

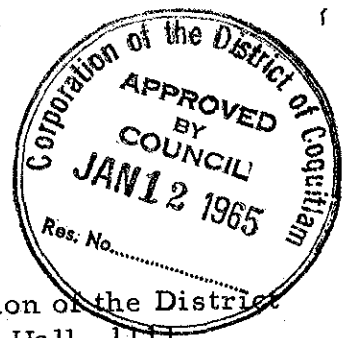
1965

1965

COUNCIL

MINUTES

Monday, January 4th, 1965
Maillardville, B. C.



The Statutory Meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B. C., on Monday, January 4th, 1965, at 8:00 p. m., with all members of the Council present.

The Oath of Office and Allegiance having been completed, the Reeve instructed the members to take their usual seats and that at a later date he would give new seating arrangement at the Council Board.

His Worship Reeve L. J. Christmas appointed the Committees and Representatives to Boards and Commissions for 1965 as follows:-

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

Appointments:

- Industrial Development - Christmas, Clarke
- Delegates to Parks Board - Filiatrault
- Lower Mainland Regional Planning Board - Vallance, Engineer
- C. A. R. S. & U. G. N. - Boileau
- Advisory Planning Board - Vallance
- New Westminster Board of Trade - Christmas
- District of Coquitlam Chamber of Commerce - Boileau, Butler, Clarke, Filiatrault, Gamache, Vallance
- S. P. C. A. - Boileau
- School Board Committee - Filiatrault, Clarke, Butler
- Parks Board - Delayed one week
- Arena Commission - W. Coote, T. Killingsworth (2yrs.), Clarke, Butler, Boileau
- Union Board of Health - Clarke
- Hospital Board (Royal Columbian) - Clarke
- Hospital Board (St. Mary's) - Filiatrault

1. Moved by Co. Butler seconded by Co. Clarke:
That the second and fourth Tuesday at 7:30 p. m. of each month, be regular Council Meetings.

Carried.

Monday, January 4th, 1965, continued.

2. Moved by Co. Butler seconded by Co. Gamache:
That His Worship Reeve L. J. Christmas be Council representative on the Water Board and Sewerage Board.

Carried.

3. Moved by Co. Boileau seconded by Co. Vallance:
That the appointment of Committees be acceptable. Council in turn were thanked by His Worship for the work well done in the past year.

Carried.

Co. Filiatrault addressed the Council as to his feelings about the past year and asked for more equality of speaking and controls of Council deliberations both in Council and outside of the Council room, and that certain outside statements he would not agree that he was implicated and promised that this year he would be radical as he felt that the Council were in a rut, and that the Reeve, as a weaker Reeve, should control the Council Members better and that if he was wrong, he wished to be informed so.

Co. Butler applied to certain statements made and inferred that Council must remember that they represent the whole of the Municipality, not a section.

4. Moved by Co. Boileau seconded Co. Vallance:
That in regard to the following payments, the recommended procedure be as follows:-

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 or by the report of the Treasurer on payments made where discounts were offered and payment made upon verification that goods and services were received.

Carried.

5. Moved by Co. Butler seconded by Co. Boileau:
That Resolution #1498 of December 29th, 1964 Minutes, be amended to read '\$5.00 per bay' instead of '\$25.00 per bay,' and that the minutes as amended of December 29th, be approved.

Carried.

Co. Clarke registered opposition.

Monday, January 4th, 1965, continued.

6. Moved by Co. Butler seconded by Co. Boileau:
That the claim of Lloyd Dillon be recognized and settlement of \$92.00 more or less be negotiated.

Carried.

7. Moved by Co. Boileau seconded by Co. Butler:
That the "District of Coquitlam Automatic Vending Machines By-Law No. 1237, 1964", be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

Carried.

8. Moved by Co. Boileau seconded by Co. Butler:
That the "District of Coquitlam Commercial Vehicle Licencing By-Law No. 1239, be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

Carried.

9. Moved by Co. Butler seconded by Co. Boileau:
That the sewer easement of Harold & Fred Wright, be received and duly signed by appropriate officers.

Carried.

The G. V. S. & D. D. Minutes of December 17th, 1964, were tabled.

1965 Provisional Budget was tabled.

Co. Butler asked the Council to consider plowing of snow and the question of cars parked on streets hindering traffic.

Sgt. Howarth addressed the Council regarding control and it was agreed that a by-law would be secured to study the control of such items.

Co. Clarke gave notice of motion of a Snow Removal By-Law from streets.

The question of By-Law No. 668, Snow Removal from Sidewalks, was discussed and it was the Council's desire that this By-Law be enforced.

Cemetery By-Law of New Westminster was discussed and the Clerk was asked to secure a copy where recovery of the cost may be secured through the tax roll.

10. Moved by Co. Clarke seconded by Co. Butler:
That the Civil Defence Committee be authorized to spend \$150.00 for equipping their trucks with chains.

Carried.

11. Moved by Co. Clarke seconded by Co. Butler:
That full approval be granted the Reeve to start on the design of a new Municipal Hall.

Carried.

Monday, January 4th, 1965, continued.

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

Carried.

I hereby certify that I have recorded the above
minutes of J. H. Reeve REEVE
to amendments and adoption [Signature] CLERK
SEC. 174 MUNICIPAL ACT,
Municipal Clerk

Monday, January 11th, 1965.
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 11th, 1965, at 7:30 p.m., with all members of the Council present along with Mr. Tudor, Mr. Hogarth, Mr. Hockey and Mr. LeClair.

12. Moved by Co. Butler seconded by Co. Vallance:
That Stage IV Sewer easement by R. L. & L. L. & E. D. Abbott and Z. Albert, be received and properly executed.

Carried.

13. Moved by Co. Butler seconded by Co. Filiatrault:
That the Reeve be authorized to get a private appraisal of the Taylor-Joyce land sale and that in the appraisal the affect of the property in question of depreciating value or otherwise, be supplied as it affects property surrounding Lots 39 & 40.

Carried.

14. Moved by Co. Clarke seconded by Co. Boileau:
That if A. A. Voice Construction tender on the Laurentain-Bel Air Strom Sewer and Curbing is prepared to hold his bid for one month, that we go to the Owner-Electors with the new price for their approval within the next 30 days.

Carried.

15. Moved by Co. Butler seconded by Co. Clarke:
That the "District of Coquitlam Laurentian-Bel Air Storm Sewer and Curbing By-Law No. 1243, 1965", be done and passed.

Carried.

16. Moved by Co. Butler seconded by Co. Clarke:
That the "District of Coquitlam Water Works Amendment By-Law No. 1172, 1964", be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

Carried.

17. Moved by Co. Butler seconded by Co. Vallance:
That the "District of Coquitlam Waterworks Amendmant By-Law No. 1241, 1964", be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

Carried.

18. Moved by Co. Boileau seconded by Co. Vallance:
That the "Hospitals Debenture By-Law No. 1234, 1964", be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

Carried.

19. Moved by Co. Boileau seconded by Co. Gamache:
That the "District of Coquitlam Trades Licence By-Law No. 1240, 1964" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

Carried.

- continued -

Monday, January 11th, 1965, continued.

20. Moved by Co. Butler seconded by Co. Vallance:
That the "District of Coquitlam Stage One and Stage Two Sewer Area Merging By-Law No. 1214, 1964", be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

Carried.

21. Moved by Co. Clarke seconded by Co. Butler:
That the "District of Coquitlam Sewer Rental By-Law No. 1216, 1964" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

Carried.

22. Moved by Co. Filiatrault seconded by Co. Butler:
That the usual monthly payment be made to the School District in lieu of the school budget amounting to \$105,900.00 per month.

Carried.

23. Moved by Co. Butler seconded by Co. Gamache:
That the consolidating of Lots J & K, Lot B, Block 7, D.L. 363, Plan 20251, be approved and that the Building Department study carefully the off-street parking for the owners who are building a Jehovah's Witness Hall.

Carried.

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

Carried.

I hereby certify that the minutes of the meeting held on the 11th day of January, 1965, as amended, are true and correct.
..... REEVE
to amendments and additions..... CLERK
SEC. 174 MUNICIPAL ACT.
Municipal Clerk

Tuesday, January 12th, 1965.
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 12th, 1965, at 7:30 p. m., with all members of the Council present save Co. Filiatrault.

24. Moved by Co. Clarke seconded by Co. Vallance:
That the Minutes of the Finance Committee of January 12th, 1965, (Resolutions #25 - #30), be approved.

Carried.

FINANCE COMMITTEE

A Meeting of the Finance Committee convened in the Reeve's Office on Tuesday, January 12th, 1965, at 7:00 p. m., with all members present.

25. Moved by Co. Vallance seconded by Co. Clarke:
That the London Life insurance premiums in the amount of \$6, 773. 89 be paid for the first half of 1965.

Carried.

26. Moved by Co. Vallance seconded by Co. Clarke:
That refund of tax credits be approved as follows:-

<u>Roll No.</u>			
1265	Mrs. Edith Hall	825 Delestre Ave., N. W.	\$ 85.00
1479	L. Sigurdson	805 Roderick Ave., N. W.	85.00
7449	M. M. & E. G. Burnett	665 Fairview Ave., N. W.	85.00
8179	W. C. & M. A. McCartie	314 Seaforth Cres., N. W.	85.00
12527	C. & E. Jacobsen	413 Trinity Street, N. W.	70.63
20283	E. C. Devitt	1880 Rideau Ave., N. W.	85.00
20638	R. D. & L. Brewer	706 Duval Court, N. W.	85.00
21351	L. & R. Sheldrick	659 Schoolhouse St., N. W.	85.00
24627	Patricia Gingell	1607 Balmoral Ave., N. W.	85.00
29982	Donald M. Tebbutt	2970 Wagon Wheel, Pt. Coq.	85.00
31075	D. A. & E. J. Spragg	3033 Gordon Ave., Pt. Coq.	<u>70.29</u>
			<u>\$905.92</u>

Carried.

27. Moved by Co. Vallance seconded by Co. Clarke:
That Hired Equipment ending December 31st, 1964, be approved as follows:

Wayne Ferris	\$ 721.50
Ed Volk	196.00
Allard Contractors	120.00
F. W. Monssen	<u>347.75</u>
	<u>\$1,385.25</u>

Carried.

28. Moved by Co. Vallance seconded by Co. Clarke:
That the accounts in the amount of \$10, 576. 29 being Sports Centre Cheques #680 - #719, be approved.

Carried.

Tuesday, January 12th, 1965, continued.

- 29. Moved by Co. Vallance seconded by Co. Clarke:
That the accounts in the amount of \$69,678.74 being Cheques #6151 - #6258, be approved.

Carried.

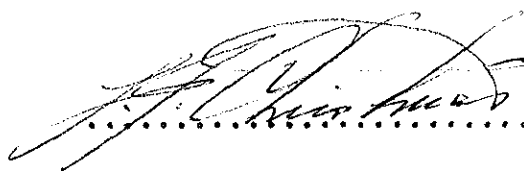
- 30. Moved by Co. Clarke seconded by Co. Vallance:
That the following payrolls be approved as follows:-

Sports Centre Payroll ending Dec. 31/64	\$2,786.02
Supplementary Payroll ending Dec. 31/64	\$7,050.46
Payroll ending December 31/64	\$28,811.05

Carried.

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

Carried.


 CHAIRMAN

- 31. Moved by Co. Gamache seconded by Co. Boileau:
That Mr. Wilf Green, former Comptroller of the City of New Westminster, be engaged to investigate the type of superannuation that we enjoy and that his recommendations as to a better and cheaper insurance pension plan, be requested.

Carried.

- 32. Moved by Co. Clarke seconded by Co. Boileau:
That in connection with W.G. Cousins and the V. L. A. problem to 1964, be referred to Mr. Joyce and that he report as to the discrepancy in the 1963 assessment of the Rem. of 2, Block 15, D.L. 366 and the Rem. of 3, Block 15, D.L. 366, which is reported by Mr. Cousins as a large discrepancy. It was left with Mrs. Cousins with the Reeve, Treasurer and Assessor to go into the matter as soon as it is possible and before the next Court of Revision.

Carried.

Co. Clarke was asked by His Worship to explain to Mr. Stepp, who was present, the matter of the Joyce-Taylor land sale where an independant appraiser would appraise the sale of Lots 39 & 40, also the rectangular strip under the contention that it would be appraised as to its value to the surrounding land and that it would be re-advertised and the bids now on hand would be returned.

- 33. Moved by Co. Boileau seconded by Co. Vallance:
That all bids be returned upon the approval of the Solicitor.

Carried.

The Clerk tabled a report on the easement required west off Walker Street for foot path purposes from Mr. Mathews and Mr. Flavelle and that our Mr. Nordman of McQuarrie, Hogarth & Nordman, would be drawing an easement to be re-submitted to the property owners and to the Council.

Tuesday, January 12th, 1965, continued.

34. Moved by Co. Boileau seconded by Co. Butler:
That the "District of Coquitlam General Borrowing and Hypothecation of Taxes By-Law No. 1242, 1965", be done and passed.

Carried.

35. Moved by Co. Clarke seconded by Co. Boileau:
That the following minutes be approved:-

Water Works Dept. Report for December, 1964
Safety Committee December 3rd, 1964
Statutory Council Meeting January 4th
Special Council Meeting January 11th

Carried.

36. Communication and resolutions regarding the Coquitlam River Island removal was tabled and Moved by Co. Clarke and seconded by Co. Gamache: That the communication from the Director of the Pacific Area, Department of Fisheries, to the Engineering Supervisor dated December 8th, 1964, be noted and that a reply be forwarded the Director pointing out the interest shown by the Fisheries Department of the flood control and their opinion regarding the large scale gravel removal would invite and suggest that the flood control should rest with the Fisheries Department for the protection of spawning and that we would contact our local federal member and with the City of Port Coquitlam, press for the improvement of the mouth of the Coquitlam River at the Fraser so that this river may serve their purposes in a very definite way.

Carried.

37. Moved by Co. Gamache seconded by Co. Boileau:
That the Blue Mountain Scouting Society Lease be continued regarding building in the Blue Mountain Park.

Carried.

38. Moved by Co. Boileau seconded by Co. Gamache:
That the F. Leitner Subdivision, 8-1738-B, as recommended by the Subdivision Committee, be approved.

Carried.

39. Moved by Co. Boileau seconded by Co. Butler:
That the S. Vagar Subdivision, 8-1850, as recommended by the Subdivision Committee, be approved.

Carried.

40. Moved by Co. Gamache seconded by Co. Boileau:
That the R. R. McBay Subdivision, 8-1851, as recommended by the Subdivision Committee, be approved.

Carried.

41. Moved by Co. Vallance seconded by Co. Gamache:
That the M. Clarke Subdivision, 8-1844, be referred back to Mr. Hockey for a report on future road requirement in this regard.

Carried.

- continued -

Tuesday, January 12th, 1965, continued.

A discussion of Council followed regarding reservoir construction and Greater Vancouver Water Board supply main at the top of Oxford Street. The matter was left with the Chairman, Co. Butler, to investigate and meet with Council on the matter.

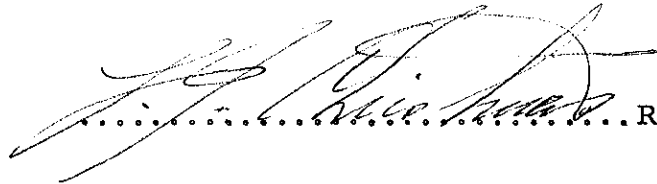
- 42. Moved by Co. Boileau seconded by Co. Butler:
That By-Law No. 1243, Laurentian-Bel Air Storm Sewer and Curbing By-Law, be presented to the owner-electors by way of an election on February 6th.

Carried.

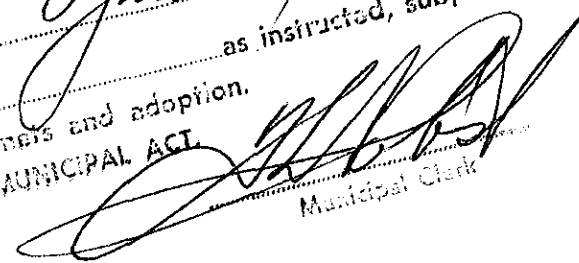
The Clerk tabled the following:-
 L. M. R. P. B. Meeting (Annual) January 21st
 S. P. C. A. Report for December and for year 1964
 R. C. M. P. Report for December
 Architects Report re Fire Hall #5
 Building Report for 1964 - 828 permits \$8,456,120.16

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

Carried.


REEVE


CLERK

I hereby certify that I have recorded the above
 minutes of Jan 12/65
 to amendments and adoption.
 SEC. 17A MUNICIPAL ACT

 Municipal Clerk

Monday, January 18th, 1965.
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 18th, 1965, at 7:00 p. m., with all members of the Council present save Co. Gamache.

43. Moved by Co. Boileau seconded by Co. Clarke:
That the Municipality of Coquitlam join with the City of Port Coquitlam in making an application to the Greater Vancouver Water District for a water connection to be provided in the vicinity of the City-Municipal boundary at Oxford Street.

Carried.

44. Moved by Co. Butler seconded by Co. Boileau:
That approval be granted to Trapp Motors Ltd. for the provision of an access from the Lougheed Highway at any convenient point along the 150' frontage which their property has upon this highway and the B. C. Department of Highways be so notified.

Carried.

45. Moved by Co. Butler seconded by Co. Boileau:
That the claim of L. P. Clare of 779 Rochester Avenue in the amount of \$7.00 for the cost arising from thawing the municipal portion of a water connection, be approved and payment made to the Blue Mountain Plumbing and Hot Water Heating, 353 Blue Mountain Street.

Carried.

46. Moved by Co. Butler seconded by Co. Boileau:
That a Court of Revision for the 1965 Road Paving Assessment Roll be held on Wednesday, February 10th at 7:30 p. m.

Carried.

47. Moved by Co. Vallance seconded by Co. Clarke:
That the "District of Coquitlam General Borrowing and Hypothecation of Taxes By-Law No. 1242, 1965", be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

Carried.

48. Moved by Co. Clarke seconded by Co. Vallance:
That the "District of Coquitlam Tax Sale Lands Monies Expenditure By-Law No. 1238, 1964", be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

Carried.

49. Moved by Co. Clarke seconded by Co. Boileau:
That the April Budget make provision for an assistant to Mr. Hockey, Engineering Supervisor.

Carried.

Monday, January 18th, 1965, continued.

- 50. Moved by Co. Boileau seconded by Co. Filiatrault:
That Stage II (b) & Stage III of the 4000 lumen light conversion program,
be included in the 1965 Provisional Street Lighting Budget.

Carried.

- 51. Moved by Co. Boileau seconded by Co. Filiatrault:
That the Minutes of January 14th Finance Committee Meeting, be approved
subject to the amending of resolutions with respect to the inclusion of
Stage II (b) & Stage III street light conversion being included in the 1965
Provisional Budget and the 1965 Provisional Budget as thereby amended,
be approved.

Carried.

- 52. Moved by Co. Butler seconded by Co. Boileau:
That three weeks leave of absence be granted Co. Filiatrault commencing
Monday, January 25th.

Carried.

- 53. Moved by Co. Butler seconded by Co. Boileau:
That application be made to the Federal Government for an extension
of the Winter Works period due to the adverse weather conditions
which have been experienced in this area.

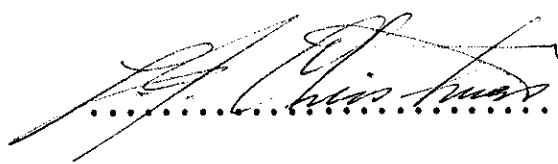
Carried.

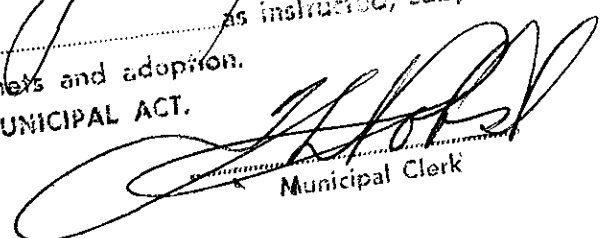
Co. Filiatrault tabled a letter from the Imperial Life Assurance Company
with respect to the Coquitlam pension plan.

The Acting Clerk tabled correspondence from the District of Coquitlam
Chamber of Commerce with respect to the Annual Installation Banquet
and Dance.

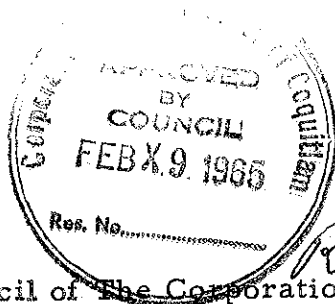
Moved by Co. Butler seconded by Co. Boileau:
That the meeting adjourn.

Carried.

.....REEVE

I hereby certify that I have recorded the above
minutes of Jan 18/65 CLERK
as instructed, subject
to amendments and adoption.
SEC. 174 MUNICIPAL ACT.

Municipal Clerk

Tuesday, January 26th, 1965.
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 26th, 1965, at 7:30 p. m., with all members of the Council present save Co. Filiatrault who is on leave of absence.

54. Moved by Co. Vallance seconded by Co. Clarke:
That the Minutes of the Finance Committee of January 26th, 1965,
(Resolutions #55 - #58), be approved.

Carried.

FINANCE COMMITTEE

A meeting of the Finance Committee convened in the Reeve's Office on Tuesday, January 26th, 1965, at 7:00 p. m., with all members present.

55. Moved by Co. Vallance seconded by Co. Clarke:
That the recommended refund to Mr. Black for error made in licence fee of \$20.54, be approved and refund made.

Carried.

56. Moved by Co. Vallance seconded by Co. Clarke:
That the following disbursements be approved:-

Social Welfare Disbursements for December \$38,595.00
Rebate of duplicate sewer connection fee Oliver Builders \$10.00

Second side watermain rebates:-

Lot 7, Lot 2, Twp. 39, Plan 20750	\$230.00
Lot 8, " " "	\$232.04
Lot 21, " " "	\$232.04
Lot 22, " " "	\$240.00
Lot 24, Blk. 28, D.L. 109, Plan 20538	\$ 38.90
Lot 25, Blk. 28, " "	\$102.22
Lot 60, Blk. 12, DL 110, Plan 25568	\$ 65.16
Lot 61, " " "	\$ 66.84
Lot J, Blk. 15, DL 110, Plan 20236	\$125.00
Lot K, " " "	\$ 7.00

Tax credit refund to W. J. Stewart in the amount of \$85.00

General Disbursements being Cheques #6259 - #6283 \$87,885.59

Firemen's Payroll ending Dec. 31st \$340.00

Payroll ending Jan. 15th \$24,709.11

Sports Centre Differential & Snow Clearing Payroll ending Jan. 3rd

Sports Centre Payroll ending Jan. 15th \$2,263.89

\$397.57

Carried.

57. Moved by Co. Butler seconded by Co. Clarke:
That Mrs. Traill be permitted under Section 400 of the "Municipal Act"
to purchase Lot 78, Blk. 6, D.L. 368, Plan 1374 to protect her interest
in the property sold for taxes September 30th, 1964, as presented by the
Treasurer.

Carried.

Tuesday, January 26th, 1965, continued.

58. Moved by Co. Clarke seconded by Co. Boileau:
That a by-law to determine taxable frontages for corner properties be drawn for effect on 1964 and subsequent paving initiatives styled on the provisions of Section 3, By-Law No. 1175, which would require repeal of Sections 1 & 2, By-Law No. 1006.

Carried.

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

Carried.

 CHAIRMAN

59. Moved by Co. Clarke seconded by Co. Boileau:
That B.L. Thomas application to purchase Lot 9, D.L. 381, be referred to His Worship to set up a meeting with Mr. Thomas to look into this land and other properties that might be suitable.

Carried.

60. Moved by Co. Butler seconded by Co. Boileau:
That the application of Mr. E.H. Wren to rezone for commercial purpose the corner of Gatensbury and Como Lake, W. 1/2 Block 1, D.L. 369, be referred to the Advisory Planning Commission.

Carried.

61. Moved by Co. Butler seconded by Co. Gamache:
That the letter of Mr. Dan Reimer to reconsider the new licence rates for his used car sales outlet, be referred to the Licence Department for a study of other municipalities regarding a sliding scale rate.

Carried.

62. Moved by Co. Butler seconded by Co. Boileau:
That the Subdivision of M. Clark under Sketch 8-1844, be approved as amended by re-aligning the westerly boundary as confirmed and initialled by the Engineer for Mr. Clark's immediation action through their surveyor.

Carried. *correct*

63. Moved by Co. Butler seconded by Co. Clarke:
That D. Pawelchak's application to rezone to RM II for apartment use Lots 1 & 2, Blk. 3, D.L. 355, Plan 21464 at 512 Blue Mountain Street, be referred to the Advisory Planning Commission.

Carried.

64. Moved by Co. Butler seconded by Co. Boileau:
That the plans of Columbia Bitulithic Pitt River Road plant site as submitted by the Engineer, be tabled and that the communication of the Mathewson Ratepayers Association be answered giving assurance that vigilance will be exercised in this regard and that a copy of the communication be forward Columbia Bitulithic and that Columbia Bitulithic be asked to supply the Engineer by writing, their committal in this regard.

Carried.

- continued -

Tuesday, January 26th, 1965, continued.

65. Moved by Co. Gamache seconded by Co. Clarke:
That Mrs. M.G. Downie's application to rezone to RM II to permit a home for patients from Essondale, be not acceptable and the application for rezoning be turned down.

Carried.

66. Moved by Co. Boileau seconded by Co. Gamache:
That the application by Gateway Realty to rezone Block 8 on the northerly side of Lougheed Hwy. east of Coronation Park, be referred to the next Council meeting with explicit plans of the area involved.

Carried.

67. Moved by Co. Clarke seconded by Co. Vallance:
That Mr. B. Madsen's application ^{to} extend his building to permit an enlargement of his building on Lot 260, Blks. 21-30, D.L. 356, Plan 1714, be referred to the Advisory Planning Commission.

Carried.

68. Moved by Co. Butler seconded by Co. Gamache:
That the Consulting Engineers report on Stage IV Sewer Area, be referred to the Sanitation Department.

Carried.

69. Moved by Co. Clarke seconded by Co. Gamache:
That Resolution #439, 1964 granting the expenditure of \$3,100.00 for a subdivision within Stage II Sewer Area, be revised to read \$3,350.00 as a result of general cost increase experienced in sewer installations, be approved.

Carried.

70. Moved by Co. Butler seconded by Co. Vallance:
That the statutory requirements of the Greater Vancouver Sewerage & Drainage District Act in the supplying of an amended map of the sewerage and drainage areas of the District of Coquitlam, be received and passed to the Engineer.

Carried.

71. Moved by Co. Boileau seconded by Co. Butler:
That the "District of Coquitlam and District of Fraser Mills Schoolhouse Road Agreement By-Law No. 1249, 1965", be done and passed.

Carried.

72. Moved by Co. Butler seconded by Co. Clarke:
That the report by our Solicitors in regard to tax rebates of previous years, be received and that Mr. & Mrs. Cousins be so notified.

Carried.

73. Moved by Co. Butler seconded by Co. Vallance:
That the Assessor be asked to define the reason why the two pieces represented by Mr. & Mrs. Cousins and their neighbours was of such that a difference of thousands of dollars existed between the parcels, be fully explained to Council.

Carried.

- continued -

Tuesday, January 26th, 1965, continued.

74. Moved by Co. Clarke seconded by Co. Gamache:
That the School Board be informed of the Council's action in regard to the Montgomery School ravine school crossing and that this matter should be placed on the agenda of the next meeting between the Council and School Board.

Carried.

75. Moved by Co. Gamache seconded by Co. Vallance:
That the change of street name recommended by the Fire Chief for Pitt River Road to Brunette Avenue, be approved in principle and that a request by the owner of Pitt River Road be solicited either in writing or in person.

Carried.

76. Moved by Co. Boileau seconded by Co. Vallance:
That the request of Mr. & Mrs. Layland to name a street in their subdivision "Layland", be not accepted that it be named "Baltic Street".

Carried.

77. Moved by Co. Gamache seconded by Co. Boileau:
That the 33' portion of road of Block 1, D. L. 357, Plan 1017 in the name of Archbishop of the Roman Catholic Church, be received as offered in his letter of January 12th.

Carried.

Report of the Traffic Branch of the R. C. M. P. regarding intersections, was received.

78. Moved by Co. Butler seconded by Co. Boileau:
That the counter mechanisms in the 1965 Budget be authorized to be purchased.

Carried.

79. Moved by Co. Butler seconded by Co. Boileau:
That Stop signs at Rochester and Schoolhouse, be removed.

Carried.

80. Moved by Co. Butler seconded by Co. Vallance:
That the bus stop at the foot of Marmont be demolished and the fences replaced.

Carried.

81. Moved by Co. Butler seconded by Co. Vallance:
That the Mothers March of Dimes march for Monday, February 1st, be authorized within the District by the Polio & Rehabilitation Foundation of B. C.

Carried.

Communication from the Chamber of Commerce regarding snow removal was received, and Co. Clarke carried greetings from the Chinese Community Association thanking Council for their efficient manner of handling the snow problem.

Carried.

- continued -

Tuesday, January 26th, 1965, continued.

82. Moved by Co. Boileau seconded by Co. Vallance:
That the following sewer easements be received and properly signed:-

Andrews
G. L. Clary
Olga Bye

Carried.

83. Moved by Co. Boileau seconded by Co. Vallance:
That Resolution #351, 1959 be reviewed as to price and that the increased acreage required by the Provincial Government as confirmed in March 15th, 1964 Gazette regarding cloverleaf, be at the same price as used for the 13.89 acres previously sold.

Carried.

84. Moved by Co. Clarke seconded by Co. Boileau:
That the following minutes be approved:-

Regular Council Meeting January 12th
Special Council Meeting January 18th
Advisory Planning Comm. January 14th

Carried.

Co. Clarke gave notice of motion of a Zoning Amendment By-Law to accommodate the Minutes of January 14th.

85. Moved by Co. Clarke seconded by Co. Butler:
That the approvals of January 14th be referred to a Public Hearing.

Carried.

86. Moved by Co. Butler seconded by Co. Clarke:
That the "District of Coquitlam Local Improvement Paving Initiative 1964 Municipal Cost Determination By-Law No. 1244, 1965", be done and passed.

Carried.

87. Moved by Co. Butler seconded by Co. Vallance:
That the "District of Coquitlam Frontage Tax Commutation By-Law No. 1245, 1965", be done and passed.

Carried.

88. Moved by Co. Vallance seconded by Co. Butler:
That the "District of Coquitlam Expropriation By-Law No. 1246, 1965" (Andrew), be done and passed.

Carried.

89. Moved by Co. Vallance seconded by Co. Butler:
That the "District of Coquitlam Expropriation By-Law No. 1247, 1965" (Nelson & Dorozowski), be done and passed.

Carried.

Tuesday, January 26th, 1965, continued.

90. Moved by Co. Vallance seconded by Co. Butler:
That the "District of Coquitlam Expropriation By-Law No. 1248, 1965"
(Ridding), be done and passed.

Carried.

91. Moved by Co. Vallance seconded by Co. Butler:
That the appraisal of Penny & Keenleyside on Lots 39 & 40, be opened
in camera.

Carried.

92. Moved by Co. Butler seconded by Co. Vallance:
That the report of Penny & Keenleyside be referred to the Solicitor,
Mr. Hogarth, for his opinion.

Carried.

93. Moved by Co. Vallance seconded by Co. Butler:
That we sell 40' of Lot 39, D. L. 368, by advertising in the normal way.

Carried.

94. Moved by Co. Clarke seconded by Co. Butler:
That the land described as Westerly 50' of Lots 39 & 40, D. L. 368,
be sold at the upset price of \$275.00. *40' amended*

Carried.

95. Moved by Co. Clarke seconded by Co. Butler:
That the invoice for appraisal services by Penny & Keenleyside for
Lots 39 & 40, in the amount of \$175.00, be approved.

Carried.

96. Moved by Co. Vallance seconded by Co. Boileau:
That the resignation of W. S. Selbie on the Advisory Planning Commission
be accepted with regrets, and that he be written stating the Council wish
to thank him for his services supplied the Municipality while on the
Planning Board.

Carried.

His Worship notified the Council that he was appointed Mr. Walter
Thompson as a member of the Advisory Planning Commission replacing
W. S. Selbie.

97. Moved by Co. Clarke seconded by Co. Butler:
That the appointment of George Twiss and Mr. Stafford to the New
Westminster Harbour Board as representatives of the Municipality,
be approved.

Carried.

The question of widening Webster Road was tabled by His Worship, and
Mr. Syd Orpwood, who was present, was requested to advise if any
reference was made to the question of eliviating the blackop expenses
to those who granted a portion of their property for road purposes some
2 or 3 years ago. Mr. Orpwood replied that Mr. Adams had stated it
was considered proper that if he gave 10', that his fence would be rebuilt
and his clothesline replaced. The entire matter was tabled for a check
with the Solicitor of the circumstances surrounding the negotiations that
had failed.

- continued -

Tuesday, January 26th, 1965, continued.

98. Moved by Co. Boileau seconded by Co. Butler:
That in connection with year-end inspection of Fire Hall #4, that the Fire Chief and Building Inspector be instructed to carry out this inspection.

Carried.

Co. Vallance reported that he had been nominated and elected as an Executive of the Lower Mainland Regional Planning Board, and that the new rate would be 6¢ per capita for the District of Coquitlam.

The Clerk tabled the following:-

Communication between the Consulting Engineers and Interior Contracting re re Sewer Contracts No. 1 & 2 Stage V

District of Burnaby stating that they had only a street and traffic by-law regulation governing the removal of vehicles by the proper officials in case of emergency

City of New Westminster stating that they do not have a Cemetery By-Law allowing charging to tax account cemetery plots.

Fraser Valley Tourist Association in acknowledgment of \$200.00 grant towards the Association's work

Communication from Vancouver Visitors Bureau of their plans for 1965 L.S.M. R. P. B. Minutes January 7th

Architects report on Fire Halls #1 & 5

David Barrett, M.L.A. offer to assist regarding matters before the House

E. M. O. National Digest for December, 1964

Questions and Answers re Laurentian-Bel Air Storm Sewers and meeting February 1st at Parkland School

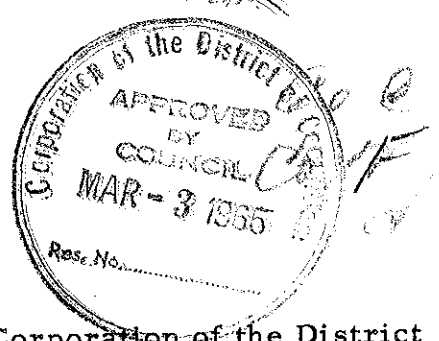
Moved by Co. Clarke seconded by Co. Vallance:
That the meeting adjourn.

Carried.

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

.....
Municipal Clerk

Tuesday, February 9th, 1965.
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 9th, 1965, at 7:30 p. m., with all members of the Council present.

99. Moved by Co. Clarke seconded by Co. Butler:
That the Minutes of the Finance Committee of February 9th, 1965 (Resolutions #100 - #106), be approved, and the request of a meeting of the school officials be proceeded with immediately.

Carried.

FINANCE COMMITTEE

A Meeting of the Finance Committee convened in the Reeve's Office on Tuesday, February 9th, 1965, at 7:00 p. m., with all members present.

100. Moved by Co. Clarke seconded by Co. Vallance:
That the following general disbursements be approved:-

Cheques #6284 - #6400	\$196,176.40
Cheques #6491 - #6428	\$ 8,306.16
Cheques #6429 - #6433	\$ 4,325.86

Carried.

101. Moved by Co. Clarke seconded by Co. Vallance:
That the following payrolls be approved:-

Payroll ending January 29th	\$25,893.90
Sports Centre Payroll ending Jan. 31st	\$2,416.50

Carried.

102. Moved by Co. Clarke seconded by Co. Vallance:
That the following Hired Equipment accounts ending January 22nd and February 5th, be approved:-

Wayne Ferris	\$1,116.50
Allard Contractors	398.90
Besbro Transport	126.00
F. W. Monssen	422.50
	<u>\$2,063.90</u>
Earl Lefebvre	\$ 25.00
Wayne Ferris	308.75
Volk Trucking	156.80
	<u>\$ 490.55</u>

Carried.

103. Moved by Co. Clarke seconded by Co. Vallance:
That the report of the Treasurer in regard to the 1965 School Budget, be received and that the officials be invited to meet the Council in the Council Chambers.

Carried.

Tuesday, February 9th, 1965, continued.

104. Moved by Co. Vallance seconded by Co. Clarke:
That the Lower Mainland Regional Planning Board communication regarding 1965 Budget showing the District of Coquitlam as 6¢ per capita amounting to \$1,743.00, be approved.

Carried.

Municipal Development and Loan Board communication re storm sewer and curbing approval of application, be tabled as the Laurentian-Bel Air By-Law failed on February 6th election.

105. Moved by Co. Clarke seconded by Co. Vallance:
That we approve Associated Engineering Services retainer Agreement.

Carried.

106. Moved by Co. Clarke seconded by Co. Vallance:
That Mr. Voice be returned all documents and bonds with thanks.

Carried.

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

Carried.


..... CHAIRMAN

107. Moved by Co. Vallance seconded by Co. Boileau:
That as recommended in the Board of Works Minutes, that application be made to B. C. Hydro for the removal of the Lillian Road power standard as well as the standard between McIntosh and Blue Mountain where our road is proposed to come onto Como Lake Avenue.

Carried.

108. Moved by Co. Clarke seconded by Co. Vallance:
That Resolution #586 of the Advisory Planning Commission, be approved and the matter be advanced to a public hearing.

Carried.

109. Moved by Co. Vallance seconded by Co. Gamache:
That a final letter be directed to Mrs. F. Luschnat regarding trailer accommodations at 3136 Ozada Avenue, Port Coquitlam.

Carried.

110. Moved by Co. Clarke seconded by Co. Butler:
That a sidewalk on Nelson Street between Rochester and Brunette, be advanced under the initiative programme of local improvements.

Carried.

Tuesday, February 9th, 1965, continued.

111. Moved by Co. Vallance seconded by Co. Filiatrault:
That the application of Gateway Realty Ltd. for the rezoning of the NW part of Block 8, D.L. 238, Plan 1147, be referred to the Subdivision Committee and report back at the next Council meeting.

Carried.

Mrs. Knight representing ratepayers from the South East Coquitlam Ratepayers Association re ravine path, addressed Council stating that she was now satisfied of the condition of the ravine path.

112. Moved by Co. Boileau seconded by Co. Clarke:
That in connection with Advisory Planning Commission Minutes Resolution #588 dealing with Mr. Pawelchak's application to rezone from Residential Low to RM II, that their decision be upheld to decline same.

Carried.

113. Moved by Co. Filiatrault seconded by Co. Vallance:
That communication of the Department of Municipal Affairs regarding Stepp-Joyce land sale, be advised that we welcome an inquiry as a tender call is being held up until the completion of the whole matter.

Carried.

114. Moved by Co. Filiatrault seconded by Co. Clarke:
That the drainage problem on Leland Avenue be referred to the Engineering Department.

Carried.

115. Moved by Co. Butler seconded by Co. Gamache:
That the water service on Dunkirk Avenue be referred to the Water Department.

Carried.

116. Moved by Co. Butler seconded by Co. Clarke:
That the Regular Council Minutes of January 26th, be approved as amended in regard to Resolutions #62 & #64.

Carried.

Co. Filiatrault registered opposition.

117. Moved by Co. Boileau seconded by Co. Clarke:
That the Sports Centre Commission Minutes of January 21st, be approved.

Carried.

118. Moved by Co. Butler seconded by Co. Clarke:
That the Parks & Recreation Commission Minutes of January 27th, be approved.

Carried.

Tuesday, February 9th, 1965, continued.

119. Moved by Co. Boileau seconded by Co. Clarke:
That the Parks & Recreation Commission Minutes of February 2nd,
be approved.

Carried.

120. Moved by Co. Clarke seconded by Co. Filiatrault:
That the Safety Committee Minutes of January 7th, be approved.

Carried.

121. Moved by Co. Butler seconded by Co. Gamache:
That the Water Works Committee Minutes of February 2nd, be approved.

Carried.

122. Moved by Co. Boileau seconded by Co. Butler:
That the Water Department Report for January, be approved.

Carried.

123. Moved by Co. Butler seconded by Co. Boileau:
That the Equipment Committee Minutes of February 2nd, be approved.

Carried.

124. Moved by Co. Clarke seconded by Co. Filiatrault:
That the Public Works Committee Minutes of February 2nd, be
approved with the exception of the first resolution regarding estimates
of re-construction of Austin Avenue between Blue Mountain and
Gatensbury as well as the last statement regarding pit run gravel,
free supply.

Carried.

125. Moved by Co. Clarke seconded by Co. Vallance:
That the Advisory Planning Commission Minutes of February 4th,
be tabled for further study.

Carried.

126. Moved by Co. Boileau seconded by Co. Filiatrault:
That Resolution #593 of the Advisory Planning Commission Minutes,
be advanced to a public hearing.

Carried.

127. Moved by Co. Gamache seconded by Co. Boileau:
That the Engineer be instructed to contact all departments and school
board to invite their sharing the cost of planning of the works yard.

Carried.

128. Moved by Co. Clarke seconded by Co. Boileau:
That 5 feet on either side of the property line of Flavelle-Matheson
property from Walker Street, be deeded back to the Municipality for
a lane.

Carried.

Tuesday, February 9th, 1965, continued.

129. Moved by Co. Boileau seconded by Co. Clarke:
That the following easements regarding sewerage be approved:-

W. E. & M. J. Beese	R. D. & L. E. Bruneau
A. & D. Bburdin	J. E. Obyn
B. Hunt	A. & E. Kish
A. J. & B. Hunt	

Carried.

130. Moved by Co. Boileau seconded by Co. Gamache:
That the following easements regarding storm sewers, be approved and duly signed:-

Candid Construction Ltd.
F. E. & A. M. Griffin
D. A. Dixon
L. R. & J. G. Hudson

Carried.

131. Moved by Co. Boileau seconded by Co. Filiatrault:
That the Department of Highways application for a reserve for a gravel pit on the east side of the Coquitlam River described as Section 25, be refused as this has been zoned recreational use.

Carried.

132. Moved by Co. Clarke seconded by Co. Butler:
That Associated Engineering Services Ltd.'s written report stating that in the size of the storm sewer pipes for the proposed Laurentian Crescent north of Pitt River Road improvement, that they took into consideration all contributory drainage from the area above.

Carried.

133. Moved by Co. Boileau seconded by Co. Clarke:
That a storm sewer and curbing and pavement widening project in the Laurentian Crescent north off Pitt River Road as outlined in Associated Engineering Services report on December 9th, be proceed with on a local improvement initiative scheme.

Carried.

134. Moved by Co. Clarke seconded by Co. Gamache:
That in respect of the proposal for storm sewers and curbing on Laurentian Crescent north off Pitt River Road, that the project be considered only if the storm sewer is done in conjunction with curbing and pavement widening.

Carried.

135. Moved by Co. Clarke seconded by Co. Boileau:
That in connection with the reply from Columbia Bitulithic as per Resolution #64, that we request from the Company a letter, written on the stationery signed by their president, stating that they will meet our by-laws and in particular, our Air Pollution By-Law.

Carried.

Tuesday, February 9th, 1965, continued.

Communication of H. Hossack, be received regarding the ravine crossing to Montgomery School and he be advised of the action of Council in the last week.

136. Moved by Co. Butler seconded by Co. Boileau:
That the petition request for paving Haversley Avenue from Schoolhouse to ravine, be referred to the Board of Works.

Carried.

137. Moved by Co. Butler seconded by Co. Clarke:
That the R. C. M. P. recommendation for a crosswalk at Como Lake and Wasco, be approved and the crosswalk painted with the necessary signs.

Carried.

138. Moved by Co. Boileau seconded by Co. Butler:
That the decision of the R. C. M. P. re crosswalk at Blue Mountain, be accepted and relayed to the Blue Mountain Baptist Church, and that a "No Through Road" sign be placed on Charland off Joyce Street.

Carried.

139. Moved by Co. Boileau seconded by Co. Vallance:
That Pacific Stage Lines termination of Barnet and Loughheed service to Vancouver, be tabled awaiting reply from the Mathewson Rate-payers Association regarding the matter.

Carried.

140. Moved by Co. Boileau seconded by Co. Vallance:
That the application for rezoning from Industrial to Commercial a portion of Block 8, D.L. 384 between the C. P. R. tracks and A & W on Loughheed formerly Pipeline Road, proceed to a public hearing.

Carried.

141. Moved by Co. Vallance seconded by Co. Butler:
That Lot 2, Block 2, D. L. 381, Plan 5762 rezoning from Industrial to Trailer Court use, be referred to a public hearing.

Carried.

142. Moved by Co. Butler seconded by Co. Gamache:
That the application of J. Kosowick for drainage control on Spuraway Drive at Cove Place, be referred to the Board of Works.

Carried.

143. Moved by Co. Butler seconded by Co. Boileau:
That the recommendations against the use of 743 Gauthier Avenue for a welfare institution, be approved and the recommendation relayed to the Chief Inspector of Welfare Institutions.

