUNICIPAL ACT.

  
Municipal Clerk

Tuesday, April 11th, 1961.  
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, April 11th, 1961, with all members present save members of the Sanitation Committee who were in session in the Council Committee Room.

362. Moved by Co. Thompson seconded by Co. Hickey:  
That the S. P. C. A., be asked to contact Mr. Ouclair, 211 Schoolhouse Street, for a report of dogs worrying his stock.

Carried.

363. Moved by Co. Thompson seconded by Co. Gamache:  
That the application of Mr. G. Boire for permission to convert a dwelling into a duplex at 1200 Hammond Avenue, be not approved.

Carried.

364. Moved by Co. Thompson seconded by Co. Gamache:  
That the Sanitation Committee consider lot sizes of sewer lots now that the sewer system is in and the sanitation disposal area is not required.

Carried.

365. Moved by Co. Thompson seconded by Co. Gamache:  
That the Flood Relief Committee be asked to evaluate the claims of Mr. Rilko and Mr. & Mrs. N. Clare, and report to the Municipal Council, as well as the Municipal Assessor to appraise the damage.

Carried.

366. Moved by Co. Thompson seconded by Co. Hickey:  
That the B. C. Electric be granted a letter of consent covering certain lots desired by them for survey and development purposes in Twp. 49, under Maps 2238, 2349, 2989, 2246 and 3444.

Carried.

367. Moved by Co. Thompson seconded by Co. Gamache:  
That all land sale applications be referred to the Land Sale Committee to be called during the week of April 16th to 21st, 1961.

Carried.

368. Moved by Co. Gamache seconded by Co. Butler:  
That the subdivision request under sketch 8-1060A, approved February 16th, 1960, be redated and that the Inspector inform the owner that no move-in permit will be considered until water connection and waterline payment, when subdivision takes place.

Carried.

- continued -



Tuesday, April 11th, 1961, continued.

369. Moved by Co. Clarke seconded by Co. Hickey:  
That if the Engineering Supervisor brings in a satisfactory report on all problems surrounding the operation of a Laundromat at East Gate, that a permit may be issued.

Carried.

370. Moved by Co. Boileau seconded by Co. Gamache:  
That the request of Scott Brothers Gravel be approved and a culvert installed connecting Schoolhouse Street with the Lougheed Highway.

Carried.

371. Moved by Co. Butler seconded by Co. Gamache:  
That the Municipality make application to the Department of Highways and the Federal Public Works, to permit Scott Brothers Gravel to remove fill and gravel from the Coquitlam river to a distance of 1/4 mile below Red Bridge, commencing at the Red Bridge, with the Department of Highways to be asked to ~~stake the depth~~ that removal may safely take place.

Carried.

372. Moved by Co. Boileau seconded by Co. Butler:  
That the minutes of the Public Works and Equipment Committees of March 28th, 1961, be approved.

Carried.

373. Moved by Co. Thompson seconded by Co. Clarke:  
That the Court of Revision of March 30th, 1961, be approved.

Carried.

374. Moved by Co. Butler seconded by Co. Clarke:  
That the minutes of the Sanitation Committee of March 30th, 1961 be approved.

Carried.

375. Moved by Co. Butler seconded by Co. Hickey:  
That the regular meeting of the Municipal Council of March 28th, 1961, be approved.

Carried.

376. Moved by Co. Butler seconded by Co. Boileau:  
That Progress Payment No. 1, in the amount of \$6,828.04  
and Carlberg Jackson Associates amounting to 204.84  
\$7,032.88  
being work done on alterations to the R. C. M. P. buildings, be approved  
and cheques issued.

Carried.

-continued-

Tuesday, April 11th, 1961, continued.

377. Moved by Co. Clarke seconded by Co. Thompson:  
That Progress Certificate No. 3 in the amount of \$91,749.09  
along with invoices of Associated Engineers of 1,407.58  
and 952.60  
\$ 94,109.27  
being work done on Stage One Sewer Area, be approved and paid.

Carried.

378. Moved by Co. Thompson seconded by Co. Hickey:  
That the accounts in the amount of \$3,327.85, being cheques numbered  
from 3336 to 3366 inclusive, be paid and the cheques released.

Carried.

379. Moved by Co. Thompson seconded by Co. Hickey:  
That the accounts in the amount of \$56,685.42, being cheques numbered  
from 3212 to 3335 inclusive, be paid and cheques released.

Carried.

380. Moved by Co. Hickey seconded by Co. Thompson:  
That the report of the Finance Committee in that of payroll ending  
April 15th, 1961, in the amount of \$20,295.88, be received and approved  
and cheques issued to cover.

Carried.

381. Moved by Co. Thompson seconded by Co. Butler:  
That due to a delay in the final determination of Local Improvement  
Assessments, the owner of Lot "A" of 4 of N. 1/2 of N. 1/2 of  
S. 1/2 of D. L. 7, Map 17460, has been denied an exemption from  
taxation, that the Municipality absorb annually the assessment on  
54 feet, being the exemption he would have otherwise received.

Carried.

382. Moved by Co. Clarke seconded by Co. Butler:  
That By-Laws Nos. 942, 1007, 1008, 1009, 1010 and 1011, be tabled  
for a By-Law meeting of the Council.

Carried.

383. Moved by Co. Thompson seconded by Co. Clarke:  
That the Municipality set aside \$291.00 in the 1961 budget  
for the ~~com~~prehensive housing study part of the C. M. H. C. survey.

Carried.

384. Moved by Co. Thompson seconded by Co. Butler:  
That the communication of the Dewdney Base Ball League, received  
on April 11th, 1961, be referred to the Parks and Recreation Commission  
for their information.

Carried.

-continued-

Tuesday, April 11th, 1961, continued.

385. Moved by Co. Thompson seconded by Co. Clarke:  
That the B. C. Amateur Sports Council communication of April 6th, 1961,  
be referred to the Finance Committee with power to act.

Carried.

386. Moved by Co. Thompson seconded by Co. Clarke:  
That Mrs. N. Johnson's application to build and operate a mobile  
Home Bake Shop, on her property on Pitt River Road, be not granted.

Carried.

387. Moved by Co. Gamache seconded by Co. Butler:  
That in connection with the error made by Crane Limited in their  
tender for brass fittings in January, 1961, that they be held to their  
tender.

Carried.

Co. Boileau registered opposition.

388. Moved by Co. Gamache seconded by Co. Butler:  
That the City of Port Coquitlam be granted an easement for their  
water tank on Oxford Street, and that the road be approved for dedication.

Carried.

389. Moved by Co. Gamache seconded by Co. Hickey:  
That the action of the Licence Inspector granting a Bottle Drive  
on April 15th, 1961, to the Como Lake Band Parents Association,  
be approved.

Carried.

390. Moved by Co. Thompson seconded by Co. Boileau:  
That the subdivision of P. J. Giandominico, under file 8-1115, be approved  
as recommended by the Engineering Supervisor.

Carried.

391. Moved by Co. Gamache seconded by Co. Hickey:  
That Mr. Ducharme be granted the right to operate a trampoline centre  
adjacent to Hi-Low stores, providing the site is satisfactory to the  
Engineer and does not reduce the parking area.

Carried.

The request of Mr. Boe to run a "Fix-it" shop on Ridgeway Avenue  
should be checked with the Zoning By-Law in regard to the thirty day  
non-operative clause for non-conforming use.

392. Moved by Co. Thompson seconded by Co. Gamache:  
That the Good Shepherd Lutheran Church be permitted to construct  
two signs 2' x 3' at Como Lake and Schoolhouse and Austin and  
Schoolhouse, providing it is installed on private property and not  
on the road allowance.

Carried.

-continued-

Tuesday, April 11th, 1961, continued.

393. Moved by Co. Thompson seconded by Co. Clarke:  
That L. J. Gaudette's application for a permit to extend his dwelling at 823 Rochester Avenue, be approved subject to the Engineering Supervisor's study of the matter.

Carried.

394. Moved by Co. Thompson seconded by Co. Butler:  
That the request to approve two undersized lots as to frontage in Lot 12, D. L. 9, by Oakdale subdivision, be referred to the Engineering Supervisor with power to act.

Carried.

395. Moved by Co. Butler seconded by Co. Thompson:  
That the request of E. A. Brown Limited for a water district to serve the Nygard property on Linton Street, be referred to the Engineering Supervisor for study of the boundaries of the water area and the requirements of Mr. Brown to determine the amount of subsidy.

Carried.

396. Moved by Co. Butler seconded by Co. Boileau:  
That the application of E. A. Brown and Associates for the subdivision of Lot 5, D. L. 358, Plan 13801, be approved subject to the lot frontages being not less than sixty feet and a dedication of thirty-three feet for Winslow Avenue and sixty-six feet for the internal road as well as the dedication of thirty-three feet for a road on the East of the property.

Carried.

397. Moved by Co. Butler seconded by Co. Clarke:  
That the sale of the old 1946 ford chasis, known as the Old Fire Truck, be sold to Rooneys of Abbotsford for \$1,000, and funds placed in the depreciation account.

Carried.

Co. Boileau registered opposition.

398. Moved by Co. Butler seconded by Co. Gamache:  
That the S/Sgt. R. C. M. P., report on road signs in the Laurentian - Bel-Aire area, be received and filed.

Carried.

399. Moved by Co. Thompson seconded by Co. Butler:  
That the intersection of Clarke Road and Robinson Street, upon discussions made by our Engineering Supervisor and S/Sgt. Morrison, and the decision that there be no right turn from Clarke Road to Robinson Street, and no left turn from Robinson Street on to Clarke Road, at the intersection of these two streets, be implemented on a trial basis.

Carried.

- continued -

Tuesday, April 11th, 1961, continued.

400. Moved by Co. Clarke seconded by Co. Boileau:  
That the report of the Advisory Planning Commission be secured on the matter of visibility at road intersections within the Municipality, and that the Engineering Supervisor investigate and report on the suggested dangerous crossings, i. e. ?  
Foster and Robinson  
Cottonwood and Robinson  
Walker and Austin  
Ashley and Rochester.

Carried.

401. Moved by Co. Clarke seconded by Co. Thompson:  
That the paving requests for Brookmount, Mohawk, Pinecrest, Moray, Bellview, Palermo, Gultner, Coleman, Finnigan east and west from Palliser, be referred to the Board of Works to consider in the 1961 paving programme.

Carried.

402. Moved by Co. Butler seconded by Co. Clarke:  
That W. O. 334-79 and 334-80 and culverts installed for Mr. Fairbairn and A. Forrest, be considered free culverts under the present programme.

Carried.

403. Moved by Co. Gamache seconded by Co. Thompson:  
That the complaint of Como Lake Ratepayers' Association regarding oiling of Foster Avenue between Blue Mountain and Robinson Streets, be left with the Engineering Supervisor and the Public Works to further investigate and to cost repair.

Carried.

404. Moved by Co. Gamache seconded by Co. Hickey:  
That the programme and plans of the S. P. C. A. for a new shelter be referred to the Committee working on S. P. C. A. matters for their recommendations.

Carried.

405. Moved by Co. Thompson seconded by Co. Butler:  
That the decision of Fraser Mills Municipality to no longer receive dog carcasses for cremation due to inadequate equipment be received and filed.

Carried.

406. Moved by Co. Butler seconded by Co. Boileau:  
That the easement for sewerage and drainage purposes across the lots owned by Mr. R. H. Nygard, described as Lot 5, of the N. E. 1/4 of D. L. 358, Gp. 1, Plan 13801, be approved and registered.

Carried.

- continued -

Tuesday, April 11th, 1961, continued.

407. Moved by Co. Boileau seconded by Co. Clarke:  
That the Columbia Stage Lines be asked to comment on the communication received from Mr. Watt, regarding the 7:41 a.m., bus which has been taken off the Columbia Stage Lines run.

Carried.

408. Moved by Co. Gamache seconded by Co. Butler:  
That the recommendation of the Engineering Supervisor for water main extension on Paradise with subsidy of \$302.40, from prepaid watermain surplus account be approved as recommended.

Carried.

409. Moved by Co. Boileau seconded by Co. Thompson:  
That the rebate of watermain charges recommended by the Engineering Supervisor be made to the present owners of Lots 9, 10, 11, 12, 13, 14, 29 and 32, of Lot 7, D.L. 111, Plan 21892.

Carried.

410. Moved by Co. Butler seconded by Co. Boileau:  
That the Engineering Supervisor's recommendation in connection with three tenders for fluming material for Walker Street of 268 feet of 14 guage and 964 feet of 16 guage, as follows be received:-
- |                                 |          |                  |
|---------------------------------|----------|------------------|
| Armco Drainage & Metal Products | 3,410.19 | including 5% Tax |
| Westeel Products Limited        | 3,268.69 | " " "            |
| Rosco Metal Products Limited    | 2,911.02 | " " "            |
- and that the lowest tender be granted the award, being Rosco Metal Products Limited at \$2,911.02, including 5% tax.

Carried.

411. Moved by Co. Butler seconded by Co. Boileau:  
That in connection with "Course of Instructions for Assessors" of the following: 1 day Assessor's conference in Victoria, September 3-day course, April 25th, 26th and 27th, in New Westminster, and 1-day April 28th in Port Moody, be approved, with the Assessor making his choice as to the member of staff who will attend.

Carried.

412. Moved by Co. Butler seconded by Co. Clarke:  
That Miss Bridgette Wunderlich, now completed her three month probationary period effective February 28th, 1961, be placed on permanent staff as recommended by the Assessor.

Carried.

413. Moved by Co. Butler seconded by Co. Thompson:  
That the Como Lake Ratepayers' Association complaint regarding the Voters' List, be referred to the Finance Committee.

Carried.

-continued-

Tuesday, April 11th, 1961, continued.

414. Moved by Co. Butler seconded by Co. Gamache:  
That the Engineering Supervisor be authorized to attend the annual American Water Works Convention in Victoria, April 26th, 27th & 28th.

Carried.

415. Moved by Co. Boileau seconded by Co. Butler:  
That the application of Mr. & Mrs. Huk, present janitors, for the opportunity to bid on the new Police office and present building of the Municipal Hall, be referred to the Finance Committee.

Carried.

416. Moved by Co. Boileau seconded by Co. Butler:  
That the Engineering Supervisor's recommendation regarding Building Department and Building Inspector be received and a call for tender of Building Inspector #1, with a warning that this must not conflict with the present Inspector.

Carried.

417. Moved by Co. Boileau seconded by Co. Clarke:  
That the purchase of 2 revised Statutes of B. C., 1960, bounded, for Reeve's and Magistrate's office be approved.

Carried.

S/Sgt. W.R. Morrison's communication regarding parallel parking on Brunette Avenue was referred to the Board of Works to check.

418. Moved by Co. Thompson seconded by Co. Gamache:  
That the Treasurer's report on third party assignment of watermain refunds be not honoured in the future and no such assignments be considered.

Carried.

The matter of Port Moody's request for drainage action with the Drainage Board, was referred to His Worship to discuss the possibility of stage development for this large programme.

The Clerk tabled the following:-

69 applications for Clerk 111 in the Engineering Department  
Schedule of Committee Estimates to March 24th, 1961.

3-page letter by K. S. Price with regard to Austin Ave. Low Rental House

M. S. A. Statement of Experience

Newsletter, G. V. W. District

Police Report for month of March, 1961

1961 Local Improvement Paving Programme

School District #43, 1960 Financial Report

Imperial Oil Company brief on gasoline tax

S. P. C. A. report for March, 1961

Building report for March \$751,184, permits to this date 174

District of Coquitlam Financial Report, 1960

Coquitlam District #43 Schools New Publication

-continued-

Tuesday, April 11th, 1961, continued.

The Clerk tabled the following:

Report re Arena decisions by Organizations

Board of Trade Yes

Como Lake Ratepayers Yes

Chines Community Assoc. Yes

Mundy Road P. T. A. Yes

Glen & East End Ratepayers No (3-Community Halls)

Laurentian Bel-Air Ratepayers Yes (will discuss with Reeve later)

Fraser Mills

Alfred Roy, Sec. No

419. Moved by Co. Thompson seconded by Co. Clarke:  
That the report by His Worship on the request for added police be received, considering one constable and one civilian, and that the request for three additional constables in 1962 bringing the staff to 19, be referred to the Finance Committee with power to act.

Carried.

420. Moved by Co. Boileau seconded by Co. Hickey:  
That the Burke Mountain Committee be authorized to purchase a MacCullough 18" to 20" blade, power saw.

Carried.

421. Moved by Co. Butler seconded by Co. Gamache:  
That the B. C. Sports Car Club be notified that every effort be made to utilize the Frontiersmen at two check points, the highway and Pipeline Road and Westwood Drive and Glen Drive.

Carried.

422. Moved by Co. Gamache seconded by Co. Butler:  
That Co. Hickey be granted leave of absence, May 4th, 5th, and 6th, to attend the B. C. R. A. conference in Penticton.

Carried.

423. Moved by Co. Boileau seconded by Co. Thompson:  
That the matter of Crabbe Road be referred to the Finance Committee for study, with respect to paving of said road.

Carried.

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

Carried.

I hereby certify that I have recorded the above minutes of Co. Reeve REEVE  
as mandated, subject

to amendments and SEC. 174 MUNICIPAL ACT.

Municipal Clerk



Monday, April 24th, 1961.

A Special meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers on Monday, April 24th 1961, to deal with matters of Ranch Estates, Reeve Christmas in the Chair, Co. Thompson, Co. Clarke, Co. Hickey, solicitor Mr. C. McQuarrie, Treasurer Engineer and Clerk being present.

Representing Ranch Estates were Messrs. Bogg, Watt, Meredith, Foley, Allan and O'Brien.

Mr. Meredith addressed the meeting referring to the need of title by By-Law, to be not acceptable as it was felt that having paid the amount they were now entitled to full title.

Co. Thompson suggested that as the agreement called for rates and references to paving and sewers, that this assumption is not correct.

Mr. Meredith referred to the By-Law and stated that the restriction at the Land Registry Office by way of "restricted covenants" that the Approving Officer's authority should be sufficient.

Mr. McQuarrie stated his feeling in regard to By-Law No. 727 and the ultra vires condition that would follow, if tested, could not permit him to recommend it. Under this matter there would be a distinct difference of opinion as to control.

Mr. Meredith then introduced Mr. O'Brien, as planner, and suggested he address the meeting.

Mr. O'Brien emphasized the power of the Approving Officer, which was effective in this case of the holding-up of Ranch Park for two years. Restrictive covenants could be used in this regard.

Municipal Solicitor Mr. McQuarrie suggested that restrictive covenants must be negative in character and the Land Registry Office declared such would be positive. Section 513-4 of the "Municipal Act" was then cited.

Mr. McQuarrie then stated that a new agreement could be registered and title control had been prepared.

Mr. Meredith stated definitely that Ranch Park could not finance without title.

Co. Thompson stated that the Council were more concerned with the legal aspect than the practical.

Mr. Boggs asked Council to state definitely why they had been stopped from development for two years.

Co. Thompson informed the meeting that the Council had known of Ranch Park's failure to meet the agreement for the past two years and approved of same as they were not satisfied with the development in many respects.

Mr. Boggs stated that there had been no warning and that if it was water, they had stated they were prepared to put the water in.

-continued-

Monday, April 24th, 1961, continued.

Mr. Meredith confirmed there had been warning at the time that the lis pendens had been attached, and they immediately put the amount into our Solicitor.

Mr. McQuarrie clearly made it know that they had acknowledged money tendered, but that it had not been accepted.

Co. Thompson stated if the agreement was agreeable and acceptable now, the amount would be received providing a performance bond for the completion of all incompleted would could be given.

Mr. Boggs then referred back and suggested that the lis pendens be lifted and acceptable bonds posted.

Mr. Allan reviewed the matter of first purchases and to put into shape the existing subdivision and bonding of the cost phase and asked if this was not sufficient.

Mr. Foley, after a brief recess, intimated that the problem was actually simple, if the Council could see their decision.

His Worship Reeve Christmas wanted the water situation reviewed.

Mr. Meredith emphasized that they were prepared to share, on a 50/50 basis the cost of the lower section, while the main on Como Lake Avenue would be on 50% of the installation for supplying lines under Local Improvement.

Mr. Hockey explained to the meeting the agreed to arrangements covered by letter.

Mr. Meredith then answered by stating that the half of the lower section of water installation was deferred to the last payment of the section and Mr. Hockey agreed.

Mr. McQuarrie confirmed and added that the Como Lake line might be greater than 1100 feet, as stated.

Mr. Watt informed the meeting that the exact figures were not known, but that the method outlined by the Engineer was acceptable.

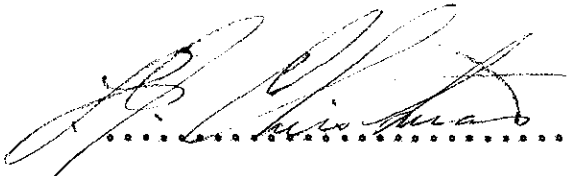
The Reeve explained the matter of sewerage and was not satisfied with the method of installation, and in the future, this would have to be installed the same as other developers.

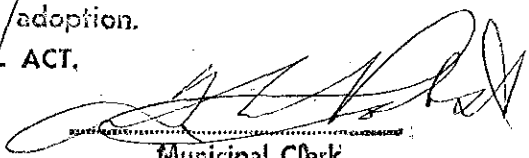
Mr. Meredith agreed, and stated that this had been accepted, and this would be in the future, installed as other developers.

Mr. McQuarrie then read Mr. Meredith's letter and his reply to all points up to date, following which the question of local improvement was gone into.

The meeting adjourned late with the Engineer and legal advisors were to submit in writing, the results of this meeting and a new meeting be held to finalize same within a week.

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

 CHAIRMAN

  
Municipal Clerk

Tuesday, April 25th, 1961.  
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, April 25th, 1961, at 7:30 p. m., with all members of the Committee present save Co. Butler:

A representative of the Home Oil Distributors Limited relative to their Como Lake-Gatensbury Street site for a service station, was again tabled for two or three more weeks for a further study of the commercial zoning.

424. Moved by Co. Boileau seconded by Co. Hickey:  
That the application to rezone Mr. Picton's property described as Lot "A", D.L. 65, containing 4.97 acres, from residential to commercial be referred to the Advisory Planning Commission.

Carried)

Mrs. N. Johnson was to appear with Mrs. Picton when the Advisory Planning Commission meets to discuss the rezoning of the Picton property, ~~to~~ be used for a "mobile home bakery".

425. Moved by Co. Thompson seconded by Co. Clarke:  
That the petition and the Sanitary Inspector's report on the 1000 Block Dansey Avenue, on the north side, and the drainage from the school property be referred to the Engineering Supervisor to discuss with the School Board Superintendent of Maintenance and report back on the said problem.

Carried.

426. Moved by Co. Gamache seconded by Co. Thompson:  
That "The District of Coquitlam Local Improvement Construction Amendment By-Law No. 942, 1961" be read a first time.

Declared Read.

427. Moved by Co. Thompson seconded by Co. Boileau:  
That By-Law No. 942, 1961, be read a second time.

Declared Read.

428. Moved by Co. Boileau seconded by Co. Hickey:  
That By-Law No. 942, 1961, be read a third time.

Declared Read.

429. Moved by Co. Thompson seconded by Co. Clarke:  
That "The District of Coquitlam Frontage Tax Commutation By-Law No. 1007, 1961" be read a first time.

Declared Read.

- continued -

Tuesday, April 25th, 1961, continued.

430. Moved by Co. Hickey seconded by Co. Gamache:  
That By-Law No. 1007, 1961, be read a second time.

Declared Read.

431. Moved by Co. Boileau seconded by Co. Clarke:  
That By-Law No. 1007, 1961, be read a third time.

Declared Read.

432. Moved by Co. Gamache seconded by Co. Boileau:  
That "The District of Coquitlam Local Improvement Fund  
Establishment By-Law No. 1008, 1961" be read a first time.

Declared Read.

433. Moved by Co. Boileau seconded by Co. Hickey:  
That By-Law No. 1008, 1961, be read a second time.

Declared Read.

434. Moved by Co. Clarke seconded by Co. Boileau:  
That By-Law No. 1008, 1961, be read a third time.

Declared Read.

435. Moved by Co. Gamache seconded by Co. Boileau:  
That "The District of Coquitlam Foster Avenue Frontage tax  
Imposition By-Law No. 1009, 1961," be read a first time.

Declared Read.

436. Moved by Co. Boileau seconded by Co. Clarke:  
That By-Law No. 1009, 1961, be read a second time.

Declared Read.

437. Moved by Co. Gamache seconded by Co. Hickey:  
That By-Law No. 1009, 1961, be read a third time.

Declared Read.

438. Moved by Co. Thompson seconded by Co. Clarke:  
That "The District of Coquitlam Stewart Avenue Frontage Tax  
Imposition By-Law No. 1010, 1961" be read a first time.

Declared Read.

439. Moved by Co. Boileau seconded by Co. Gamache:  
That By-Law No. 1010, 1961, be read a second time.

Declared Read.

-continued-

Tuesday, April 25th, 1961, continued.

440. Moved by Co. Hickey seconded by Co. Clarke:  
That By-Law No. 1010, 1961, be read a third time.

Declared Read.

441. Moved by Co. Gamache seconded by Co. Hickey:  
That "The District of Coquitlam Soil Removal By-Law No. 1011,  
1961" be read a first time.

Declared Read.

442. Moved by Co. Clarke seconded by Co. Boileau:  
That By-Law No. 1011, be referred to the solicitor for a report  
not later than Thursday, May 4th, 1961, and that in the meantime,  
the matter be discussed in Committee, said Committee to be at the  
call of the Reeve.

Carried.

443. Moved by Co. Hickey seconded by Co. Boileau:  
That "The District of Coquitlam Land Sale By-Law No. 1012, 1961"  
be read a first time.

Declared Read.

444. Moved by Co. Gamache seconded by Co. Boileau:  
That By-Law No. 1012, 1961, be read a second time.

Declared Read.

445. Moved by Co. Gamache seconded by Co. Hickey:  
That By-Law No. 1012, 1961, be read a third time.

Declared Read.

"The District of Coquitlam Subdivision Control Amendment  
By-Law No. 1013, 1961" was tabled for further study.

446. Moved by Co. Thompson seconded by Co. Clarke:  
That the minutes of the Advisory Planning Commission of  
March 2nd, 1961, be approved as tabled.

Carried.

447. Moved by Co. Hickey seconded by Co. Boileau:  
That the Joint Municipal Meeting of March 21st, 1961, be approved.

Carried.

448. Moved by Co. Thompson seconded by Co. Clarke:  
That the Municipality accept four weeks vacation for employees  
who have seventeen years service and over, but that the Union  
meet again with Council Committee on the matter of sick leave,  
in the meantime, the 1961 contract be drawn.

Carried.

-continued-

Tuesday, April 25th, 1961, continued.

449. Moved by Co. Buileau seconded by Co. Thompson:  
That the Bargaining Committee minutes of April 13th, be approved.

Carried.

450. Moved by Co. Gamache seconded by Co. Clarke:  
That a letter of thanks be written to the Union for their 1961 bargaining negotiations.

Carried.

451. Moved by Co. Clarke seconded by Co. Hickey:  
That the Land Sale Committee minutes of April 18th, 1961, be approved subject to the review of application #259, covering Lot 19, D. L. 112.

Carried.

452. Moved by Co. Clarke seconded by Co. Thompson:  
That the Advisory Planning Commission minutes of April 20th, 1961, be approved with the exception of resolution #235, which will be further studied by the Reeve and Finance Committee.

Carried.

453. Moved by Co. Gamache seconded by Co. Clarke:  
That the Sanitation Committee minutes of April 11th, 1961, be approved.

Carried.

454. Moved by Co. Gamache seconded by Co. Clarke:  
That the Council meeting minutes of April 11th, 1961, be approved.

Carried.

455. Moved by Co. Clarke seconded by Co. Gamache:  
That the Burke Mountain Committee minutes of March 8th, 15th and April 12th, 1961, be approved.

Carried.

456. Moved by Co. Thompson seconded by Co. Boileau:  
That the Safety Committee minutes of April 6th, 1961 be approved.

Carried.

457. Moved by Co. Gamache seconded by Co. Boileau:  
That the Water Committee minutes of April 4th, 1961, be approved.

Carried.

458. Moved by Co. Hickey seconded by Co. Clarke:  
That the Parks and Recreation Commission minutes of March 24th, and April 4th, 1961, be approved.

Carried.

-continued-

Tuesday, April 25th, 1961, continued.

459. Moved by Co. Thompson seconded by Co. Boileau:  
That the Zoning Board of Appeal minutes of April 6th, 1961,  
be approved.

Carried.

460. Moved by Co. Thompson seconded by Co. Hickey:  
That accounts in the amount of \$125,660.57, being cheques  
numbered from 3367 to 3390 inclusive, be paid and the cheques  
released.

Carried.

461. Moved by Co. Hickey seconded by Co. Thompson:  
That the report of the Welfare Committee in that of \$33,629.14,  
for the month of March, 1961, be received and approved and  
cheques issued to cover.

Carried.

462. Moved by Co. Thompson seconded by Co. Hickey:  
That the report of the Finance Committee in that of the Payroll  
ending April 30th, 1961, in the amount of \$18,101.30 be received  
and approved and cheques issued to cover.

Carried.

463. Moved by Co. Thompson seconded by Co. Gamache:  
That the account of \$60.00 be paid to G. K. Burnette relative to  
Ranch Park school site survey and cancellation.

Carried.

464. Moved by Co. Thompson seconded by Co. Clarke:  
That the Great Northern Railway Company communication of  
April 17th, 1961, regarding maintenance of the Great Northern  
Railway bridge on North Road be referred to our solicitor.

Carried.

465. Moved by Co. Boileau seconded by Co. Gamache:  
That the communication from the Workmen's Compensation Board  
regarding Edward Rooney, dec'd., be referred to the solicitor  
for his information.

Carried.

466. Moved by Co. Boileau seconded by Co. Clarke:  
That the action of the Licence Inspector regarding Mr. Zebrowski  
and licence for selling eggs, be approved and that Mr. Zebrowski  
be required to take out a licence.

Carried.

-continued-

Tuesday, April 25th, 1961, continued.

467. Moved by Co. Gamache seconded by Co. Thompson:  
That the water connection #2183, at 1581 Austin Avenue be refunded less \$24.03 as recommended by the Engineering Supervisor.

Carried.

468. Moved by Co. Boileau seconded by Co. Clarke:  
That the Municipality, although not in full agreement with the construction of Kyle Street and Williams Street drainage area as described by Mr. Patrick in his letter of January 20th, 1961, as being constructed in its entirety at the present time, nevertheless the Municipality will support the matter before the Administration Board of the Drainage District.

Carried.

469. Moved by Co. Butler seconded by Co. Thompson:  
That the account of the Municipality's share of remuneration of the members of the Court of Revision, 1961, in the amount of \$370.86, be approved and paid.

Carried.

470. Moved by Co. Thompson seconded by Co. Gamache:  
That the remittance by the Court of \$158.60 balance refunded on the Benco Construction Limited be accepted as a final wind-up of liens and claims.

Carried.

471. Moved by Co. Gamache seconded by Co. Thompson:  
That Mr. LeClair, Treasurer, be authorized to attend the conference of the Municipal Finance Officers, to be held in Seattle on May 21st to 25th, 1961, inclusive, and that the registration fee of \$20.00 be forwarded.

Carried.

472. Moved by Co. Thompson seconded by Co. Gamache:  
That the account of International Harvester Limited of \$141.75 be charged to the Depreciation Reserve fund, relative to the alterations in the power alternator on the fire truck recently put into service,

Carried.

473. Moved by Co. Boileau seconded by Co. Thompson:  
That the matter of sale of concrete blocks on the Mountain View Community Hall property recently transferred to the District of Coquitlam, be referred to the Engineering Supervisor for his report and recommendation.

Carried.

-continued-



Tuesday, April 25th, 1961, continued.

474. Moved by Co. Gamache seconded by Co. Thompson:  
That the watermain extension on King Albert east of Schoolhouse Street, a distance of 132 feet with \$316.80 from the prepaid water main surplus account, along with the payment on April 17th, 1961, by Mr. M. C. Johnson, be approved.

Carried.

475. Moved by Co. Boileau seconded by Co. Hickey:  
That a refund of culvert under receipt #07034, be made in accord with the recommendation of the Engineering Supervisor; refund to be made to J. G. Shaw.

Carried.

476. Moved by Co. Clarke seconded by Co. Thompson:  
That the proposed budget for the Engineering Department, Street Lighting Department and Advisory Planning Commission be referred to the Finance Committee as budget material.

Carried.

477. Moved by Co. Thompson seconded by Co. Boileau:  
That an agreement with the District Forester for firefighting be executed to be reviewed in 1962.

Carried.

478. Moved by Co. Clarke seconded by Co. Gamache:  
That the Canadian Welfare Conference at Quebec, be advised that Mr. Kincaid, Welfare Administrator, may not attend due to the distance he would have to travel.

Carried.

Communication from the Central Organization of Ratepayers and the Ranch Park Ratepayers' Association regarding the Area, were tabled and referred to Committee study.

Communication of Mr. James G. McGee, regarding flood damage at 3187 North Road was tabled and as it is in the hands of the solicitor and adjuster, that they be advised that Mr. Caddy will attend the Committee if his help is needed.

479. Moved by Co. Gamache seconded by Co. Clarke:  
That we advise the Water Rights Branch that we are not in agreement with water licence being issued as it is possible that in the new future subdivisions up-stream might pollute the water supply and we cannot be responsible.

Carried.

-continued-

480. Moved by Co. Clarke seconded by Co. Gamache:  
That the application for water rights by B. I. Henderson be tabled for a study of the Soil Removal By-Law with reference to silting.

Carried.

481. Moved by Co. Gamache seconded by Co. Boileau:  
That Mr. Graham be permitted to apply for a garage to be constructed at 625 North Road providing it meets with the building regulations, he may use same as he has suggested without affecting the zoning regulations.

Carried.

482. Moved by Co. Gamache seconded by Co. Clarke:  
That the rate of rental in the amount of \$1,760 or \$146.67 per month for Fire Truck #32, be approved as recommended by the Engineering Supervisor.

Carried.

483. Moved by Co. Gamache seconded by Co. Clarke:  
That the recommended rate of \$1,736 for the Parks Board bulldozer be approved as recommended by the Engineering Supervisor.

Carried.

Communication from the Board of Trade regarding write-up and the why and wherefor of the refusal to permit a development on Austin Avenue was covered but no action taken.

484. Moved by Co. Clarke seconded by Co. Gamache:  
That the Central Organization of Ratepayers be advised that we are doing everything possible to forward the work of the small "metro" area covering Port Moody, Port Coquitlam and the District.

Carried.

485. Moved by Co. Gamache seconded by Co. Thompson:  
That the subdivision of E. I. Stewart, File 8-1533, be approved as recommended by the Subdivision Committee.

Carried.

486. Moved by Co. Clarke seconded by Co. Thompson:  
That the easements for drainage by Thompson and Lazaruk, being Lots 1, 2 & 3 Pt. of 17, Blk. 3, D.L. 365 be approved as recommended by the Engineering Supervisor.

Carried.

487. Moved by Co. Gamache seconded by Co. Clarke:  
That Mr. George Swift, 394 Mundy Street, be engaged as Clerk 111 in the Engineering Department on a probationary period of six months.

Carried.

Tuesday, April 25th, 1961, continued.

488. Moved by Co. Gamache seconded by Co. Clarke:  
That resolution #419, be amended to make it clear that the hiring of a civilian will be considered in the year 1962/63 and the year 1961/62 for two additional regular members on the R. C. M. P., Detachment to be engaged.

Carried.

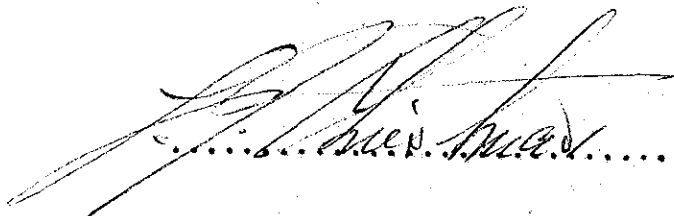
489. Moved by Co. Boileau seconded by Co. Clarke:  
That the Engineering Supervisor choose a representative from the Board of Works and the Water Works to attend the Safety Conference to be held at the University of B. C., June 4th to 9th, 1961.

Carried.

The Clerk tabled the following:  
Associated Engineering Services re Emergency Water Supply  
Fraser North Shore Highway Assoc. re opening of Lougheed Highway  
Licence Inspector granting permission for Kiwanis Club nut sale  
Simon Fraser Health Unit, Dr. J. Wauchob to undertake duties of Dr. E. W. Wylde, during leave of absence.  
U. B. C. M. re Safety Supervisors Training Course, U. B. C., June 4th  
U. B. C. M. re 1960 Convention resolutions endorsed.  
G. V. S. & D. District minutes March 16th, 1961  
B. C. Research Council re Sanitary Landfill  
Invitation to tender re Asphaltic Cement Sidewalk  
Board of Trade re Beautification Week pamphlet  
Board of Trade meeting April 27th, Cathay Gardens

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

Carried.

  
.....REEVE

I hereby certify that I have recorded the above  
minutes of City Meeting  
April 25th 1961 instructed, subject  
to amendments as above  
SEC. 174 MUNICIPAL ACT.

  
Municipal Clerk

Tuesday, May 2nd, 1961.  
Maillardville, B. C.

A Special meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers on Tuesday, May 2nd, 1961, at 5:00 p. m., with Reeve Christmas, Co. Butler, Co. Boileau, Co. Gamache, Co. Hickey and Co. Thompson present.

490. Moved by Co. Gamache seconded by Co. Butler:  
That "The District of Coquitlam Local Improvement Paving Initiative 1960 Municipal Cost Determination By-Law No. 1014, 1961" be read a first time.

Declared Read.

491. Moved by Co. Gamache seconded by Co. Butler:  
That By-Law No. 1014, 1961, be read a second time.

Declared Read.

492. Moved by Co. Butler seconded by Co. Boileau:  
That By-Law No. 1014, 1961, be read a third time.

Declared Read.

493. Moved by Co. Gamache seconded by Co. Boileau:  
That "The District of Coquitlam Paving Initiative Loan By-Law No. 1015, 1961" be read a first time.

Declared Read.

494. Moved by Co. Boileau seconded by Co. Gamache:  
That By-Law No. 1015, 1961, be read a second time.

Declared Read.

495. Moved by Co. Butler seconded by Co. Boileau:  
That By-Law No. 1015, 1961, be read a third time.

Declared Read.

496. Moved by Co. Boileau seconded by Co. Butler:  
That "The District of Coquitlam Local Improvement Construction Amendment By-Law No. 942, 1961" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

Carried.

497. Moved by Co. Gamache seconded by Co. Butler:  
That "The District of Coquitlam Frontage Tax Commutation By-Law No. 1007, 1961" be reconsidered, finally passed and adopted and the seal of the Corporation affixed.

Carried.

-continued-

Tuesday, May 2nd, 1961, continued.

498. Moved by Co. Boileau seconded by Co. Gamache:  
That "The District of Coquitlam Local Improvement Fund  
Establishment By-Law No. 1008, 1961" be reconsidered, finally  
passed and adopted and the Seal of the Corporation affixed.

Carried.

499. Moved by Co. Gamache seconded by Co. Boileau:  
That "The District of Coquitlam Foster Avenue Frontage Tax  
Imposition By-Law No. 1009, 1961" be reconsidered, finally  
passed and adopted and the Seal of the Corporation affixed.

Carried.

500. Moved by Co. Gamache seconded by Co. Butler:  
That "The District of Coquitlam Stewart Avenue Frontage Tax  
Imposition By-Law No. 1010, 1961" be reconsidered, finally  
passed and adopted and the Seal of the Corporation affixed.

Carried.

Soil Removal By-Law No. 1011, was tabled for further study.

501. Moved by Co. Gamache seconded by Co. Hickey:  
That "The District of Coquitlam Land Sale By-Law No. 1012, 1961"  
be reconsidered, finally passed and adopted and the Seal of the  
Corporation affixed.

Carried.

502. Moved by Co. Gamache seconded by Co. Boileau:  
That "The District of Coquitlam Subdivision Control Amending  
By-Law No. 1013, 1961" be read a first time.

Declared Read.

503. Moved by Co. Butler seconded by Co. Gamache:  
That By-Law No. 1013, 1961, be read a second time.

Declared Read.

By-Law No. 1013, was referred to the Engineer for clarification.

The Clerk tabled the following:

April, 1961 building report  
51 Letters of Consent Stage One Sewerage Area  
Road Problem, Glen Drive, Ratepayers' Association  
S. F. Mark, re subdivision  
Application for wood below Red Bridge  
Private Drive-way crossings regulations 9, 10 and 11 by Engineer  
Letter of Complaint, Mr. Watt - Columbia Stage Lines reply  
U. G. N. Honorary Chairman, Reeve L. J. Christmas  
Minutes of April 12th, Parks and Recreation Commission  
Minutes of April 25th, 1961, Council meeting  
Financial Statement - Crown Zellerbach

-continued-

Tuesday, May 2nd, 1961, continued.

504. Moved by Co. Boileau seconded by Co. Gamache:  
That resolution #489, 1961, be rescinded, as it deals with two  
representatives to attend a Safety Conference at U. B. C.

Carried.

505. Moved by Co. Butler seconded by Co. Gamache:  
That a lane below Delestre Avenue be repaired at the contractor's  
expense, so that ratepayers may have access to their property which  
has been closed for nearly four weeks.

Carried.

506. Moved by Co. Thompson seconded by Co. Boileau:  
That Fraser Cabs be permitted to drop 3000 advertising leaflets on  
May Day.

Carried.

The Reeve was to contact Alberta Utility Builders on the matter of  
a cold patch on one of the main streets, Marmont, Nelson or Blue  
Mountain, as soon as possible.