Carried.

Tuesday, February 9th, 1965, continued.

144. Moved by Co. Filiatrault seconded by Co. Boileau:
That the application for a kindergarten by Our Lady of Fatima at 736 Delestre Avenue, be approved and that the recommendation of 43 children could be accommodated be forwarded the Chief Inspector of Welfare Institutions.

Carried.

145. Moved by Co. Clarke seconded by Co. Gamache:
That the application for a kindergarten by Our Lady of Lourdes at 1189 Rochester Avenue, be approved and that the recommendation of 43 children could be accommodated be forwarded the Chief Inspector of Welfare Institutions.

Carried.

146. Moved by Co. Gamache seconded by Co. Filiatrault:
That the appointment of M. Boisse as Rodman be confirmed as recommended by the Engineering Supervisor, and that he be re-classified as Engineering Assistant II. This will carry a salary, the last increment of the pay grade at a rate of \$379.60 per month, with effect February 15th, 1965.

Carried.

147. Moved by Co. Butler seconded by Co. Clarke:
That communication from the Royal Columbian Hospital re appointment of Co. Clarke to the Hospital Board, be received and filed.

Carried.

The Clerk was instructed to advise the President of the Board of Directors of St. Mary's Hospital, that with the amendment to by-laws and to the Provincial Hospital Act, that we have appointed Co. Filiatrault to represent the District of Coquitlam on the Board and would appreciate an invitation mailed both to the District of Coquitlam and Co. Filiatrault's residence at 943 Harris Avenue.

148. Moved by Co. Butler seconded by Co. Boileau:
That the report of the Returning Officer re Election of By-Law No. 1243 Laurentian-Bel Air Storm Sewers, February 6th, be received and the defeat of the by-law be noted.

Carried.

149. Moved by Co. Boileau seconded by Co. Butler:
That the street name as recommended by the Street Naming Committee - Cutler Street - from Glendale Avenue north to Laurentian Crescent - be approved.

Carried.

150. Moved by Co. Boileau seconded by Co. Gamache:
That J. Greenall Subdivision 8-1900 at Robinson and Ivy, be approved as recommended by the Subdivision Committee.

Carried.

Tuesday, February 9th, 1965, continued.

151. Moved by Co. Gamache seconded by Co. Butler:
That the "Coquitlam Land Sale Amendment By-Law No. 1250, 1965",
(Port Moody-Coquitlam Development), be done and passed.

Carried.

152. Moved by Co. Butler seconded by Co. Boileau:
That the following By-Laws be reconsidered, finally passed and adopted
and the Seal of the Corporation affixed.

"District of Coquitlam Local Improvement Paving Initiative 1964
Municipal Cost Determination By-Law No. 1244, 1965".

"District of Coquitlam Frontage Tax Commutation By-Law
No. 1245, 1965".

"District of Coquitlam Expropriation By-Law No. 1246, 1965",
(Andrew)

"District of Coquitlam Expropriation By-Law No. 1247, 1965",
(Dorozowski)

"District of Coquitlam Expropriation By-Law No. 1248, 1965",
(Ridding)

"District of Coquitlam and District of Fraser Mills Schoolhouse
Road Agreement By-Law No. 1249, 1965".

Carried.

153. Moved by Co. Boileau seconded by Co. Vallance:
That the "Coquitlam Intersecting Street Frontage Tax Determination
By-Law No. 1251, 1965, (Revised)", be done and passed.

Carried.

154. Moved by Co. Boileau seconded by Co. Clarke:
That the Cousins land assessment 1961 report by the Assessor, be
duplicated and supplied each member of Council.

Carried.

155. Moved by Co. Clarke seconded by Co. Gamache:
That the report by the Clerk and the correspondence between the
Municipality and the Solicitor regarding G.R. Hamilton advance
watermain payment and recommended refund, be tabled until the
next Council meeting when it is planned to have the Solicitor present.

Carried.

156. Moved by Co. Butler seconded by Co. Filiatrault:
That the report by the Licence Inspector, be received in regard to
the matter of increased licence fees as complained against by
Cariboo Motor Sales, 969 Brunette Avenue, be confirmed as to our
charge of \$35.00 every 6 months.

Carried.

Tuesday, February 9th, 1965, continued.

157. Moved by Co. Clarke seconded by Co. Gamache:
That the present by-law is intended to protect the licence holder and therefore would ask that the trades licence be enforced against all offenders especially the sale of cars at service stations.

Carried.

158. Moved by Co. Boileau seconded by Co. Filiatrault:
That the inspection report of Fire Hall #4 by the Building Department and Fire Department be referred to the Architect for his consideration and action.

Carried.

159. Moved by Co. Butler seconded by Co. Boileau:
That Engineered Homes be advised that the application for 70 acres in fee simple cannot be granted until they have made the obligations under 6(1a) and 6(1b) of the Agreement as required by the Engineering Dept.

Carried.

The Clerk reported that service station amendment draft has been received from the Solicitors and was being considered by the Engineering Supervisor to accompany further amendments to the same section of the Zoning By-Law.

160. Moved by Co. Boileau seconded by Co. Vallance:
That the report of the Treasurer regarding Resolutions #57, #58, #72 & #83, be received and the recommendation in regard to Resolution #83 be followed through with.

Carried.

161. Moved by Co. Butler seconded by Co. Filiatrault:
That the report of the Assessor in regard to Trail assessment on Lot 78 & N. 1/2 77, be accepted and filed.

Carried.

162. Moved by Co. Gamache seconded by Co. Butler:
That the report on Webster Avenue and Mr. Adams expropriation by the Clerk, be received and filed.

Carried.

163. Moved by Co. Gamache seconded by Co. Boileau:
That the Webster Avenue paving and the dedication of property from 1947.- 1965 by the Engineering Supervisor, be received and filed.

Carried.

The Clerk reported on Pitt River Road re-naming where 109 people are involved and only one reply has been received.

- *164. Moved by Co. Boileau seconded by Co. Gamache:
That the application of Glacier Rock Products for water rights and lease, be tabled until next meeting of Council.

Carried.

Tuesday, February 9th, 1965, continued.

* The Clerk reported ^{on} the application for 10,000 gallons of water per day for Burke Mountain Ski Village from McIntyre Creek and all notices had been published.

165. Moved by Co. Filiatrault seconded by Co. Gamache:
That the proposed Food Premises By-Law No. 1222, be tabled until the next Council Meeting.

Carried.

166. Moved by Co. Boileau seconded by Co. Vallance:
That the Licence Inspector's granting Tag Day to the Girl Guides on May 1st and a Bottle Drive to All Saints Parish on February 6th, be approved.

Carried.

167. Moved by Co. Butler seconded by Co. Boileau:
That a radio for the Fire Chief's car be purchased from Canadian Marconi in the amount of \$620.00 as recommended by the Engineering Supervisor.

Carried.

168. Moved by Co. Butler seconded by Co. Vallance:
That the application of Mrs. M. R. Savoie be referred to the Board of Works for investigation re water drainage at 700 Block Shaw Avenue.

Carried.

169. Moved by Co. Boileau seconded by Co. Vallance:
That Mr. Ray Spani be appointed to the Parks & Recreation Commission to fill the vacancy of Mr. Robinson and that Mr. Bethell, Mr. Gueho and Mr. Fenton be re-appointed for a further term.

Carried.

The Municipality received a communication from the Simon Fraser Health Unit congratulating them on keeping the standard of snow removal high in the District of Coquitlam especially in the area of their operations.

170. Moved by Co. Boileau seconded by Co. Gamache:
That the application for the old welding machine by way of sealed tender, be referred to the Engineering Supervisor to investigate and report his recommendations regarding advertising its sale.

Carried.

171. Moved by Co. Clarke seconded by Co. Gamache:
That the Municipality seek legal advice of our Solicitor to be submitted to this Council regarding conversation by His Worship with the Deputy Minister of Municipalities on Section 50, 115 & 123 of the "Municipal Act".

Carried.

Tuesday, February 9th, 1965, continued.

The following items were still left on the table for study of Council:-

J. Cewe trespass in the Coquitlam River.

Regional Plan study of Chance and Challenge.

Regional Plan of this area.

By-Law No. 1235 re Procedure.

Frontage road along Lougheed Highway as recommended by L. M. R. P. B.

Insurance schedule and amendments as recommended by the administration staff and Blane Fullerton & White Ltd.

The sale of land to the Royal Canadian Legion.

It was agreed that the Engineer and Chairman of the Board of Works should open tenders and report to the Board of Works Committee at their next meeting.

Council were advised that on Wednesday, February 10th, at 7:30 p.m. a Court of Revision will convene on matters dealing with L. I. paving.

172. Moved by Co. Boileau seconded by Co. Butler:
That the Board of Transport Commissioners and Minister of Highways in the Province, be advised that upwards of 5 minutes are being used by the C. P. R. at Lougheed contrary to Section 103 of the Commission Regulations.

Carried.

173. Moved by Co. Gamache seconded by Co. Vallance:
That Westwood be checked as to gravel on the shoulder and that it be made passable from the pavement to the sidewalk as it is now in a bad state.

Carried.

174. Moved by Co. Boileau seconded by Co. Butler:
That drainage from Best Brothers on Westwood westward, be investigated by the Engineering Supervisor.

Carried.

The Clerk tabled the following:-

Building Report for month of January

L. M. R. P. B. Minutes January 21st

Housing Statistics for month of December, 1964

33rd Annual Fire College

Trade and Commerce - one-package deal

Ballot Experience re December Election

G. V. W. D. re application for water connection at Oxford Street

G. V. S. & D. D. Minutes January 28th

G. V. W. D. Minutes January 29th

R. C. M. P. Report for month of January

Consulting Engineers report re Laurentian Crescent storm sewers

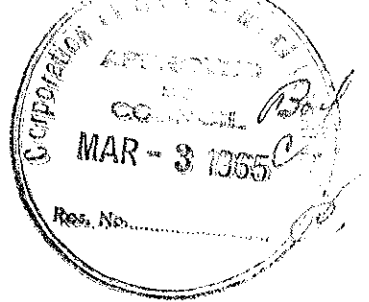
Moved by Co. Gamache seconded by Co. Butler:

That the meeting adjourn.

Carried.

CLERK

REEVE



Monday, February 15th, 1965.
Maillardville, B. C.

A Special Meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B. C., on Monday, February 15th, 1965, at 7:00 p.m., with all members of the Council present save Co. Butler and Co. Gamache.

Chairman of the School Board, Mr. Leggatt, Mr. Stibbs and Secretary, Mr. Smith were present and reviewed the Budget as submitted totalling \$5,839,089.00.

Salaries, kindergartens, library, transportation, music and sport were some of the items carefully investigated and reported on.

His Worship pointed out that he regret the absence of our representative of the District of Coquitlam on the School Board at such an important meeting so that the Council's wishes may be fully understood by the members representing the District of Coquitlam on educational matters.

- 175. Moved by Co. Clarke seconded by Co. Vallance:
That a vote of thanks be extended to the representatives of the School Board for their patience and explanations.

Carried.

- 176. Moved by Co. Clarke seconded by Co. Boileau:
His Worship reported a request by J.H. Martens of Yarrow, B.C., to purchase property between the railroad and the river for gravel processing purposes and that it be referred to the Advisory Planning Commission and placed on the next public hearing.

Carried.

- 177. Moved by Co. Clarke seconded by Co. Vallance:
That the Reeve contact Reeve's and Mayor's of "Little Metro" on the matter of the School Budget of funds unexpended balance from 1964 of \$383,718.45, and their Council's wishes in the matter.

Carried.

- 178. Moved by Co. Boileau seconded by Co. Vallance:
That the Engineer's recommendation that Starlight Way to Saddle Drive in the installing of a closed drain that will tie in with the 18" flume now in operation, be approved.

Carried.

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

Carried.

I hereby certify that I have read the above minutes of REEVE
to amendments and approved CLERK
SEC. 17A MUNICIPAL ACT:
Municipal Clerk

Tuesday, February 23rd, 1965
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 23rd, 1965, at 7:30 p.m., with all members of the Council present save Co. Butler and Co. Clarke.

179. Moved by Co. Vallance seconded by Co. Gamache:
That the Minutes of the Finance Committee of February 23rd,
(Resolutions #180 - #190), be approved.

Carried.

FINANCE COMMITTEE

A Meeting of the Finance Committee convened in the Reeve's office on Tuesday, February 23rd, 1965, at 7:00 p.m. with all members present.

180. Moved by Co. Vallance seconded by Co. Boileau:
That the Payroll ending February 12th in the amount of \$29,374.44,
be approved.

Carried.

181. Moved by Co. Vallance seconded by Co. Boileau:
That the Sports Centre Payroll ending February 15th in the amount
of \$2,474.86, be approved.

Carried.

182. Moved by Co. Boileau seconded by Co. Vallance:
That the following Hired Equipment accounts be approved:-

Ending February 8th	
Interior Contracting	\$ 101.75
G. Wallsmith	15.00
Dupre Bulldozing	<u>156.00</u>
	<u>\$ 272.75</u>

Ending February 19th	
Allard Contractors	\$ 524.80
Besbros Transport	434.00
Wayne Ferris	<u>998.50</u>
	<u>\$1,957.30</u>

Carried.

183. Moved by Co. Boileau seconded by Co. Vallance:
That Sports Centre accounts being Cheques #720 - #750 in the amount
of \$11,087.71, be approved.

Carried.

184. Moved by Co. Vallance seconded by Co. Boileau:
That the Welfare Disbursement for the month of January in the amount
of \$39,350.69, be approved.

Carried.

- continued -

Tuesday, February 23rd, 1965, continued.

185. Moved by Co. Vallance seconded by Co. Boileau:
That a bond refund for subdivision 8-1705 be made to Mr. E.A. Garrison in the amount of \$75.00.

Carried.

186. Moved by Co. Vallance seconded by Co. Boileau:
That refund of subdivision charges under 8-1640 be made to Leitner Construction in the amount of \$1,346.72.

Carried.

187. Moved by Co. Vallance seconded by Co. Boileau:
That the recommendation of the Engineering Supervisor for the purchase on behalf of the Parks Board a fertilizer spreader for the sum of \$432.00, be approved and purchased.

Carried.

188. Moved by Co. Vallance seconded by Co. Boileau:
That the report of the Engineering Supervisor regarding Equipment Department truck tenders, be received and that two 3/4 ton pickup trucks be purchased as provided for in the 1965 Provisional Budget as recommended by the Equipment Committee from Trapp Motors Ltd. as follows:-

Sign Department - \$2,615.47
Sewer Department - \$2,705.77

Carried.

189. Moved by Co. Boileau seconded by Co. Vallance:
That the invoice of Associated Engineering Services Ltd. in the amount of \$9,305.65 covering Laurentian-Bel Air storm sewer project by their firm, be approved.

Carried.

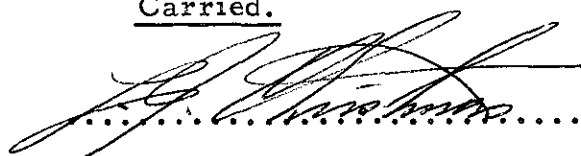
190. Moved by Co. Vallance seconded by Co. Boileau:
That \$25.00 be granted to the International Peace Arch Program Association as per correspondence with the Canadian Secretary.

Carried.

The Equipment Department tenders for roller and recommendations presented by the Engineering Supervisor was tabled for further study.

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

Carried.

..... CHAIRMAN

191. Moved by Co. Boileau seconded by Co. Vallance:
That the communication from the Mayor of Vernon regarding Miss Coquitlam entering into their 5th Annual Winter Carnival activities, be received and filed.

Carried.

- continued

Tuesday, February 23rd, 1965, continued.

192. Moved by Co. Vallance seconded by Co. Gamache:
That the report of the Treasurer under By-Law No. 1218 and Section 593 (2) of the Municipal Act for the Porter Street sidewalk, as follows be received and approved.

Report Pursuant to Section 593 (2)

Local Improvement - Bylaw 1218

Porter Street Sidewalk

Preparation	\$ 4,909.09
Paving	<u>5,230.25</u>
	\$10,139.34
5% Engineering & Administration	<u>506.96</u>
	<u>\$10,646.30</u>

Pursuant to Section 593 (2) of the "Municipal Act", I submit the above statement, being the cost of the work carried out under provisions of By-Law 1218 being a Local Improvement By-Law.

CERTIFIED CORRECT

"R. A. LeClair"
Treasurer.

Carried.

193. Moved by Co. Boileau seconded by Co. Gamache:
That the application of A. H. Clary for rezoning from Commercial to Residential a Portion of Lot 143 and Portion of Lot 3, all of Block 1, E. 1/2 363, be referred to a public hearing and to go before the Advisory Planning Commission on March 4th.

Carried.

194. Moved by Co. Boileau seconded by Co. Vallance:
That the application of A. H. Clary for inclusion of Lot 1, 22 & 23, all of Block 10 of the E. 1/2 of D. L. 363, Plan 21368, and Lot 12, D. L. 358, Plan 14773, be referred to the Sanitation Committee to convene on March 3rd for their study and report.

Carried.

Mr. & Mrs. W. G. Cousins took considerable time with Council on a 10 year comparison of taxes of their property and that of Mr. Lawrence of 757 Foster Avenue.

Council reasoned the 1962 increase in assessment, the recognition of subdivision in 1963 that took place in 1962, along with the reasoning of the assessment structure and taxation structure on their appeal.

Mr. & Mrs. Cousins were invited to be present at a meeting with Mr. Joyce and Council on the matter.

His Worship notified Council that in the absence of M. J. Butler in his duties as Councillor, that the Reeve will assume Chairmanship.

Tuesday, February 23rd, 1965, continued.

195. Moved by Co. Gamache seconded by Co. Boileau:
That WHEREAS it is alleged that Michael J. Butler a person duly elected as a member of Council, since his election has become disqualified from holding office as a member of Council,

IT IS RESOLVED that his office be declared vacant because in the opinion of Council he has become disqualified under the "Municipal Act" from holding office as a member of Council in that he was on the 5th day of February 1965, convicted of an offence indictable in Canada.

Carried.

196. Moved by Co. Boileau seconded by Co. Filiatrault:
That Mr. Bouchard desiring to purchase property at the south and west of his holdings below Rochester and Schoolhouse, be referred to the Appraiser for a 1965 appraisal.

Carried.

197. Moved by Co. Boileau seconded by Co. Gamache:
That Carl Zbiral's application to rezone for restaurant use at the corner of Clarke and Robinson, be referred to the Advisory Planning Commission and subsequently to a public hearing.

Carried.

The question of the re-naming of Pitt River Road from Schoolhouse to Essondale, be tabled for further study.

His Worship notified Council that on Thursday, at 7:30 p.m., Council will bargain with the employees in the Council Chambers.

Mrs. F. Luschnat, 3136 Ozada Avenue, appeared before Council requesting permission to use their trailer for living quarters until they have built themselves a home across the street.

Mrs. Luschnat was asked to report in the month of August progress in regard to their home construction.

198. Moved by Co. Boileau seconded by Co. Filiatrault:
That the request of Mr. & Mrs. Garrison for the lifting of the Building Department's order to cease, be left with the Reeve to investigate the sideyard clearance which was reported to be the reason for the stop order.

Carried.

Mr. M. Pages, 944 Brunette Avenue addressed the Council in regard to his request to raise and put in a cement foundation in his building.

199. Moved by Co. Boileau seconded by Co. Gamache:
That his application be denied and that he be informed of the method of appeal to the Zoning Appeal Board.

Carried.

Co. Filiatrault registered opposition.

Tuesday, February 23rd, 1965, continued.

200. Moved by Co. Gamache seconded by Co. Boileau:
That Mel's Auto Wreckers be granted permission to operate an auto wreckers at 175 Schoolhouse Street.

Carried.

201. Moved by Co. Boileau seconded by Co. Vallance:
That Arthur A. Voice Construction letter of February 19th asking for re-imburement for efforts in connection with Laurentian-Bel Air storm sewer bid, be referred to our Solicitor for his opinion.

Carried.

202. Moved by Co. Gamache seconded by Co. Vallance:
That the Interior Contracting Co. Ltd. application for reduction of trades licence for Contracts No. 1 & 2, be received and they be informed that the trades licence regulations must stand.

Carried.

203. Moved by Co. Vallance seconded by Co. Boileau:
That IT WAS RESOLVED THAT: Reeve L. J. Christmas and Mr. 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 British Columbia Electric Company Limited 5 - 5 1/2% Parity Development Bonds due September 1st, 1965 bearing the following serial numbers and having total par value of \$120,000.00.

AER 527	\$10,000		
AER 528	\$10,000	AFR 441	\$25,000
AER 529	\$10,000	ACR 10844	\$ 1,000
AER 530	\$10,000	ACR 10843	\$ 1,000
AER 531	\$10,000	ACR 11050	\$ 1,000
AER 532	\$10,000	ACR 11051	\$ 1,000
AER 533	\$10,000	ACR 10052	\$ 1,000
AER 558	\$10,000		
AER 559	\$10,000		

All of which are registered in the Corporation's name.

Carried.

204. Moved by Co. Boileau seconded by Co. Filiatrault:
That Mr. A. Orban be denied his request to make drain tiles in his back yard at 210 Begin Street as it is in a residential area.

Carried.

205. Moved by Co. Boileau seconded by Co. Gamache:
That the 7th Coquitlam Cubs be permitted to hold a Scout Week from February 22nd to 26th at the Como Lake Village Shopping Centre.

Carried.

206. Moved by Co. Gamache seconded by Co. Boileau:
That the request for drainage of the 15th Fairway of the Vancouver Golf Club be referred to the Board of Works to investigate how the municipality programme may benefit this ratepayer, and report back to Council their recommendations.

Carried.

- continued -

Tuesday, February 23rd, 1965, continued.

The communication from the Mathewson ratepayers dated February 9th and received February 12th regarding the operation of Columbia Bitulithic, be tabled for Wednesday night Council Meeting to discuss with the ratepayers of this area the question of air pollution and other matters.

207. Moved by Co. Filiatrault seconded by Co. Boileau:
That the Engineering Supervisor recommendation for the purchase of clearing forks to be installed on the Parks Board tractor as allowed for in the Provisional Budget, be approved and purchased for the sum of \$448.73 plus Provincial Tax.

Carried.

208. Moved by Co. Boileau seconded by Co. Filiatrault:
That Mrs. Y. Chabauty, 211 Allard Street, request for Institutional Licence, be referred to the Advisory Planning Commission to rezone to RM 2.

Carried.

209. Moved by Co. Filiatrault seconded by Co. Boileau:
That the Subdivision 8-1615 of E. R. Sweet, where one lot has a frontage of 54' although it has the prescribed 7,000 sq. ft., be approved.

Carried.

210. Moved by Co. Boileau seconded by Co. Gamache:
That the Subdivision 8-955A of J. Erickson, south of Miller showing one lot having a frontage of 56' although it has the required 7,000 sq. ft., be approved.

Carried.

211. Moved by Co. Filiatrault seconded by Co. Boileau:
That communication from A. J. Dicaire regarding beauty school trades licence, and Rowett & Russcher, Architects regarding its licence, be advised that this must stand for the ensuing 9 months but the Council will review same before the next licencing period.

Carried.

212. Moved by Co. Boileau seconded by Co. Filiatrault:
That communication from T. C. Douglas, MP regarding Winter Works Programme and his communication with the Government, be tabled.

Carried.

213. Moved by Co. Boileau seconded by Co. Vallance:
That the following resolution be approved and forwarded to the Premier and members of the Provincial Cabinet regarding Queensborough Toll Bridge.

WHEREAS the Queensborough Bridge Toll Authority operated by the City of New Westminster and the B. C. Government replaced a very inadequate bridge serving Lulu Island.

AND WHEREAS this Island and access to same is an important factor in the economy of the Lower Mainland.

AND WHEREAS Toll Bridge Authorities in British Columbia under the Provincial Government were free of tolls in April, 1964.

- continued

Tuesday, February 23rd, 1965, continued.

213. (cont.)

AND WHEREAS the Queensborough Bridge could be declared a part of a proposed new highway system on the Lower Mainland.

THEREFORE BE IT RESOLVED that the Provincial Government be urged to purchase the Queensborough Bridge from the City of New Westminster at a price equal to the outstanding debt and remove tolls in accordance with arrangements made for all other bridge facilities.

Carried.

214. Moved by Co. Gamache seconded by Co. Filiatrault: That the proposal of land consolidation and road cancellation by School District #43 of their holdings south of the School Board Offices, be approved.

Carried.

215. Moved by Co. Vallance seconded by Co. Gamache: That in connection with the proposed Rochester-North Road junction and re-routing of traffic by the Department of Highways, that we ask them to preserve our right of entry from Rochester at North Road crossing the Highway but that the west bound traffic be required to turn south on the North Road from a special turning aisle.

Carried.

216. Moved by Co. Gamache seconded by Co. Filiatrault: That the Subidivision Committee Minutes of February 17th, be approved.

Carried.

217. Moved by Co. Boileau seconded by Co. Filiatrault: That the request of the Chamber of Commerce for 4 small parcels for the use of signs along the Trans Canada Highway, be referred to the Department of Highways if need be for their approval.

Carried.

The Reeve reported that the other municipalities had accepted the School Budget and the surplus of vocational school funds was no longer able to present in a form of united front, but that he felt sure that the School Board were carefully studying their authority for the use of the said funds.

218. Moved by Co. Boileau seconded by Co. Vallance: That the Reeve contact Reeve Emmott and press for the North Road development as to both the sharing arrangements and if necessary, developed on a sectional basis.

Carried.

Moved by Co. Filiatrault seconded by Co. Boileau: That the meeting adjourn until Wednesday evening at 7:30 p. m.

Carried.

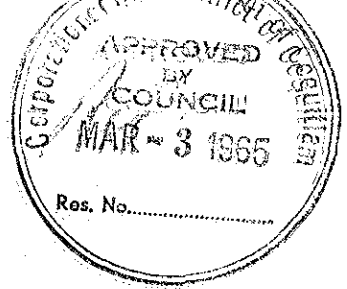
I hereby certify that I have recorded the above minutes of Feb 23/65 as instructed, subject to amendments and adoption.

SEC. 174 MUNICIPAL ACT.

Municipal Clerk

[Signature].....REEVE
[Signature].....CLERK

Wednesday, February 24th, 1965
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, February 24th, 1965, at 7:30 p. m.

There being no quorum, Council were unable to transact business.

At 7:30 p. m., the Reeve called the meeting to order with Co. Boileau present.

The 26 ratepayers from Mathewson Road Ratepayers Association agreed with Council present that the re-naming of Pitt River Road be changed to Brunette Avenue from Schoolhouse to the checkerboard beyond Coleman Avenue and that Cape Horn Avenue start at Brunette Avenue (now named Pitt River Road) and proceed south of Cape Horn to Essondale at the Red Bridge turn off.

The discussion of the asphalt plant was referred back to the Association and at the next meeting of Council a committee of two would be welcomed by Council to further discuss their points and suggestions.

The meeting then adjourned.

[Signature]
I hereby certify that I have read the above
minutes of..... REEVE

..... as instructed, subject
to endorsement and adoption.
SEC. 174 MUNICIPAL ACT. *[Signature]*..... CLERK
Municipal Clerk

Tuesday, March 2nd, 1965.
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, March 2nd, 1965, at 7:00 p. m. with all members of the Council present.

219. Moved by Co. Clarke seconded by Co. Boileau:
That the matter of the Mathewson Road Ratepayers Association presentation regarding industrial development classification, be referred to the Advisory Planning Commission to review its industrial zoning and advise the Council of a method to protect all areas taking into consideration the border areas to industrial zoned properties.

Carried.

220. Moved by Co. Clarke seconded by Co. Filiatrault:
That this area between the Lougheed Highway and the new Cape Horn Avenue be referred to a Public Hearing to rezone all surrounding the Columbia Bitulithic property to Industrial Zone (light) for warehouse storage only.

Carried.

His Worship notified Council that the 15th of March at 7:30 p. m., would be the Public Hearing on zoning matters.

221. Moved by Co. Boileau seconded by Co. Filiatrault:
That the naming of the Pitt River Road from Schoolhouse Street to Essondale at turn off to the Red Bridge be as follows:-

That the Pitt River Road just east of Coleman Avenue through to Essondale cut off be named Cape Horn Avenue, and the Pitt River Road be renamed Brunette Avenue from the Schoolhouse Street to checkerboard just east of Coleman Avenue.

Carried.

222. Moved by Co. Clarke seconded by Co. Vallance:
That the Laurentian Crescent north off Pitt River Road be considered a local improvement under the Initiative scheme and the report of the Engineer that the design did take into consideration tributary drainage area, be approved.

Carried.

223. Moved by Co. Boileau seconded by Co. Vallance:
That the permission to trespass Stage V Sewers by Katherine Jones, 478 Mundy Street, be accepted in the usual way and expropriation if necessary.

Carried.

224. Moved by Co. Boileau seconded by Co. Clarke:
That the Royal Canadian Legion Branch #263 Lands & Building Committee Personnel over the signature of the President, Al Picard, be received and filed.

Carried.

Tuesday, March 2nd, 1965, continued.

The matter of Garrison's appeal to Council for the position of a house at 2061 Monterey Avenue which is 5 feet 7 inches from the property line and the refusal of the Building Department to grant a permit, be referred by the Reeve to the Zoning Appeal Board. The Reeve retired and phoned the Chairman of the Appeal Board who stated that he desired the information in letter form so that he can present it to the other members of the Board, and if necessary, himself would visit the site and report.

225. Moved by Co. Boileau ^{be}seconded by Co. Clarke:
That a grant of \$300.00/made to support and operate the newly established community Service Bureau under the U.G.N. auspices, and later to be considered as one of the agencies.

Carried.

Co. Gamache registered opposition.

226. Moved by Co. Clarke seconded by Co. Boileau:
That sewer easements between B. E. Hawkins, P. B. & B. F. Kilby, in favour of the Corporation of the District of Coquitlam on Lot 63, D. L. 109, Grp. 1. Plan 25707, and sewer easement B. E. Hawkins and Community Builders to the Corporation being Lots 83, 84, 85, 86 & 87, D. L. 354, Grp. 1, Plan 26797, and drainage easement by V. Ruzicka in favour of the Corporation covering Lot 48, D. L. 368, Plan 25416, EXCEPT that part subdivided by Plan 27526, be received and the necessary municipal signatures appended for registration.

Carried.

227. Moved by Co. Boileau seconded by Co. Vallance:
That the Minutes of the Court of Revision of February 10th, and amending minutes of February 23rd, be approved.

Carried.

228. Moved by Co. Gamache seconded by Co. Vallance:
That the Advisory Planning Commission Minutes of February 4th, be approved.

Carried.

229. Moved by Co. Vallance seconded by Co. Filiatrault:
That the Sports Centre Commission Minutes of February 18th, be approved.

Carried.

230. Moved by Co. Boileau seconded by Co. Clarke:
That the Subdivision Committee Minutes of February 10th, be approved.

Carried.

231. Moved by Co. Boileau seconded by Co. Clarke:
That the Special Council Minutes of February 15th, be approved.

Carried.

232. Moved by Co. Filiatrault seconded by Co. Vallance:
That the Parks & Recreation Commission Minutes of February 16th, be approved.

Carried.

- continued

Tuesday, March 2nd, 1965, continued.

Co. Boileau registered opposition regarding Glen School Pool and the attitude of the Commission toward the Coquitlam River for recreation purposes.

233. Moved by Co. Clarke seconded by Co. Filiatrault:
That the Regular Council Minutes of February 9th, be approved.

Carried.

234. Moved by Co. Clarke seconded by Co. Filiatrault:
That the Special Council Minutes of February 24th, be approved.

Carried.

235. Moved by Co. Clarke seconded by Co. Gamache:
That the "Coquitlam Land Sale Amendment By-Law No. 1250, 1965"
(Port Moody-Coquitlam Development Co. Ltd.), be reconsidered,
finally passed and adopted and the Seal of the Corporation affixed.

Carried.

236. Moved by Co. Gamache seconded by Co. Boileau:
That the "Coquitlam Intersecting Street Frontage Tax Determination
By-Law No. 1251, 1965, (Revised)", be reconsidered, finally passed
and adopted and the Seal of the Corporation affixed.

Carried.

237. Moved by Co. Gamache seconded by Co. Clarke:
That the "Pipeline Road and Coast Meridian Road Taxable Frontage
Determination By-Law No. 1252, 1965", be done and passed.

Carried.

The Assessor was granted Monday, March 22nd for a Court of Revision
on Pipeline and Coast Meridian Road paving.

238. Moved by Co. Vallance seconded by Co. Filiatrault:
That Joanne Kroening of the Welfare staff, as recommended by the
Administrator, be received as a full time employee having served
her 6 month probation period.

Carried.

239. Moved by Co. Boileau seconded by Co. Filiatrault:
That the recommendation of the Engineering Supervisor regarding
Eugene Dicaire and his holidays commencing February 26th and
terminating March 15th, be approved.

Carried.

240. Moved by Co. Clarke seconded by Co. Filiatrault:
That L.H. Doucette, Utility Man, having served 6 months probation
period, be accepted as a full time employee.

Carried.

Tuesday, March 2nd, 1965, continued.

241. Moved by Co. Clarke seconded by Co. Filiatrault:
That P. H. Licht, as recommended by the Engineering Supervisor and the Superintendent of his department, be accepted as a full time employee having served his 6 month probation period.

Carried.

242. Moved by Co. Boileau seconded by Co. Vallance:
That the Engineer attend and the Municipality subscribe to Public Works Association of British Columbia in the amount of \$25.00 for a year.

Carried.

243. Moved by Co. Clarke seconded by Co. Gamache:
That Municipal Licence Plate #41510 in the amount of \$10.00 sold to Mr. F. L. Cornes, 837 Cottonwood Avenue, in error, be refunded as recommended by the Licence Inspector.

Carried.

244. Moved by Co. Clarke seconded by Co. Vallance:
That the General Disbursements being Cheques #6434 - #6466 in the amount of \$226,968.91, be approved.

Carried.

245. Moved by Co. Clarke seconded by Co. Vallance:
That the Gneral Disbursements being Cheques #6467 - #6564 in the amount of \$55,209.19, be approved.

Carried.

246. Moved by Co. Vallance seconded by Co. Clarke:
The the report of the Finance Committee in that of the Payroll ending February 26th in the amount of \$26,530.05, be approved.

Carried.

247. Moved by Co. Clarke seconded by Co. Boileau:
That the Articles 11 & 12 additions to Contract - International Construction Co. - for the construction of Fire Hall #1 at Alderson and Blue Mountain, be approved and the necessary signatures appended.

Carried.

Architects report on Fire Hall #1 as to color scheme and report #7 of February 17th, were tabled.

248. Moved by Co. Gamache seconded by Co. Filiatrault:
That the Burnaby Municipal Council Pacific Sports Centre project be approved in principle.

Carried.

249. Moved by Co. Gamache seconded by Co. Clarke:
That the recommendation of the Engineering Supervisor regarding the tenders for the roller for the Equipment Department in that of Essick Roller as supplied by Air Equipment Service Ltd. in the amount of \$3,144.75, be approved.

Carried.

- continued

Tuesday, March 2nd, 1965, continued.

250. Moved by Co. Gamache seconded by Co. Filiatrault:
That the report of the Treasurer in regard to the 1964 Road Paving Local Improvements Section 593/2 of the "Municipal Act", be received and approved.

Carried.

251. Moved by Co. Filiatrault seconded by Co. Gamache:
That the proposed subdivision of the Lady of Lourdes Church separating the Rectory with a minimum of 7,000 sq. ft. but only 60' frontage, be approved.

Carried.

252. Moved by Co. Boileau seconded by Co. Gamache:
That Mr. John Kincaid be authorized to attend the Provincial Orientation Course No. 33 in Victoria for Civil Defence on March 15th - 18th, 1965, and that Co. Vallance be authorized to attend in the absence of Co. Boileau.

Carried.

253. Moved by Co. Vallance seconded by Co. Gamache:
That Walter Cabott Construction Ltd. request to use 1144 Austin Avenue as a Commercial office, now being zoned medium density, be referred to the Advisory Planning Commission.

Carried.

254. Moved by Co. Clarke seconded by Co. Boileau:
That the Juvenile Detention Home Agreement expiring April 30th, 1965 with the City of Vancouver, be approved for another year.

Carried.

255. Moved by Co. Boileau seconded by Co. Filiatrault:
That the communication with the Board of Management St. Mary's Hospital regarding Mr. P. J. Filiatrault as representative, be received and filed.

Carried.

256. Moved by Co. Filiatrault seconded by Co. Gamache:
That contact be made with the Board of Simon Fraser University applying for an east outlet to serve Port Coquitlam, Port Moody and the District of Coquitlam.

Carried.

Co. Gamache reported that Burke Mountain Committee would meet in the Council Chambers on Wednesday evening at 7:30 p. m. to discuss operations and developments of the Ski Village and all the Council were invited.

Sanitation Committee Meeting would meet in the Council Chambers on Monday, March 8th, 1965, at 7:30 p. m.

Bargaining Committee would meet in the Council Chambers on Thursday, March 11th, at 7:30 p. m.

Tuesday, March 2nd, 1965, continued.

257. Moved by Co. Filiatrault seconded by Co. Clarke:
That the Reeve contact Inspector of Municipalities regarding the Stepp inquiry and to the Joyce land sale.

Carried.

258. Moved by Co. Boileau seconded by Co. Clarke:
That Mr. Cewe be notified by letter that the deadline for dust control of his operation is April 1965 and would desire his reply as to what he is intending to do.

Carried.

259. Moved by Co. Boileau seconded by Co. Filiatrault:
That directional signs be installed by the Board of Works directing by arrow toward Essondale on Cape Horn Avenue at Brunette near Coleman, also that Loughheed and 401 be posted on the Cape Horn Avenue near Coleman so that both Essondale and the 401 Highway is clearly marked.

Carried.

260. Moved by Co. Clarke seconded by Co. Gamache:
That Layland Subdivision, if found approved by the Superintendent of Works, that the bond deposit be refunded.

Carried.

The Clerk tabled the following:-

- Lower Mainland Tourist Rally Meeting Minutes January 20th
- Industrial Development Commission Minutes February 11th
- S. P. C. A. Report for January
- Fire Marshal Annual Report
- Hospital Statistics for year 1963
- Questions & Answers in the Legislature
- Lease with Deeks-McBride for gravel removal
- Food Premises By-Law No. 1222
- Glacier Rock Products re map repaired of access roads & water courses
- Columbia Bitulithic re request for statement under existing by-laws
- G. R. Hamilton tabled for Solicitor to be present
- Frontage road along Loughheed Hwy. tabled for study of the Planning Dept. Regional Plan
- Procedure By-Law No. 1235
- Tender call for old welding machine
- Jack Cewe Trespas Coquitlam River
- Glacier Rock Products re water rights
- Royal Canadian Legion re land sale
- Blane, Fullerton & White re insurance rates
- Centennial Pool Heater Contract with V. Reinhart
- Pacific Stage Lines awaiting Mathewson Ratepayers decision
- Mrs. Lessard's Welfare Inst. Licence objected to by Public Health Insp.
- Sewer Frontage Tax Court suggested hearing date
- Public Works Comm. Minutes re storm sewers and curbs Stage I
- Excerpts from Budget Debate of Dan Campbell, Minister of Mun. Affairs
- Cancellation of Mun. Development & Loan Board loan re Laurentian-Bel Air storm sewers
- Order of the Board No. 116752 re C.P.R. Crossing
- Order of the Board No. 116810 re C.P.R. Crossing
- L. M. R. P. B. Minutes February 18th

- continued

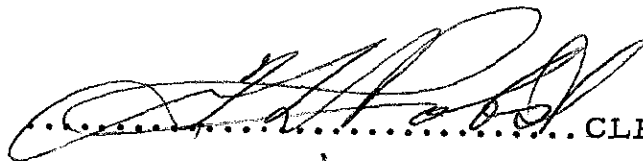
Tuesday, March 2nd, 1965, continued.

The Clerk tabled the following (cont.):
Annual Report of G. V. S. & D. D. and proposed 1965 Budget
Annual Report of G. V. W. D.
Clerk's report on Resolutions 1 - 174.


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

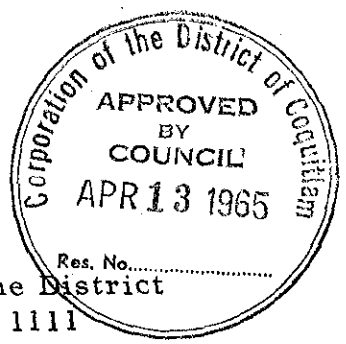
Carried.


.....REEVE


.....CLERK

I hereby certify that I have recorded the above
minutes of March 2/65
..... as instructed, subject
to amendments and adoption.
SEC. 174 MUNICIPAL ACT.


.....
Municipal Clerk



Tuesday, March 9th, 1965.
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, March 9th, 1965, at 7:30 p. m., with all members of the Council present save Co. Butler who is under disqualification.

261. Moved by Co. Boileau seconded by Co. Vallance:
That the Minutes of the Finance Committee of March 9th, 1965,
(Resolutions #262 - #273), be approved.

Carried.

FINANCE COMMITTEE

A meeting of the Finance Committee convened in the Reeve's Office on Tuesday, March 9th, 1965, at 7:00 p. m., with all members present.

262. Moved by Co. Vallance seconded by Co. Clarke:
That the General Disbursements being Cheques #6565 - #6592 in the amount of \$3,641.76, be approved.

Carried.

263. Moved by Co. Vallance seconded by Co. Clarke:
That the General Disbursements being Cheques #6593 - #6696 in the amount of \$39,327.11, be approved.

Carried.

264. Moved by Co. Vallance seconded by Co. Clarke:
That the General Disbursements being Cheques #6697 - #6708 in the amount of \$11,429.62, be approved.

Carried.

265. Moved by Co. Vallance seconded by Co. Clarke:
That Hired Equipment accounts ending March 5th, as follows be approved:-

Ed Volk	\$ 296.80
Ben Hoogstins	217.00
A. E. Penny	230.00
Besbro Transport	305.20
Allard Contractor	386.25
Wayne Ferris	944.00
	<u>\$2,380.25</u>

Carried.

266. Moved by Co. Vallance seconded by Co. Clarke:
That the Sports Centre Payroll ending February 28th in the amount of \$2,101.80, be approved.

Carried.

267. Moved by Co. Clarke seconded by Co. Vallance:
That the application of the North Road Branch of the Royal Bank for current water billing collection agreement, be tabled until a survey has been presented by the Treasurer of present agencies.

Carried.

- continued -

Tuesday, March 9th, 1965, continued.

268. Moved by Co. Vallance seconded by Co. Clarke:
That the recommendation of the Engineering Supervisor of a \$300.00 settlement under No. 1 Waterworks Contract, be approved and the work proceeded with.

Carried.

269. Moved by Co. Vallance seconded by Co. Clarke:
That the Treasurer's recommendation of the re-classification of Svend Larsen to Accounting Clerk #4 with the following Pay Grade 26, be approved and that effective March 8th, that he be elevated to the second increment in the salary range of the said Pay Grade 26.

Carried.

270. Moved by Co. Clarke seconded by Co. Vallance:
That the Treasurer be authorized to employ an Accounting Clerk at the present range commencing at \$363.00 as recommended in his letter of March 9th.

Carried.

271. Moved by Co. Clarke seconded by Co. Vallance:
That Lot 20, D. L. 112 south of Lorraine and east of Mundy Street, be considered for a Senior Citizens Home operated by the Lions Club providing all taxes and service charges are paid, and that the rough sketch be tabled for Council approval.

Carried.

272. Moved by Co. Vallance seconded by Co. Clarke:
That the Reeve's report of a request of a planning development firm to plan 200 acres in D. L. 360 & 113, be received and the firm permitted to present a plan of development.

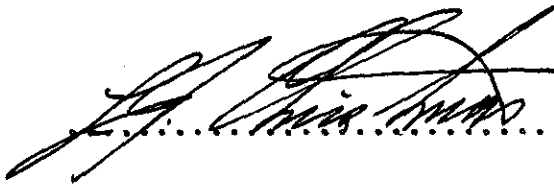
Carried.

273. Moved by Co. Vallance seconded by Co. Clarke:
That the Junior Jaycee Club be granted \$250.00 to commence their operation in the District of Coquiltam.

Carried.

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

Carried.

..... CHAIRMAN

274. Moved by Co. Clarke seconded by Co. Boileau:
That the matter of a swimming pool supported by Mrs. Schwab and friends and a petition of over 300 names, be referred to the Finance Committee to discuss with the Parks & Recreation Commission the programming of such a pool.

Carried.

- continued -

Tuesday, March 9th, 1965, continued.

275. Moved by Co. Clarke seconded by Co. Boileau:
That the question of the operation of a commercial project by Mr. F. Dotten near Fairview and Cottonwood, be referred to our Solicitor asking him to order Mr. Dotten to cease and desist providing it is found that he is operating illegally.

Carried.

276. Moved by Co. Clarke seconded by Co. Boileau:
That the parking of large trucks and speed limit in the vicinity of Robinson, Cottonwood and Fairview be closely watched by the R. C. M. P.

Carried.

277. Moved by Co. Vallance seconded by Co. Filiatrault:
That the request of Bill Allard for Quadling, Therrien & Marmont retaining wall, be referred to the Board of Works Committee to study.

Carried.

278. Moved by Co. Clarke seconded by Co. Filiatrault:
That the drainage of Schoolhouse Road by way of a deep ditch north of the Lougheed Highway presented by Maurice Auclair, be referred to the Board of Works Committee.

Carried.

Co. Gamache called a meeting of the Board of Works Committee at 10:00 a. m. Tuesday, March 16th.

279. Moved by Co. Clarke seconded by Co. Vallance:
That both garbage cans presented for consideration by ratepayers in that of Mrs. Helena Pare, 1059 James Avenue, and Mrs. H. Anderson, 856 Lougheed Hwy., Port Coquitlam, be supplied by the Municipality.

Carried.

280. Moved by Co. Vallance seconded by Co. Clarke:
That the Monterey Development Co. Ltd. application for consideration of sewerage to their East Gate holdings, be referred to the Sanitation Committee for study.

Carried.

281. Moved by Co. Gamache seconded by Co. Filiatrault:
That the Como Lake Band Parents' Association be granted the right for a bottle drive on March 27th.

Carried.

282. Moved by Co. Boileau seconded by Co. Vallance:
That the sale of timber at the end of Oxford Street, Lots 1-30, Block 5 and Lots 1-30, Block 6 of D. L. 485, by the Parks Board, be approved and that the Agreement be completed and entered into.

Carried.

Tuesday, March 9th, 1965, continued.

283. Moved by Co. Clarke seconded by Co. Gamache:
That the application of L. A. Peters for a drive-in restaurant at 1707 Austin Avenue, be referred to the Advisory Planning Commission.

Carried.

284. Moved by Co. Clarke seconded by Co. Boileau:
That the application of T. J. Trapp of Trapp Motors Ltd. for the rezoning of Lot 3, D. L. 3, be referred to the Advisory Planning Commission and to the Public Hearing.

Carried.

285. Moved by Co. Clarke seconded by Co. Vallance:
That the Trailer Court assessment appeal to the Board of Appeal in connection with two trailer courts, be countered appealed as authorized by the Reeve to the Assessor before the expiry date of appeals.

Carried.

286. Moved by Co. Clarke seconded by Co. Gamache:
That the application of the W. G. N. be referred to the Budget Study Committee.

Carried.

287. Moved by Co. Vallance seconded by Co. Filiatrault:
That the communication of the Chamber of Commerce in appreciation of the efficient work of our Fire Department on February 21st regarding the Plaza Shopping Centre fire, be received and filed.

Carried.

288. Moved by Co. Clarke seconded by Co. Filiatrault:
That the report of the R. C. M. P. regarding intersection and traffic signs on King Edward and Brunette, be approved and accepted with the exception of the moving of the bus stop and that the Reeve express the Council's wish in regard to the matter.

Carried.

Communication was received from the Coquitlam Jaycees by their President Gary Crews, relative to the organization and the request for a grant of \$250.00 approved by the Finance Committee.

289. Moved by Co. Boileau seconded by Co. Gamache:
That the communication and thank you letter of Judy White, Miss Coquitlam 1964-65, be received and filed.

Carried.

290. Moved by Co. Boileau seconded by Co. Vallance:
That the communication from the School District re Sir Frederick Banting Schools clean up of litter, be received and filed and that we ask the School Board to supply us with their action relative to school financing formula on Salary Grants so that the Council may study and endorse if found desirable.

Carried.

- continued -

Tuesday, March 9th, 1965, continued.

291. Moved by Co. Filiatrault seconded by Co. Gamache:
That the Coquitlam Recreation Association letter announcing Sports Award Dinner March 27th at Fernwood Acres, be received and filed.

Carried.

292. Moved by Co. Clarke seconded by Co. Boileau:
That Ranch Park condition of shacks on boulevard and Hydro power line right-of-way, be checked out and that the storehouses and the other buildings on this right-of-way, be taken up with Engineered Homes and other owners asking for instant removal or legal action will be taken.

Carried.

The Clerk tabled 24 clauses to the Public Hearing to convene in the Council Chambers on Monday, March 15th at 7:30 p. m.

293. Moved by Co. Boileau seconded by Co. Clarke:
That Penny & Keenleyside be asked to appraise Lot 30, Sec. 14, Twp. 39, Plan 3022 and Blk. 1 (S&E Lots 1 & 3), Blks. 2, 7, 8, 9, 10, 15 & 16, Lots 2, 3, 16, 17 & 18 of Blk. 3, all of the NE 1/4 of Sec. 7, Twp. 40, Plan 2238, which will come under the matter of sale to the B. C. Hydro as agreed to by our letter of March 30th, 1960, with the B. C. Electric.

Carried.

294. Moved by Co. Vallance seconded by Co. Boileau:
That the necessary forms to survey and construct, be completed and forwarded in connection with the above property.

Carried.

295. Moved by Co. Filiatrault seconded by Co. Gamache:
That the Municipality approach the B. C. Hydro asking for plans and petition for a low profile construction of the 230 KV lines and the 60 lines.

Carried.

The question of G. R. Hamilton, advance watermain charges, Solicitors opinion be tabled until the Solicitor is present with Council.

296. Moved by Co. Filiatrault seconded by Co. Boileau:
That Diane O'Leynick be accepted as a full time employee having completed her 6 months probation period.

Carried.

297. Moved by Co. Clarke seconded by Co. Filiatrault:
That Laurentian Crescent north off Pitt River Road storm sewers, be held over for discussion of storm sewers by the Board of Works for the west end of the Municipality.

Carried.

298. Moved by Co. Filiatrault seconded by Co. Clarke:
That the Safety Committee Minutes of February 4th, be approved.

Carried.

- continued -

Tuesday, March 9th, 1965, continued.

299. Moved by Co. Clarke seconded by Co. Gamache:
That the Regular Council Meeting Minutes of February 23rd, be approved.

Carried.

300. Moved by Co. Boileau seconded by Co. Vallance:
That the Special Council Meeting Minutes of March 2nd, be approved.

Carried.

301. Moved by Co. Filiatrault seconded by Co. Clarke:
That the Sanitation Committee Minutes of March 8th, be tabled for further study.

Carried.

302. Moved by Co. Buileau seconded by Co. Filiatrault:
That the "Pipeline Road and Coast Meridian Road Taxable Frontage Determination By-Law No. 1252, 1965", be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

Carried.

The Clerk tabled for Council information By-Law No. 1255 "Stage Three Sewer Area Repayment Schedule Determination By-Law".

303. Moved by Co. Clarke seconded by Co. Filiatrault:
That the Administrator proceed to merger Stage III with Stages I & II.

Carried.

The Clerk tabled leases and timber berths maps for the east end of the Municipality which in the future, will be kept in the Assessment Department.

304. Moved by Co. Vallance seconded by Co. Boileau:
That the following easements be accepted and duly signed:-

C. & M. Charlton - Sewerage
Fraser, Stronach & Griffin - Sewerage
L. R. & J. G. Hudson - Drainage

Carried.

305. Moved by Co. Vallance seconded by Co. Gamache:
That the Water Rights Branch be advised that in connection with Columbia Bitulithic's application for 150,000 gallons of water per day out of Mundy Creek, be approved providing it is concerned with the water entering Columbia Bitulithic's holdings only.

Carried.

Co. Clarke registered opposition.

Discussion took place around the Glacier Rock Products water rights application and the Clerk was instructed to advise that the Council will guard against any waste or pollution of water below Glacier Rock Products if it is granted.

Tuesday, March 9th, 1965, continued.

306. Moved by Co. Boileau seconded by Co. Vallance:
That the Building Inspector, Neil Wainman, attend the 10th Annual Building Inspectors' Conference to be held in Nelson, May 6th & 7th.

Carried.

307. Moved by Co. Filiatrault seconded by Co. Gamache:
That G. M. Leslie's subdivision, 8-1579B, with one of the lots being 60.62' being less than the minimum although it has the prescribed 7,000 square feet, be approved.

Carried.

308. Moved by Co. Boileau seconded by Co. Gamache:
That the Provincial Government be contacted for a commitment as to what extent they would assist in the construction of a frontage road in the area between the Port Mann cloverleaf and Essondale boundary.

Carried.

309. Moved by Co. Gamache seconded by Co. Boileau:
That the Engineering Department be permitted to call for tenders and that a report be secured from competent users of the make of machines before Council awards the tender.

Carried.

The Clerk tabled the following:-

Building report for February
Announcement of Assessment Appeal Board in the Council Chambers
March 11th at 10:30 a.m.

The advertisement in the programme of the Port Coquitlam Music Festival by the District of Coquitlam

Communication from Port Coquitlam, Minister of Highway and the Board of Transport Commissioners for Canada re blocking of crossing C. P. R. Port Coquitlam

G. V. W. D. 1964 Annual Report

U. G. N. 1964 Annual Report

U. B. C. M. visit to Quebec for Municipal Officials

Norco Engineering re checking services for building departments, municipalities, etc.

Food Premises By-Law No. 1222 tabled for Solicitor to be present

Procedure By-Law No. 1235 tabled for Solicitor to be present *

A study of regional plan awaiting presence of Vic Parker

J. Cewe trespass in Council River awaiting for further information

Glacier Rock Products re lease for quarry purposes

Royal Canadian Legion land sale

Administrator's report of Resolutions #1 - #174 along with Engineer and Treasurer's reports.

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

Carried.

I hereby certify that I have recorded the above minutes of Myra 9/65 as instructed, subject to amendments and adoption.
SEC. 174 MUNICIPAL ACT.

[Signature] REEVE
[Signature] CLERK
Municipal Clerk

Tuesday, March 23rd, 1965.
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, March 23rd, 1965, at 7:30 p. m., with all members of the Council present.

310. Moved by Co. Clarke seconded by Co. Vallance:
That the Minutes of the Finance Committee of March 23rd, 1965,
(Resolutions #311 - #316), be approved.

Carried.

FINANCE COMMITTEE

A Meeting of the Finance Committee convened in the Reeve's Office on Tuesday, March 23rd, 1965, at 7:00 p. m., with all members present.

311. Moved by Co. Clarke seconded by Co. Vallance:
That the following disbursements and payrolls be approved as follows:-

Sports Centre accounts being Cheques #751 - #798	\$ 12,316.93
General Disbursements being " #6709 - #6736	\$405,354.81
" " " " #6737 - #6775	\$ 23,968.93
Firemen's Payroll for January & February	\$ 2,380.00
Sports Centre Payroll ending March 15th	\$ 2,651.30
Payroll ending March 12th	\$ 29,501.51
Welfare Disbursement for February	\$ 40,693.85

Carried.

312. Moved by Co. Clarke seconded by Co. Vallance:
That a bond refund of \$150.00 as recommended by the Engineering Supervisor be paid to G. W. Turner in connection with completion of work under Subdivision Control By-Law.

Carried.

313. Moved by Co. Vallance seconded by Co. Clarke:
That R. Bruneau, 1410 Hachey Avenue be refunded \$300.00 for moving of a dwelling, as recommended by the Building Inspector.

Carried.

314. Moved by Co. Clarke seconded by Co. Vallance:
That the recommendation of the Treasurer regarding Resolution #56 refund to owners of watermain charges June 1962 by subdivider, be authorized to refund it to owners on record at this time in this instance.

Carried.

315. Moved by Co. Clarke seconded by Co. Vallance:
That upon recommendation of the Treasurer that the forthcoming \$80,000.00 bond issue be sold through brokers in the usual way.

Carried.

Tuesday, March 23rd, 1965, continued.

316. Moved by Co. Clarke seconded by Co. Vallance:
That the South East Coquitlam Little League be granted \$150.00 to tile
and drain their property as they prepare for their summer activities.

Carried.

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

Carried.

..... CHAIRMAN

The following delegations were heard.

Ratepayers in the vicinity of Fairview, Robinson and Florence Avenue
re operation of Mr. Dotten's Construction Company in their area which
is residential.

The Solicitor, Mr. Hogarth, pointed out the provisions of By-Law No.
860 and the licence card produced by the Clerk indicated operations
commenced 1955 within this Municipality as a contractor.

317. Moved by Co. Clarke seconded by Co. Filiatrault:
That the Solicitor investigate this operation and if there are legal grounds
to take action or if not to report back to Council.

Carried.

318. Moved by Co. Clarke seconded by Co. Boileau:
That the matter of firearms upon Burke Mountain be tabled until
investigated.

Carried.

319. Moved by Co. Boileau seconded by Co. Vallance:
That the report by the Port Coquitlam & District Hunting & Fishing Club^h
River Committee be tabled until next Council Meeting when the Committee
could be present.

Carried.

320. Moved by Co. Boileau seconded by Co. Clarke:
That the Engineer commence negotiations for a 10 foot access for
connecting lanes and roads to accommodate children on their way to
Brookmere School with notification to the Brookmere P. T. A. when
this matter has been concluded or will appear before Council.

Carried.

321. Moved by Co. Clarke seconded by Co. Gamache:
That we continue the cross appeal in connection with the trailer court
as authorized.

Carried.

Tuesday, March 23rd, 1965, continued.

322. Moved by Co. Boileau seconded by Co. Filiatrault:
That in connection with the rezoning to Trailer Court use of Lot 2,
Block 2, D.L. 381, Plan 5762 on Westwood Drive, be watched and
that no access or egress be permitted from Westwood.

Carried.

Before considering By-Law No. 1259, Zoning Amendment, the Council
dealt with each clause individually.

323. Moved by Co. Filiatrault seconded by Co. Boileau:
That Clause 1 be approved.

Carried.

324. Moved by Co. Filiatrault seconded by Co. Vallance:
That Clause 2 be approved.

Carried.

325. Moved by Co. Boileau seconded by Co. Filiatrault:
That Clause 3 be approved with amendments adding, "be rezoned to
Service Commercial. "

Carried.

326. Moved by Co. Filiatrault seconded by Co. Gamache:
That Clause 4 be approved.

Carried.

327. Moved by Co. Filiatrault seconded by Co. Vallance:
That Clause 5 be approved.

Carried.

328. Moved by Co. Clarke seconded by Co. Filiatrault:
That Clause 6 be approved.

Carried.

329. Moved by Co. Vallance seconded by Co. Filiatrault:
That Clause 7 be approved.

Carried.

Co. Clarke registered opposition.

330. Moved by Co. Clarke seconded by Co. Vallance:
That Clause 8 be tabled.

Carried.

331. Moved by Co. Gamache seconded by Co. Clarke:
That Clause 9 be approved.

Carried.

Tuesday, March 23rd, 1965, continued.

332. Moved by Co. Filiatrault seconded by Co. Vallance:
That Clause 10 be refused.

Carried.

333. Moved by Co. Filiatrault seconded by Co. Boileau:
That Clause 11 be approved.

Carried.

334. Moved by Co. Clarke seconded by Co. Boileau:
That the "District of Coquitlam Zoning Amendment By-Law No. 1259,
1965", be done and passed, with the amendments and removing clauses
8 and 10.

Carried.

The Reeve reported an interview with R. D. Getson, 1511 Spruce Avenue.

335. Moved by Co. Vallance seconded by Co. Filiatrault:
That the question of development of the property west of Essondale owned
by the Municipality, be referred to the Reeve.

Carried.

336. Moved by Co. Clarke seconded by Co. Gamache:
That the petition from residents of Edgar Avenue objecting to a multiple
dwelling being built at 835 Edgar Avenue, be referred to the Building
Department for a report.

Carried.

337. Moved by Co. Boileau seconded by Co. Gamache:
That the Water Department Report of February, be received.

Carried.

338. Moved by Co. Gamache seconded by Co. Vallance:
That the Parks & Recreation Commission Minutes of March 2nd, be
approved.

Carried.

339. Moved by Co. Gamache seconded by Co. Clarke:
That the Subdivision Committee Minutes of March 3rd, be approved.

Carried.

340. Moved by Co. Gamache seconded by Co. Clarke:
That Burke Mountain Committee Minutes of March 3rd, be approved.

Carried.

341. Moved by Co. Gamache seconded by Co. Clarke:
That the Zoning Appeal Board Minutes of March 5th, be approved.

Carried.

Tuesday, March 23rd, 1965, continued.

342. Moved by Co. Filiatrault seconded by Co. Vallance:
That all minutes of March 8th thereafter, be tabled for Council's study and consideration at next meeting.

Carried.

343. Moved by Co. Clarke seconded by Co. Vallance:
That the "District of Coquitlam Expropriation By-Law No. 1261, 1965" (Warn) for water installation, be done and passed.

Carried.

344. Moved by Co. Clarke seconded by Co. Filiatrault:
That the following easements for sewer be accepted and approved:-

L. & T. Beaudin
S. Bach

Carried.

345. Moved by Co. Gamache seconded by Co. Filiatrault:
That the application of the Fraser Valley Tourist Association for a grant of \$1,450.00 for this years programme, be referred to the Budget Committee.

Carried.

346. Moved by Co. Filiatrault seconded by Co. Gamache:
That the old used electric welder be sold, following call for tenders, to Dave Blacklock.

Carried.

347. Moved by Co. Clarke seconded by Co. Filiatrault:
That the Tag Day request by the Canadian Cystic Fibrosis Foundation for December 18th, 1965, be approved.

Carried.

348. Moved by Co. Vallance seconded by Co. Gamache:
That the report on Jean Amundson's claim and the denial of responsibility by Solicitor, be received and filed.

Carried.

349. Moved by Co. Gamache seconded by Co. Vallance:
That the recommendation of the Treasurer in connection with the change method of settling accounts with the Provincial Government and the Municipality over old-age bonus assistance and the hospital payments, be received in that of the advantages to the system proposed would outweigh the disadvantages and is therefore recommended that it be approved.

Carried.

350. Moved by Co. Gamache seconded by Co. Vallance:
That the recommendation regarding Resolution #267 and his report regarding collection agencies for water bills, be received and approved.

Carried.

Tuesday, March 23rd, 1965, continued.

351. Moved by Co. Vallance seconded by Co. Gamache:
That the Lower Mainland Regional Planning Board Budget, be received and that the settlement of \$1,743.00 be forwarded at our convenience.

Carried.

352. Moved by Co. Gamache seconded by Co. Vallance:
That a refund to Mr. G. Dudgeon for a lane allowance, be made in the amount of \$35.01 as recommended by the Engineering Supervisor.

Carried.

353. Moved by Co. Clarke seconded by Co. Filiatrault:
That the communication with the Corporation of the District of Burnaby re 3 Universities Capital Fund, be received and filed.

Carried.

354. Moved by Co. Vallance seconded by Co. Gamache:
That the 1965 rate structure of municipal vehicles, be received and followed in accounting of the Municipality.

Carried.

355. Moved by Co. Boileau seconded by Co. Clarke:
That the new date for the Court of Revision, Wednesday, April 7th, at 7:30 p. m. for construction by-laws in 1964, be acceptable.

Carried.

356. Moved by Co. Boileau seconded by Co. Clarke:
That the "Porter Street Sidewalk Frontage Tax Commutation By-Law No. 1256, 1965", be done and passed.

Carried.

357. Moved by Co. Boileau seconded by Co. Clarke:
That the "Porter Street Sidewalk Municipal Cost Determination By-Law No. 1257, 1965", be done and passed.

Carried.

358. Moved by Co. Clarke seconded by Co. Filiatrault:
That the "District of Coquitlam Stage IV Sewer Area Frontage Tax By-Law No. 1258, 1965", be done and passed.

Carried.

359. Moved by Co. Vallance seconded by Co. Clarke:
That the application of Eiffel Investments Co. for 1309, & 1301 Brunette Avenue and 211 Laval Square, be rezoned to RM 2, be referred to the Advisory Planning Commission.

Carried.

360. Moved by Co. Vallance seconded by Co. Boileau:
That the application of R. W. Taylor Real Estate Ltd. for rezoning to RM 2 329 Mundy Street, be referred to the Advisory Planning Commission.

Carried.

- continued -

Tuesday, March 23rd, 1965, continued.

361. Moved by Co. Clarke seconded by Co. Boileau:
That the application of Blue Mountain Scouting Society re street lights on Winslow Avenue north of the entrance to Scout Hall, be referred to the Street Lighting Committee.

Carried.

362. Moved by Co. Boileau seconded by Co. Clarke:
That additional street lights be installed on Winslow north of Boy Scout Hall, entrance to Austin Golf Course and Deciare Street leading to Brunette and Schoolhouse below Thomas Avenue.

Carried.

363. Moved by Co. Vallance seconded by Co. Filiatrault:
That the report of Jack Cewe Limited for paving contractors for their air pollution, be received and filed.

Carried.

364. Moved by Co. Clarke seconded by Co. Filiatrault:
That contact be made with Jack Cewe Limited asking his programming and the time that the gas installation could be installed by the B. C. Hydro.

Carried.

365. Moved by Co. Vallance seconded by Co. Filiatrault:
That the Procedural By-Laws Draft No. 2 of the Regional Planning Board, be received and filed.

Carried.

The tender calls for rubber tired wheel loader closing Monday, March 29th, was supplied by the Engineering Supervisor.

Communication from McQuarrie & Hogarth re Flavelle & Matheson easement and the request for a 10' expropriation will be reported on from time to time as progress has been made by the Solicitor.

Communication re Essondale Hospital railway crossing to Red Bridge from the District of Coquitlam Chamber of Commerce was received.

366. Moved by Co. Boileau seconded by Co. Clarke:
That representation be made to the Department of Highways along the lines of the Inspector from the Board of Transport Commissioners.

Carried.

367. Moved by Co. Boileau seconded by Co. Clarke:
That the application for rezoning of Lot 1, Block 24, for Harbour Village to be used as a service station zone use, be refused.

Carried.

368. Moved by Co. Filiatrault seconded by Co. Boileau:
That attention be drawn to the Minister Gaglardi re his promise to take care of the crosswalk at Brunette Avenue and Blue Mountain Street as well as the crosswalk at Brunette and Bernatchey pointing out the narrowness of the road, the painted crosswalk in poor shape as well as the condition of the road.

Carried.

- continued -

Tuesday, March 23rd, 1965, continued.

369. Moved by Co. Boileau seconded by Co. Filiatrault:
That subject to the Fire Chief's report, that Mrs. Irene Lessard's application be approved at 762 Edgar Avenue for welfare institution licence and the Chief Inspector be so advised.

Carried.

370. Moved by Co. Boileau seconded by Co. Filiatrault:
That V.I. Woodworth's subdivision, 8-1496A, be approved as recommended by the Engineering Supervisor and Subdivision Committee.

Carried.

371. Moved by Co. Boileau seconded by Co. Vallance:
That the cancellation of Lot 9, by Safeway Stores at Hillcrest and Austin, be approved and the Municipality will not be registering opposition at the hearing.

Carried.

372. Moved by Co. Vallance seconded by Co. Boileau:
That the Provincial Government be notified that licence has been paid by Glacier Rock Products and that the matter now is in good standing.

Carried.

373. Moved by Co. Vallance seconded by Co. Boileau:
That the Minister of Municipal Affairs communication be received regarding Municipal Officers Convention May 31st to June 2nd and that Mr. Pobst and Mr. LeClair attend.

Carried.

374. Moved by Co. Clarke seconded by Co. Boileau:
That the holiday schedule of the Clerk's Office and Treasurer's Office be received and approved.

Carried.

375. Moved by Co. Clarke seconded by Co. Boileau:
That the attendance of Co. & Mrs. Gamache to the Quebec U.B.C.M. tour be granted and that His Worship report out of pocket expense in connection with Co. Gamache for the Council's consideration.

Carried.

376. Moved by Co. Filiatrault seconded by Co. Boileau:
That the approval upon recommendation of the Welfare Administrator of Dianne Scott to permanent following 6 month probationary period, be approved.

Carried.

377. Moved by Co. Vallance seconded by Co. Filiatrault:
That John L. White, Grader Operator be appointed permanent employee following 6 month probationary period as recommended by the Engineering Supervisor.

Carried.

Tuesday, March 23rd, 1965, continued.

378. Moved by Co. Vallance seconded by Co. Boileau:
That the Assessment Commissioner's recommendation that municipal staff in the Assessment Department attend the Improvement Division Lectures early next month, be approved and that the staff designated to attend be at the discretion of the Assessor.

Carried.

379. Moved by Co. Vallance seconded by Co. Boileau:
That the recommendation of the Assessment Commissioner in that of staff attending the Langley Municipal Hall on Thursday, April 8th and Wednesday, April 7th at 9:00 a. m. to study improvements and land, be approved and the staff attending be at the discretion of the Assessor.

Carried.

380. Moved by Co. Boileau seconded by Co. Vallance:
That \$361.60 be approved to construct a apron to the road at Fire Hall #5, of asphalt.

Carried.

The Engineering Supervisor reported Street Lighting Agreement to be studied at next meeting of the Committee.

381. Moved by Co. Boileau seconded by Co. Clarke:
That the B. C. Hydro acreage east of Coast Meridian be given in exchange for an equivalent in the Essondale grounds suitable for a hospital site, be negotiated.

Carried.

382. Moved by Co. Boileau seconded by Co. Vallance:
That the appraisal for the O.K. Tire Store land request be made by Mr. Joyce.

Carried.

383. Moved by Co. Boileau seconded by Co. Vallance:
The Civil Defence and Fire Committees on Thursday, April 1st at 7:30 p. m. with Mr. Hansen present, Mr. Kincaid & Mr. Falcon.

Carried.

384. Moved by Co. Boileau seconded by Co. Clarke:
That the property be investigated back of Dotten's gravel pit and that consideration of Council be made to the rezoning of this to Small Holdings for gravel removal.

Carried.

385. Moved by Co. Vallance seconded by Co. Filiatrault:
That the Resolution of Council be amended by adding "rubber wheel loader" in front of machines, in the minutes of March 9th.

Carried.

Tuesday, March 23rd, 1965, continued.

The Clerk tabled the following:-

- R. C. M. P. Report for February
- Receipts & Expenditures ending February 26th
- G. V. W. D. Minutes March 5th
- Communication between School Board and Minister of Education re non-shareable current capital trust budget 1965
- U. B. C. M. communication re special municipal advisory committee on pensions
- S. P. C. A. Report for February
- G. V. S. & D. D. Minutes March 5th
- Communication from the Minister of Highways re resolution Queensborough Bridge
- F. V. M. A. re meeting Thursday, April 1st at 8:00 p. m., Port Coquitlam City Hall
- Lower Mainland Parks Advisory Assoc. next meeting at the Burnaby Mtn. Centennial Pavilion, Thursday, March 25th
- G. V. S. & D. D. 1964 Annual Report
- Report #9 on Fire Hall #1 & #5 by Architect
- District of Coquitlam Chamber of Commerce general meeting March 25th at the Vancouver Golf Club
- 3 Universities Capital Fund report as published in the Times newspaper on colleges
- Dave Barrett, MLA, Dewdney enclosing an amendment bill to the "Municipal Act"
- Municipal Financial Statement 1964 by Auditors
- Municipal minutes reviewed and reported on to His Worship Resolutions #1 - #309

386. Moved by Co. Vallance seconded by Co. Boileau: That Foster Avenue sewerage be checked by Treasurer as to Stage V inclusion with all the property between Poirier and Foster excluding the swamp.

Carried.

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

Carried.

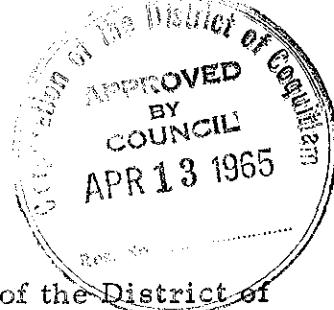
I hereby certify that I have recorded the above minutes of March 23/65 as instructed, subject to amendments and adoption.

SEC. 124 MUNICIPAL ACT

Municipal Clerk

[Signature]REEVE
[Signature]CLERK

Friday, March 26th, 1965.
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 Friday, March 26th, 1965, at 5:00 p. m., with Reeve Christmas, Co. Vallance, Co. Filiatrault and Co. Boileau present.

387. Moved by Co. Boileau seconded by Co. Vallance:
That the "Porter Street Sidewalk Frontage Tax Commutation By-Law No. 1256, 1965", be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

Carried.

388. Moved by Co. Boileau seconded by Co. Vallance:
That the "Porter Street Sidewalk Municipal Cost Determination By-Law No. 1257, 1965", be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

Carried.

389. Moved by Co. Filiatrault seconded by Co. Boileau:
That the "District of Coquitlam Stage IV Sewer Area Frontage Tax By-Law No. 1258, 1965," be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

Carried.

390. Moved by Co. Vallance seconded by Co. Boileau:
That the "District of Coquitlam Zoning Amendment By-Law No. 1259, 1965", be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

Carried.

391. Moved by Co. Boileau seconded by Co. Filiatrault:
That the "District of Coquitlam Expropriation By-Law No. 1261, 1965" (Warn), be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

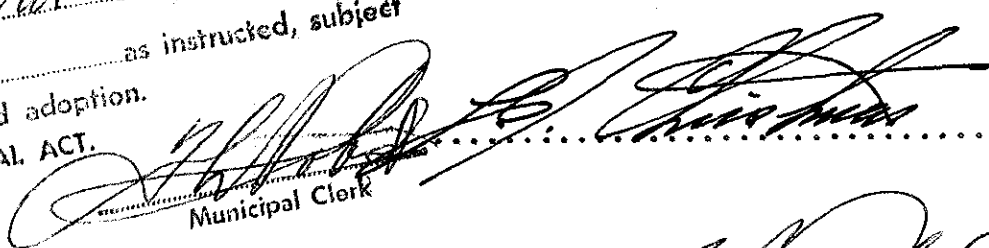
Carried.


Civil Defence and Fire Committees will meet on Thursday, April 1st at 7:30 p. m.

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

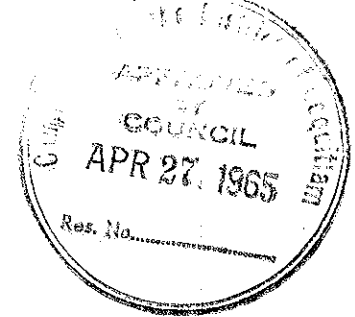
Carried.

I hereby certify that I have recorded the above minutes of Mar 26/65 as instructed, subject to amendments and adoption.
SEC. 174 MUNICIPAL ACT.

.....REEVE
Municipal Clerk

.....CLERK

Tuesday, April 13th, 1965.
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 13th, 1965, at 7:30 p. m., with all members of the Council present.

392. Moved by Co. Vallance seconded by Co. Clarke:
That the Minutes of the Finance Committee of April 13th, 1965,
(Resolutions #393 - #400), be approved.

Carried.

FINANCE COMMITTEE

A Meeting of the Finance Committee convened in the Reeves Office on Tuesday, April 13th, 1965, at 7:00 p. m., with all members present.

393. Moved by Co. Clarke seconded by Co. Vallance:
That the under-mentioned disbursements, payments and payrolls, be approved:

Sports Centre Disbursements being Cheques #799 - #837	\$13,763.70
General Disbursements being Cheques #6776 - #6876	\$ 46,881.32
" " " " #6877 - #6896	\$107,187.06
" " " " #6897 - #6994	\$ 70,877.47
" " " " #6995 - #7002	\$ 4,189.30
" " " " #7003 - #7011	\$ 5,531.65

Hired Equipment Accounts ending March 19th

Goodbrand Construction	\$ 425.00
D. Parsons	576.00
Ben Hoogstins	598.50
Wayne Ferris	1,459.50
Willits Bulldozing Ltd.	73.00
Willits Bulldozing Ltd.	121.00
	<u>\$3,253.00</u>

Hired Equipment Accounts ending April 1st

Turnan Bulldozing	\$ 289.00
Shankel Gravel	22.40
Allard Contractors	292.50
Ben Hoogstins	280.00
Wayne Ferris	1,305.50
	<u>\$2,189.40</u>

Sports Centre Payroll ending March 31st	\$ 2,758.05
Recreation Payroll ending March 31st	\$ 2,389.49
Payroll ending March 26th	\$26,520.85
Payroll ending April 9th	\$28,522.71
Firemen's Payroll ending March	\$ 1,374.00

Carried.

394. Moved by Co. Clarke seconded by Co. Vallance:
That a watermain rebate of \$134.00 be made to the owner of Lot M,
Block 15, D. L. 110, Plan 20236 having collected the opposite side
under the above procedures.

Carried.

Tuesday, April 13th, 1965, continued.

395. Moved by Co. Vallance seconded by Co. Clarke:
That a bond refund to R.H. Jaggard, 1055 Cottonwood Avenue, of \$75.00
be approved as recommended by the Engineering Supervisor.

Carried.

396. Moved by Co. Vallance seconded by Co. Clarke:
That Cameo Construction be refunded \$100.00 as recommended by the
Engineering Supervisor.

Carried.

397. Moved by Co. Clarke seconded by Co. Vallance:
That the Sweet Subdivision, 8-1615, for sanitary sewers be considered
and the estimated cost of \$3,200.00, based upon Stage V prices, be
approved and the necessary steps be taken to provide sewers.

Carried.

398. Moved by Co. Clarke seconded by Co. Vallance:
That the Treasurer be instructed to advise Interior Contracting Co.
that our present licencing policy must stand and that no alternatives
or extras be extended.

Carried.

399. Moved by Co. Clarke seconded by Co. Vallance:
That refund of tax credit on tax roll be approved as follows:-

<u>Roll #</u>			
11826	Mrs. Alice I. Quelly	7447 Edmonds St., Bby.	\$307.14

Carried.

400. Moved by Co. Clarke seconded by Co. Vallance:
That Minor Lacrosse Box request, be tabled for consideration.

Carried.

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

Carried.

CHAIRMAN

401. Moved by Co. Gamache seconded by Co. Boileau:
That the application of Mr. Bourrie on behalf of Bourrie & McLennan,
Contractors, to build on the east side of Marmont and south of Ridgeway,
be referred to the Zoning Appeal Board in regard to their 30" variance
of lot.

Carried.

Tuesday, April 13th, 1965, continued.

Upon receipt of a petition signed by neighbours of Dotten regarding his fencing of road and carrying on a business within a residential area, the following by-law was considered.

402. Moved by Co. Boileau seconded by Co. Clarke:
That the "District of Coquitlam Expropriation By-Law No. 1265, 1965" (Dotten), be read a first time.

Declared Read.

403. Moved by Co. Filiatrault seconded by Co. Boileau:
That By-Law No. 1265, 1965, be read a second time.

Declared Read.

404. Moved by Co. Vallance seconded by Co. Gamache:
That By-Law No. 1265, 1965, be read a third time.

Declared Read.

The Municipal Solicitor informed the Council that the operation, in his opinion, was a non-conforming use permitted under Zoning By-Law No. 860.

405. Moved by Co. Clarke seconded by Co. Filiatrault:
That correspondence be received and the gravel operation brief be duplicated and supply Council for further study.

Carried.

406. Moved by Co. Boileau seconded by Co. Clarke:
That S & S Gravel operations be contacted and informed of the requirements and to meet these requirements as quickly as possible, and that a meeting be held to study control by-laws along the Pipeline Road.

Carried.

407. Moved by Co. Boileau seconded by Co. Vallance:
That Mr. A. Clary's property described as Lot 143 and Lot 3, be rezoned to Residential Low Density as requested.

Carried.

Co. Filiatrault and Co. Vallance registered opposition.

408. Moved by Co. Clarke seconded by Co. Boileau:
That the Board of Works Committee Minutes of March 29th, in connection with a retaining wall for Mr. Bill Allard, be approved.

Carried.

409. Moved by Co. Clarke seconded by Co. Boileau:
That the Glenholme Street zoning application, before the Public Hearing, be held for reports as to suitable land area and proposed subdivision including a fire hazard report, be made available at the next Council Meeting.

Carried.

Tuesday, April 13th, 1965, continued.

410. Moved by Co. Boileau seconded by Co. Filiatrault:
That the R. C. M. P. be instructed to take action, and a plan of the service station and land below James Avenue be tabled in connection with the parking complaint.

Carried.

411. Moved by Co. Clarke seconded by Co. Boileau:
That the Bargaining Committee Minutes of April 8th be tabled and copies supplied only to the Union.

Carried.

412. Moved by Co. Clarke seconded by Co. Boileau:
That the Board of Works request for additional culverts on Burke Mountain be referred to the budget study.

Carried.

413. Moved by Co. Clarke seconded by Co. Gamache:
That that portion of the Committee of the Whole Minutes of April 7th touching upon Public Hearing matters, be approved.

Carried.

414. Moved by Co. Boileau seconded by Co. Clarke:
That the following minutes be approved as follows:-

Safety Committee March 4th
Reg. Co. Meeting March 9th
Subdivision Comm. March 10th
A. P. C. March 11th
Bargaining Comm. March 11th
Parks & Rec. Comm. March 15th
Public Hearing March 15th
Public Works Comm. March 16th
Subdivision Comm. March 17th
Centennial Comm. March 17th

Carried.

415. Moved by Co. Boileau seconded by Co. Clarke:
That the Clerk and Engineer reports on Resolutions #1 - #386, be approved.

Carried.

416. Moved by Co. Clarke seconded by Co. Gamache:
That the Sports Centre Commission Minutes of March 18th, be approved.

Carried.

417. Moved by Co. Gamache seconded by Co. Boileau:
That the Regular Council Meeting Minutes of March 23rd and Special Council Meeting Minutes of March 26th, be approved.

Carried.

Tuesday, April 13th, 1965, continued.

418. Moved by Co. Clarke seconded by Co. Gamache:
That the Public Works Committee Minutes of March 29th, be approved.

Carried.

Advisory Planning Commission Minutes of April 1st were ordered tabled.

419. Moved by Co. Boileau seconded by Co. Clarke:
That the following minutes be approved:-

Civil Defence April 1st
Fire Committee April 1st
Court of Revision April 7th
Committee of the Whole April 7th
Subdivision Comm. April 7th

Carried.

402. Moved by Co. Boileau seconded by Co. Filiatrault:
That the permissions granted by the Licence Inspector for tag days
and decal drive, be approved.

Carried.

403. Moved by Co. Boileau seconded by Co. Vallance:
That the Board of Works continue to investigate Mr. Auclair's and
Mr. Sutherland's problem regarding lower Schoolhouse creek drainage.

Carried.

404. Moved by Co. Boileau seconded by Co. Gamache:
That the Board of Works be authorized to fill the Southeast corner of
Fire Hall #1 as part of the parking space.

Carried.

The Clerk tabled the following:-

P. A. Gaglardi reply re Brunette crosswalk
Building report for March
Dept. of Fisheries re flood control on Coquitlam River
L. M. R. P. B. 1965 Programme and Budget
U. B. C. M. re Quebec Visit
New Westminster Jaycees re May Day Parade
Vancouver Vocational Programme
Fraser Valley Mosquito Control Board Minutes March 11th
M. S. A. Group Experience
School Board request for access to Simon Fraser University
L. M. R. P. B. Progress Report February-March
Receipts & Expenditures March 19th
Statement of Progress on Work Under Construction
G. V. S. & D. D. Minutes March 26th
Pacific Stage Lines - change of timetable
Amendments to "Municipal Act"
Architects report re Fire Hall #1 & #5
S. P. C. A. report for March
G. V. W. D. Minutes March 17th
NBC News

Tuesday, April 13th, 1965, continued.

405.A Moved by Co. Boileau seconded by Co. Vallance:
That C. Guicheteau Subdivision, 8-1920, as recommended by the
Subdivision Committee, be approved.

Carried.

406.A Moved by Co. Boileau seconded by Co. Vallance:
That Solar Enterprises Subdivision, 8-1916, as recommended by the
Subdivision Committee on the grounds that the lots are only 58' frontage
although minimum of 7,000 square feet is preserved, be approved.

Carried.

407.A Moved by Co. Boileau seconded by Co. Filiatrault:
That W. Nicol Subdivision, 8-1921, as recommended by the Subdivision
Committee, be approved showing Lots 53' frontage although the house
is situate on the larger lot.

Carried.

408.A Moved by Co. Boileau seconded by Co. Vallance:
That J. Parsons Subdivision, 8-1928, be approved as recommended by
the Subdivision Committee.

Carried.

409.A Moved by Co. Boileau seconded by Co. Vallance:
That the application for rezoning to duplex use of 525 Gatensbury, be
referred to the Advisory Planning Commission.

Carried.

410.A Moved by Co. Boileau seconded by Co. Filiatrault:
That the application of W. F. Wilson, 721 North Road, be referred to
a public hearing.

Carried.

411.A Moved by Co. Clarke seconded by Co. Filiatrault:
That the application of Mr. J. P. Cherry for rezoning from Commercial
to Industrial 3121 Lougheed Highway, be referred to the Advisory
Planning Commission.

Carried.

412.A Moved by Co. Clarke seconded by Co. Filiatrault:
That the application of O. C. Lutz, be referred to the Advisory Planning
Commission in regard to his request to rezone from single family to
duplex dwelling.

Carried.

413.A Moved by Co. Clarke seconded by Co. Boileau:
That the rezoning of Lot 10, Sec. 14, Twp. 39 lying to the north of
D. L. 6953, be referred to a public hearing to rezone from gravel pit
zone to small holdings.

Carried.

Tuesday, April 13th, 1965, continued.

414. *A* Moved by Co. Clarke seconded by Co. Boileau:
That Engineered Homes be again contacted in regard to the B. C. Hydro right-of-way and certain buildings permitted on this right-of-way owned by Engineered Homes, and that they must be removed or they will be moved by the Municipality at their expense.

Carried.

Co. Vallance asked that covenant or agreement with Engineered Homes in regard to this matter, be checked.

415. *A* Moved by Co. Boileau seconded by Co. Vallance:
That the Trailer Village Trailer Court be advised of the requirement referred to in connection with their application for 4 additional bays and that they be informed of the requirement as recommended by the Engineering Supervisor.

Carried.

416. *A* Moved by Co. Clarke seconded by Co. Boileau:
That the application of Canada Safeway Ltd. for certain food service retail outlet at Gatensbury and Como Lake, be not approved.

Carried.

417. *A* Moved by Co. Filiatrault seconded by Co. Vallance:
That E. M. Lazaruk's suggestion that he be exempt trades licence for the first 9 months of the year, be received but that he be informed that the licence must be paid with an invoice forwarded.

Carried.

418. *A* Moved by Co. Vallance seconded by Co. Filiatrault:
That John Lyle's request on behalf of the Kinsmen beauty contest Miss Coquitlam, be referred to the Budget Committee for study.

Carried.

419. *A* Moved by Co. Clarke seconded by Co. Vallance:
That the Secretary-Manager of the S. P. C. A. be advised that the Municipality cannot grant exemption of assessments and taxation for Local Improvements.

Carried.

420. Moved by Co. Boileau seconded by Co. Vallance:
That A. F. Bennie be advised that the Municipality do not intend to remunerate or compensate in any way for the gazetting of the road through his property as this road has been maintained by the Municipality for a number of years.

Carried.

421. Moved by Co. Clarke seconded by Co. Filiatrault:
That Mr. Allinger's cavitator will limit his number of service connections to the sewer to 20 units as was confirmed in letters between Mr. Allinger and our Engineering Supervisor in June of 1961.

Carried.

Tuesday, April 13th, 1965, continued.

422. Moved by Co. Boileau seconded by Co. Clarke:
That in connection with communication from Board of Transport Commissioners re blocking of highway traffic by C. P. R. at Port Coquitlam, be investigated regarding regulations Port Coquitlam were referring to in their complaint.

Carried.

423. Moved by Co. Vallance seconded by Co. Boileau:
That the rates considered too high for insurance premiums be referred to the Finance Committee for a special meeting with the insurance agents, Blane, Fullerton & White Ltd. some time in the future.

Carried.

424. Moved by Co. Filiatrault seconded by Co. Vallance:
That the heating system for Simon Fraser Health Unit building, be referred to the Budget Committee to be checked with Don Jackson, Architect.

Carried.

425. Moved by Co. Boileau seconded by Co. Filiatrault:
That half interest owned by H. S. Cunningham in an 0.093 of an acre more or less of Parcel "V" (Plan with fee deposited 17039F) of Lot 5, shown coloured red on Plan with by-law filed 13364, be settled for \$200.00.

Carried.

426. Moved by Co. Boileau seconded by Co. Clarke:
That subject to suitable arrangements for the provision of storm sewer easement and acceptance of the storm sewer road and drainage construction by the Engineering Department, that the bond of \$6,957.00 paid in conjunction with subdivision approval of a plan of Lot 63, D. L. 364, Plan 26107, Sketch 8-1476 & 1477, be refunded to Community Builders Ltd., 845 McBride Boulevard, N. W.

Carried.

427. Moved by Co. Boileau seconded by Co. Vallance:
That the Pine Pass tender be accepted for the provision of sand and gravel crushing project 1965 as tendered for by the under-mentioned:

<u>Bidder</u>	<u>Prov. of Sand</u>	<u>Gravel Crushing</u>
Columbia Bitulithic Ltd.	1.37	1.25
Pine Pass Construction Co.	.55	.65
A. & G. Construction	.67	.90

Carried.