The Reeve informed the Council of the nomination of Mr. N. Dredge  
B. C. Electric employee, as U. G. N. Campaign Chairman for the  
District of Coquitlam, providing he accepts the appointment.

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

Carried.


I hereby certify that the above recorded the above

minutes of Council  REEVE

W. J. P. P. instructed, subject

to amendment of Sec. 174

SEC. 174 MUNICIPAL ACT

  
Municipal Clerk

Tuesday, May 9th, 1961.  
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 Tuesday, May 9th, 1961, with all members of the Council present save Co. Hickey who was absent due to illness.

507. Moved by Co. Butler seconded by Co. Clarke:  
That a special meeting of the Finance Committee be called to deal with the Chamber of Commerce request for a grant and aid for publishing a brochure.

Carried.

508. Moved by Co. Clarke seconded by Co. Gamache:  
That a petition signed by seven ratepayers and delivered by J. J. McDonnell, for the widening and paving of Ebert Avenue between Fairview and Robinson Street, be referred to the Board of Works to investigate as to how to handle the paving of a thirty-three foot road.

Carried.

Mr. R. Goeson appeared in connection with the operation of a Beauty Shoppe in his subdivision zoned "commercial" and he was informed that he had better act while the zoning was unchanged.

509. Moved by Co. Clarke seconded by Co. Butler:  
That Mr. Taylor be requested to remove his shingle mill on the Pipeline Road as he was violating our zoning regulations.

Carried.

510. Moved by Co. Clarke seconded by Co. Gamache:  
That the Licence Inspector's recommendation against compensation in the case of six hens and one duck destroyed by dogs, where the fence was considered inadequate at 934 Dansey Avenue.

511. Moved by Co. Clarke seconded by Co. Thompson:  
That temporary permission be given the Greater Vancouver Water District to trespass on a small corner of Block 19, D.L. 65, until such time as the property for the reservoir is determined and negotiated for.

Carried.

512. Moved by Co. Clarke seconded by Co. Butler:  
That the submission of the Greater Vancouver Sewerage and Drainage District for the Kyle Street drainage be approved as submitted by the Engineer and construction made on the installment basis as recommended:

- (1) proceed on that portion colored yellow and red on the G. V. S. & D. District plan SF-528/C followed by that portion shown blue and green at a later date.

Carried.

-continued-

Tuesday, May 9th, 1961, continued.

513. Moved by Co. Clarke seconded by Co. Boileau:  
That the recommendation of the Finance Committee against the hiring of a full-time secretary for the Parks and Recreation Commission be upheld.

Carried.

514. Moved by Co. Butler seconded by Co. Gamache:  
That the Parks Board investigate further, the extension of Mackin Park and the site for a building for toilet and tool purposes.

Carried.

515. Moved by Co. Thompson seconded by Co. Butler:  
That the Assessor be requested to appraise and supply market value of the four parcels referred to by the Parks and Recreation Commission as possible sites for parks in the Nelson-Marmont area.

Carried.

516. Moved by Co. Butler seconded by Co. Gamache:  
That the Burke Mountain Committee be authorized to purchase two out-houses through the Forestry Branch at \$104.00 each plus tax.

Carried.

517. Moved by Co. Butler seconded by Co. Gamache:  
That Mr. Steele, 306 Seaforth Crescent be advised that Laurentian Crescent will be paved under the initiative programme by local improvement, and the understanding that the Council is giving consideration to a blacktop paving arrangements of this street is in error.

Carried.

Co. Butler reported that the request of the Sanitary Inspector for the clearing of a lane between Regan and Cornell east off Porter had been attended to as well as his request for a ditch opening for the 600 block Langside had also been ordered attended to.

518. Moved by Co. Gamache seconded by Co. Butler:  
That the use of 705 Delestre Avenue for a Welfare licenced institution be recommended against in view of the investigations and reports on hand.

Carried.

519. Moved by Co. Gamache seconded by Co. Thompson:  
That the request to extend afternoon classes of the kindergarten at 946 Gatensbury Street be approved.

Carried.

520. Moved by Co. Gamache seconded by Co. Boileau:  
That the use of Lot 55, Block 4, D.L. 16, for a private parking area for business customers be approved subject to the meeting of the zoning regulations.

Carried.

-continued-



Tuesday, May 9th, 1961, continued.

521. Moved by Co. Boileau seconded by Co. Butler:  
That the Gale subdivision, File 8-1525, as recommended by the  
Subdivision Committee of 2 1/2 feet short of the standard 66 feet, be  
approved.

Carried.

522. Moved by Co. Boileau seconded by Co. Butler:  
That the Vacation Schedule as supplied by the Departments and  
recommended by the Senior Administrative Officer, be approved as  
submitted.

Carried.

523. Moved by Co. Gamache seconded by Co. Boileau:  
That Messrs. Sheets, Nichols, Rodier and Harris, be granted time  
off to take lectures and write examinations at U. B. C., on the  
Municipal Administration course, between May 30th and June 2nd, 1961.

Carried.

524. Moved by Co. Clarke seconded by Co. Butler:  
That the list of ninety-one applications for the position of Building  
Inspector No. 1, be referred back to Committee to re-examine the list  
of residents who had applied.

Carried.

525. Moved by Co. Gamache seconded by Co. Boileau:  
That the following Municipal Officers be authorized to attend the 1961  
Municipal Officers convention in Victoria on June 5, 6, and 7th, being  
the Clerk, Treasurer and Chief Accountant.

Carried.

526. Moved by Co. Clarke seconded by Co. Butler:  
That the issue of the B. C. Electric warning letter on Pipeline Road  
be withheld from distribution until the report of the Water Rights  
Branch, has been presented.

Carried.

527. Moved by Co. Thompson seconded by Co. Butler:  
That Mr. McQuarrie be asked to check the restrictions by zoning of  
areas subject to flood.

Carried.

528. Moved by Co. Butler seconded by Co. Boileau:  
that the under mentioned easements be accepted by the Municipality and  
the Reeve and Clerk authorized to sign:-  
H. & E. L. Aitken  
N. Kaye  
Walter Hanzlik  
in favour of the Corporation.

Carried.

-continued-

Tuesday, May 9th, 1961, continued.

529. Moved by Co. Gamache seconded by Co. Butler:  
That the Parks and Recreation Commission minutes of April 7th, 12th and May 2nd, be approved.

Carried.

530. Moved by Co. Thompson seconded by Co. Butler:  
That the regular meeting of the Municipal Council of April 25th, 1961, be approved.

Carried.

531. Moved by Co. Clarke seconded by Co. Butler:  
That the minutes of the special meeting of the Municipal Council dealing with representatives of Ranch Park, be tabled for further study.

Carried.

532. Moved by Co. Clarke seconded by Co. Butler:  
That the special meeting of Council of May 2nd, 1961, be approved.

Carried.

533. Moved by Co. Butler seconded by Co. Clarke:  
That a meeting between representatives of the Greater Vancouver Sewerage and Drainage District and the Municipal Council of May 5th, be approved.

Carried.

534. Moved by Co. Boileau seconded by Co. Clarke:  
That the minutes of the Board of Works Committee of May 8th, 1961, as amended to description of streets in the paving programme project #52 to read Ivy Street and the condition of roads on Glen Drive be approved and the recommendation that Columbia Bitulithic be granted the sidewalk paving contract for asphalt curbs for the price of \$9,510.70, being the lowest tender be approved.

Carried.

A new draft of By-Law No. 1011, Soil Removal By-Law, was tabled for Council study.

535. Moved by Co. Butler seconded by Co. Clarke:  
That "The District of Coquitlam Subdivision Control Amendment By-Law No. 1013, 1961" as amended, be read a third time.

Declared Read.

536. Moved by Co. Butler seconded by Co. Boileau:  
That "The District of Coquitlam Local Improvement Paving Initiative 1960 Municipal Cost Determination By-Law No. 1014, 1961," be reconsidered, finally passed and adopted and the seal of the Corporation affixed.

Carried.

-continued-

537. Moved by Co. Butler seconded by Co. Thompson:  
That "The District of Coquitlam Paving Initiative Loan By-Law No. 1015, 1961" be reconsidered, finally passed and adopted and the seal of the corporation affixed.

Carried.

538. Moved by Co. Butler seconded by Co. Boileau:  
That the debentures authorized by By-Law No. 1015, be ordered printed and certificate under Section 729 be applied for from the Inspector of Municipalities and that call for tenders be issued to be returned by June 14th, 1961, at 5:00 p.m., in the amount of \$135,500.

Carried.

The Council were informed that the Linton Street sanitary sewer extension, a distance of approximately 1060 feet, was estimated at \$8,000 by Associated Engineering Services.

339. Moved by Co. Butler seconded by Co. Thompson:  
That Mr. Levasseur be refunded \$500.00 bond deposit with regard to reconstruction of a dwelling as recommended by the Building Inspector.

Carried.

540. Moved by Co. Boileau seconded by Co. Butler:  
That the Dominion Insurance Corporation bond of Mr. I. H. Rannala, 512 Poirier Street, be returned for cancellation as recommended by the Building Inspector.

Carried.

541. Moved by Co. Butler seconded by Co. Boileau:  
That the report of the Fire Chief for salaries and wages for the month of April, 1961, in the amount of \$447.00 be approved as recommended by the Fire Chief.

Carried.

542. Moved by Co. Thompson seconded by Co. Gamache:  
That the refund of \$105.00 for each of the following lots be made to the present owners, Clarke Road Development Limited, attention of Mr. J. P. Holmes, in connection with Lots, 73, 74, 75, 76, 83, 84, 89, 99 and 100, D.L. 9, 55 and 106, as recommended by the Engineering Supervisor.

Carried.

543. Moved by Co. Butler seconded by Co. Gamache:  
That the recommendation of the Associated Engineering Services and the Treasurer for the progress certificate #4 for Stage One Sewer Area in the amount of

	\$ 89, <del>0</del> 7.89
Associated Engineering Services	952.60
Associated Engineering Services	<u>1,915.21</u>
	\$ 92,685.70

be approved and paid.

Carried.

Tuesday, May 9th, 1961, continued.

The Treasurer tabled for Council information regarding:

- (a) Laurentian Sub-trunk costs
- (b) The amount held to be recoverable from the Metro Company as of May 3rd, 1961.

544. Moved by Co. Thompson seconded by Co. Boileau:  
That the recommendation of the Treasurer for 1961 arrangements with bankers to collect taxes commencing as soon as the notices are mailed and terminating August 10th, in a similar method as was followed in 1960.

Carried.

545. Moved by Co. Thompson seconded by Co. Clarke:  
That a bond refund of \$75.00 be made to T. Campbell, 535 Amess Street as recommended by the Engineering Supervisor.

Carried.

546. Moved by Co. Butler seconded by Co. Clarke:  
That a refund of \$60 culvert charge be made to Mr. Eng, as recommended by the Engineering Supervisor.

Carried.

547. Moved by Co. Thompson seconded by Co. Butler:  
That the legal account from McQuarrie & Hogarth from December 31st 1960 to April 1st, 1961, in the amount of \$1,630.80 be approved and paid.

Carried.

548. Moved by Co. Thompson seconded by Co. Clarke:  
That accounts in the amount of \$26,992.48, being cheques numbers #3391 to 3426, be paid and cheques released.

Carried.

549. Moved by Co. Thompson seconded by Co. Clarke:  
That accounts in the amount of \$271,805.75 being cheques numbered from 3427 to 3545, be paid and cheques released.

Carried.

550. Moved by Co. Thompson seconded by Co. Clarke:  
That the report of the Finance Committee in that of the payroll ending May 15th, 1961, in the amount of \$20,742.53 be received and approved and cheques issued to cover.

Carried.

551. Moved by Co. Clarke seconded by Co. Butler:  
That the recommendation of the Engineering Supervisor regarding Stage Two Sewer system be approved and the Consulting Engineers be requested to supply sufficient detail to study and to enable the preparation of a By-Law.

Carried.

- continued -

Tuesday, May 9th, 1961, continued.

552. Moved by Co. Butler seconded by Co. Clarke:  
That Hammond Avenue, east and west of Laval be included in the  
1961 Local Improvement Paving scheme.

Carried.

553. Moved by Co. Butler seconded by Co. Clarke:  
That the employees who are appointed to the Safety Committee for the  
Municipality, be permitted to attend meetings of the said Committee  
held monthly in the Council Chambers.

Carried.

The Treasurer presented the annual budget and explained the matter  
in detail.

554. Moved by Co. Thompson seconded by Co. Boileau:  
That "The District of Coquitlam Annual Budget By-Law No. 1016, 1961"  
be read a first time.

Declared Read.

555. Moved by Co. Boileau seconded by Co. Butler:  
That By-Law No. 1016, 1961, be read a second time.

Declared Read.

556. Moved by Co. Gamache seconded by Co. Butler:  
That By-Law No. 1016, 1961, be read a third time.

Declared Read.

557. Moved by Co. Clarke seconded by Co. Gamache:  
That "The District of Coquitlam Revenue By-Law No. 1017, 1961"  
be read a first time.

Declared Read.

558. Moved by Co. Thompson seconded by Co. Clarke:  
That By-Law No. 1017, 1961, be read a second time.

Declared Read.

559. Moved by Co. Butler seconded by Co. Clarke:  
That By-Law No. 1017, 1961, be read a third time.

Declared Read.

560. Moved by Co. Butler seconded by Co. Clarke:  
That "The District of Coquitlam Laurentian Heights Paving Borrowing  
By-Law No. 1018, 1961" be read a first time.

Declared Read.

-continued-

Tuesday, May 9th, 1961, continued.

561. Moved by Co. Clarke seconded by Co. Thompson:  
That By-Law No. 1018, 1961, be read a second time.

Declared Read.

562. Moved by Co. Butler seconded by Co. Clarke:  
That By-Law No. 1018, 1961, be read a third time.

Declared Read.

563. Moved by Co. Butler seconded by Co. Clarke:  
That all correspondence relative to the "Friendship Bridge" known  
as the Red Bridge, be turned over to our solicitor for his legal  
opinion on our position.

Carried.

564. The Treasurer tabled with the Council Committee Expenditures  
ending April 21st, 1961.

Co. Clarke drew to the attention of the Council that opposition should  
be expressed publicly for press releases indicating eleven councils  
were in favour of Metropolitan Government.

The Simon Fraser Health Unit budget, 1961, along with Income and  
Expenditures for 1960, were tabled over the signature of Mr. C. F.  
Hartigan, Secretary.

The Clerk tabled the following:

- Final Report on Metropolitan Committee Study
- District of Coquitlam Financial Statement 1960
- Municipal Assessor re golf club assessment
- Municipal Assessor re report on Board of Appeal cases dealt with
- R. C. M. P. report for the month of April, 1961
- S. P. C. A. report for the month of February, 1961.
- Canadian Highways Safety Council re our safety standing of fatal  
accidents on highways
- Communication referred to the Subdivision Committee re Mr. McMillan
- Communication re Kids Kamptown
- Treasurer, specifications for asphalt concrete walks, and costs to  
the Municipality for the preparation of these specifications.

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

Carried.

I hereby certify that I have recorded the above  
minutes of May 9/61  
as instructed, subject to amendments and adoption.  
SEC. 174 MUNICIPAL ACT.

*[Signature]* REEVE

*[Signature]*  
Municipal Clerk

Monday, May 15th, 1961.  
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, May 15th, 1961, at 5:00 p.m., with His Worship Reeve Christmas, Co. Butler, Co. Hickey and Co. Thompson present.

564. Moved by Co. Butler seconded by Co. Hickey:  
That the agreement entered into on the 15th day of May, 1961, between the Corporation and the District of Coquitlam Civic Employees' Union Local 386, be approved with the amendments mentioned as to sick leave accumulative time beyond seventy full days to sixty working days at 1/2 pay.

Carried.

565. Moved by Co. Butler seconded by Co. Thompson:  
That "The District of Coquitlam Annual Budget By-Law No. 1016, 1961" be reconsidered, finally passed and adopted and the seal of the Corporation affixed.

Carried.

566. Moved by Co. Thompson seconded by Co. Butler:  
That "The District of Coquitlam Revenue By-Law No. 1017, 1961" be reconsidered, finally passed and adopted and the seal of the Corporation affixed.

Carried.

The declaration under Section 9 of the amended "Labour Relations Act" was duly received.

The Clerk tabled the following with mention made to the parallel parking and cross walk requested by the R. C. M. P.

Treasurer's report on School costs sharing  
Union's Declaration under Section 9 of the Labour Relations Act, 1961  
S. P. C. A. report for the month of April  
Board of Trade, Thank you letter re Beautification week  
R. C. M. P., re crosswalk on Brunette Avenue opposite Liquor Store  
Trailer Court Association requesting meeting  
Minutes Lower Mainland Regional Planning Board, March 16th and April 13th, 1961

567. Moved by Co. Butler seconded by Co. Hickey:  
That a yellow "No Parking" curb sign be painted 25 feet east and west of the Mackin Park entrance.

Delegates of the U. B. C. M. conference were appointed, to jbe:  
Reeve Christmas                      Co. Boileau  
Co. Thompson                         Co. Hickey  
and the remaining Council as alternate delegates.

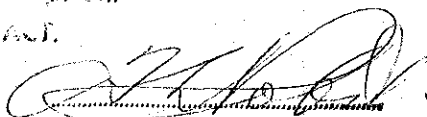
Moved by Co. Hickey seconded by Co. Butler:  
That the meeting adjourn.

I hereby certify that I have recorded the above.

minutes of May 15th 1961 ..... REEVE

..... instructed, subject  
to amendments and .....

SEC. 174 MUNICIPAL ACT.

  
Municipal Clerk

Tuesday, May 24th, 1961.  
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 Tuesday, May 24th, 1961, with all members present.

Delegations present were then asked to address the Chair.

Parent-Teachers' Library Committee presented a brief requesting Council's participation in the Fraser Valley Regional Library Organization for the good of the ratepayers; communication from the Central Organization of Ratepayers was read.

568. Moved by Co. Butler seconded by Co. Boileau:  
That Mr. Lidster of the Public Library Commission, Victoria, be asked to address the Council on May 29th, 1961, at 8:00 p.m.

Carried.

569. Moved by Co. Thompson seconded by Co. Boileau:  
That Mrs. McKay, Secretary of the Central Organization of Ratepayers, be advised of this meeting so that a delegation from these Committees may be present to hear Mr. Lidster's address.

Carried.

570. Moved by Co. Boileau seconded by Co. Hickey:  
That the application to subdivide the E. 1/2 of the W. 1/2 of Lot 2, and W. 1/2 of W. 1/2 of Lot 2, D.L. 369, Plan 3020 under the Engineer's file 8-1539, for a Church and school, be approved as to the perimeter ruling, but that as a condition precedent to the approval, a letter be requested from the Archbishop of the Roman Catholic Church, to the effect that a set-back from the boundary properties of 50 feet will be observed.

Carried.

A Committee of three home-owners in the Bel-Aire subdivision presented the following petition signed by 146 ratepayers:-

"We, the undersigned Home Owners in the area generally known as the Bel-Aire Laurentian Heights Subdivisions of Coquitlam request a referendum for a street lighting proposal consisting of 66 mercury vapour, 11,000 lumen lamps to be installed as per B. C. Electric Map No. 61003, to be financed as per the lighting proposal drawn up by R. A. LeClair, Municipal Treasurer, February 17th, 1961, Section 3, Page 2.

Capitalization of the Construction Mill Rate - 10.9651

Cost to average ratepayer per year for first five years whose land assessment is \$900.00 would be approximately \$9.87.

For the years to follow Mill Rate reduced to 7.6753, cost to average taxpayer per year whose assessment is \$900.00 would be \$6.91 (approximately)."

-continued-



Tuesday, May 23rd, 1961, continued.

571. Moved by Co. Boileau seconded by Co. Thompson:  
That a referendum By-Law regarding Street Lights, as requested in the preceding petition, be prepared for the next Council meeting if possible.

Carried.

A delegation from the Laurentian Crescent area requesting the date of paving of the road were heard, and it was agreed that the Reeve would contact the contractors who are hauling on this road to see if some change could be made in the route.

572. Moved by Co. Butler seconded by Co. Hickey:  
That a Joint Meeting be arranged by the Clerk with the surrounding Municipalities in School District 43, to be held with the complete School Board present to discuss transportation problems as presented by a Committee on Pipeline Road, following two meetings with the School Board on the matter.

Carried.

573. Moved by Co. Boileau seconded by Co. Gamache:  
That the minutes of the Burke Mountain Committee of May 10th, 1961, be approved as read.

Carried.

574. Moved by Co. Thompson seconded by Co. Gamache:  
That the minutes of the regular Council Meeting of May 9th, 1961, be approved.

Carried.

575. Moved by Co. Thompson seconded by Co. Boileau:  
That the minutes of the Special meeting of Council of May 15th, 1961, be approved.

Carried.

576. Moved by Co. Butler seconded by Co. Thompson:  
That the minutes of the Safety Committee of May 4th, 1961, be approved.

Carried.

577. Moved by Co. Boileau seconded by Co. Thompson:  
That the joint meeting of the Advisory Planning Commission and the Cities of Port Coquitlam and Port Moody, of May 3rd, 1961, be approved.

Carried.

578. Moved by Co. Gamache seconded by Co. Hickey:  
That the minutes of the Water Works Committee of May 1st, 1961, be approved.

Carried.

-continued-

Tuesday, May 23rd, 1961, continued.

579. Moved by Co. Thompson seconded by Co. Gamache:  
That the minutes of the Bargaining Committee of May 10th, 1961,  
be approved.

Carried.

580. Moved by Co. Thompson seconded by Co. Gamache:  
That the minutes of the Advisory Planning Commission of May 11th,  
1961, be approved.

Carried.

581. Moved by Co. Butler seconded by Co. Thompson:  
That "The District of Coquitlam Subdivision Control Amendment  
By-Law No. 1013, 1961" be reconsidered, finally passed and  
adopted and the Seal of the Corporation affixed.

Carried.

582. Moved by Co. Butler seconded by Co. Thompson:  
That "The District of Coquitlam Laurentian Heights Paving  
Borrowing By-Law No. 1018, 1961" be reconsidered, finally passed  
and adopted and the Seal of the Corporation affixed.

Carried.

583. Moved by Co. Thompson seconded by Co. Gamache:  
That further to By-Law No. 1011 and the opinion received to date,  
that the matter be left with the Municipal solicitor with the understanding  
that the By-Law should control the removal of gravel as well as soil.

Carried.

584. Moved by Co. Boileau seconded by Co. Butler:  
That the M. S. A. contract be entered into for another year, terminating  
June 1st, 1962, with the employee single \$4.58 and the employee  
with dependents \$13.74.

Carried.

585. Moved by Co. Gamache seconded by Co. Boileau:  
That a minimum building permits be issued for buildings on Burke  
Mountain at a price of \$2.00.

Carried.

586. Moved by Co. Hickey seconded by Co. Thompson:  
That the report of the Welfare Committee in that of \$33,643.69  
for the month of April, 1961, be received, approved and cheques  
issued to cover.

Carried.

-continued-

Tuesday, May 23rd, 1961, continued.

587. Moved by Co. Thompson seconded by Co. Butler:  
That Karras & Gall be refunded sewer connection fees as requested and recommended by the Engineering Department in that of five lots, Lots 10, 20, 21, 25 and 26, of Parts of Lots 2 to 9 of the W. 1/2 of D. L. 363, Plan 2174.

Carried.

588. Moved by Co. Butler seconded by Co. Hickey:  
That Ranchway Developments subdivision now having completed the road construction, be refunded \$2,632.96 to Mr. A. Laughlin, as recommended by the Engineering Supervisor.

Carried.

589. Moved by Co. Butler seconded by Co. Gamache:  
That the solicitor's recommendation be followed in that the Municipality assist the widow of Mr. E. Rooney, in the amount of \$326.25, leaving \$250.00 to be paid by the Workmen's Compensation Board for funeral expenses.

Carried.

590. Moved by Co. Thompson seconded by Co. Butler:  
That the Auto Courts and Resorts Association communication of May 17th, 1961, be received and filed and that they be notified that it is the intantion of the Municipality to apply the penalty of the Trades Licence By-Law if their accounts are not paid within one we

Carried.

591. Moved by Co. Gamache seconded by Co. Thompson:  
That the recommendation of the Engineering Supervisor for watermain extension on Berry Street, a distance of 516 feet north off Winslow Avenue for \$2,193, which will be required a subsidy from watermain surplus account of \$899.00.

Carried.

592. Moved by Co. Thompson seconded by Co. Gamache:  
That a clerical error in the assessment of Lot 2, Blk. 6, D. L. 368, Map 14522 resulting in a \$3,550 improvement assessment error which will amount to \$111.03 resulting from the error, that an application be made to the Lieutenant-Governor-in-Council under Section 217 of the "Municipal Act" for a write-off of this account of taxation.

Carried.

593. Moved by Co. Thompson seconded by Co. Butler:  
That McQuarrie & Hogarth be notified of those projects in the 1961 Initiative Paving Programme not approved because of the narrow width of roads, to be referred back to the solicitor to ask if this may be done in some other arrangements such as petitioning for local improvements.

Carried.

-continued-

594.

Moved by Co. Thompson seconded by Co. Butler:

That the report of the Treasurer and Engineering Supervisor as required under Section 601 of the "Municipal Act" covering Local Improvement Paving Programme 1961, be received and amended to read as follows:-

It is desirous of The Corporation of the District of Coquitlam to carry our certain road construction during 1961 as itemized in Schedule "A" recommended by the Public Works Committee and approved by Council May 9th, 1961.

1. The works are to be carried out under the Initiative Plan Part XVI of the "Municipal Act", being Chapter 255 of the Revised Statutes of British Columbia, 1960 and amending Acts.
2. The lifetime of the works will exceed five (5) years.
3. The estimated total cost of the said works according to Schedule "A" is \$116,935.82, excluding costs of borrowing.

Removed from the major projects for consideration as subject for separate By-Laws on the following:-

Project 1 - North Road - pending arrangements with the Corporation of the District of Burnaby to share cost.

Project 16 - Poirier between Regan and Eden. properties on the east side are situated within the Metro subdivision. A decision is required with respect to the basis of cost to ratepayers on both sides of the street. A letter from McQuarrie & Hogarth, Solicitors, is attached in this regard.

Project 62 - Guiltner Street

Project 65 - Ebert - These two projects are proposed as one-side paving (15') only. A letter from McQuarrie & Hogarth is attached in this regard.

4. Pursuant to the provisions of Section 597, The Corporation of the District of Coquitlam shall bear 36.977 per centum of the total cost of the works (Schedule "A") which has been determined by using an arbitrary charge of \$1.10 per actual frontage on 66,996.59 feet being \$73,696.25 with the difference of \$43,239.57 chargeable to the Municipality.
5. The frontage tax is to be levied in a manner set forth in Part XVI of the "Municipal Act" against all lands benefitting from or abutting on the works, having respect for Clauses 6 (b), (c), (d), and shall be paid in five (5) equal installments.
6. The Assessor shall prepare a frontage tax roll having regard for the following:
  - (a) The taxable frontage shall be the actual frontage.

-continued-

(b) Where any parcel of land in the Municipality is charged by By-Law with a frontage tax for paving and such parcel abuts upon two or more streets and where after the imposition of the frontage tax for the paving on one street a second By-Law imposes a frontage tax for paving of an intersecting street; the gross taxable frontage for both under both By-Laws shall be the greater of the actual frontage of each street abutting on the pavement done pursuant to both By-Laws less 100 feet OR the sum of the shorter side of such parcel and one-third longer side.

(c) The gross taxable foot frontage so determined shall thereupon be divided into two parts, each one in proportion to the actual foot frontage of each of the sides of the parcel abutting on the works that part which is in proportion to that frontage assessed under the first By-Law shall then become the "maximum taxable foot frontage" for the purposes of the first By-Law and the Assessment Roll struck pursuant to such By-Law shall be and is hereby deemed amended accordingly. That part which is in proportion to that frontage assessed under the second By-Law shall then become the "maximum taxable foot frontage" for the parcel pursuant to the second By-Law and the Assessment Roll drawn pursuant to such By-Law shall be and is hereby amended accordingly.

(d) Where any person has commuted for cash the special charges imposed by the first By-Law mentioned in 6 (b) hereof; such person may upon application in writing and upon a form suitable to the Treasurer of the Municipality apply for payment to him of the difference between that which he paid in cash and that which he would have paid in cash if the change in assessment provided by 6 (b) and (c) hereof had been determinable at the time of the commutation, and the costs of the work absorbed by the Municipality pursuant to the provisions of Section 417(1) of the "Municipal Act" shall be deemed adjusted accordingly and charged with such payment.

Carried.

595.

Moved by Co. Butler seconded by Co. Thompson:  
That the offer of the Bank of Nova Scotia and Pemberton Securities Limited in offer to purchase \$135,500 of the District of Coquitlam 6% June 15th, 1962 to 1966 inclusive local improvement debentures at 99.25 plus accrued interest, be approved for delivery at the Bank of Nova Scotia, Maillardville, June 15th, 1961.

Carried.

596.

Moved by Co. Thompson seconded by Co. Butler:  
That the Local Improvement and Frontage tax write-offs 1961 in the amount of \$3,360.75 be approved:-

Ratepayer adjustments authorized by prior year resolutions	\$ 361.06
Corporation of the District of Coquitlam frontages (local improvement)	1,501.43
Corporation of the District of Coquitlam frontages (frontage tax)	1,482.99
Provincial Government (local improvement)	13.17
Provincial Government (frontage tax)	2.10

Carried.

-continued-

Tuesday, May 23rd, 1961, continued.

597. Moved by Co. Boileau seconded by Co. Butler:  
That land sale application by Messrs. Gardner and Deaust for  
31 lots in Blocks 41 and 42, D.L. 110, offering \$625.00 be appraised  
by the Municipal Assessor.

Carried.

598. Moved by Co. Boileau seconded by Co. Hickey:  
That the offer of Dr. J. C. Becher to purchase hospital area, Plan 1253  
approximately 5 1/2 acres, be considered at a price of \$8,000.00 for  
that portion west of a line running 10 feet west of centre line of creek  
containing four acres more or less, that this property be described  
as the West Portion of Lot 2, D.L. 364, lying west of the creek.

Carried.

599. Moved by Co. Butler seconded by Co. Hickey:  
That the Municipality do not favour a house numbering system for  
the District of Coquitlam.

Carried.

600. Moved by Co. Butler seconded by Co. Thompson:  
That the Municipality assist in the extension of Crabbe Road from  
Westwood to Woodland at a cost of \$495.00 on a 50/50 basis with  
the City of Port Coquitlam.

Carried.

601. Moved by Co. Thompson seconded by Co. Butler:  
That the application of Mr. R. Bradley to extend his present  
dwelling near Como Lake Avenue five feet from his property line  
contrary to our building regulations, be not approved.

Carried.

602. Moved by Co. Thompson seconded by Co. Butler:  
That Ranchway Developments Limited subdivision 8-1195B be  
approved as recommended by the Engineering Supervisor as to  
perimeter ruling under the "Municipal Act".

Carried.

603. Moved by Co. Butler seconded by Co. Thompson:  
That the resignation of Mrs. Irene McRae be accepted with regret,  
and that she be so notified.

Carried.

604. Moved by Co. Butler seconded by Co. Thompson:  
That the position being vacated by Mrs. McRae, Bookkeeping Machine  
Operator, be posted or advertised.

Carried.

-continued-

Tuesday, May 23rd, 1961, continued.

The question of removing timber on road allowance north of L. S. 13, Section 22, Twp. 40, as covered by correspondence between the Engineering Supervisor the Forestry Department and the Municipal Clerk was referred to the Police Department.

605. Moved by Co. Butler seconded by Co. Boileau:  
That communication from the Assessor and correspondence with the Assessment Commissioner regarding assessment programme be received and filed.

Carried.

Request of the Board of Trade regarding arena project was tabled and the Clerk instructed to notify the present standing of this survey

606. Moved by Co. Butler seconded by Co. Hickey:  
That the amended programme as recommended by the Associated Engineering Services to service Blocks 80 and 81, D.L. 3, east of Blue Mountain and north of the Loughheed Highway be approved under sketch 697-S-15A.

Carried.

607. Moved by Co. Butler seconded by Co. Thompson:  
That a meeting be called with Mr. Whelan to discuss extending boundaries upon request of the Stage One Sewer Area.

Carried.

608. Moved by Co. Thompson seconded by Co. Butler:  
That sewer connections, following the approval by consultants, of the sewer programme in Stage One Area, be disseminated by notices delivered from house to house.

Carried.

The extension of Linton Street sanitary sewer was tabled by the Engineering Supervisor and was informed that this is yet to be dealt with by the Finance Committee.

609. Moved by Co. Butler seconded by Co. Thompson:  
That O. B. Elliott be notified that the matter of extra fill in the vicinity of 732 Rochester Avenue is not yet known as the sewer programme has not been established in that area.

Carried.

610. Moved by Co. Butler seconded by Co. Thompson:  
That the Leitner application for road cancellation in D. L. 110, be received and the Engineering Supervisor to make representation on behalf of the Municipality at the adjourned hearing May 31st, 1961.

Carried.

-continued-

Tuesday, May 23rd, 1961, continued.

The matter of paving of Regan, Poirier to Linton Streets, being set aside to be dealt with at a later date when other projects set aside are reconsidered as this represents a one-sided petition.

- 611. Moved by Co. Thompson seconded by Co. Butler:  
That the Draper subdivision under sketch 8-1029A as required under the perimeter ruling of the "Municipal Act" be approved.

Carried.

- 612. Moved by Co. Butler seconded by Co. Hickey:  
That the subdivision of B. E. Hawkins under sketch 81548 be approved with 61 foot frontage as recommended by the Subdivision Committee.

Carried

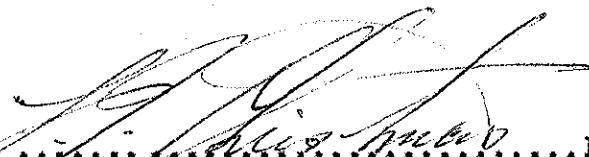
The Clerk tabled the following:  
 Assessment Commissioner re 1964 assessments  
 Advisory Planning Commission requesting meeting with Council June 13th, 1961  
 Subdivision Comm. minutes May 18th - 19 parcels and May 23rd - 25 parcels  
 National Health Federation re Organic gardening  
 G. V. S. & D. District meeting April 27th  
 Department of Highways requesting payment for Red Bridge  
 Boundary Bay report Lower Mainland Regional Planning Board  
 Cancellation Plans and Notice re lane running north from Shaw Avenue  
 Four requests for Stage One sewer extension.

- 613. Moved by Co. Boileau seconded by Co. Butler:  
That correspondence be directed to the solicitor regarding the Red Bridge billings by the Provincial Government.

Carried.

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

Carried.

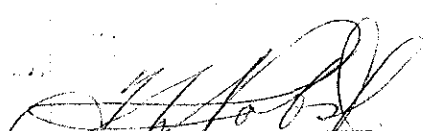


..... REEVE

I hereby certify that I have recorded the above minutes of May 23rd

..... as requested, subject to amendments

SEC. 174 MUNICIPAL ACT



.....  
Municipal Clerk



Tuesday, June 6th, 1961.  
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, June 6th, 1961, at 7:00 p.m., with all members of the Council present.

614. Moved by Co. Gamache seconded by Co. Butler:  
That the request of Ranch Estates Limited for improvements to roads within the Ranch Park subdivision in the amount of \$800.00 to be charged to the account of Ranch Estates with the Municipality, to the extent contained in a report by the Engineering Supervisor be approved.

Carried.

615. Moved by Co. Butler seconded by Co. Thompson:  
That the following roads be added to the proposed 1961 Local Improvement Paving Programme:-  
#18A Poirier Street - from the S. boundary of Lot 11 to the N. boundary of the N. 1/2 of Block 16, approximately 146 feet;  
#67 Vanier Avenue - from Laval to the West boundary of Lot 1, approximately 282 feet;  
#68 Delestre Avenue - from Blue Mountain Street to its westerly extremity at the 20 foot lane allowance, approximately 553 feet.

Carried.

Notice of motion was given by Co. Butler for the preparation of the necessary By-Law to provide for the implementation of the paving of Poirier Street, Vanier Avenue and Delestre Avenue on an Initiative Local Improvement scheme for 1961.

616. Moved by Co. Clarke seconded by Co. Thompson:  
That Mr. N. Lidster, on behalf of the B. C. Public Library Commission be asked to carry out a library survey to reveal the needs and potential necessary for the District of Coquitlam.

Carried.

617. Moved by Co. Clarke seconded by Co. Thompson:  
That the minutes of the Special meeting dealing with library needs held on May 29th, 1961, be tabled for further study.

Carried.

618. Moved by Co. Butler seconded by Co. Boileau:  
That approval be granted to the request of the City of New Westminster for the proposed diversion of the Brunette river in accordance with the letter and plan submitted by Mr. A. Stewardson, City Engineer.

Carried.

-continued-

Tuesday, June 6th, 1961, continued.

619. Moved by Co. Clarke seconded by Co. Boileau:  
That approval be granted for an easement on Lot 11, of the N. E. 1/4  
of D. L. 358, for the purpose of accomodating the Laurentian trunk sewer

Carried.

620. Moved by Co. Gamache seconded by Co. Hickey:  
That approval be granted for consent by the Municipality for the use  
of the B. C. Electric Company Limited on certain right-of-ways over  
Crown properties to accomodate the Meridian-Haney Transmission line  
as outlined by the B. C. Electric Company letter of June 1st, 1961.

Carried.

621. Moved by Co. Butler seconded by Co. Boileau:  
That the tender of Mr. L. J. Willits of 514 Foster Avenue, in the  
amount of \$350.00 for the burning of stumps at the East End gravel  
pit be accepted.

Carried.

622. Moved by Co. Thompson seconded by Co. Clarke:  
That the Board of Works Committee minutes of June 2nd, 1961,  
be approved.

Carried.

623. Moved by Co. Gamache seconded by Co. Boileau:  
That the Engineering Supervisor inquire of the B. C. Department of  
Highways for permission to clean up and grade the triangular portion  
of land at the westerly end of Sunset Avenue.

Carried.

624. Moved by Co. Boileau seconded by Co. Thompson:  
That the Engineering Supervisor inquire of Mr. B. Eastman as to whet  
he would be prepared to dedicate the northerly 33 feet of his iproperty  
for road purposes to enable the paving of Sunset on the Initiative Local  
Improvement scheme.

Carried.

625. Moved by Co. Thompson seconded by Co. Clarke:  
That the property described as Lot 4, of Block 36, D. L. 19 etc.,  
Plan 9066, owned by Mr. Coleman, be not subject to watermain  
charges for the frontage of the property upon Coleman Avenue.

Carried.

-continued-

Tuesday, June 6th, 1961, continued.

626. Moved by Co. Thompson seconded by Co. Gamache:  
That the Engineering Supervisor contact the Trans Mountail Oil Pipeline Company to determine whether or not a private access crosses through the right-of-way suitable for normal industrial use would be permissible, and report whether the proposed access desired by Mr. Coleman from the Loughheed Highway would present any problem.

Carried.

627. Moved by Co. Thompson seconded by Co. Clarke:  
That Associated Engineering Services Limited be asked to indicate the feasibility and cost of providing a sanitary sewer suitable to service the Fatima Church property utilizing Bernatchey Street as the location of the sewer.

Carried.

628. Moved by Co. Clarke seconded by Co. Boileau:  
That the report of the meetings between the Chairman of the Sanitation Committee, Co. Clarke, and Associated Engineering Services held on June 5th, 1961, be tabled for further study.

Carried.

629. Moved by Co. Gamache seconded by Co. Thompson:  
That the Water Works Committee minutes of June 5th, 1961, be tabled for further study at the next Council meeting.

Carried.

630. Moved by Co. Clarke seconded by Co. Thompson:  
That the special meeting of the Council with the Municipal Solicitor on the matter of Ranch Estates Limited held on May 23rd, 1961, be approved.

Carried.

631. Moved by Co. Thompson seconded by Co. Gamache:  
That the minutes of the Supervisory Committee held on May 29th, be approved.

Carried.

632. Moved by Co. Thompson seconded by Co. Clarke:  
That the minutes of the regular Council meeting held on May 24th, 1961, be approved.

Carried.

633. Moved by Co. Clarke seconded by Co. Gamache:  
That the recommendations of the Bargaining Committee in regard to confidential employees under date of June 2nd, 1961, be approved.

Carried.

- continued -

Tuesday, June 6th, 1961, continued.

634. Moved by Co. Thompson seconded by Co. Clarke:  
That the Reeve contact Mr. Monk, at his earliest convenience, in order to determine the cost for a study of salary ranges applicable to the confidential employees.

Carried.

635. Moved by Co. Gamache seconded by Co. Clarke:  
That the recommendation of the Licence Inspector for refund of \$2.00 to Mrs. Baillie, 824 Crestwood Drive, for two dog licences be approved.

Carried.

636. Moved by Co. Thompson seconded by Co. Clarke:  
That the report of the Finance Committee in that of firemen's payroll ending May, 1961, in the amount of \$351.00 be received and approved and cheques issued to cover.

Carried.

637. Moved by Co. Thompson seconded by Co. Clarke:  
That the accounts in the amount of \$272,083.75, being cheques numbered from 3546 to 3741, be paid and cheques released.

Carried.

638. Moved by Co. Boileau seconded by Co. Gamache:  
That the report of the Finance Committee in that of payroll ending May 31st, 1961, in the amount of \$18,515.57, be received, approved and cheques issued to cover.

Carried.

639. Moved by Co. Clarke seconded by Co. Thompson:  
That the application of Percy Contracting Limited for the rezoning of Lot 8, of Block 29, D.L. 3 etc., be referred to the Advisory Planning Commission.

Carried.

640. Moved by Co. Thompson seconded by Co. Boileau:  
That the subdivision application of C. J. Kane, sketch 8-838A, be approved as recommended by the Subdivision Committee.