428. Moved by Co. Boileau seconded by Co. Clarke:
That the tenders for one ton cab and chassis, be referred to the Engineer to check out and report following receipt of the under-mentioned tenders:-

<u>Bidder</u>	
Columbia Dodge Ltd.	\$3,069.15
Pacific G. M. C. Ltd.	\$3,275.16
International Harvester Co.	\$3,155.25
Mercury McLennan Motors	\$3,018.23
Trapp Motors Ltd.	\$2,902.81

Carried.

- continued -

Tuesday, April 13th, 1965, continued.

429. Moved by Co. Vallance seconded by Co. Filiatrault:
That Resolution #386 be amended to exclude for sewer drainage purpose
Lot 23 rather than the property originally mentioned in #386 so that the
exclusion of the swamp land is east of Linton and north of Foster.

Carried.

430. Moved by Co. Clarke seconded by Co. Filiatrault:
That A. H. Clary be advised that the Municipality are not desirous of
exchanging Lot 23 at the present time.

Carried.

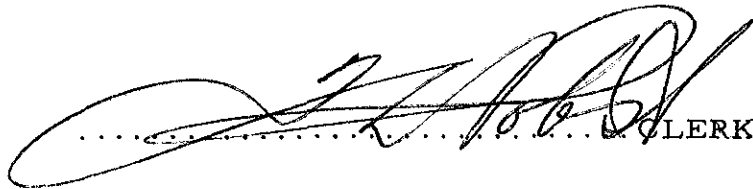
431. Moved by Co. Boileau seconded by Co. Clarke:
That the S. P. C. A. be granted one additional man for 2 weeks, and
following a month for a further 2 weeks with car for the picking up
of dogs and issuing warning tickets at \$225.00 plus \$100.00 for car.

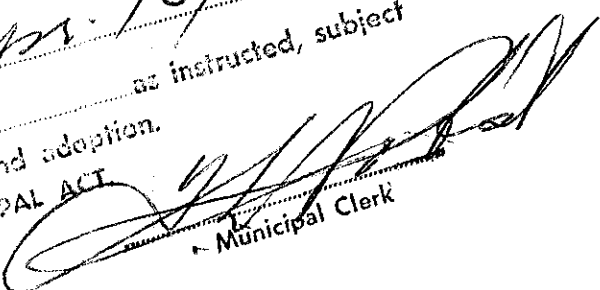
Carried.

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

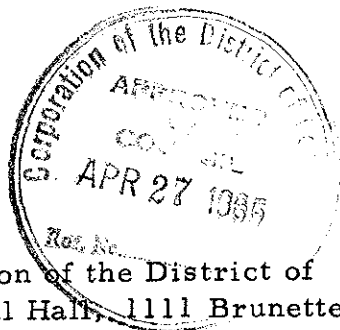
Carried.

.....REEVE

.....CLERK

I hereby certify that I have recorded the above
minutes of Apr. 13/65
to amendments and adoption.
SEC. 174 MUNICIPAL ACT as instructed, subject

Municipal Clerk

Wednesday, April 21st, 1965
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, April 21st, 1965, at 7:00 p.m., with Co. Boileau, Co. Clarke and Co. Filiatrault present to complete the agenda of Council of Tuesday, April 13th.

432. Moved by Co. Clarke seconded by Co. Boileau:
That the communication from T. S. Douglas, 817 Cornell Avenue for a ditching programme, be referred to the Board of Works to investigate.

Carried.

433. Moved by Co. Boileau seconded by Co. Filiatrault:
That the application for lane paving of Thomas Avenue-Seaforth Crescent, be referred to the 1965 Board of Works local improvement programme for consideration.

Carried.

434. Moved by Co. Boileau seconded by Co. Filiatrault:
That Mr. & Mrs. A. J. Steele's application to pave Roxham Street, be referred to the Board of Works local improvement programme for consideration.

Carried.

Mr. Lanoue addressed the Council regarding the parking of trucks in front of his house and the actions of Jim's Septic Tank between the hours of 6:30-7:00 a.m. His Worship promised to relay this to the police.

435. Moved by Co. Clarke seconded by Co. Boileau:
That the service station on James Avenue be marked off for observation purposes and that Jim's Septic Tank be warned that no further complaints will be tolerated.

Carried.

436. Moved by Co. Clarke seconded by Co. Filiatrault:
That Wednesday, May 12th at 7:30 p.m., be a Court of Revision on Stages 1, 2 3, & 4.

Carried.

Co. Clarke gave notice of motion to amend By-Law No. 1215.

Mr. Joyce's application for attendance at the National Conference of the Appraisal Institute of Canada, was tabled for the Reeve to report on the programming of the conference.

437. Moved by Co. Boileau seconded by Co. Filiatrault:
That the recommendation of the Street Naming Committee to name the street east off Aspen at the northerly end of Aspen Street * Adler Avenue, be approved.

Carried.

Wednesday, April 21st, 1965, continued.

438. Moved by Co. Filiatrault seconded by Co. Boileau:
That the Social Welfare Administrator, Mr. Kincaid, be permitted to attend a Provincial Director of Welfare Conference on May 4th & 5th, in Kamloops.

Carried.

439. Moved by Co. Boileau seconded by Co. Filiatrault:
That the increase in Social Welfare rates as disclosed by the press, be effective in the District of Coquitlam as and when the effective date is known.

Carried.

440. Moved by Co. Boileau seconded by Co. Filiatrault:
That I. Traversy be granted his 1965 annual vacation with one extra week between August 20th - 30th, with pay as recommended by the Engineering Supervisor.

Carried.

441. Moved by Co. Boileau seconded by Co. Filiatrault:
That the following vacation schedules as presented, be approved:-

Parks Board
Social Welfare Department
R. C. M. P. - civilian staff
Assessment Department
Engineering Department

Carried.

442. Moved by Co. Filiatrault seconded by Co. Boileau:
That Miss Lillian Rusan be granted an extra week holiday September 17th - 27th without pay, along with her annual holidays.

Carried.

443. Moved by Co. Filiatrault seconded by Co. Boileau:
That Wayne Forseth be granted one week's extra holiday along with his annual holidays, without pay, between October 29th and November 8th as recommended by the Engineering Supervisor.

Carried.

444. Moved by Co. Clarke seconded by Co. Filiatrault:
That the following easements be accepted and approved and the proper signatures appended:-

C. F. & C. Collette
R. D. & S. J. Buchanan
S. S. Clarke
J. E. Delorme

Carried.

445. Moved by Co. Filiatrault seconded by Co. Clarke:
That the "District of Coquitlam Expropriation By-Law No. 1265, 1965" (Dotten), be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

Carried.

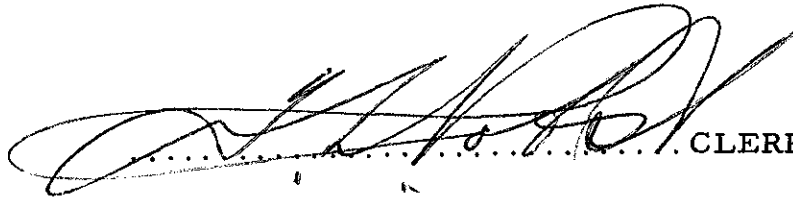
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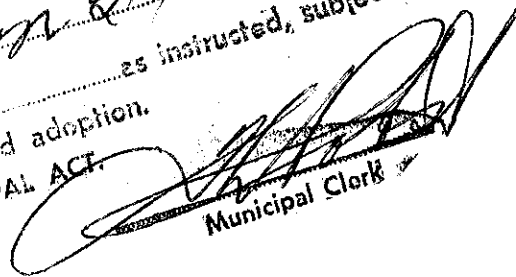
Wednesday, April 21st, 1965, continued.

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

Carried.

.....REEVE

.....CLERK

I hereby certify that I have recorded the above
minutes of Apr 21/65
to amendments and adoption.
SEC. 17A MUNICIPAL ACT. as instructed, subject

Municipal Clerk

Tuesday, April 27th, 1965.
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 27th, 1965, at 7:30 p. m., with all members of the Council present.

His Worship called the meeting to order and welcomed Co. Butler back stating that "we are pleased to have you back and hope it never happens again" and the respective departments was then passed back to Co. Butler from the Reeve, which Co. Butler previously held prior to his hearing.

A suitable reply was made by Co. Butler expressing his happiness to be back.

446. Moved by Co. Clarke seconded by Co. Vallance:
That the Minutes of the Finance Committee of April 27th, 1965, (Resolutions #447 - #455), be approved.

Carried.

FINANCE COMMITTEE

A Meeting of the Finance Committee convened in the Reeve's office on Tuesday, April 27th, 1965, at 7:00 p. m., with all members present.

447. Moved by Co. Vallance seconded by Co. Clarke:
That the increase in social allowance rates as reported on by the Administrator of Social Welfare, be approved and instituted on May 1st.

Carried.

448. Moved by Co. Clarke seconded by Co. Vallance;
That the following disbursements, accounts and payrolls, be approved:-

Welfare Disbursement for March	\$39,042.73
Sports Centre Payroll ending April 15th	\$1,910.62
Payroll ending April 23rd	\$26,222.43
Hired equipment ending April 15th	
Allard Contractors	\$ 559.50
Wayne Ferris	729.40
	<u>\$1,288.90</u>

Carried.

449. Moved by Co. Clarke seconded by Co. Vallance:
That the communication from Universal Appraisal Company requesting annual survey and appraisal as recommended by the Treasurer, be approved.

Carried.

450. Moved by Co. Clarke seconded by Co. Vallance:
That the culvert rebate of \$309.00 to Mrs. M. Harvey, 946 Gatensbury Street for enclosure of culvert pipe not installed, be approved.

Carried.

Tuesday, April 27th, 1965, continued.

451. Moved by Co. Clarke seconded by Co. Vallance:
That the recommendation of the Engineer in regard to Engineered Homes and Harbour Village Subdivision for refund of \$100,000.00 bond, be approved subject to a refund bond of \$215.00 for road and storm sewers and \$1500.00 for sanitary sewers and certain easements having been lodged with the Treasurer and Engineering Department.

Carried.

452. Moved by Co. Clarke seconded by Co. Vallance:
That the Municipality host the ladies of the Assessors' Conference to be held in the City of New Westminster September 15th - 17th in the amount of \$85.00 for a Ladies Tea at the Vancouver Golf Club.

Carried.

453. Moved by Co. Clarke seconded by Co. Vallance:
That the attendance of the Assessor at the Winnipeg Appraisal Institute of Canada Conference on May 16th - 18th, be approved.

Carried.

454. Moved by Co. Clarke seconded by Co. Vallance:
That the recommendation of the Engineering Supervisor regarding extension of Stage II Sewers Aspen Street Subdivision of Mr. Hawkins, be tabled and the Engineer asked to estimate the cost for the municipal works crews to install due to the spread of Associated Engineering estimate and the contract tenders.

Carried.

455. Moved by Co. Vallance seconded by Co. Clarke:
That A. F. W. Penny be refunded \$25.00 for culvert not required in his subdivision for which he held a receipt dated October 12th, 1956, Receipt #20619.

Carried.

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

Carried.

CHAIRMAN

The following delegates appeared before Council.

Mr. Cassan and his son re subdivision.

456. Moved by Co. Clarke seconded by Co. Boileau:
That the Council proceed to install the sewers in Stage II that portion of his subdivision and that the remainder be serviced in the next stage or in accord with agreement with the Municipality.

Carried.

April 27th, 1965, continued.

463. Moved by Co. Butler seconded by Co. Boileau:
That the action of the Licence Inspector, be approved in granting a chocolate drive to the International Order of Job's Daughters on May 5th.

Carried.

464. Moved by Co. Butler seconded by Co. Boileau:
That the Vancouver Cablevision invitation to attend the Liston-Clay Championship Fight on May 25th at the Villa Motor Hotel, be accepted with thanks.

Carried.

The Clerk read a report to Council regarding petition of neighbours against a multiple dwelling at 835 Edgar Avenue.

465. Moved by Co. Butler seconded by Co. Boileau:
That a Public Hearing on all matters before planning be held on Tuesday, May 4th at 7:30 p.m.

Carried.

466. Moved by Co. Butler seconded by Co. Clarke:
That the application of the O.K. Tire Stores for the purchase of 2.7 acres as appraised by Mr. Joyce, Municipal Assessor, be referred to the Reeve to find out the area required and that a new appraisal be ordered.

Carried.

Council were advised that the Medical Health Officer at assumed the negotiations with Trailer Village Park for their sewerage disposal system.

Council were advised that Mrs. J. Amundson had been informed of the Solicitors opinion regarding their claim for flooded basement.

The Council were reminded of a meeting with the Rod and Gun Club respecting gravel removal on the Coquitlam River, yet to be arranged.

The brief on gravel removal supplied by the Port Coquitlam & District Hunting & Fishing Club, was ordered duplicated for further copies for Council.

467. Moved by Co. Gamache seconded by Co. Boileau:
That communication between Glen & East End Ratepayers and the Hon. W.K. Kiernan re water pollution of Coquitlam River, be received and filed.

Carried.

468. Moved by Co. Clarke seconded by Co. Filiatrault:
That the communication regarding North Road and Clarke Road widening between Burnaby and Coquitlam, be referred to the Board of Works for their study.

Carried.

Tuesday, April 27th, 1965, continued.

Mrs. Arthur, Secretary of the Mathewson Ratepayers Association introduced officers of their association, who then read a brief to Council in regard to Columbia Bitulithic operation at 2496 Cape Horn Avenue suggesting to Council that action should be taken in this regard as soon as possible.

457. Moved by Co. Butler seconded by Co. Boileau:
That Mr. Zacharias of Columbia Bitulithic be asked to live up to his commitment and that he be requested to supply Council a report prepared by B. C. Research Council at his expense in regard to the operation and the operation of his plant.

Carried.

The Council had read to it a letter from the Secretary-Treasurer of School District #43 stating that the School Trustees did not nor did the Trustees' Association submit a brief regarding teacher salaries as Council had been informed by the Executive Director of the U. B. C. M.

458. Moved by Co. Boileau seconded by Co. Clarke:
That the application of P. B. Richards, Z-357, for medium density zoning which appeared on the Agenda of the Public Hearing of March 15th and tabled for further study, be approved providing a 17' road is dedicated and of the 3 lots considered usable, that 2 of the larger lots be zoned residential medium density and one lot residential low density.

Carried.

Co. Filiatrault registered opposition.

459. Moved by Co. Vallance seconded by Co. Boileau:
That the question of watermain and refunds to the opposite sides on Glenholme, be referred to the Water Committee for study.

Carried.

460. Moved by Co. Clarke seconded by Co. Gamache:
That the Committee of the Whole Minutes of April 7th, be approved.

Carried.

461. Moved by Co. Gamache seconded by Co. Filiatrault:
That the following minutes be approved:-

Water Department Report for March
Sports Centre Comm. March 31st
Subdivision Committee March 31st
A. P. C. April 1st
Parks & Recreation Comm. April 6th
Regular Co. Meeting April 13th
Burke Mountain Comm. April 15th
Special Co. Meeting April 21st - as amended

Carried.

462. Moved by Co. Gamache seconded by Co. Vallance:
That the by-laws before Council be tabled for study and a special meeting of Council was called for Tuesday, May 4th at 7:30 p. m.

Carried.

- continued -

Tuesday, April 27th, 1965, continued.

469. Moved by Co. Clarke seconded by Co. Boileau:
That the following sidewalks be considered under the Initiative Plan for 1965:-

Poirier Street from the Areen to Austin Avenue
Gatsbury Street from Como Lake to Austin Avenue
Cayer and Booth, if petition on hand

Carried.

470. Moved by Co. Clarke seconded by Co. Vallance:
That the Treasurer's report for the proposed sidewalk on the east side of Nelson Street and sharing under Section 601 (1), (5) and 598 (2) of the Municipal Act, be received, and notices forwarded under the Initiative Plan.

Carried.

471. Moved by Co. Vallance seconded by Co. Filiatrault:
That the request of Terra Nova Development for Sunday closure of sanitary land fill, be granted as requested.

Carried.

472. Moved by Co. Boileau seconded by Co. Filiatrault:
That the Chamber of Commerce be asked to consider a Clean-Up Week and request that municipal services be used ~~in the~~ toward the success of the programme.

Carried.

473. Moved by Co. Vallance seconded by Co. Butler:
That the question regarding zoning for gravel quarrying purposes L.S. 2, Sec. 13, Twp. 39, that it would not be permitted.

Carried.

The Council were advised that the contract with Engineered Homes Ltd. did not specify a minimum house size as was formerly thought so as to control the carpenter's shacks on the B. C. Hydro right-of-way.

474. Moved by Co. Vallance seconded by Co. Gamache:
That the Engineer's recommendation for the purchase of Trapp Motors light truck one-ton cab and chassis for the Paint Department centre liner at \$2,902.81, be approved.

Carried.

475. Moved by Co. Gamache seconded by Co. Boileau:
That the request from R. L. Atkins, Solicitor for Glacier Rock Products to rezone L.S. 15, Sec. 21, Twp. 40 for gravel quarrying purposes, be not approved and the operation remain as non-conforming.

Carried.

476. Moved by Co. Boileau seconded by Co. Butler:
That Mrs. Juanita Weir be advised that the road in question is considered by the Municipality as a private road and not the responsibility of the Municipality.

Carried.

- continued -

Tuesday, April 27th, 1965, continued.

477. Moved by Co. Gamache seconded by Co. Butler:
That the recommendation of the Engineer for a connection to the Greater Vancouver Water District main from new 26" main on North Road, be approved and a tie-in be requested at North Road and Port Moody Boundary as recommended by the Engineering Supervisor.

Carried.

478. Moved by Co. Vallance seconded by Co. Boileau:
That the recommending of the Engineer regarding purchase of rubber tired wheel loader, be tabled until May 4th at 7:00 p. m. when the Board of Works Committee will meet to discuss the tender call.

Carried.

479. Moved by Co. Butler seconded by Co. Vallance:
That the report of the Maillardville Traffic Detail regarding crosswalk at Rochester and Blue Mountain, be accepted.

Carried.

480. Moved by Co. Vallance seconded by Co. Gamache:
That the application of Mrs. F. McCoach for a portion of the B. C. Hydro right-of-way parallel to Pipeline Road south of Pathan, be refused.

Carried.

481. Moved by Co. Butler seconded by Co. Boileau:
That the Department of Lands be contacted to ascertain the ownership of the said right-ofway.

Carried.

482. Moved by Co. Boileau seconded by Co. Butler:
That the easement between the Corporation and Angelo Cortese for Lots, 2, 3 & 4, Block 7, D.L. 381, Plan 2269, be accepted and duly signed.

Carried.

483. Moved by Co. Butler seconded by Co. Vallance:
That the drainage easement through the subdivision in a portion of D. L. 371, by Radatzke-Brown Development, be approved, accepted and the necessary documents signed.

Carried.

484. Moved by Co. Gamache seconded by Co. Clarke:
That letters from the Fish and Game Branch, and the Department of Recreation and Conservation, be referred to our Solicitor and that he be asked to incorporate the matter in a firearms control by-law.

Carried.

Tuesday, April 27th, 1965, continued.

485. Moved by Co. Butler seconded by Co. Vallance:
That Mr. Robinson be authorized to attend the Annual Conference of the B. C. Building Inspectors Association at Nelson on May 13th & 14th, as recommended by the Building Inspector.

Carried.

486. Moved by Co. Butler seconded by Co. Vallance:
That Mrs. Pratt be granted an extra weeks leave of absence to her holidays as recommended by the Welfare Administrator.

Carried.

487. Moved by Co. Vallance seconded by Co. Butler:
That the allocation of the use of the Health Unit building, be left with Co. Clarke and the Simon Fraser Health officials to work out a schedule.

Carried.

488. Moved by Co. Butler seconded by Co. Boileau:
That the Chamber of Commerce be asked to recommend a border sign for the Municipality in view of the present signs condition.

Carried.

489. Moved by Co. Clarke seconded by Co. Gamache:
That Mr. Olcay be engaged to the end of the year at his present rate.

Carried.

That the Board of Works explain the \$1.00 per yard charge for gravel loaded at the pits where our equipment may be working at a maximum 15 yards per ratepayer. They thought that this would police the operation successfully.

The Clerk tabled the following:

Victoria U. B. C. M. Convention September 22nd - 24th - Information to be forwarded to each Councillor.

The Clerk's report on administration for Council meetings April 13th & 21st postponed due to a pressure of budget and other matters.

U. B. C. M. Report on 1964 Convention and endorsed resolutions.

G. V. W. D. Minutes April 9th

L. M. R. P. B. Minutes April 22nd

School District #43 Budget comparison figures 1963 - 1965

Statement of Progress as of March 31st of different contracts in operation

Simon Fraser Health Unit Report for 1964

G. V. S. & D. D. Minutes April 15th

L. M. R. P. B. Minutes April 14th

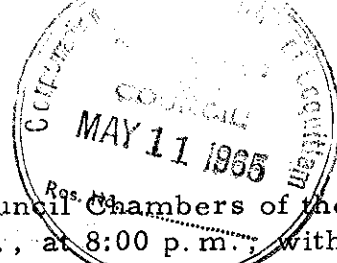
Moved by Co. Boileau seconded by Co. Clarke:
That the meeting adjourn.

Carried.

I certify that I have recorded the above
as instructed, subject
amendments and adoption.
MUNICIPAL ACT

[Handwritten signature] REEVE
[Handwritten signature] CLERK

Tuesday, May 4th, 1965
Maillardville, B. C.



A Special Meeting of the Municipal Council was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B. C., at 8:00 p. m., with all members present. The meeting was called to deal with By-Law that had been before Council for consideration.

490. Moved by Co. Vallance, seconded by Co. Clarke:
That "Zoning Amendment By-Law 1253," establishing a General Commercial District zone (C1), an amendment of Section VII(a) of Zoning By-Law 860, be done and passed.

Carried

491. Moved by Co. Boileau, seconded by Co. Clarke:
That "Zoning Amendment By-Law 1254," amending Section VIII, Subsection (a) of the Zoning By-Law 860 by establishing a General Industrial District (M1) be done and passed.

Carried

492. Moved by Co. Gamache, seconded by Co. Vallance:
That "Stage Three Sewer Area Repayment Schedule Determination By-Law 1255," be done and passed.

Carried

493. Moved by Co. Butler, seconded by Co. Gamache:
That the "Coquitlam Paving Initiative Loan By-Law 1262," be done and passed.

Carried

494. Moved by Co. Filiatrault, seconded by Co. Butler:
That the "Pool Room Amendment By-Law 1264," be done and passed.

Carried

495. Moved by Co. Vallance, seconded by Co. Butler:
That "Zoning Amendment By-Law No. 1266" with reference to Glenholme Street, be tabled.

Carried

496. Moved by Co. Boileau, seconded by Co. Butler:
That "Zoning Amendment By-Law No. 1267 (Service Station)," be done and passed.

Carried

497. Moved by Co. Filiatrault, seconded by Co. Butler:
That "Land Purchase By-Law No. 1268 (H. S. Cunningham)," be done and Passed.

Carried

498. Moved by Co. Filiatrault, seconded by Co. Vallance:
That "Zoning Amendment By-Law No. 1269 (Service Station Commercial)," be done and passed.

Carried

May 4th, 1965 continued.

499. Moved by Co. Boileau, seconded by Co. Butler:
That "Pipeline Road Paving Area and Coast Meridian Road Paving Corporate
Share By-Law No. 1270", be done and passed.

Carried

500. Moved by Co. Gamache, seconded by Co. Butler:
That "Sewer Frontage Tax By-Law No. 1215 Amendment By-Law No. 1272",
be done and passed.

501. Moved by Co. Gamache, seconded by Co. Butler:
That the undermentioned drainage and sewer easements be received and
proper signatures be appended.

Community Builders Ltd.
S. Vagar

Carried

502. Moved by Co. Butler, seconded by Co. Vallance:
That Deeks-McBride Ltd. be asked to clean up the approach to their plant
where gravel is spilled on to the pavement at the entrance.

Carried

503. Moved by Co. Boileau, seconded by Co. Gamache:
That the following leave of absence be granted.

Co. Gamache	May 10th - 21st
Reeve Christmas	May 13th - 21st

Carried

504. Moved by Co. Boileau, seconded by Co. Gamache:
That Co. Butler be Acting Reeve in the absence of Reeve Christmas.

Carried

505. Moved by Co. Clarke, seconded by Co. Filiatrault:
That the street light in front of Fire Halls #1 and #5 be increased to 11,000
lumen.

Carried

506. Moved by Co. Boileau, seconded by Co. Vallance:
That the Council enquire of Woods Hotel a method of controlling traffic off
Roderick on the lane, due to the condition of this lane and the nearness to
residents above Roderick.

Carried

507. Moved by Co. Butler, seconded by Co. Boileau:
That our Solicitor be instructed to draw up a resolution repealing the object-
ionable portion of Section 50 of the "Municipal Act", Subsection I, and the
disqualifying phase of the Section.

Carried

508. Moved by Co. Filiatrault, seconded by Co. Boileau:
That the School Board be approached asking their participation in the cost
of a chain link fence at Fire Hall #5.

Carried

May 4th, 1965 continued.
Maillardville, B. C.

509. Moved by Co. Boileau, seconded by Co. Clarke:
That a letter be sent to the firemen of Port Coquitlam and the Coquitlam Herald objecting to the distribution of a telephone directory within our Municipality giving a Port Coquitlam fire number.

Carried

510. Moved by Co. Gamache, seconded by Co. Clarke:
That the Board of Works be requested to consider the blocking off between the pole and the Econo Store on Brunette Avenue where pedestrians stand awaiting the bus.

Carried

511. Moved by Co. Boileau, seconded by Co. Gamache:
That Reeve Christmas be authorized to remove the fence on Brunette Avenue on the Municipal Hall grounds and that it be used to repair other fences.

Carried

The question of access roads and cancellation in the vicinity of Bond Street, Mrs. Lougheed and Mr. Ondrias be referred to Reeve Christmas and Co. Butler to investigate and report.

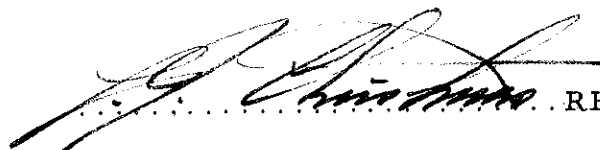
512. Moved by Co. Clarke, seconded by Co. Gamache:
That in connection with Resolution #270, Administration be authorized to use help through June, July and August, supplied by the auditors during their light summer season.

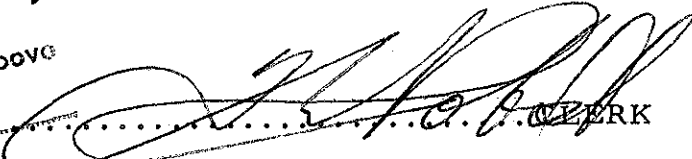
Carried

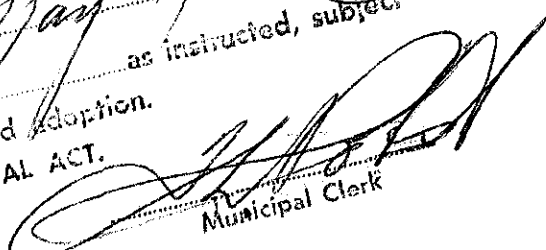
The Clerk tabled the following:
51st Annual Report New Westminster Harbour Commission
Report #11 - Fire Hall #1
B. C. Recreation Assoc. President Don Cunnings' conference in Victoria
Gravel operations brief
Lloyds of London earthquake insurance - 1/2 local rate i. e. 27¢ per 100
Court of Revision - May 12th, 7:30 p. m.
Communication - Dept. of Fisheries, April 27th re silting Coquitlam River

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

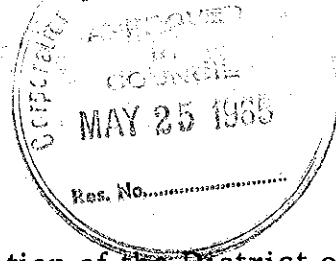
Carried

 REEVE

 CLERK

I hereby certify that I have recorded the above
minutes of May 4/65
to amendments and adoption.
SEC. 174 MUNICIPAL ACT.

Municipal Clerk

Monday, May 10th, 1965
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, May 10th, 1965 at 7:30 p. m. with all members of the Council present save Co. Filiatrault and Co. Vallance, who were detained for the first portion of the meeting.

513. Moved by Co. Butler, seconded by Co. Clarke:
That the "Coquitlam Porter Street Paving Initiative Loan By-Law No. 1273, 1965", be ~~done and passed~~ finally passed and adopted and the Seal of the Corporation affixed.

Carried

514. Moved by Co. Clarke, seconded by Co. Boileau:
That the "Stage III Sewer Area Repayment Schedule Determination By-Law No. 1255" 1965, be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

Carried

515. Moved by Co. Butler, seconded by Co. Gamache:
That the "Pool Room Amendment By-Law No. 1264, 1965", be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

Carried

516. Moved by Co. Gamache, seconded by Co. Boileau:
That the "District of Coquitlam Zoning Amendment By-Law No. 1267, 1965 (Service Station)", be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

Carried

517. Moved by Co. Boileau, seconded by Co. Butler:
That the "Pipeline Road Paving Area and Coast Meridian Road Paving Area Corporate Share By-Law No. 1270, 1965", be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

Carried.

518. Moved by Co. Boileau, seconded by Co. Filiatrault:
That the "District of Coquitlam Land Purchase By-Law No. 1268, 1965", be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

Carried

519. Moved by Co. Clarke, seconded by Co. Gamache:
That the "District of Coquitlam Sewer Frontage Tax By-Law No. 1215 Amendment By-Law No. 1272, 1965", be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

Carried

At this time Reeve Christmas vacated the Chair due to sickness of Mrs. Christmas, turning the Chairmanship over to Co. Gamache.

Notice of amending Idemnity By-Law was given by Co. Butler. Reeve Christmas returned and assumed Chairmanship of the meeting.

520. Moved by Co. Butler, seconded by Co. Boileau:
That the Budget as present be approved.

Monday, May 10th, 1965, continued

Co. Filiatrault registered opposition.

521. Moved by Co. Boileau, seconded by Co. Butler:
That a letter be sent to Mr. Boulet next door to the new Firehall No. 1 in connection with his stone fence built beside the firehall and considered an asset, that he consider the Municipality's participation in the construction of the fencing by the culverting of the ditch in front of his property.

Carried

522. Moved by Co. Vallance, seconded by Co. Gamache:
That the "Coquitlam Annual Budget By-Law No. 1260, 1965", be done and passed.

Carried

523. Moved by Co. Clarke, seconded by Co. Gamache:
That the "District of Coquitlam Revenue By-Law No. 1271, 1965", be done and passed.

Carried

524. Moved by Co. Vallance, seconded by Co. Boileau:
That the "District of Coquitlam Frontage Tax Rates By-Law No. 1263, 1965", be done and passed.

Carried

525. Moved by Co. Butler, seconded by Co. Clarke:
That the sanitary and storm sewer easements of Engineered Homes Ltd. and V. & B. Gueho, be accepted and duly signed.

Carried

The Clerk reported on F. A. Dotten Expropriation By-Law No. 1265, stating that notices had been served and upon registration of the plans, the Municipality may proceed as advised by the Solicitor to remove the fence posts and to enter the right-of-way.

526. Moved by Co. Butler, seconded by Co. Gamache:
That the following Minutes be approved:
Regular Council Meeting, April 27th
Parks & Recreation Commission, April 21st
Zoning Appeal Board, May 3rd
Public Hearing, May 4th
Finance Committee, May 5th

Carried

527. Moved by Co. Butler, seconded by Co. Clarke:
That Columbia Bitulithic Ltd. be requested to have at the regular Council Meeting, Tuesday evening, May 11th, a representative regarding problem of the operation of the plant.

Carried

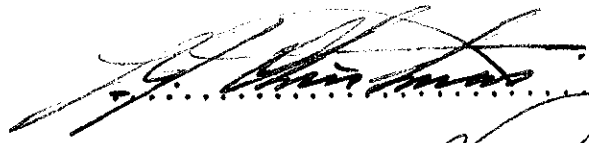
528. Moved by Co. Butler, seconded by Co. Vallance:
That a representative of the Advisory Planning Commission be requested to be present in connection with the Glenholme Street subdivision of P. B. Richards and their last resolution.

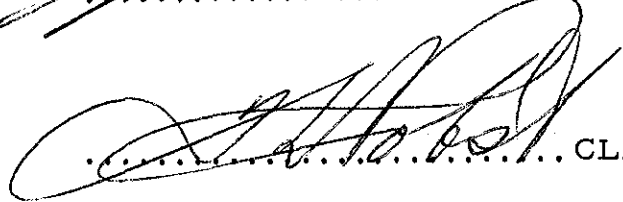
Carried

Monday, May 10th, 1965, continued

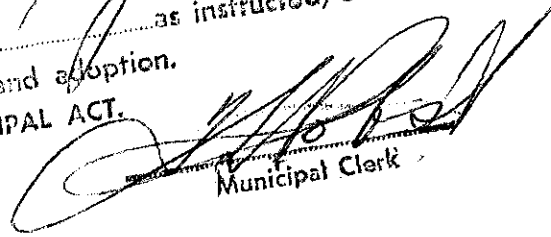
Moved by Co. Boileau, seconded by Co. Filiatrault:
That the meeting adjourn.

Carried

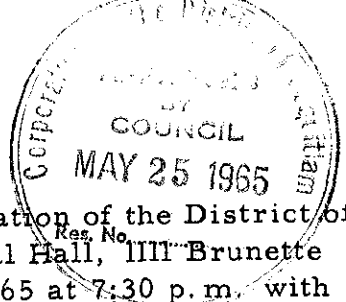
..... REEVE

..... CLERK

I hereby certify that I have recorded the above
minutes of May 10/65
..... as instructed, subject
to amendmets and adoption.
SEC. 174 MUNICIPAL ACT.


Municipal Clerk

Tuesday, May 11, 1965
Maillardville, B. C.



The Regular Meeting of the Municipal Council of the Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B. C., on Tuesday, May 11th, 1965 at 7:30 p. m. with all members present save Co. Gamache who is on leave of absence.

His Worship called the meeting to order and asked the Agenda be amended to deal with Mr. Zacharias, representing Columbia Bitulithic Ltd. re fence.

- 529. Moved by Co. Clarke, seconded by Co. Boileau:
That the Columbia Bitulithic Ltd. be given four weeks to instal a new scrubber to eliminate dust, etc. and that the matter of fencing and the decision on the operation of the plant be delayed for this period of time.

Carried

FINANCE COMMITTEE

A Meeting of the Finance Committee convened in the Reeve's office on Tuesday, May 11th, 1965 at 7:00 p. m.

- 530. Moved by Co. Vallance, seconded by Co. Clarke:
That the report of the Finance Committee as follows be approved.

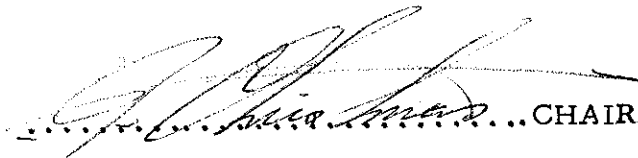
General Expenses & cheques issued to cover	
Cheques No. 7235 - 7250	\$ 3,690.34
General Expenses - Cheques No. 7061 - 7234	\$ 83,087.30
General Expenses - Cheques No. 7012 - 7060	\$615,601.61
Hired Equipment to April 30th	
Wayne Ferris	\$ 623.00
Ed Volk	89.60
Ben Hoogstin	56.00
	<u>\$ 768.60</u>
Finance Committee Payroll ending April 30th	\$ 1,794.35
Finance Committee Payroll ending May 7th	29,703.25
Payroll, April 30th	423.25
Refund of culvert application to Leitner Const.	55.00
Refund of watermain rebates to Griffin subdivision	123.72

Carried

- 531. Moved by Co. Clarke, seconded by Co. Vallance:
That the five trailer courts now in arrears in regard to their trailer court licences be referred to the Solicitor.

Carried

Moved by Co. Vallance, seconded by Co. Clarke:
That the meeting adjourn.

.....CHAIRMAN

A delegation was received from the South East Coquitlam Ratepayers Association with regard to Glenholm Street duplex zoning.

- 532. Moved by Co. Butler, seconded by Co. Clarke:
That a meeting be arranged with the Advisory Planning Commission in the field to go into the P. B. Richards Glenholm Street subdivision and

Tuesday, May 11, 1965 continued

to study the use of this property in lieu of duplex zoning and this be attended to upon the return of the Reeve from the east.

Carried

533. Moved by Co. Butler, seconded by Co. Boileau:
That Associated Engineering Services Ltd. be notified of the complaints submitted by the South East Coquitlam Ratepayers Association surrounding Stage V Sewer installation.

Carried

534. Moved by Co. Clarke, seconded by Co. Filiatrault:
That the Brookmount Homeowners Association be written a letter upon the return of Co. Gamache and the study of the itemized complaints submitted by the Association under date of May 4th be referred to the Board of Works.

Carried

Mrs. Mary McMichael presented problems of telephone poles and the opening of a road east from Mundy and Dawes Hill. Mr. Hockey replied to her questions and no motion of action was made.

535. Moved by Co. Boileau, seconded by Co. Butler:
That no action be taken in regard to the zoning back of 747 Clarke Road, Wolfe Construction Co. Ltd., from RM 3, High Rise.

Carried

536. Moved by Co. Butler, seconded by Co. Boileau:
That a watermain be installed to service Dunkirk Avenue from Watermain Surplus and that those signing up for water at a future date be charged at the time of their connection.

Carried

537. Moved by Co. Filiatrault, seconded by Co. Butler:
That Mr. Parker of the Lower Mainland Regional Planning Board be asked to look into the Civic Centre plan and make alterations in regard to the vocational school, Municipal Hall and Legion, and that in the meantime a study be made of the parking area that would serve and assure the Legion of full parking accommodation.

Carried

538. Moved by Co. Boileau, seconded by Co. Butler:
That Mr. J. P. Cherry on behalf of 3121 Loughheed Highway, Lot 2, D. L. 381, Sketch 20874 under his application Z-389, Resolution 621 of the Advisory Planning Commission minutes be passed to the next Public Hearing.

Carried

539. Moved by Co. Butler, seconded by Co. Filiatrault:
That Resolution #620 of the Advisory Planning Commission minutes be approved and Mr. Cherry be permitted to proceed in regard to 525 Gatensbury Street subdivision.

Carried

Tuesday, May 11, 1965 continued

540. Moved by Co. Clarke, seconded by Co. Butler:
That the following Minutes be approved:
Water Dept. , month of April
Subdivision Committee, April 28th
Advisory Planning Commission, May 6th
Advisory Planning Commission, April 29th
Water Committee, May 4th
Public Works Committee, May 4th
Sanitation Committee, May 3rd
Special Council Meeting, May 4th
F. V. M. A. minutes, November 12th with proposed by-law & constitution

Carried

541. Moved by Co. Butler, seconded by Co. Filiatrault:
That the offer of \$75.00 for the old Austin Weston Pusher Type Blade be accepted and Calvin Logging Ltd. of Haney, be so notified.

Carried

Communications from the Port Coquitlam & District Hunting and Fishing Club regarding shotgun shooting on Burke Mountain be received and filed.

Co. Butler gave notice of motion of firearms control by-law.

542. Moved by Co. Filiatrault, seconded by Co. Clarke:
That the communications from the Department of Fisheries, Vancouver regarding Coquitlam river silting, be received and filed.

Carried

543. Moved by Co. Butler, seconded by Co. Filiatrault:
That the Recreation Department releases as prepared by the Solicitor be referred to the Parks Board.

Carried

544. Moved by Co. Butler, seconded by Co. Filiatrault:
That the Department of Nation Defence attack warning sirens at Gatensbury and Como Lake, Madore at Marmont, Montrose at Como Lake, and Dewdney Trunk Road at Norman Avenue, be renewed for a further five years.

Carried

545. Moved by Co. Clarke, seconded by Co. Vallance:
That Harry Barrett's complaint regarding construction of retaining wall at 811 Shaw Avenue be referred to the Board of Works Committee.

Carried

Reeve and Council be supplied copies of Burke Mountain Ski Village negotiations with the Provincial Government for lease and sub-lease to Mr. A. Ball for lodge and facility purposes, to be duplicated and supplied members of Council and dealt with upon the return of Co. Gamache from Quebec.

546. Moved by Co. Butler, seconded by Co. Clarke:
That a proper designed parcel consisting mainly of Lots 22 & 23, Block 8, be prepared by the Engineering Department and that the said parcel

Tuesday, May 11, 1965 continued

be advertised for sale at an upset price as supplied by our Assessor of \$1,400.00 and that this will require the purchaser to cancel out and register a proper plan of the appraisal.

Carried

547. Moved by Co. Butler, seconded by Co. Filiatrault:
That the report of the Municipal Assessor regarding the Assessment Appeal Board's decision on trailer courts be received and filed.

Carried

The report of the Assessor in regard to the Grout property be fully investigated by securing the necessary dates from the Department of Highways, and a comparison of assessments over the years.

548. Moved by Co. Clarke, seconded by Co. Boileau:
That the Flavelle-Matheson lane west of Walker Street be ordered expropriated.

Carried

549. Moved by Co. Butler, seconded by Co. Vallance:
That the recommendation of the Engineering Supervisor and Committee who studied the rubber wheel loader be received and approved, and the Michigan Loader supplied by Construction Co. Ltd. for \$19,904.85 be accepted and Purchased.

Carried

550. Moved by Co. Vallance, seconded by Co. Boileau:
That the Subdivision Committee report on subdivision of 1.14 acres, Portion of D.L. 371, Sketch 2376 of Mrs. M. Campbell, be approved.

Carried

551. Moved by Co. Boileau, seconded by Co. Vallance:
That the subdivision of R. Grimson, Lot 7, D.L. 367, Plan 8620 under Sketch 8-1932, be approved as recommended by the Engineering Supervisor and Subdivision Committee.

Carried

552. Moved by Co. Butler, seconded by Co. Filiatrault:
That Mr. Morgan's recommendation regarding Mr. Flummerfelt's ducks that had been killed be received and approved, and the necessary signs posted prohibiting the use of firearms in the area of Como Lake under By-Law No. 802.

Carried

553. Moved by Co. Butler, seconded by Co. Boileau:
That Mr. J.H. Wilson, Building Inspector I, be accepted as permanent staff following 6 months probation as recommended by the Engineering Supervisor.

Carried

554. Moved by Co. Butler, seconded by Co. Clarke:
That the duplicate water service be refunded in the amount of \$75.00 to Mr. W. E. Donaldson as recommended by the Engineering Supervisor.

Carried

555. Moved by Co. Boileau, seconded by Co. Vallance:
That the Street Naming Committee recommendation of Park Crescent, east

of Thermal Drive and south of Pinecrest Avenue in the E. T. Cassan sub-division be approved.

Carried

556. Moved by Co. Clarke, seconded by Co. Butler:
That the request to rezone 420 Westview, described as Lot 4 and Portion of Lot 3 with Lot 4, D.L. 1 & 16, Plan 15812 for RM3 use be referred to the Advisory Planning Commission.

Carried

557. Moved by Co. Butler, seconded by Co. Filiatrault:
That the resignation of Mrs. Smith, PBX Operator, effective June 18th be accepted and that the matter be left with the Reeve to contact the Como Lake High School for a replacement.

Carried

558. Moved by Co. Filiatrault, seconded by Co. Boileau:
That we write the Department of Highways regarding widening of Brunette Avenue between the two highways

Carried

559. Moved by Co. Butler, seconded by Co. Filiatrault:
That two more lengths of pipe be supplied at 722 Lougheed Highway to further the ditching in front of this property made by the Municipality.

Carried

The matter of parking on the highway back of the Econo Store will be discussed with the Police.

The Clerk tabled the following:

- Refusal of Central Mortgage - Lions' Club Senior Citizen project
- L. M. R. P. B. - May 20th meeting at 8:00 p. m., Richmond Municipal Hall
- B. C. Telephone Co. - approval of Public Works for distribution cable on North Rd. and Austin Avenue
- R. C. M. P. report for month of April
- Clean-up Week, May 10th-15th
- Sunday garbage closure - May 23rd
- Building Dept. report for April

Moved by Co. Boileau, seconded by Co. Filiatrault:
That the meeting adjourn.

Carried

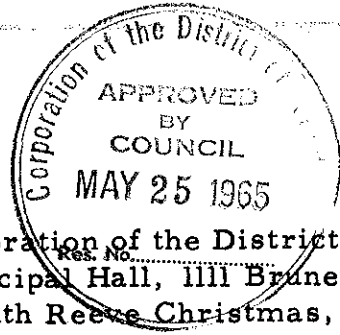
I hereby certify that I have recorded the above
minutes of May 11/65
as instructed, subject
to amendments and adoption.
SEC. 174 MUNICIPAL ACT.

[Signature]
..... REEVE

[Signature]
..... CLERK

[Signature]
Municipal Clerk

Thursday, May 13, 1965
Maillardville, B. C.



A Special Meeting of the Municipal Council on 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 May 13th, 1965, with Reeve Christmas, Co. Butler, Co. Clarke, and Co. Vallance, present.

560. Moved by Co. Butler, seconded by Co. Clarke:
That the "District of Coquitlam Annual Budget By-Law No. 1260, 1965", be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

Carried

561. Moved by Co. Clarke, seconded by Co. Vallance:
That the "District of Coquitlam Revenue By-Law No. 1271, 1965", be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

Carried

562. Moved by Co. Butler, seconded by Co. Clarke:
That the "District of Coquitlam Frontage Tax Rates By-Law No. 1263, 1965", be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

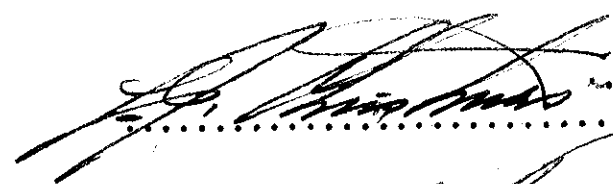
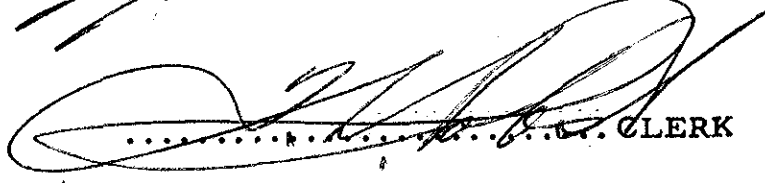
Carried

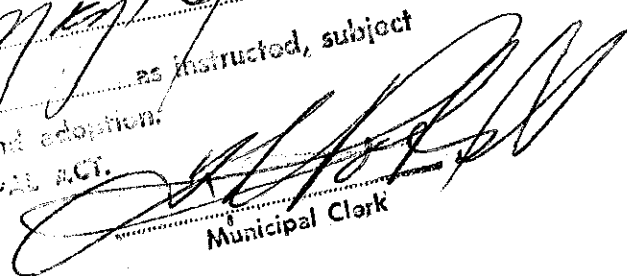
The Clerk reported that all things had been attended to with the exception of the Plans registered at the Land Registry Office with regard to the F. Dotten Expropriation By-Law No. 1265.

The Clerk reported then that the Solicitor stated that all the posts should be removed and the Council were of the opinion that the road should be repaired as soon as possible.

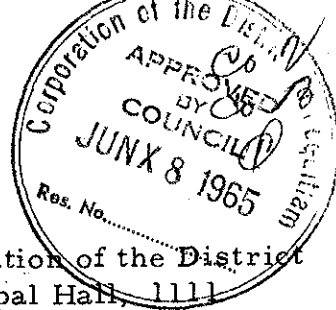
Moved by Co. Butler, seconded by Co. Vallance:
That the meeting adjourn.

Carried


..... REEVE

..... CLERK

I hereby certify that I have recorded the above
minutes of May 13/65
..... as instructed, subject
to amendments and adoption.
SEC. 174 MUNICIPAL ACT.

Municipal Clerk

Tuesday, May 25th, 1965.
Maillardville, B. C.



The Regular Meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B. C., on Tuesday, May 25th, 1965, at 7:30 p.m., with all members of the Council present.

563. Moved by Co. Clarke seconded by Co. Gamache:
That the Finance Committee Minutes of May 25th, 1965
(Resolutions #564 - #571), be approved.

Carried.

FINANCE COMMITTEE

A Meeting of the Finance Committee convened in the Reeve's Office on Tuesday, May 25th, 1965, at 7:00 p.m., with all members present.

564. Moved by Co. Clarke seconded by Co. Gamache:
That the following payrolls be approved:-

Supplementary Payroll ending May 16th \$1,079.00
Sports Centre Payroll ending May 15th \$1,491.27
Payroll ending May 21st \$23,689.12

Carried.

565. Moved by Co. Clarke seconded by Co. Gamache:
That Sports Centre Disbursements being Cheques #838 - #877
in the amount of \$11,523.18, be approved.

Carried.

566. Moved by Co. Gamache seconded by Co. Clarke:
That the execution of the agreement between Austin Drugs Ltd. and
the Municipality with respect to collection of water accounts, be
tabled pending the submission of a report by the Treasury Department
of all agencies presently providing this service.

Carried.

567. Moved by Co. Clarke seconded by Co. Gamache:
That Hired Equipment accounts for the period ending May 14th, be
approved as follows:-

Wayne Ferris	\$ 504.00
Ben Hoogstins	553.00
Ed Volk Trucking	142.80
	<u>\$1,199.80</u>

Carried.

568. Moved by Co. Clarke seconded by Co. Gamache:
That the Social Welfare Disbursement for April in the amount of
\$36,834.06, be approved.

Carried.

Tuesday, May 25th, 1965, continued.

569. Moved by Co. Clarke seconded by Co. Gamache:
That the recommendation of the Licence Inspector for a refund to the Jubilee Hotel in the amount of \$23.70 being an overcharge for their licence, be approved.

Carried.

570. Moved by Co. Gamache seconded by Co. Clarke:
That the recommendation of the Licence Inspector for a refund to Mr. J. B. Rothenbusch in the amount of \$23.70 representing over payment of trades licence, be approved.

Carried.

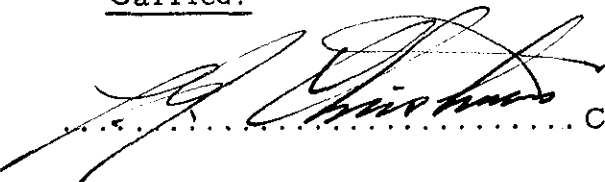
The Secretary tabled the report of Receipts and Expenditures for the period ending April 30th, 1965.

571. Moved by Co. Clarke seconded by Co. Butler:
That the Minutes of the Finance Committee of May 11th, be approved.

Carried.

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

Carried.

 CHAIRMAN

572. Moved by Co. Butler seconded by Co. Clarke:
That the matter of selection of an architect for the proposed new municipal hall, be placed in the hands of a committee to be appointed by the Reeve.

Carried.

573. Moved by Co. Vallance seconded by Co. Boileau:
That Mr. P. Hansen as a ratepayer delegate, be allowed to address Council subject however to not making any reference to the design he has prepared of a proposed municipal hall.

Carried.

574. Moved by Co. Boileau seconded by Co. Butler:
That Mr. P. Hansen's sketch plans for a suggested centennial project, be accepted and passed to the Centennial Committee for their consideration.

Carried.

Co. Clarke registered opposition.

575. Moved by Co. Vallance seconded by Co. Filiatrault:
That the subdivision application of Cox, Haley, Haley, Evans, Backs, Community Builders, Warner & Stephan as shown on Subdivision Sketch 8-1934, be referred to the Engineering Supervisor for resolving the problem of access with a report being made back to Council as to the solution found.

Carried.

- continued -

Tuesday, May 25th, 1965, continued.

576. Moved by Co. Butler seconded by Co. Boileau:
That the communication from the Mathewson Ratepayers Association with respect to the use of a chain link fence about the property of Columbia Bitulithic, be received, noted and filed.

Carried.

Co. Boileau gave notice of motion to amend the Zoning By-Law such that it will be permissible to have a chain link type of fence about the property of Columbia Bitulithic located on Cape Horn Avenue.

Co. Filiatrault registered opposition.

577. Moved by Co. Clarke seconded by Co. Vallance:
That the communication received from Mr. & Mrs. H. Sigmund of 1930 Winslow Avenue, under date of May 13th, be received and filed as Co. Butler reports that the problem has been resolved.

Carried.

578. Moved by Co. Boileau seconded by Co. Butler:
That the petition from H. B. Hancock, 826 Como Lake Avenue and others with respect to waiving the lane requirement in a proposed subdivision, be referred to the Subdivision Committee for their consideration.

Carried.

579. Moved by Co. Butler seconded by Co. Boileau:
That the communication from the Fraser Valley Municipal Association with respect to adoption of a new name "Lower Mainland Municipal Association", be received, noted and filed.

Carried.

580. Moved by Co. Butler seconded by Co. Boileau:
That the following minutes be approved:-

Parks & Recreation Comm. May 4th
Sports Centre Comm. April 29th
Bargaining Committee May 6th
Special Council Meeting May 10th
Court of Revision May 12th
Bargaining Committee May 13th
Court of Revision May 13th

Carried.

581. Moved by Co. Butler seconded by Co. Vallance:
That the recommendation of the Conciliation Officer and the Bargaining Committee with respect to wage negotiations, be approved with a basic rate of \$2.26 per hour and the wages of the arena staff be subject to re-negotiation.

Carried.

582. Moved by Co. Clarke seconded by Co. Filiatrault:
That the Regular Council Meeting Minutes of May 11th, be approved.

Carried.

- continued -

Tuesday, May 25th, 1965, continued.

583. Moved by Co. Clarke seconded by Co. Filiatrault:
That the Special Council Meeting Minutes of May 13th, be approved.

Carried.

584. Moved by Co. Butler seconded by Co. Boileau:
That the "Coquitlam Paving Initiative Loan By-Law No. 1262, 1965", be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

Carried.

585. Moved by Co. Boileau seconded by Co. Butler:
That the "District of Coquitlam Zoning Amendment By-Law No. 1274, 1965", be done and passed.

Carried.

586. Moved by Co. Clarke seconded by Co. Gamache:
That the "Coquitlam Firearms Control By-Law No. 1275, 1965", be done and passed.

Carried.

587. Moved by Co. Clarke seconded by Co. Boileau:
That the "District of Coquitlam Land Sale By-Law No. 1276, 1965", be tabled pending the return of the Municipal Clerk for the supply of further information.

Carried.

588. Moved by Co. Boileau seconded by Co. Butler:
That the following employees be on permanent staff following their six month probation period as recommended:-

John H. Wilson
Frank Tetu
C. M. Green

Carried.

589. Moved by Co. Boileau seconded by Co. Clarke:
That the request of the Civic Employees' Union for leave of absence without pay for V. Miko and E. Lanes to attend the annual convention of the Canadian Union of Public Employees in North Vancouver on June 4th, be approved.

Carried.

Tenders were received for the supply of the 1965 dust laying oil requirements of the Public Works Department as follows:-

Johnny Saba Limited	16.5¢
Scotland & Adamson Paving Ltd.	18¢
Imperial Paving Limited	15.9¢

590. Moved by Co. Butler seconded by Co. Boileau:
That the tender of Imperial Paving Ltd., 4712 Gilley Avenue, Burnaby, for the supply of the 1965 Dust Laying Oil requirements in the amount of 15.9¢ per gallon, be approved.

Carried.

- continued -

Tuesday, May 25th, 1965, continued.

591. Moved by Co. Gamache seconded by Co. Butler:
That the recommendation of the Engineering Supervisor with regard to the provision of drainage easement on the E.1/2 - 4, W.1/2 - 5, E.1/2 - 5, all of Plan 4888, D.L. 112 & 113, be approved and the easement agreements pertaining thereto be executed by appropriate officers of the Municipality.

Carried.

592. Moved by Co. Butler seconded by Co. Filiatrault:
That the request and recommendation of J. Kincaid under date of May 20th, with respect to Mrs. I. Pratt for a revision of her holidays from June 14th to June 25th plus one week's leave of absence June 28th to July 5th, be approved.

Carried.

593. Moved by Co. Butler seconded by Co. Boileau:
That the subdivision application of Mr. W. Pridham, 8-1123, be referred back to the Subdivision Committee for further consideration.

Carried.

594. Moved by Co. Boileau seconded by Co. Butler:
That the petition received from taxpayers on Chapman Avenue for the opening of a lane allowance at the rear of their property adjacent to the Port Moody boundary, be referred to the Public Works Department for investigation and report.

Carried.

595. Moved by Co. Gamache seconded by Co. Boileau:
That the request of J. Cewe Ltd. for a lease of a portion of land described as L.S. 12, Sec. 24, Twp. 39, be declined.

Carried.

596. Moved by Co. Boileau seconded by Co. Butler:
That a letter be sent to J. Cewe Ltd. instructing that the dyke adjacent to the sediment pond be replaced and the pond cleaned of sediment with continuous maintenance being provided in this regard thereafter.

Carried.

597. Moved by Co. Butler seconded by Co. Boileau:
That the Council Minutes be checked to determine what time limitation was set on the approval granted to S & S Gravel Co. Ltd. for stockpiling of gravel between Pipeline and the River.

Carried.

598. Moved by Co. Butler seconded by Co. Boileau:
That the S & S Gravel Co. Ltd. be asked to what their intentions are in respect to the waste over-burden which is being disposed of on the area between the River and Pipeline Road adjacent to their gravel pit.

Carried.

- continued -

Tuesday, May 25th, 1965, continued.

599. Moved by Co. Clarke seconded by Co. Boileau:
That Co. Butler be granted 4 days leave of absence commencing
May 30th to June 2nd.

Carried.

600. Moved by Co. Clarke seconded by Co. Vallance:
That Co. Filiatrault be granted one week's leave of absence commencing
May 31st.

Carried.


Co. Gamache announced that a Public Works Meeting would be held at
7:30 p.m. on Monday, May 31st.

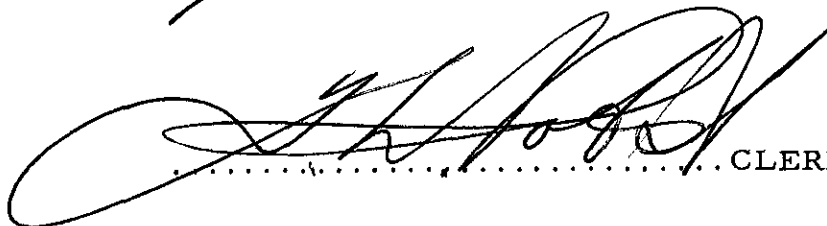
The following was tabled:-

- M. S. A. Renewal Agreement
- Industrial Development Comm. Minutes May 6th
- Mr. & Mrs. Albert Dawm - 50th Wedding Anniversary
- Chamber of Commerce thanking Municipality for assistance rendered
during Clean-Up Week
- L. M. M. A. By-Law and Constitution - change of name from F. V. M. A.
- Public Library Commission Report 1964

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

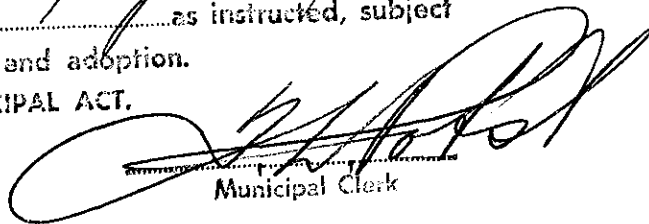
Carried.

.....REEVE

.....CLERK

I hereby certify that I have recorded the above
minutes of May 25/65

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


Municipal Clerk

Tuesday, June 8th, 1965.
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, June 8th, 1965, at 7:30 p. m., with all members of the Council present.

601. Moved by Co. Vallance seconded by Co. Clarke:
That the Minutes of the Finance Committee of June 8th, 1965, (Resolution #602), be approved.

Carried.

FINANCE COMMITTEE

A Meeting of the Finance Committee convened in the Reeve's Office on Tuesday, June 8th, 1965, at 7:00 p. m., with all members present.

602. Moved by Co. Clarke seconded by Co. Vallance:
That the following items as presented be approved as follows:-

General Disbursements being Cheques #7251 - #7294 \$438,086.68
Supplementary Payroll ending May 30th \$1,443.60
Payroll ending June 4th including Sports Centre \$28,282.50
Firemen's Payroll for April \$1,075.00
Hired Equipment ending May 28th

Fred's Backhoe & Trucking	\$ 24.00
Wayne Ferris	833.00
Ben Hoogstin	504.00
Ed Volk	204.40
Guy Trucking	16.80
	<u>\$1,582.20</u>

Return to E. A. Garrison bond of \$1,000.00
A. Inkster refund of sewer connection fee of \$120.00

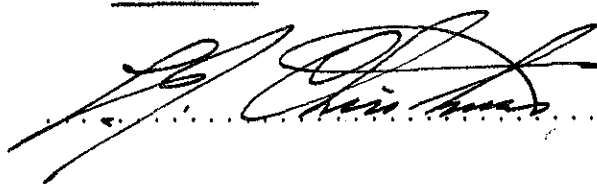
Refund of watermain charges as follows:

Lot 26, D. L. 41, Plan 27400	\$125.42
Lot 27, D. L. 41, Plan 27400	\$125.42
A. A. Branstrom, 683 Robinson St.	\$132.00

Carried.

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

Carried.

 CHAIRMAN

603. Moved by Co. Vallance seconded by Co. Boileau:
That the "District of Coquitlam Zoning Amendment By-Law No. 1277, 1965", be read a first time.

Declared Read.

Co. Filiatrault registered opposition.



- continued -

Tuesday, June 8th, 1965, continued.

603. A Moved by Co. Clarke seconded by Co. Boileau:
That By-Law No. 1277, 1965, be read a second time.

Declared Read.

Co. Filiatrault registered opposition.

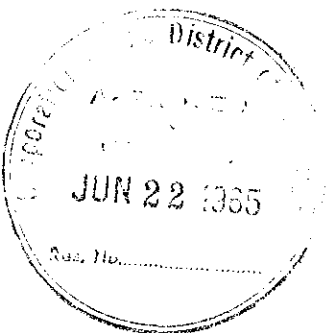
603. B Moved by Co. Clarke seconded by Co. Boileau:
That By-Law No. 1277, 1965, be read a third time.

Declared Read.

Co. Filiatrault registered opposition.

603. C Moved by Co. Butler seconded by Co. Clarke:
That the report of the Bargaining Committee, be approved and agreed to
on all matters.

Carried.



Tuesday, June 8th, 1965, continued.

604. Moved by Co. Vallance seconded by Co. Boileau:
That Mr. Therrien's request for licencing of the former Louis Boileau barber shop on Brunette Avenue for collection of beer bottles, be referred to the Advisory Planning Commission for their recommendations.

Carried.

Communication was tabled from the Vice-President of Columbia Bitulithic Ltd. regarding improvements in the Cape Horn asphalt plant.

605. Moved by Co. Clarke seconded by Co. Boileau:
That the Council engage a surveyor of air pollution and that an independent report be secured for Council.

Carried.

606. Moved by Co. Butler seconded by Co. Boileau:
That Mr. Garrison's application to the Building Department to move a building into the Municipality be referred to the Reeve to check with the Building Department and providing it agrees with the by-laws, that the Reeve be given power to act to authorize.

Carried.

607. Moved by Co. Butler seconded by Co. Clarke:
That the application made by officials of the Coquitlam Showcase for refund of some monies paid the Municipality, be referred to the Sports Centre Commission for their recommendation.

Carried.

608. Moved by Co. Clarke seconded by Co. Gamache:
That Jasper Court east off Linton Street and north of Austin Avenue, be approved.

Carried.

609. Moved by Co. Boileau seconded by Co. Filiatrault:
That the Standard Oil Company application to rezone for commercial purposes an area south of Brunette Avenue between Blue Mountain and the cloverleaf overpass, be denied.

Carried.

610. Moved by Co. Clarke seconded by Co. Filiatrault:
That the recommendation of the Engineer to include in Stage V Sewers the Rem. 5 and Rem. 1 of 5, S. 1/2 of 6, D.L. 358, at an estimated cost of \$5,489.50, be approved and proceeded with.

Carried.

611. Moved by Co. Filiatrault seconded by Co. Boileau:
That Subdivision 8-1024B, Dr. F. Gaudin, be approved and that it be included in the sanitary sewer programme Stage V.

Carried.

Tuesday, June 8th, 1965, continued.

612. Moved by Co. Boileau seconded by Co. Filiatrault:
That Subdivision 8-1936A, Mr. Mycock, Mr. Colpitts & Finlay Realty,
be approved and that sewer extension under Stage V be authorized to
proceed.

Carried.

613. Moved by Co. Gamache seconded by Co. Filiatrault:
That Subdivision 8-1939, below Miller Avenue and east of Robinson Street,
be approved for the following individuals as owners: Melien, Mitchell,
Dobko, Solar Enterprises, Olds & Kildare.

Carried.

614. Moved by Co. Butler seconded by Co. Boileau:
That Mr. Hockey be authorized to draw up a parcel satisfactory in area
to the O.K. Tire people and in accord with the planning of the area,
following which it will be appraised and reported on to Council.

Carried.

615. Moved by Co. Boileau seconded by Co. Butler:
That a Fire Committee be held on Thursday evening, June 10th to
discuss Fire Hall #1 opening and other matters.

Carried.

616. Moved by Co. Gamache seconded by Co. Butler:
That the Engineer's recommendation regarding granting of right-of-way
by Matheson-Flavelle, be approved and that expropriation proceedings
be dropped.

Carried.

617. Moved by Co. Butler seconded by Co. Filiatrault:
That communication of the International Co-operation Year Committee
for B. C., be received and filed.

Carried.

618. Moved by Co. Butler seconded by Co. Boileau:
That communication from the Department of Highways regarding
Berhatchey and Blue Mountain Street sidewalk, be received and filed.

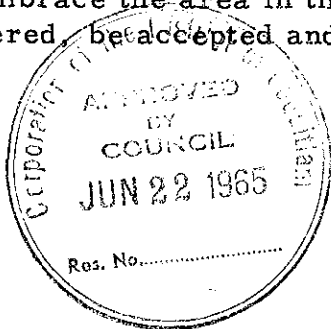
Carried.

619. Moved by Co. Gamache seconded by Co. Vallance:
That June 29th be a tentative date for a joint dinner meeting with the
Chamber of Commerce.

Carried.

620. Moved by Co. Butler seconded by Co. Vallance:
That the report of the Treasurer regarding extension of Stage V Sewers
to embrace the area in the vicinity of Laurentian-Bel Air not presently
sewered, be accepted and a by-law drawn.

Carried.



Tuesday, June 8th, 1965, continued.

621. Moved by Co. Clarke seconded by Co. Filiatrault:
That the following reports be received from the Treasurer under Section 601 of the "Municipal Act".

June 8th, 1965

Pursuant to the provisions of Section 601 of the "Municipal Act" and specifically with regard to the construction of asphalt road pavement on highways named on Schedule "A" which work was recommended to be proceeded with by the Public Works Committee on May 31st, 1965, I am pleased to report as follows:

1. The lifetime of the work will be 7 years.
2. The estimated total cost of the work is \$67,458.05 excluding cost of borrowing.
3. Pursuant to the provisions of Section 596 of the "Municipal Act", The Corporation of the District of Coquitlam shall bear 36 per centum of the total cost of the work. The balance of the cost of the work is to be specially charged on properties abutting the work at an estimated cost per actual foot of \$1.24 more or less excluding interest and other financing costs.
4. The work is 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.
5. The special charges imposed shall be payable in five annual installments.

All of which is respectfully submitted.

R. A. LeClair
Treasurer.

June 8th, 1965

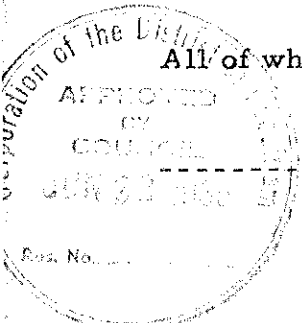
Pursuant to the provisions of Section 601 of the "Municipal Act" and specifically with regard to the construction of asphalt road pavement on the lane described on Schedule "B" which work was recommended to be proceeded with by the Public Works Committee on May 31st, 1965, I am pleased to report as follows:

1. The lifetime of the work will be 7 years.
2. The estimated total cost of the work is \$1,706.10 excluding cost of borrowing.
3. Pursuant to the provisions of Section 597 of the "Municipal Act", The Corporation of the District of Coquitlam shall bear 15 per centum of the total cost of the work. The balance of the cost of the work is to be specially charged on properties abutting the work at an estimated cost per actual foot of \$1.35 more or less excluding interest and other financing costs.
4. The work is 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.
5. The special charges imposed shall be payable in five annual installments.

All of which is respectfully submitted.

R. A. LeClair
Treasurer.

- continued -



Tuesday, June 8th, 1965, continued.

621. (cont.)

June 8th, 1965

Pursuant to the provisions of Section 601 of the "Municipal Act" and specifically with regard to the construction of asphalt pavement during 1965 on the south side of Brookmount Avenue from Clearview Street to Moray Street which has been recommended by the Public Works Committee on May 31st, 1965, I am pleased to report as follows:

1. The lifetime of the work will be 7 years.
2. The estimated cost of the work is \$2,556.13 excluding cost of borrowing.
3. The share or proportion of the costs which should be borne by the parcels of land in the District of Coquitlam which abut on the work is \$817.96 or \$1.13 per actual foot frontage, more or less.
4. The share or proportion of the cost which should be borne by the Corporation of the District of Coquitlam is 36% of one-half of the cost of the work, that is to say, the sum of \$460.11.
5. The balance of the cost of the works shall be borne by the City of Port Moody.
6. The share or proportion of the cost of the works to be borne by the parcels of land in the District of Coquitlam which abut or are deemed to abut upon the works shall be levied and raised by the imposition of a frontage tax pursuant to the provisions of Part XVI of the "Municipal Act" and shall be paid in five annual installments.

All of which is respectfully submitted.

R. A. LeClair
Treasurer.

Carried.

622. Moved by Co. Vallance seconded by Co. Boileau:
That plans cancellation of a lane north of Rochester, be tabled.

Carried.

623. Moved by Co. Gamache seconded by Co. Butler:
That J. W. Woodbury lease of a site on Burke Mountain under By-Law No. 992, be approved and the necessary lease signed.

Carried.

624. Moved by Co. Boileau seconded by Co. Clarke:
That the communication from Mr. Levine of Leggatt & Levine on behalf of Mr. Bennie and the closure of the Gilley Trail, be referred to our Solicitor.

Carried.

625. Moved by Co. Clarke seconded by Co. Gamache:
That the question of A. J. Percy and report of Treasurer, be referred to the Reeve to discuss with Solicitor the details of the matter of collecting taxes on leases that has subsequently been cancelled by the Government.

Carried.

- continued -

Tuesday, June 8th, 1965, continued.

The Clerk reported that negotiations had been completed with Mr. Ondrias and Mr. Russell and an agreement secured from Mr. Ondrias for future water service.

626. Moved by Co. Butler seconded by Co. Gamache:
That the arrangements for water supply for these two ratepayers be on the basis that Mr. Russell pay the first \$2.50 and the balance paid on a separate billing by Mr. Ondrias.

Carried.

A meeting of the Water Committee was called for May 10th at 7:00 p.m. which will be followed by a Fire Committee meeting at 8:00 p.m.

627. Moved by Co. Gamache seconded by Co. Vallance:
That the "Coquitlam Porter Street Paving Initiative Loan By-Law No. 1273, 1965", be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

Carried.

628. Moved by Co. Vallance seconded by Co. Boileau:
That the "District of Coquitlam Land Sale By-Law No. 1276, 1965", be done and passed.

Carried.

629. Moved by Co. Filiatrault seconded by Co. Boileau:
That the "District of Coquitlam Procedure By-Law No. 1235, 1964" drawn to replace By-Law No. 7 passed in 1892, be not approved and cancelled.

Carried.

630. Moved by Co. Clarke seconded by Co. Gamache:
That we forward to the Solicitor our by-laws and ask for an amending by-law dealing with the passing of by-laws so as to facilitate the first three readings in one motion as done and passed.

Carried.

631. Moved by Co. Clarke seconded by Co. Boileau:
That the "District of Coquitlam Zoning Amendment By-Law No. 1274, 1965", be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

Carried.

632. Moved by Co. Gamache seconded by Co. Filiatrault:
That the "Coquitlam Firearms Control By-Law No. 1275, 1965", be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

Carried.

633. Moved by Co. Filiatrault seconded by Co. Clarke:
That the Safety Committee Minutes of April 7th, 1965, be approved.

Carried.

- continued -

Tuesday, June 8th, 1965, continued.

634. Moved by Co. Gamache seconded by Co. Boileau:
That the Water Department Report for May be approved.

Carried.

635. Moved by Co. Vallance seconded by Co. Butler:
That the Regular Council Minutes of May 25th, be approved.

Carried.

636. Moved by Co. Boileau seconded by Co. Butler:
That the Sports Centre Commission Minutes of May 20th, be approved.

Carried.

637. Moved by Co. Gamache seconded by Co. Butler:
That the Safety Committee Minutes of May 6th, be approved.

Carried.

638. Moved by Co. Vallance seconded by Co. Gamache:
That the Subdivision Committee Minutes of May 12th, be approved.

Carried.

639. Moved by Co. Vallance seconded by Co. Gamache:
That the Subdivision Committee Minutes of May 20th, be approved.

Carried.

640. Moved by Co. Clarke seconded by Co. Vallance:
That the Subdivision Committee Minutes of June 2nd, be approved.

Carried.

641. Moved by Co. Butler seconded by Co. Gamache:
That Brookmount, Ingersol and Burnaby local improvement for road and water, be referred to the Solicitor for checking the recommendations of the Public Works Committee and paving programme as to the legality of one side petitions where the opposite side is in another municipality.

Carried.

642. Moved by Co. Butler seconded by Co. Gamache:
That the Public Works Committee Minutes of May 31st, be approved.

Carried.

643. Moved by Co. Clarke seconded by Co. Butler:
That the Advisory Planning Commission Minutes of June 3rd, be approved as amended and the Commission so notified.

Carried.

644. Moved by Co. Butler seconded by Co. Boileau:
That the proposed paving Project #4 1965 Dansey Avenue east of Westview Street, be proceeded with but with no exemption charges, on a 33 foot road basis as recommended by the Engineering Supervisor.

Carried.

- continued -

Tuesday, June 8th, 1965, continued.

645. Moved by Co. Butler seconded by Co. Boileau:
That "No Parking" signs at Blue Mountain Park be installed as recommended by the Parks & Recreation Commission through their Parks Superintendent, Mr. Caddy.

Carried.

646. Moved by Co. Butler seconded by Co. Boileau:
That the following stop signs be approved as recommended by the Engineer and providing the R. C. M. P. are in accord:-

Opposing Dansey Avenue on Decaire Street
Opposing McIntosh Street on Winslow Avenue

Carried.

647. Moved by Co. Gamache seconded by Co. Boileau:
That driveway culvert for 973 Stafford Avenue as recommended by the Engineering Department in accord with Resolution of Public Works Committee of February 24th for the 36" diameter culvert.

Carried.

648. Co. Gamache, Co. Clarke and Vic Parker were nominated to study applicants for the architects of the new municipal hall.

648. Moved by Co. Clarke seconded by Co. Filiatrault:
That in connection with Resolution #414A, Engineered Homes buildings on B. C. Hydro right-of-way, that the recommendation of the Engineering Supervisor to open negotiations with B. C. Hydro regarding the buildings, be approved.

Carried.

649. Moved by Co. Vallance seconded by Co. Boileau:
That the road width of Fraserview Street be determined and that Mrs. Stewart and contractors, be advised.

Carried.

650. Moved by Co. Butler seconded by Co. Boileau:
That Messrs. Godin, Rogers & Protheroe be authorized to attend the B. C. Assessors Conference in New Westminster, September 15th - 17th.

Carried.

651. Moved by Co. Clarke seconded by Co. Filiatrault:
That the applicants for sanitary labourers relief, be withheld for notification and that a further advertisement be placed in the Columbian and Advance.

Carried.

652. Moved by Co. Butler seconded by Co. Vallance:
That the Engineering Supervisor be authorized to attend the Annual American Water Works Conference in Portland Oregon, June 27th to July 2nd.

Carried.

- continued -

Tuesday, June 8th, 1965, continued.

653. Moved by Co. Filiatrault seconded by Co. Boileau:
That T. J. Protheroe's success in the completion of Part I examinations of the Appraisal Institute, be received and filed.

Carried.

654. Moved by Co. Butler seconded by Co. Filiatrault:
That Mrs. Barbara Champagne's 6 month probation period completion be recognized and that she be made a member of the permanent staff.

Carried.

655. Moved by Co. Boileau seconded by Co. Clarke:
That the position of switchboard operator, which applications will close on June 10th at 5:00 p. m., be referred to the Reeve and Engineer with power to act.

Carried.

656. Moved by Co. Butler seconded by Co. Filiatrault:
That Mrs. Carol Racine's resignation in the Welfare Department be received with regret and that the position be so posted.

Carried.

The Clerk presented a letter from the Hunting and Fishing Club of Port Coquitlam and it was recommended that each member of the Council be supplied a photostat copy.

657. Moved by Co. Butler seconded by Co. Boileau:
That the Reeve be given power to act to negotiate with Mr. Bourley east of Fire Hall #1 regarding 18" paved strip over culvert with curb installed.

Carried.

658. Moved by Co. Butler seconded by Co. Filiatrault:
That it be considered no sale of the 145 acre property at the end of Austin Avenue until plans and programming has been laid down by Council.

Carried.

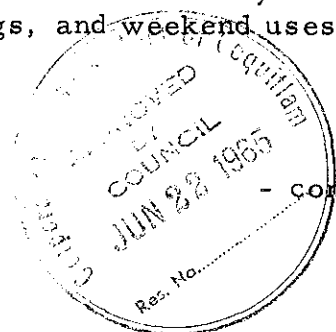
Co. Filiatrault reported that improper information was received by the Bilingual and Bicultural Organization from the Municipal Hall.

Co. Filiatrault requested information as to the removal of the position of the bus stop at the Econo Station at the highway and Brunette Avenue, and this was explained that it was in the hands of the R. C. M. P. and that it would be further checked into.

Communication with Mr. McCullough for three lots for park purposes in the vicinity of the water tower was discussed and action was requested by Co. Filiatrault.

659. Moved by Co. Clarke seconded by Co. Filiatrault:
That the Simon Fraser Health Unit Auditorium be used for only health and civil defence purposes during the week evenings, and weekend uses be left as at present.

Carried.



- continued -

Tuesday, June 8th, 1965, continued.

The question of radar trap on Pipeline Road and mailing of tickets to the firms involved rather than the drivers, was discussed.

- 660. Moved by Co. Clarke seconded by Co. Boileau:
That the paving of lane and curb at Fire Hall #1 be referred to the Board of Works Committee for the necessary funds.

Carried.

- 661. Moved by Co. Boileau seconded by Co. Clarke:
That when an expert is engaged on air pollution, the Pipeline Road Cewe production plant, be also included.

Carried.

It was suggested that the Noise By-Law be checked regarding dogs barking in the vicinity of Ted Best's machinery depot at Woodland and Glen Drive.

The question of paving and curbing of Austin Avenue from Blue Mountain to Marmont was discussed and it was suggested that the proper method was to pave from sidewalk to sidewalk and the assessment picture be reviewed annually.

Co. Butler is to pitch the first ball at Mackin Park on Saturday, June 12th, at 12:45 p. m.

Co. Clarke, chairman of the Centennial Committee, agreed to attend the Canadian Folk Society show on Sunday, June 13th.

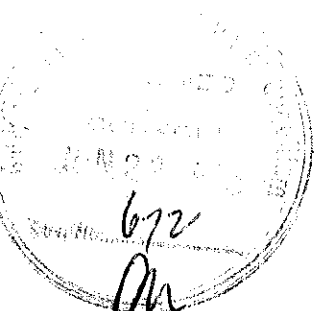
The Clerk tabled communications from Como Lake High School regarding Orientation Programme in conjunction with Como Lake High School where three girls were trained for a week in the office.

- Ulster Commentary monthly paper
- Christian Science Monitor daily
- Expropriation By-Law No. 1261 - report from Solicitor re Mr. Warn and the installation of water services
- Notice of Steno-Clerk III vacancy in Welfare Dept. ending July 1st
- Valley View Memorial Gardens extension of cemetery as applied for to the Public Utilities Commission
- L. M. R. P. B. Meeting June 17th at West Vancouver
- F. V. M. A. Meeting June 24th at Mission City
- Proceeding to contact Department of Highways re 18 year old boy lawn cutting service for permission to use highway for equipment.
- G. V. W. D. Minutes May 14th
- G. V. S. & D. D. Minutes May 26th & 20th
- Deeks-McBride clearing of spillage at entrance to Pipeline Road
- Harold & Fred Wright - recommendation to write-off annually charges for sewerage offsetting easement
- Building Report for May

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

Carried

[Signature] REEVE
[Signature] CLERK



Tuesday, June 15th, 1965.
Maillardville, B. C.

A Special Meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B. C., on Tuesday, June 15th, 1965, at 7:30 p. m., with all members of the Council present save Co. Butler and Co. Gamache.

His Worship Reeve Christmas opened the meeting by stating that the main purpose of the meeting was to discuss recent developments arising out of the inquiry carried out by Mr. Gilmour Clark probing the conduct of certain municipal officials in the land sold Mr. W. J. Joyce. He stated he learned on Monday, June 14th that orders issued by Mr. Clark to the effect that effective immediately:

Mr. W. J. Joyce, Assessor, was suspended without remuneration
Mr. F. L. Pobst, Clerk, was suspended without remuneration
Mr. N. Wainman, Building Inspector, was to be reprimanded.

The Reeve went on to report that, in view of the above developments, he attended the Parliament Buildings in Victoria today to speak to the Minister and Deputy Minister of Municipal Affairs. He was informed that a full report detailing results of the inquiry had not been submitted to the Cabinet by Mr. Clark. When the report was received, it would be dealt with. In the interim, the Reeve was advised to have someone appointed Acting Clerk.

661.A Moved by Co. Clarke seconded by Co. Boileau:
That R. A. LeClair be appointed Acting Municipal Clerk.

Carried.

His Worship read Section 728 (3) of the "Municipal Act" dealing with the power of the person conducting an official inquiry to suspend officers or employees of a municipality.

662. Moved by Co. Vallance seconded by Co. Filiatrault:
That Mr. J. Godin be placed in charge of the Assessment Department on a pro-tem basis.

Carried.

663. Moved by Co. Vallance seconded by Co. Clarke:
That general disbursements in the amount of \$89,578.94 being Cheques #7295 - #9462, be approved and cheques released.

Carried.

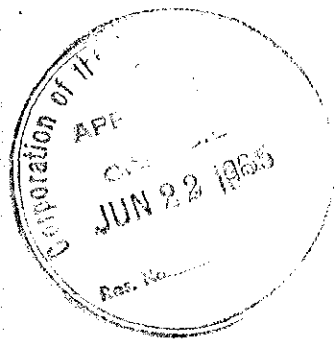
664. Moved by Co. Filiatrault seconded by Co. Vallance:
That general disbursements in the amount of \$12,192.75 being Cheques #7463 - #7475, be approved and cheques released.

Carried.

665. Moved by Co. Boileau seconded by Co. Clarke:
That Sports Centre disbursements in the amount of \$9,387.59 being Cheques #878 - #918, be approved and cheques released.

Carried.

- continued -



Tuesday, June 15th, 1965, continued.

666. Moved by Co. Clarke seconded by Co. Boileau:
That the unsatisfactory results of sidewalk preparation complained of
by Mr. & Mrs. Steele, 714 Blue Mountain Street, be referred to the
Public Works Committee.

Carried.

667. Moved by Co. Clarke seconded by Co. Boileau:
That sidewalk construction on Blue Mountain Street between Smith Avenue
and Como Lake Avenue, be advanced with other projects as works of local
improvement on the 1965 initiative programme.

Carried.

Mr. N. Wainman, Building Inspector, was asked if there was anything he
wished to say or of matters dealt with earlier in the meeting, repeated in
view of his late arrival. He stated that he was simply attending to hear
what transpired in respect of the inquiry. The Reeve then repeated his
earlier remarks as they related to Mr. Wainman.

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

Carried.

[Handwritten Signature]
.....REEVE

[Handwritten Signature] CLERK

I hereby certify that I have recorded the above
minutes of June 15/65
to amendments and adoption. as instructed, subject
SEC. 174 MUNICIPAL ACT.
[Handwritten Signature]
Municipal Clerk

of the District of Columbia
APPROVED
JUN 23 1965
672
[Handwritten Signature]

Tuesday, June 22nd, 1965.
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, June 22nd, 1965, at 7:45 p. m., with all members of the Council present.

FINANCE COMMITTEE

A meeting of the Finance Committee convened in the Reeve's Office on Tuesday, June 22nd, 1965, at 7:00 p. m., with all members present also Co. Gamache.

Written submissions by H. F. Hockey, Engineering Supervisor and accounts presented by the Treasury Office were considered whereupon the following resolution resulted.

662.A Moved by Co. Vallance seconded by Co. Clarke:
That all of the following reports be received and approved, and all accounts paid and rebates and refunds resulting be made of the following items, that is to say:

Recommendation on H.F. Hockey, Engineering Supervisor:

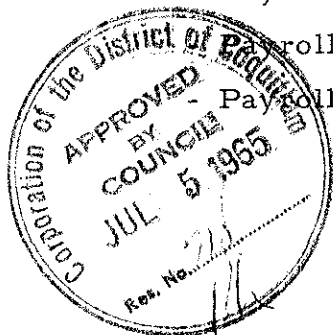
- Bond deposit for Lot 5, Blk. 9, Plan 14949, Lot 22, Blks. 7 - 9, Plan 22100, D. L. 112&113, to Gar. Investments Ltd, 596 E. 60th Ave., Vancouver, \$2,400.00
- Bond deposit for N. 1/2 Lot 8 & Lot 7, D. L. 358, Plan 1729 to Mr. S. Vagar, 218 Blue Mountain Street, \$404.40
- Bond refund for Lot 4, Blk. 9, D. L. 110, Plan 7678 to Mr. B. Janusson, 7816 Buller Avenue, Burnaby, \$150.00
- Rebate of water connection fee to serve 557 Rochester Avenue to J. E. Obyn, 549 Rochester Avenue, N. W. \$75.00
- Rebate of water connection fee to serve 567 Cottonwood Avenue to C. Heidolf, 567 Cottonwood Avenue, N. W. \$75.00
- Refund of sewer connection inspection fees to serve 2010 Orland Drive and 2020 Orland Drive to Benn Hoogstins, 1054 Dansey Avenue, N. W. \$20.00
- Bond rebate for E. 1/2 Lot 4, Pc. B, D. L. 111, Plan 9288 to H. Lepitzki, 2072 Lorraine Avenue, N. W. \$75.00
- Sewer connection rebate to C. Keyworth, 1709 Regan Avenue, N. W. \$120.00

On recommendation of the Treasury Department:

- Hired Equipment for the period ended June 11th
 - Benn Hoogstins \$ 560.00
 - Wayne Ferris 1,064.00
 - Allard Contractors 138.75
 - Sweeper Service 427.50
 - \$2,190.25
- Welfare Disbursement for the month of May \$42,139.59
- Payroll ending June 18th \$24,069.52
- Payroll ending June 18th \$ 2,791.38 (Supplementary)
- Payroll ending June 11th \$ 1,907.35 (Sports Centre)

Carried.

- continued -



Tuesday, June 22nd, 1965, continued.

Co. Clarke informed the Finance Committee that a recent report of the Royal Columbian Hospital predicts that in addition to the present extension programme of the Royal Columbian Hospital and St. Mary's Hospital, a further 200 bed addition will be required before 1970 in the combined area comprising School District #43 and the New Westminster School District area. Co. Clarke went on to suggest that a preliminary discussion should be started to establish the regional area following the design outlined in the recent amendments to the "Municipal Act".

662. A1 Moved by Co. Clarke seconded by Co. Vallance:
That His Worship Reeve Christmas arrange for a meeting of the Mayors and Reeves in the combined areas comprising School District #43 and New Westminster School District to discuss the feasibility of setting up a regional area for the purposes of financing future hospitals.

Carried.

At this point, all members of Council were invited to partake in a discussion to fix the salaries for the year 1965 for all confidential employees. The Secretary was excused.

662. B Moved by Co. Butler seconded by Co. Clarke:
That for the year 1965 monthly salaries to each of the following confidential employees, be as follows:

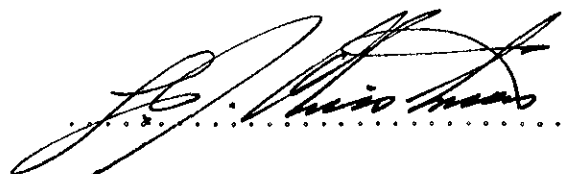
F. L. Pobst	\$775.00 /mo.
H. F. Hockey	\$750.00 "
R. A. LeClair	\$750.00 "
W. J. Joyce	\$675.00 "
D. J. Blacklock	\$550.00 "
F. Boyd	\$600.00 "
J. Mundreon	\$600.00 "
F. Harris	\$600.00 "
C. H. Rodier	\$600.00 "
J. Dukowski	\$645.00 "
D. Cunnings	\$650.00 "
W. Morgan	\$550.00 "
B. Falcon	\$550.00 "
J. Kincaid	\$660.00 " with \$200.00 being charged against Civil Defence expenditures for his duties as Civil Defence Co-ordinator

Carried.

Co. Filiatrault registered opposition.

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

Carried.

..... CHAIRMAN

- continued -

Tuesday, June 22nd, 1965, continued.

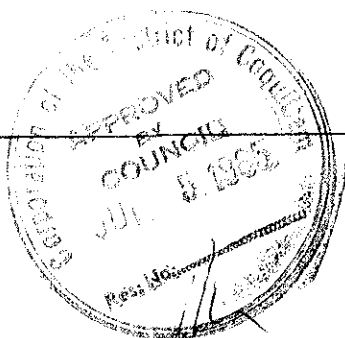
At this point, the Council assembled for the General Meeting.

The Finance Committee rose and reported on their deliberation at their meeting immediately preceding.