Carried.

641. Moved by Co. Gamache seconded by Co. Boileau:  
That the subdivision of F. E. Johnson and A. Clary, sketch 8-1541, be approved as recommended by the Subdivision Committee.

Carried.

-continued-

Tuesday, June 6th, 1961, continued.

642. Moved by Co. Gamache seconded by Co. Boileau:  
That the subdivision application of F. M. Austin, file 8-1544 be approved as recommended by the Subdivision Committee.

Carried.

643. Moved by Co. Gamache seconded by Co. Boileau:  
That a refund in the amount of \$60.00 be made to Mr. B. E. Hawkins, 1294 Kingsway, Vancouver 10, B. C., as recommended by the Engineering Supervisor.

Carried.

644. Moved by Co. Gamache seconded by Co. Thompson:  
That the master plan for subdivision in the vicinity of the old water tank site be modified such with the proposed lane allowance is skewed in order to suitably accomodate the small lot as shown by the revised master plan from the Engineering Department.

Carried.

645. Moved by Co. Gamache seconded by Co. Boileau:  
That the request of Mr. A. J. Hunter for access to his property from the corner of Montgomery and Kugler Avenue be referred to the Engineering Supervisor for a report.

Carried.

646. Moved by Co. Thompson seconded by Co. Boileau:  
That the correspondence received from the Sports Car Club of B. C., be tabled to a meeting when Co. Butler is present.

Carried.

647. Moved by Co. Thompson seconded by Co. Clarke:  
That the letter of resignation received from Mr. J. E. O. Nicholls, be accepted with regret; and that Mr. Nicholls be so notified, and the Engineering Supervisor be authorized to advertise for a replacement. The request of Mr. Nicholls for consideration of being employed on a part-time basis on Saturdays, be referred to the Finance Committee.

Carried.

648. Moved by Co. Boileau seconded by Co. Gamache:  
That the letter of resignation received from Mrs. L. Lewko, be accepted with regret and she be so notified.

Carried.

649. Moved by Co. Clarke seconded by Co. Thompson:  
That the letter of resignation of Mrs. L. Bradley, be accepted with regret and she be so notified.

Carried.

- continued -

Tuesday, June 6th, 1961, continued.

650. Moved by Co. Butler seconded by Co. Gamache:  
That Mr. K. J. McKenzie's offer for the building located at the Elks Gun Club be referred to the Parks Commission and Mr. McKenzie's letter be acknowledged.

Carried.

651. Moved by Co. Boileau seconded by Co. Thompson:  
That the sum of approximately \$40.00 be provided for the purchase of a silver tray for Mr. Rennie of the New Westminster Fire Department in recognition of his heroic deed.

Carried.

652. Moved by Co. Gamache seconded by Co. Thompson:  
That the employee of the Water Works Department placed on stand-by be given pipefitters scale in accordance with the Union agreement, 196

Carried.

The following was tabled:-

District of Coquitlam Chamber of Commerce, June 22nd meeting  
Vice-President of B. C. Electric Company to be guest speaker.  
Licence Inspector granted permission Bales Ruth Baseball league to sell candies.  
Report re closing of Regan Ave., from Poirier to Schoolhouse May 26 9:30 a.m., to 2:30 p.m., re school sports day.  
Engineering Department re letter to ratepayers re sewer connection  
Tentative meeting re S. P. C. A., Wednesday, June 14th, 8:00 p.m. in Port Moody.  
Associated Engineering Services re paving patches.  
Community Planning Association re meeting June 21st, 1961, 8:00 p.m. Hotel Georgia  
Building Report for April, 1961.  
Tenders re clearing and grading 20 foot lane between Dansey Ave and LeBleu to Nelson Street  
K. G. McKenzie re Elks Gun Club donation of same to Recreation Comm  
Bureau of Economics and Statistics re asbestos industry study brochure  
Re memo of meeting to be held June 13th, re Advisory Planning Comm Council.

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

Carried.

I hereby certify that I have recorded the above  
minutes of June 6/61

as instructed, subject  
to amendments and adoption.

SEC. 174 MUNICIPAL ACT.

  
Municipal Clerk

.....REEVE

Tuesday, June 13th, 1961  
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 Tuesday, June 13th, 1961, at 7:30 p. m., with all members of the Council present save Co. Glarke.

Following the opening of the Council meeting and upon the arrival of the photographer, an inscribed tray was presented to Fireman Rennie of New Westminster, for the saving of the lives of the family of Municipal Employee R. Merriman.

Application of Mr. Knapp of Home Oil Distributors was tabled until later in the evening when the Advisory Planning Commission would be present with a report on service station development.

653. Moved by Co. Thompson seconded by Co. Gamache:  
That the application of H. A. Jackman for a special 12" extension of the overhang 20" regulation on their sundeck be approved subject to the approval of the Zoning Appeal Board, which was to be relayed by His Worship Reeve Christmas.

Carried.

654. Moved by Co. Boileau seconded by Co. Hickey:  
That the application of Mr. A. Morneau, 225 Blue Mountain Street, to extend a non-conforming building on Roderick and Blue Mountain Street by an addition of a kitchen, 8" x 11", be approved subject to the approval of the Zoning Appeal Board, to be relayed by His Worship Reeve Christmas.

Carried.

655. Moved by Co. Thompson seconded by Co. Butler:  
That the application of A. Grimard to put a cement foundation in a non-conforming house be refused, and that he be informed of the appeal procedure.

Carried.

656. Moved by Co. Butler seconded by Co. Thompson:  
That the petition received opposing the opening of a lane be received and filed.

Carried.

657. Moved by Co. Gamache seconded by Co. Boileau:  
That in connection with the tenders for the opening of the previous referred to lane, under project 347-42, be awarded to Blair Bulldozing, in the amount of \$625.00.

Carried.

658. Moved by Co. Boileau seconded by Co. Gamache:  
That the matter of flood claims of Mr. & Mrs. Clare, and Mr. & Mrs. Rilko, be tabled until Mr. A. Keenlyside has reported on damage.

Carried.

-continued-

Tuesday, June 13th, 1961, continued.

659. Moved by Co. Gamache seconded by Co. Thompson:  
That before a contract is let for paving certain streets in the District of Coquitlam, the firm be checked to see if Union wages are paid.

Carried.

The meeting then recessed while the Council, in Committee, studied the 1961 tenders as follows:-

Jack Cewe Limited	9,586.00
Columbia Bitulithic	10,164.40
Winvan Gravel & Supply	11,707.20.

660. Moved by Co. Thompson seconded by Co. Boileau:  
That the Treasurer meet with the lowest tender, being Jack Cewe, to confirm from the records the wages paid, to the satisfaction of article (39) of the contract, that that upon his report, the Board of Works Committee be given power to act if his report is satisfactory.

Carried.

661. Moved by Co. Thompson seconded by Co. Butler:  
That the Special meeting of Council on June 6th, 1961, be approved.

Carried.

662. Moved by Co. Butler seconded by Co. Gamache:  
That a Public Hearing be held on amendments to the Zoning By-Law on Thursday, June 29th, 1961, at 7:30 p. m.

Carried.

663. Moved by Co. Thompson seconded by Co. Boileau:  
That the minutes of the Advisory Planning Commission of June 8th, 1961, be approved and adopted.

Carried.

664. Moved by Co. Boileau seconded by Co. Thompson:  
That the Joint Advisory Planning Commission minutes of June 7th, 1961, be approved.

Carried.

665. Moved by Co. Boileau seconded by Co. Thompson:  
That it be made clear to the Advisory Planning Commission that in line with adopted policy of this Municipality, which applies to all Departments, any proposed alteration of the budget must be confirmed and approved by Council before any commitments are to be made.

Carried.

- continued -



Tuesday, June 13th, 1961, continued.

666. Moved by Co. Butler seconded by Co. Gamache:  
That the minutes of the Water Works Committee of June 5th, 1961,  
be approved.

Carried.

It was agreed that the Sanitation Committee report of June 5th, 1961, should be tabled until Co. Clarke, who is at present in the hospital, has returned to his office.

His Worship reported on communication of Mr. Lidster regarding library survey.

667. Moved by Co. Boileau seconded by Co. Hickey:  
That the Special Committee meeting on May 29th, 1961, to study libraries, addressed by Mr. Lidster, be received and filed.

Carried.

The Clerk was instructed to further contact the solicitor with reference to the extra Street Lighting referendum, Bel-Aire-Laurentian Heights, to see if this can be held previous to the year end election.

668. Moved by Co. Thompson seconded by Co. Boileau:  
That the application of V. W. Dillabaugh to rezone Lot "B" of the S. 1/2 of Sec. 11, Twp. 39, Plan 12467, from commercial to residential be referred to the Advisory Planning Commission.

Carried.

669. Moved by Co. Gamache seconded by Co. Thompson:  
That the application of K. C. Smith to rezone 929 Stewart Avenue from Residential Low Density to Duplex dwelling, be referred to the Advisory Planning Commission, and that the Commission be asked to consider the matter of sewerage when Stage One is constructed as to their opinion of the change of density and restriction for residential purposes.

Carried.

670. Moved by Co. Gamache seconded by Co. Boileau:  
That in connection with the application of L. W. Kramer, that he be notified of the regulations of the By-Law regarding signs.

Carried.

671. Moved by Co. Hickey seconded by Co. Boileau:  
That the application of the Glenayre United Church to erect a sign on Clarke Road be approved and that they be notified of the regulations and instructed not to place the sign on the boulevard, as it must be on private property.

Carried.

-continued-

Tuesday, June 13th, 1961, continued.

672. Moved by Co. Butler seconded by Co. Gamache:  
That the request of Mr. A. J. Hunter for access and the action of the Engineer to request the School District to give this access be approved.

Carried.

673. Moved by Co. Thompson seconded by Co. Hickey:  
That the easement of J. J. Lactin and the Bank of Montreal to the Corporation of the District of Coquitlam regarding Laurentian Sewer trunk be approved and the necessary signatures attached.

Carried.

674. Moved by Co. Gamache seconded by Co. Butler:  
That School District No. 43 (Coquitlam) be authorized to use surplus revenue from Loan Referendum No. 3, in the amount of \$4,500.00 for additional class rooms on ground level in the Alderson Avenue School.

Carried.

675. Moved by Co. Butler seconded by Co. Thompson:  
That a further amendment to resolution No. 596 be approved with the write-off of \$19,370 toward taxes of a Municipal property described as Lot 1, Blk. 31, D.L. 64 and etc.

Carried.

676. Moved by Co. Butler seconded by Co. Boileau:  
That an Overhead Street Lighting Rural Agreement be completed as of June 1st, 1961, with the B.C. Electric Company and that the Corporation and necessary signatures be attached.

Carried.

The Treasurer caused to be tabled, a note from the Bank of Nova Scotia informing Council as of June 1st, 1961, that the interest rate would be reduced from 5 3/4% to 5 1/2%.

677. Moved by Co. Butler seconded by Co. Gamache:  
That communication from our solicitor regarding paving programmes and informing the Council that one-sided petitions and uncompleted roads may not be paved under the Local Improvement section of the "Municipal Act" be received and filed

Carried.

678. Moved by Co. Butler seconded by Co. Gamache:  
That the three streets, Ebert, Gultner and Sunset, be struck from the 1961 Paving Programme in view of the fact that they are not complete roads in the solicitor's ruling under the 1961 project and that the Board of Works be instructed to proceed with the oiling of the roads.

Carried.

-continued-

Tuesday, June 13th, 1961, continued.

679. Moved by Co. Butler seconded by Co. Thompson:  
That Mr. Hogarth be asked to advise on the paving of North Road,  
which is an Inter-Municipal road.

Carried.

680. Moved by Co. Butler seconded by Co. Thompson:  
That the supplementary Local Improvement Paving Programme,  
1961 report pursuant to Section 601 of the "Municipal Act" by the  
Treasurer be received under date of June 13th, 1961; as follows:

<u>Project</u> <u>No.</u>	<u>Road</u>	<u>Location</u>	<u>Distance</u>	<u>Total</u>
18A	Poirier Street	S. bdy. Lot 11 to N. bdy. N. 1/2 Blk. 16.	146'	408.00
67	Vanier Ave.	Laval St., to W. bdy. Lot 1	282'	803.70
68	Delestre Ave.	Blue Mountain St., to 20' lane	553'	1,520.75
			981'	2,733.25
		5% Engineering Administration & Contingencies		136.66
				<u>\$ 2,869.91</u>

Carried.

681. Moved by Co. Thompson seconded by Co. Butler:  
That Progress Certificate #5 regarding Stage One Sewer Area,  
with Associated Engineering Services as follows be approved and  
paid:-

Progress Certificate #5	\$ 53,584.00
Associated Engineering Services	952.60
Associated Engineering Services	2,732.34
	<u>\$ 57,268.94</u>

Carried.

682. Moved by Co. Gamache seconded by Co. Hickey:  
That a refund of \$132.59, be made to Mrs. V. Holmberg for bond  
deposit and gravel charges, which are now considered satisfactory  
by the Engineering Supervisor.

Carried.

683. Moved by Co. Hickey seconded by Co. Thompson:  
That the report of the Welfare Committee in that of \$33,422.09 for  
the month of May, 1961, be received, approved and cheques  
issued to cover.

Carried.

-continued-

Tuesday, June 13th, 1961, continued.

684. Moved by Co. Thompson seconded by Co. Hickey:  
That the report of the Finance Committee in that of payroll ending June 15th, 1961, in the amount of \$24,905.01, be received approved and cheques issued to cover.

Carried.

At this time, His Worship called upon Chairman Jackson and Mr. Parker to address the Council in regard to Service Station Committee report.

685. Moved by Co. Thompson seconded by Co. Butler:  
That the report be accepted with thanks, and edited by the Engine with the removal of pages (5) and (6), following which the report May be made public and the oil companies circulated asking their suggestions and comments.

Carried.

686. Moved by Co. Thompson seconded by Co. Boileau:  
That the Engineering Supervisor present to Council the necessary amendments he considers necessary to implement an amendment to the Zoning By-Law in connection with this report.

Carried.

687. Moved by Co. Boileau seconded by Co. Butler:  
That the Engineering Supervisor's recommendations for the installation of 14 wyes in advance at the expenditure of \$10.00 to \$12.00 each, in the Burquitlam Plaza Shopping Centre, Clarke and Como Lake Avenue sewerage installation, for future residential use in this area, be approved.

Carried.

687. Moved by Co. Thompson seconded by Co. Butler:  
That the Engineering Supervisor's recommendations for the acceptance of the pumping station in Harbour Chines be accepted.

Carried.

688. Moved by Co. Boileau seconded by Co. Hickey:  
That the application of G. Baumann, to construct a trampoline centre on Lot "B", Blocks 14 and 17, D. L. 9, Map 14196, be approved as stated under the conditions set out in his letter of June 13th, 1961.

Carried.

A Water Committee meeting was called by the Chairman for Monday, June 26th, 1961, at 7:30 p. m., to study water program and report by the consulting Engineers.

- continued -

Tuesday, June 13th, 1961, continued.

689. Moved by Co. Butler seconded by Co. Boileau:  
That the complaint of Mr. G. Vandervegte, 2156 Dawes Hill,  
regarding water consumption, be referred to the Water Committee.

Carried.

690. Moved by Co. Thompson seconded by Co. Boileau:  
That the appeal of Mr. J. Buchan in connection with classification,  
be referred to Mr. Monk for his recommendations by His Worship  
Reeve Christmas.

Carried.

691. Moved by Co. Butler seconded by Co. Boileau:  
That communication from Municipal Officers attending the Officer's  
Association of B. C., convention in Victoria, June 5th, 6th and 7th,  
be received and filed.

Carried.

692. Moved by Co. Boileau seconded by Co. Butler:  
That L. A. Gonyea and J. R. Samograd be granted membership  
in the M. S. A., under our M. S. A. coverage.

Carried.

693. Moved by Co. Thompson seconded by Co. Butler:  
That the retirement of employees, whether Union members of  
in confidence, on their 65th birthdates be carried out and all parties  
notified before retirement.

Carried.

694. Moved by Co. Butler seconded by Co. Boileau:  
That Mr. H. Roberge and Mr. R. E. Merriman be granted  
leave of absence to attend the National Union of Public  
Employees convention at Harrison Hot Springs, June 23rd, 1961.

Carried.

695. Moved by Co. Boileau seconded by Co. Thompson:  
That School District No. 43 be advised that Ranch Park school  
site be sold at the price previously quoted.

Carried.

696. Moved by Co. Thompson seconded by Co. Butler:  
That the G. V. Water District's offer for cape horn reservoir  
site be accepted in view of the fact they are not asking title  
to the property, and that they be permitted to construct the  
reservoir providing it is covered with a top that may be used  
for a tennis court or other park purpose by the Municipality.

Carried.

-continued-

Tuesday, June 13th, 1961, continued.

697. Moved by Co. Butler seconded by Co. Thompson:  
That E. B. Gibbons Company, on behalf of F. O. Burns  
subdivision of N. 1/2 of the S. 1/2 Lot 9, and the W. 1/2 of 358,  
be approved, and the Municipality grant the lane necessary for  
a 33 foot road and 1/2 of the cul-de-sac, but that the Municipality  
is not interested in selling any portion of the property abutting or  
afroting this road.

Carried.

Suitable reply was ordered to the Kinsmen Club regarding standir  
of the arena project.

698. Moved by Co. Butler seconded by Co. Boileau:  
That the Engineering Supervisor prepare specifications with  
alternative, with Municipal material to be used, for the 1961  
Paving programme.

Carried.

699. Moved by Co. Thompson seconded by Co. Boileau:  
That the corner of Ashley and Rochester be inspected by the  
Engineering Supervisor and the By-Law requirements relayed  
by letter informing the owners of the violations.

Carried.

700. Moved by Co. Thompson seconded by Co. Boileau:  
That the Engineering Supervisor inspect Kiewit's gravel pit  
on Pipeline Road and report back to Council as to the safety  
condition.

Carried.

701. Moved by Co. Hickey seconded by Co. Butler:  
That communication be forwarded to Victoria regarding staff for  
our Welfare office, and so be supplied with the 1961 share by  
the Provincial Government.

Carried.

The Clerk tabled the following:-

Statement of Receipts and Committee Expenditures to May 26/61  
B. C. Municipalities Safety Service re "Ladders"  
S. P. C. A. report for May, 1961  
Associated Engineering Services re paving patches  
Fraser Valley Municipal Assoc., meeting July 5th, Murrayville  
R. C. M. P. report for the month of May, 1961.  
Survey Incoming Telephone Calls  
Board of Trade, June 22nd, 1961  
Cancellation plans proposed for Austin Avenue School site

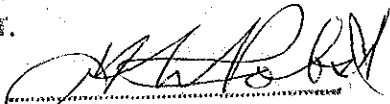
Moved by Co. Hickey seconded by Co. Boileau:  
That the meeting adjourn.

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

..... REE

Tuesday, June 27th, 1961.  
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 Tuesday, June 27th, 1961, at 7:30 p. m., with all members of the Council present save His Worship Reeve Christmas who was absent due to illness in the family.

702. Moved by Co. Butler seconded by Co. Hickey:  
That Co. Gamache act as Reeve in the absence of His Worship.

Carried.

703. Moved by Co. Butler seconded by Co. Hickey:  
That the brochure presented by Mr. & Mrs. Nash, on behalf of the District of Coquitlam Chamber of Commerce be accepted and the printer's copy be prepared for final approval.

Carried.

704. Moved by Co. Thompson seconded by Co. Clarke:  
That the report of Mr. Keenlyside on flood damage at 852 and 818 Lougheed Highway in the names of Rilkoff and Clare, be received with thanks and that a grant be authorized in the amount of \$110.00 for Mr. Rilkoff and \$5.00 for Mr. Clare.

Carried.

705. Moved by Co. Clarke seconded by Co. Butler:  
That the application of Mr. Allinger on behalf of Wildwood Mobile Home Park Limited, 201 Cayer Street, to install a cavitator be accepted providing:-  
(1) That the Municipality be granted access for any repairs necessary line or equipment;  
(2) That a performance bond be supplied at a cost to cover any maintenance required;  
(3) That a covenant be entered into that the maintenance and cost of maintenance to be the responsibility of the operator and that this be registered against the title.

Carried.

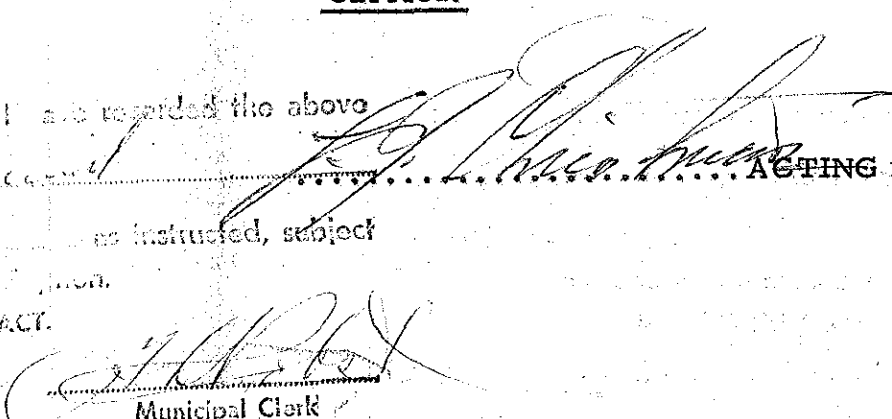
706. Moved by Co. Butler seconded by Co. Thompson:  
That an amendment be made re the above resolution granting a temporary permission subject to renewal for three years.

Carried.

707. Moved by Co. Thompson seconded by Co. Boileau:  
That the Council meeting adjourn for a meeting of the Local Board of Health.

Carried.

I hereby certify that the above  
minutes of the Council meeting held on June 27th, 1961, at 7:30 p. m., were read and approved by the Council.  
as instructed, subject  
to amendments that may be made.  
SIC. 174 MUNICIPAL ACT.

  
Municipal Clerk

Tuesday, June 27th, 1961, continued.

The Chairman then called the adjourned meeting to order.

Co. Clarke asked that in the next few days, the Clerk endeavour to set up a meeting on sanitation between the Joint Municipalities, including the City of New Westminster.

708. Moved by Co. Thompson seconded by Co. Clarke:  
That the Treasurer be ordered to place in his provisional budget in September, funds for the construction of a pound building for the S. P. C. A., on the same basis as previously discussed by Council upon the recommendation of the Joint Committee, providing money will not be spent before January 1st, 1962, which would allow for the hiring of an additional man to this programme.

Carried.

709. Moved by Co. Thompson seconded by Co. Clarke:  
That in view of the recommendation of the Committee for the control of animals at all times, that the Clerk secure a standard By-Law form proposed for the three Municipalities which would, when adopted, be effective immediately.

Carried.

710. Moved by Co. Thompson seconded by Co. Boileau:  
That the recommended dog tax fees be amended by By-Law effective January 1st, 1962.

Carried.

711. Moved by Co. Butler seconded by Co. Thompson:  
That the minutes of the Joint Meeting of the Councils held on May 16th, 1961, be received and filed.

Carried.

712. Moved by Co. Butler seconded by Co. Hickey:  
That the minutes of the Parks and Recreation Commission of June 6th, 1961, be approved.

Carried.

Mr. George Soucy presented his subdivision appeal from the decision of the Subdivision Committee.

713. Moved by Co. Butler seconded by Co. Thompson:  
That the application of Mr. Soucy to subdivide the E. 1/2 of the E. 1/2 and W. 1/2 of E. 1/2 of Lots 1 and 2, D. L. 369, Plan 3020 be refused and the recommendation of the Subdivision Committee approved.

Carried.

714. Moved by Co. Butler seconded by Co. Clarke:  
That the Burke Mountain Committee minutes of June 7th, 1961, be approved.

Carried.

-continued-



Tuesday, June 27th, 1961, continued.

715. Moved by Co. Butler seconded by Co. Thompson:  
That the minutes of the Board of Works Committee of June 12th, 1961, be approved.

Carried.

716. Moved by Co. Hickey seconded by Co. Thompson:  
That the regular Council meeting minutes of June 13th, 1961, be approved.

Carried.

717. Moved by Co. Clarke seconded by Co. Butler:  
That the Water Committee minutes of June 16th, 1961, be approved subject to Council's recommendation on By-Law presentation.

Carried.

718. Moved by Co. Butler seconded by Co. Hickey:  
That a special meeting of the Council be called for Monday, July 24th, 1961, at 7:30 p.m., to deal with the matter of Water Rates By-Law and other matters that may come before them.

Carried.

719. Moved by Co. Butler seconded by Co. Thompson:  
That a meeting with the local Trailer Court Operators be left with His Worship Reeve Christmas to arrange a suitable meeting date at which time information should be tabled regarding assessments, taxation, licence fees and present charges by other Municipalities in the lower mainland.

Carried.

The Auto Trailer Court By-Law No. 951, was tabled for study, if possible, at the July 24th, meeting.

The Clerk tabled War Assets Disposal tendering on defence project D. L. 238, 346 and 383.

720. Moved by Co. Thompson seconded by Co. Butler:  
That the recommendation of the Engineering Supervisor for refund of 21 sewer connections at \$105.00 each and 4 water connections at \$60.00 each, be made to the Meridian Developments Limited.

Carried.

721. Moved by Co. Butler seconded by Co. Hickey:  
That a \$2.00 refund be made to Mrs. Fentie, 1066 Howie Avenue, for duplicate dog licence purchase.

Carried.

- continued -

Tuesday, June 27th, 1961, continued.

722. Moved by Co. Boileau seconded by Co. Butler:

That the adjustment for flood damage by the Assessor to Mr. M. Bergland, Roll 19948, 19954 and 19959, be approved by Council and forwarded to the Department of Municipal Affairs for the Lt-Governor-in-Council's approval in the adjustment as follows:-

<u>Roll No.</u>	<u>Assess. Adj.</u>	<u>Assess. Before</u>	<u>Tax Before</u>	<u>Tax Adjusted</u>
19948	1595	1995	83.20	66.52
19954	100	1695	70.69	4.17
19959	1595	1995	83.20	66.52

Carried.

723. Moved by Co. Butler seconded by Co. Hickey:

That a bond refund in the amount of \$150.00 recommended by the Building Inspector be made to Mr. Ross, having completed his reconstruction of dwelling satisfactorily.

Carried.

724. Moved by Co. Thompson seconded by Co. Clarke:

That the claim of Mr. & Mrs. Boucher for damage to disposal system at Linton Street where the Laurentian sewer trunk crosses their property be referred to the Engineering Supervisor for a full report.

Carried.

725. Moved by Co. Butler seconded by Co. Hickey:

That \$700.00 less \$15.50 be refunded to Mr. H. G. Wong, as recommended by the Engineering Supervisor for completed work in his subdivision.

Carried.

726. Moved by Co. Clarke seconded by Co. Butler:

That the recommendation of the Engineering Supervisor regarding Mr. B. E. Hawkins for water refund, be approved as property affected by the resolution for refund where any party is involved after the payment has been made by the subdivider.

Carried.

727. Moved by Co. Thompson seconded by Co. Butler:

That the Engineering Supervisor, after checking the gravel charge claim in the subdivision, be authorized to recommend adjustment as is proper.

Carried.

-continued-

Tuesday, June 27th, 1961, continued.

728. Moved by Co. Hickey seconded by Co. Thompson:  
That the following leave of absences be granted:-  
Co. Gamache, July 1st to 8th  
Co. Thompson, July 1st to 14th  
Co. Butler, July 6th to 15th  
Co. Hickey, July 8th to 25th  
Co. Clarke, August 24th to September 9th.

Carried.

729. Moved by Co. Thompson seconded by Co. Clarke:  
That the report of the Engineering Supervisor regarding Mr. E. Penner,  
1786 Coleman Avenue, claim for refund of watermain charge in  
the amount of \$228.00 be received and the application by Mr. Penner  
be not granted.

Carried.

730. Moved by Co. Butler seconded by Co. Boileau:  
That Mr. & Mrs. K. E. Pallent, 698 Robinson Street, be allowed  
to prepaid on the price advised of their 1960 road paving assessment  
and adjusted as recommended by the Treasurer in his report  
of June 22nd, 1961.

Carried.

731. Moved by Co. Boileau seconded by Co. Clarke:  
That the following sundry tax accounts be approved for write-off:-

<u>Roll No.</u>	<u>1961 Reg. Owner</u>	<u>1960 Owner</u>	<u>Amount</u>
1064	Crown (Mrs. Swib paid a portion of 1960 taxes to date of sale)	Mary Swib	\$ 97.23 (1960)
1326	Crown (Water Account carried to tax roll)	Beatrice M. Lloyd	9.10 (1960)
9432	Crown (Water Account carried to tax roll)	W. J. Miner	21.38 (1960)
12816	District of Coquitlam	A. E. Allore	41.70 (1960)
14353	District of Coquitlam (Local Imp. Charge Only)	Mtn. View. Comm. Hall	47.37 (1960)
16204	District of Coquitlam	Ranch Park Est.	31.56 (1960)
	<u>1960 Taxes Apportioned in Rem. 374</u>		
	16203 Rem. 374	\$197.24	
	16204 M. 374	31.56	
	1960 Taxes	\$228.80	
50001	Crown	Crown (loc. imp)	\$2.10 (1969)
			<u>\$250.44</u>

Carried.

-continued-

Tuesday, June 27th, 1961, continued.

732. Moved by Co. Boileau seconded by Co. Hickey:  
That a water connection rebate be made to Laughlin Construction Company, 830 York St., New Westminster, for the duplicate water service paid, as recommended by the Engineering Supervisor, at 1552 Spray Avenue, \$60.00 and 814 Rondeau Street, \$60.00.

Carried.

733. Moved by Co. Butler seconded by Co. Thompson:  
That the following rebates of watermain charges and sidewalk tender and general revenue paving tender, as follows be approved as recommended by the Engineering Supervisor:-  
G. N. Peterson, watermain charges:  
Lot 13, Blk. 7, D.L. 111, Plan 21892 \$ 13.98  
Lot 18, Blk. 7, D.L. 111, Plan 21892 132.10  
Sidewalk Tenders:  
Winvan Construction, \$25.00  
Imperial Paving Ltd., \$25.00  
General Revenue Paving Tenders:  
Winvan Gravel & Supply, \$25.00  
Columbia Bitulithic, \$25.00  
Mandap Construction duplicate water connection fee \$60.00.

Carried.

734. Moved by Co. Thompson seconded by Co. Butler:  
That the report of the Licence Inspector of loss of revenue due to the Real Estate Act amendment, in the amount of \$837.50 for the second half of 1961, be received and filed.

Carried.

735. Moved by Co. Butler seconded by Co. Hickey:  
That the recommendation for compensation in the amount of \$13.50, from the "Sheep Protection Act", be approved and made to Mr. Anderson, 1420 Pipeline Road, where dogs had destroyed nine of his chickens.

Carried.

736. Moved by Co. Thompson seconded by Co. Boileau:  
That application of Mack Realty Ltd., re Lot 34, Block 7, D.L. 111 to be rezoned to a Duplex Lot, be referred to the Advisory Planning Commission.

Carried.

737. Moved by Co. Thompson seconded by Co. Boileau:  
That the recommendation of the Subdivision Committee for M. H. Coleman under plan 8-1510A, be approved as recommended.

Carried.

-continued-

Tuesday, June 27th, 1961, continued.

738. Moved by Co. Thompson seconded by Co. Clarke:  
That the culvert easement on the E. 1/2 Lot 38, D. L. 3 etc., be approved as recommended by the Engineering Supervisor under survey sketch supplied by B. C. & Dominion Land Surveyors.

Carried.

739. Moved by Co. Boileau seconded by Co. Hickey:  
That the recommendation of the Engineering Supervisor and Treasurer for refund of \$120.00 against the \$130.00 paid for sewer connection in Stage One Sewerage Area previous to the establishment of the connection charges, be made to all parties who have paid to date.

Carried.

740. Moved by Co. Thompson seconded by Co. Clarke:  
That the following sewer refunds at \$105.00 each, be made to Mr. J. P. Holmes of Clarke Road Developments Limited, 656 West Broadway, as recommended by the Engineering Supervisor:  
Lots 116, 122, 123, 124, 128, 133, 115, 135, D. L. 9 & 55, Plan 22359;  
Lots 72 and 88, D. L. 9, 55 and 106, Plan 22358;  
Lots 8, 12, and 13, Blks. 6 & 7, D. L. 106, Plan 14294;  
643 and 649 Clarke Road.

Carried.

741. Moved by Co. Hickey seconded by Co. Thompson:  
That the following Street Names as recommended by the Engineering Supervisor and postal authorities be approved:-  
RIALTO COURT - north off Lemax Ave., and east of Linton St.  
GLENBROOK STREET - north off David Avenue  
SHERMAN STREET - north off Walton Ave. and east of Johnson St.  
THORNHILL AVENUE - west off Soball St. and first avenue north off Victoria Drive.

Carried.

742. Moved by Co. Butler seconded by Co. Clarke:  
That the employment of Mrs. Doris M. Seal as Bookkeeping Machine Operator, as recommended by the Treasurer be approved on the following wage scale \$258.00 - \$304.00, with the regular probationary period.

Carried.

743. Moved by Co. Boileau seconded by Co. Clarke:  
That Mr. H. B. O'Hare be granted leave of absence without pay, as recommended by the Engineering Supervisor be approved.

Carried.

744. Moved by Co. Boileau seconded by Co. Clarke:  
That communication from the Central Organization of Ratepayers regard "Joint Purchasing Study" be received and filed and they be informed of the discussion taken place thus far.

Carried.

-continued-

Tuesday, June 27th, 1961, continued.

745. Moved by Co. Butler seconded by Co. Boileau:  
That the petition to pave Therrien Street between Thomas and Rochester Avenue be received and tabled for the next paving programme, and they be so notified.

Carried.

746. Moved by Co. Boileau seconded by Co. Thompson:  
That the petition to curb 900 Block Poirier Street be referred to the Board of Works for their investigation.

Carried.

Co. Thompson gave notice of motion to amend the Traffic By-Law No. 552, re loose loads to curb complaints re broken windshields.

Co. Butler advised on the programme of a guard rail on Bosworth Avenue, and that the matter would be looked into.

The Clerk was advised to notify the Central Organization of Ratepayers regarding Council's action with respect to house re-numbering.

747. Moved by Co. Butler seconded by Co. Clarke:  
That the Central Organization of Ratepayers be advised of the passing of their communication to the Parks and Recreation Commission for their attention with reference to the operation of swimming pools through the summer months.

Carried.

748. Moved by Co. Clarke seconded by Co. Thompson:  
That the communication from the Chamber of Commerce regarding questionnaire through the schools for the construction of a Recreation Centre be received and filed and tabled for a special meeting on July 24th, 1961, at 7:30 p. m.

Carried.

749. Moved by Co. Butler seconded by Co. Boileau:  
That the communication from the Sanitary Inspector advising the DeBoivelle Slough being contaminated, be received and filed.

Carried.

750. Moved by Co. Boileau seconded by Co. Butler:  
That the application for a \$25.00 grant by the Canadian National Institute for the Blind, be referred to the Treasurer.

Carried.

-continued-

Tuesday, June 27th, 1961, continued.

751. Moved by Co. Thompson seconded by Co. Hickey:  
That communication from the Employees' Union, Local 386,  
regarding presentation to Fireman Charles Rennie, for saving  
the lives of Union member and family, be received and filed.

Carried.

752. Moved by Co. Clarke seconded by Co. Butler:  
That the application by Ranch Estates Limited for temporary  
septic tank on Lot 10, Blk. 7, D. L. 374, be approved as  
recommended by the Engineering Supervisor.

Carried.

The Clerk tabled B. C. Telephone Company's rate structure and  
toll-free calling plan.

753. Moved by Co. Thompson seconded by Co. Boileau:  
That all Councillors attending the U. B. C. M. convention in  
Vernon, September 27th to 29th, 1961, be granted voting rights  
and be supplied letters of credentials accordingly.

Carried.

The following Council members indicated they were remaining  
for the Provincial Demonstration "Operation Vernon" on  
September 30th, Civil Defence Course :- Councillors Butler, Boileau,  
Gamache and Hickey and Municipal Clerk F. Pobst.

754. Moved by Co. Butler seconded by Co. Thompson:  
That a special meeting of the Municipal Council be called for  
Friday, June 30th, 1961, to examine the 1961 Local Improvement  
Initiative Paving Programme, and to pass the necessary Construction  
By-Laws for the Department of Municipal Affairs approval.

Carried.

The Clerk tabled the following:-  
Thank-you note from Roy Leigh family  
G. V. Metropolitan Industrial Comm. meeting June 8th, 1961.  
Lower Mainland Regional Planning Board, May 11th, 1961  
Crown Zellerbach leave of absence granted Co. Butler & Gamache  
re U. B. C. M.  
G. V. Sewerage & Drainage District minutes May 25th, 1961  
Lower Mainland Regional Planning Board meeting April 27th  
Account of Poll taken re Proposed Arena Project  
Invitation for tenders re Municipal property land sales  
Notice of Intention to amend Zoning By-Law 860, Public Hearing June 29th

755. Moved by Co. Clarke seconded by Co. Thompson.  
That the Dotten drainage problem be presented by the Engineering  
Supervisor to the Municipal Solicitor in connection with the Soil  
Removal By-Law No. 1011.

Carried.

-continued-

Tuesday, June 27th, 1961, continued.

756. Moved by Co. Thompson seconded by Co. Clarke:  
Mr. Ditten be advised of the passing of the Soil Removal By-Law and that he be asked to report that what his intentions are to overcome the problem in his pit.

Carried.

757. Moved by Co. Thompson seconded by Co. Hickey:  
That the report of the Finance Committee in that of payroll ending June 30th, 1961, in the amount of \$19,238.10 be received, approved and cheques issued to cover.

Carried.

758. Moved by Co. Hickey seconded by Co. Thompson:  
That the report of the Finance Committee in that of Firemen's payroll for June 30th, 1961, in the amount of \$397.00 be received, approved and cheques issued to cover.

Carried.

Scott Brothers Gravel Company request for a two year gravel removal in the Coquitlam River be referred to a special meeting to deal with the matter, at which time they will be notified to be present.

759. Moved by Co. Clarke seconded by Co. Thompson:  
That the Reeve be asked to hold a Finance Committee meeting to approve all finance matters before going to Council so as to speed up the present phase of Municipal Work.

Carried.

760. Moved by Co. Clarke seconded by Co. Thompson:  
That in the case of sewer connections made by ratepayers to trunks installed by developers, that they be not required to further amortize the payment between trunk charges and boundary drainage areas.

Carried.

Arrangements were to be made for a study of the Rates By-Law by the Sanitation Committee with the Consulting Engineers present, on the evening of July 24th, 1961, at 7:30 p. m.

Moved by Co. Clarke 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

ACING REE



Tuesday, July 4th, 1961  
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, July 4th, 1961, with all members of the Council present save Co. Gamache, and Co. Thompson.

A report was tabled by the Municipal Clerk in pursuant to Section 589 of the "Municipal Act" duly sworn to under date of July 4th, 1961.

761. Moved by Co. Boileau seconded by Co. Clarke:  
That the 'Local Improvement Paving Initiative Construction Bylaw 1019, 1961,' be read a first time.

Declared Read.

762. Moved by Co. Clarke seconded by Co. Hickey:  
That Bylaw 1019, 1961, be read a second time.

Declared Read.

763. Moved by Co. Butler seconded by Co. Boileau:  
That Bylaw 1019, 1961, be read a third time.

Declared Read.

The Reeve called a special meeting of the Council to consider and finally pass the said Bylaw 1019 on Thursday, July 6th, 1961, at 4:45 p. m.

764. Moved by Co. Butler seconded by Co. Clarke:  
That the Trailer Court operators be asked to appear before Council at a special meeting to be called when further information is available upon 48 hours notice.

Carried.

765. Moved by Co. Clarke seconded by Co. Boileau:  
That Scott Bros. Gravel Ltd. be granted permission to excavate, in the Coquitlam River, gravel and fill below the Red Bridge under supervision of the Engineer.

Carried.

766. Moved by Co. Butler seconded by Co. Clarke:  
That Scott Bros. Gravel Ltd. be allowed to provide on the application for 300,000 - 500,000 tons per year for the next two years from that portion of the Coquitlam River from Lincoln Street north to Hockaday Street and it was pointed out and understood that Mr. Scott of Scott Bros. Gravel Ltd. would be held responsible for trespassers on private property due to the movement of the river.

Carried.

It was agreed to by all parties that the Reeve would contact the Provincial Gov't of the plan for river protection from flooding. The information would be relayed by our Engineer and must be followed by Scott Bros. Gravel Ltd.

- continued -

Tuesday, July 4th, 1961, continued.

Mr. B. M. Henderson requested permission to build a road at his expense with the Municipality expropriating, at Mr. Henderson's expense, the property for road use in L. S. 21, Township 40.

The no decision was arrived at by Council. The Municipal Clerk was instructed to search the records for any commitments of the Council in the past.

767. Moved by Co. Butler seconded by Co. Boileau:  
That the recommendations of the Engineering Supervisor regarding the call for tenders of four mobile radio units; two for the Public Works and two for the Water Works trucks be approved.

Carried.

768. Moved by Co. Butler seconded by Co. Boileau:  
~~That~~ the recommendation of the Engineering Supervisor for the refund of gravelling charges in the amount of \$87.50, payable to B. E. Hawki be approved.

Carried.

769. Moved by Co. Butler seconded by Co. Clarke:  
That the recommendation of the Engineering Supervisor and Water Works Superintendent for the appointment of Mr. D. Hendrickson on a six month probationary period as a pipefitter be approved.

Carried.

770. Moved by Co. Boileau seconded by Co. Butler:  
That the recommendation of the Engineering Supervisor for the appointment of L. T. Scott as Engineering Assistant Grade II on a salary range of \$292.00 to \$345.00 per month be approved.