Co. Filiatrault rose on a point of privilege and stated that he opposed and disassociated himself with any committee of Council formed to deal with the Inquiry conducted by Gilmour Clark by virtue of Order-in-Council No. 585.

Mrs. Wright appeared as a delegation on behalf of the Glenholme area. She reported that cable was dumped on the side of the street. This matter was referred to the Licence Department for a report.

- continued -



Tuesday, June 22nd, 1965, continued.

663. Moved by Co. Vallance seconded by Co. Clarke:
That the minutes of the Finance Committee of June 22nd, 1965,
(Resolutions #662 - #662 B), be approved.

Carried.

A letter from Mr. Hockey, Engineering Supervisor dated June 22nd, regarding application for subdivision by W. Pridham for the Rem. Lot B, Blk. 4, D.L. 64 & 111, Plan 8687 was read. Further explanations were given by Mr. Hockey verbally pointing out the details on sketches submitted with his letter. A discussion followed with Mr. James Allard^{invited} to partake.

664. Moved by Co. Boileau seconded by Co. Clarke:
That the matter of subdivision 8-1123A, W. Pridham, be referred back to the Subdivision Committee in order that a revised master plan might be drawn showing how the eventual subdivision of Mr. Escot's property across Kaptey Avenue from the above-noted might be subdivided, and giving particular regard for the way in which the levy of watermain charges will be made in order to service all ultimate lots.

Carried.

Mrs. M. Norris came as a delegation on behalf of the Mathewson Ratepayers Association. That Association's letter dated June 18th and detailing various matters for attention of Council, was read.

665. Moved by Co. Boileau seconded by Co. Gamache:
That the matter of providing a sidewalk along Cape Horn Avenue from the foot of Mathewson Road and up Pipeline Road to Mundy Street, as well as the matter of untidied ditch along Cape Horn Avenue, and the need for a guard rail along Cape Horn Avenue west of Mathewson Road, be referred to the Public Works Committee for report.

Carried.

- 665.A Moved by Co. Butler seconded by Co. Filiatrault:
That the request of the Mathewson Ratepayers Association for a stop sign and pedestrian crosswalk to be provided at the foot of Pipeline Road at its junction with Cape Horn Avenue, be referred to the local R. C. M. P. detachment for their recommendation.

Carried.

The Mathewson Ratepayers Association's further letter dated June 18th was called upon and read. The letter asked to be informed of the name of the Engineer selected to conduct an investigation into the air pollution from the Columbia Bitulithic plant on Cape Horn Avenue. The Acting Clerk reported that a reply had been dictated, but had not at this time been dispatched. His Worship asked Mr. Hockey to supply details to the meeting and this was done. Mrs. Norris then on behalf of the Mathewson Ratepayers Association asked for the final disposition of By-Law No. 1254. The Engineering Supervisor explained that the same had been held up after third reading temporarily in order that legal descriptions of specific property or properties might be introduced as a necessary part of the by-law prior to final reconsideration and adoption.

- continued -

Mr. William Flavelle attended as a delegation at the meeting to speak on the proposed walkway connection Walker Street and Dansey Avenue.

His Worship reported that Mr. W. R. Thompson (Solicitor for School District #43) was following up an alternate proposal which would be reported on in due course. Mr. Flavelle agreed to wait for the report.

Mr. J. Shandola, 1977 Dawes Hill Road, appeared before Council as a result of a letter sent to him by Mr. Pobst wherein he was advised that his application to purchase municipal land adjacent and north of land he has now title to, namely Lots 24 & 25, Blk. 7 & 8, D.L. 64 & 111, Plan 2734. Mr. Shandola stated that he did not wish to purchase the land in question, but rather wish to know why he would not be permitted to build upon Lot 24 above described since the same had been purchased from Dr. Bruce Cannon, who in turn had purchased from the Corporation.

666. Moved by Co. Butler seconded by Co. Vallance:
That a full report be made by the Engineering Supervisor as to the suitability of Lot 24, Blks. 7 & 8, D.L. 64 & 111, Plan 2734, for the erection of a dwelling house thereon.

Carried.

Messrs. Harold and Fred Wright, 701 Alderson Avenue, appeared as a delegation before Council to dispute the frontage tax charges for sewer purposes as were indicated on the current 1965 Tax Notice. Mr. Fred Wright made reference to understanding that he had with Mr. Pobst and produced correspondence dated November 23rd, 1964, wherein as a condition of granting an easement that there would be no charge for sewer construction or maintenance as long as they (Harold & Fred Wright) owned the property. Mr. Fred Wright went on to state that he understood Council had since been informed that it would not be possible to exempt their property from sewer taxation as was implied by the letter of November 23rd, 1964. He went on to state, however, that in view of the agreement reached, that some alternate solution must be arrived at.

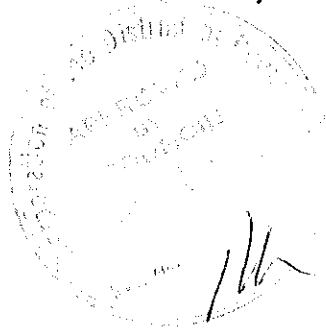
667. Moved by Co. Butler seconded by Co. Boileau:
That the matter of compensation proposed at the time of consent by Messrs. Harold and Fred Wright for an easement on their property, be referred to the Corporation's solicitor for an opinion and in the event that such arrangement is not possible, that the Solicitor's opinion be obtained as to what alternative method might be considered to bring the matter to conclusion. Such opinions to be received for the meeting of Council on July 13th, 1965.

Carried.

Mr. B. Cherry appeared as a delegation on behalf of Pacific Petroleum Ltd. in respect of their application dated June 18th for the rezoning of property situated at 1707 and 1713-15 Austin Avenue.

668. Moved by Co. Butler seconded by Co. Clarke:
That the application of Pacific Petroleum Ltd. dated June 18th to rezone the properties at 1707 and 1713-15 Austin Avenue as service station residential (SS1) in accordance with By-Law No. 1267, be referred to the Advisory Planning Commission for consideration and recommendation.

Carried.



Tuesday, June 22nd, 1965, continued.

Mr. B. Cherry also appeared as a representation on behalf of British American Oil Co. Ltd. for the rezoning of the S.E. corner of Poirier and Como Lake being Lots 1 & 2, Blk. 1, D.L. 363, Plan 20092.

669. Moved by Co. Clarke seconded by Co. Filiatrault:
That the application by British American Oil Co. Ltd. dated June 22nd, to rezone the S. E. corner of Poirier Street and Como Lake Avenue, that is to say, Lots 1 & 2, Blk. 1, D.L. 363, Plan 20092 from residential to service station, be turned down.

Carried.

A petition bearing 20 names with Albert DesLauriers, the first petitioner thereon and dated June 1st, 1965, setting forth a complaint against Safeway Ltd. located at Clarke Road and Como Lake Avenue, operating extremely noisy refrigeration motors, was read. The Reeve reported having been in touch with Mr. Jensen of Canada Safeway Ltd. at the main office and that he had been assured that a contract had been let to Manson Bros. to erect a wall to deaden the sound complained of and that the work was to proceed next week.

670. Moved by Co. Boileau seconded by Co. Butler:
That the reported action of the Reeve regarding noisy motors at Canada Safeway Ltd. be transmitted to the petitioners.

Carried.

A petition bearing 13 names with Mr. & Mrs. A. Grimard, 945 Sherwood Avenue, the first petitioners thereon and dated June 7th, 1965, regarding the public nuisance caused by 7 dogs housed at 951 Sherwood Avenue and 953 Sherwood Avenue, was read. In connection with this matter, the report of W. Morgan, Licence Inspector dated June 21st, was also read.

671. Moved by Co. Vallance seconded by Co. Gamache:
That a letter be sent to the petitioners informing them of the progress made with regard to the nuisance caused by dogs housed at 951 & 953 Sherwood Avenue.

Carried.

Co. Clarke asked whether Res. PR 358 included in the minutes of the Parks & Recreation Commission dated May 18th had resulted after due consideration of the Lacrosse Association's needs and desires. Co. Filiatrault reported having been absent from that meeting and was not aware of the circumstances surrounding the resolution in question. Co. Filiatrault then agreed to obtain clarification on the question and report to Council at its next meeting.

672. Moved by Co. Clarke seconded by Co. Gamache:
That the following minutes be approved:

Parks & Recreation Comm. May 18th, 1965
Sports Centre Commission June 8th, 1965
Subdivision Committee June 9th, 1965
Regular Co. Meeting June 8th, 1965
Water Committee June 10th, 1965
Fire Committee June 10th, 1965
Special Co. Meeting June 15th, 1965

Carried.

- continued -

Tuesday, June 22nd, 1965, continued.

Co. Filiatrault pointed out that he wished to clarify his statement which followed Resolution #658 regarding bus stop at Econo station. He pointed out that an owner or operator of a school bus was in the habit of parking the vehicle, which he operates or owns, upon the highway to the north of the Econo station located at the intersection of Brunette Avenue and Blue Mountain Street. He stated that he had been contacted by local business residentsth at the appearance of this bus did not contribute to the general good of the area and moreover, that valuable parking space was being taken up for long periods of time.

673. Moved by Co. Filiatrault seconded by Co. Boileau:
That the regular parking for long periods of time of a bus on the side of a highway north of the Econo station, be referred to the R. C. M. P. for report if need be, to the Highways Dept. in order that the practice now carried may be discouraged.

Carried.

Co. Filiatrault went on to state that in connection with his remarks recorded in the minutes of June 8th following resolution #658 and relative to lots to be dedicated for park purposes, might best be finally resolved if a meeting could be arranged with Mr. McCullough and Council at an early date.

674. Moved by Co. Filiatrault seconded by Co. Butler:
That the Acting Clerk invite Mr. McCullough to a meeting of Council at an early date to finalize negotiations in respect of park development donation.

Carried.

675. Moved by Co. Butler seconded by Co. Filiatrault:
That the "District of Coquitlam Land Sale By-Law No. 1276, 1965", be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

Carried.

676. Moved by Co. Clarke seconded by Co. Boileau:
That the "District of Coquitlam Zoning Amendment By-Law No. 1277, 1965", be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

Carried.

Co. Filiatrault registered opposition.

677. Moved by Co. Clarke seconded by Co. Vallance:
That the "District of Coquitlam Stage Five Sewer Area Construction Amendment By-Law No. 1278, 1965", be read a first time.

Declared Read.

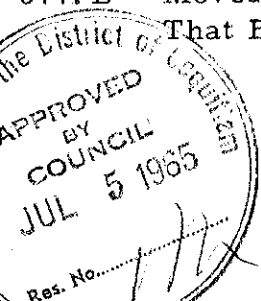
677. A Moved by Co. Clarke seconded by Co. Vallance:
That By-Law No. 1278, 1965, be read a second time.

Declared Read.

677. B Moved by Co. Vallance seconded by Co. Gamache:
That By-Law No. 1278, 1965, be read a third time.

Declared Read.

- continued -



Tuesday, June 22nd, 1965, continued.

By-Law No. 1279, being a by-law to indemnify and declare allowance within the annual indemnity considered incidental to the discharge of duties and as such expenses exempt for income tax purposes, was ordered tabled.

The Acting Clerk reported to Council having received a copy of the report of Gilmour Clark, Commissioner, regarding Municipal Act Inquiry by Order-in-Council No. 585.

678. Moved by Co. Butler seconded by Co. Gamache:
That the report of Gilmour Clark, Commissioner, re Municipal Act Inquiry Order-in-Council No. 585, be tabled and studied at a special committee meeting, therefor on June 23rd, 1965.

Carried.

Co. Filiatrault stated he apparently misunderstood the purpose of the committee meeting to be held to study the Commissioner's report and would therefore attend.

The Acting Clerk reported having received from Cassady, Insley, Cassady & Launer, a copy of the Order made by Commissioner Gilmour Clark issued by authority vested in him pursuant to Order-in-Council No. 585. Since His Worship had reported on the first three items of the Order at the meeting of Council held June 15th, the Acting Clerk was asked to read out Item No. 4.

"That the Municipal Council resolve the problem of the disposition of Lots 39 & 40, D. L. 368, Plan 1374 or any portion thereof, and the further problem of the encroachment presently existing on the said Lot 39 within 60 days of this date."

It was pointed out by the Acting Clerk that a letter transmitting the Order indicated that the Commissioner would appreciate a letter and advice concerning recommendation No. 7 in due course.

679. Moved by Co. Butler seconded by Co. Gamache:
That Item No. 4 in Commissioner Gilmour Clark's Order dated June 14th and arising out of powers vested in him in Order-in-Council No. 585, be laid over until a study of the full report is made.

Carried.

A carbon copy of a letter to the Honourable Minister of Municipalities dated June 18th written by Thompson, Marshall & McDonald, Barristers and Solicitors, and dealing particular with Item No. 3 in Commissioner Gilmour Clark's Order dated June 14th, was read to the Council.

680. Moved by Co. Filiatrault seconded by Co. Butler:
That the copy of letter to the Honourable Minister of Municipalities dated June 18th written by Thompson, Marshall & McDonald, be received and filed.

Carried.

A letter dated June 22nd enclosing a proposed resolution to be forwarded to the U. B. C. M. whereby Section 50 (1) (i) of the "Municipal Act" and written by Colin D. McQuarrie, Q. C., was read to the Council. Also read was the proposed resolution.

Tuesday, June 22nd, 1965, continued.

681. Moved by Co. Clarke seconded by Co. Boileau:
That the resolution drafted by Colin D. McQuarrie, Q. C. and forwarded to the Municipality June 22nd, be forwarded to the Secretary of the U. B. C. M. to be included among the resolutions to be put forward before that body for recommendation to the Province of British Columbia as a recommended change in the provisions of the "Municipal Act".

Carried.

The reported dated June 16th, by R. A. LeClair, Treasurer, regarding the paving of inter-municipal boundary roads by local improvement methods, was read. Members of Council felt that there were some conflict in opinions received in this connection.

682. Moved by Co. Butler seconded by Co. Clarke:
That the legality of paving inter-municipal boundary roads by differing methods of local improvement on the part of each municipality or indeed, the paving of inter-municipal roads whereby one municipality proceeds by local improvement methods while the other proceeds with the cost of same financed as a general revenue project, be referred to the Municipal Solicitor for a report and if for any reason such inter-municipal road cannot be paved by either of the above-mentioned methods, that the Solicitor be instructed to draft a resolution for onward transmitted to the U. B. C. M. for consideration by that body as a possible suggested amendment to the "Municipal Act".

Carried.

The Acting Clerk reported having circularized the report by the Treasurer dated June 15th on matters arising out of the Council minutes held May 25th and June 8th and which have been referred by His Worship, to him.

683. Moved by Co. Filiatrault seconded by Co. Butler:
That the report dated June 15th by the Treasurer relating to matters referred to him arising out of Council minutes of May 25th and June 8th, be received and filed.

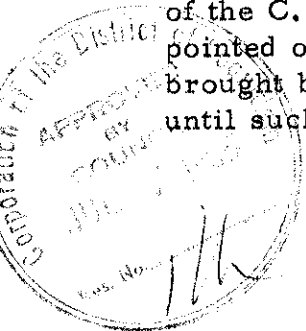
Carried.

The Acting Clerk reported having circularized to all members of Council a statement setting out the amount paid by the Municipality in respect of Hired Equipment from January 1st to May 31st, 1965. The Engineering Supervisor was asked to prepare a report breaking down the figures included in the above statement showing against each department the amount of hired equipment rental and in some way also indicate the items which are recoverable.

The Acting Clerk gave a report as requested in the Council Minutes of June 8th in a statement after Resolution #661 regarding barking dogs. In this connection, Paragraph No. 1 of By-Law No. 981 was read to the Council. The Acting Clerk was instructed to inquire of the R. C. M. P. whether or not they had a copy of this by-law on their records and in the event they did not, that a copy of this by-law be supplied to them.

The Acting Clerk brought forward a sketch showing alternative positions of the C. P. R. Station on premises south of the R. C. M. P. building. He pointed out that he was not aware of all the facts that required this matter brought before Council. Co. Clarke suggested that the matter be tabled until such times as the facts were known.

- continued -



Tuesday, June 22nd, 1965, continued.

The Acting Clerk read communications received from the Board of Transport Commissioners of Canada dated June 11th transmitting a copy of the C. P. R. dated June 7th referring to incidents or the crossing at Cascade Subdivision had been blocked for periods exceeding the time permitted under the regulations.

684. Moved by Co. Vallance seconded by Co. Gamache:
That the letter dated June 11th from the Board of Transport Commissioners for Canada regarding blockage for times exceeding the regulations, be received and filed.

Carried.

The Acting Clerk reported having received a Notice of Hearing dated June 14th by the Board of Transport Commissioners which made reference to the prior notice dated March 1st. He went on to explain the contents of the 4 pages of typing, was in fact a notice that the Board were reviewing the financial affairs of the B. C. Telephone Company. It was pointed out that anyone wishing to appear before the Board on October 25th, 1965, must supply, not later than August 16th, 15 copies of the memorandum of evidence which is proposed to be presented.


685. Moved by Co. Clarke seconded by Co. Boileau:
That His Worship Reeve Christmas be in touch with Mayor Hope and review the pronouncements made by the B. C. Telephone Company at the time the Whitehall exchange was included in the free calling area of Greater Vancouver, whereupon if the commitments at that time of reducing Whitehall exchange rates when a certain number of services is reached have not been lived up to, that consideration of this matter being placed before the Board of Transport Commissioners for Canada, be considered.

Carried.

The Acting Clerk reported on having received a letter from Jack Cewe Ltd., Paving Contractors, in answer to a letter dispatched pursuant to Resolution #596 of the minutes of Council dated May 25th. Mr. Cewe's letter reported that the dyke had been closed, a culvert installed allowing for a settling pond area and that the pond would receive periodic cleaning.

686. Moved by Co. Butler seconded by Co. Boileau:
That the letter received from Jack Cewe Ltd. in answer to correspondence related to Resolution #596, be received and filed.

Carried.

687. Moved by Co. Boileau seconded by Co. Gamache:
That Mr. Stromgren of S & S Sand & Gravel Ltd. be notified that they are to halt further stockpiling between the Pipeline Road and the river, and that the present stockpile is to be removed. 

Carried.

The Acting Clerk brought forward a memorandum of agreement together with his report to members of the Bargaining Committee dated June 21st, for discussion. He pointed out that since the submission had been made to the members of the Bargaining Committee that it was noted that further alterations were necessary in the portion of the document relative to effective wages January 1st, 1966, on the first page thereof. The following were the changes reported:-

- Pay Grade 6 - step 4 changed from \$279 to \$281
- Pay Grade 7 - step 3 changed from \$279 to \$281
- Pay Grade 9 - step 1 changed from \$279 to \$281
- Pay Grade 26 - step 5 changed from \$701 to \$695

688. Moved by Co. Butler seconded by Co. Clarke:
That with the amendments reported that the memorandum of agreement as detailed in the Acting Clerk's report dated June 21st, be approved and that the Reeve and Acting Clerk sign the necessary document to give effect to these presents .

Carried.

The Acting Clerk reported having circularized to all members of Council the arrangements which have been made in respect of a joint meeting with the Chamber of Commerce and members of Council to be held at the Vancouver Golf Club at 6:30 p. m. , on June 29th, 1965. It was pointed out that the Chamber requested that any points not mentioned on the agenda thereto attached might be forwarded to the Chamber in order that their members might be prepared to speak on them.

689. Moved by Co. Filiatrault seconded by Co. Gamache:
That the letter received from the District of Coquitlam Chamber of Commerce dated June 20th announcing the arrangements made for the joint meeting of Council and Chamber, together with the Agenda, be received and filed.

Carried.

The Acting Clerk reported having received a communication from the Medical Services Association which gave that Association's views on the effect of the new Provincial medical plan as regards to the coverage of employees on M. S. A.

690. Moved by Co. Vallance seconded by Co. Gamache:
That the communication received from the Medical Services Association dated June 18th, in respect of the new Provincial medical plan and its affect on M. S. A. , be received and filed.

Carried.

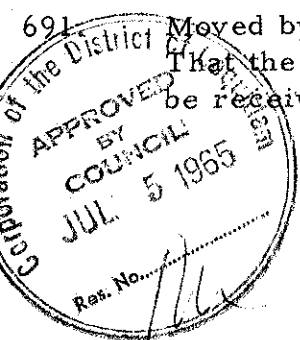
Co. Clarke then asked to be excused.

The Acting Clerk read a communication from the Department of Highways regarding Brunette Avenue, Trans Canada Highway to Lougheed Highway informing that the plans of proposed improvements as soon as they were available, possibly in 2 or 3 weeks, would be forwarded.

691. Moved by Co. Gamache seconded by Co. Vallance:
That the communication from the Highways Department dated May 28th, be received and filed.

Carried.

- continued -



Tuesday, June 22nd, 1965, continued.

Co. Boileau asked on behalf of the Fire Committee to be authorized to spend \$200.00 of fire services by-law funds to erect a concrete wall at the rear of No. 1 Fire Hall.

692. Moved by Co. Boileau seconded by Co. Vallance:
That an amount of \$200.00 to be procured from proceeds of the Fire Services By-Law, be made available to the Fire Committee to erect a concrete wall at the rear of No. 1 Fire Hall.

Carried.

At this point of the meeting, Co. Boileau was excused.

The Acting Clerk reported to Council having received a request that the \$300.00 grant earlier budgeted by Council, be paid at this time. The letter went on to make an announcement of a policy statement of the Community Service Information Bureau. The Acting Clerk went on to advise that this policy statement would be retained on file for any member wishing to peruse same.

693. Moved by Co. Gamache seconded by Co. Butler:
That the communication dated June 11th from the United Good Neighbour Fund relative to the Community Service Information Bureau, be received and filed.

Carried.

The Acting Clerk reported having received letter detailing the services which were available to the Municipality by John L. Kidd, Architect, and Dexter, Bush & Associates, Consulting Engineers, as described in their letter dated June 21st, and that favourable consideration was requested.

694. Moved by Gamache seconded by Co. Vallance:
That the communication received from John L. Kidd and Dexter, Bush & Associates, Architects and Consulting Engineers, respectively, be tabled for future information.

Carried.

The Acting Clerk reported having received a body of correspondence from Ray, Wolfe, Connell, Lightbody & Reynolds, Barristers & Solicitors, setting forth in detail claims totalling \$3,475.25 regarding damages and compensation to property which was owned by Mr. & Mrs. R.D. Warn. The Clerk further advised that this matter had been placed in the hands of our Solicitor and that we were now waiting comments from the insurance company covering Alberta Utility Builders. Further reports were to follow.

695. Moved by Co. Butler seconded by Co. Filiatrault:
That the correspondence regarding claims for damages and compensation to Mr. & Mrs. R.D. Warn, be received and filed.

Carried.

Tuesday, June 22nd, 1965, continued.

The Acting Clerk reported that a copy of the correspondence received from the Port Coquitlam & District Hunting & Fishing Club dated May 31st, had been circularized to each member of Council in conformity with the recommendations of the minutes dated June 8th, following Resolution #656. The matter was therefore again brought forward.

696. Moved by Co. Butler seconded by Co. Gamache:
That the correspondence received from the Port Coquitlam & District Hunting & Fishing Club, be again tabled and brought forward at the next meeting of Council.

Carried.

The Acting Clerk read an application by Amanda Callies dated June 11th to have rezoned from residential to commercial property situated at 1719 Austin Avenue.

697. Moved by Co. Gamache seconded by Co. Filiatrault:
That the application of Amanda Callies to have rezoned from residential to commercial property situated at 1719 Austin Avenue, be referred to the Advisory Planning Commission for their recommendation.

Carried.

A memo received from H. F. Hockey, Engineering Supervisor, recommending the execution of drainage easement documents through Lot 35, D. L. 65 and through part of Parcel "A", Ref. Plan 931 of Lot 9, D. L. 65, Plan 1002, both from L. A. S. & J. Vandevord in favour of the Corporation.

698. Moved by Co. Butler seconded by Co. Filiatrault:
That two easements from L. A. S. & J. Vandevord in favour of the Corporation running through Lot 35, D. L. 65, and through part of Parcel "A", Ref. Plan 931 of Lot 9, D. L. 65, Plan 1002, be approved and the necessary signatures appended.

Carried.

The Acting Clerk presented a lease between the Corporation and Kevan Floyd Maxwell for property situated on Burke Mountain. He reported that the lease was Lot 115 of the Ski Village.

699. Moved by Co. Gamache seconded by Co. Vallance:
That the lease of Lot 115 situated on Burke Mountain Village between the Corporation and Kevan Floyd Maxwell, be approved and that the necessary signatures be affixed.

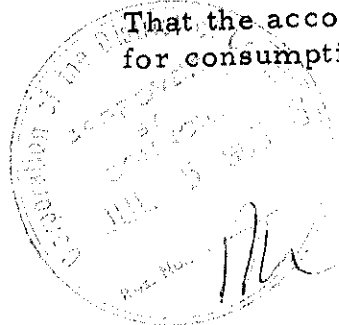
Carried.

A memo from C. H. Rodier, Chief Accountant, was read to Council relative to an unusually high consumption of water at Mackin Park deemed to result from volunteer labour assisting in the construction of a Little League ball diamond facilities.

700. Moved by Co. Butler seconded by Co. Filiatrault:
That the account for water consumption in the amount of \$61.95 charged for consumption at Mackin Park, be written off.

Carried.

- continued -



Tuesday, June 22nd, 1965, continued.

The agreement between Austin Drugs Ltd. and the Corporation appointing Austin Drugs Ltd. as an agent for the purposes of collecting water bills, was again brought before Council. As a result of Resolution #566, this had been tabled pending the submission of a report by the Treasury Dept. of all agencies presently providing this service. The Acting Clerk then referred to the Treasurer's report dated May 18th in which the number of present agencies were listed and wherein 4 recommendations were made by him for the future appointment of agencies. This report having been adopted by Resolution #350 of the Council. It was pointed out that the whole matter of appointing agents was again treated in the Treasurer's report dated May 26th which apparently had not reached Council in time for its deliberations on May 25th. It was further pointed out that the matter was again treated in the report of the Treasurer dated June 15th.

701. Moved by Co. Butler seconded by Co. Filiatrault:
That the agreement with Austin Drugs Ltd. and the Corporation appointing Austin Drugs Ltd. as agents for the Corporation to receive payment on water accounts, be approved and that the Reeve and Acting Clerk be empowered to sign the agreement.

Carried.

The Engineering Supervisor's report dated April 1st, detailing opinion of the Subdivision Committee in the matter of an application to purchase a portion Blk. 38, D.L. 109, Plan 1122 by A. & G. Bouchard, was brought forward. In this connection, the final paragraph of this report was read to Council wherein it was pointed out that before any subdivision of the land is considered that the foundation report as prepared by a professional engineer, be supplied by the applicant which will clearly show what problems may be encountered by a dwelling on this proposed subdivision.

702. Moved by Co. Gamache seconded by Co. Vallance:
That the report of the Engineering Supervisor regarding an application to purchase a portion of Blk. 38, D.L. 109, Plan 1122 by A. & G. Bouchard, be accepted and that Mr. Bouchard be notified of its content.

Carried.

A sealed envelope, with a return address of 1034 Austin Avenue, was brought to the attention of Council. Reeve Christmas stated that he was of the opinion that this envelope held a tender on a tract of land of 145 acres owned by the Municipality. He further reported that a plan was in the process of being prepared wherein a ^{proposed} outline of subdivision would be made available to Council. Council expressed therefore that any submission with regard to the sale of this land was premature under the circumstances.

703. Moved by Co. Gamache seconded by Co. Butler:
That the sealed envelope with a return address of 1034 Austin Avenue reported to be in respect of a tender on 145 acres, be tabled indefinitely.

Carried.

The Engineering Supervisor's report dated June 22nd regarding electrical equipment, paint shop and garage, was read. The report detailed plans for the use of the old No. 1 Fire Hall for paint and carpenter shop purposes. In this connection, a recommended expenditure of \$522.00 to revise the electrical wiring in the No. 1 Fire Hall. The report also covered the provision of illumination of the old grader shed at a price of \$246.00. Both works he recommended for the approval of Council.

- continued -

Tuesday, June 22nd, 1965, continued.

704. Moved by Co. Butler seconded by Co. Gamache:
That the report of the Engineering Supervisor dated June 22nd regarding electrical equipment paint shop and garage, be approved and the Engineering Supervisor be authorized to make suitable arrangements to carry out the work therein proposed.

Carried.

The Engineering Supervisor brought to the attention of Council that his annual vacations were to commence June 28th to July 19th. In this connection, he recommended the appointment of R. LeClair as approving officer for the Corporation during that period.

705. Moved by Co. Vallance seconded by Co. Filiatrault:
That R. A. LeClair be appointed Approving Officer during the period June 28th to July 19th, 1965.

Carried.

The Engineering Supervisor, by letter dated June 21st, notified Council of the appointment of Miss Penny Jonas, 1054 Austin Avenue as Switchboard Operator subject to the usual 6 month probationary period.

706. Moved by Co. Butler seconded by Co. Gamache:
That the appointment of Miss Penny Jonas, 1054 Austin Avenue, subject to the usual 6 months probation as Switchboard Operator, be confirmed.

Carried.

A letter of request by Mrs. Florence Hurtubise, Secretary in the Clerk's Office for a 6 month leave of absence effective July 30th, was reported to Council. His Worship Reeve Christmas recommended that this request be granted.

707. Moved by Co. Butler seconded by Co. Filiatrault:
That Mrs. Florence Hurtubise be granted a 6 months leave of absence effective July 30th, 1965.

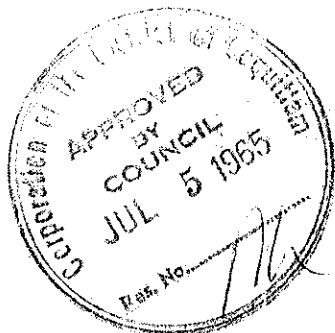
Carried.

The Acting Clerk tabled a schedule of holidays for the Recreation Dept. The said schedule was approved by Mr. Cunnings, in charge of the Recreation staff.

708. Moved by Co. Vallance seconded by Co. Filiatrault:
That the holiday schedule approved by D. L. Cunnings for the Recreation Dept., be approved.

Carried.

The Acting Clerk read a letter from Mr. F. L. Pobst to the Reeve and Council dated June 8th expressing thanks and appreciation on behalf of the Treasurer and himself for being permitted to attend the 26th Annual Conference of the Municipal Officers Association of British Columbia held in Victoria recently.



- continued -

Tuesday, June 22nd, 1965, continued.

709. Moved by Co. Gamache seconded by Co. Vallance:
That the letter from Mr. F. L. Pobst dated June 8th expressing the appreciation, be received and filed.

Carried.

The Acting Clerk tabled the following:-

Poul Hansen's notice of completion for No. 1 Fire Hall
Notice of meeting of F. V. M. A. June 24th at 8:00 p.m. District of Mission
Municipal Hall

Statement of Receipts and Expenditures ending May 28th, 1965 (duly circular)

A submission by the Township of Langley to L. M. R. P. B. (duly circularized)

Public notice regarding Public Works shovel operator (posted)

General notice regarding Water Works labourer (posted)

R. C. M. P. Report for month of May

S. P. C. A. Report for month of May

L. M. R. P. B. notice of meeting June 17th and regional plan information

Co. Vallance gave a verbal report of the proceeding at the meeting of the L. M. R. P. B. held June 17th at West Vancouver Municipal Hall. He reported that the assembly had been privileged to hear Mr. Dan Campbell the Honourable Minister of Municipal Affairs.

Co. Filiatrault reported having received an inquiry from Mrs. Marsolais owner of the property situated at the intersection of Walker Street and Edgar Avenue as to the reason why the local improvement paving charges were so high.

710. Moved by Co. Filiatrault seconded by Co. Gamache:
That the Treasurer be instructed to review the charges made for local improvement paving charges on Walker Street for the property owned by Mrs. Marsolais at the intersection of Walker Street and Edgar Avenue and that a report be made to the next meeting of Council.

Carried.

Co. Vallance asked whether a submission had been made on behalf of the Corporation to the Electoral Boundaries Commission for the Province of British Columbia. He was advised that there had been no submission. He went on to state that he understood that the local Chamber of Commerce were preparing a submission.

711. Moved by Co. Vallance seconded by Co. Filiatrault:
That The Corporation of the District of Coquitlam endorse the submission by the District of Coquitlam Chamber of Commerce to the Electoral Boundaries Commission for the Province of British Columbia.

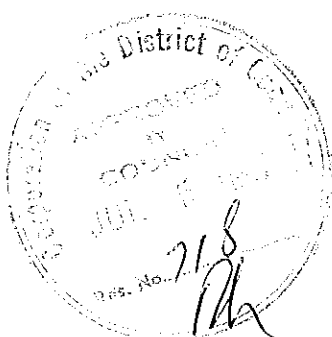
Carried.

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

Carried.

[Signature] REEVE

[Signature] CLERK
Acting



Wednesday, June 30th, 1965
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, June 30th, 1965, at 5:05 p. m., with Reeve Christmas, Co. Butler and Co. Gamache present.

The question of opening tenders for \$82,000.00 5 1/4% debentures under By-Law No. 1262, was presented by the Treasurer and the following tenders opened:-

Nesbitt Thompson & Co. Ltd.	. 9838
Odlum Brown Investments Ltd.	. 98537 plus acc. int.
Wood Gundy & Co. Ltd.	. 9855
Pemberton Securities Ltd.	. 9886 plus acc. int.

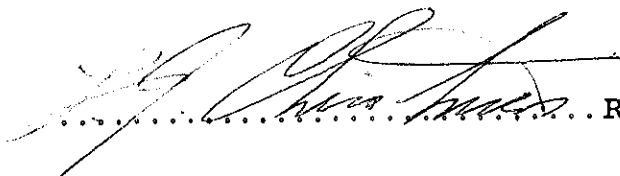
The Treasurer recommended Pemberton Securities Ltd. bid by accepted.

712. Moved by Co. Butler seconded by Co. Gamache:
That the Reeve, upon conference with other members of the Council, proceed as recommended.

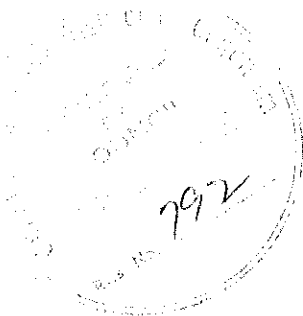
Carried.

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

Carried.


..... REEVE


..... CLERK



Monday, July 5th, 1965.
Allardville, B. C.

Special Meeting of the Municipal Council of The Corporation of the District of Allardville was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B. C., on Monday, July 5th, 1965, at 7:40 p. m., with all members of the Council present.

FINANCE COMMITTEE

A meeting of the Finance Committee convened in the Reeve's Office on Monday, July 5th, 1965, at 7:20 p. m., with all members present.

Written submissions were made by the Treasurer's Office with regard to accounts to be paid & tax rebates recommended.

Accounts

2. A Moved by Co. Clarke seconded by Co. Vallance:

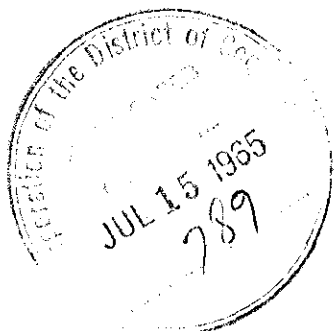
That all of the following reports, be received and approved and all accounts paid and rebates or refunds resulting, be made of the following items, that is to say: recommendations of the Treasury Department:-

- General Disbursements being Cheques #7476 - #7504 \$162,009.64
- Hired Equipment for period ending June 25th, 1965
 - Wayne Ferris \$1,120.00
 - Benn Hoogstins 560.00
 - \$1,680.00
- Sports Centre Payroll ending June 25th \$1,624.05
- Refund of credit balances on tax accounts:-

<u>Roll #</u>			
26	A. G. Towers	530 Austin Ave., N. W.	\$ 20.35
2199	J. Quemener	214 Allard St., N. W.	23.51
2200	J. Quemener	214 Allard St., N. W.	1.90
2496	F. & H. Lamoureux	961 Walls Avenue, N. W.	9.22
3091	Y. Pare	328 Marmont St., N. W.	16.07
3186	G. & E. Bishop	1012 Quadling Ave., N. W.	12.09
3187	G. & E. Bishop	1012 Quadling Ave., N. W.	109.91
3538	F. & I. Sumner	512-A Cochrane Ave., N. W.	18.11
3560	F. & A. Dunn	527 Cochrane Ave., N. W.	30.17
7405	John Greenall	620 Robinson St., N. W.	99.99
9327	M. & L. Boisse	2025 Craigen Ave., N. W.	48.58
10573	A. & L. Doucet	440 Schoolhouse St., N.W.	2.70
10774	F. & C. Wagner	1702 Austin Ave., N. W.	6.10
11412	J. Lecomte	1304 Hammond Ave., N. W.	3.93
11631	H. A. Lepitzki	2082 Lorraine Ave., N. W.	100.00
15238	B. & P. Rivers	623 Porter St., N. W.	54.34
15419	J. W. McLean	965 Floyd Ave., N. W.	23.83
21073	G. H. Desaulniers	1414 Regan Ave., N. W.	19.20
23055	H. F. Schmidt	811 Miller Ave., N. W.	15.80
23455	H. Bamford	811 Como Lake Ave., N. W.	21.41
23755	E. W. & P. D. Scott	815 Blue Mountain St., N. W.	25.34
24763	H. & J. Townsend	1369 Summit Drive, N. W.	11.86
35213	Glenn E. Crippen	802 Eyremount Dr., West Van.	47.27
38215	Trans Mtn. Oil Pipe Line	400 E. Broadway, Van. 10	273.14
			<u>\$895.82</u>

Carried.

- continued -



Monday, July 5th, 1965, continued.

The Treasurer read a reply to his letter from Douglas Hogarth, Barrister & Solicitor regarding a claim for loss of wages by Co. Butler. The Solicitor's letter stated that Co. Butler attended the Inquiry as a necessary and incidental witness on behalf of the Municipality, and accordingly if the Council resolved to compensate him for his loss of wages, the account for \$105.00 is in order.

Inquiry Witness - Loss of Wages

712. B Moved by Co. Clarke seconded by Co. Vallance:
That the account of M. J. Butler for loss of wages in the amount of \$105.00 due to attending Inquiry ordered under Order-in-Council No. 585, be paid and that should Co. Filiatrault have lost wages for the same reason, that he be asked to submit his account.

Carried.

The Treasurer read a carbon copy of a letter received by the Municipality the original of which had been addressed to Mr. Neil Wainman from Thompson, Marshall & MacDonald, which suggested that Mr. Wainman apply for reimbursement of \$90.00 being his legal bill which arose out of and during the course of his employment with the Municipality.

Wainman - Solicitor Fees

712. C Moved by Co. Clarke seconded by Co. Vallance:
That the carbon copy of a letter to Mr. Wainman from Thompson, Marshall & MacDonald regarding the application for reimbursement of legal fees incurred by Mr. Wainman in conjunction with the Inquiry, be tabled until a request is received from Mr. Wainman for a refund.

Carried.

The Treasurer read a report of the events that lead to the letter of resignation of Miss Helen Zmud.

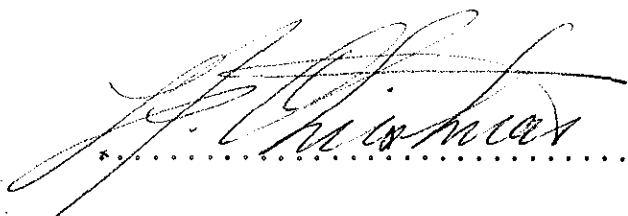
Re Helen Zmud

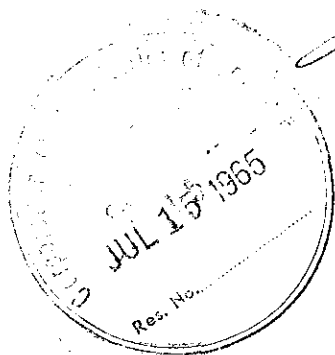
712. D Moved by Co. Clarke seconded by Co. Vallance:
That the Labour Relations Department be contacted and the "Municipal Act" reviewed to determine whether salary should be paid in lieu of a notice in the event that a resignation of staff, is received.

Carried.

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

Carried.

..... CHAIRMAN



Monday, July 5th, 1965, continued.

At this point, the Council assembled for the general meeting.

The Finance Committee rose and reported on their deliberations at the meeting immediately preceding.

Adoption of Minutes

13. Moved by Co. Clarke seconded by Co. Vallance:
That the minutes of the Finance Committee of July 5th, 1965,
(Resolutions #712.A - #712.D), be approved.

Carried.

Co. Filiatrault stated that he was under the impression that the meeting was called to discuss results of the Inquiry held pursuant to Order-in-Council No. 585. The Reeve stated that there was no reason why a discussion in this connection could not be held at this meeting.

There followed a discussion in which each member of Council took part. The discussion culminated in an expression by members of Council that perhaps the Cabinet should be approached for their reasons for their reversal of the order by Commissioner Clark.

Inquiry - Order-in-Council No. 585

4. Moved by Co. Filiatrault seconded by Co. Clarke:
That a letter be written to the Cabinet asking that they provide more information and reasons for their decision in connection with Commissioner Clark's order pursuant to Order-in-Council No. 585.

LOST. 5 to 1

5. Moved by Co. Butler seconded by Co. Boileau:
That the Council go on record as accepting the Cabinet's decision regarding Order-in-Council No. 585.

Carried.

Co. Clarke and Co. Filiatrault registered opposition.

Mr. James Allard appeared as a delegation before Council to inquire as to report the Council had asked for in connection with the Pridham Subdivision. The Acting Clerk informed the Council that there was no report available though he understood that the Subdivision Committee had dealt with the matter.

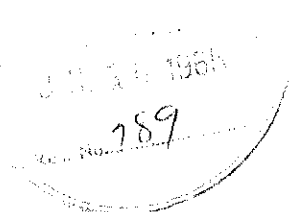
A letter from Finlay Realty Ltd. asking on behalf of the owner of Lot 1, of W. 1/2 of Blk. 1, of the south 15 chains of D. L. 369, Plan 6352, except Plan 21488, to have the said property rezoned from R II to RM II for the purpose of erecting rental units. In support of this proposition, a plan of a 4-plex was submitted. The letter stated that rental units of the style in the plan were proposed. The plan was presented.

Finlay Realty Rezoning

6. Moved by Co. Clarke seconded by Co. Butler:
That the application to rezone from R II to RM II, the property known as Lot 1, of W. 1/2 of Blk. 1 of the south 15 chains of D. L. 369, Plan 6352, except Plan 21488, be referred to the Advisory Planning Commission for their consideration and recommendation.

Carried.

- continued -



Monday, July 5th, 1965, continued.

A petition bearing 17 names all being members of the Cariboo Shopping Centre Association was presented to Council. The petition was dated June 30th, 1965, and signed by C. Miller, Acting Secretary. The petition complained generally of the condition of the North Road and especially the portion north of the Loughheed Highway to Austin Avenue. The Reeve reported that he had been invited to attend a meeting in Burnaby at 10:00 a. m., Wednesday, July 7th, to discuss possible improvements to the North Road.

Widening North Road - Petition

717. Moved by Co. Clarke seconded by Co. Gamache:
That a letter be forwarded to the Cariboo Shopping Centre Merchants' Association outlining the status of the North Road and advising that a meeting was to be held soon in respect to the improvements thereto.

Carried.

Adoption of Minutes

718. Moved by Co. Butler seconded by Co. Gamache:
That the Minutes of the Regular Council Meeting of June 22nd, 1965, be approved.

Carried.

719. Moved by Co. Filiatrault seconded by Co. Butler:
That the Minutes of the Parks & Recreation Commission of June 15th, 1965, be approved.

Carried.

720. Moved by Co. Butler seconded by Co. Clarke:
That the Minutes of the Public Hearing of June 23rd, 1965, be approved.

Carried.

721. Moved by Co. Clarke seconded by Co. Butler:
That the Minutes of the Committee of the Whole of June 23rd, 1965, be approved.

Carried.

Plans for a proposed 20-suite apartment was tabled before Council as they had ordered at the meeting of the Public Hearing held June 23rd. The plans were for a proposed 20-suite apartment to be located on the northeast corner of Laval Street and Brunette Avenue which such a property, was in part, dealt with by By-Law No. 1280.

By-Law No. 1280

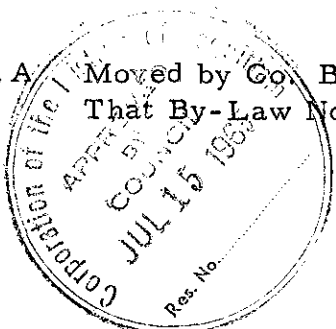
722. Moved by Co. Gamache seconded by Co. Boileau:
That the "District of Coquitlam Zoning Amendment By-Law No. 1280, 1965", be read a first time.

Declared Read.

- 722.A Moved by Co. Butler seconded by Co. Vallance:
That By-Law No. 1280, 1965, be read a second time.

Declared Read.

- continued -



Monday, July 5th, 1965, continued.

22. B Moved by Co. Vallance seconded by Co. Gamache:
That By-Law No. 1280, 1965, be read a third time.

Declared Read.

By-Law No. 1269

23. Moved by Co. Butler seconded by Co. Filiatrault:
That the "District of Coquitlam Zoning Amendment By-Law No. 1269, 1965", be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

Carried.

A letter signed by Mrs. R. Krutow, 585 Harrison Avenue, dated July 2nd, was read. The letter expressed disapproval of a house which was intended to be moved to the 500 Block Harrison Avenue. In support of same, a picture of her home was enclosed.

A report from the Building Inspector dated July 5th regarding an application by D. Guggisberg to move a dwelling from Vancouver to 580 Harrison Avenue, was read to Council. Also presented to Council was a statement detailing the value of assessments surrounding as well as those of the house which was proposed would be moved to the 580 Harrison Avenue address.

D. Guggisberg Moving Permit

24. Moved by Co. Boileau seconded by Co. Vallance:
That the application by D. Guggisberg for a permit to move a dwelling from Vancouver to 580 Harrison Avenue, be turned down on the grounds that the architectural appearance of the home to be moved is not similar to those of other buildings in the area to which the dwelling is to be moved.

Carried.

Arising out of the discussion pursuant to Resolution #724, it was felt that an amendment to the Building By-Law should be considered. It was felt that the assessed values which should be considered in determining whether or not a building should be permitted to be moved, should only be assessment of improvements. As the by-law now reads, the land as well as the improvements are to be taken into consideration.

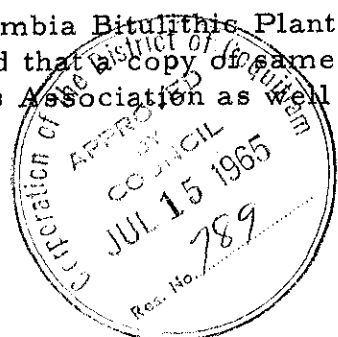
Notice to Amend By-Law No. 885.

Co. Butler gave notice of motion to amend By-Law No. 885 so as to consider only the assessed value of improvements.

A report of J. Satterthwaite, Smoke Inspector for the City of Vancouver, regarding Columbia Bitulithic plant and dated June 29th, 1965, was read to Council.

Columbia Bitulithic Plant Smoke Control

26. Moved by Co. Clarke seconded by Co. Gamache:
That a copy of the report as submitted to Council and prepared by J. Satterthwaite dated June 29th, regarding dust determination tests at the Columbia Bitulithic Plant, be circularized to all members of Council and that a copy of same be also mailed to the Mathewson Ratepayers Association as well as Columbia Bitulithic Limited, and



- continued -

Monday, July 5th, 1965, continued.

726. (cont.)

that the latter be notified to have special regard to the necessary preventative maintenance programme suggested in the report.

Carried.

Letter of Thanks

727. Moved by Co. Butler seconded by Co. Boileau:
That a suitable letter of thanks be forwarded to Commissioner Sutton Brown of the City of Vancouver, for making available to the Municipality their Smoke Inspector for the purposes of carrying out the tests at Columbia Bitulithic Plant and the Jack Cewe Plant.

Carried.

A report by J. Satterthwaite, Smoke Inspector for the City of Vancouver, regarding Jack Cewe Ltd. Plant dated June 30th, 1965, was read to Council.

Jack Cewe Limited - Air Pollution Report

728. Moved by Co. Boileau seconded by Co. Clarke:
That Jack Cewe Limited be forwarded a copy of Mr. J. Satterthwaite's report regarding the air pollution control equipment at their plant, and in the letter of transmission that a final notice be given to instal suitable equipment for the immediate improvement of the air pollution taking place as evidenced by the report.

Carried.

The Acting Clerk read a report by the Deputy Treasurer regarding local improvement paving charges on the property owned by Mrs. Marsolais as requested by Council pursuant to Resolution #710. The report went on to state, that the property owned by Mrs. Marsolais as well as the property across Walker Street from it, were not granted corner lot exemptions in the same way as had other properties affected by the 1965 Local Improvement Programme.

Marsolais Local Improvement Adjustment

729. Moved by Co. Butler seconded by Co. Filiatrault:
That corner lot exemptions for the under-mentioned properties be referred to the Court of Revision for adjustments.

S. 1/2 Lot "E", Lot 3, W. 1/2 Blk. 42, D.L. 3 etc., Plan 12686
Lot 68, Block 42, D.L. 3 etc., Plan 25593

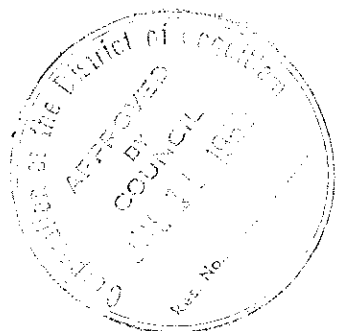
Carried.

A report from the Engineering Supervisor's office dated June 30th, 1965, regarding the purchase of a spraybooth and compressor and detailing bids received, was read to Council.

Equipment Purchase referred to Equipment Dept.

730. Moved by Co. Butler seconded by Co. Boileau:
That the report detailing bids received for the purchase of spray booth and compressor, be referred to the Equipment Committee for their report and recommendation.

Carried.



- continued -

Monday, July 5th, 1965, continued.

A letter from the Engineering Supervisor dated June 25th, 1965, regarding Stage IV sanitary sewer extension for Firby Court, was read to Council. The letter advised of having secured two prices and recommended that the contract be awarded to Central Excavating for a price of \$2,310.00.

Tender re Firby Court Extension

31. Moved by Co. Boileau seconded by Co. Butler:
That the recommendation of the Engineering Supervisor to award a tender to Central Excavating in the amount of \$2,310.00 for the extension of sanitary sewer system to Firby Court, be approved. 731

Carried.

A memo from the office of the Engineering Supervisor dated July 5th, 1965, arising out of Res. #456, was read. The report stated that two bids had been received to install sewers to accommodate a subdivision by Mr. E. T. Cassan. It was recommended that the tender of Central Excavating in the amount of \$4,248.50, be accepted.

Sewer Extension - E. T. Cassan Subdivision

32. Moved by Co. Butler seconded by Co. Filiatrault:
That the matter of awarding tender for an extension to the Stage II Sewer System, be referred to the Sanitation Committee for their report and recommendation.

Carried.

The Licence Inspector reported, by memo, that the cable allegedly dumped at Glenholme Street had been removed.

Cable Dumped on Glenholme Street

33. Moved by Co. Gamache seconded by Co. Butler:
That the Licence Inspector's report regarding the removal of cable on Glenholme Street, be received and filed.

Carried.

The Acting Clerk reported that the R. C. M. P. did not favour the placing of signs as had been suggested by Res. #646.

Prop Sign Dansey and Decaire - McIntosh and Winslow

34. Moved by Co. Clarke seconded by Co. Butler:
That Res. #646, be rescinded.

Carried.

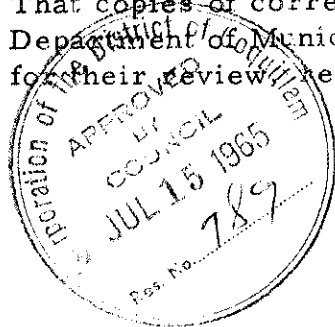
The Acting Clerk reported having received a carbon copy of a letter from Maurice Stewart, Manager of 1026 Auto & Trailer Court Ltd., to the Department of Municipal Affairs, and also having received the carbon copy of a letter from the Department of Municipal Affairs to Mr. Stewart.

1026 Trailer Court Sewer Charges

35. Moved by Co. Butler seconded by Co. Gamache:
That copies of correspondence received from and to Mr. Stewart and the Department of Municipal Affairs, be referred to the Sanitation Committee for their review report and recommendation.

Carried.

- continued -



Monday, July 5th, 1965, continued.

Two letters received from the Engineering Supervisor and related to requests for sewer extensions to accommodate subdivisions, as detailed on drawings 8-1791A and 8-1923A, were read.

Sewer Extension Requests

736. Moved by Co. Clarke seconded by Co. Boileau:
That the matter of extension of sewers to accommodate subdivisions detailed by plans 8-1791A and 8-1923A, be referred to the Sanitation Committee for their report and recommendation.

Carried.

A letter from W. Simmers dated July 5th, 1965, and inquiring whether Council wish to sell a lot owned by the Corporation in the 800 Block Blue Mountain Street, was read.

Land Sale - W. Simmers

737. Moved by Co. Vallance seconded by Co. Gamache:
That prior to selling Lot 16, Blocks 1 & 2, D. L. 368, Plan 1374, that consideration be given by the Subdivision Committee to review the need for road dedication as a possible outlet from the north-south road now projected between McIntosh Street and McIntosh Street, in lieu of direct access to Como Lake Avenue.

Carried.

His Worship Reeve Christmas requested that Council give consideration to invite offers to purchase a municipally owned property described as Lot 19, D. L. 111, Plan 1122. He reported that an appraisal by Penny & Keenleyside had been received some time ago and that the time might now be appropriate for a sale.

Land Sale - Lot 19, D. L. 111, Plan 1122

738. Moved by Co. Boileau seconded by Co. Clarke:
That offers be invited for the purchase of Lot 19, D. L. 111, Plan 1122 at the appraised price according to the report received from Penny & Keenleyside Appraisal Ltd. of \$26,000.00 after due posting and advertising has taken place, and that the bids be closed on July 27th, 1965, at 5:00 p. m.

Carried.

A letter of resignation by V. R. Warrior was read to Council.

V. R. Warrior Resignation

739. Moved by Co. Butler seconded by Co. Gamache:
That the resignation of V. R. Warrior be accepted with regret.

Carried.

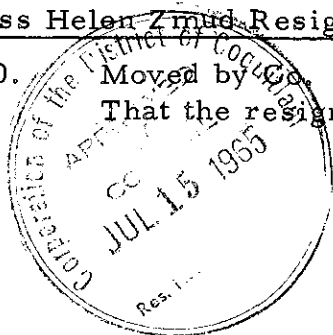
A letter of resignation from Miss Helen Zmud was read to Council.

Miss Helen Zmud Resignation

740. Moved by Co. Boileau seconded by Co. Butler;
That the resignation of Helen Zmud be accepted with regret.

Carried.

- continued -



Monday, July 5th, 1965, continued.

Letters dated June 23rd and June 25th, 1965, from Mr. John Kincaid, Welfare Administrator, and in regard to staff replacement and staff promotion at the Welfare Office, were read. The letters recommend that Miss Sandra Hucul be hired to fill the staff vacancy and that Miss Erma Grier be elevated from the position of Steno I to the position of Steno III.

Welfare Staff Replacement and Promotion

41. Moved by Co. Clarke seconded by Co. Boileau:
That on recommendation of the Welfare Administrator, that Miss Sandra Hucul be employed in the Welfare Office to fill a vacancy, and that Miss Erma Grier be elevated from the position of Steno I to the position of Steno III in the Welfare Office.

Carried.

A memo from V. Warrior reported that it was not possible from the existing records to calculate the retroactive pay to be paid employees at double time for hours worked between midnight and 8:00 a. m., and from 4:45 p. m. Saturday to 8:00 a. m. Monday as was required by the Union Agreement. He reported that it was not necessary prior to the recent Union Contract to record when the hours of overtime were worked.

Retroactive Double Time Rate

2. Moved by Co. Vallance seconded by Co. Boileau:
That in respect to retroactive pay for overtime when double time rates should be used, that the employee be paid the overtime rates when submitted by the employee and approved by the Foreman in charge.

Carried.

A memo from the office of the Engineering Supervisor regarding sanitation relief labourer dated June 30th, 1965, was read. Attached to the memo was a list of names, addresses and phone numbers as well as the age of the applicants.

Sanitation Relief Labourer

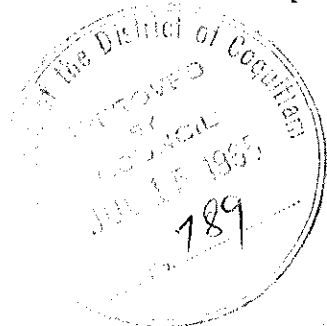
3. Moved by Co. Clarke seconded by Co. Boileau:
That the recommendation of the Engineering Supervisor that all who are residents of the Municipality be utilized on a rotating basis, subject to the stipulations set out in the advertisement but with the further proviso that no one will be employed who is under age 18, be approved.

Carried.

See comment in resolution to adopt # 789

The following items were tabled by the Acting Clerk:-

- R. C. M. P. rate of payment for Police Contract
- New Westminster Chamber of Commerce Minutes of May 31st, 1965 and Notice of Meeting June 28th, 1965
- G. V. S. & D. D. Minutes June 17th
- Central Mortgage & Housing Corp. Housing Statistics for May, 1965
- Royal Columbian Hospital report on immediate expansion needs and master plan dated June 1st, 1965



- continued -

Monday, July 5th, 1965, continued.

Land Sale - Kelvin Street Property

744. Moved by Co. Clarke seconded by Co. Boileau:
That the bids received for a portion of Lots 39 & 40, D. L. 368, Plan 1374, be dealt with in the early part of the next meeting of Council.

Carried.

His Worship reported having been in touch with the Historical Society with regard to the placing of the C. P. R. Station building immediately south of the R. C. M. P. offices. He stated that the Society did not have the funds necessary to re-locate the building so that it would face squarely on to King Edward Avenue.

Location C. P. R. Station

745. Moved by Co. Clarke seconded by Co. Butler:
That the C. P. R. Station building be placed on permanent foundation so that the building does not face squarely onto King Edward Avenue.

Carried.

Co. Gamache reported that inquiries would suggest that the existing arrangement for oiling of lanes, is not bringing about the desired results. He asked that the general instructions in connection with the programme be tabled before Council at its next meeting.

Co. Filiatrault reported having been in conversation with Mr. Yargeau and that he had invited him to attend a committee meeting of the water department. It was suggested that a letter inviting Mr. Yargeau to the next meeting of the water department, be written and advise that the date of the meeting will be fixed by the chairman, Co. Butler.

Co. Butler reported that difficulties were experienced on the night of June 30th in connection with the supply of water to properties in the vicinity of the Poirier Street tank.

Water Works Control Chamber - Poirier Street

746. Moved by Co. Clarke seconded by Co. Boileau:
That the Water Committee be empowered to construct the necessary chamber to house the controlling equipment to be located at the Poirier Street location, it being understood that the award will be made to the lowest tender.

Carried.

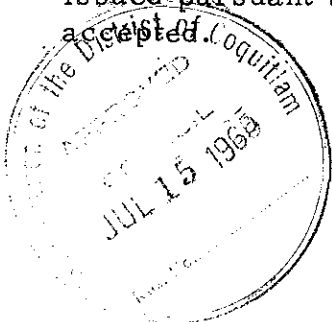
Co. Vallance asked that one set of all minutes ^{to} be approved at a Council Meeting, be made available one-half hour prior to the meeting of which the same will be considered for adoption at a location handy for all members of Council.

By-Law No. 1262 - Debenture Tender

747. Moved by Co. Clarke seconded by Co. Boileau:
That the tender from Pemberton Securities Limited for the purchase of \$82,000.00 of Corporation of the District of Coquitlam 5 1/4% debentures issued pursuant to By-Law No. 1262 at a total price of \$81,065.20, be

Carried.

- continued -



Monday, July 5th, 1965, continued.

His Worship presented a letter dated June 30th, 1965, from Peter Pulos which asked permission to blacktop a 22' portion between an existing curb on Marathon Court and the easterly boundary of Lot 7, D. L. 47, Plan 22491. The purpose of the blacktop was to accommodate car parking.

Marathon Court Blacktopping

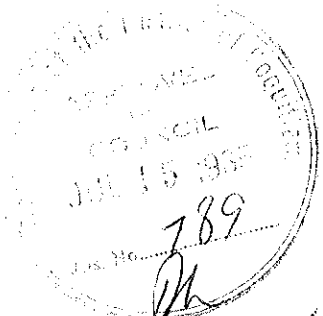
48. Moved by Co. Clarke seconded by Co. Boileau:
That the owners of Lot 7, D. L. 47, Plan 22491 be permitted to lay a 22' asphalt strip between the existing curb on Marathon Court and the property line of the said Lot 7, the cost of which is to be borne entirely by the owner.

Carried.

Adjournment

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

Carried.



[Handwritten Signature]
.....REEVE

all. except Res. 743 *R. L. Lelain* CLERK
acting

Tuesday, July 13th, 1965.
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, July 13th, 1965, at 7:45 p. m., with all members of the Council present.

FINANCE COMMITTEE

A meeting of the Finance Committee convened in the Reeve's Office on Tuesday, July 13th, 1965, at 7:00 p. m., with all members present.

Written submissions were made by the Treasurer's Office with regard to accounts to be paid, tax credits to be refunded as well as write-off of taxes on government property.

Re Accounts

749. Moved by Co. Clarke seconded by Co. Vallance:
That all of the following reports be received and approved, and all accounts paid and rebates or refunds resulting be made for the following items, that is to say:

On recommendation of the Treasury Department:-

- General Disbursements being Cheques #7531 - #7548 \$ 3,291.74
- General Disbursements being Cheques #7549 - #7793 \$142,454.76
- General Disbursements being Cheques #7505 - #7530 \$185,819.18
- Payroll ending July 2nd \$31,749.20
- Recreation Payroll ending June 26th \$2,334.03
- Firemen's Payroll for May \$1,177.00
- Firemen's Payroll for June \$1,523.00
- Tax Credits refunded:

<u>Roll #</u>			
3152	J. Faucher	1051 Quadling Ave., N. W.	\$ 6.25
16220	W. & D. Shiagetz	1412 Haversley Ave., N. W.	10.18
21961	D. C. MacDonald	724 Colinet St., N. W.	9.60
22384	L. D. Douglas	810 Como Lake Ave., N. W.	287.78
			<u>\$313.81</u>

- Write-off of taxes levied on School Board, Crown and Municipal property in the total amount of \$143.02

Carried.

The Treasurer verbally reported that salaries for the year 1965 had not been set for C. Lawrence, Assistant Sports Centre Manager and R. Caddy, Superintendent of Parks.

Lawrence and Caddy 1965 Salary

749. A. Moved by Co. Clarke seconded by Co. Vallance:
That the salary for the year 1965 for C. Lawrence be set at \$500.00 per month and at the salary for the year 1965 for R. Caddy be set at \$550.00 per month.

Carried.

- continued -

Tuesday, July 13th, 1965, continued.

By memo, Mr. N. Wainman, Building Inspector made application to be reimbursed by Council for the amount of legal fees incurred by him in connection with the Inquiry held under Order-in-Council No. 585. Mr. Wainman's bill in this connection was \$90.00.

Legal Fees N. Wainman re O/C No. 585

749. B Moved by Co. Clarke seconded by Co. Vallance:
That since Mr. Wainman had chosen to retain his own Solicitor to represent him instead of the Corporation's Solicitor, that the Corporation will not reimburse the Solicitor fees incurred by him in his submission to the Minister of Municipalities, the total amount of which was \$90.00.

Carried.

The Treasurer reported to the Finance Committee that arrangements had been made with the Department of Municipal Affairs to have one of their administrative officials attend a meeting to discuss the disputed tax accounts owing by Mrs. Cousins and Mrs. Wallsmith. The meeting was to be held on Wednesday, July 14th at 1:15 p.m. He reported that both Mrs. Cousins and Mrs. Wallsmith had been invited to attend the meeting. The Treasurer further reported that in all likelihood it would be suggested that Council might petition the Lieutenant-Governor in Council pursuant to Section 217 of the "Municipal Act" for a write-off of delinquent and arrears of taxes on Lots 67 & 68, Blk. 15, D.L. 366, on the grounds that a tax certificate was issued in error.

Re Cousins-Wallsmith Taxes

The Committee instructed that the meeting go on as scheduled and that a report be made to the Council at its next meeting, whereupon due consideration would be given to the recommendation made and arising out of the meeting.

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

Carried.


..... CHAIRMAN

At this point, the Council assembled for the general meeting.

The Finance Committee rose and reported on their deliberations at the meeting of their Committee immediately preceding.

Adoption of Minutes

750. Moved by Co. Clarke seconded by Co. Vallance:
That the Minutes of the Finance Committee of July 13th, 1965, (Resolutions #749 - #749. B), be approved.

Carried.

Tuesday, July 13th, 1965, continued.

As instructed by Council Minutes of July 5th, 1965, the Acting Clerk brought forth the bids received in the earlier part of the year for the Kelvin Street property. Mr. & Mrs. Stepp as well as W. J. Joyce were present at the meeting. The envelopes were circularized among Council members in order that the seals might be inspected. The bids were then opened and read as follows:-

W. J. Joyce - Tender \$276.00 - Cash & currency enclosed \$92.00
W. & G. Stepp - Tender \$1,050.00 - enclosed certified cheque.
\$350.00

There followed the opening of bids, a series of statements made by each member of Council as to reasons why or why not the property should be sold at all, sold to Mr. Joyce or sold to Mr. & Mrs. Stepp.

Joyce Land Sale

751. Moved by Co. Butler seconded by Co. Vallance:
That the west 40 feet of Lot 39, D.L. 368, Plan 1374, be sold to William James Joyce for an amount of \$276.00.

Carried.
Co. R.E. Boyle
Co. Filiatrault registered opposition.

*ended
27/65*
Mr. M. P. Stromgren appeared before Council on behalf of S & S Sand & Gravel Ltd. A letter dated July 12th, 1965, asking for permission to continue stockpiling on the west side of Pipeline Road in conjunction with the operation of S & S Gravel Ltd. to the end of May, 1966. Mr. Stromgren spoke on the question.

S & S Gravel Co. Ltd. re Stockpiling

752. Moved by Co. Vallance seconded by Co. Butler:
That a letter be sent to S & S Gravel Ltd. informing that company that they are to cease further stockpiling on the west side of Pipeline Road as they are presently doing, and further stating that unless by October 13th, 1965, that the present stockpile is removed, that the Council will take legal action against the Company.

Carried.

Mr. D. Guggisberg appeared before Council to appeal the decision of Council denying him permission to move a house from Vancouver to 580 Harrison Avenue. Mr. Guggisberg stated that he had personally canvassed most of the owners in the neighbourhood of 580 Harrison Avenue, and out of those he had canvassed, none seemed violently opposed to his building being moved to that location.

Guggisberg re Moving Permit

753. Moved by Co. Clarke seconded by Co. Vallance:
That reconsideration of Mr. Guggisberg's application for a moving permit be laid over until the next Council meeting in order to allow time for Council members to visit the site and to satisfy themselves one way or the other, whether the moving permit should be allowed.

Carried.

Tuesday, July 13th, 1965, continued.

Mr. A. Best attended the Council meeting to seek Council's support for Best Bros. Machinery Ltd. to acquire proper access to their property in D. L. 378 described as the former Miquelon-Chadwick property. A letter from Best Bros. Machinery Ltd. was read to Council. The Acting Clerk presented a map to indicate the location of the property which showed that the only access available to the property was via a lane off the Dewdney Trunk Road. It was seen that the lane served as access to only a portion of the property that being and lying north of the B. C. Hydro Right-of-Way. It was pointed out, that the B. C. Hydro owned a strip of land dividing the two parcels now owned by Best Bros. Machinery.

Best Bros. Machinery re Access to Property D. L. 378

754. Moved by Co. Clarke seconded by Co. Vallance:
That Best Bros. Machinery Ltd. be asked to negotiate with the City of Port Coquitlam for access through their land, since there appeared to be no way Council could assist them short of a level grade crossing across the C. P. R. TRACKS.

Carried.

Mr. A. Best also appeared on behalf of Best Bros. Machinery Ltd. to state that it was the intention of the Company to conduct a sanitary land fill upon their land recently acquired in D. L. 378. He went on to state that his Company looked forward to discuss with the Municipality and the City of Port Coquitlam the possibility of being of service to them in regard to garbage disposal.

Best Bros. Machinery re Garbage Disposal

755. Moved by Co. Clarke seconded by Co. Filiatrault:
That Best Bros. Machinery Ltd. and any offer that they may have with respect to offering services to the Municipality for disposal of garbage, and the question of the use of any property in the Municipality as a garbage disposal site, be referred to the Sanitation Committee.

Carried.

A spokesman for Pacific Petroleum Ltd., present at the meeting, inquired of what the next requirements would be with regard to their application to have rezoned the property situated at the northeast corner of Poirier Street and Austin Avenue from residential low density to service station residential. It was pointed out, that the Advisory Planning Commission Minutes of July 8th, 1965, agreed in principle with the proposed rezoned. It was also pointed out, that the Commission required detailed plans of the proposed site development and the proposed structures to be presented to them, at which time the Commission would give further consideration to the application for rezoning.

Pacific Petroleum Ltd. Rezoning - N. E. Corner Poirier & Austin

756. Moved by Co. Butler seconded by Co. Clarke:
That the application by Pacific Petroleum Ltd. for the rezoning of the property situated at the northeast corner of Poirier Street and Austin Avenue from residential low density to service station residential, be left in the hands of the Advisory Planning Commission for treatment in accordance with their Resolution #636.

Carried.

- continue

Tuesday, July 13th, 1965, continued.

Mr. & Mrs. Throssell of Mathewson Road attended the meeting as a delegation to complain^{of} the decision of officials that they be required to pay for a culvert to their property. They stated that by reason of a recent subdivision of their land, a culvert servicing their home prior to subdivision was now situated also as to serve the lot which they had subdivided from the property and sold. When recently they had made application for a culvert to be installed on the property that remained in their name, they were advised that a payment would have to be made.

Throssell re Culvert Access

757. Moved by Co. Clarke seconded by Co. Gamache:
That the Council's policy of supplying of culverts be upheld and that Mr. & Mrs. Throssell be charged for the culvert for which they were now applying.

Carried.

A discussion among Council members as regard to particulars of the present policy of Council of supplying culverts took place at this time.

Policy re Culvert Installations

758. Moved by Co. Vallance seconded by Co. Butler:
That the policy and by-laws regarding the supplying of culverts, be tabled before Council and the subject reviewed at an early date.

Carried.

Mr. & Mrs. T.K. Coughlin, 3631 Yale Street, Vancouver, B. C., appeared before Council and presented a letter. The letter requested permission to use the property at 1147 Devon Road as a kennel for the breeding and training as well as the boarding of dogs.

Coughlan re Kennels 1147 Devon Road

759. Moved by Co. Gamache seconded by Co. Boileau:
That Mr. & Mrs. Coughlan's application to use the property at 1147 Devon Road as a kennel for breeding, training and boarding dogs, be approved providing the necessary permits are obtained.

Carried.

Mr. L. P. Belisle appeared before Council to advise that he had been required to erect a cement permanent septic tank when he had been led to understand that his property was to be served by the Stage VI of sanitary sewers now contemplated.

Belisle re Septic Tank

760. Moved by Co. Gamache seconded by Co. Boileau:
That the requirement to erect a permanent septic tank at 616 Hillcrest Street, be referred to the Sanitation Committee for investigation and report.

Carried.

Tuesday, July 13th, 1965, continued.

Mr. R. J. Calhoun, owner of property in the 800 Block Blue Mountain Street, appeared before Council to inquire of the Municipality's intention to dedicate a road allowance on the north-south road leading to Blue Mountain Street in that vicinity.

Access Road - 800 Block Blue Mountain Street

761. Moved by Co. Clarke seconded by Co. Boileau:
That the recommendation of the Subdivision Committee in their Minutes dated June 23rd, 1965, regarding access to Colinet Street from Blue Mountain Street, be approved.

Carried.

Mr. J. Olson addressed the Council concerning a serious drainage problem that he had experienced at his home. His Worship Reeve Christmas stated that he had visited the property with other members of Council and saw first hand the problems that faced Mr. Olson.

Drainage 1712 Dansey Avenue - J. Olson

762. Moved by Co. Clarke seconded by Co. Vallance:
That Mr. J. Olson's drainage problem be referred to Co. Gamache for discussion with the Engineering Supervisor for action at an early date.

Carried.

Drainage 1712 Dansey Avenue - Trans Mountain Pipeline

763. Moved by Co. Clarke seconded by Co. Gamache:
That the Municipality seek permission of the Trans Mountain Pipeline Company to install a culvert over their easement in the vicinity of 1712 Dansey Avenue, and that possible financial assistance be sought from that Company for the installation of the required culvert.

Carried.

The Acting Clerk reported having received 25 petitions from owners of property against the proposition to install on the Initiative Plan, a sidewalk on Nelson Street.

Counter Petition - Nelson Street Sidewalk

764. Moved by Co. Boileau seconded by Co. Butler:
That the 25 petitions received against the proposition to construct a sidewalk on the Initiative Plan of local improvements on Nelson Street be referred to the Municipal Clerk for his review and report.

Carried.

A letter received January 24th, 1965, from Mrs. A. H. Amundson claiming \$80.00 for damage sustained as a result of a flood condition in February was read to Council. Also read was a letter dated May 5th, 1965 from the Municipal Clerk advising that Council could not accept responsibility in regard to their claim following a legal opinion received.

Tuesday, July 13th, 1965, continued.

Damage Claim - Amundson

765. Moved by Co. Clarke seconded by Co. Boileau:
That a payment be made to Mrs. Amundson in the amount of \$40.00 and that a letter be sent to Mrs. Amundson stating that the Municipality is not legally liable for the damages sustained as alleged in her letter received by the Municipality dated June 25th, 1965.

Carried.

A letter from the Coquitlam Junior Chamber of Commerce dated July 5th, 1965, recommending the erection of a traffic light at the intersection of Como Lake and Clarke Road, was read.

Traffic Light - Como Lake & Clarke Road

766. Moved by Co. Clarke seconded by Co. Gamache:
That a letter be directed to the Coquitlam Junior Chamber of Commerce advising that the Municipality had provided in its 1965 Budget for the installation of traffic lights, and that upon the conclusion of studies now under way concerning traffic flows and volumes, that traffic lights will be installed.

Carried.

A letter from the Coquitlam Junior Chamber of Commerce dated July 5th, 1965, regarding high insurance rates, was read. The letter described a motion recently adopted by that group which stated that the letter should be directed to the Coquitlam Council pointing out that with better fire protection in Coquitlam, the fire insurance rates should be lowered to Vancouver prices.

Lowering Fire Insurance Rates

767. Moved by Co. Boileau seconded Co. Clarke:
That a letter be sent to the B. C. Insurance Underwriters' Association pointing out that the Municipality had recently improved upon the fire fighting facilities and its water system, and that the Association be urged to give further consideration to the reduction of fire insurance rates within the Municipality of Coquitlam.

Carried.

A letter from the Coquitlam Junior Chamber of Commerce dated July 5th, 1965, objecting to the proposed location of Canadian Legion premises on Poirier Street, was read.

re Canadian Legion Building

768. Moved by Co. Boileau seconded by Co. Gamache:
That having noted the contents of the letter from the Coquitlam Junior Chamber of Commerce dated July 5th, 1965, opposing the proposed location of the Canadian Legion building, that the letter be received and filed.

Carried.

The Council then went over in detail the contents of the Public Works Committee Minutes of July 5th, 1965.

Tuesday, July 13th, 1965, continued.

Adoption of Minutes

769. Moved by Co. Boileau seconded by Co. Gamache:
That the Minutes of the Public Works Committee of July 5th, 1965, be approved with the exception of the proposition to bill the United Church for a portion of the paving, such cost to be entirely absorbed by the Municipality.

Carried.

Air Pollution Fraser Mills

770. Moved by Co. Boileau seconded by Co. Clarke:
That a letter be forwarded to the Crown Zellerbach Company Limited urging that Company to do all in their power to eliminate the fly ash reported coming their Fraser Mills plant.

Carried.

Co. Vallance notified members of the Sanitation Committee that the meeting to be held on Thursday, July 15th, was to be postponed until Thursday, July 22nd.

His Worship reported having received an inquiry which indicated an interest to locate a lumber yard on a municipally owned tract of land consisting of a number of 33' lots in D.L. 381.

Land Sale - Blocks 8, 9, 10 & 11, D.L. 381

771. Moved by Co. Clarke seconded by Co. Boileau:
That an appraisal be secured from Penny & Keenleyside for the land known and described as Lots 1 - 16 inclusive and Lots 33 - 42 inclusive all of Block 8, Lots 1 - 44 inclusive all of Block 9, Lots 1 - 22 inclusive all of Block 10, Lots 1 - 21 inclusive all of Block 11, all of which is in D.L. 381, Plan 2269.

Carried.

Co. Boileau reported to Council that Mr. Romine, caretaker of the No. 1 Fire Hall because of health reasons, had to terminate his employment with the Municipality. He pointed out that the termination of Mr. Romine's employment occurred suddenly and that he had been faced with his immediately replacement.

Fire Watch Hiring - Ernie Leroux

772. Moved by Co. Boileau seconded by Co. Clarke:
That Mr. E. A. Leroux be hired for the position of Night Watchman at No. 1 Fire Hall at a salary of \$258.87 plus a 5% increase to be effective for 1965.

Carried.

Adjournment

Moved by Co. Clarke seconded by Co. Boileau as instructed, submitted minutes of the meeting for adoption.

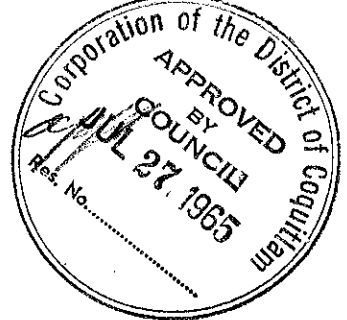
I hereby certify that I have recorded the above
to amend and adoption.
SEC. 174 MUNICIPAL ACT
Municipal Clerk

[Signature]
..... CLERK

[Signature]
..... REEV

Thursday, July 15th, 1965.
Maillardville, B. C.

Co. B.
Co. B.
D.



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 15th, 1965, at 7:30 p. m., with all members of the Council present save Co. Butler and Co. Gamache.

Mrs. Guggisberg, wife of D. Guggisberg, appeared before Council and presented a picture of a house to be moved from Vancouver to 580 Harrison Avenue. The purpose of her attendance at the meeting was to receive a report from Council as to whether or not the Council's decision not to permit them to move a house, might now be rescinded in view of Council members having inspected the location. His Worship Reeve Christmas reported that there were two objections to his knowledge to the moving permit.

Guggisberg Moving Permit

774. Moved by Co. Clarke seconded by Co. Filiatrault:
That Resolution of Council #724, be rescinded and that a permit be granted Mr. D. Guggisberg to move a house from Vancouver to 580 Harrison Avenue as described in the application by Mr. Guggisberg dated June 22nd, 1965, and No. 30.

Carried.

A memo from the Engineering Supervisor requesting approval of subdivision as proposed in drawing 8-1557A was presented. It was pointed out in the memo that approval of Council was required to the perimeter ruling of the "Municipal Act".

McMichael Subdivision 8-1557A

775. Moved by Co. Clarke seconded by Co. Boileau:
That the subdivision of Lot C, Blks. 7 & 8, D.L. 65, Plan 11039, as detailed on drawing 8-1557A, be approved.

Carried.

A letter from W. J. Sawyer dated July 5th, 1965, was read to Council. The letter asked for the rezoning Lot 2, Blk. 1, D. L. 367, Plan 7153, to permit the erection of a building which would accommodate 8 suites in two-storey apartment premises.

Rezoning W. J. Sawyer, 792 Clarke Road

776. Moved by Co. Clarke seconded by Co. Boileau:
That the application of W. J. Sawyer to have rezoned Lot 2, Blk. 1, D. L. 367, Plan 7153 to erect an 8 suite two-storey apartment block, be referred to the Advisory Planning Commission for their report and recommendation.

Carried.

A letter from Walter Hanzlick dated July 6th, 1965, applying for the rezoning of the property described as Lot 2, S. 1/2 D. L. 358, Plan 17117, was read to Council.

Thursday, July 15th, 1965, continued.

Rezoning Walter Hanzlick, Corner Linton Street & Trent Avenue

777. Moved by Co. Boileau seconded by Co. Clarke:
That the request of Walter Hanzlick to have rezoned Lot 2, S. 1/2 D. L. 358, Plan 17117 so as to permit the construction of a duplex be referred to the Advisory Planning Commission for their report and recommendation.

Carried.

A petition bearing 8 names expressing opposition for the proposed initiative pavement on King Albert Avenue, was presented to Council.

Counter Petition - King Albert Avenue - 1965 L. I. Program

778. Moved by Co. Clarke seconded by Co. Boileau:
That the petition against the proposition to pave King Albert Avenue under the 1965 L. I. Initiative Program, be referred to the Municipal Clerk for his report in connection with the Program.

Carried.

A letter from Mrs. Elizabeth Allard dated June 7th, 1965, requesting compensation for damages to their property situated at 223 Marmont Street, was read to Council.

Allard Damage Claim re 223 Marmont Street.

779. Moved by Co. Filiatrault seconded by Co. Vallance:
That the damage claim of Mrs. Elizabeth Allard regarding her property at 223 Marmont Street, be referred to the Public Works Committee for their review, report and recommendation.

Carried.

Adoption of Minutes

780. Moved by Co. Boileau seconded by Co. Filiatrault;
That the Minutes of the Safety Committee of June 8th, 1965, be approved.

Carried.

In the course of reviewing the Advisory Planning Commission Minutes of June 8th, 1965, and in particular Res. #634, a discussion ensued as to the ultimate use of land abutting Brunette Avenue and lying to the east of Marmont Street.

Request for Report re Brunette Avenue

781. Moved by Co. Vallance seconded by Co. Clarke
That a request be forwarded to the Advisory Planning Commission for a report as to the best use of land for properties abutting Brunette Avenue lying to the east of Marmont Street.

Carried.

In connection with Res. #635 of the Advisory Planning Commission Minutes, His Worship Reeve Christmas undertook to notify Mrs. Callie 1719 Austin Avenue, that there were locations available and perhaps more suitable for use of light manufacturing, warehousing and distribution enterprises, than the property she presently owned at 1719 Austin Avenue

- continue

Thursday, July 15th, 1965, continued.

Public Hearing Ordered for Rezoning, 527 Clarke Road

782. Moved by Co. Clarke seconded by Co. Boileau:
That the rezoning from residential medium density (RII) to multiple family II (RM II) for the property described as Lot 1, of the W. 1/2 Block 1 of the south 15 chains of D. L. 369, Plan 6352, be referred to a public hearing.

Carried.

Adoption of Minutes

783. Moved by Co. Clarke seconded by Co. Boileau:
That the Advisory Planning Commission Minutes of June 8th, 1965, be approved with the exception of Res. #637.

Carried.

Public Hearing Next to be Held August 31st, 1965

784. Moved by Co. Boileau seconded by Co. Clarke:
That August 31st, 1965, be set as the date for the next Public Hearing in connectinn with matters of rezoning.

Carried.

785. Moved by Co. Clarke seconded by Co. Filiatrautt:
That the Minutes of the Sanitation Committee of July 7th, 1965, be approved.

Carried.

Considerable discussion surrounding policy for hiring sanitation relief labour as described in Res. #743 of Council, took place at this time. The controversy stemmed particularly from a policy that no one would be hired who is under age 18.

Policy Amended re Sanitation Relief Labour Hiring

786. Moved by Co. Vallance seconded by Co. Clarke:
That the policies prior to Res. #743 with regard to hiring sanitation relief labour, be continued until a further review of the policy is carried out.

Carried.

787. Moved by Boileau seconded by Co. Vallance:
That the Minutes of Subdivision Committee of July 7th, 1965, be approved.

Carried.

788. Moved by Co. Filiatrautt seconded by Co. Clarke:
That the Minutes of Parks & Recreation Commission of June 6th, 1965, be approved.

Carried.

Thursday, ~~June~~^{JULY} 15th, 1965, continued.

789. Moved by Co. Clarke seconded by Co. Vallance:
That the Minutes of the Special Council Meeting of July 5th, 1965, be approved, save and except Res. #743.

Carried.

790. Moved by Co. Clarke seconded by Co. Vallance:
That the Minutes of the Sports Centre Commission of June 30th, 1965, be approved.

Carried.

791. Moved by Co. Clarke seconded by Co. Filiatrault:
That the Minutes of the Subdivision Committee of June 23rd, 1965, be approved.

Carried.

792. Moved by Co. Boileau seconded by Co. Filiatrault:
That the following minutes be adopted as circularized:-

Special Council Meeting June 30th, 1965
Safety Committee June 3rd, 1965
Memorandum of Sports Centre Comm. June 24th, 1965

Carried.

The Acting Clerk reported that By-Law No. 1281 had been prepared as a result of notice of motion given July 14th, 1964. He explained the amendment to the by-law was to eliminate the necessity to prove that an unsanitary condition existed in order to compel owners of property to connect to the common sewer.

By-Law No. 1281

793. Moved by Co. Filiatrault seconded by Co. Vallance:
That the "District of Coquitlam Sewer Connection Amendment By-Law No. 1281, 1965", be read a first time.

Declared Read.

- 793.A Moved by Co. Filiatrault seconded by Co. Clarke:
That By-Law No. 1281, 1965, be read a second time.

Declared Read.

- 793.B Moved by Co. Clarke seconded by Co. Filiatrault:
That By-Law No. 1281, 1965, be read a third time.

Declared Read.

By-Law No. 1280

794. Moved by Co. Boileau seconded by Co. Filiatrault:
That the "District of Coquitlam Zoning Amendment By-Law No. 1280, 1965", be re~~re~~considered, finally passed and adopted and the Seal of the Corporation affixed.

Carried.

Thursday, July 15th, 1965, continued.

A letter from Colin D. McQuarrie & Company dated July 13th, 1965, regarding the Goulet expropriation was read to Council. Mr. McQuarrie advised that Mr. Goulet was prepared to settle for a nominal sum of \$250.00 and that he would recommend the settlement.

Goulet Easement Settlement

795. Moved by Co. Clarke seconded by Co. Filiatrault:
That on recommendation of the Solicitor, that the Municipality settle Mr. Goulet's claim for compensation for sewer easement for an amount of \$250.00 and that the Solicitor be so advised.

Carried.

A letter from Colin D. McQuarrie & Company dated July 13th, 1965, regarding paving of inter-municipal boundary roads by local improvement methods, was read to Council. Council had asked for an opinion by Res. #682. The Solicitor stated that it was not possible for the Municipality to proceed under the Initiative Plan of local improvement with boundary road paving, when the other municipality involved either proceeded with the work under general revenue or another form of local improvement. As had been suggested by Res. #682, Mr. McQuarrie drafted a resolution to be presented to the U. B. C. M. and hand in fact forwarded the same because of the short time remaining for the submission of such resolutions. The enactment portion of the resolution read as follows:

"THEREFORE BE IT RESOLVED that Section 537 of the "Municipal Act" be amended to permit different methods of financing the work provided the purpose of the By-law is the same as nearly as may be."

U. B. C. M. Resolution re Boundary Roads

796. Moved by Co. Clarke seconded by Co. Boileau:
That the resolution drafted by the Municipal Solicitor for transmittal to the U. B. C. M. which would petition the Provincial Government for an amendment of Section 537 of the "Municipal Act", be approved and forwarded to the U. B. C. M. it being understood however, that pending the change of the "Municipal Act" that Council may resolve to proceed with the paving of boundary roads with financing coming from the general revenue of the municipality.

Carried.

A letter from Colin D. McQuarrie & Company dated July 13th, 1965, rendering an opinion and suggesting cash settlement to Harold and Fred Wright for sewer easement in Stage IV, was read to Council.

Wright's Sewer Easement

797. Moved by Co. Boileau seconded by Co. Filiatrault:
That a letter of inquiry be sent to Fred & Harold Wright asking the amount they would accept for a cash settlement in lieu of the prior arrangements agreed upon.

Carried.

A request from W. J. Joyce, Assessor for the setting of a date for the reconvening of the Court of Revision to deal with sewer and paving frontage tax roll amendments, was received.

Thursday, July 15th, 1965, continued.

Court of Revision Date July 29th, 1965

798. Moved by Co. Clarke seconded by Co. Boileau:
That a date of July 29th, 1965, at 7:30 p. m. be set for the reconvening of the Court of Revision to deal with amendments to the sewer and paving frontage tax rolls and that notices to the owners be directed by mail as well as the usual notice published in the press.

Carried.

A letter dated July 2nd, 1965, from the Royal Columbian Hospital was read to Council. The letter had appended to it a copy of a letter from a British Columbia Hospital Service to Mr. Kirby, Secretary of the Board of Management at the Royal Columbian Hospital. The letter from the British Columbia Hospital Insurance Service pointed out that it was not possible to appoint a member from the City of Port Coquitlam or the District of Coquitlam until an amendment to the Royal Columbian Hospital Act took place. It suggested that if it were the decision of the Royal Columbian Board of Management to increase the number of members so as to permit the City and District Council's to be represented, that the question should be raised and that the Minister of Hospitals be petitioned three months prior to the next session of the Legislature for a suitable amendment to the Act.

Royal Columbian Hospital Board Representation

799. Moved by Co. Boileau seconded by Co. Clarke:
That a letter be forward to the Board of Directors of the Royal Columbian Hospital asking that the Board petition the Honourable Eric Martin to have the Royal Columbian Hospital Act suitably amended so as to permit the Corporation of Coquitlam to be represented on the Board of Directors at the Royal Columbian Hospital.

Carried.