Carried.

771. Moved by Co. Butler seconded by Co. Boileau:  
That the resignation of Mr. George Swift as Clerk III in the Engineering Department be accepted and the position be posted.

Carried.

The Clerk tabled the following:-

U. G. N. Minutes of June 22nd

Invitation to Tender for road paving, 1961, to 12:00 noon, July 13th  
Building report for the month of June.

772. Moved by Co. Boileau seconded by Co. Hickey:  
That the matter of the Clarke Road Developments deeding property previously granted to the District of Coquitlam be referred to our Solicitor to proceed.

Carried.

773. Moved by Col Butler seconded by Co. Clarke:  
That the report of the Lower Mainland Regional Planning Board of B. C. entitled "Land for Leisure" be received and filed for study.

Carried.

- continued -

Tuesday, July 4th, 1961, continued.

774. Moved by Co. Clarke seconded by Co. Butler:  
That the meeting adjourn.

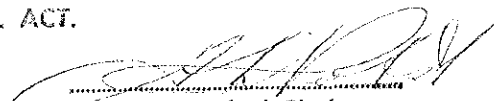
Carried.

  
.....REEVE

I hereby certify that I have recorded the above  
minutes of Meeting.....

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

SEC. 174 MUNICIPAL ACT.

  
.....  
Municipal Clerk

Thursday, July 6th, 1961  
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 6th, 1961, at 4:45 p. m., with all members of the Council present save Co. Thompson, Co. Gamache and Co. Clarke.

775. Moved by Co. Hickey seconded by Co. Boileau:  
That the accounts in the amount of \$68,282.82 being cheques numbered 3779 to 3859 be paid and cheque released.

Carried.

776. Moved by Co. Hickey seconded by Co. Boileau:  
That the account in the amount of \$118,276.79 being cheques numbered 3742 to 3778 be paid and cheques released.

Carried.

777. Moved Co. Hickey seconded by Co. Boileau:  
That the accounts in the amount of \$59,537.58 being cheques numbered 3860 to 4025 be paid and cheques released.

Carried.

778. Moved By Co. Boileau seconded by Co. Butler:  
That the Engineer be granted permission to extend the watermain on Milford Avenue east of Porter Street for a distance of approximately 126 feet in the amount of \$304.13 from the Prepaid Watermain Surplus Account.

Carried.

779. Moved by Co. Butler seconded by Co. Hickey:  
That the Local Improvement Initiative Construction Bylaw 1019 be reconsidered and finally passed and adopted and the seal of the Corporation affixed.

Carried.

780. Moved by Co. Butler seconded by Co. Hickey:  
That the Clerk be authorized to proceed in renting a portable microfilmer from Recordak of Canada Ltd. at \$35.00 per month and the necessary rolls of film at \$5.25 per roll to remain within the \$600.00 budget allowed for this work.

Carried.

The Clerk tabled the communication of the Greater Vancouver Water District relative to the feeder line to this Municipality and the new line proposed on Government Road at North.

The Communication from the Water District should be duplicated and forwarded to the Engineer.

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

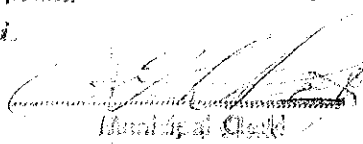
Carried.

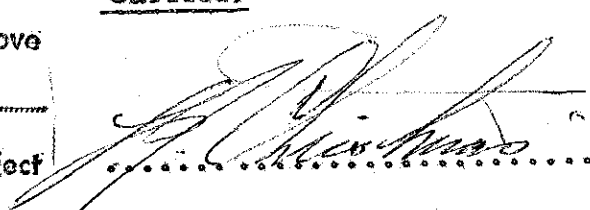
I hereby certify that the above recorded the above

minutes of the meeting of the Municipal Council of the District of Coquitlam

held on the 6th day of July, 1961, at 4:45 p.m., at the Municipal Hall, New Westminster, B.C., subject to amendments and additions.

SIC 174 MUNICIPAL ACT

  
Municipal Clerk

 REEVE

Tuesday, August 8th, 1961.  
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 Ave., New Westminster, B. C., on Tuesday, August 8th, 1961, at 7:30 p. m., with all members of the Council present save Co. Hickey.

851. Moved by Co. Butler seconded by Co. Clarke:  
That the recommendation of the Finance Committee be received and approved and cheques issued to cover, as follows:-
- Social Welfare Disbursement Warrant ending July 31st, 1961, \$41,431.88
  - Payroll ending July 31st, 1961, \$19,325.65
  - J. J. Lye, Stipendiary Magistrate fees for July, 1961, \$86.00
  - Firemen's salaries for July, 1961, \$414.00
  - Karras & Gall Construction refund sewer connection fees
  - Tax Credit Refunds - total of \$513.58
  - G. V. S. & D. District, our levy for December 31st, 1961, \$94,299.77
  - General Disbursements, cheques ~~#4075~~ - #4236 - \$216,265.80.

Carried. <sup>4062.</sup>

His Worship reported on the balance of the minutes of the Finance Committee:-

- (1) Cunningham Drug Store now purchaser and owner of the Maillardville Drugs, to permit collection of water bills.
- (2) An examination of Vanier Street before paving.
- (3) Miss C. Swensen as Temp-Clerk 11 in Licence Department.
- (4) Concern over the B. C. Electric, \$43,600 tax payment.
- (5) Non-approval of Mr. Eastman's request to sell Sunset Avenue widening strip.
- (6) Tenders let for insulation and repairs to Fire Halls No. 2 & No. 3.
- (7) Culvert refund to Mr. K. Price, not approved.
- (8) Tabling of Financial Statement for July 31st, by Treasurer.

852. Moved by Co. Butler seconded by Co. Boileau:  
That the minutes as outlined by the Reeve, to be circulated later, be approved as reported on.

Carried.

Mr. Newfeld's petition of 110 names in support of his request to rezone his property, 397 Munday Street, from Residential to Commercial, which was declined by the Advisory Planning Commission was discussed.

- continued -

Tuesday, August 8th, 1961, continued.

853. Moved by Co. Butler seconded by Co. Gamache:  
That the decision of the Advisory Planning Commission, resolution #255, be upheld.

Carried.

Co. Butler reported on behalf of an investigation of the Carriere Kennels, Dewdney Trunk Road.

854. Moved by Co. Clarke seconded by Co. Boileau:  
That a further investigation be carried out by His Worship regarding the complaint.

Carried.

855. Moved by Co. Thompson seconded by Co. Boileau:  
That the solicitor be asked to report on the violation of By-Law No. 981, paragraph (1), of the said kennels.

Carried.

856. Moved by Co. Boileau seconded by Co. Gamache:  
That Mr. Soucy's request to supply access be left with the Municipal Clerk to interview Mr. Stromberg, who controls access to this property.

Carried.

o Upon receipt of the Municipal Clerk's declaration under Section 589 of the "Municipal Act" relative to the advertising and publishing of details surrounding the extension of the 1961 paving programme, projects #18A, #67 and #68, By-Law No. 1024, a By-Law of construction for local improvement paving was considered.

857. Moved by Co. Boileau seconded by Co. Clarke:  
That "The District of Coquitlam Local Improvement Paving Initiative Construction By-Law No. 1024, 1961" be read a first time.

Declared Read.

858. Moved by Co. Butler seconded by Co. Gamache:  
That By-Law No. 1024, 1961, be read a second time.

Declared Read.

859. Moved by Co. Clarke seconded by Co. Boileau:  
That By-Law No. 1024, 1961, be read a third time.

Declared Read.

860. Moved by Co. Gamache seconded by Co. Clarke:  
That "The District of Coquitlam By-Law No. 1020, 1961" be reconsidered, finally passed and adopted and the seal of the Corporation affixed.

Carried.

-continue

Tuesday, August 8th, 1961, continued.

861. Moved by Co. Butler seconded by Co. Thompson:  
That the Greater Vancouver Water District Cape Horn Reservoir site be acceptable providing the park commitment and a registration agreement satisfactory to Council be negotiated by His Worship and Commissioner Berry.

Carried.

862. Moved by Co. Butler seconded by Co. Thompson:  
That the proposed subdivision of a portion of Lot "H", D. L. 370 Plan 20054, be approved and that the necessary Land Sale By-Law be prepared. That Port Moody-Coquitlam Development Company be advised that the approval and installation of drainage and sewers to be under the Municipal Inspector of Sewers.

Carried.

Co. Gamache gave notice of motion of Parks By-Law, dedicating all parks as such in the District of Coquitlam.

863. Moved by Co. Thompson seconded by Co. Butler:  
That the report on infection of ears of children swimming in the swimming pool be referred to the Medical Health Officer.

Carried.

864. Moved by Co. Butler seconded by Co. Gamache:  
That the Rogerson subdivision under file 8-308A as recommended by the Subdivision Committee be approved.

Carried.

865. Moved by Co. Gamache seconded by Co. Butler:  
That the application to rezone property owned by Mr. & Mrs. G. Bloudell, at the junction of the B. C. Electric right-of-way and Dunkirk, be referred to the Advisory Planning Commission.

Carried.

866. Moved by Co. Butler seconded by Co. Gamache:  
That tenders for clearing Mundy Street and Linton Street be received and the lowest tender, being Ralston Bulldozing, at \$275.00 each be accepted.

Carried.

867. Moved by Co. Butler seconded by Co. Gamache:  
That communication from Fisher and Gates, solicitors for Wayne F. Dyer, 980 Winslow Avenue, be referred to the Engineering Supervisor for his report of the trespass.

Carried.

Communication from Meredith and Company re installation of sewers on Dell Avenue was tabled.

-continued-

Communication of Associated Engineering Services setting completion date of Stage One Sewerage as August 8th, 1961, was tabled by the Clerk.

For information of Council, the Department of Highways re paving of Indian Road between Pitt River Road and Lougheed Highway was tabled.

868. Moved by Co. Butler seconded by Co. Gamache:  
That an easement agreement by Karras and Gall Construction and J. W. E. O'Grady, for drainage in Lot "E", of Block 2, 4, 5, 6, and 7, D. L. 363, be approved and returned for their registration.

Carried.

869. Moved by Co. Boileau seconded by Co. Gamache:  
That the request to pave Johnson Road be referred to Co. Butler to investigate the complaint that the road was excluded at the north end from the paving programme.

Carried.

870. Moved by Co. Gamache seconded by Co. Butler:  
That the sale of time opposite the Simon Fraser Health Unit as well as and otherwise, to Mr. W. Bekker, be not approved.

Carried.

871. Moved by Co. Gamache seconded by Co. Boileau:  
That an application from ratepayers on Schoolhouse Street below Austin Avenue be referred to the 1962 estimates and to Co. Butler to investigate and report.

Carried.

A complaint of a very dusty area in the Draycott, Edgewood and Colfax area, was referred to Co. Butler to investigate.

Co. Gamache gave notice of motion to amend the Zoning By-Law to permit a Drive-In Theatre at North Road, Lougheed Highway and Trans Canada Highway.

It was understood that a letter of intent with plans would be submitted showing the dedication of access road to the North Road and parallel to it, access by the Lougheed Highway to sunset, shielding and fencing of the line-up area would be forthcoming.

872. Moved by Co. Thompson seconded by Co. Clarke:  
That subdividers intending to sewer their premises be studied by our solicitor to see if they may be compelled to have sewers installed in their subdivision.

873. Moved by Co. Butler seconded by Co. Gamache:  
That the Sanitation Committee minutes of July 17th and July 26th, 1961, be approved.

Carried.

874. Moved by Co. Butler seconded by Co. Clarke:  
That the Parks and Recreation Commission minutes of July 4th, as well as the regular Council minutes of July 25th, be approved.

Carried.

- continue



Tuesday, August 8th, 1961, continued.

875. Moved by Co. Gamache seconded by Co. Thompson:  
That following the advertising of five parcels of land, that the following bids be accepted, there being no further offers.

(1) Lots 8 to 11, 14 to 17, 33 to 35, Blocks 41 and 43, D. L. 110, Plan 2357, for the sum of \$3,925.00 by R. L. Spani of Meridian Developments Limited, along with a certified cheque in the amount of \$1,310.

(3) Blocks 9, 10, & 11, D. L. 111, Plan 3137, less that portion for park purposes lying west of the ravine, be sold for \$16,946.00, and the offer to selective clearing be acceptable with certified cheque in the amount of \$5,650.

Carried.

The Licence Inspector's report on numerous large signs in residential areas was considered, and it is necessary to first warn by letter and then enforce the regulations.

876. Moved by Co. Butler seconded by Co. Boileau:  
That the application of W. H. Cooper and R. Callender for subdivision of property described as Lot 1, L. S. 5, Section 18, Twp. 40, Plan 8837 be tabled until the Engineering Supervisor returns to study the matter of crossroads.

Carried.

877. Moved by Co. Thompson seconded by Co. Clarke:  
That the application of Dr. C. J. Reich to subdivide the N. 1/2 of L. S. 12, N. W. 1/4 Sec. 18, Tp. 40, be tabled until the Engineering Supervisor returns from his holidays to study the matter of access roads.

878. Moved by Co. Butler seconded by Co. Gamache:  
That the recommendation of the Welfare Administrator placing Miss. Denise C. Bilodeau, Steno-Clerk 1 on permanent staff effective August 1st, 1961, be approved.

Carried.

879. Moved by Co. Boileau seconded by Co. Butler:  
That the letter of complaint by milk deliveries be replied to stating that as long as the dairy industry continues its deliveries without any due noise, there is no violation of our present laws.

Carried.

Co. Thompson gave notice of motion making it an offence to climb a fence into a public swimming pool.

Communication of McQuarrie & Hogarth, signed by Mr. D. A. Hogarth, dated July 5th, 1961, re swimming pools, was read.

- continued -

Tuesday, August 8th, 1961, continued.

880. Moved by Co. Gamache seconded by Co. Butler:  
That Mr. Eng of Kenney's Nursery be granted permission to  
built further greenhouses to within 25 feet of the road, as request

Carried.

881. Moved by Co. Gamache seconded by Co. Boileau:  
That sealcoating funds be examined so as to complete Cedar Drive  
works project.

Carried.

882. Moved by Co. Thompson seconded by Co. Clarke:  
That Rowena Street hedge be referred to our solicitor as to what  
procedurè is necessary to compellremoval of this hedge under  
By-Law No. 860.

Carried.

883. Moved by Co. Thompson seconded by Co. Clarke:  
That Fire Chief B. Falcon be asked to examine premises again,  
owned by Mr. & Mrs. Poulin, and report to Council what  
alterations would be required.

Carried.

884. Moved by Co. Clarke seconded by Co. Butler:  
That the road leading to the Ski Village be re-named so as not  
to conflict with Burke Mountain Road off Victoria Drive.

Carried.

885. Moved by Co. Butler seconded by Co. Clarke:  
That Victoria be contacted regarding the flood control of the  
Coquitlam river survey and to see what it will read.

Carried.

The Clerk tabled the following:  
G. V. W. D. minutes July 21st, 1961  
U. B. C. M. convention - accommodation arranged  
Real Estate Council of B. C., re Diploma Courses in Real Estate  
Building Statistics for Month of July, 1961  
Specifications for Jail  
U. B. C. M., re B. C. Aviation Council  
Proceedings & minutes of 22nd annual conference of Municipal  
Officers' Association  
R. C. M. P., report of July, 1961

Moved by Co. Thompson seconded by Co. Clarke:  
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.

[Signature]  
Municipal Clerk

REE

Tuesday, July 11th, 1961.  
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 Tuesday, July 11th, 1961, at 7:30 p.m., with all members of the Council present save Co. Thompson, Co. Hickey and Co. Butler.

782. Moved by Co. Boileau seconded by Co. Clarke:  
That the petition requesting extension of the B. C. Electric bus line on Brunette Avenue to Dawes Hill and Pitt River Roads be relayed to B. C. Electric by letter and request a meeting between the Company and a small delegation on the matter at their convenience.

Carried.

783. Moved by Co. Clarke seconded by Co. Boileau:  
That the Solicitor be approached to prepare a bylaw to control drainage of gravel pits and the bylaw be in the hands of the Council by their next Council Meeting, July 25th, 1961.

Carried.

784. Moved by Co. Boileau seconded by Co. Gamache:  
That Kark Seregely be denied his application for a barber shop building in the residential area at 601 Clark Street.

Carried.

785. Moved by Co. Gamache seconded by Co. Clarke:  
That the following Stage One Sewer Progress Payment Certificate No. 6 in the amount of \$38,486.86 be approved along with invoices from Associated Engineering Services Ltd. for \$1,919.73 and \$952.60 for a total of \$41,359.19.

Carried.

786. Moved by Co. Gamache seconded by Co. Clarke:  
That Mr. Prowal be granted refunds of Gravelling Charges against Lot 17, Block 3, D.L. 365 of \$126.70 and a bond deposit of \$2,775.00 along with \$608.12 gravelling charges against Lots 1, 2 and 3, Block 3, D.L. 365 as recommended by the Engineering Supervisor.

Carried.

787. Moved by Co. Gamache seconded by Co. Boileau:  
That an invoice in the amount of \$17.50 to the Merriam Plumbing & Electrical Ltd. replacing a pressure relief valve in the water service at 352 Seaforth Crescent by Mr. Everett be paid provided a release from all obligations is signed.

Carried.

788. Moved by Co. Boileau seconded by Co. Clarke:  
That the Magistrate relief fees in the amount of \$146.00 from June 2nd to June 30th be accepted and paid.

Carried.

Tuesday, July 11th, 1961, continued.

789. Moved by Co. Gamache seconded by Co. Boileau:  
That Miss E. Sutherland be refunded \$20.00 for a cement cemetery  
box against Cemetery Plot #787.

Carried.

790. Moved by Co. Clarke seconded by Co. Gamache:  
That a \$10.00 refund is recommended by the Engineering Supervisor  
be made to Mr. Daschuk for four feet of culvert paid by the  
applicant at 2000 Blantyre Avenue.

Carried.

791. Moved by Co. Clarke seconded by Co. Gamache:  
That \$97.58 be accepted by the Municipality from Hector E. Roberge  
in that of a cheque from the Workmens Compensation Board to  
credit Mr. Roberge with sick pay from June 15th to 25th inclusive  
under the understanding that this does not set a precedent, and that  
the subject of such refund be referred by the Treasurer to the  
Finance Committee.

Carried.

792. Moved by Co. Clarke seconded by Co. Gamache:  
That the report of the Treasurer and Solicitor on the opposition  
expressed from the Department of Municipal Affairs by ratepayers  
Mr. & Mrs. Powell against the paying of a \$76.00 sewer trunk  
charge before connecting to the Harbour Chines system be referred  
to the Sanitary Committee for study on July 18th, 1961.

Carried.

793. Moved by Co. Clarke seconded by Co. Gamache:  
That the report of the Finance Committee in that of the Payroll  
ending June 15th, 1961, in the amount of \$21,596.63 be received,  
approved and cheques issued to cover.

Carried.

794. Moved by Co. Gamache seconded by Co. Clarke:  
That the following refund of credits appearing on the tax roll be  
made:

<u>Roll No.</u>	<u>Name</u>	<u>Address</u>	<u>Amount</u>
2098	Yvonne Pare	328 Marmont St., N. W.	\$52.64
6127	E. Bishop	2151 Kaptey Ave., N. W.	4.11
7279	H. E. Roberge	1311 Thomas Ave., N. W.	19.38
		TOTAL	<u>\$76.13</u>

Carried.

795. Moved by Co. Gamache seconded by Co. Boileau:  
That the application for a leave of absence from August 15th to  
December 15th, 1961, of Mrs. E. Johnston of the Trades Licence  
Department be approved.

Carried.

Tuesday, July 11th, 1961, continued.

796. Moved by Co. Gamache seconded by Co. Boileau:  
That the position of a temporary Clerk-Steno II be posted.

Carried.

797. Moved by Co. Gamache seconded by Co. Boileau:  
That the recommendation of the Engineering Supervisor to the extension of a watermain on Townley Street and Regan Avenue at an estimated cost of \$3,019.00 from the Prepaid Watermain Surplus Account be approved.

Carried.

798. Moved by Co. Clarke seconded by Co. Gamache:  
That the recommendation of the Engineering Supervisor for a refund of a Maintenance Bond in the amount of \$3,259.40 to the Mercantile Construction Co. Ltd. for sanitary sewers and their Maintenance Bond be approved.

Carried.

A scheduled meeting of the Sanitation Committee for July 17th, 1961 at 7:30 p.m. to deal with problems concerning the Harbour Chinese sewer system, was announced.

A meeting of the Street Lighting Committee to follow the Sanitation Committee Meeting on July 17th, 1961, was announced.

799. Moved by Co. Gamache seconded by Co. Clarke:  
That a notice be sent with the next Water Bill inviting attendance of ratepayers at all elections.

Carried.

800. Moved by Co. Clarke seconded by Co. Gamache:  
That the Como Lake Ratepayers be notified of the actions of Council and may request any information they wish on the said notice relative to elections.

Carried.

801. Moved by Co. Boileau seconded by Co. Gamache:  
That the minutes of the Burke Mountain Committee of June 28th, 1961, be approved and the two items of expense in the amount of \$16.20 for the repair on the winch and necessary paint for marking "right-of-ways" through buffer zones on Burke Mountain be also approved.

Carried.

802. Moved by Co. Gamache seconded by Co. Clarke:  
That the minutes of the Regular Council Meeting of June 27th, 1961, be approved.

Carried.

Tuesday, July 11th, 1961, continued.

803. Moved by Co. Clarke seconded by Co. Gamache:  
That the minutes of the Local Board of Health be approved.

Carried.

804. Moved by Co. Boileau seconded by Co. Gamache:  
That the Public Hearing Minutes of the amendment of Bylaw 860 held on June 29th, 1961, be received and filed.

Carried.

805. Moved by Co. Gamache seconded by Co. Boileau:  
That the minutes of the Parks & Recreation Commission be approved as read and the two tenders:

- (1) M. E. Boe - \$3,445.00 for building of tool house at Mackin Park.
- (2) Columbia Bitulithic - \$1,077.51 for blacktopping of Crestwood Tennis Court

be approved.

Carried.

Co. Boileau reported that a Fire Forest Closure Order was effective immediately.

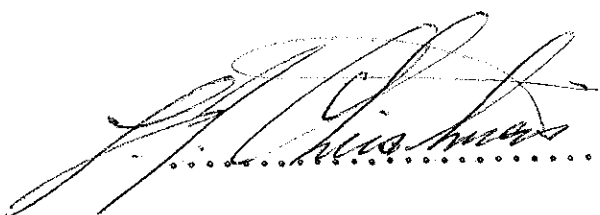
806. Moved by Co. Clarke seconded by Co. Gamache:  
That the road oiling of Coquitlam River Park be referred to the Chairman of the Board of Works.

Carried.

The Clerk tabled the following:-  
R. C. M. P. report for the month of June  
Appeal Board decision re B. C. E. Gas Mains  
Report of the Executive Director of the U. G. N. Campaign.

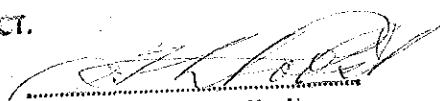
807. Moved by Co. Clarke seconded by Co. Gamache:  
That the meeting adjourn.

Carried.

.....REEVE

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

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

  
.....  
Municipal Clerk

Monday, July 17th, 1961.  
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, July 17th, 1961, at 7:15 p.m., with His Worship Reeve Christmas, Co. Butler, Co. Boileau and Co. Clarke present.

808. Moved by Co. Butler seconded by Co. Boileau:  
That the tender of Columbia Bitulithic Company Limited for the provision of asphalt for the 1961 Local Improvement Paving Programme be accepted.

Carried.

809. Moved by Co. Butler seconded by Co. Boileau:  
That the recommendation of the Treasurer in respect of the sale of :-  
(a) Government of Canada Bonds, face value \$35,000 - numbered T42 D1511; T42 C2294; and T42 C2295  
(b) B. C. Power Commission bond, face value \$10,000 - number VER 19;  
(c) Pacific Great Eastern Railway bond, face value \$5,000 - number DAR 7174;  
be approved.

Carried.

810. Moved by Co. Boileau seconded by Co. Butler:  
Be it resolved that L. J. Christmas and R. A. LeClair, be and are hereby authorized to sign on behalf of the Corporation, any and all documents or transfer forms required to sell, assign or transfer Government of Canada Bonds \$35,000.00, 4% Due December 15th, 1963, consisting of 1 x \$25,000 T42 D1511  
2 x 5,000 T42 C2294-5  
registered in the Corporation's name.

Carried.

811. Moved by Co. Boileau seconded by Co. Butler:  
Be it resolved that L. J. Christmas and R. A. LeClair, be and are hereby authorized to sign on behalf of the Corporation, any and all documents or transfer forms required to sell, assign or transfer B. C. Power Commission Bond Due August 15th, 1963, 5%, consisting of 1 x \$10,000.00 VER 19, registered in the Corporation's name.

Carried.

812. Moved by Co. Boileau seconded by Co. Butler:  
Be it resolved that L. J. Christmas and R. A. LeClair, be and are hereby authorized to sign on behalf of the Corporation any and all documents or transfer forms required to sell, assign or transfer Pacific Great Eastern Railway Company Bond \$5,000.00, 5% Due September 15th, 1962, DAR 7174, registered in the Corporation's name.

Carried.

- continued -

Monday, July 17th, 1961, continued.

813. Moved by Co. Clarke seconded by Co. Boileau:  
That Jack Cewe Blacktopping Limited be advised that the General Revenue Paving work is below the specifications required by the contract, and that payment will be withheld on this contract until a five year maintenance bond is provided.

Carried.

814. Moved by Co. Butler seconded by Co. Boileau:  
That Jack Cewe Blacktopping Limited be advised that they are required to bring the "let downs" provided in the General Revenue Paving contract up to standards of the specifications.

Carried.

815. Moved by Co. Butler seconded by Co. Clarke:  
That "The District of Coquitlam Extension of Sewer Boundaries - Phase 1 By-Law No. 1021, 1961" be read a first time.

Declared Read.

816. Moved by Co. Clarke seconded by Co. Boileau:  
That By-Law No. 1021, 1961, be read a second time.

Declared Read.

817. Moved by Co. Clarke seconded by Co. Butler:  
That By-Law No. 1021, 1961, be read a third time.

Declared Read.

818. Moved by Co. Butler seconded by Co. Boileau:  
That the recommendation of the Engineering Supervisor in awarding the contract for the clearing of certain roads preparatory to Local Improvement paving, to Ralston Bulldozing, in the amount of \$720.00 be approved.

Carried.

Moved by Co. Clarke seconded by Co. Butler:  
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.

*[Handwritten Signature]*  
.....REEVE  
*[Handwritten Signature]*  
Municipal Clerk



Tuesday, July 25th, 1961.

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, July 25th, 1961, at 7:30 p. m., with all members of the Council present save Co. Butler.

819. Moved by Co. Thompson seconded by Co. Clarke:  
That Co. Gamache as as Reeve until His Worship returns from a previous appointment.

Carried.

820. Moved by Co. Clarke seconded by Co. Boileau:  
That the application for a hairdressing establishment at 1129 Regan Avenue and the report of the Licence Inspector and Sanitarian with respect to the said application by Mr. A. Walter, be referred to the Advisory Planning Commission for their consideration and report.

Carried.

821. Moved by Co. Boileau seconded by Co. Gamache:  
That the application of Mr. Douglas on behalf of Mr. A. Callendar regarding subdivision of L. S. 6, Section 18, Twp. 40, E. C. M., be approved for building purposes as having sufficient water to meet the requirements of the subdivision.

Carried.

822. Moved by Co. Clarke seconded by Co. Boileau:  
That the Council carry out an investigation by an "on-the-spot" visit to Carriere Kennels and a study of the regulations controlling kennels and noise.

Carried.

823. Moved by Co. Clarke seconded by Co. Thompson:  
That the Sanitation Committee minutes of July 24th, 1961, be approved.

Carried.

824. Moved by Co. Clarke seconded by Co. Gamache:  
That the Water Committee minutes of July 24th, 1961, be approved.

Carried.

825. Moved by Co. Boileau seconded by Co. Gamache:  
That the Parks and Recreation Commission minutes of July 11th, 1961, be approved.

Carried.

826. Moved by Co. Clarke seconded by Co. Gamache:  
That the Sanitation Committee minutes of July 17th, 1961, be approved.

Carried.

-continued-

Tuesday, July 25th, 1961, continued.

A report on land use assessment of trailer courts by the Assessor was tabled for a special meeting with the trailer court operators.

827. Moved by Co. Thompson seconded by Co. Boileau:  
That call for tenders for five parcels of land be posted in accordance with the "Municipal Act".

Carried.

828. Moved by Co. Boileau seconded by Co. Gamache:  
That the application of L. F. J. Dehard for sewerage connection be submitted to the Associated Engineering Services Limited for their consideration as to the possibility of a connection to the trunk of the Stage One Sewerage Area.

Carried.

The Clerk reported on the solicitor's progress towards the completion of By-Law No. 1021 "Sanitary Sewerage Area Extension Phase 1".

829. Moved by Co. Butler seconded by Co. Clarke:  
That "The District of Coquitlam Soil Removal By-Law No. 1011, 1961" be read a second time.

Declared Read.

830. Moved by Co. Boileau seconded by Co. Clarke:  
That a copy of By-Law No. 1011 and 1022 be distributed to the gravel companies and ratepayers associations concerned.

Carried.

831. Moved by Co. Boileau seconded by Co. Clarke:  
That "The District of Coquitlam Waterways Protection By-Law No. 1022, 1961" be read a first time.

Declared Read.

832. Moved by Co. Boileau seconded by Co. Gamache:  
That By-Law No. 1022, 1961, be read a second time.

Declared Read.

833. Moved by Co. Thompson seconded by Co. Gamache:  
That "The District of Coquitlam By-Law No. 1020, 1961" be read a first time.

Declared Read.

834. Moved by Co. Gamache seconded by Co. Clarke:  
That By-Law No. 1020, 1961, be read a second time.

Declared Read.

- continued -

Tuesday, July 25th, 1961, continued.

835. Moved by Co. Gamache seconded by Co. Boileau:  
That By-Law No. 1020, 1961, be read a third time.

Declared Read.

836. Moved by Co. Boileau seconded by Co. Clarke:  
That "The District of Coquitlam Bel-Air - Laurentian Heights  
Street Lighting By-Law No. 1023, 1961" be read a first time.

Declared Read.

837. Moved by Co. Thompson seconded by Co. Boileau:  
That By-Law No. 1023, 1961, be read a second time.

Declared Read.

838. Moved by Co. Boileau seconded by Co. Thompson:  
That a copy of By-Law No. 1023, 1961, be sent to the Bel-Air  
Laurentian petitioners for their study before the third reading  
and the submission to the Minister.

Carried.

839. Moved by Co. Gamache seconded by Co. Clarke:  
That the recommendation of the Engineering Supervisor regarding  
J.H. McGrath's holidays, be approved.

Carried.

840. Moved by Co. Clarke seconded by Co. Boileau:  
That the Engineering Supervisor's holidays be approved and  
that the Municipal Clerk, F. L. Pobst, be named Approving  
Officer from July 31st to August 18th.

Carried.

841. Moved by Co. Thompson seconded by Co. Clarke:  
That the recommendation of the Treasurer for rebate to  
Frank Harris in the amount of \$45.00 and C.H. Rodier in the  
amount of \$138.00, on account of their Municipal Administration  
course fees to be refunded 75% of the fees paid, be approved.

Carried.

With regard to the communication of the Associated  
Engineering Services Limited covering retainer January 1st to  
June 30th, 1961, \$3,900.00 be referred to the Treasurer for  
a report on budget allowance for Engineering for 1961 and  
report to the Finance Committee.

842. Moved by Co. Gamache seconded by Co. Boileau:  
That the following financial matters be approved as recommended  
by the Department Heads:-

- (1) Tax Arrears adjustment \$62.82, John F. Swib - Lot 2, E. 1/2 3,  
Block 65, Plan 11894, Roll 1269;
- (2) Subsidy from Prepaid Watermain Surplus amount of \$1,526;

-continued-

(Resolution No. 842 continued).

- (3) Sewer connection rebate \$105.00 progressively as building permits are issued to Regan Holdings Limited, Clarke Road Subdivision, Block 11 of 1 and 12 of 12, D.L. 9;
- (4) Main extension Townley Street - Regan Avenue, prepaid watermain surplus account estimated cost \$3,019.00;
- (5) Tender for road clearing be awarded Ralston Bulldozing in the amount of \$720.00 covering Dansey Ave., Grover Ave., and McIntosh Street;
- (6) Prepaid watermain charges refund \$2.00 per lineal foot for 66 feet, to C.R. Six subdivision Lot "H", Pt. of 2 of Pt. of 15, D.L. 110, Plan 20236;
- (7) Rebate \$12.50 duplicate licence plate to Wholesale Delivery Service

(8) Tax Credit Refunds:

<u>Roll No.</u>	<u>Name</u>	<u>Amount</u>	
1177	A. R. & T. E. Lizee	\$ 8.92	
4979	D. Nichol	50.00	
5409	E. & R. Stewart	50.00	
7550	K. S. Price	54.18	
10417	F. & E. H. Kozakiewich	8.60	
10849	G. E. Casey	50.00	
15218	D. M. Holme	50.00	\$271.70

- (9) That accounts in the amount of \$93,358.03, being cheques numbered from 4026 to 4061, be paid and cheques released;

Carried.

- 843. Moved by Co. Thompson seconded by Co. Clarke:  
That the extension of the Henry - Hugh strom drainage to the Kyle Street storm drain as requested by Port Moody through the sewerage Board be not approved by the District of Coquitlam

Carried.

- 844. Moved by Co. Boileau seconded by Co. Hickey:  
That Port Coquitlam be requested to remove the barricade on Woodland Drive and that signs be posted as recommended by the Engineering Supervisor and the R. C. M. P.

Carried.

- 845. Moved by Co. Gamache seconded by Co. Thompson:  
That the subdivision of Lots 1 and 2 of the W. 1/2 Blk. 9, D.L. 3 etc., J. W. Rhodes under Plan 8-1553, be approved as recommended by the Subdivision Committee.

Carried.

Tuesday, July 25th, 1961, continued.

846. Moved by Co. Boileau seconded by Co. Thompson:  
That the promotional scheme of the Dairy Queen be referred to our solicitor to see if bonding arrangements could be entered into to protect ratepayers from loss in such matters.

Carried.

847. Moved by Co. Boileau seconded by Co. Clarke:  
That an easement for drainage through Lot 6 of 1, 2, 3, Block 3, D. L. 365, be approved and the necessary agreement signed.

Carried.

848. Moved by Co. Boileau seconded by Co. Gamache:  
That the Espeland subdivision of Lot 4, Block 14, D. L. 368, Plan 12390, be approved as recommended by the Subdivision Committee.

Carried.

849. Moved by Co. Boileau seconded by Co. Clarke:  
That the proposed subdivision of Mr. Leitner in D.L. 110, File No. 8-1549, be approved as recommended by the Engineering Supervisor.

Carried.

850. Moved by Co. Boileau seconded by Co. Gamache:  
That the request for a waiver for clearing, gravelling and watermain charges by the Earl Haig Society in connection with the Senior Citizens Site, Austin Avenue, be referred to the finance committee.

Carried.

The following meetings are announced:

- Wednesday, July 26th, Harbour Chines Heights Sewers - Sanitation
- Thursday, July 27th, Advisory Planning Commission
- Monday, July 31st, Phase 11 Sewers - Report by Engineers.

The Clerk tabled the following:

- G. V. S. & D. District meeting June 22nd, 1961
- Fraser Valley Municipal Assoc. July 5th, 1961
- Management Research, "thanks" for work of Council re Vancouver Garbage Disposal from Precompacted Materials Limited
- Associated Engineers report from Mr. Hockey, areas "H" and "G" have completed tests and inspections
- Report of Library use 395 family users and 200 to 300 children library cards from the District of Coquitlam in New Westminster.

Moved by Co. Clarke Seconded by Co. Gamache:  
That the meeting adjourn.

Carried.

I hereby certify that the above recorded the above  
minutes of the Council of the Municipality of Coquitlam, British Columbia, on the 25th day of July, 1961.  
.....REEVE  
Municipal Clerk

Friday, August 11th, 1961.  
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 Friday, August 11th, 1961, at 3:00 p.m., with His Worship Reeve Christmas, Co. Hickey, Co. Clarke and Co. Butler present.

886. Moved by Co. Butler seconded by Co. Hickey:  
That "The District of Coquitlam Local Improvement Paving Initiative Construction By-Law No. 1024, 1961" be reconsidered, finally passed and adopted and the seal of the Corporation affixed.

Carried.

887. Moved by Co. Butler seconded by Co. Hickey:  
That the B. C. Drive-In Theatre Limited communication under date of August 9th, 1961, in the form of three commitments supporting the rezoning By-Law be received and filed.

Carried.

Pound operation of the S. P. C. A., for the month of July, 1961, was tabled.

888. Moved by Co. Butler seconded by Co. Hickey:  
That His Worship Reeve Christmas contact the Inspector of R. C. M. P., New Westminster Subdivision, regarding his communication of May 3rd, 1961, and the staff arrangements 1961/62.

Carried.

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

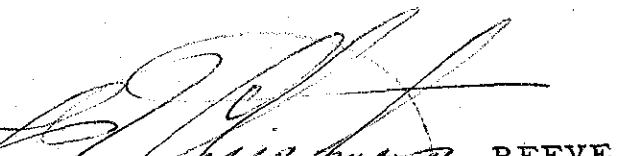
Carried.

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

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

SEC. 174 MUNICIPAL ACT

  
Municipal Clerk

  
..... REEVE

Tuesday, August 22nd, 1961.  
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, August 22nd, 1961, with all members of the Council present save Co. Boileau. The meeting convened at 7:30 p. m.

889. Moved by Co. Gamache seconded by Co. Thompson:  
That the complaint of Mr. A. Clark, in respect of Ducklow Street be referred to Co. Butler and the Board of Works Committee to investigate and report.

Carried.

Dr. Wylde, Medical Health Officer for the Simon Fraser Health Unit presented a report to the Reeve and Council in respect of ear infections in relation to swimming pools. In conclusion to the report, Dr. Wylde summarized as follows:-

- (1) There has not been an excessive number of ear infections for summer months reported in the district area.
- (2) Infection has been of various types, although primarily ears. Those infected frequently had also been in other pools or swimming areas.
- (3) Blue Mountain Swimming Pool has been very well managed during the present season; however, there are a few adjustments to be made to bring the pool to the expected top standard for swimming pools.
- (4) In my opinion, no child should be deprived of wading-swimming privileges because of fear that there is a hazard to health by using these facilities. Physical stimulation and satisfaction far outweigh any potential health hazard.

890. Moved by Co. Butler seconded by Co. Clarke:  
That in regard to the delegation from the vicinity of Hammond St. - Dicaire Street area, in regard to the Monssen (Allard) gravel pit, the Engineering Supervisor be instructed to investigate immediately to determine whether the agreement is being breached and if a breach exists, that steps be taken to insure that the operator conforms to the agreement.

Carried.

891. Moved by Co. Clarke seconded by Co. Thompson:  
That in regard to the subdivision of Mr. Stromberg on Como Lake Avenue, the master plan no. 3-1539 as prepared by the Subdivision Committee be followed.

Carried.

892. Moved by Co. Butler seconded by Co. Thompson:  
That the request of G. B. Westover, 716 Hailey Street for permission to construct a double garage adjacent to his dwelling be approved provided the site location will conform to the clearances which will be permitted for corner lots in the proposed amendment to the Zoning By-Law.

Carried.

-continued-

Tuesday, August 22nd, 1961, continued.

893. Moved by Co. Butler seconded by Co. Gamache:  
That the correspondence received from the Glen and East  
End Ratepayers' Association under date of August 16th, 1961,  
in regard to By-Law No. 1011 and No. 1022, be tabled for  
consideration upon receipt of reports by the gravel operators in  
respect to the same By-Laws.

Carried.

894. Moved by Co. Gamache seconded by Co. Clarke:  
That "The District of Coquitlam Zoning Amendment By-Law  
No. 1025, 1961" be read a first time.

Declared Read.

895. Moved by Co. Butler seconded by Co. Thompson:  
That By-Law No. 1025, 1961, be read a second time.

Declared Read.

896. Moved by Co. Gamache seconded by Co. Butler:  
That By-Law No. 1025, 1961, be read a third time.

Declared Read.

897. Moved by Co. Thompson seconded by Co. Clarke:  
That the following Committee minutes be approved:-  
Advisory Planning Commission, July 27th, 1961.  
Regular Council meeting, August 8th, 1961.  
Burke Mountain Committee, June 28th, 1961.  
Special Council meeting, August 11th, 1961.  
Social Welfare Committee, August 18th, 1961  
Subdivision Committee, August 21st, 1961.

Carried.

898. Moved by Co. Thompson seconded by Co. Clarke:  
That the recommendation of the Finance Committee be  
received and approved and cheques issued to cover, as follows:-  
- Prepaid watermain charges refund G. M. Peterson subdivision 4 1  
- Bond deposit refund to Mr. L. Sonoff, \$300.00  
- Tax Credit refunds amounting to \$2,792.71  
- Bond deposit refund to Mr. H. Witworth, \$540.00  
- Bond deposit refund to Mr. R. Schaff, \$675.00  
- Report of Social Welfare for month of July, 1961, \$33,098.11  
- Village Trailer Park refund \$136.50 re trailer bays.

Carried.

Balance of the Finance Committee meeting of August 22nd, 1961,  
were discussed as follows:-

- (1) Ranch Park School site property, price set at \$23,500, with  
no obligation placed on Municipality re services.

-continued-



Tuesday, August 22nd, 1961, continued.

- (2) Proposed Ranch Park agreement be not implemented as no provision is made for cash bond.
- (3) Request of Burnaby Realty for waiver of gravelling charges Lot "A", D. L. 111, Plan 14709, declined.
- (4) Request of W. C. Gardner, Mack Realty, assignment of watermain rebate to Lot 2, S. 276 feet Block 8, D. L. 109, declined.

899. Moved by Co. Butler seconded by Co. Gamache:  
That the minutes of the Finance Committee of August 22nd, 1961, as outlined above, to be circulated later, be approved as reported on.

Carried.

900. Moved by Co. Butler seconded by Co. Gamache:  
That the ditch problem at Hart Street and Gauthier Avenue as outlined by correspondence from Topham and Fashoway, Barristers, under date of August 9th, 1961, be referred to Co. Butler and the Board of Works Committee to investigate and report.

Carried.

901. Moved by Co. Butler seconded by Co. Thompson:  
That the application of Mr. G. Boire for the rezoning of property on 1200 Hammond Avenue for residential medium density zone be referred to the Advisory Planning Commission.

Carried.

902. Moved by Co. Butler seconded by Co. Thompson:  
That the application of Mack Realty for the rezoning of the 1100 Block Austin Avenue to Commercial be referred to the Advisory Planning Commission.

Carried.

903. Moved by Co. Butler seconded by Co. Thompson:  
That the application of Eric Muirhead Real Estate Limited for the rezoning of Lot 19, Blk. 6, D. L. 111, Plan 23311 from residential low density to residential medium density be referred to the Advisory Planning Commission.

Carried.

904. Moved by Co. Butler seconded by Co. Gamache:  
That the report of the Assessor in regard to sewered lots values vs. unsewered lot values, be received and filed.

Carried.

-continued-

Tuesday, August 22nd, 1961, continued.

905. Moved by Co. Butler seconded by Co. Gamache:  
That the correspondence received from the Pacific Stage Lines in respect of a time-table change, be received and filed.

Carried.

906. Moved by Co. Butler seconded by Co. Gamache:  
That the correspondence received from the Department of Public Works in regard to the lease of office space at the Simon Fraser Health Unit building be referred to Co. Hickey to investigate.

Carried.

907. Moved by Co. Thompson seconded by Co. Butler:  
That the Engineering Supervisor investigate suitable alternatives for the Fire Department sirens in view of the notice from the Department of National Defence that the present sirens on No. 2 and No. 3 Fire Halls will not be available for Fire Department use after October 1st, 1961.

Carried.

The following was tabled. :  
Notice to Tenant-Elector/Resident-Elector  
Notice re increase of water pressure supplied ratepayers concerned  
U. B. C. M. Resolutions Booklet  
G. V. S. & D. District minutes July 20th, 1961  
U. B. C. M. re Civic Notes and Comments.

A. Special meeting was called for Tuesday, September 5th, 1961, 7:30 p. m., to deal with the resolutions being presented this year at the U. B. C. M.

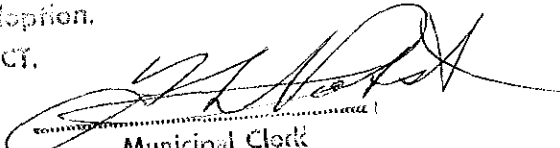
Co. Butler requested leave of absence for the first two weeks in October.

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

Carried.

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

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

  
Municipal Clerk

Tuesday, September 5th, 1961.  
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, September 5th, 1961, at 7:30 p. m., with all members of the Council present.

908. Moved by Co. Clarke seconded by Co. Butler:  
That the request of Jack Cewe Limited for permission to excavate gravel from the Coquitlam river bed in Section 25, Twp. 39, be approved subject to the excavation being made in accordance with the recommendations of the Engineering Supervisor and the Provincial Department of Lands be so notified of this approval.

Carried.

909. Moved by Co. Thompson seconded by Co. Gamache:  
That the Municipal solicitor be advised to instruct the solicitor for Ranch Estates Limited that the Municipal Council are not prepared to sign the proposed Ranch Park agreement in its present form due to the fact that the provision for the cash bonds for incomplete work in the partially developed and developed areas does not require the deposit of these bonds with the Municipality at the time of the execution of the agreement.

Carried.

910. Moved by Co. Gamache seconded by Co. Boileau:  
That Ranch Estates Limited be advised that due to the lack of necessary finances the Municipality are unable to comply with the request for the installation of water services as requested by their letter of August 18th, 1961, and Ranch Estates be requested to prepay the necessary amount in order that the installations may be made prior to the surfacing of the roads.

Carried.

911. Moved by Co. Gamache seconded by Co. Boileau:  
That the application of Meridian Developments Limited for the cancellation of certain roads and lanes within a portion of Block 43, D. L. 110, Plan 2357, and the subsequent resubdivision in the manner shown by the plan accompanying the application be approved.

Carried.

912. Moved by Co. Butler seconded by Co. Thompson:  
That in regard to the application of Meridian Developments Limited for the waiver of watermain charges on Thomas and Laurentian Crescent, they be notified that the present policy in respect of watermain charges must be adhered to.

Carried.

-continued-

Tuesday, September 5th, 1961, continued.

913. Moved by Co. Thompson seconded by Co. Clarke:  
That the Assessor, Mr. W. J. Joyce, be requested to table with the Council a report on information given to Mr. R. L. Spani in regard to the appraisal of the Municipally owned lots in D. L. 110, and the report to be accompanied by the appraisal determined by the Assessor.

Carried.

914. Moved by Co. Clarke seconded by Co. Gamache:  
That a four inch sanitary sewer service be provided to the property line at 729 Brunette Avenue.

Carried.

915. Moved by Co. Butler seconded by Co. Clarke:  
That preliminary approval be granted for the subdivision of Block 1, D. L. 370, Plan 122, owned by Mr. E. T. Cassan in a manner shown on Sketch 8-1409A, as recommended by the Subdivision Committee.

Carried.

916. Moved by Co. Boileau seconded by Co. Thompson:  
That the recommendation of the Engineering Department for a progressive payment in the amount of \$1,903.36 be made to Mr. M. E. Boe, contractor for the washroom building in Mackin Park be approved.

Carried.

917. Moved by Co. Butler seconded by Co. Clarke:  
That the tender of Sounder Sales and Service, 683 East Hastings Street, Vancouver, for the supplying of four mobile radio units at \$484.00 each plus installation charges, be approved.

Carried.

Co. Gamache registered opposition.

918. Moved by Co. Butler seconded by Co. Thompson:  
That the minutes of the Regular Council meeting of August 22nd, 1961, be approved.

Carried.

919. Moved by Co. Clarke seconded by Co. Thompson:  
That the Finance Committee minutes of August 22nd, 1961, be approved.

Carried.

920. Moved by Co. Hickey seconded by Co. Butler:  
That the Joint Sanitation Committee minutes of August 23rd, be approved.

Carried.

-continued-

Tuesday, September 5th, 1961, continued.

921. Moved by Co. Thompson seconded by Co. Clarke:  
That the Advisory Planning Commission minutes of August 24th,  
be approved.

Carried.

922. Moved by Co. Thompson seconded by Co. Boileau:  
That "The District of Coquitlam Land Sale By-Law No. 1026, 1961"  
be read a first time.

Declared Read.

923. Moved by Co. Boileau seconded by Co. Butler:  
That By-Law No. 1026, 1961, be read a second time.

Declared Read.

924. Moved by Co. Butler seconded by Co. Gamache:  
That By-Law No. 1026, 1961, be read a third time.

Declared Read.

925. Moved by Co. Butler seconded by Co. Thompson:  
That the B. C. Department of Forests be requested to grant  
a legal access through the buffer zone on Burke Mountain to  
the ski village at two locations, one of which from the main trail  
to the ski village and the other in a northeasterly direction in  
a position as marked and having a width of 45 feet.

Carried.

A Street Lighting Committee meeting was called for Wednesday,  
September 13th, 1961, at 7:30 p. m., to discuss the policy for  
mercury vapor lights.

Sanitation Committee meeting was called for Thursday, September 14th,  
1961, at 7:30 p. m., the purpose of which to discuss the Rates By-Law.

Moved by Co. Clarke seconded by Co. Thompson:  
That the meeting adjourn until Wednesday, September 6th, 1961,  
at 7:30 p. m.

Carried.

..... REEVE  
I hereby certify that I have recorded the above  
minutes of .....

..... instructed, subject  
to amendment .....

SEC. 174 Administration Act.

.....  
Municipal Clerk

Thursday, September 7th, 1961.  
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, September 7th, 1961, at 7:00 p. m., with His Worship Reeve Christmas, Co. Gamache, Co. Boileau, Co. Clarke and Co. Thompson present.

926. Moved by Co. Thompson seconded by Co. Clarke:  
That the Reeve be authorized to conclude arrangements with the R. C. M. Police for the addition of two constables to the Maillardville Detachment for the period 1962/63.

Carried.

927. Moved by Co. Boileau seconded by Co. Gamache:  
That authority be granted the Reeve and Municipal Clerk to execute the Agreement with the City of New Westminster in regard to the use of the New Westminster gaol facilities.

Carried.

928. Moved by Co. Gamache seconded by Co. Clarke:  
That the Ranch Park Agreement be signed by the Municipality and delivered to our solicitors and the solicitors be instructed not to release the Agreement to Ranch Park until arrangements satisfactory to the Municipality for the immediate commencement of work to be done have been concluded.

Carried.

929. Moved by Co. Clarke seconded by Co. Boileau:  
That the approval of the subdivision plan of the former Austin Avenue Community Hall property by the Earl Haig Society be not subject to the provisions of the Subdivision Control By-Law in respect of watermain charges, road and lane clearing and gravelling charges.

Carried.

930. Moved by Co. Thompson seconded by Co. Boileau:  
That permission be granted to the Engineering Supervisor and the Public Works Superintendent to attend the annual convention of the Municipal Engineers at Courtney, B. C., September 21st, 22nd and 23rd, 1961.

Carried.

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

Carried.

I hereby certify that the above

minutes of

.....  
.....  
to amendment of the

SEC. 174 MUNICIPAL ACT.

.....  
Municipal Clerk

..... REEVE

Tuesday, September 12th, 1961.  
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 Tuesday, September 12th, 1961, at 7:30 p.m., with all members of the Council present save Co. Gamache, who was granted leave of absence upon the passing of his father, Saturday, September 9th.

Communication from the I. O. D. E., Branch and represented by Mrs. McRae, was read requesting the use of the Simon Fraser Health Unit to hold monthly meetings.

931. Moved by Co. Thompson seconded by Co. Hickey:  
That the Council approves in principal the request of the I. O. D. E., for the use of the Simon Fraser Health Unit by this organization, but that the application should be finalized by Mr. Hartigan, so as not to conflict with other uses of the building.

Carried.

932. Moved by Co. Butler seconded by Co. Hickey:  
That the Building Department be asked to report on the refusal of a building permit to Mr. Wm. Parker, owner of property in Ranch Park.

Carried.

933. Moved by Co. Butler seconded by Co. Hickey:  
That Mrs. K. L. Norman's request to rezone Lot 34, Block 7, D. L. 111, the former property of Mr. B. Hammond, for a duplex dwelling be referred to a special meeting of the Advisory Planning Commission tentatively called for September 28th, 1961, at 7:30 p.m.

Carried.

934. Moved by Co. Butler seconded by Co. Clarke:  
That the minutes of the Finance Committee, September 12th, be approved as read.

Carried.

935. Moved by Co. Boileau seconded by Co. Clarke:  
That "The District of Coquitlam Waterways Protection By-Law No. 1022, 1961" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

Carried.

Copies of this By-Law will now be circulated among gravel operators and the Glen and East End Ratepayers' Association for their information.

The Reeve set Tuesday, September 19th, 1961, at 7:00 p.m.,  
as a Special Committee meeting to study the Soil Removal By-Law

- continued -

Tuesday, September 12th, 1961, continued.

A Special meeting of the Municipal Council will follow at 7:30 p. m. , to deal with any matters that may come before them in view of the week of September 26th, being the U. B. C. M. convention week at Vernon, B. C.

936. Moved by Co. Butler seconded by Co. Clarke:  
That "The District of Coquitlam Zoning Amendment By-Law No. 1025, 1961," be reconsidered, finally passed and adopted and the seal of the Corporation affixed.

Carried.

937. Moved by Co. Butler seconded by Co. Boileau:  
That "The District of Coquitlam Zoning Amendment By-Law No. 1027, 1961" be read a first time.

Declared Read.

938. Moved by Co. Butler seconded by Co. Hickey:  
That By-Law No. 1027, 1961, be read a second time.

Declared Read.

939. Moved by Co. Thompson seconded by Co. Clarke:  
That By-Law No. 1027, 1961, be referred to the Advisory Planning Commission for further study on zoning and other aspects that they may note and the assistance of the Municipal Solicitor if needed.

Carried.

940. Moved by Co. Butler seconded by Co. Clarke:  
That "The District of Coquitlam Land Sale By-Law No. 1026, 1961", be reconsidered, finally passed and adopted and the seal of the Corporation affixed.

Carried.

941. Moved by Co. Thompson seconded by Co. Hickey:  
That "The District of Coquitlam Zoning Amendment By-Law No. 1028, 1961" be read a first time.

Declared Read.

942. Moved by Co. Thompson seconded by Co. Clarke:  
That By-Law No. 1028, 1961, be read a second time.

Declared Read.

943. Moved by Co. Thompson seconded by Co. Butler:  
That By-Law No. 1028, be referred to the Advisory Planning Commission to secure the assistance of the Solicitor, if necessary, for further studies on its clauses.

Carried.

-continued-



Tuesday, September 12th, 1961, continued.

944. Moved by Co. Boileau seconded by Co. Butler:  
That "The District of Coquitlam Land Sale By-Law No. 1029,  
1961" be read a first time.

Declared Read.

945. Moved by Co. Thompson seconded by Co. Butler:  
That By-Law No. 1029, 1961, be read a second time.

Declared Read.

946. Moved by Co. Butler seconded by Co. Thompson:  
That By-Law No. 1029, 1961, be read a third time.

Declared Read.

947. Moved by Co. Thompson seconded by Co. Butler:  
That curb and gutter in the Harbour Chines area be considered  
by the Board of Works in the 1962 budget.

Carried.

948. Moved by Co. Butler seconded by Co. Clarke:  
That the Parks and Recreation Commission minutes of  
September 6th, 1961, be approved.

Carried.

949. Moved by Co. Thompson seconded by Co. Clarke:  
That the Advisory Planning Commission minutes of  
September 7th, 1961, be approved.

Carried.

950. Moved by Co. Thompson seconded by Co. Butler:  
That action be taken in regard to the Rochester Avenue hedge  
obstructing traffic under Zoning By-Law No. 860, as  
recommended by the solicitor under date of August 23rd, 1961,  
giving thirty days for the new owners to comply with the  
request.

Carried.

951. Moved by Co. Boileau seconded by Co. Thompson:  
That the application to rezone the northwest corner of Como  
Lake Avenue and Gatensbury Street for service station  
use by Home Oil Distributors Limited, be referred to the  
Advisory Planning Commission

Carried.

The Clerk was instructed to reply to the Secretary of the  
Parks and Recreation Commission, that progress is being  
made in regard to the neighbourhood parks for the  
Maillardville area.

-continued-

Tuesday, September 12th, 1961, continued.

952. Moved by Co. Thompson seconded by Co. Boileau:  
That the application to subdivide by J. R. McMichael, under sketch 8-1557, be approved as recommended by the Subdivision Committee.

Carried.

953. Moved by Co. Boileau seconded by Co. Boileau:  
That Mrs. D. Dearden's request for replacement of survey stakes at 2535 Pitt River Road, be referred to the Engineering Supervisor to investigate and refer to a B. C. Land Surveyor if our responsibility.

Carried.

954. Moved by Co. Butler seconded by Co. Boileau:  
That C. F. Hartigan be appointed Senior Sanitary Inspector as of January 1st, 1961, under Municipal By-Law No. 557, sub-section 5.

Carried.

955. Moved by Co. Boileau seconded by Co. Clarke:  
That Mr. M. Carter, Pathan Avenue, R. R. #1, Port Coquitlam, be informed of costs and that upon receipt of this figure, the Board of Works Committee will investigate the possibility of future action to meet the problems mentioned along the Pipeline Road.

Carried.

956. Moved by Co. Butler seconded by Co. Boileau:  
That communication from the City of Port Coquitlam re opening of Westwood Drive from Woodland to Crabbe Road be received and filed.

Carried.

957. Moved by Co. Butler seconded by Co. Boileau:  
That the agreement between the Greater Vancouver Water District and the District of Coquitlam for the taking over of 6525 feet of 25" watermain for the sum of \$1.00 be approved, and the Reeve and Clerk authorized to sign.

Carried.

958. Moved by Co. Butler seconded by Co. Boileau:  
That the reply of the Assessor regarding Spani bid for Municipal properties, be received and filed and that Mr. Spani be informed.

Carried.

959. Moved by Co. Butler seconded by Co. Boileau:  
That Mr. F. Boyd be granted leave of absence in lieu of overtime, between September 30th and October 9th, 1961, to proceed to Winnipeg.

Carried.

- continu

Tuesday, September 12th, 1961, continued.

960. Moved by Co. Thompson seconded by Co. Clarke:  
That the Engineering Supervisor investigate the opening of the  
lane and the responsible parties to the damaging of the home  
of Mr. Gandy, Kugler Avenue.

Carried.

It was agreed that the Street Lighting Committee called  
for Wednesday, would precede the Sanitation Committee meeting  
on Thursday, September 14th, 1961, at 7:00 p.m.

His Worship asked Mr. Orpwood, who was in attendance,  
and Chairman of the Recreation Commission, to attend the  
meeting of Hugo Ray, on September 13th, 1961, on  
Metropolitan Parks, to be held in Whalley.

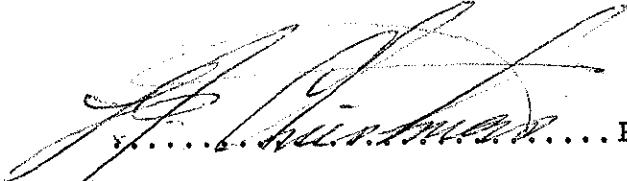
961. Moved by Co. Thompson seconded by Co. Clarke:  
That the Board of Trade grant be made as allowed for in the  
budget.

Carried.

The Clerk tabled the following:-  
Kinsmen Club granted Light Bulb Drive, Sept. 19th, 20th & 21st.  
City of Port Coquitlam re correct name of former Pipeline Road  
from Dewdney Trunk Road - Westminster C. P. R. crossing  
is "Lougheed Highway, and Schoolhouse Road named Mary Hill Rd.  
U. B. C. M., re Convention in Vernon  
Building Statistics for August 1961  
S. P. C. A. report for August, 1961  
G. V. Water District minutes August 25th, 1961.  
Map supplied by Dept. of Industry, Trade and Commerce  
Thank-you card from Mrs. Maisonneuve  
Comparative Tax Statistics, 1959, 1960 and 1961.

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

Carried.

  
.....REEVE

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

..... as instructed, subject  
to amendment and suspension,  
SEC. 174 MUNICIPAL ACT.

  
Municipal Clerk

Tuesday, September 19th, 1961.  
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, September 19th, 1961, following a Committee of the Whole meeting on the Soil Removal By-Law 1011, where the matter was thoroughly discussed by both ratepayer groups and individuals, as well as the gravel operators. All members of the Council were present.

Distribution was made at the time to interested parties of By-Law No. 1022, the "Drainage By-Law"

962. Moved by Co. Clarke seconded by Co. Butler:  
That the minutes of the Finance Committee of September 19th, 1961, be approved as read.

Carried.

FINANCE COMMITTEE

Tuesday, September 19, 1961.

A special Finance Committee meeting was held on Tuesday, September 19th, 1961, at 7:00 p.m., with all members present.

Moved by Co. Thompson seconded by Co. Clarke:  
That the bond deposit rebate as recommended by the Engineering Supervisor of \$105.00 payable to E. A. Brown, for gravelling charges, be refunded.

Carried.

Moved by Co. Clarke seconded by Co. Thompson:  
That the recommendation of the Engineering Supervisor to refund cash bond deposit of \$3,502.40 (less the amount of W. O. 334-81) to Mercantile Construction Company, regarding subdivision of Parcel "E", D.L. 47, be approved.

Carried.

Moved by Co. Thompson seconded by Co. Clarke:  
That the recommendation of the Engineering Supervisor to refund \$105.00 for the undermentioned lots to Clarke Road Developments Limited, be approved, as the amounts have been collected in conjunction with the issuance of building permits:-

125,  
Lots 117, 118, 119, 120, 121, /126, 127, 129, 131, 132, 7, (lower side), 73, 74, 75, 75, 82, 83, 84, 85, 86, 92, 93, 94, 95, 96, 97, 99, 100, 101, 102, 103, 104, 106, 114, D.L. 9, 54 & 55.

Carried.

Moved by Co. Thompson seconded by Co. Clarke:  
That the following refunds of credits appearing on the Tax Roll be approved:-

- continued -

Tuesday, September 19th, 1961, continued.

Moved by Co. Clarke seconded by Co. Thompaon:  
That Fraser Mills Municipality be challenged at a golf tournament  
to be arranged between the two Municipalities.

Carried.

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

Carried.

..... CHAIR

963. Moved by Co. Clarke seconded by Co. Thompson:  
That a Special meeting of the Council be called for next Monday,  
September 25th, 1961, with the solicitor present to clean up  
the balance of this agenda and any other matter that may come  
before them, including the "Soil Removal By-Law".

Carried.

964. Moved by Co. Boileau seconded by Co. Gamache:  
That "The District of Coquitlam Bel'Aire Laurentian Heights  
Lighting By-Law No. 1023, 1961" be read a second time.

Carried.

This By-Law was then ordered forwarded to Victoria for comment

Mr. Johnson, in regard to the Drive-In Theatre on North Road,  
presented his problem with the Provincial Government Department  
of Highways and it was agreed that His Worship Reeve Christmas  
proceed to Victoria on Friday, September 22nd, 1961, to discuss  
the matter with the Department of Highways, suggesting that the  
North Road - Rochester Avenue junction be retained and access  
be granted from a point west of Guilby Street for entrance to the  
proposed Drive-In Theatre, until such time as the complete  
re-organization is finalized, taking into consideration the Trans  
Canada Highway No. 1 coming off Alderson Avenue at North Road.

965. Moved by Co. Butler seconded by Co. Clarke:  
That the Street Lighting Committee minutes of September 14th,  
1961, be approved.

Carried.

966. Moved by Co. Clarke seconded by Co. Butler:  
That the in connection with the installation of street lights,  
authority be granted to issue a Purchase Order for same,

Carried.

Tuesday, September 19th, 1961, continued.

<u>Roll No.</u>	<u>Name</u>	<u>Amount</u>
483	L. R. & A. M. A. Williams	\$ 50.00
768	Bank of Montreal	50.00
1009	E. S. & L. D. Fouquette	50.00
5653	G. A. & D. C. Casselman	50.00
11635	M. & F. Niemek	50.00
11666	L. & M. G. Nash	50.00
11719	W. L. & M. L. Stevens	50.00
15048	H. E. & K. L. Wilson	50.00
15142	Mutual Life Assurance Co.	<u>50.00</u> \$450.00

Carried.

Moved by Co. Clarke seconded by Co. Thompson:  
That a letter be secured from the applicant to subdivide Lot 1, Blk. 6, D. L. 368 Plan 17013, that neither he nor the Port Moody-Coquitlam Development Company will apply for refund of watermain charges, and that the waiver of the watermain charges as recommended by the Engineering Supervisor be approved.

Carried.

Moved by Co. Clarke seconded by Co. Thompson:  
That the recommendation of the Engineering Supervisor be approved in connection with the Brunette Treatment Plant site, and the dedication of the road allowance and its requirements under our present By-Laws, and that an undertaking be secured that when the work is started on the Treatment Plant, that construction of the road be to the satisfaction of the Engineering Supervisor.

Carried.

Moved by Co. Clarke seconded by Co. Thompson:  
That the Committee recommends the entering into of arrangements with the R. C. M. Police for night calls requiring the payment of 15 installation costs and \$38.70 per month rental line.

Carried.

The Clerk tabled eleven new policies lodged with Crown Trust Company on behalf of the Municipal Superannuation Plan.

Moved by Co. Thompson seconded by Co. Clarke:  
That the Treasurer's presentation relative to the 15% holdback against the Alberta Utility Builders, and that the amount now due and payable of \$61,979.86 be released subject to requirements under article (9) of the contract, also, the amount of \$2,527.07 be withheld from the payment now due of \$7,123.25 for unpaid sundry accounts, and a further holdback for work yet to be completed.

Carried.

-continued-

Tuesday, September 19th, 1961, continued.

Moved by Co. Thompson seconded by Co. Clarke:  
That further investigation be carried out relative to the alternative methods presented by Mr. Hockey and Mr. Falcon, for the calling of the Fire Department when the Civil Defence warning system goes into effect.

Carried.

The following report was submitted by the Committee on alternative siren calls.

- (1) Notice terminating our use of fire sirens owned by Civil Defence
- (2) Not agreeable to purchase same by the Municipality for other than Civil Defence warning.
- (3) Experience use of Air Horns totally unsuccessful.
- (4) Replacement of outright purchase - \$1,000 per unit  
- supplied in 2 months.
- (5) Use of telephone at cost - separate lines to cut in activating  
- telephones and calling firemen.  
- \$400.00 per month  
- \$275.00 per month use of one siren
- (6) Use of Air Horn - \$200.00 each.
- (7) Electric Horn (Claxton).

A letter received from the Superintendent of Public Libraries with an estimated Municipal Cost of minimum expenditures anticipated in initial operation of a Municipal Public Library of \$107,500, was tabled and asked to be circulated to Council and Organizations interested in Libraries.

Moved by Co. Thompson seconded by Co. Clarke:  
That the report of the Collector relative to Lot "J", S. Pt. of "D", D. L. 383, owned by Mr. D. E. Conroy, Roll 18139, be received and that the property assessed for improvements in 1959 in error, where the improvement assessment was 3,975, in error, and should have been placed on Roll 18118, described as S. Pt. Lot "D", D. L. 383, Plan 6408 owned by Maurice Gagne, correction having been made for 1960, and as the property in question is before Tax Sale, the owner Mr. Conroy, should have been assessed and taxed \$13.50 instead of \$147.67; that application be made under Section 217 of the "Municipal Act" to write-off \$134.17 to reduce the delinquent to \$13.50.

Carried.

Moved by Co. Thompson seconded by Co. Clarke:  
That the Treasurer be given power to act in regard to the Clerk's recommendation for twenty days graphotype and operator rental, to speed up the Printing Room programme to meet the Voters' List posting deadline, water bill deadline as well as the re-assessment programme.

Carried.

- continued -

Tuesday, September 19th, 1961, continued.

967. Moved by Co. Thompson seconded by Co. Boileau:  
That funds, when available, and the easement given by Mr. Knight,  
that Mr. Hockey be authorized to negotiate a letter of consent  
and easement of same, work be proceeded with in clearing and drain  
the lane between Regan Avenue and Cornell.

Carried.

968. Communications were received from our Solicitor Mr. McQuarrie,  
and correspondence from Meridith and Company re Ranch Estates.

968. Moved by Co. Clarke seconded by Co. Gamache:  
That the Agreement be now acceptable and that liens be lifted  
as outlined in the correspondence.

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

  
.....  
Municipal Clerk



Monday, September 25th, 1961.  
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, September 25th, 1961, with all members present.

969. Moved by Co. Butler seconded by Co. Clarke:  
That the minutes of the Finance Committee be approved as follows.

Carried.

FINANCE COMMITTEE MINUTES

Monday, September 25th, 1961.

A Special meeting of the Finance Committee was held on Monday, September 25th, 1961, convened at 7:00 p. m., with all members of the Committee present, with Co. Butler and Co. Boileau.

Moved by Co. Clarke seconded by Co. Thompson:  
That the Linton Street Sanitary Sewer extension be worked out on Stage One basis by the Treasurer and Engineer, and Mr. Nygard be so informed of the costs of property on Linton Street not at present covered by the Laurentian Trunk sewer.

Carried.

Moved by Co. Thompson seconded by Co. Clarke:  
That in connection with the Madore Avenue one-sided participation Local Improvement, 1948, that no refunds be considered for the opposite side as there were no collections.

Carried.

Moved by Co. Thompson seconded by Co. Clarke:  
That the matter of the appraisal prepared by Mr. Joyce, upon which Spani & Sons purchased 31 lots in D. L. 110, be referred to the solicitor for his opinion as to whether the matter of water charges are proper.

Carried.

Moved by Co. Clarke seconded by Co. Thompson:  
That the request of the Architect for a hospital at Foster and Gatensbury Street for a two day garbage pick up be referred to the Sanitation Committee.

Carried.

Moved by Co. Clarke seconded by Co. Thompson:  
That the report of the Finance Committee in that of payroll ending September 15th, 1961, be received, approved and cheques issued, in the amount of \$19,627.80.

Carried.

- continued -

September 25th, 1961.  
Finance Committee, cont'd.

Moved by Co. Thompson seconded by Co. Clarke:  
That the report of the Fire Chief for September, 1961, wages and salaries for the Fire Department amounting to \$650.00 be approved.

Carried.

The Treasurer tabled a Schedule of Events in connection with the Debentures for the 1961 Local Improvements ending on June 1st, 1962, when the Debentures will be sold.

Moved by Co. Thompson seconded by Co. Clarke:  
That the receipt of post-dated cheques by Treasury in payment of taxes or other services be not acceptable and the present method of returning the cheques with a covering letter be followed.

Carried.

The Treasurer tabled a list of Taxes still owing by the B. C. Electric Company amounting to \$4,687.94, and he was instructed to bill B. C. Electric Company for same.

Moved by Co. Thompson seconded by Co. Clarke:  
That the final settlement representing \$500.00 to Mr. Savoie in lieu of pension, now be paid.

Carried.

Moved by Co. Clarke seconded by Co. Thompson:  
That the following refunds be made to Mr. A. H. Clary in connection with sewer fees in the amount of \$105.00 for each lot and building permit collected, as recommended by the Engineering Supervisor.

BLOCK 2, E. 1/2 D. L. 363

Lots 8, 13, 12, 11, 10, 14, 17, 18, 20, 21, 22, 23, 3, 4, 5, 6

BLOCK 4, E. 1/2 D. L. 363

Lots 19, 21, 16, 24, 18, 17, 16, 25, 22, 23, 14, 13, 27, 28, 56, 57, 53, 51, 49, 62, 65, 68, 42, 40, 43, 54, 44, 47, 45, 48, 8, 6, 7, 9, 11, 10, 3, 2, 1, 12, 4, 5, 31, 29, 32, 37, 35.

BLOCK 3, E. 1/2 D. L. 363

Lots 4, 13, 12, 6, 11, 9, 7, 5, 3, 1, 8.

BLOCK 5, E. 1/2 D. L. 363

Lots 7, 11, 10, 9, 12, 13, 8, 14, 4, 2, 6, 3, 5, 21, 29, 20, 28, 24, 26, 27, 25, 28, 30, 23, 18, 15, 19, 16, 17.

BLOCK 7, E. 1/2 D. L. 363

43, 42, 9, 10, 12, 41, 17, 15, 18, 3, 30, 31.

BLOCK 9, E. 1/2, D. L. 363, 4, 3, 2, 5.

BLOCK 10, E. 1/2 D. L. 363, 3, 4, 5.

BLOCK 6, E. 1/2 D. L. 363, 7.

Carried.

-continued-

Moved by Co. Thompson seconded by Co. Clarke:  
That the bond deposit to Regan Holdings Limited by H. Frydenlund in the amount of \$3,948.56 in connection with the Thurston Subdivision #1 Roads, be refunded as recommended by the Engineering Supervisor.

Carried.

Moved by Co. Clarke seconded by Co. Thompson:  
That the bond deposit refund to Regan Holdings Limited by H. Frydenlund, in the amount of \$4,466.22 in connection with the Thurston Subdivision #1 - Sewers be refunded as recommended by the Engineering Supervisor.

Carried.

Moved by Co. Thompson seconded by Co. Clarke:  
That the report of Associated Engineering Services in regard to holdback, Stage One Sewerage Area, and the releasing of said holdback, as all contract agreements have been met be approved.

Carried.

Moved by Co. Clarke seconded by Co. Thompson:  
That the report of the Welfare Committee in that of \$32,279.83, for the month of August, 1961, be received, approved and cheques issued.

Carried.

Moved by Co. Thompson seconded by Co. Boileau:  
That the writ re Flood Claim James and L.B. Allard, be forwarded to our solicitor for action.

Carried.

Moved by Co. Thompson seconded by Co. Clarke:  
That the Finance Committee meeting adjourn.

Carried.

..... CHAIRMAN

770. Moved by Co. Boileau seconded by Co. Butler:  
That "The District of Coquitlam Soil Removal By-Law No. 1011, 1961, as amended, paragraph 3, should read "any one who complies with the provisions of this By-Law, and meets its requirements, as in paragraph (4) is entitled to a permit".

Carried.

771. Moved by Co. Butler seconded by Co. Thompson.  
That the Soil Removal By-Law No. 1011, be referred to our Solicitor for re-draft.

Carried.

Monday, September 25th, 1961, cont'd.

772. Moved by Co. Boileau seconded by Co. Thompson:  
That no gravel operations north of Deeks McBride on Pipeline Road be permitted to excavate below the level of Pipeline Road.

Carried.

773. Moved by Co. Butler seconded by Co. Gamache:  
That the Clerk be authorized to reply to the Central Organization of Ratepayers' communication of September 15th, re water bills and the Water Department.

Carried.

774. Moved by Co. Gamache seconded by Co. Thompson:  
That Mrs. N. Brown's request for a lower minimum rate on water bills be referred to the Water Committee.

Carried.

775. Moved by Co. Butler seconded by Co. Boileau:  
That the G. Vandervegte water complaint be referred back to the Water Committee.

Carried.

776. Moved by Co. Gamache seconded by Co. Butler:  
That the Council be appointed as a Court of Revision on the Voters' List for Wednesday, November 1st, 1961, at 10:00 a.m.

Carried.

777. Moved by Co. Thompson seconded by Co. Gamache:  
That Co. Clarke be appointed Acting Reeve in the absence of Reeve Christmas at the Vernon U. B. C. M. convention.

Carried.

778. Moved by Co. Butler seconded by Co. Boileau:  
That His Worship Reeve Christmas be granted leave of absence commencing October 3rd, for three weeks, with Co. Gamache as Acting Reeve.

Carried.

779. Moved by Co. Thompson seconded by Co. Gamache:  
That the Engineering Supervisor be authorized to write the Provincial Government Department of Highways, requesting that road access be purchased from the highway to Rochester Avenue west of Guilby Street to overcome the North Road-Rochester cut-off.

Carried.

-continued-

Monday, September 25th, 1961, cont'd.

780. Moved by Co. Thompson seconded by Co. Gamache:  
That Harbour Chines Curb and Gutter be referred to the Reeve to discuss with the Deputy Minister of Municipal Affairs at the convention.

Carried.

781. Moved by Co. Thompson seconded by Co. Butler:  
That Mr. A. B. Finnie's request for drainage be investigated by the Engineer, at Haversley and Austin Avenue.

Carried.

782. Moved by Co. Butler seconded by Co. Gamache:  
That the School authorities be requested to put a stop to the kiddies going through the culvert at Austin Avenue and Ridgeway.

Carried.

783. Moved by Co. Boileau seconded by Co. Butler:  
That the gate be removed by Council, at the road leading to Burke Mountain in accord with the arrangements of the Committee and McMillan and Bloedel Agreement.

Carried.

Co. Gamache announced the first Blood Donor's Clinic at the Simon Fraser Health Unit on November 24th, 1961, and requested a good attendance.

784. Moved by Co. Thompson seconded by Co. Boileau:  
That the proposed S. P. C. A. Control By-Law be referred to the Solicitor, a Dog Licence By-Law regarding rates to be initiated, and the Treasurer investigate the details of a Pound By-Law as per draft forwarded from Port Moody.

Carried.

785. Moved by Co. Boileau seconded by Co. Clarke:  
That the complaint of Mr. Rich regarding drainage on his property on Pipline Road be referred to the Engineering Supervisor to investigate.

Carried.

786. Moved by Co. Butler seconded by Co. Thompson:  
That the Reeve ask the Police Department, re children playing in the garbage dump, and suitable signs be installed.

Carried.

The Clerk tabled the following:

Thank-you card from Mrs. Vise

Thank-you card from R. J. Gamache & Family

U. B. C. M., re salaries and benefits

Lower Mainland Regional Planning Board minutes, June 15th.

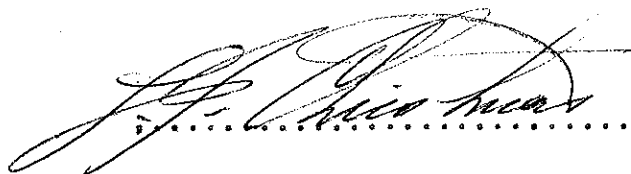
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Monday, September 25th, 1961, cont'd.

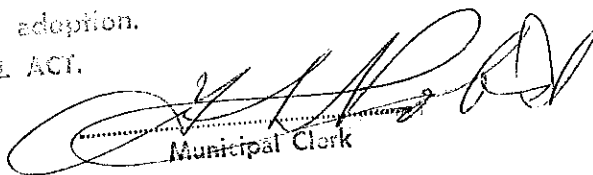
Simon Fraser Health Unit re Administration  
Lower Mainland Park Advisory Committee minutes, July 27th  
G. V. Sewerage and Drainage District minutes, August 17th  
District of Coquitlam Chamber of Commerce Brochure  
Land Leases - Jack Cewe, Twp. 39 - Coquitlam River.

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

Tuesday, October 10th, 1961.  
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 10th, 1961, at 7:30 p. m., with all members of the Council present save His Worship Reeve Christmas and Co. Butler, who are on annual leave.

970. Moved by Co. Thompson seconded by Co. Clarke:  
That the minutes of the Finance Committee of October 10th, 1961, at 7:00 p. m., be approved as read, as follows.

Carried.

FINANCE COMMITTEE MINUTES  
Tuesday, October 10th, 1961, 7:00 p. m.

A meeting of the Finance Committee was held in the Council Chambers on Tuesday, October 10th, 1961, at 7:00 p. m., with all members present.

Moved by Co. Clarke seconded by Co. Thompson:  
That a \$500.00 grant be made to the United Good Neighbour Fund, 1961.

Carried.

Moved by Co. Thompson seconded by Co. Clarke:  
That the following refunds of tax credits appearing on the Tax Roll be approved:-

<u>Roll No.</u>	<u>Name</u>	<u>Amount</u>	
89	S. G. & E. B. Smith	\$ 50.00	
2444	R. L. & G. Larson	50.00	
6027	R. J. & M. Morgan	50.00	
7973	R. B. Hiller	50.00	
12047	R. L. & M. E. Mercer	50.00	
12744	G. R. & A. M. Crews	50.00	
14079	A. & E. M. Olson	50.00	
14394	E. R. & E. J. McMillan	86.11	
14664	Mutual Life Assur. Co.	50.00	
15033	L. E. & G. E. Gower	50.00	
15045	Manufacturers Life Company	312.08	
15099	Mutual Life Assurance Co.	50.00	
15143	E. D. & H. E. Kendall	<u>50.00</u>	\$948.19.

Carried.

Moved by Co. Thompson seconded by Co. Clarke:  
That J. J. Lye, Stipendiary Magistrate, be paid \$138.00 for his account for the month of September, 1961.

Carried.

Moved by Co. Thompson seconded by Co. Clarke:  
That the 50th Annual International Festival request for a grant be referred to the Budget Committee.

Carried.

-continued-

Tuesday, October 10th, 1961, continued.

Moved by Co. Thompson seconded by Co. Clarke:  
That the report of the Finance Committee in that of payroll ending September 30th, 1961, in the amount of \$17,137.17, be approved and cheques issued.

Carried.

The Treasurer tabled, at the request of Co. Clarke, a report of hired equipment during 1960 and 1961 to August.

Moved by Co. Clarke seconded by Co. Thompson:  
That the report of the Social Welfare Committee for September, 1961, in the amount of \$32,613.16, be approved and cheques issued to cover.

Carried.

Moved by Co. Thompson seconded by Co. Clarke:  
That accounts in the amount of \$225,459.22, being cheques numbered from 4483 to 4590, be paid and cheques released.

Carried.

Moved by Co. Thompson seconded by Co. Clarke:  
That the accounts in the amount of \$67,994.10, being cheques numbered 4591 to 4753, be paid and cheques released.

Carried.

Moved by Co. Thompson seconded by Co. Clarke:  
That the report of the Treasurer on Linton Street Sewer extension be received, and that the 18 lots, less 2, making it \$63.47 per year per lot for 20 years, be relayed to Mr. Nygard for his consideration, and the matter of delay until the next sewer programme be discussed with him.

Carried.

Moved by Co. Thompson seconded by Co. Clarke:  
That the account of Columbia Bitulithic in the amount of \$2,750.29 for sidewalk construction be approved as certified by the Engineering Department.

Carried.

Moved by Co. Clarke seconded by Co. Thompson:  
That Council resolution 851, be amended to read "4062" instead of 4075, to cheque numbered 4236.

Carried.

-continued-



Tuesday, October 10th, 1961, continued.

Moved by Co. Thompson seconded by Co. Clarke:  
That resolution 969, be rescinded in part, and that a resolution be passed substitution thereof for a refund of the following 34 connections:-

Block 3 - Lots 8, 12, 13

Block 4 - Lots 16, 25, 53, 54, 62, 65

Block 6 - Lot 7

Block 7 - Lots 3, 9, 10, 12, 15, 17, 18, 30, 31, 37, 38, 39, 41, 42, 43

Block 8 - Lot 2

Block 9 - Lots 2, 3, 4, 5

Block 10 - Lots 3, 4, 5, 9

Carried.

Moved by Co. Clarke seconded by Co. Thompson:  
That the bill of \$5, 328.23, being 25% of the cost of clearing a log jam at the Red Bridge, as invoiced by the Department of Highways, be referred to the Board of Works Committee to investigate.

Carried.

The Engineer was asked to determine the details of this work and what authority.

Moved by Co. Clarke seconded by Co. Thompson:  
That the second progress payment to Mr. M. E. Boe, on the Mackin Park washroom, \$732.06, be approved, this represents 25% less holdback.

Carried.

Moved by Co. Clarke seconded by Co. Thompson:  
That the resignation of Mrs. I. C. McRae, with effect October 15th, 1961, be accepted with regret.

Carried.

Moved by Co. Clarke seconded by Co. Thompson:  
That the vacancy created by Mrs. McRae, being Bookkeeping Machine Operator, be posted and advertised.

Carried.

Moved by Co. Clarke seconded by Co. Thompson:  
That the Finance Committee meeting adjourn.

Carried.

- continued -

Tuesday, October 10th, 1961, continued.

- Moved by Co. Clarke seconded by Co. Thompson:  
971. That in connection with the Merry Mart Limited, request to remain open until 9:00 p. m. , each evening, be referred to the Chamber of Commerce for their opinion, also the Advisory Planning Commission.

Carried.

972. Moved by Co. Thompson seconded by Co. Clarke:  
That Mr. & Mrs. Belanger and the sewer easement misunderstanding be referred to the Sanitation Committee on Tuesday, October 17th, 1961, at 7:30 p. m.

Carried.

973. Moved by Co. Thompson seconded by Co. Boileau:  
That in connection with the petition of twenty-two service station operators for permission to amend the Service Station Closing By-Law, permitting them to stay open from 7:00 a. m. , to 9:00 p. m. , year around, be referred to the Licence Inspector to investigate and report.

Carried.

Co. Thompson gave notice of an amendment to the Service Station Closing By-Law.

974. Moved by Co. Boileau seconded by Co. Thompson:  
That the Meridian Developments Limited quit claim on three lots, which forms part of the first agreement of sale between the Municipality and Meridian Developments, so as to include these three lots, valued at \$3600, to the second agreement so as to permit a development as soon as possible of the lots purchased following resubdivision, be approved.

Carried.

975. Moved by Co. Thompson seconded by Co. Boileau:  
That Mr. Levasseur be granted permission to move a house from Burnaby to Winslow Avenue, as reported on by the Engineering Supervisor

Carried.

976. Moved by Co. Boileau seconded by Co. Hickey:  
That the Advisory Planning Commission minutes of October 5th, 1961, be tabled and the decision of Council on the resolutions dealt with be advised of progress.

Carried.

977. Moved by Co. Thompson seconded by Co. Clarke:  
That resolution 629 of the Advisory Planning Commission be approved and that the southerly 120 feet of Parcel "A", Block 4, D. L. 369, Plan 13794 be rezoned from Residential Medium Density to Service Station, be approved for a public hearing.

Carried.

- continued -

Tuesday, October 10th, 1961, continued.

978. Moved by Co. Boileau seconded by Co. Hickey:  
That resolution 270 of the Advisory Planning Commission minutes be tabled for consideration upon receipt of a report from the Highways.

There being a tie vote, the Acting Reeve cast the deciding vote and the motion was declared lost.

979. Moved by Co. Boileau seconded by Co. Hickey:  
That resolution 272 of the Advisory Planning Commission minutes be tabled until a report from the Advisory Planning Commission is received.

There being a tie vote, the Acting Reeve cast the deciding vote and the motion was declared carried.

Carried.

980. Moved by Co. Clarke seconded by Co. Thompson:  
That resolutions 273 and 274 of the Advisory Planning Commission minutes be approved.

There being a tie vote, the Acting Reeve cast the deciding vote and the motion declared lost.

981. Moved by Co. Thompson seconded by Co. Hickey:  
That resolution 275 of the Advisory Planning Commission minutes approving the rezoning of Lots 304 & 305, D. L. 356, be referred to a Public Hearing.

Carried.

982. Moved by Co. Thompson seconded by Co. Clarke:  
That resolution 276 of the Advisory Planning Commission minutes that property referred to in Application Z-232, be included in By-Law No. 1027, be approved.

Carried.

983. Moved by Co. Thompson seconded by Co. Clarke:  
That resolution 277 of the Advisory Planning Commission minutes declining the application to rezone the southwest corner of Chapman Avenue and Clarke Road be concurred in.

Carried.

984. Moved by Co. Thompson seconded by Co. Clarke:  
That resolution 278 of the Advisory Planning Commission minutes be struck out as it is a duplication of resolution 273.

Carried.

985. Moved by Co. Clarke seconded by Co. Thompson:  
That resolution 279 of the Advisory Planning Commission minutes be referred back to the Advisory Planning Commission for further study.

Carried.

-continued-

Tuesday, October 10th, 1961, continued.

986. Moved by Co. Thompson seconded by Co. Clarke:  
That resolution 280 of the Advisory Planning Commission minutes  
be approved.

Carried.

987. Moved by Co. Thompson seconded by Co. Boileau:  
That resolutions 281, 282 and 283 of the Advisory Planning Commission  
minutes be approved.

Carried.

988. Moved by Co. Clarke seconded by Co. Hickey:  
That the regular Council minutes of September 12th, 1961, be approved.

Carried.

989. Moved by Co. Clarke seconded by Co. Thompson:  
That the resolution of the Grievance Committee of September 13th, 1961,  
be approved.

Carried.

990. Moved by Co. Boileau seconded by Co. Clarke:  
That resolution of the Supervisory Committee of September 13th, 1961,  
be approved.

Carried.

The Engineering Supervisor reported on the extension of siren  
use and alternative methods to date.

991. Moved by Co. Clarke seconded by Co. Thompson:  
That the Sanitation Committee minutes of September 14th, 1961,  
be approved.

Carried.

992. Moved by Co. Clarke seconded by Co. Thompson:  
That the following minutes be approved:-  
Subdivision Committee, September 15th,  
Special Council meeting, September 19th,  
Special Council meeting, September 25th,  
Parks and Recreation Commission, October 3rd,  
Safety Committee, October 5th.

Carried.

The Treasurer reported to Reeve and Council re Tax Sale and  
the expected withdraw from tax sale of properties under expropriation  
by the Provincial Government for highway purposes under Section 409,  
sub-section 2 of the "Municipal Act".

-continued-

Tuesday, October 10th, 1961, continued.

993. Moved by Co. Thompson seconded by Co. Clarke:  
That the request to sell hot coffee and hotdogs for skaters  
on Como Lake this winter, be referred to the Parks and Recreation  
Commission for their approval.

Carried

994. Moved by Co. Clarke seconded by Co. Thompson:  
That Mrs. R. A. Malo, 817 Roderick Avenue, be informed that  
it is not possible for the Municipality to grant assistance in regard  
to penalty on taxes.

Carried.

995. Moved by Co. Clarke seconded by Co. Boileau:  
That the request to rezone 525 Cottonwood Avenue to permit a  
duplex dwelling be referred to the Engineering Supervisor to check  
with By-Law regulations.

Carried.

996. Moved by Co. Boileau seconded by Co. Clarke:  
That C. F. Collett's suggestion of exchange of property of Lot 11,  
N. E. 1/4 D. L. 358, Plan 14773, be received and he be notified that  
the Municipality are not interested in exchange of land for such purposes.

Carried.

997. Moved by Co. Thompson seconded by Co. Clarke:  
That applications for land sale on the agenda be referred to a Land  
Sale Committee study of same.

Carried.

998. Moved by Co. Thompson seconded by Co. Boileau:  
That the Assessor's appraisal of four parcels intended to be investigated  
for "neighbourhood parks" in the Maillardville area, be referred to  
the Finance Committee.

Carried.

999. Moved by Co. Hickey seconded by Co. Thompson:  
That a copy of the Assessor's report be supplied the Parks and  
Recreation Commission for their information.

Carried.

1000. Moved by Co. Boileau seconded by Co. Thompson:  
That the Parks Committee be informed that property opposite  
Kiewits gravel pit, known as "Crossleys" property on Pipeline Road,  
is up for sale and is thought would make a suitable park site.

Carried.

-continued-

Tuesday, October 10th, 1961, continued.

1001. Moved by Co. Thompson seconded by Co. Clarke:  
That resolution 832, be amended to read "second and third" reading  
to By-Law No. 1022, "District of Coquitlam Drainage By-Law".

Carried.

1002. Moved by Co. Boileau seconded by Co. Thompson:  
That "The District of Coquitlam Service Station By-Law No. 1027",  
be tabled for further study.

Carried.

The Engineering Supervisor reported that By-Law No. 1028 was  
still before the Planning Commission for study.

1003. Moved by Co. Boileau seconded by Co. Clarke:  
That "The District of Coquitlam Land Sale By-Law No. 1029," be reconsid  
finally passed and adopted and the seal of the Corporation affixed.

Carried.

1004. Moved by Co. Boileau seconded by Co. Clarke:  
That the two lights in the Street Lighting Programme for Laurentian  
Bel-Aire, be removed from the cost of By-Law No. 1023, 1961.

Carried.

1005. Moved by Co. Thompson seconded by Co. Clarke:  
That provided funds are available in the budget, and if and when  
By-Law No. 1023 is approved by the electors, that the two lights  
at Como Lake Avenue be installed from General Revenue.

Carried.

1006. Moved by Co. Boileau seconded by Co. Clarke:  
That "The District of Coquitlam Bel-Aire Laurentian Heights Lighting  
By-Law No. 1023, 1961" be read a third time.

Declared Read.

At the request of Co. Clarke, "District of Coquitlam Stage Two  
Sewer Area By-Law No. 1040, 1961" was referred to the Sanitation  
Committee for study on Tuesday, October 17th, 1961.

1007. Moved by Co. Thompson seconded by Co. Clarke:  
That the application of Meridian Developments Limited to subdivide  
a portion of Lots 9, 10 and 11, D.L. 111, be approved as recommended  
by the Subdivision Committee subject to an easement being secured  
for Lot 2, for storm sewer purposes.

Carried.

1008. Moved by Co. Boileau seconded by Co. Hickey:  
That Mr. B. Draper's subdivision plan 8-1029B be approved as  
recommended by the Subdivision Committee.

Carried.

- continued -

Tuesday, October 10th, 1961, continued.

1009. Moved by Co. Boileau seconded by Co. Thompson:  
That the recommendation of the Street Lighting Committee that  
1500 lumen lights be installed at the following locations be approved:-  
Corner of Westview St, and Austin Ave.  
Northerly extremity of Poirier St.  
Corner of Guilby St. , and Austin Ave.  
Corner of Draycott St. , and Venice Ave.

Carried.

1010. Moved by Co. Thompson seconded by Co. Hickey:  
That the following streets be so named as recommended by the postal  
authorities and the Engineering Department:-  
"Queenston Avenue" - east off Coast Meridian Road and south of  
Highland Avenue;  
"Madison Street" - north off Rochester Avenue, west of Laurentian Cresc.  
"Midvale Street" - south off Austin Ave. , to Colfax Ave. , and between  
Draycott and Montgomery Streets.  
"Duncan Street" - north off Thomas Ave. , and west of Laurentian Cresc.

Carried.

1011. Moved by Co. Thompson seconded by Co. Hickey:  
That Mr. V. Warrior be hired for the position of Clerk 111 at the  
second increment and if his work proves satisfactory upon the six  
months probationary period that he be advanced to the third increment,  
and that increases would follow from that date under the usual manner  
with effect July 17th, 1961, as commencement date.

Carried.

1012. Moved by Co. Thompson seconded by Co. Boileau:  
That the recommendation of the Civil Defence Co-ordinator for the use  
of the Civil Defence vehicle, known as the "rescue training vehicle"  
be approved with the following amendment:-  
Clause (4) to read: - "training report to the Chairman of the Civil  
Defence Committee at the last day of each month".

Carried.

1013. Moved by Co. Boileau seconded by Co. Hickey:  
That Mr. D. Blacklock, Mechanic, be granted six weeks leave of  
absence due to illness.

Carried.

1014. Moved by Co. Thompson seconded by Co. Clarke:  
That the Engineering Supervisor be instructed to secure a hydraulic  
survey on the Coquitlam river, as was promised to the Municipality  
by the Water Rights Branch of the Provincial Government last spring.

Carried.

- continued -

Tuesday, October 10th, 1961, continued.

1015. Moved by Co. Clarke seconded by Co. Thompson:  
That the October 26th, 1961, meeting of the Fraser Valley Municipal Association at Ladner, B. C., be attended by His Worship Reeve Christm

Carried.

The Clerk tabled the following for Council information:

Building Inspector's report for the Month of September, 1961

Report by the Assessor on the conference in Victoria during September, M. S. A., report regarding monthly expenditure for each member of the Municipal group commencing November 1st, 1961

The address of the Comptroller, Department of Education to the U. B. C. convention, Vernon, September 28th, 1961

Report by the Sanitary Inspector re meeting of the Health Board on mushroom farm operation to be delayed.

Report of the Engineering Supervisor regarding takeover agreement of the 25" main extended from September, 1961 to March, 1962

R. C. M. P. report for the month of September, 1961

S. P. C. A., report for September, with new Inspector, Mr. Schilling Chamber of Commerce re population signs

Acknowledgement of floral contribution Geo. C. Brown (Municipal Clerk's mother-in-law dec'd.)

Report of Building Inspector that Mr. W. Parker, to the knowledge of his Department has never been denied a building permit in Ranch Park G. V. Sewerage and Drainage District plans showing sewerage areas and drainage areas of the District of Coquitlam as required to be supplied by the Greater Vancouver Sewerage and Drainage District Act Winterworks Incentive Programme 1961/62 literature

1961 Red Book, B. C. Municipal Year Book

Minutes of the Greater Vancouver Metropolitan Industrial Development Commission September 14th

Midway Asphalt Company offering paving equipment at list price \$59,000

Congratulations by Como Lake P. T. A., for sidewalk programme 1961

Clerk's report on Zoning Appeal Board building permit Quadling

Hotel and Jubilee Hotel regarding rear yard set-back commercial bldg.

Simon Fraser Connie Mack Baseball league extending appreciation for support

1016. Moved by Co. Hickey seconded by Co. Boileau:  
That the employment of a Municipal Social Worker be that of Mrs. Pratt, present Provincial Worker, be approved subject to the Provincial Government agreeing to fill the position vacated by Mrs. Pratt

Carried.

1017. Moved by Co. Boileau seconded by Co. Thompson:  
That the ditch on Pipeline Road south from Deeks to the City boundary be referred to the Board of Works Committee to investigate.

Carried.

1018. Moved by Co. Thompson seconded by Co. Clarke:  
That the Sanitary Disposal Company and the Precompacted Disposal Company having now been denied contract with the City of Vancouver that the District of Coquitlam secure in writing this information and notify all parties concerned that the contract with the District of Coquitlam has now been terminated.

Carried.

-continued-



Tuesday, October 10th, 1961, continued.

The Acting Reeve reported on boarding home care and the discharge of mental patients, along with the issuing of licences under the Welfare Institution Licence Act.

- 1019. Moved by Co. Thompson seconded by Co. Clarke:  
That the upper parking lot above the garage be fenced and the equipment stored therein to overcome damage experienced in the last few months.

Carried.

- 1020. Moved by Co. Clarke seconded by Co. Thompson:  
That the report of culverts being installed privately be not permitted and that this be strictly adhered to.

Carried.

- 1021. Moved by Co. Boileau seconded by Co. Clarke:  
That the Subdivision Committee recommendation for approval of sketch 8-706C, F. A. Johnson, Lot 3, Parcel "K", D. L. 385 be approved.

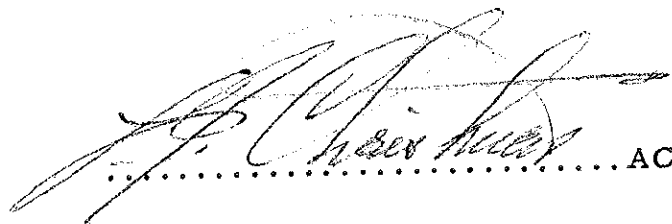
Carried.

A report was received that the Fire Chief be questioned regarding when Fire Hall No. 1, will be painted as it was understood paint was on hand.

The Engineering Supervisor was requested to carry out the drainage proposed at Edgar Avenue and Guilby Street as soon as possible.

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

Carried.

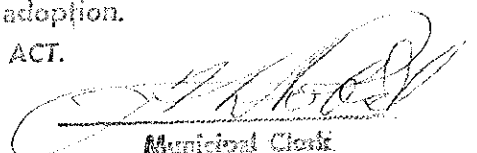


..... ACTING REEVE

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, October 11th, 1961.  
Maillardville, B. C.

A meeting of the Committee of the Whole was held in the Council Chambers of the Municipal Hall on Wednesday, October 11th, 1961, with Acting Reeve Co. Gamache in the Chair, Co. Hickey, Co. Thompson, Co. Clarke, Municipal Clerk and Treasurer present along with Mr. R. Mitchuk, Mr. A. Hannah, Mr. Norrie and Mr. K. Webber, the latter from the Chamber of Commerce.

Acting Reeve Co. Gamache presented to Staff Sergeant Morrison the Canadian Safety Award in honor of the District of Coquitlam's 1960 fatality free highway incident.

Suitable remarks were made by S/Sgt. Morrison, and he said credit should be given to the drivers of the District of Coquitlam, and that we should be mindful although there were no fatalities there have been accidents in which some suffering will go on for years, and that we should also be reminded of our responsibility of keeping up this record. He stated the Award would be given prominent display in the Police Office.

Moved by Co. Thompson seconded by Co. Clarke:  
That the Clerk be authorized to contact Mr. Kincaid of the Census Bureau, Vancouver, to secure our population figures as soon as possible.

Carried.

In connection with the request of the Chamber of Commerce for three service organization name-plates or shingles to be attached to our boundary signs, the Committee asked for a draft of these signs that they were prepared to construct at their cost and mount on the signs, in due course.

The matter of the brochure was discussed and the following points suggested for future brochure advertising:-

- (1) A complete distribution list.
- (2) Rates of power.
- (3) Rates of water.
- (4) Labour scales and information.
- (5) Land values.
- (6) Publicity within the community by the Chamber of Commerce in the form of news releases if necessary.

Financial operations of the Chamber of Commerce was discussed and the Treasurer of the Chamber of Commerce informed the meeting that the cost of the brochure was anticipated to be \$700 of which the Council were to meet, along with their membership fee of \$150.00, that they had requested a further grant of \$400.

After much discussion on policy of the Chamber in regard to political matters, Co. Clarke asked to be excused from the meeting and in doing so he stated

-continued-

Wednesday, October 11th, 1961, continued.

- (1) He was in favour of their request for financial assistance from Council providing no contribution be made towards the survey on recreation centre.
- (2) That he was in favour of the Recreation Centre, but feels it should be considered next spring.

It was considered that the request for \$400 in this year's budget should be fully explained by letter and submitted to Council by the Chamber.

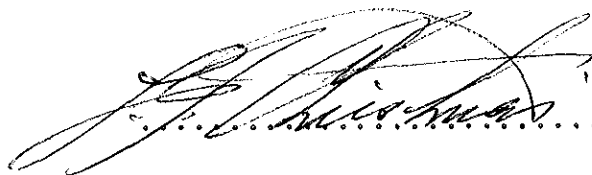
The Recreation Programme for the District of Coquitlam was again discussed and the paper of the survey conducted by the Chamber was turned over to the Clerk, and Co. Thompson suggested that the Chamber membership should be kept informed on all these important issues and were entitled to their opinions.

Moved by Co. Thompson seconded by Co. Gamache:  
That he would recommend this year's Council agrees to putting the recreation centre before the electors but reserves the question of time.

Carried.

Moved by Mr. Hannah seconded by Co. Thompson:  
That the meeting adjourn with the suggestion that further meetings similar to this be held from time to time so that the thinking of the businessman may be put forth to Council.

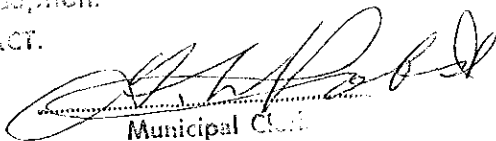
Carried.



.....ACTING 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

Tuesday, October 17th, 1961.  
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, October 17th, 1961, at 7:30 p.m.

1022. Moved by Co. Clarke seconded by Co. Thompson:  
That Mr. J. Mundreon be appointed Water Works Superintendent upon the retirement of Mr. J. Madsen, October 31st, 1961.

Carried.

1023. Moved by Co. Clarke seconded by Co. Thompson:  
That Mr. Hockey, Mr. Madsen and Mr. Mundreon interview Water Works employees and make a recommendation for a suitable Foreman appointment.

Carried.

It was suggested that a suitable notice be posted of these appointments in the Water Department for the information of employees.

1024. Moved by Co. Clarke seconded by Co. Boileau:  
That "The District of Coquitlam Stage Two Sewer Area Construction By-Law No. 1040, 1961", be read a first time.

Declared Read.

1025. Moved by Co. Clarke seconded by Co. Thompson:  
That By-Law No. 1040, 1961, be read a second time.

Declared Read.

1026. Moved by Co. Clarke seconded by Co. Boileau:  
That By-Law No. 1040, 1961, be read a third time.

Declared Read.

1027. Moved by Co. Clarke seconded by Co. Boileau:  
That Miss Pauline Furness, Westwood Drive, Port Coquitlam, be employed as Bookkeeping Machine Operator as recommended by the Treasurer.

Carried.

1028. Moved by Co. Clarke seconded by Co. Boileau:  
That garbage pick-up at Marathon Court be provided at 1501 Pitt River Road, provided the cans are placed at a central point and convenient for the pick-up.

Carried.

- continued -

Tuesday, October 17th, 1961, continued.

1029. Moved by Co. Clarke seconded by Co. Boileau:  
That the recommendation of the Engineering Supervisor for garbage pick-up as follows be approved:-  
Monday, December 25th, 1961 - no collection  
Tuesday, December 26th, 1961 - no collection  
Regular collection on December 27th, 28th and 29th, 1961  
Monday, January 1st, 1961 - no collection  
Regular collection commencing, January 2nd, 1962  
Collection on Saturday, December 30th, 1961.

Carried.

Co. Thompson registered opposition.

1030. Moved by Co. Thompson seconded by Co. Clarke:  
That garbage pick-up for the Gatensbury Street hospital be granted upon request.

Carried.

The Treasurer reported on the solicitor's recommendation that the quit claim procedure requested by Meridian Developments be reconsidered in light of Mr. Spani's request for exemption of the regulations governing watermain costs.

The Engineering Supervisor reported verbally on the Greater Vancouver Sewerage and Drainage District extension of the Williams Street trunk through Port Moody to the District.

1031. Moved by Co. Clarke seconded by Co. Thompson:  
That a Sanitation Committee meeting be called for Wednesday, October 25th, 1961, subject to the indication of Council that they will be present to discuss:-  
(a) sewer easements  
(b) financial arrangements re sewerage area extensions  
(c) merging certain areas and By-Laws  
(d) sewer rates and rental rates  
(e) maintenance costs and rates.

Carried.

The Treasurer tabled merging of sewer areas under date of October 17th, 1961, and forecasted costs.

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

Carried.

minutes of Council ACTING REE  
as indicated, with  
to any limits and  
BY THE CLERK  
  
Clerk of Council

Tuesday, October 24th, 1961.  
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, October 24th, 1961, at 7:30 p. m., with all members present.

1032. Moved by Co. Thompson seconded by Co. Clarke:  
That the minutes of the Finance Committee which convened at 7:00 p. m., be approved as follows.

Carried.

FINANCE COMMITTEE  
Tuesday, October 24th, 1961.

A meeting of the Finance Committee was held in the Council Chambers of the Municipal Hall on Tuesday, October 24th, 1961, at 7:00 p. m., with all members present.

Moved by Co. Thompson seconded by Co. Clarke:  
That the payment of hired equipment from October 10th to 29th, 1961, as follows be approved:-

Allard Construction	\$ 532.40	
Paul Bonin	98.00	
Burroughs Brothers	468.00	
Inter-City Power Sweeper	26.00	
Miss P. Johnson	615.60	
J. S. Whitford	461.50	\$2,201.50

Carried.

Moved by Co. Thompson seconded by Co. Clarke:  
That the following refund of credits appearing on the Tax Roll be approved, as follows:-

<u>Roll No.</u>	<u>Name</u>	<u>Amount</u>	
6820	R. L. & Y. J. McClain	\$ 50.00	
7230	Dennis R. Cote	50.00	
11700	G. A. & R. F. Petrie	50.00	
11727	E. H. & M. E. Clifford	50.00	
12841	J. K. Bitzer	50.00	
13000	S. A. Mair's	50.00	\$300.00

Carried.

Moved by Co. Clarke seconded by Co. Thompson:  
That the bond deposit refund of \$400.00 to Mr. G. Pipke, as recommended by the Building Inspector be approved.

Carried.

Moved by Co. Clarke seconded by Co. Thompson:  
That the recommendation of the Engineering Supervisor refunding watermain charges at \$2.00/ft., amounting to \$118.56, to the owner of Lot 7, Pcl. "A", of Lots 2 and 3, Twp. 39, Plan 20750, be approved.

Carried.

- continued -

Tuesday, October 24th, 1961, continued.

Moved by Co. Clarke seconded by Co. Thompson:  
That the watermain charges to Mrs. M. Munroe, 1575 Coleman Ave.  
be tabled until the Water Committee minutes have been approved  
which dealt with the problem and made certain recommendations.

Carried.

Moved by Co. Clarke seconded by Co. Thompson:  
That Miss F. Konsmo's application be denied for a complete  
culvert in front of her store at 1429 Brunette Avenue on a  
50/50 basis.

Carried.

Moved by Co. Clarke seconded by Co. Thompson:  
That a sewer connection rebate of \$120.00 as recommended by  
the Engineering Supervisor be made to Mr. J. Hyslop,  
5433 - 208St., Langley, for payment of sewer connection at  
1777 Harbour Drive.

Carried.

Moved by Co. Clarke seconded by Co. Thompson:  
That the sewer connection rebate of \$10.00 be made to Mr.  
L. V. Dyer, as recommended by the Engineering Supervisor.

Carried.

The matter of neighbourhood parks for the Maillardville area  
was tabled for the 1962 Budget Committee.

Moved by Co. Clarke seconded by Co. Thompson:  
That the following refunds of credits appearing on the Tax Roll  
be approved:-

<u>Roll No.</u>	<u>Name</u>	<u>Amount.</u>
1333	O. Ayotte	\$ 50.00
5387-O	A. & A.M. Bjornson	50.00
5387-X	D.A. & M.M. Richardson	37.53
6386	R.D. Harrison	50.00
10046	W.D. & R.M.Z. Taylor	50.00
12096	M. & M. Andronik	50.00
12107	W.T. & S. Turriff	50.00
15112	V.A. & B.J. Sparks	50.00
15210	R. & A. Krickan	<u>50.00</u> \$437.53

Carried.

Moved by Co. Clarke seconded by Co. Thompson:  
That the payroll ending October 15th, 1961, in the amount of  
\$19,306.00 be approved and cheques issued.

Carried.

Moved by Co. Thompson seconded by Co. Clarke:  
That the payroll ending October 31st, 1961, in the amount of  
\$17,992.27, be approved and cheques issued.

Carried.

-continued-

Tuesday, October 24th, 1961, continued.

Moved by Co. Clarke seconded by Co. Thompson:  
That a bond deposit refund of \$500.00 of an \$800 bond deposit  
be approved to Mr. E. Jacobson, as recommended by the Building  
Inspector.

Carried.

Moved by Co. Clarke seconded by Co. Thompson:  
That a bond deposit of \$350.00 be refunded to Mr. L. Lavesseur  
as recommended by the Building Inspector.

Carried.

Moved by Co. Thompson seconded by Co. Clarke:  
That the communication of Our Lady of Lourdes requesting  
exemption of taxes be passed to the Assessor for consideration  
in 1962.

Carried.

The Committee was informed of the appraisal progress by the  
School District of the property known as Ranch Park School Site  
after which the Reeve will make arrangements for a meeting  
to discuss the matter

The Council joined the Finance Committee to discuss Meridian  
Developments and Mr. R. L. Spani's request for exemption of  
water charges on Thomas Avenue.

The Solicitor, D. Hogarth, addressed the Council and submitted  
a letter covering the legal opinion on the matter after discussing  
the problem with Messrs. LeClair, Hockey and Joyce.

Moved by Co. Thompson seconded by Co. Butler  
That the recommendation of the solicitor to withhold granting  
of approvals on the second purchase agreement and consolidation  
by way of quit claim until such time as Mr. Spani agrees to  
pay the water charges, be approved.

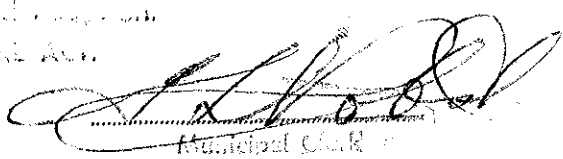
Carried.

The Engineering Supervisor reported on overtime of the Building  
Inspector was ordered tabled for another month for Council  
consideration of the matter.

Moved by Co. Clarke seconded by Co. Thompson:  
That the Finance Committee meeting adjourn.

Carried.

  
CHAIRMAN

I hereby certify that I have recorded the above  
minutes of ~~the~~ *Special Meeting*  
*of Council* as instructed, subject  
to the provisions of the  
S.C. Municipal Act.  
  
Municipal Clerk



Tuesday, October 24th, 1961, continued.

1033. Moved by Co. Thompson seconded by Co. Clarke:  
That the request for a beauty parlour at 1210 Brunette Avenue  
be referred to the Advisory Planning Commission, and if  
agreeable, permission be granted.

Carried.

1034. Moved by Co. Butler seconded by Co. Hickey:  
That the application to use the building at the corner of  
Burns Street and Alderson Avenue for a beauty parlour  
be referred to the Advisory Planning Commission.

Carried.

1035. Moved by Co. Thompson seconded by Co. Butler:  
That the easements for drainage purposes through the E. 1/2  
of Lot 3, and the W. 1/2 of Lot 4, D. L. 369, Plan 3020,  
be approved and the necessary signatures attached.

Carried.

1036. Moved by Co. Butler seconded by Co. Clarke:  
That the sanitary sewer easements through the Leitner subdivision  
in D. L. 110, be approved and the necessary signatures attached.

Carried.

1037. Moved by Co. Thompson seconded by Co. Clarke:  
That the regular meeting minutes of the Council of  
October 10th, 1961, be approved.

Carried.

1038. Moved by Co. Gamache seconded by Co. Hickey:  
That the minutes of the Committee of the Whole of October 11th,  
1961, be approved.

Carried.

1039. Moved by Co. Boileau seconded by Co. Clarke:  
That the water Committee minutes of October 16th, 1961, be  
approved.

Carried.

1040. Moved by Co. Butler seconded by Co. Thompson:  
That the Burke Mountain Committee minutes of September 20th,  
1961, be approved.

Carried.

1041. Moved by Co. Boileau seconded by Co. Gamache:  
That the meeting of the Finance Committee of October 14th,  
1961, be approved.

Carried.

- continued -

Tuesday, October 24th, 1961, continued.

1042. Moved by Co. Clarke seconded by Co. Gamache:  
That the minutes of the Special Council meeting of  
October 17th, 1961, be approved.

Carried.

1043. Moved by Co. Clarke seconded by Co. Thompson:  
That the recommendation of the Advisory Planning Commission  
in their presentation of the report of the Lower Mainland  
Regional Planning Board entitled "Plan for Coquitlam!" be  
approved with reference to certain service station sites  
within the Municipality.

Carried.

Councillors Hickey and Gamache registered opposition.

1044. Moved by Co. Butler seconded by Co. Thompson:  
That the minutes of the Advisory Planning Commission of  
October 18th, 1961, be approved.

Carried.

The minutes of October 5th, 1961, and By-Law No. 1027,  
dealing with amendments to the Zoning By-Law were tabled  
for further reports dealing with the matters relative to the  
By-Law in question.

1045. Moved by Co. Boileau seconded by Co. Clarke:  
That "The District of Coquitlam Soil Removal By-Law  
No. 1011, 1961" be read a third time.

Declared Read.

1046. Moved by Co. Thompson seconded by Co. Boileau:  
That "The District of Coquitlam Service Station Closing  
Amendment By-Law No. 1031, 1961" be read a first time.

Declared Read.

1047. Moved by Co. Thompson seconded by Co. Butler:  
That the proposed draft By-Law be submitted to the solicitor  
for his approval.

Carried.

The question of store closing hours being advanced to  
9:00 p.m., was tabled awaiting a report of the Chamber of  
Commerce.

1048. Moved by Co. Butler seconded by Co. Hickey:  
That the sale of Christmas Trees be conducted the same as  
last year granting the right to charitable organizations and  
boy scout groups.

Carried.

-continued-

Tuesday, October 24th, 1961, continued.

1049. Moved by Co. Butler seconded by Co. Boileau:  
That the stop sign at the intersection of Thrift Street and  
Gauthier Avenue be installed as recommended by  
S/Sgt. Morrison, R. C. M. P.

Carried.

1050. Moved by Co. Thompson seconded by Co. Clarke:  
That the report of the Engineering Supervisor regarding hedge  
and trees at the corner of Ashley and Rochester Avenues be  
received and the offending condition be removed following  
contact with the owner and reaching an understanding regarding  
its removal.

Carried.

1051. Moved by Co. Boileau seconded by Co. Clarke:  
That the hedge at the corner of Walker Street and Austin Avenue  
be further investigated and the owner contacted.

Carried.

The Engineering Supervisor reported on extension to the use  
of the sirens and alternate methods being considered.

1052. Moved by Co. Butler seconded by Co. Hickey:  
That the following Street names be approved on certain  
unnamed roads in the District:-  
COLTON AVENUE - from Finnigan to Montgomery Street  
SHASTA COURT - south of Harbour Dr., and immediately east  
of Prospect Street.

Carried.

1053. Moved by Co. Butler seconded by Co. Hickey:  
That Mr. W. H. Moyes be replied to in regard to the Blue  
Mountain Union Church damage to windows, and that he be  
informed steps to take regarding overhanging branches of  
the large trees enjoyed by his neighbour.

Carried.

1054. Moved by Co. Boileau seconded by Co. Clarke:  
That the recommendation of the Glen and East End Ratepayers'  
Association for park properties along the Coquitlam river be  
referred to the Parks and Recreation Commission and steps  
be taken to acquire maps from the Department of Lands, Victoria.

Carried.

It was agreed that the Auto Court and Resorts file would  
be reviewed and the Assessor's remarks regarding land use,  
, following which a meeting would be arranged with the Trailer  
Court operators.

-continued-

Tuesday, October 24th, 1961, continued.

1055. Moved by Co. Clarke seconded by Co. Thompson:  
That permission be granted the Chamber of Commerce to attach a shingle on the site of Municipal Signs, and that same be installed.

Carried.

The Engineering Supervisor reported on the progress being made on the Drive-In Theatre intersection North Road and Rochester Avenue, which was received.

Survey maps by the Pathfinder Airsurvey Limited were tabled for Council consideration.

1056. Moved by Co. Gamache seconded by Co. Hickey:  
That the Engineering Supervisor/s report on W. E. Pinson drainage letter of consent, be referred back to the Engineering Supervisor to investigate with Co. Butler, the sufficiency of this drainage system.

Carried.

At this time, Mr. Jackson and Mr. Wm. Parker of the Advisory Planning Commission addressed the Council and presented the Lower Mainland Planning Board report to the Advisory Planning Commission in that of the first three chapters of "Major Road Study" along with maps of the Municipality showing the said roads.

Mr. S. E. Knapp of the Retail Development Department of Home Oil Distributors Limited presented a brief but was not granted the right to open discussions as it was felt this was still in the hands of the Advisory Planning Commission.

Discussion took place with Council members on press releases and telephone communications regarding the flooding of the Coquitlam River. His Worship Reeve Christmas stated that we would have to wait until the Water Resources Branch supplies us with the maps of the bank protection they are working on.

1057. Moved by Co. Butler seconded by Co. Thompson:  
That the solicitor's report be approved regarding Meridian Developments Limited and R. L. Spani purchase, with Mr. Joyce, Assessor, report and that the motion granting a quit claim be rescinded regarding the consolidation work of the two subdivisions.

Carried.

1058. Moved by Co. Butler seconded by Co. Boileau:  
That the legal opinion be secured in regard to A. B. Finnie drainage complaint and how the Municipality could enter private property to enforce drainage in central water courses.

Carried.

-continued-

Tuesday, October 24th, 1961, continued.

1059. Moved by Co. Thompson seconded by Co. Gamache:  
That the Engineering Supervisor continue to negotiate under the Drainage By-Law regarding backing up and flooding of the Finnie property by working with Mr. E. A. Garrison to take corrective steps.

Carried.

1060. Moved by Co. Thompson seconded by Co. Clarke:  
That the Gandy, 2029 Kugler Avenue, claim be referred to our solicitor for his opinion as to our responsibility.

Carried.

1061. Moved by Co. Gamache seconded by Co. Hickey:  
That the road dedication of Montgomery Street requested by School District No. 43, be referred to the Board of Works.

Carried.

A petition signed by nine ratepayers in the 1300 Block Regan Avenue at Cornell, as reported on by the Engineering Supervisor and easements secured and work nearly completed, was left with the Board of Works Committee to be attended to.

Mr. B. Falcon, Fire Chief presented a written report regarding the painting of Fire Hall No. 1 as being held up until the installation of the furnace and the ceiling being completed, and that the work is now in progress and painting being done only in the apparatus area.

1062. Moved by Co. Butler seconded by Co. Boileau:  
That the complaint of D. R. McNaughton re water service at 1377 Chine Crescent, be referred to the Water Committee for their study and report.

Carried.

Mr. Joyce, Assessor, tabled with Council his diploma under the Real Estate Appraisers Professional Division, and tabled with the Council the fact that this was a three year faculty of Commerce course through the University of British Columbia, which he had now completed.

1063. Moved by Co. Butler seconded by Co. Boileau:  
That a letter of congratulations be sent to our Assessor for his accomplishments.

Carried.

Communication from the Ranch Park Ratepayers' Association of September 30th, 1961, was read, having been addressed to His Worship Reeve Christmas, relative to Ranch Park

Co. Clarke reported on progress up to date at this area.

- continued -

Tuesday, October 24th, 1961, continued.

The Engineer reported on the fact that since September 29th, 1961, 496 free culvert applications had been received, of which 113 at this date had not yet been installed. This was a great increase in the number of culvert requirements.

1064. Moved by Co. Gamache seconded by Co. Boileau:  
That the Winter Works Programme of \$26,645.04 be approved for the Parks and Recreation Commission as recommended by the Treasurer.

Carried.

1065. Moved by Co. Gamache seconded by Co. Butler:  
That as many as unemployed employables be put to work on the Board of Works as is permitted when projects have been approved by the Provincial Government.

Carried.

The Treasurer tabled with Council communication from the Manager of the Bank of Nova Scotia in which it advised that from October 1st, 1961, the Bank would pay the District of Coquitlam on its general account 1 3/4% per annum on its minimum monthly balance.

1066. Moved by Co. Gamache seconded by Co. Clarke:  
That the minutes of the Burke Mountain Committee of October 18th, 1961, be approved and that \$8,700 be referred to the Budget Committee for 1962 for road work.

Carried.

The Clerk reported in connection with the Central Organization of Ratepayers support of the proposed toll-free calling Whitehall to Vancouver, that the poll had been counted and it revealed 73.3% in favour of free calling.

1067. Moved by Co. Butler seconded by Co. Thompson:  
That the Meridian Developments Limited request for refunds of \$105.00 sewer connections to Lots 29, 94 and 95, be approved as recommended by the Engineering Supervisor.

Carried.

1068. Moved by Co. Gamache seconded by Co. Butler:  
That the communication of Meridian Developments Limited re Lots "A" and "D" be received and the report of the Engineering Supervisor of incomplete work which would be bonded be approved and the necessary action be taken by the Reeve and Clerk.

Carried.

-continued-

Tuesday, October 24th, 1961, continued.

Glen and East End Ratepayers' Association regarding the petition for control of the Coquitlam River was tabled and His Worship Reeve Christmas reported that the B. C. Electric had agreed to-day that the 8 feet below the dam level was dropping up to 1/2 foot per day and that when it reaches the dam level it will be necessary to spill all overage.

Co. Clarke gave notice of motion of By-Law No. 1030, Sewer Connection Installment Payment By-Law.

1069. Moved by Co. Thompson seconded by Co. Buttersson That a meeting between the Joint Municipal Sanitation Committee be arranged and that Mr. Fraser MacDonald was intending to address the meeting.

Carried.

1070. Moved by Co. Thompson seconded by Co. Butler: That a further fifty voters' lists be produced and distributed immediately.

Carried.

Co. Thompson asked for a report on the Dog By-Law at the next meeting, which was being drawn by our Solicitor.

1071. Moved by Co. Clarke seconded by Co. Butler: That the Council, along with the Union, meet the costs of the Madsen Retirement supper, with the tickets being set at \$2.00 each.

Carried.

1072. Moved by Co. Thompson seconded by Co. Clarke: That Mr. McLaren's application to waiver watermain charges in respect of Lots "D" and "E" within the proposed subdivision at Foster Avenue and McIntosh Street be declined.

Carried.

The Clerk tabled the following:-

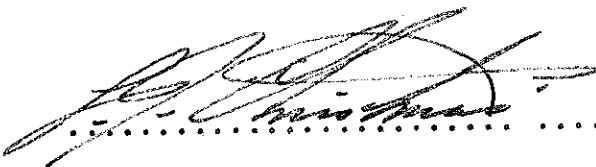
District of Coquitlam Chamber of Commerce President's commere  
The City of Dawson Creek re survey of Municipalities re  
Municipal Administration Course  
Notice of Special meeting of the Advisory Planning Commission  
on Thursday, October 26th, 1961, at 7:30 p.m.  
1961 Provincial Safety Conference, November 15th to 18th,  
Hotel Vancouver  
Advisory Planning Commission minutes October 18th, 1961  
Mr. & Mrs. Belanger re sewer connection  
Schedule of Committee expenditures ending September 22nd, 1961  
Lower Mainland Regional Planning Board minutes Sept. 21, 1961  
G. V. S. & D. District minutes Sept. 21st, 1961  
Address of G. S. Mooney to the U. B. C. M. convention, 1961  
Notice of Workshop on the National Building Code, 1961,  
in Vancouver November 18 and 17, 1961.  
Schedule of Receipts ending September 22nd, 1961.

-continued-

Tuesday, October 24th, 1961, continued.

Moved by Co. Thompson seconded by Co. Butler:  
That the meeting adjourn until 7:30 p.m., Wednesday,  
October 25th, 1961, to deal with Sanitation matters.

Carried.

  
.....REEVE

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

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

  
.....  
Municipal Clerk



Wednesday, October 25th, 1961.  
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 Wednesday, October 25th, 1961, at 7:30 p. m., as adjourned from Tuesday evening.

1073. Moved by Co. Clarke seconded by Co. Thompson:  
That the matter of equality of Truck Hire be referred to the Chairman of the Board of Works to investigate.

Carried.

1074. Moved by Co. Clarke seconded by Co. Boileau:  
That "The District of Coquitlam Stage Two Sewer Area Construction By-Law No. 1040, 1961" be placed before the electors on November 18th, 1961, for their decision.

Carried.

1075. Moved by Co. Clarke seconded by Co. Boileau:  
That the literature be circulated and left with the Sanitation Committee to prepare.

Carried.

1076. Moved by Co. Butler seconded by Co. Thompson:  
That in the election of By-Law No. 1040, Mr. F. L. Pobst, Municipal Clerk, be Returning Officer.

Carried.

1077. Moved by Co. Gamache seconded by Co. Butler:  
That the following polls be opened for the election of By-Law No. 1040, 1961:-

Brookmere School  
Mountain View School  
Municipal Hall (Assesment Department)  
Private Home in the Brookmount Subdivision, Port Moody.

Carried.

1078. Moved by Co. Clarke seconded by Co. Thompson:  
That Mr. LeClair's report submitted verbally on the standing of By-Law No. 1021, 1961 "Sewer Boundary Extension", and the suggested information be provided in the form of a letter and sent placing before the Department explaining the position of By-Law No. 940 and its funds.

Carried.

1079. Moved by Co. Butler seconded by Co. Clarke:  
That in connection with the Clearview main becoming a trunk in the City of Port Moody to serve certain portions of the District of Coquitlam, that an official application be made to the Sewer Board in this matter.

Carried.

Wednesday, October 25th, 1961, continued.

1080. Moved by Co. Thompson seconded by Co. Gamache:  
That "The District of Coquitlam Sanitary Sewer Connection  
Installment Payment By-Law No. 1030, 1961" be read a first time.

Declared Read.

1081. Moved by Co. Thompson seconded by Co. Clarke:  
That By-Law No. 1030, 1961, be read a second time.

Declared Read.

1082. Moved by Co. Clarke seconded by Co. Butler:  
That By-Law No. 1030, 1961, be read a third time.

Declared Read.

1083. Moved by Co. Gamache seconded by Co. Clarke:  
That the request of the Engineering Supervisor for exclusion of  
five lots from Stage One Sewer Area be referred back to the  
Engineering Supervisor to clarify why these services cannot be  
connected.

Carried.

1084. Moved by Co. Butler seconded by Co. Thompson:  
That the Treasurer, Solicitor, Co. Clarke, with His Worship  
Reeve Christmas attend Victoria re a proposed By-Law on  
subdivisions within a sewer area and the Stage One Sewer  
Area By-Law No. 940, with regard to rates (rental) which does  
not conform to present amended Municipal Act.

Carried.

1085. Moved by Co. Butler seconded by Co. Clarke:  
That a meeting of the Council to deal with Rates By-Law following  
the presentation of By-Law No. 1040 to the electors be held  
on November 21st, 1961.


Carried.

1086. Moved by Co. Gamache seconded by Co. Thompson:  
That a meeting be held on November 1st, 1961, at 7:30 p. m.,  
of the Municipal Council, to deal with methods of Sewer By-Laws  
940 and 1040, with a possible peg price for consideration of  
sewer installation in relation to the density of population.

Carried.

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

Carried.

.....REEVE

*See approval*  
Wednesday, November 1st, 1961.  
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 Wednesday, November 1st, 1961, at 7:30 p. m., with His Worship Reeve Christmas, Co. Butler, Co. Clarke, Co. Boileau and Co. Thompson present.

The Clerk tabled the following:-

A Community Tuberculosis survey by the Simon Fraser Health Unit (Operation Doorstep)  
Minutes of the G. V. Water District October 20th, 1961  
News Letter of the G. V. S. & Drainage District and Water Board  
Royal Bank of Canada Monthly letter entitled "Pollution of Water"  
Listening Post by Canadian Federation of Mayors and Municipalities  
Canadian Centenary Council 1967 Canadian Centennial

1087. Moved by Co. Butler seconded by Co. Clarke:  
That Mr. Kummerfield be permitted to move a house from Imperial and Kingsway in Burnaby to Lot 3, Blocks 23 and 23A, D. L. 3 etc.; this building as reported is entirely satisfactory under the standards of the houses in this area in relation to the assessed values.

Carried.

1088. Moved by Co. Clarke seconded by Co. Butler:  
That we investigate the possibility of different zones for the development of classes of residential buildings.

Carried.

Mr. Goodwin, solicitor, addressed the Council in connection with Mr. Spani and Meridian Developments Limited, as he dealt with:-

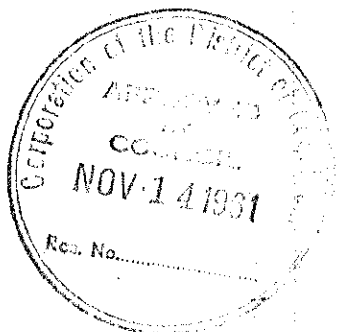
Thomas Avenue - 23 lots  
Plans Cancellation of certain properties yet to be covered by Agreement  
Two Parcels on the east side of Laurentian Crescent.

1089. Moved by Co. Thompson seconded by Co. Boileau:  
That we agree to the interpretation of the agreement by the solicitor as to the sale price of land including the cost of watermain on Thomas Avenue as well as Laurentian Crescent from Thomas Avenue to the lane immediately below Rochester Ave.

Carried.

1090. Moved by Co. Clarke seconded by Co. Thompson:  
That following a discussion on sewer rates, that we set the maintenance charge for sewers tentatively at \$3.00 per year for all sewered properties, subject to the Treasurer's report that the collection can be made economically.

Carried.



-continued-

Wednesday, November 1st, 1961, continued.

1091. Moved by Co. Butler seconded by Co. Clarke:  
That the Treasurer's report from the Deputy Minister of Municipalities on By-Law No. 1021 "Stage One Sewer Extension By-Law", be followed.

Carried.

The Clerk tabled Mr. J. J. Madsen's request, at 559 Austin Avenue to build greenhouses.

Communication of the Como Lake Ratepayers' Association regarding flooding of the Coquitlam River asking for a deepening of the river channel was read and suitable reply ordered.

1092. Moved by Co. Butler seconded by Co. Thompson:  
That Mr. Hockey contact Peter Kiewit and Sons to determine the delay in meeting the By-Laws for drainage and soil removal.

Carried.

1093. Moved by Co. Clarke seconded by Co. Boileau:  
That Mr. J. Cewe, by registered letter, be requested an immediate answer to previous correspondence.

Carried.

1094. Moved by Co. Clarke seconded by Co. Thompson:  
That the Advisory Planning Commission minutes of October 26th, 1961, be approved.

Carried.

1095. Moved by Co. Butler seconded by Co. Clarke:  
That the recommendation of the Committee for the appointment of a Foreman in the Water Works Department in that of Mr. O'Hare be approved and that he assume his duties immediately.

Carried.

1096. Moved by Co. Clarke seconded by Co. Boileau:  
That the Engineering Supervisor be authorized to advertise for the position of "Pipefitter".

Carried.

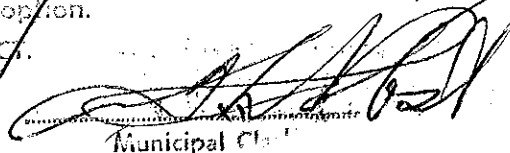
Moved by Co. Boileau seconded by Co. Clarke:  
That the meeting adjourn.

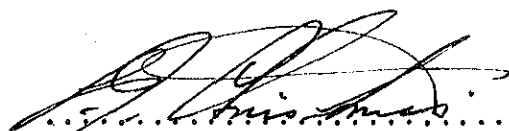
Carried.

I hereby certify that I have recorded the above

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

SEC. 174 MUNICIPAL ACT.

  
Municipal Clerk

 REEVE

Wednesday, November 1st, 1961.  
Maillardville, B. C.

COURT OF REVISION on the 1961-62 VOTERS' LIST met in the Council Chambers of the Municipal Hall on Wednesday, November 1st, 1961, at 10:00 a. m.

After taking the necessary Declaration of Office as a member of the Court, Co. Hickey and Co. Gamache took their place at the table. His Worship Reeve Christmas in the Chair.

Moved by Co. Gamache seconded by Co. Hickey:  
That Municipal Clerk F. L. Pobst be secretary to the Court.

Carried.

His Worship presented a letter appointing Mr. Leo Comeau as voting rights for Caisse Populaire de Maillardville Credit Union dated October 31st, 1961.

This was explained in light of the September 30th closing date as covered by Sec. 32 of the "Municipal Act". A letter will be sent explaining the matter to the Credit Union.

Moved by Co. Hickey seconded by Co. Gamache:  
That the following Companies be entered on the voters' List as having complied with Section 32 of the "Municipal Act":-

420 Investment Limited - Lambert Leroux  
Pipeline Sand & Gravel Company - W. G. McLaren  
Synod of the Diocese of New Westminster - H. E. Harris.

Carried.

The Clerk tabled a list of seven names who had phoned in to see whether they were on the Voters' List and were advised they were on the List.

Moved by Co. Hickey seconded by Co. Gamache:  
That the following names be removed as they were now deceased:

1317 Mrs. J. K. R. Brown  
1015 W. Booth  
3645 A. Gamache  
6247 Rev. Father Leduc.

Carried.

Moved by Co. Hickey seconded by Co. Gamache:  
That the following duplications be removed:-

492 Francis H. Barr  
8123 Orser  
8124 Orser  
8736 Proctor  
9654 Senay  
11815 M. Purdom  
10872 Vierke  
10873 Vierke

Carried.

-continued-

Wednesday, November 1st, 1961.  
Court of Revision, continued.

Moved by Co. Gamache seconded by Co. Hickey:  
That H. Raffle, 734 Roderick Avenue, be added to the list as being  
left off the list in error.

Carried.

Moved by Co. Gamache seconded by Co. Hickey:  
That the following be removed as not on the list of Voters/ as required  
by the "Municipal Act" with authority:-

340	Austin Community Hall Association
149	Allard Street Baptist Church
918	Blue Mountain United Church
3021	Elks Gun Club
80	Alaska Pine
4050	Great Northern Railway
4051	Greater Vancouver Water District
4052	Greater Vancouver Sewerage & Drainage District

Carried.

Moved by Co. Hickey seconded by Co. Gamache:  
That pages 238 A., B., C., and D., be added to the List of Voters  
from "Ta" to "Th".

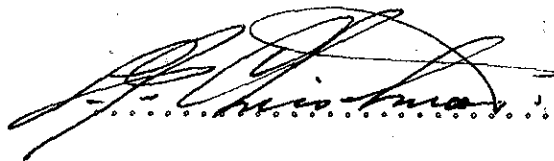
Carried.

Moved by Co. Hickey seconded by Co. Gamache:  
That the Voters' List as amended be and is the Voters' List for the  
year 1961-62.

Carried.

Moved by Co. Gamache seconded by Co. Hickey:  
That the Court of Revision adjourn.

Carried.

..... CHAIRMAN

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

  
Municipal Clerk

Monday, November 13th, 1961  
Maillardville, B. C.

An emergency meeting of the Municipal Council of The Corporation of the District of Coquitlam was held following the alert signal on Monday, November 13th, 1961, at 4:00 p.m., with the following in attendance:- His Worship Reeve Christmas, Co. Thompson, Co. Hickey, Co. Butler, Co-ordinator J. Kincaid, Engineering Supervisor, Treasurer, Assessor, S/St. w. R. Morrison, R. C. M. P., and Assessor.

The Co-ordinator reported on the National Exercise and a transistor radio brought the message of the Prime Minister to the meeting.

It was suggested that our sirens were operating with the exception of one which was manually operated.

The programme was designated to create interest in these matters and to instruct citizens accordingly.

The Engineering Supervisor, upon request, reported his duties upon an emergency situation and stated he would report to Haney and his second-in-command would remain in his Department at Coquitlam in a pre-arranged manner.

S/Sgt. Morrison reported on law and order and stated that leaves had been cancelled and members on the force would be on continual duty.

S/Sgt. Morrison was asked what his plans were for emergency and auxiliary police.

Co. Thompson asked what co-ordination could be expected between the police, army and local Civil Defence units.

The question was also put forth as to the school children.

1206. Moved by Co. Thompson seconded by Co. Butler:  
That the request for sufficient copies of "11 Steps to Survival" for all residents of the Municipality be approved.

Carried.

1207. Moved by Co. Hickey seconded by Co. Thompson:  
That Dr. Wylde appoint a Deputy Medical Health Officer in regard to emergencies and that the Fire Chief be questioned as to his absence, and that he appoint and arrange for a Deputy in case of emergencies.

Carried.

The Treasurer reported as to securing of records and personnel awaiting instructions as to duties.

The Co-ordinator reported on staff arrangements, and that the Assessor, after protecting his documents, would lend the Social Welfare a hand as a part of the Welfare staff.

-continued-

Monday, November 8th, 1961, continued.

The meeting closed with the matter of the need for food storage and the Clerk was to request such arrangements for the 1962 budget.

Moved by Co. Thompson seconded by Co. Hickey:  
That the meeting adjourn, to convene in the emergency headquarters on Tuesday, at 7:30 p.m., in the Simon Fraser Health Unit

Carried.

..... CHAIRMAN

I hereby certify that I have recorded the above

minutes of *Emergency* .....

*Meeting of Co* ..... as instructed, subject  
to amendments and adoption.

SEC. 174 MUNICIPAL ACT.

  
Municipal Clerk



Tuesday, November 14th, 1961.

The Regular meeting of the Municipal Council of The Corporation of the District of Coquitlam was held under emergency conditions as called for in "Exercise Tocsin 'B'", which commenced at 4:00 p.m., on November 13th, 1961 and was to close at midnight November 14th, 1961.

The Council met in the form of an emergency meeting in the auditorium of their emergency headquarters in the Simon Fraser Health Unit at 7:30 p.m., on Tuesday, November 14th, 1961.

1097. Moved by Co. Thompson seconded by Co. Butler:  
That we obtain the opinion of our solicitor of the sidewalks installations being made under an area local improvement.

Carried.

Large representation was made at the meeting from the P. T. A., of Parkland School and Porter Street School.  
Mrs. Mickey, representing Parkland School presented a brief.  
Mr. Cumberland on behalf of both Porter Street and Parkland Schools presented the request for action on sidewalks serving the two schools.

Co. Butler informed the Council that his recommendation for budget study was a sidewalk from Blue Mountain Street to Schoolhouse Street on Como Lake Avenue.

1098. Moved by Co. Clarke seconded by Co. Boileau:  
That a Committee be struck to prepare plans for sidewalks in the Municipality.

Carried.

His Worship declared the whole Council as the Committee to study sidewalks.

Before the Parent-Teacher representatives left the Council Room, His Worship asked if a decision had been reached for a special meeting on library facilities within the District, and verbal assurance was given that they were prepared to meet at a time agreeable to the Council.

The meeting date was then set by His Worship Reeve Christmas as Tuesday, November 21st, 1961, at 7:30 p.m., in the Municipal Hall.

Carried.

Dr. C.C. Wilson, on behalf of Westwood racing circuit and the B.C. Sports Car Club addressed the Council and requested action on:-

- (1) Road access
- (2) Dedication of the former Cat Road.

-continued-

Tuesday, November 14th, 1961, continued.

1099. Moved by Co. Clarke seconded by Co. Butler:  
That action be taken to secure dedication of the east and west road from Pipeline Road to the Cat Road on the lease enjoyed by Deeks-McBride.

Carried.

1100. Moved by Co. Gamache seconded by Co. Clarke:  
That following the opinion of our solicitor, that steps be taken to put a referendum to the people that will permit competitive sports, cultural activities, movies, drive-in theatres and bowling on Sundays after the hour of 1:00 p. m., till 6:00 p. m., and after the hour of 9:00 p. m., till midnight, in which a fee is charged for entrance or participation.

Carried.

1101. Moved by Co. Gamache seconded by Co. Clarke:  
That upon the recommendation of the Chairman of the Board of Works, 75% of J. Cewe's bill be paid in that of his 1961 Paving Contract, and that the Board of Works examine their requirements requested by the Engineer and report further.

Carried.

1102. Moved by Co. Butler seconded by Co. Gamache:  
That the recommendation of the Land Sale Committee in regard to the water tank site on Blue Mountain Street, be approved and the site offered for sale in the usual method.

Carried.

#### LAND SALE COMMITTEE MINUTES

A meeting of the Land Sale Committee was held in the Simon Fraser Health Unit on November 14th, 1961, at 7:30 p. m.

Moved by Co. Gamache seconded by Co. Butler:  
That \$2,000 be the base price that the Council will offer for the former water tank site on Blue Mountain Street, known as Lot 1 of "B", Blk. 5, D. L. 365, and that this be offered for sale through the press, with all materials upon the property.

Carried.

Moved by Co. Clarke seconded by Co. Gamache:  
That the Land Sale Committee minutes of November 14th, 1961, be approved.

Carried.

The Land Sale Committee meeting then adjourned.

Tuesday, November 14th, 1961, continued.

1103. Moved by Co. Gamache seconded by Co. Clarke:  
That a public hearing on matters before the Council from the  
Advisory Planning Commission be held on Monday, December 11th,  
1961 at 7:30 p. m.

Carried.

1104. Moved by Co. Gamache seconded by Co. Clarke:  
That the following minutes of the Finance Committee held on  
November 14th, 1961, at 7:00 p. m., be approved.

Carried.

#### FINANCE COMMITTEE

November 14th, 1961, 7:00 p. m.

A meeting of the Finance Committee was held on Tuesday,  
November 14th, 1961, at 7:00 p. m., in the Simon Fraser  
Health Unit.

Moved by Co. Clarke seconded by Co. Thompson:  
That the following accounts be approved and cheques issued  
to cover:-

- (1) Accounts in the amount of \$361.66, being cheques numbered  
from 5011 to 5016;
- (2) Accounts in the amount of \$52,649.90, being cheques numbers  
from 4807 to 5010;
- (3) Accounts in the amount of \$127,646.35, being cheques numbers  
from 4754 to 4806;
- (4) Social Welfare disbursements for the month of October, 1961,  
amounting to \$32,822.45.

Carried.

Moved by Co. Thompson seconded by Co. Clarke:  
That BE IT RESOLVED THAT L. J. Christmas, Reeve and  
R. A. LeClair, Treasurer, be and are hereby empowered to sign  
on behalf of the Corporation, any and all documents or transfer  
forms required to sell, assign or transfer British Columbia  
Company Limited 5% Parity Development Bonds Series "A" due  
September 1st, 1965, consisting of:

10 x \$25,000 A-FR 94-6 inclusive  
109, 148, 151-3 inclusive  
177, 187

registered in the Corporation's name.

Carried.

- -continued-

Tuesday, November 14th, 1961, continued.

Moved by Co. Clarke seconded by Co. Thompson:  
That in connection with the tenders for the printing of the 1962 Tax Notices, that the lowest Union tender, being Keystone Business Forms Limited, in the amount of \$690.22 be awarded and approved.

Carried.

Moved by Co. Clarke seconded by Co. Thompson:  
That the recommendation of the Engineering Supervisor to refund \$10.00 for a 4' culvert not installed be made to Mr. J. Shaw, 101 Mundy Street, be approved.

Carried.

Moved by Co. Thompson seconded by Co. Clarke:  
That the Legion of Frontiersmen be paid \$25.00 with respect to their services Halloween night.

Carried.

Moved by Co. Clarke seconded by Co. Thompson:  
That the Employees' Union be paid \$95.89 as the Municipal share of the retirement presentation of Mr. J. J. Madsen.

Carried.

Moved by Co. Clarke seconded by Co. Thompson:  
That the following refunds of tax credits on the Tax Roll be approved:-

<u>Roll No.</u>	<u>Name</u>	<u>Amount</u>
1282	H. J. & M. A. LeBrun	\$ 50.00
2568	W. S. Brodie	98.75
2684	D. W. & S. F. Geidt	50.00
6710	Jean Walsh	50.00
7012	F. & A. Goertzen	50.00
11655	W. H. & G. L. Barber	50.00
11961	Karras & Gall Const. Ltd.	36.13
12564	G. & M. Newsham	50.00
12825	S. B. & M. K. Smith	50.00
13009-B	W. G. & D. R. Naylor	28.90
14511	P. W. & P. B. Martin	50.00
14665	Mutual Life Assurance Co.	50.00
15117	Mutual Life Assurance Co.	50.00
15196G	A. G. & A. I. Buzza	50.00
15197-A	A. L. & O. I. Coutu	50.00
16709	G. & M. Hewitt	66.14
18139	Franciscan Sisters of the Atonement	6.26
18139	D. E. Conroy	140.22
19592-B	K. S. & S. G. Duff	31.28
		<u>\$1,007.68</u>

Carried.

-continued-

Tuesday, November 14th, 1961, continued.

Moved by Co. Thompson seconded by Co. Clarke:  
That the report of the Finance Committee in that of payroll  
ending November 15th, 1961, in that of \$25,090.87, be approved.

Carried.

Moved by Co. Thompson seconded by Co. Clarke:  
That the account of the solicitors in the amount \$5,440.05 from  
April 1st, 1961 to October 1st, 1961, be approved.

Carried.

Moved by Co. Thompson seconded by Co. Clarke:  
That the recommendation of the Engineering Supervisor for  
a bond deposit refund of \$530.00 to cover work on certain roads  
be made to Mr. R. Schaff, 2143 Fraser Street, Port Coquitlam as  
a portion of the work has been completed to the satisfaction of the  
Engineering Department.

Carried.

Moved by Co. Clarke seconded by Co. Thompson:  
That the recommendation for \$60.00 refund be made to J. C. Hickeys  
955 Como Lake Avenue, for the payment of a duplicate water  
service #5582, previous water service #1071, be approved.

Carried.

Moved by Co. Clarke seconded by Co. Thompson:  
That the drainage ditch tender be awarded, upon the recommendation  
of the Engineering Supervisor, to the lowest tender being Blair  
Bulldozing in the amount of \$60.00, the ditch in question being  
through Municipal property known as the Community Hall property  
on Blue Mountain Street.

Carried.

The requisition for a cheque payable to the North American Life  
Assurance Company in the amount of \$1,283.48, covered by an  
agreement, was tabled by the Committee, and it was pointed out  
that the agreement covered the matter.

Moved by Co. Thompson seconded by Co. Clarke:  
That a rebate of \$105.00 for each of the two connections on Thomas  
Avenue, known as Lots "A" and "D", Blks. 44 and 45, D. L. 110,  
be made to Meridian Developments Limited, as recommended by  
the Engineering Supervisor.

Carried.

Moved by Co. Thompson seconded by Co. Clarke:  
That Mr. O'Hare be engaged as Water Works Foreman with the  
usual six months probationary period at the rate of \$2.53 per hour  
as recommended by the Engineering Supervisor and staff.

Carried.

-continued-

Tuesday, November 14th, 1961, continued.

Moved by Co. Thompson seconded by Co. Clarke:  
That the request of the Welfare Administrator for dictating equipment be not purchased in 1961, but be referred to the 1962 budget as mentioned in the Administrator's communication.

Carried.

Moved by Co. Thompson seconded by Co. Clarke:  
That the Christmas bonus recommended by the Provincial Government be instituted on a sharable basis giving \$5.00 to heads of families and \$2.00 to each single person.

Carried.

Moved by Co. Thompson seconded by Co. Clarke:  
That Mr. J. C. McArthur, 603 Como Lake Avenue, and his water bill that apparently became mislaid between the mailing at the Municipal Hall and the receipt of said bill by Mr. McArthur, be referred to the Treasurer to consider and write-off.


Carried.

Communication from the Department of Municipal Affairs Circular 436-111 and communication from the Executive Director of the U. B. C. M., relative to exclusion of the Winter Works Programme of Municipal Employees, which did not effect this Municipality to any extent.

The Treasurer tabled receipts and disbursement statements of Committees up to and including October 20th, 1961.

Moved by Co. Thompson seconded by Co. Clarke:  
That the Finance Committee meeting adjourn.

Carried.

 CHAIRMAN

1105. Moved by Co. Gamache seconded by Co. Clarke:  
That an easement be granted the Greater Vancouver Water District for the Sapperton main through Lots 96, 97 and 98, D.L. 3 etc., Plan 874, and the necessary papers be signed.

Carried.

1106. Moved by Co. Thompson seconded by Co. Gamache:  
That Mrs. Rynnes be hired on the basis of a Temporary Part-time employee, as recommended by the Parks and Recreation Commission.

Carried.

-continued-

Tuesday, November 14th, 1961, continued.

1107. Moved by Co. Gamache seconded by Co. Clarke:  
That the following Committee minutes be approved as tabled  
and considered:-

- Subdivision Committee, November 13th, 1961
- Special Council meeting, November 1st, 1961
- Sanitation Committee November 7th, 1961
- Joint Meeting of Purchasing Agents, August 3rd, 1961
- Special meeting of Council, October 25th, 1961
- Regular meeting of Council, October 24th, 1961
- Court of Revision (Voters' List) November 1st, 1961
- Supervisory Committee, October 23rd, 1961.
- Advisory Planning Commission, November 2nd, 1961
- Parks and Recreation Commission, November 7th, 1961

Carried.

1108. Moved by Co. Gamache seconded by Co. Hickey:  
That the communication from Dr. Wylde, Medical Health Officer,  
regarding the establishment of a Home Nursing Service, at a  
cost of \$3,000 annually to the Municipality on a .10¢ per capita  
assessment, be considered in the 1962 budget.

Carried.

1109. Moved by Co. Gamache seconded by Co. Butler:  
That the request of the Municipal Employees' Union Local 386,  
under date of October 25th, 1961, to open bargaining negotiations  
for 1962, be referred to the 1962 Committee.

Carried.

1110. Moved by Co. Boileau seconded by Co. Thompson:  
That the Christmas shopping hours as recommended by the  
Licence Inspector be instituted as follows:-  
Monday, December 18th - 9 a.m., to 9 p.m.  
Tuesday, December 19th - 9 a.m., to 9 p.m.  
Wednesday, December 20th - 9 a.m., to 9 p.m.  
Thursday, December 21st - 9 a.m., to 9 p.m.  
Friday, December 22nd, - 9 a.m., to 9 p.m.  
Saturday, December 23rd - 9 a.m., to 6 p.m.

Carried.

Co. Thompson gave notice of motion to amend our Trades Licence  
By-Law as it effects paragraphs 26 and 73, following a study by the  
Finance Committee.

1111. Moved by Co. Gamache seconded by Co. Boileau:  
That the Peanut Drive as granted by the Licence Inspector to  
the Order of Jobs Daughters, November 29th, 30th and December 1st,  
be approved.

Carried.

- continued -

Tuesday, November 14th, 1961, continued.

1112. Moved by Co. Gamache seconded by Co. Clarke:  
That the Chamber of Commerce tabling until 1962 the study  
of a request for 9:00 p.m., store closing be approved.

Carried.

The Treasurer reported on the apparent discrepancy of By-Law 102 in that the Municipality in Clause 3 of page 2 did not allow for Municipal participation as was intended, and even though the Inspector had approved under provisions of Section 255 of the "Municipal Act", the reference to the electors, that it would be wise to consider a new By-Law.

1113. Moved by Co. Boileau seconded by Co. Gamache:  
That "The District of Coquitlam Bel-Aire Laurentian  
Heights Lighting By-Law No. 1039, 1961" be read a first time.

Declared Read.

1114. Moved by Co. Clarke seconded by Co. Thompson:  
That By-Law No. 1039, 1961, be read a second time.

Declared Read.

1115. Moved by Co. Gamache seconded by Co. Boileau:  
That By-Law No. 1039, 1961, be read a third time.

Declared Read.

1116. Moved by Co. Boileau seconded by Co. Clarke:  
That this By-Law No. 1039, be forwarded for approval, literature  
be prepared and mailed and ratepayers be notified similar to the  
Sewer By-Law programme.

Carried.

The Clerk informed the Council in regard to service station closing and Amendment By-Law No. 1031, whereas the solicitor D.A. Hogarth advises that such an amendment proposed would be ultra vires in the powers granted under Section 863 of the "Municipal Act".

The matter was referred to His Worship Reeve Christmas to discuss further with the solicitor and to find out what was being done in other Municipalities.

1117. Moved by Co. Boileau seconded by Co. Gamache:  
That the matter of B. E. Hawkins request for culvert,  
Maurice Auclair request to widen Schoolhouse Street at the highway  
and Petition for paving Casey Street between Thomas and Cartier Ave  
be referred to the Board of Works Committee to be held on  
Thursday, November 23rd, 1961, in the Council Chambers.

Carried.

His Worship tabled a map supplied by Mayor Hope of Port Coquitlam, and the communication of the Central Organization of Ratepayers regarding control of the Coquitlam river.

-continued-



Tuesday, November 14th, 1961, continued.

Port Coquitlam offered to do certain backfilling and the clearing of 15 acres providing the Municipality shares in the \$7,600; 4300' long by 150' wide, depth of 4' dyking of 95,000 yards (cubic) of fill for \$7,600, was seriously considered.

Communication from the Glen and East End Ratepayers' Association regarding Coquitlam River Flood control was read; representatives of the Association were present.

1118. Moved by Co. Clarke seconded by Co. Thompson:  
That the matter be tabled for a decision following the Reeve's visit to Victoria and receipt of plans prepared by Government Engineers.

Carried.

Co. Boileau registered opposition.

1119. Moved by Co. Thompson seconded by Co. Boileau:  
That F. L. Pobst, Municipal Clerk be declared Returning Officer for the annual elections December 7th, 1961, with nomination day on November 27th, 1961.

Carried.

The Clerk tabled the following:  
Election Staff on Stage Two Sewer By-Law No. 1040  
Ranch Estates Limited Agreement completed and submitted by McQuarrie & Hogarth and circulated to Council  
Leeder's Pacific lease of small triangle as park on 25 year basis expiring in 1969; Provincial Government request to purchase as part of the cloverleaf which would require the Provincial Government proceeding to gazette through official channels  
Building report for the month of October, 1961  
R. C. M. P., report for the month of October, 1961  
S. P. C. A., report for the month of October, 1961  
Notice for position of pipefitter Water Department closing Nov. 17th  
Minutes of the G. V. Water District, November 7th  
Minutes of the Greater Vancouver Sewerage and Drainage District October 19th, 1961  
Dr. E. W. Wylde, notification of a survey designated as "Operation Doorstep" to carry out X-Ray and skin tests to combat T. B., to be in the District of Coquitlam on an area block basis.

1120. Moved by Co. Thompson seconded by Co. Gamache:  
That a stewardship meeting be called for Monday, November 27th, 1961, at 8:00 p. m., in the Austin Heights School auditorium.

Carried.

1121. Moved by Co. Gamache seconded by Co. Boileau:  
That the two larger polls over 500 votes, being Alderson Avenue School and Austin Heights School, be broken down into two polls "A" to "L" and "M" to "Z".

Carried.

-carried-

Tuesday, November 14th, 1961, continued.

1122. Moved by Co. Thompson seconded by Co. Clarke:  
That the following subdivision plans as recommended be approved:-  
- A. Grimard File No. 8-1580  
- R. LeeChee, File No. 8-1582  
- C. Kiltbau, File No. 8-456A  
- D. Higgins, FileNo. 8-1517 & 8-1442

Carried.

1123. Moved by Co. Thompson seconded by Co. Clarke:  
That the request to ditch Blue Mountain Street at 280 and 284,  
to overcome basement flooding be referred to the Board of Works.

Carried.

1124. Moved by Co. Thompson seconded by Co. Boileau:  
That the re-appraisal of Ranch Park School site be referred to the  
Assessor for his report on the appraisal.

Carried.

1125. Moved by Co. Thompson seconded by Co. Boileau:  
That communication regarding road access to a proposed site  
on Soball at Victoria Drive for an 8.38 acre school area be  
referred to the Board of Works for their study and report.

Carried.

School District #43 1962 projects were received and referred to  
the Board of Works, Advisory Planning Commission and Water  
Committee for their information.

1126. Moved by Co. Thompson seconded by Co. Clarke:  
That the Treasurer draw a draft By-Law for Cemetery operations  
embracing the requirement of the Care Fund.

Carried.

His Worship reported on a meeting with the B. C. Electric  
Bus Transportation Division in connection with the extension  
to the foot of Dawes Hill, and he has been assured that in  
two weeks time, a full report will be made.

1127. Moved by Co. Thompson seconded by Co. Clarke:  
That the request of Mr. N. Wainman, Building Inspector, to  
attend Friday and Saturday, November 17th and 18th, Work Shop  
on the 1960 Annual Building code, Vancouver, B. C.

Carried.

Council were informed by the Clerk through Parry Agencies that  
the small lots in Block 5, D. L. 16, owned by the Crown, are not  
for sale as required in the widening purposes of the Highways Depart  
ment.

- continued -

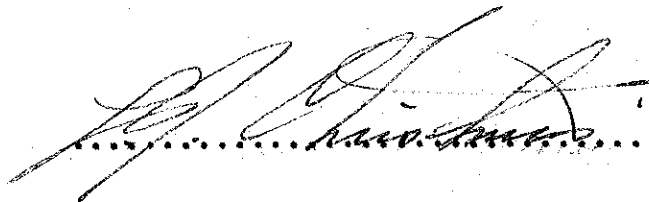
Tuesday, November 14th, 1961, continued.

1128. Moved by Co. Gamache seconded by Co. Boileau:  
That Mrs. Hickey be granted leave of absence for one month.

Carried.

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

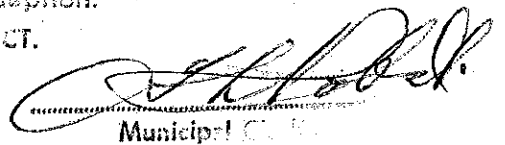
Carried.

  
.....REEVE

I hereby certify that I have recorded the abt.

minutes of Regular  
Meeting as instructed, subject  
to amendments and adoption.

S.S. 174 MUNICIPAL ACT.

  
Municipal C. C.

Tuesday, November 21st, 1961.  
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 Tuesday, November 21st, 1961, at 7:30 p.m., with all members of the Council present save Co. Boileau.

1129. Moved by Co. Thompson seconded by Co. Clarke:  
That "The District of Coquitlam Sanitary Sewer Connection Installment Payment By-Law No. 1030, 1961", be reconsidered, finally passed and adopted and the seal of the Corporation affixed.

Carried.

1130. Moved by Co. Clarke seconded by Co. Thompson:  
That "The District of Coquitlam Stage Two Sewer Area Construction By-Law No. 1040, 1961", which had the following consent of the owner-electors, be reconsidered, finally passed and adopted and the Seal of the Corporation affixed:-

<u>Poll</u>	<u>Ballots Cast</u>	<u>Spoiled</u>	<u>Yes</u>	<u>No</u>
Municipal Hall	29	1	13	15
Brookmount Subd.	58	None	56	2
Mountain View Sch.	203	None	143	60
Brookmere School	<u>195</u>	<u>12</u>	<u>154</u>	<u>29</u>
Totals	485	13	366	106

52%

Carried.

75%

1131. Moved by Co. Gamache seconded by Co. Clarke:  
That "The District of Coquitlam Advanced Poll By-Law No. 1033, 1961", be read a first time.

Declared Read.

1132. Moved by Co. Butler seconded by Co. Clarke:  
That By-Law No. 1033, 1961, be read a second time.

Declared Read.

1133. Moved by Co. Gamache seconded by Co. Butler:  
That By-Law No. 1033, 1961, be read a third time.

Declared Read.

Co. Clarke brought up the subject that there were provisions in the 1961 budget for completion of the sewer system through the Metro bond property. He felt that although the time may not be opportune to carry this work out, that Associated Engineers should be instructed to finalize engineering.

-continued-

Tuesday, November 21st, 1961, continued.

1134. Moved by Co. Thompson seconded by Co. Clarke:  
That Associated Engineering Services Limited be instructed  
to proceed with final engineering to a point ready to call  
tender, with regard to the above.

Carried.

1135. Moved by Co. Butler seconded by Co. Clarke:  
That a sixty foot road be allowed through the Cassan subdivision  
west of Moray Road.

Carried.

1136. Moved by Co. Gamache seconded by Co. Clarke:  
That a twenty foot set-back for the 2 or 3 lots in question of the  
Cassan subdivision be referred to the Board of Appeal when the  
applicant is refused his plan for non-compliance.

Carried.

1137. Moved by Co. Thompson seconded by Co. Clarke:  
That a sign be made for Burke Mountain, subject to the opinion  
of the solicitor, to read, "Reward of \$ \_\_\_\_\_ for information  
leading to the conviction of persons destroying or violating public  
or private property in this area".

Carried.

1138. Moved by Co. Clarke seconded by Co. Thompson:  
That the terms outlined in the Invitation to Tender for land sales  
in which Meridian Developments Limited purchased certain  
properties in 1961, be enforced and followed by Mr. Spani.

Carried.

Co. Gamache registered opposition to this resolution.

Co. Clarke requested the matter of can salvage in our garbage dump  
be referred to the Sanitation Committee for their consideration.

1139. Moved by Co. Thompson seconded by Co. Butler:  
That the Finnie complaint for water protection be approved and  
action taken as recommended by the solicitor to overcome the  
problem in this regard.

Carried.

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

Carried.

I hereby certify that I have recorded the  
minutes of Special Meeting ..... REEVE  
Meeting instructed, subject  
to any amendments adopted.  
SEC. 174 MUNICIPAL ACT.  
[Signature]

Tuesday, November 28th, 1961  
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 Ave., on Tuesday, November 28th, 1961, at 7:30 p. m., with all members of the Council present save Co. Hickey who is on leave of absence.

Mrs. Ferguson appeared before the Council asking if there was a drainage plan presented and accepted by the Municipality for the J. Cewe pit. Mr. Hockey replied that at this date, there was no plan presented, but arrangements were made whereby a discussion of the drainage of this pit would be taking place between the officials of the Cewe pit and the Engineering Supervisor.

1140. Moved by Co. Gamache seconded by Co. Clarke:  
That the Engineering Supervisor table with Council the plan for the Cewe pit drainage as soon as possible.

Carried.

Mr. Garrison appeared before Council to obtain information regarding his application to move a house into the Municipality.

1141. Moved by Co. Thompson seconded by Co. Clarke:  
That subject to Mr. Hockey's reviewing the facts, and that these conform with the policy of the Council, that Mr. Garrison's application to move a building into the Municipality on the Rem. of W. 1/2 Lot 4, Blk. 8, D.L. 359, Plan 4881, be approved.

Carried.

Mr. Romaine appeared before Council to obtain relief of the requirement to enclose the drainage pipe on an easement to accomodate drainage of the subdivision of the Rem. of Blk. 6, D.L. 366, Plan 443.

1142. Moved by Co. Gamache seconded by Co. Clarke:  
That a waiver of the requirement to enclose a drainage system on the property be granted to Mr. Romaine provided that a ditch not exceeding two feet in depth will suffice to drain the property and that such easement be registered against the lot crossed by such easement.

Carried.

Mr. F. MacDonald presented a brief on the Coquitlam River and subsidiary tributaries outlining flood control effects and recreation potential.

1143. Moved by Co. Clarke seconded by Co. Thompson:  
That the portion of the proposal lying north of Lincoln Avenue be referred to the Parks and Recreation Commission for study and that the Commission be asked to assess the recreational aspects of the brief and upon completion of their study, advise Council as to whether it would be advisable to proceed further with the project outlined in the brief.

Carried.

-continued-

Tuesday, November 28th, 1961, continued.

1144. Moved by Co. Butler seconded by Co. Clarke:  
That "The District of Coquitlam Budget Amendment By-Law No. 1035  
1961" be read a first time.

Declared Read.

1145. Moved by Co. Clarke seconded by Co. Thompson:  
That By-Law No. 1035, 1961, be read a second time.

Declared Read.

1146. Moved by Co. Butler seconded by Co. Thompson:  
That an additional amount of \$350.00 for a total of \$500.00 be awarded  
the Chamber of Commerce for 1961.

Carried.

1147. Moved by Co. Thompson seconded by Co. Clarke:  
That Mr. Hughes, of the S. P. C. A., be authorized to discuss with  
our solicitor, details of an agreement to transfer title to the  
Municipality to facilitate building a permanent pound under the  
Winter Works programme.

Carried.

1148. Moved by Co. Boileau seconded by Co. Clarke:  
That Associated Engineering Services Limited invoice B-1201,  
covering retainer fees from July 1st, 1961 to September 30th, 1961  
in the amount of \$779.25, be approved for payment.

Carried.

1149. Moved by Co. Boileau seconded by Co. Butler:  
That P. A. Kalvik, owner of Lot 59, Blk. 3, D.L. 369, Plan 21141,  
be in touch with the Mortgage Company regarding the penalty assessed  
against him for late payment of taxes.

Carried.

1150. Moved by Co. Butler seconded by Co. Clarke:  
That a grant equal to that made in previous years be again made to  
the District of Coquitlam Civic Employees Union, to assist in the  
annual Christmas Party expenses.

Carried.

1151. Moved by Co. Thompson seconded by Co. Butler:  
That the statement of experience of M. S. A., for the period June 1st,  
1961 to August 31st, 1961, be received and filed.

Carried.

- continued -

Tuesday, November 28th, 1961, continued.

1152. Moved by Co. Thompson seconded by Co. Clarke:  
That the Winter Works Programme proposed by the Public Works Department for major improvement of drainage systems be forwarded to Victoria for their consideration.

Carried.

1153. Moved by Co. Thompson seconded by Co. Boileau:  
That Mr. B. E. Hawkins' letter under date of October 30th, 1961, requesting a refund of watermain charges, be answered to the effect that a search of the records reveals no payment was received and accordingly, no refund can be made on this claim.

Carried.

1154. Moved by Co. Boileau seconded by Co. Butler:  
That equipment hire accounts as follows be paid-
- |                     |           |
|---------------------|-----------|
| Allard Construction | \$ 442.40 |
| Burrough Brothers   | 461.50    |
| J. S. Whitford      | 530.00    |

Carried.

1155. Moved by Co. Butler seconded by Co. Boileau:  
That a refund to Mercantile Construction Company of bond deposit for roads in the amount of \$3,502.40, less the accumulated balance in W. O. #334-81, be made.

Carried.

1156. Moved by Co. Clarke seconded by Co. Thompson:  
That a refund of sewer connections to Lots 69 and 97, in the Meridian Developments Subdivision, be made in the amount of \$105.00 each.

Carried.

1157. Moved by Co. Gamache seconded by Co. Thompson:  
That the return of the bond money in the amount of \$200.00 to Mr. P. Pipke, be made.

Carried.

1158. Moved by Co. Butler seconded by Co. Thompson:  
That the following tax credit refunds be approved:-

<u>Roll No.</u>	<u>Name</u>	<u>Amount</u>
90	V. E. & W. J. Hannah	\$ 50.00
1766	G. L. & I. A. Phillips	50.00
3663	Canada Life Assur. Co.	58.77
5387-J	B. Pass	50.00
6018	U. & L. F. Bruhn	50.00
6029	M. C. Kozlik	50.00
6171	K. G. & V. F. Borne	50.00
10022	Ontario Loan & Deb. Co.	118.09
11701	E. W. & S. F. Hills	50.00
11734	J. A. & K. J. Treider	50.00
11966	Grelish Const. Co.	34.41
12084	R. J. & M. J. Chisholm	50.00

-continued-



Tuesday, November 28th, 1961, continued.

<u>Roll No.</u>	<u>Name</u>	<u>Amount</u>
12734	E. H. & C. E. Stephens	\$ 50.00
12840	D. R. & E. M. Taylor	50.00
13093	W. & C. Cunningham	50.00
13442	R. C. & E. J. Wallace	32.11
14936	E. A. & J. L. Carson	50.00
15279	J. D. Siegerist	<u>50.00</u> \$943.38

Carried.

1159. Moved by Co. Boileau seconded by Co. Thompson:  
That the recommendation of the Engineering Supervisor for the payment of \$451.58 to M. E. Boe for work on the Mackin Park washroom, be received and payment authorized.

Carried.

1160. Moved by Co. Thompson seconded by Co. Clarke:  
That the report of the Finance Committee in that of payroll ending November 30th, 1961, in the amount of \$18,974.26, be received, approved and cheques issued to cover.

Carried.

1161. Moved by Co. Boileau seconded by Co. Clarke:  
That the following minutes be approved:-  
Regular Council meeting, November 14th, 1961  
Zoning Board of Appeal, November 15th, 1961  
Advisory Planning Commission, November 16th, 1961  
Water Committee, November 20th, 1961  
Special Council meeting, November 21st, 1961.

Carried.

1162. Moved by Co. Boileau seconded by Co. Gamache:  
That "The District of Coquitlam Advanced Poll By-Law No. 1033, 19 be reconsidered, finally passed and adopted and the seal of the Corporation affixed.

Carried.

1163. Moved by Co. Clarke seconded by Co. Thompson:  
That the following Burke Mountain Ski Village leases be signed:  
R. H. Desautels  
D. W. Copeland  
5th Coquitlam Scout Group.

Carried.

1164. Moved by Co. Clarke seconded by Co. Butler:  
That the reports from the Lower Mainland Regional Planning Board, being (a) Industrial Land Prospects, and  
(b) The Dynamics of Industrial Land Settlement; be received and that after November 30th, 1961, copies be made available to the Advisory Planning Commission for study.

Carried.

-continued-

Tuesday, November 28th, 1961, continued.

1165. Moved by Co. Clarke seconded by Co. Butler:  
That Associated Engineering Services Limited be instructed to proceed with the completion of plans and specifications and to call for tenders on the Stage 11 Sewer Area, such tenders to be returned by December 22nd, 1961, at 5:00 p. m.

Carried.

1166. Moved by Co. Clarke seconded by Co. Gamache:  
That the Greater Vancouver Sewerage and Drainage District be asked to proceed with the construction of the North Road trunk as soon as possible.

Carried.

1167. Moved by Co. Thompson seconded by Co. Gamache:  
That Mr. Hockey ascertain, upon further study of the proposed Allinger agreement whether without covenant on the title of the property, terms of the agreement can be enforced on Mr. Allinger, his heirs and successors and that a report be made to Council of his findings.

Carried.

1168. Moved by Co. Butler seconded by Co. Boileau:  
That the application of A. N. McIntosh Limited, to build a supper club and dancing studio on Lot "A" of 1, D. L. 5, Plan 14718, be referred to the Advisory Planning Commission for rezoning and that the applicant be notified to attend the meeting at which the application will be considered.

Carried.

1169. Moved by Co. Boileau seconded by Co. Thompson:  
That two sirens available from the District of West Vancouver, at a price of \$300.00 each, be purchased.

Carried.

1170. Moved by Co. Gamache seconded by Co. Thompson:  
That the cancellation proposed in D. L. 370, in the plan of Hunter, Douglass and Crockford under date of October 26th, 1961, be approved in principle.

Carried.

1171. Moved by Co. Thompson seconded by Co. Boileau:  
That the Deputy Minister be asked for an opinion as to whether or not by local improvement, a Municipality may provide roads and/or sidewalks, at the cost of the owners, who, in the opinion of Council, benefit and whose property does not necessarily abut on the street improved.

Carried.

1172. Moved by Co. Thompson seconded by Co. Butler:  
That the letter from the Merry Mart Limited be received and filed.

Carried.

-continued-

Tuesday, November 28th, 1961, continued.

1173. Moved by Co. Butler seconded by Co. Clarke:  
That matters referred to in the letter received from the Principal of Como Lake High School, be referred to the 1962 Board of Works Committee for consideration in their budget.

Carried.

1174. Moved by Co. Butler seconded by Co. Gamache:  
That there be no parking within sixty feet west of Marmont Street on the south side of Austin Avenue, and that there be no parking sixty feet east of Nelson Street on the south side of Austin Avenue, and that angle parking be permitted between a point sixty feet west of Marmont Street to a point sixty feet east of Nelson Street.

Carried.

1175. Moved by Co. Butler seconded by Co. Butler:  
That the owner of Lot 1, W. 1/2 of the S. E. 1/4 Sec. 17, Twp. 40, Plan 1085, be exempted of the requirement to pay gravelling charges in connection with his subdivision under Sketch 8-1534.

Carried.

1176. Moved by Co. Boileau seconded by Co. Gamache:  
That approval be granted Ranchway Developments to subdivide in such a way that two - 60 foot lots will be created in D. L. 369, to accomodate an existing building on a nearby lot.

Carried.

The Clerk tabled the following:-

Brochure on the City of Port Coquitlam

Dominion Bureau of Statistics - Census for 1961

Lower Mainland Regional Planning Board minutes June 24th

B. C. Pure Water Association, literature on Fluoridation of Water

Water Resources Investigation report by the Department of Lands and Forests.

A ten-year Street Lighting Programme.

1177. Moved by Co. Clarke seconded by Co. Butler:  
That a notice be sent to R. D. & E. M. Marsh, owners of Lot 2, of 11, Blk. 4, D. L. 364, Plan 17522, stating that they shall forthwith comply with the provisions of By-Law No. 929, and that a sewer connection be completed in accordance with this By-Law within sixty days upon receipt of said notice, and that a suitable letter outlining the reasons for this action be dispatched.

Carried.

1178. Moved by Co. Clarke seconded by Co. Thompson:  
That an easement in accordance with Plan X51823 be granted to the B. C. Electric Company Limited, at a price of \$23,000.

Carried.

1179. Moved by Co. Clarke seconded by Co. Gamache:  
That the matter of a study of density in sewerred areas be referred to the Advisory Planning Commission.

Carried.

- continue

Tuesday, November 28th, 1961, continued.

1180. Moved by Co. Clarke seconded by Co. Boileau:  
That Mr. Hockey contact the City of Port Coquitlam Engineering Department and review the Department of Lands and Forests report on the Coquitlam river and that a report be made to Council at the next meeting as to the feasibility of the proposition contained in Mayor Hope's letter under date of October 16th, 1961.

Carried.

1181. Moved by Co. Thompson seconded by Co. Clarke:  
That Mr. Hockey ascertain the cost of services to the proposed school site in Ranch Park and report to Council.

Carried.

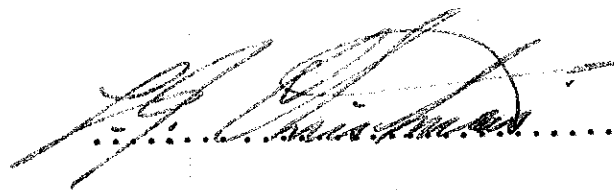
His Worship Reeve Christmas reported that the Elks had informed him that they could not continue to give hampers at Christmas as they were able to in the past years due to the financial burden.

1182. Moved by Co. Butler seconded by Co. Thompson:  
That the Corporation contribute \$200.00 towards a Christmas Hamper Fund.

Carried.

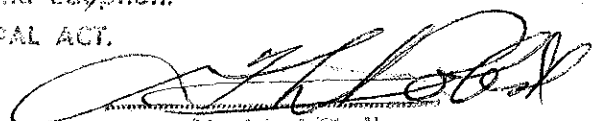
Moved by Co. Clarke seconded by Co. Boileau:  
That the meeting adjourn.

Carried.

  
..... REEVE

I hereby certify that I have recorded the above  
minutes of Regular  
Meeting as instructed, subject  
to amendments and adoption.

SEC. 174 MUNICIPAL ACT.

  
Municipal Clerk

Tuesday, December 12th, 1961  
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, December 12th, 1961, at 8:00 p. m., with all members of the Council present.

His Worship Reeve Christmas called the meeting to order and asked Council's decision on the Hearing which took place the previous evening regarding two service station sites.

1183. Moved by Co/ Clarke seconded by Co. Gamache:  
That the application Z-135 being the Southerly 120 feet of Parcel "A", Block 4, D. L. 369, Plan 13794, be approved and rezoned from Low Density to "Commercial", and included in an Amending By-Law to By-Law No. 860.

Carried.

1184. Moved by Co. Butler seconded by Co. Clarke:  
That Lots 304 and 305, D. L. 356, Plan 14679, be approved as rezoned from Residential Medium Density to "Commercial" and included in the Amending By-Law to By-Law No. 860.

Carried.

A discussion followed and resolutions tabled but not passed, regarding the Northeast corner of Gatensbury Street and Como Lake Avenue, to be heard at a Public Hearing.

1185. Moved by Co. Butler seconded by Co. Boileau:  
That a Public Hearing be held on Application Z-247 and Z-248, being the Northwest and Northeast corners of Gatensbury Street and Como Lake Avenue, to be zoned "Commercial".

1186. Moved by Co. Butler seconded by Co. Clarke:  
That Wednesday, January 3rd, 1962, at 7:30 p. m., be the date of the next Public Hearing, having to do with the amendments to the Zoning By-Law, and that a brief meeting of the present Council be held on January 8th, 1962, to decide the issues before them of a zoning nature and other matters that may come before them.

Carried.

A petition containing thirteen names opposing the Northeast corner of Como Lake Avenue and Gatensbury Street was tabled and the petitioners will be notified of the January 3rd, 1962, Public Hearing.

1187. Moved by Co. Thompson seconded by Co. Clarke:  
That the minutes of the Finance Committee as follows be approved.

Carried.

- continued -

Tuesday, December 12th, 1961, continued.

FINANCE COMMITTEE

December 12th, 1961

A meeting of the Finance Committee was held on Tuesday, December 12th, 1961, at 7:00 p.m.

Communications from the Treasurer regarding B. C. Electric Tax Penalties was considered by the Committee, and it was left with the Treasurer to secure written opinion from the solicitor regarding the possibility of proceeding as laid out in the "Municipal Act" against an individual who has a penalty of taxes and treat the B. C. Electric as an individual rather than a Corporation Co.

Moved by Co. Thompson seconded by Co. Clarke:

That Council receive the Treasurer's report under Section 593-2 the "Municipal Act" for 1961 local improvement paving covering By-Laws 1019 and 1024, and that the necessary assessment roll prepared.

Carried.

Moved by Co. Clarke seconded by Co. Thompson:

That the purchase or lease by the B. C. Electric of Lot 2, D. L. Plan 8502, as it conflicts, in the mind of our Engineering Supervisor with the Municipal needs, be referred to the Reeve and Engineering Supervisor to negotiate in accord with their offer of December 1st 1961, of \$3,100.00, for an easement to determine if their construction would be to our disadvantage.

Carried.

Moved by Co. Clarke seconded by Co. Thompson:

That an application be made to the Deputy Minister of Health, Victoria, through the Local Health Unit, for a "Nursing Care Programme" for the Municipality as explained in Dr. E. W. Wyld letter of December 4th, 1961.

Carried.

Moved by Co. Clarke seconded by Co. Thompson:

That the following accounts for hired equipment for December be paid:

- J. S. Whitford	\$ 435.50
- Allard Contracting	553.10
- Burroughs Bros.	312.00

Carried.

Moved by Co. Clarke seconded by Co. Thompson:

That the matter of a local improvement Watermain By-Law No. 6 as it affects adjustment of levies, be referred to the Treasurer for his recommendation and full report.

Carried.

- continued -

Tuesday, December 12th, 1961, continued.

Moved by Co. Thompson seconded by Co. Clarke:  
That the Engineering Supervisor's recommendation for refund of nine lots at \$105.00, a total of \$945.00 be made regarding sewer connection rebates to H. Frydenlund on behalf of Regan Holdings Limited, 535 Howe Street, Vancouver, be approved covering lots 140, 142, 144, 146, 147, 148, 150, 151 and 152, D. L. 9, 54, 55 and 106, Plan 22938.

Carried.

Moved by Co. Clarke seconded by Co. Thompson:  
That the bond deposit for roads by Mercantile Construction Co., and the recommendation of the Engineering Supervisor for refund dated November 27th, 1961, be amended to read "\$4,178.58 less the amount of W. O. 334-81".

Carried.

Moved by Co. Clarke seconded by Co. Thompson:  
That the following refund of credits appearing on the Tax Roll be approved and cheques issued to cover:

<u>Roll No.</u>	<u>Name</u>	<u>Amount</u>	
517	Elizabeth E. Marshall	\$ 50.00	
10044	London Life Assurance Co.	50.00	
12040	D. H. & C. Gill	50.00	
14626	R. F. & M. Hargrave	50.00	
14939	Mutual Life Insurance Co.	50.00	
15144	R. A. & V. G. Lewis	50.00	
15254	H. S. Wilson	50.00	
12880	R. E. & E. M. Read	50.00	
852	W. J. & V. C. Campbell	<u>50.00</u>	\$450.00

Carried.

Moved by Co. Clarke seconded by Co. Thompson:  
That the following accounts be approved and cheques released:-  
cheques #5072 to #5127 in the amount of \$11,060.69 ✓  
cheques #5017 to #5071 in the amount of \$130,021.22 ✓  
cheques #5128 to #5325 in the amount of \$45,184.45 ✓

Carried.

Moved by Co. Clarke seconded by Co. Thompson:  
That the report of the Finance Committee in that of Payroll ending December 15th, 1961, in the amount of \$22,826.74, be received, approved and cheques issued to cover.

Carried.

- continued -

Tuesday, December 12th, 1961, continued.

Moved by Co. Thompson seconded by Co. Clarke:  
That the following Stage One Sewer easements be accepted and the Reeve and Clerk authorized to sign:-

A. & A. Bedel  
Emanuel Bouthot  
R. L. & V. M. Boileau  
E. & C. Roberge  
A. & A. Bedel.

Carried.

Moved by Co. Thompson seconded by Co. Clarke:  
That the easement for Pietrasko, Cherry and Jacobsen for a foot path from Chapman Avenue to Port Moody for the Glenayre School use, at the price of \$350.00 be approved and the notation made by the Engineering Supervisor to check with the solicitor with the Reeve and Clerk authorized to sign.

Carried.

Moved by Co. Clarke seconded by Co. Thompson:  
That providing an agreement is entered into with the Como Lake Private Hospital, a down payment of \$800.00 and a bond sufficient and satisfactory to our solicitor to protect against mechanic liens and other items, that the request for a sixty day extension be granted and the use of the property in clearing.

Carried.

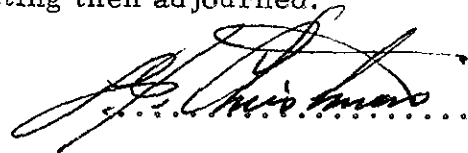
Moved by Co. Clarke seconded by Co. Thompson:  
That the report of the Engineering Supervisor be received regarding the sale of the school site in Ranch Park to School District No. 43, and the estimated cost of service be received but the matter be tabled until the Reeve negotiates with the School Board regarding the payment for service and for the said land.

Carried.

Moved by Co. Thompson seconded by Co. Clarke:  
That an extension of time be granted Meridian Developments Limited on Parcel (2), which represents Lots 9, 10 and 11, D. L. 111, to June 30th, 1962, and Parcel (1), lots 8 to 11, and 14 to 17, and 33 to 35 of Blocks 41 to 43, D. L. 110, be extended to March 1st, 1962.

Carried.

The Finance Committee meeting then adjourned.

..... CHAIRMAN



Tuesday, December 12th, 1961, continued.

1195. Moved by Co. Butler seconded by Co. Clarke:  
That "The District of Coquitlam Stage One Sewer Area  
Extension By-Law No. 1021, 1961" be reconsidered, finally  
passed and adopted and the seal of the Corporation affixed.

Carried.

1196. Moved by Co. Clarke seconded by Co. Boileau:  
That "The District of Coquitlam Annual Budget Amendment  
By-Law No. 1035, 1961" be read a third time.

Declared Read.

1197. Moved by Co. Boileau seconded by Co. Clarke:  
That "The District of Coquitlam Soil Removal By-Law No. 1011,  
1961" be reconsidered, finally passed and adopted and the seal  
of the Corporation affixed.

Carried.

1198. Moved by Co. Clarke seconded by Co. Boileau:  
That therecommendation of the solicitor be followed in  
connection with Mr. Allinger's cavitator agreement.

Carried.

The Returning Officer reported on the election held on  
December 7th, 1961. 4,075 people voted at the polls which is 33%.

Elected Officials

Reeve L. J. Christmas

Councillors - R. E. Boileau

- P. J. Filiatrault

- J. D. Vallance

School Trustee - R. MacTaggart

- L. Snider (Mrs.)

Street Lighting Referendum By-Law No. 1039 (Laurentian-Bel Aire)

Yes - 100      No - 89      (52%)

"F. L. Pobst,  
Returning Officer."

The Clerk tabled a Street Lighting Referendum Notice that was  
reported to have been distributed on the eve of the election contrary  
to the "Municipal Act", but to date, no official evidence has been  
provided or parties named.

1199. Moved by Co. Butler seconded by Co. Clarke:  
That Mrs. Gilberte Carroll, be hired as temporary employment  
as of December 12th, 1961, at the rate of \$1.26 1/2 per hour,  
as one of the Welfare Administrator's staff had injured her arm,  
and the temporary employment was considered necessary.

Carried.

- continued

Tuesday, December 12th, 1961, continued.

1188. Moved by Co. Butler seconded by Co. Clarke:  
That the District of Coquitlam share with the City of Port Coquitlam on the clearing and dyking of a portion of the Coquitla river between Scott Creek and Red Bridge to the extent of \$5,000 from our 1962 budget, provided the problem below the Red Bridge if found to exist, is shared by the City of Port Coquitlam with the District, and that an agreement to share between the District and the City, the Recreation Development of both Scott Creek and Red Bridge.

Carried.

1189. Moved by Co. Thompson seconded by Co. Boileau:  
That the report of the Fire Chief regarding December 1st, 1961 disbursements in the amount of \$541.00 for three Fire Halls and renovations, be approved and cheques issued.

Carried.

1190. Moved by Co. Clarke seconded by Co. Thompson:  
That Goldman Holdings Limited and E. G. Brown's water complaint be referred to the Water Committee meeting on December 18th, 1961 at 7:00 p. m.

Carried.

1191. Moved by Co. Clarke seconded by Co. Boileau:  
That the communication of Como Lake Ratepayers' Association regarding Civil Defence, be tabled.

Carried.

1192. Moved by Co. Clarke seconded by Co. Boileau:  
That Mr. V. Edge, if he finds it impossible to establish boundaries for Mr. Bastedo, that an application for re-survey should be applied for.

1193. Moved by Co. Butler seconded by Co. Boileau:  
That the application to pave under Local Improvement, Tolmie and Trinity, be referred to the 1962 Committee for Budget Study.

Carried.

1194. Moved by Co. Clarke seconded by Co. Boileau:  
That the opening date for tenders be amended to read 8:00 p. m., December 18th, 1961, providing the contract is not awarded at that time.

Carried.

The matter of an easement and subdivision plan of R. Parson, Smith Avenue, was discussed and it was understood that the house and tank offending must be removed before a subdivision is permitted.

- continued -

Tuesday, December 12th, 1961, continued.

1200. Moved by Co. Clarke seconded by Co. Butler:  
That the appointment of Mr. E. Lanes to the position of Pipefitter, with six months probationary period be approved as recommended by the Engineering Supervisor and the Water Works Superintendent.

Carried.

1201. Moved by Co. Butler seconded by Co. Boileau:  
That the words of appreciation presented in writing by Mr. S. Savoie, be received and filed.

Carried.

The Treasurer presented Committee Expenditures to November 24th, 1961, and receipts for the same period.

1202. Moved by Co. Butler seconded by Co. Thompson:  
That future tender calls for land sales, should allow purchasers to pay one-third down and the balance exempt from interest at 6% for a period of one year, from the date of sale being the Council resolution to sell.

Carried.

1203. Moved by Co. Butler seconded by Co. Boileau:  
That the Land Sale advertisement appearing on December 7th, 1961, for the former water tank site on Blue Mountain Street, be inserted again at the same figure but amended as to terms, in the first week of January 1962.

Carried.

1204. Moved by Co. Boileau seconded by Co. Clarke:  
That Order-in-Council 2969-61, appointing R. R. R. J. Holmes as Magistrate at the rate of \$450.00 per month, be received and that a letter be sent to the Attorney General objecting to the setting of the Municipal rate and also ask if there is any reason why the appointment of a Magistrate could not be made from the Municipality in which he serves.

Carried.

1205. Moved by Co. Boileau seconded by Co. Butler:  
That the application to subdivide and exchange roads by J. J. Carroll M.D., through his surveyor Mr. V. Edge, be referred to the Engineering Supervisor for his study of the problem.

Carried.

The Clerk tabled the following:-  
Executive Director of Lower Mainland Regional Planning Board transmitting report on "Industrial Land Prospects"  
Advisory Planning Comm. meeting adjourned from Dec. 7th to 14th  
U. B. C. M., resolutions endorsed and amended at 1961 convention  
Plans Cancellation Lots 109 and 110, Plan 2357

-continued-

Tuesday, December 12th, 1961, continued.

The Clerk tabled the following (cont'd.)

S. P. C. A. , report for the month of November, 1961

R. C. M. P. , report for the month of November, 1961

Lower Mainland Regional Planning Board notice of meeting Dec.

Community Planning Association minutes October 11th, 1961

Mr. Zoerner dispute over placing of post, 345 Therrien Street

Fire Marshal for B. C. , Annual Report

Application to Board of Transport Commissioners for constructi

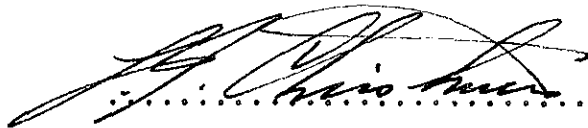
of Asphaltic Concrete sidewalk on Lougheed Highway over the C.

Building report for the month of November, 1961.

Moved by Co. Thompson seconded by Co. Clarke:

That the meeting adjourn.

Carried.

  
.....REEVE

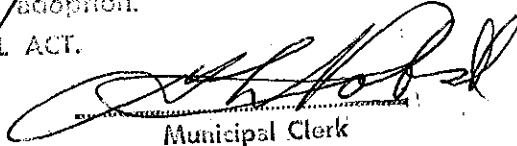
I hereby certify that I have recorded the above

minutes of Regular

Meeting as instructed, subject

to amendments and adoption.

SEC. 174 MUNICIPAL ACT.

  
Municipal Clerk

Monday, December 18th, 1961.  
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 Monday, December 18th, 1961, at 8:00 p. m., with all members of the Council present save Co. Hickey. Consulting Engineers Mr. Whelan and Mr. Tudor were also present.

The Reeve ordered that the tenders for Stage Two Sewer Area be opened.

The following tenders were received:-

Contractor	Days to Complete	Total Tender Sum	Winter Works Return by Apr. 30th	Winter Works Return by May 31st
Murphy Excavating Burnaby, B. C.	165	424,435.26	65,000	90,000
Interior Contracting Penticton, B. C.	257	528,464.42	48,000	60,000
G. W. Ledingham Co. Vancouver, B. C.	200	391,792.08	56,000	72,000
Jamieson Construction Vancouver, B. C.	250	467,481.16	60,000	85,000
Patrick Construction Saskatoon, Sask. *by telegram	250	400,097.76 *+ 42,680.25 <u>442,778.01</u>	32,000	40,000
Bedford Sonstruction West Vancouver	240	550,914.74	95,000	115,000

1208. Moved by Co. Thompson seconded by Co. Clarke:  
That the tenders for Stage Two Sewer Area be referred to the Associated Engineering Services Ltd., for their study and that the contract be awarded upon their report due at the Municipal Hall on Friday, December 22nd, 1961 at 10:00 a. m.

Carried.

1209. Moved by Co. Boileau seconded by Co. Gamache:  
That as soon as the tender has been awarded, that the unsuccessful tenders' certified cheques be returned.

Carried.

1210. Moved by Co. Gamache seconded by Co. Butler:  
That the solicitor be instructed to draw a Taxable Frontage Determination By-Law preparatory to drawing a Frontage Tax Assessment Roll, for sewers.

Carried.

-continued-

Monday, December 18th, 1961, continued

1211. Moved by Co. Butler seconded by Co. Gamache:  
That the refund of the \$76.00 service sewer charge be made to  
Port Moody-Coquitlam Development Company.

Carried.

It was then reported by the Treasurer that when the delegation waited on the Deputy Minister of Municipalities, that they were informed the Municipality could charge sewer connection fees and refunding an amount to the developer. He also stated that it was the responsibility of the applicant if he chose not to deal with the Municipality, to secure sewer service from the developer and so notifying the Municipality.

The Municipal solicitor then read his written report under date of December 18th, 1961, on the B. C. Electric Tax penalty assessment and stated that Section 384 of the "Municipal Act" made it impossible for the Municipality to impose a penalty upon agents of the Crown, that being the B. C. Electric.

1212. Moved by Co. Butler seconded by Co. Boileau:  
That the solicitor's opinion be received and approved and the necessary adjustments made.

Carried.

The solicitor then reported on a study with the Deputy Minister on rate charges for sewers.

(1) That rates may be frontage or mill rate, when the District of Coquitlam had planned on a user rental rate as well as a mill rate.

(2) That a subdivision within a sewer area, when subdivided, would be required to pay the cost of laterals as well as payment for services to the subdivision on an annual charge, the same as original properties benefitted from the sewer installation.

(3) That a Rates Determination By-Law is needed.

1213. Moved by Co. Clarke seconded by Co. Butler:  
That Stage One sewer area should proceed on a \$36.00 per year levy.

Carried.

1214. Moved by Co. Thompson seconded by Co. Gamache:  
That "The District of Coquitlam Sewer Rental By-Law No. 1038, 1961" be read a first time.

Declared Read.

A report was given by the Treasurer, that he and the solicitor appeared before the Greater Vancouver Sewerage and Drainage District and their solicitors with regard to Stage Two Sewer Area By-Law No. 1040, 1961, and the method of financing.

- continued -

Monday, December 18th, 1961.

Victoria had advised that an amendment to By-Law No. 1040, could be proceeded with and the Lieutenant-Governor-in-Council asked to approve.

The local Bank, upon application by the Treasurer to finance By-Law No. 1040, temporarily, accepted providing certain By-Law amendments were made permitting same.

The solicitor informed Council that paragraph (1) of By-Law No. 1040, would have to be amended and he had presented a draft By-Law.

1215. Moved by Co. Thompson seconded by Co. Boileau:  
That "The District of Coquitlam Stage Two Sewer Area Construction Amendment By-Law No. 1041," 1961, be read a first time.

Declared Read.

1216. Moved by Co. Boileau seconded by Co. Butler:  
That By-Law No. 1041, 1961, be read a second time.

Declared Read.

1217. Moved by Co. Thompson seconded by Co. Boileau:  
That the solicitor be authorized to contact the Municipal Clerks of Port Moody and Port Coquitlam to arrange a new By-Law to effect the recommended rates for dog licences and etc.

Carried.

Co. Boileau gave notice of motion to amend By-Law No. 902, as it deals with rates, effective January 1st, 1962.

1218. Moved by Co. Clarke seconded by Co. Butler:  
That with the establishment of \$36.00 per year base rate in the Sewer Rate By-Law, for Stage One Sewers, that a study be made of rental rates sufficient to meet the requirements of the Municipality's retirement payments.

Carried.

Co. Butler gave notice of motion to amend "Trades Licence By-Law No. 934, in regard to drug stores.

1219. Moved by Co. Gamache seconded by Co. Boileau:  
That Mr. W. E. Flavell's application to build a swimming pool and cover same with 14 foot height, 2' above the Zoning By-Law, be referred to the Zoning Appeal Board.

Minutes of the Advisory Planning Commission of December 14th were tabled.

1220. Moved by Co. Clarke seconded by Co. Thompson:  
That the Advisory Planning Commission minutes of December 14th, 1961, be approved.

Carried.

His Worship reserved the right to put a veto on the action of the approval of these minutes. (this would be within the next 24 hours).

- continued -

Monday, December 18th, 1961, continued.

1221. Moved by Co. Gamache seconded by Co. Thompson:  
That the securing of letters of consent and followed by easements when constructed, for Stage Two Sewer Area, should be followed as was the practice in Stage One Sewer Area.

Carried.

1222. Moved by Co. Butler seconded by Co. Thompson:  
That the report of the Treasurer regarding Federal Government grant in lieu of taxes in the amount of \$7,073.00, be received with thanks.

Carried.

His Worship reported that he had met with officials of the School Board, and that the sale of the Ranch Park school site had been completed and agreed upon for \$21,000, and that the Treasurer was arranging for a Local Improvement to be drawn for the water service charge.

Carried.

1223. Moved by Co. Butler seconded by Co. Gamache:  
That "The District of Coquitlam Annual Budget Amendment By-Law No. 1035, 1961" be reconsidered, finally passed and adopted and the seal of the Corporation affixed.

Carried.

1224. Moved by Co. Thompson seconded by Co. Clarke:  
That the report of the Finance Committee in that of general disbursements being cheques #5017 to #5071 amounting to \$130,021.22; cheques #5072 to 5127 amounting to \$11,060.69, cheques #5128 to #5325, amounting to \$45,184.45; cheques #5326 to #5386, amounting to \$38,365.98, be received, approved and cheques issued to cover.

Carried.

1225. Moved by Co. Thompson seconded by Co. Clarke:  
That the Draft Cemetery By-Law No. 1037, be received and the Treasurer be authorized to submit same to the Public Utilities Commission for their comments.

Carried.

1226. Moved by Co. Butler seconded by Co. Boileau:  
That "The District of Coquitlam Zoning Amendment By-Law No. 1036, 1961" be read a first time.

Declared Read.

1227. Moved by Co. Boileau seconded by Co. Butler:  
That By-Law No. 1036, 1961, be read a second time.

Declared Read.

- continued -



Monday, December 18th, 1961, continued.

1228. Moved by Co. Clarke seconded by Co. Thompson:  
That By-Law No. 1036, 1961, be read a third time.

Declared Read.

The Clerk reported that the Easement By-Law covering the B. C. Electric Company easement for which \$23,000 is owing had not yet been received from the Solicitor.

The Clerk reported offers and discussions with Mr. McMillan and Mr. Terpenning, and in view of the price asked, and the appraisal figure, that the Municipality finds the purchase of this property not acceptable at the present time.

1229. Moved by Co. Gamache seconded by Co. Boileau:  
That the following minutes tabled for approval be approved:-  
Parks and Recreation Commission, December 13th  
Joint Sanitation Committee December 6th, 1961  
Emergency Council meeting November 13th, 1961  
Regular Council meeting, December 12th, 1961  
Board of Works Committee, November 23rd, 1961.

Carried.

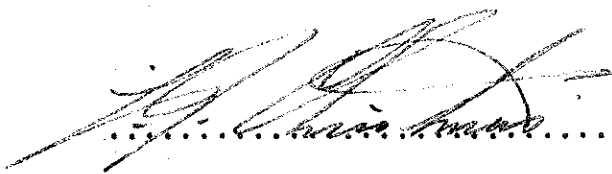
1230. Moved by Co. Butler seconded by Co. Clarke:  
That the crushed gravel rate with effective January 1st, 1962, in that of \$1.40 per cubic yard, be approved.

Carried.


The Clerk tabled the following:  
Notice of Employees' Union annual Christmas Party and Dance  
Annual report of the M. S. A.  
General Meeting, G. V. S. & D. District, November 16th.

Moved by Co. Clarke seconded by Co. Butler:  
That the meeting adjourn until 10:00 a.m., Friday, December 22nd, 1961, to receive the report of the Consulting Engineers on Stage Two Sewer Area tenders.

Carried.

  
.....REEVE

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

  
Municipal Clerk

Friday, December 22nd, 1961.  
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, December 22nd, 1961, at 10:00 a. m., to consider the awarding of Stage 11 Sewer Area contract and other matters. All members of the Council present save Co. Boileau and Co. Hickey.

Mrs. Ferguson addressed the Council regarding the Cewe Pit drainage.

1231. Moved by Co. Butler seconded by Co. Gamache;  
That we request Hunter, Douglass and Corckford to run a survey through the Cewe operations to determine the Pipeline Road as soon as possible.

Carried.

1232. Moved by Co. Thompson seconded by Co. Clarke:  
That the Consulting Engineers with our Engineering Supervisor examine the Cewe pit, and that the By-Law for drainage and soil removal be studied and that a report with recommendations be submitted and action taken immediately.

Carried.

1233. Moved by Co. Gamache seconded by Co. Thompson:  
That the problem of Kiewit, Taylor, and other debris being put into the river, be referred to the Chairman of the Board of Works to take action as he deems wise.

Carried.

The tenders for Stage 11 Sewer Area, having been studied by the Associated Engineering Services, and under date of December 20th, 1961, recommend the low bid submitted by G. W. Ledingham Company Limited, be recognized and contract awarded for the Stage 11 Sewer Area.

1234. Moved by Co. Butler seconded by Co. Clarke:  
That the tender submitted by G. W. Ledingham Company be recognized and contract awarded for the Stage 11 Sewer Area, as recommended by the Associated Engineering Services, in the amount of \$391,797.08.

Carried.

1235. Moved by Co. Butler seconded by Co. Thompson:  
That "The District of Coquitlam Zoning Amendment By-Law No. 1036, 1961," be reconsidered, finally passed and adopted and the seal of the Corporation affixed.

Carried.

-continued-

Friday, December 22nd, 1961, continued.

1236. Moved by Co. Butler seconded by Co. Clarke:  
That the recommendation of the Engineering Supervisor regarding J. Cewe paving contract, 1961, be approved and the authorization of the holdback when compliance with items (a), (b), (c) and (d) has been made, and that the two small letdowns be committed in writing by J. Cewe.

Carried.

1237. Moved by Co. Clarke seconded by Co. Gamache:  
That J. J. Carroll M. C., application for subdivision in D. L. 5882, on the Pipeline, be declined as it is recognized by Council as an "Agricultural" zone.

Carried.

1238. Moved by Co. Clarke seconded by Co. Butler:  
That the recommendations of the Regional Right-of-Way Agent, Mr. McKenzie, on behalf of the Department of Highways, be approved and that access to Lot 7 be constructed by the Department of Highways by way of a road down the dedicated road allowance west of Lots 3, 4 and 5, Plan 8502, and the Municipality to dedicate a 66 foot road through Lots 4 and 5 Plan 8502, so that the access can be constructed through to Lot 7, Plan 8502. The Department to construct the roadway to Municipal standards and to provide a legal survey.

Carried.

1239. Moved by Co. Butler seconded by Co. Clarke:  
That we engage a B. C. Land Surveyor as recommended by the Engineering Supervisor to re-locate the offending fence constructed between Bastedo-Bissett and the Victoria Drive.

Carried.

1240. Moved by Co. Clarke seconded by Co. Butler:  
That the comment on the North Road bridge be relayed to the Provincial Government immediately and a copy be supplied Mr. D. Hogarth, solicitor.

Carried.

1241. Moved by Co. Thompson seconded by Co. Butler:  
That the communication from Mr. Thomson, Manager of Frontier Pharmacy, be received and filed with reference to closing hours and sales beyond the closing of the general stores.

Carried.

1242. Moved by Co. Butler seconded by Co. Gamache:  
That the recommendation of the Building Inspector to refund \$250.00 of the \$400.00 deposit for reconstruction bond, be approved and made to R. A. Burgoyne, 605 Roderick Ave.

Carried.

Friday, December 22nd, 1961, continued.

1243. Moved by Co. Butler seconded by Co. Clarke:  
That the report of the Engineering Clerk, and confirmed by the Engineering Supervisor, with regard to Mr. A. Ross, be received and the second recommendation of holiday time being credited as of December 15th, 1961, to overcome the depletion of his sick pay, following use of which it will again come before Council.

Carried.

1244. Moved by Co. Butler seconded by Co. Thompson:  
That the report of the Engineering Supervisor regarding Parks Commission tractor, be received and that a further report be awaited from the Parks Commission in this regard.

Carried.

1245. Moved by Co. Clarke seconded by Co. Thompson:  
That "The District of Coquitlam Licencing Amendment By-Law No. 1042, 1961" be read a first time.

Declared Read.

1246. Moved by Co. Butler seconded by Co. Gamache:  
That By-Law No. 1042, 1961, be read a second time.

Declared Read.

1247. Moved by Co. Gamache seconded by Co. Butler:  
That By-Law No. 1042, 1961, be read a third time.

Declared Read.

1248. Moved by Co. Clarke seconded by Co. Butler:  
That the communication of the B. C. S. P. C. A., regarding Fitzgerald misappropriation of public funds, be acknowledged and filed with the understanding that all misappropriated funds will be replaced by the Society at the close of a complete audit.

Carried.

1249. Moved by Co. Butler seconded by Co. Clarke:  
That the Collector be authorized to receive \$23,000 from the B. C. Electric Company Limited regarding the easement through properties lying west of Essondale as covered by an agreement authorized completed and a By-Law being prepared by our solicitor.

Carried.

1250. Moved by Co. Gamache seconded by Co. Butler:  
That the report of the Welfare Committee in that of disbursements for the month of November in the amount of \$35,207.68, be approved and cheques issued.

Carried.

- continued -

Friday, December 22nd, 1961, continued.

1251. Moved by Co. Butler seconded by Co. Gamache:  
That Section 317 of the "Municipal Act", be applied in  
regard to an error of Deeks-McBride gravel pit assessment  
for 1961, as reported on by the Assessor under date of  
December 22nd, 1961.

Carried.

1252. Moved by Co. Gamache seconded by Co. Clarke:  
That bond deposit and gravelling charges be refunded  
Karras and Gall Construction in the amount of \$200.00  
bond deposit and \$2,265.34 gravelling charges, as  
recommended by the Engineering Supervisor.

Carried.

The Clerk tabled a communication from Brigadier John Ste  
of the Salvation Army thanking Council for the \$200.00 gran  
for 1961.

His Worship reported on the Christmas Hamper Fund as  
having distributed 125 hampers with further requests and  
hampers made by the Legion 12, the Kinettes 41.

Communication from the solicitor stating the path easement  
had been secured from Chapman Avenue to the north bounda  
of the Municipality for school children in the area. Said  
easement having been registered at the Land Registry Office  
on December 18th, 1961.

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

Carried.

I hereby certify that I have recorded the above

minutes of spec  
Meeting as instructed, subject  
to any amendments and additions.  
SEC. 174 MUNICIPAL ACT.

[Signature]  
Municipal Clerk

[Signature]..... RE