A letter from the Engineering Supervisor's office dated June 28th, making recommendations regarding plan of subdivision detailed on drawing 8-1913A, was received. The letter suggested that in order to accommodate a reasonable subdivision of land as detailed on drawing 8-1913A, that it would be necessary to make amendments to the Subdivision Control By-Law as well as the Zoning By-Law to permit the creation of lots less than 7,000 sq. ft. for single family dwelling lots.

Notice of Motion to Amend Zoning By-Law

Co. Clarke gave notice of motion to make suitable amendment to the Zoning and Subdivision Control By-Law so as to accommodate the type of subdivision proposed by drawing 8-1913A.

L. C. & M. Andrews Subdivision 8-1913A

800. Moved by Co. Clarke seconded by Co. Boileau:
That in view of the notice of motion given for the amendment of the zoning and subdivision control by-laws, that approval be given for the subdivision of Lot 3, of Lots 2 & 3, Blk. C, D.L. 54 & 55, Plan 7725 as detailed on drawing 8-1913A.

Carried.

Thursday, July 15th, 1965, continued.

A memo from the Engineering Supervisor's office attaching plan 8-1271A which detailed a plan of subdivision for Pcl. A, Blk. 14, D. L. 366, Plan 13060, was presented to Council. The memo pointed out that a Subdivision Committee recommended the approval of the subdivision as shown on the said plan 8-1271A, but drew to the attention of Council that the creation of the lots formed as a result of the proposed subdivision, would fall below the required minimum 66' frontages.

M. P. Nichols Subdivision 8-1271A

801. Moved by Co. Clarke seconded by Co. Boileau:
That the plan of subdivision of Pcl. A, Blk. 14, D. L. 366, Plan 13060 as detailed on drawing 8-1271A, be approved.

Carried.

A memo from the Engineering Supervisor dated July 13th, regarding plan of subdivision detailed on drawing 8-1948, was presented to Council. The Engineering Supervisor's office required approval of Council due to the perimeter ruling of the "Municipal Act".

F. & E. Newberry Subdivision 8-1948

802. Moved by Co. Boileau seconded by Co. Filiatrault:
That the subdivision of Lot 1, Blk. 4, D. L. 358, Plan 6833 as detailed on drawing 8-1948, be approved.

Carried.

A memo from the Engineering Supervisor dated July, 13th, requesting Council's approval due to the perimeter ruling for the subdivision of land as detailed on plan 8-1945 was presented to Council.

L. Coukell & A. Smith Subdivision 8-1945

803. Moved by Co. Filiatrault seconded by Co. Boileau:
That the subdivision of Lots 75 & 76, Blk. 6, D. L. 368, Plan 1374, and represented by drawing 8-1945, be approved.

Carried.

The report of the Water Department for the month of June, 1965, was presented to Council.

Water Report June, 1965

804. Moved by Co. Clarke seconded by Co. Filiatrault:
That the Water Department Report for the month of June, be tabled.

Carried.

A letter from Rose & Michael McGauchey advising Council that if the Municipality wanted to purchase their lot, that they were willing to sell the same for \$4,300.00 in cash. The Public Works Committee Minutes of May 31st, 1965, had directed that Mr. & Mrs. McGauchey be approached with a view to purchasing this lot in order that the same could be used as a road allowance to join Webster Avenue to Ivy Avenue thereby overcoming the present deadend.

Thursday, July 15th, 1965, continued.

Land Purchase - McGauchey

805. Moved by Co. Clarke seconded by Co. Boileau:
That the letter from Mr. & Mrs. McGauchey be referred to the Public Works Committee for their report and recommendation, and that the Assessor be also given a copy of the letter and that he be asked to prepare an appraisal of the property and advise Council of the assessed value of land of the parcels surrounding the lot to be purchased.

Carried.

A letter dated July 9th, 1965, from E. W. Wylde, Medical Health Officer advising that he recommended that the Municipality proceed with the installation of Phase VI sanitary sewers.

Stage VI Sewers - Medical Health Officer Report

806. Moved by Co. Clarke seconded by Co. Filiatrault:
That the letter from E. W. Wylde, Medical Health Officer recommending the installation of Stage VI Sanitary Sewers, be received and filed with Stage VI documents.

Carried.

The Acting Clerk asked permission to delay the posting of Lot 19, D.L. 111, Plan 1122 as had been directed by Res. #738. He stated that the purpose of the delay was to obtain first hand from the Engineering Supervisor upon his return from holidays, the services that would necessarily have to be asked for by prospective purchasers in the event of sale.

Land Sale - Lot 19, D.L. 111, Plan 1122

807. Moved by Co. Clarke seconded by Co. Boileau:
That the posting of the property described as Lot 19, D.L. 111, Plan 1122, be delayed so as to determine the services that will necessarily have to be supplied at the cost of prospective purchasers.

Carried.

A memo from the Engineering Supervisor's office dated July 15th, regarding stop signs, was read. The letter stated that it was desirable and it had been recommended by the R. C. M. P. that a sign opposing McIntosh Street on Winslow Avenue, should be erected.

Stop Sign Opposing McIntosh Street on Winslow Avenue

808. Moved by Co. Boileau seconded by Co. Clarke:
That a stop sign opposing McIntosh Street on Winslow Avenue, be installed.

Carried.

The Acting Clerk again brought forward correspondence from the Port Coquitlam District Hunting & Fishing Club.

809. Moved by Co. Boileau seconded by Co. Clarke:
That the correspondence received from the Port Coquitlam & District Hunting & Fishing Club dated May 31st and tabled at the meetings of Council held June 8th and June 22nd, be received and filed.

Carried.

- continu

Thursday, July 15th, 1965, continued.

Co. Clarke brought to the attention of Council that S & S Gravel Ltd. were still stockpiling gravel on the east side of the Coquitlam River despite notification to Mr. Stromgren at the meeting of Council held July 13th, 1965, that stockpiling was to cease. Considerable discussion among Council members of the violation of the order by S & S Gravel took place. The Acting Clerk advised that the letter to be sent pursuant to Res. #752 had not yet been sent. His Worship Reeve Christmas then gave notice pursuant to Section 180 of the "Municipal Act" that he would return for reconsideration of Council Res. #752 and in particular the requirement by Council that S & S stop further stockpiling on the west side of Pipeline Road.

By memo dated July 13th, 1965, from the Engineering Supervisor's office, Council approval was sought for the acceptance of a drainage easement on Lot 124, D. L. 110, Plan 28308.

Drainage Easement - Lot 124, D. L. 110, Plan 28308

810. Moved by Co. Clarke seconded by Co. Filiatrault:
That a drainage easement over Lot 124, D. L. 110, Plan 28308, be accepted and that the Reeve and Clerk be empowered to execute the documents.

Carried.

By memo from the Engineering Supervisor, it was recommended that a drainage easement from H. L. Stokes over Lot 78, D. L. 365, be accepted by the Municipality.

Drainage Easement - Lot 78, D. L. 365

811. Moved by Co. Clarke seconded by Co. Boileau:
That a drainage easement over Lot 78, D. L. 365, be approved and that the Reeve and Clerk be authorized to sign the documents.

Carried.

A letter from Colin D. McQuarrie & Company dated July 13th, 1965, dealing with payment in lieu of notice in regard to Miss Zmud's resignation, was read. The letter advised that if the resignation was brought through an effort to eliminate friction among staff rather than for cause, then the employee should be entitled to two weeks salary in lieu of notice.

Miss H. Zmud Termination Pay

812. Moved by Co. Clarke seconded by Co. Boileau:
That two weeks salary in lieu of notice be paid Miss Helen Zmud.

Carried.

The Acting Clerk reported that Mr. D. Chappotelle had on June 22nd, 1965, attended his office repeating his request to purchase the E. 1/2 Lot 8, Blks. 74 - 79, D. L. 3 etc. In this connection, the Engineering Supervisor's report dated March 24th, 1965, to F. L. Pobst was read to Council. Also tabled before Council was a plan which indicated that Tupper Avenue and Railway Avenue were separated by this parcel of land. The Acting Clerk reported that he had made a search of the municipal tax roll as far back as 1924 and intermittently during these years, a notation had been placed on the tax roll that the said parcel of land was a road allowance. It was pointed out that where a parcel of land is used as a road allowance and that public funds had been - cont. -

Thursday, July 15th, 1965, continued.

expended thereon for that purpose, that by these actions a parcel may have been dedicated.

Land Sale - D. Chappotelle - E. 1/2 Lot 8, Blks. 74 - 79, D.L. 3 etc.

813. Moved by Co. Filiatrault seconded by Co. Clarke:
That a report from the Engineering Supervisor be sought as to whether or not he had knowledge of public funds having been expended on the E. 1/2 Lot 8, Blks. 74 - 79, D.L. 3 etc. to improve the said parcel of land as a road, and if so, that the Municipal Clerk seek an opinion as to whether or not the Council is free to dispose of the said parcel.

Carried.

The Acting Clerk then tabled the following reports and documents for the information of Council:-

- R. C. M. P. Report for June, 1965
- Building Report for June, 1965
- Transportation Bureau of N. W. Chamber of Commerce Minutes June 28th, 1965, as well as notice of the next meeting
- Notice from the Public Utilities Commission of hearing to be held on Tuesday, July 20th, 1965 for the purpose of hearing an application of the Valley View Memorial Gardens Ltd. to enlarge its cemetery in Surrey
- S. P. C. A. Report for June, 1965

The Acting Clerk reported that a meeting had been held on Wednesday, July 14th, 1965, with an administrative official from the Department of Municipal Affairs. The meeting considered the events that led to arrears on property owned by Mr. & Mrs. W. G. Cousins, and Mr. Wallsmith. It was reported that Mr. & Mrs. Cousins and Mrs. Wallsmith had both attended this meeting. Arising out of the deliberations of this meeting, it was concluded that the arrears and delinquent taxes on Lots 67 & 68, Plan 27091, should with the Council's permission, be written off.

Write-off of Taxes - Cousins & Wallsmith

814. Moved by Co. Vallance seconded by Co. Filiatrault:
That a petition be forwarded to the Lieutenant-Governor in Council asking that powers be conferred upon the Council of The Corporation of the District of Coquitlam pursuant to Section 217 of the "Municipal Act" to dispose of assets by way of a write-off of real property taxes levied and imposed on the parcel of land described hereunder and lying and being in the District of Coquitlam, New Westminster Land Registry District.

Lot 67, Blk. 15, D.L. 366, Plan 27091	\$105.92
Lot 68, Blk. 15, D.L. 366, Plan 27091	\$139.10

Carried.

A letter dated July 15th, 1965 from Carlberg Jackson Partner, Architects, regarding equipment and storage building at the Vancouver Golf Club, was read to Council. The letter pointed out the hardship which would be caused the Golf Club, in requiring them to connect a proposed equipment and storage building to the municipal sewer.

Thursday, July 15th, 1965, continued.

A memo from the Building Inspector advised that because of the permeable nature of the top soil, that he did not anticipate any trouble with the installation of a septic and disposal field. By-Law No. 929, Clause 2, was read to Council. The meaning of the word "occupier" as defined in the "Municipal Act" was brought to the Council's attention.

Sewer Connection - Vancouver Golf & Country Club

815. Moved by Co. Clarke seconded by Co. Vallance:
That the equipment and storage building proposed to be constructed on the premises of the Vancouver Golf and Country Club as described in Carlberg Jackson Partners' letter dated June 15th, with attachments, be deemed an unoccupied building and that the Building Inspector be authorized to issue a septic tank permit to serve that building.

Carried.

His Worship Reeve Christmas reported having been contacted by Co. Butler and wished to have brought to Council's attention that Griff Building Supplies Ltd. had recently been ordered to install washroom and toilet facilities at their premises at 101 Schoolhouse Street. Because there is no water service available, permission was sought to install a watermain on Schoolhouse Street with subsidies to come from the Prepaid Watermain Surplus Account.

Schoolhouse Watermain Extension

816. Moved by Co. Clarke seconded by Co. Vallance:
That the question of extending the Schoolhouse Street watermain to serve Griff Building Supplies Ltd., be referred to the Water Committee with power to act.

Carried.

Watermain Extension Soball Road

817. Moved by Co. Boileau seconded by Co. Filiatrault:
That Co. Butler be given the power to negotiate for permission from the City of Port Coquitlam to obtain a water connection from their system to install a 2" watermain extension on Soball Road.

Carried.

Road Cancellation

818. Moved by Co. Filiatrault seconded by Co. Clarke:
That an application be made for the cancellation of the road allowance running parallel to and immediately north of the C. P. R. tracks and running between Lansdowne Street and Bond Street.

Carried.

A discussion then followed on the question of issuing a building permit to Mr. J. Shandola for the erection of a dwelling house on Lot 24, Blks. 7 & 8, D. L. 64 & 111, Plan 2734.

Thursday, July 15th, 1965, continued.

Building Permit - J. Shandola

The Acting Clerk was asked to notify Mr. J. Shandola that in order to obtain a building permit Lot 24, Blks. 7 & 8, D. L. 64 & 111, Plan 2734 that an appeal be made to the Zoning Board of Appeal in order that he might be permitted to obtain a building permit.

His Worship Reeve Christmas reported due to a lack of ambulance service, that temporary arrangements have been made to assist in the case accidents to allow a municipal inhalator wagon and crew to attend calls at the Fraser Mills plant.

Inhalator to Answer Emergency Calls at Fraser Mills

The Acting Clerk was asked to confirm by letter the arrangements agreed upon which would permit the municipal inhalator crew to answer emergency calls at the Fraser Mills plant.

Kinsmen Club re P. N. E. Float

819. Moved by Co. Clarke seconded by Co. Vallance:
That an amount of \$100.00 be made available to the Kinsmen Club to construct a suitable float to be entered in the P. N. E. Parade.

Carried.

Purchase of Boat - Fire Department

820. Moved by Co. Clarke seconded by Co. Boileau:
That \$100.00 be made available to the Fire Committee for the purchase of a small row boat to answer emergency calls on Como Lake.

Carried.

Re Order-in-Council No. 585

821. Moved by Co. ~~Boileau~~ *Filiatrault* seconded by Co. Clarke:
That a letter be sent to Commissioner Gilmour Clark to state that the Municipality had resolved Item 4 in his Order arising out of Order-in-Council No. 585.

LOST 4 to 2

Stepp Bid Cheque Returned

822. Moved by Co. Vallance seconded by Co. Filiatrault:
That Mr. & Mrs. Stepp's certified cheque in the amount of \$350.00 being the bid for the Kelvin Street property, be returned.

Carried.

Adjournment

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

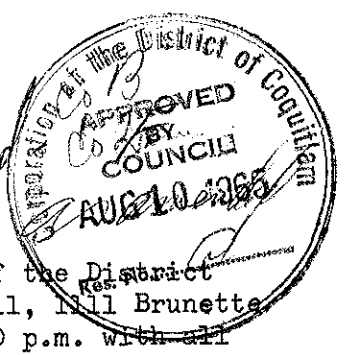
Carried.

herby certify that I have recorded the above minutes of July 15/65 as instructed, subject to amendments and adoption.
SEC. 174 MUNICIPAL ACT.
Municipal Clerk

[Signature] REEVE
[Signature] CLERK

Tuesday, July 27th, 1965.
Maillardville, B.C.

as amended



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, 111 Brunette Avenue, New Westminster, B.C., on Tuesday, July 27th, 1965 at 7:30 p.m. with all members of Council present save and except Co. Vallance who is on holidays.

FINANCE COMMITTEE

823. Moved by Co. Clarke, seconded by Co. Gamache:
That the Minutes of Finance Meeting of July 27th be approved.

Carried

824. Moved by Co. Clarke, seconded by Co. Gamache:
That the following Finance Committee matters be approved as presented:-

- Social Welfare Committee for the month of June, \$43,078.62
- Paving program plans deposit - Jack Cewe, \$25.00
- Sewer connection rebate to owner of 1698 Milford Ave., \$120.00
- Bond refund of no monetary value to E.A. Garrison for house moved to 2466 Austin Avenue, Lot 6, D.L. 112 & 113, Plan 21146
- That Mr. R. Bruneau be returned bond money in the amount of \$200.00 in connection with a moving of a dwelling to 1410 Hachey Avenue to Lot 27 of 3, Blk. 10, D.L. 46, Plan 26802
- Refund of building permit not needed for carport and sundeck in the amount of \$3.00 to Harvey Seide, 536 Draycott Street
- Sign and paint shop booth and compressor, \$1,119.00 be approved
- Bond refund for sewer and road clearing of \$1,865.00 be refunded W.J. Cochrane, 899 Thermal Drive
- Purchase of a boat with accessories, \$97.60, for rescue purposes by Fire Department
- Breakdown of Hired Equipment to May 31st, 1965 as per Resolution #683

Carried

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

Carried

.....CHAIRMAN

825. BALDIN - PORTA SUBDIVISION

Mr. Fleming presented the question of subdivision of Blk. 36, D.L. 360, Plan 1230, property owned by Mr. and Mrs. Baldin and Mr. and Mrs. Dalla Porta and subdivision Sketch 8-1946.

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. J.P. CLARKE:

That the question of subdivision of this property owned by Baldin and Porta under Sketch 8-1946 be referred to the Parks and Recreation Commission for their study and recommendations.

Carried

Sauvick
Slovik
SLOVIK.

826. SLOVIK - MARMONT-THERRIEN STREET SUBDIVISION

Mrs. Slovik, 319 Marmont Street, regarding a subdivision creating a parcel for apartment building on Therrien Street.

MOVED BY CO. J.P. CLARKE,
SECONDED BY CO. R.J. GAMACHE:

That our by-laws in this regard be upheld and the subdivision not granted.

- continued -

Tuesday, July 27th (cont'd.)

CARRIED

827. MRS. NEZO - PICK-UP OF DOGS

Mrs. Nezo, 419 Winona Street, complained of relationship with the S.P.C.A. and the picking up of dogs in their area.

MOVED BY CO. J.P. CLARKE,
SECONDED BY CO. M.J. BUTLER:

That Co. Boileau undertake to discuss this with the S.P.C.A. and try to overcome the matter. CARRIED

828. FORESHORE LEASE

Mr. D. Milne, solicitor representing Mr. H. Carter of the Fraser River Log Sorting, No. 2 Front Street, New Westminster, requesting a lease for booming purposes Lot 5, D.L. 19, Plan 8502, being the foreshore of the Fraser River.

MOVED BY CO. R.J. GAMACHE,
SECONDED BY CO. P. FILIATRAULT:

That the Municipality as owner of the upland agree to leasing 700 ft. at 25 cents per running foot per year to the Fraser River Log Sorting, No. 2 Front Street, New Westminster, with a 90 day termination written into the lease. CARRIED

LEASE - JACK CEWE COMPANY LTD.

Mr. D. Milne on behalf of Jack Cewe Company Ltd. presented plans of lease and option to purchase east of the Pipeline Road and both sides of Coquitlam River.

This matter was left with the Reeve to arrange a special meeting with Mr. Cewe and Mr. Milne.

NOTICE OF MOTION

Co. Clarke gave Notice of Motion to amend the municipal Zoning By-Laws to allow gravel removal to the edge of the river.

829. DISPOSAL AREA ON RIDEAU AVENUE

Mr. Thornley regarding disposal area at Rideau off Poirier Street as a nuisance to the area.

MOVED BY CO. J.P. CLARKE,
SECONDED BY CO. R.E. BOILEAU:

That the matter be referred to the Board of Works with power to act. CARRIED

830. MARINA TRADE LICENCES - PITT RIVER BOAT CLUB

Mr. Donald A. Copan drew to the attention of Council a variation between the Coquitlams' and Port Moody regarding trades licences for marinas and their position as operating as a club.

MOVED BY CO. CLARKE,
SECONDED BY CO. M.J. BUTLER:

That the Trades Licence By-law be reviewed in light of Mr. Copan's

- continued -

Tuesday, July 27th, 1965 (cont'd.)

brief and Co. Vallance and staff report back to Council. CARRIED

831. 1026 AUTO TRAILER COURT - SEWERAGE

Mr. M. Stewart, 1026 Auto Trailer Court, addressed the Council regarding gravity sewerage and other matters.

MOVED BY CO. CLARKE,
SECONDED BY CO. P. FILIATRAULT:

That the following matter be investigated and reported upon:-

1. What size of sealed line required and what has been installed at 1026 Auto Trailer Court.
2. That the Minister of Municipalities be inquired of as to the circumstances and the Municipality's position in regard to installing for ratepayers a sealed line below the gravity area to supply service as in the above case. CARRIED

832.

MOVED BY CO. R.E. BOILEAU,
SECONDED BY CO. M.J. BUTLER:

That Mr. M. Stewart, 1026 Auto Trailer Court, in his application to offset the charges on our books regarding sewerage be offset with the facilities he is entitled to but not provided as to gravity disposal be not acceptable by Council. CARRIED

833. CAMPUS COFFEE SHOP

Campus Coffee Shop new purchaser R.L. Scowcroft applied in writing for a rezoning to Service Commercial to permit a drive-in cafe upon the property owned by Mr. and Mrs. Quayle plus a lease from Mr. Tomlinson, 1034 Austin Avenue, sufficient to meet the area required for Service Commercial zoning.

MOVED BY CO. J.P. CLARKE,
SECONDED BY CO. R.J. GAMACHE:

That the application of Mr. Scowcroft be referred to the Advisory Planning Commission for their recommendations. CARRIED

834. P.B. RICHARDS - GLENHOLM STREET

A delegation from Glenholm Street addressed the Council in regard to P.B. Richards proposed subdivision on Glenholm Street south of Austin Avenue.

MOVED BY CO. J.P. CLARKE,
SECONDED BY CO. M.J. BUTLER:

That as this request has been before a Public Hearing and many inspections by the Council and Advisory Planning Commission that Mr. Richards be permitted to subdivide and construct on one duplex lot and two single family dwelling lots and that he be requested to grant a 50 ft. road and cul-de-sac for a turn-around. CARRIED

Co. Filiatrault registered opposition.

835. GLENHOLM STREET

MOVED BY CO. R.E. BOILEAU,
SECONDED BY CO. J.P. CLARKE:

That a sign "No Through Street" be placed at the south end of Glenholm

- continued -

Tuesday, July 27th, 1965 (cont'd.)

Street to deter traffic on the said street.

CARRIED

836. PAVING OF LANE BY U.L. CHARPENTIER BETWEEN ALDERSON
AND QUADLING WEST OF NELSON STREET

MOVED BY CO. J.P. CLARKE,
SECONDED BY CO. R.J. GAMACHE:

That Mr. Charpentier's lane running west of Nelson Street and above Alderson Avenue be paved to the sewerage manhole following the removal of the garage by the owner.

CARRIED

837. TEMPORARY SEPTIC TANK - MR. L.P. BELISLE,
616 HILLCREST STREET

MOVED BY CO. R.E. BOILEAU,
SECONDED BY CO. R.J. GAMACHE:

That the recommendations of the Sanitation Committee Minutes of July 21st permitting Mr. Belisle a temporary septic tank until this property is included in Stage V extension area be approved.

CARRIED

838. MR. OLSON - WATER RUN-OFF

Mr. Olson, north of Rochester Avenue at the crossing of the Trans Mountain Pipeline, complained of his house being affected by the heavy stream run-off from above.

MOVED BY CO. R.E. BOILEAU,
SECONDED BY CO. J.P. CLARKE:

That the Engineer proceed as recommended to instal a pipe sufficient to control the water providing energy dispersal as satisfactorily met as water is flowing very fast at this point.

CARRIED

839.

MOVED BY CO. R.E. BOILEAU,
SECONDED BY CO. R.J. GAMACHE:

That the Public Works Committee Minutes of July 13th be approved.

CARRIED

840.

MOVED BY CO. BUTLER,
SECONDED BY CO. R.J. GAMACHE:

That the Subdivision Committee Minutes of July 14th be approved.

CARRIED

841. RESOLUTION #751 AMENDMENT

Co. Boileau requested amendment of the Minutes to show that he along with Co. Filiatrault registered opposition. His Worship Reeve Christmas informed the Council before putting the question that upon the passing of these minutes the matter of the Joyce land sale would be complete, that a conveyance would be issued that a by-law had been checked by the Solicitor and confirmed that a Municipality may sell land by resolution, and that this would close the matter that has been before Council for some time.

- continued -

Tuesday, July 27th, 1965 (cont'd.)

842.

MOVED BY CO. J.P. CLARKE,
SECONDED BY CO. P.J. FILIATRAULT:

That the Provincial Cabinet be so informed of the actions of the Council.
CARRIED

843. Councillor Filiatrault request^{ed} Resolution #821 amended to show that he had moved the resolution not Co. Boileau.

MOVED BY CO. BUTLER,
SECONDED BY CO. R.J. GAMACHE:

That the Special Minutes of the Municipal Council of July 15th as amended be approved. CARRIED

844.

MOVED BY CO. R.J. GAMACHE,
SECONDED BY CO. P.J. FILIATRAULT:

That the Fire Committee Minutes of July 15th be approved. CARRIED

845.

MOVED BY CO. J.P. CLARKE,
SECONDED BY CO. R.J. GAMACHE:

That the Sanitation Committee Minutes of July 21st be approved as amended by the inclusion of Section "B" in Stage VI Sewers. CARRIED

The Treasurer's report addressed to the Sanitation Committee was tabled under date of July 22nd.

PORT COQUITLAM & DISTRICT HUNTING & FISHING CLUB

Communications from the Port Coquitlam & District Hunting & Fishing Club, Port Coquitlam, requesting action by Council in connection with the Coquitlam River and certain gravel operations was left with the Clerk to suitably reply to the three main questions.

1. Scott Creek blockage due to old army property gravel operations.
2. S & S gravel storage between Pipeline Road and river.
3. J. Cewe Ltd. overburden being placed in the river channel.

846. COTTONWOOD LANE CANCELLATION

A petition of nine ratepayers asking that the lane between Spruce Street and Cottonwood at 812 Cottonwood be closed due to the wrongful use of the said lane.

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. R.E. BOILEAU:

That the Police be asked to keep a closer watch on the lane south of Cottonwood and north of Spruce at 812 Cottonwood. CARRIED

847. PAVING OF LANE

Tuesday, July 27th, 1965 (cont'd.)

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. R.J. GAMACHE:

That the lane running north from Brunette west of Allard Street be considered a lane paved under Local Improvement Initiative and that anti-speed ripples be placed in it when paved. CARRIED

848. LEAVE OF ABSENCE - CO. BOILEAU

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. R.J. GAMACHE:

That Co. Boileau be granted two weeks leave of absence. CARRIED

RESOLUTION #758

Copies of By-Law No. 1013 and General Instructions regarding policy and provisions of drive-way culverts duplicated for Council members use by Engineering Supervisor.

General Instructions on oiling of lanes as prepared by Engineering Supervisor and distributed to member of Council for their information.

849. CROSSING OF STONEY CREEK ON CHAPMAN AVENUE

"The drainage formula applies in the usual way for the apportionment of costs. In this case our share would be between 6% and 7% of an estimated cost of \$5,000.00

It is therefore recommended that the District of Coquitlam request the G.V.S. & D.D. to instal the required culvert and headwalls at the crossing of Stoney Creek with Chapman Avenue."

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. R.E. BOILEAU:

That the District of Coquitlam request the installation by the Sewerage & Drainage District of a culvert and headwalls at the crossing of Stoney Creek with Chapman Avenue on our proportion of costs as per formula of between 6% & 7% of the estimated cost of \$5,000.00. CARRIED

1965 PAVING OF KING ALBERT AVENUE EAST OF GATENSBURY

The Municipal Clerk reported 70% opposing the construction of asphalt pavement under 1965 paving.

850. NELSON STREET SIDEWALK

The Municipal Clerk reported 53% opposing the Nelson Street sidewalk construction ^{north} of Brunette.

MOVED BY CO. R.J. GAMACHE,
SECONDED BY CO. R.E. BOILEAU:

That Nelson Street sidewalk be referred to 1966 program. CARRIED

851. CASSAN SUBDIVISION - PARK CRESCENT WATERMAIN

The Engineering Supervisory reports that this subdivision cannot be supplied and that provision must be made by way of Thermal Drive.

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. R.E. BOILEAU:

That the installation of a 6" watermain on Thermal Drive be proceeded

Tuesday, July 27th, 1965 (cont'd.)

with and that the necessary tie-in for gravity feed source be completed. CARRIED

852. MASON ROAD WATER SERVICE

MOVED BY CO. R.E. BOILEAU,
SECONDED BY CO. J.P. CLARKE:

That authority be given the Water Committee with power to act upon receipt of a communication from the City of Port Coquitlam to supply the necessary services at Mason Road. CARRIED

853. ZONING - HIGH DENSITY

Application made by Larry Fleming of Gregory Realty that Lot E of 27, D.L. 3 etc., Plan 2150 be rezoned from RM 2 to High Density.

MOVED BY CO. J.P. CLARKE,
SECONDED BY CO. R.J. GAMACHE:

That this request be referred to the Advisory Planning Commission for August 5th meeting. CARRIED

854. JACK CEWE - AIR POLLUTION

Communication dated July 15th following our directive of July 12th was supplied by Jack Cewe on air pollution.

MOVED BY CO. R.J. GAMACHE,
SECONDED BY CO. M.J. BUTLER:

That the communication be tabled and copies supplied all members. CARRIED

855. J.E. SMODE - LANE CANCELLATION

Application by Mr. and Mrs. J.E. Smode, 1769 Harbour Drive, to cancel lane located on west of property being Lot 72, D.L. 370, Group 1, Plan 23379.

MOVED BY CO. R.E. BOILEAU,
SECONDED BY CO. R.J. GAMACHE:

That the request of Joan E. Smode, 1769 Harbour Drive, for lane cancellation be referred to the Engineering Supervisor for his study and report. CARRIED

856. ENGINEERING SUPERVISOR RE R.D. DAWSON, 655 MADORE LANE CANCELLATION

MOVED BY CO. R.E. BOILEAU,
SECONDED BY CO. R.J. GAMACHE:

That when the application is made to the Land Registry Office and we are notified that in line with Mr. Hockey's recommendation that we oppose the cancellation. CARRIED

857. APPRAISAL BY MUNICIPAL ASSESSOR OF LOT C, D.L. 7, PLAN 21172, WEBSTER ROAD

MOVED BY CO. R.J. GAMACHE,
SECONDED BY CO. R.E. BOILEAU:

That the appraised value of \$3,600.00 for the purchase of Lot C,

Tuesday, July 27th, 1965 (cont'd.)

D.L. 7, Plan 21172 to join Webster to Victor Street, be offer^{ed} Mr. & Mrs.
M. & R. McGaughey. CARRIED

858. APPRAISAL OF LOTS 20 & 21 of LOTS 17-19,
BLK. 8, D.L. 381, PLAN 2269 FOR O.K. TIRE STORE APPLICATION

MOVED BY CO. J.P. CLARKE,
SECONDED BY CO. R.J. GAMACHE:

That the appraisal of the assessed value of \$7,000.00 per acre for Lots 20 & 21, Lots 17-19, Blk. 8, D.L. 381, Plan 2269, be used and that the .51 acres would therefore carry a value of \$3,500.00, be approved and this amount be the upset price when posted. CARRIED

859. R.C.M.P. RE STOP SIGN AT PIPELINE RD. & CAPE HORN AVE.

The R.C.M.P. recommended against crosswalks and stop signs at this point.

MOVED BY CO. R.J. GAMACHE,
SECONDED BY CO. M.J. BUTLER:

That the recommendation of the R.C.M.P. officer opposing crosswalks and stop signs at the junction of Cape Horn Avenue and Pipeline Road being Brunette Avenue, be approved. CARRIED

THANK YOU CARDS

Suitable letters of appreciation of farewell presents and departure by Vera Smith and Carol Racine were received and read.

860. STAFF REPLACEMENTS

MOVED BY CO. R.E. BOILEAU,
SECONDED BY CO. M.J. BUTLER:

That the following staff replacements be approved:-

- Miss Jean Swetlow replace Helen Zmud as Bookkeeping Machine Operator
- Mr. Richard Ramsay replacing V. Warrior as Clerk III

CARRIED

861. BY-LAW NO. 1281, SEWER CONNECTION AMENDMENT

MOVED BY CO. R.J. GAMACHE,
SECONDED BY CO. M.J. BUTLER:

That By-Law No. 1281, Sewer Connection Amendment, 1965 be reconsidered, finally passed and the Seal of the Corporation affixed. CARRIED

862. JOANNE KROENING - CIVIL DEFENCE SECRETARY

MOVED BY CO. R.E. BOILEAU,
SECONDED BY CO. FILIATRAULT:

That Miss Joanne Kroening be duly appointed Civil Defence secretary replacing Mrs. Carol Racine. CARRIED

CANADIAN PENSION PLAN

The Clerk tabled communication relative to withholding payment

- continued -

Tuesday, July 27th, 1965 (cont'd.)

of 1.8% after January 1st for elected officials pensionably by the Municipality.

863. BURKE MOUNTAIN ROAD

Co. Gamache reported that the closure of roads up Burke Mountain in the past has caused considerable trouble and that his Village Committee recommends that the roads be left open unless closure for fire purposes by the Provincial Forestry.

MOVED BY CO. R.J. GAMACHE,
SECONDED BY CO. J.P. CLARKE:

That the Burke Mountain roads be left open subject to the Forestry closure regulations. CARRIED

864. FOREMAN'S WAGE ADJUSTMENTS - H.B. O'HARE & C. EVANS AND REPLACEMENTS, RECOMMENDED RATES NOT INCLUDED IN BARGAINING

MOVED BY CO. J.P. CLARKE,
SECONDED BY CO. M.J. BUTLER:

That the foreman's rates be set at \$2.86 per hour. CARRIED

ST. MARY'S HOSPITAL BOARD

Council representative on the St. Mary's Hospital Board being Co. P. Filiatrault reported the building program experience which at this point is approximately 6 weeks behind and a mountain of red tape and problems are being experienced by the Board and staff. It would appear that the government regulations require an operation budget based on previous operations for the projected increased bed care, approved by Board and Provincial Departments before the architect can be instructed to proceed, and there is a fear that they will not be down to business on the construction end and the dispersing of funds under the approved by-law before the end of the by-law anniversary year.

Co. Filiatrault reported that it is his personal feeling that the Municipality should encourage a meeting between the Boards of the Royal Columbian Hospital and St. Mary's Hospital to request an extension by the Provincial Government to the by-laws approved by the ratepayers.

APPOINTMENT OF JOINT BOAT RAMP COMMITTEE

At the request of Mayor Hope and with the agreement of Port Moody, two representatives from each municipality would form such a committee to study needs in this area. His Worship appointed Co. Boileau and Co. Filiatrault as members to the said Joint Boat Ramp Committee.

5 ACRE TRACKAGE IN EAST END

His Worship reported request for a 5 acre site of trackage land in the east end and that a purchase would seem eminent.

J.H. McCULLOUGH RE PARK CONTRIBUTION

The Reeve reported a \$2,500.00 offer made by Mr. McCullough was suggested by payment of \$200.00 per month. This did not meet with approval and the Reeve promises to check the basis of the figure of \$2,500.

The Reeve announced the following meetings:-

- continued -

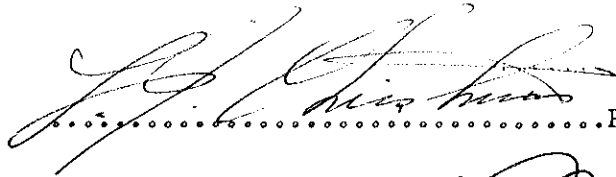
Tuesday, July 27th, 1965 (cont'd.)

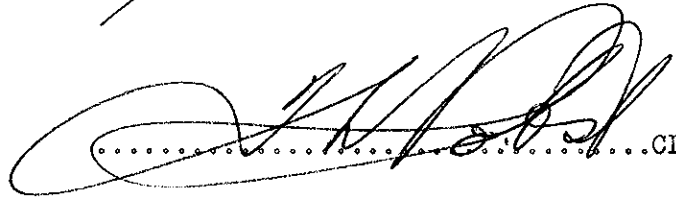
Wednesday evening 7:30 p.m. will meet at Cewe's gravel pit

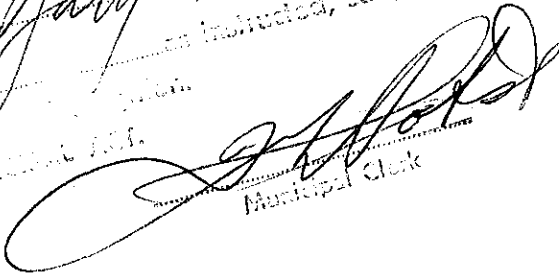
MOVED BY CO. J.P. CLARKE,
SECONDED BY CO. R.E. BOILEAU:

That the meeting adjourn.

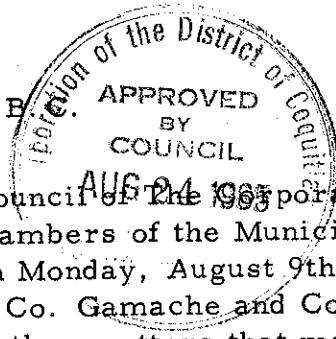
CARRIED


.....REEVE


.....CLERK

I hereby certify that I have recorded the above
minutes of July 27/65
as instructed, subject
to the provisions of the
Municipal Act.

Municipal Clerk

Monday, August 9th, 1965.
1111 Brunette Ave, New Westminster, B.C.



A Special Meeting of the Municipal Council of the Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B. C., on Monday, August 9th, 1965 at 7:30 p. m. with all members of Council present save Co. Gamache and Co. Boileau, to deal with gravel pits and other operations and other matters that may come before them.

865. ACCESS SOUTH OFF EBERT

Mr. & Mrs. Berkley explained their position in regard to the sale of access through their property.

MOVED BY CO. J. P. CLARKE,
SECONDED BY CO. M. J. BUTLER:

That access from Ebert Avenue south parallel to the North Road be not purchased at this time. CARRIED

866.

MOVED BY CO. J. P. CLARKE,
SECONDED BY CO. M. J. BUTLER:

That the P. T. A., Brookmere School be advised that Council find it not feasible as yet to obtain access from Ebert Avenue south to Brookmere School, parallel to North Road. CARRIED

867. GRAVEL OPERATIONS ON PIPELINE ROAD

Mr. Nels Stromgren of S & S Gravel Ltd. discussed the following:-

1. Load of discarded timber materials
2. Phone call re muck in river
3. Clean-up between road and river of stockpile by October 13th.

His Worship reported the release of the veto placed upon this company's operation as instructed at the last Council Meeting.

MOVED BY CO. M. J. BUTLER,
SECONDED BY CO. J. D. VALLANCE:

That Mr. Nels Stromgren of S & S Gravel Ltd. be allowed to operate providing he is agreeable to cleaning up his stockpile east of the Pipeline Road by October 13th, 1965. CARRIED

868. GILLEY TRAIL GAZETTING

MOVED BY CO. J. P. CLARKE,
SECONDED BY CO. M. J. BUTLER:

That the survey of Gilley Trail by Hunter, Crockford & Associates be referred to the Solicitor to register and gazette. CARRIED

869. SUBDIVISION OF W. 231 ft. LOT 7, N. 1/2
D.L. 383, PLAN 148 OWNED BY S. BOWE

MOVED BY CO. M. J. BUTLER,
SECONDED BY CO. P. J. FILIATRAULT:

Monday, August 9th, 1965 (cont'd.)

That Mr. Bowe be asked to subdivide the above property into the westerly 120 ft. and the easterly 111 ft. CARRIED

870. MRS. SOVIK - MARMONT-THERRIEN SUBDIVISION

MOVED BY CO. M. J. BUTLER,
SECONDED BY CO. P. J. FILIATRAULT:

That Mrs. Sovik be permitted to subdivide her property on Marmont with 73 ft. frontage 96 ft. deep, giving her the required 7,000 sq. ft. for the existing building. CARRIED

871. MR. MILNE RE CEWE CO. LTD. LEASE

A study of the plans and required lease of Mr. Cewe and Mr. Overland were discussed and explained.

MOVED BY CO. M. J. BUTLER,
SECONDED BY CO. J. P. CLARKE:

That Jack Cewe Ltd. be granted approval of his subdivision lease of the Overland property east of Pipeline Road. CARRIED

Opposition req by Co. Poileau

872. IDEMNITY BY-LAW NO. 1279, 1965

MOVED BY CO. M. J. BUTLER,
SECONDED BY CO. J. P. CLARKE:

That "Idemnity By-law No. 1279, 1965" be done and passed. CARRIED

873. BARGAINING - SEWER DEPT. OVERALLS

MOVED BY CO. J. P. CLARKE,
SECONDED BY CO. J. D. VALLANCE:

That the employees of the Sewer Department be supplied overalls on the same basis as the Sanitation crew garbage pick-up. CARRIED

874. WARN EXPROPRIATION - WATER DEPT., SOLICITOR'S FILE O C4376

MOVED BY CO. J. D. VALLANCE,
SECONDED BY CO. M. J. BUTLER:

That the Solicitor be asked to proceed to negotiate by offering the Warns \$300.00 for the water easement. CARRIED

875. B. C. MUNICIPAL SAFETY SERVICE

A request that they drop the District of Coquitlam code name and reveal the actual name of the Municipality.

MOVED BY CO. J. D. VALLANCE,
SECONDED BY CO. P. J. FILIATRAULT:

- continued

Monday, August 9th, 1965 (cont'd.)

That "Cronus - 3679" be replaced with the Corporation of the District of Coquitlam as the actual name of the Municipality. CARRIED

876. WATER CONNECTION - SOBALL ROAD, PORT COQUITLAM

Following negotiations and communications with the City of Port Coquitlam offering to Council the replacing of the 1/2" connections at Soball Road with one 1-1/2" water metered service for \$150.00 was discussed and recommended by the Water Committee.

MOVED BY CO. J. P. CLARKE,
SECONDED BY CO. P. J. FILIATRAULT:

That authorization be given the Water Department to proceed to request the installation of a 1-1/2" metered service connection by Port Coquitlam at Soball Road and that the Municipality instal a booster pump to take care of the matter. CARRIED

877. TONY CONSTRUCTION LTD. - APPLICATION FOR REZONING 529 EBERT AVENUE

MOVED BY CO. J. P. CLARKE,
SECONDED BY CO. M. J. BUTLER:

That this application to rezone for apartment use Lot 3, D. L. 7, Sketch 10931, be referred to the Advisory Planning Commission. CARRIED

LAND FILL - WESTWOOD HOLDINGS LTD.

Proposal by Best Bros. Machinery Ltd. presented to the City of Port Coquitlam and the City of Port Coquitlam's reply in writing.

This was tabled for Council's further study under date of August 9th.

878. STREET LIGHTS, 1965

MOVED BY CO. P. J. FILIATRAULT,
SECONDED BY CO. M. J. BUTLER:

That the 1965 street lighting program be ordered installed by the B. C. Hydro & Power Authority. CARRIED

879. SALARY ADJUSTMENTS

MOVED BY CO. M. J. BUTLER,
SECONDED BY CO. J. P. CLARKE:

That the following changes be made to the salary schedule:-

<u>Name</u>	<u>From</u>	<u>To</u>
R. A. LeClair	\$750.00	\$775.00
H. F. Hockey	\$750.00	\$775.00
J. Dukowski	\$645.00	\$660.00
D. L. Cunnings	\$650.00	\$660.00
F. Boyd & J. Mundreon	\$600.00	\$625.00

- continued -

Monday August 9th, 1965 (cont'd.)

C.H. Rodier & F. Harris	\$600.00	\$635.00
B.H. Falcon	\$550.00	\$565.00
W. Morgan	\$550.00	\$565.00

- Mr. Blacklock's wages - overtime be disregarded in making adjustments
- W. Morgan & N. Wainman - \$60.00 a month car allowance instead of mileage
- G. Petrie, Superintendent of Sewers, be withdrawn from the Union

CARRIED

opposition reg. by Co. P.E. Boileau

The Clerk tabled the following:-

- L. M. R. P. B. Executive Minutes July 15th
- S. P. C. A. report for month of July
- Dorothy & Wayne Etson-enjoyment of expression of sympathy
- List of nine appeals to Court of Revision
- G. V. S. & D. D. Minutes of July 15th

MOVED BY CO. M. J. BUTLER,
SECONDED BY CO. J. P. CLARKE:

That the meeting adjourn.

CARRIED

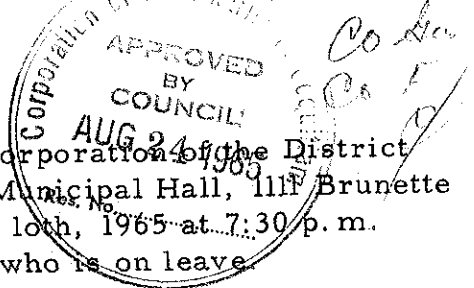
J. J. Reeve
.....REEVE

J. P. Clarke
.....CLERK

I hereby certify that I have recorded the above minutes of Aug 9/65 as instructed, subject to amendments and adoption.
SIC. 174 MUNICIPAL ACT.

J. P. Clarke
.....
Municipal Clerk

Tuesday, August 10th, 1965.
1111 Brunette Ave, New Westminster, 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 10th, 1965 at 7:30 p. m. with all members of Council present save Co. Boileau who is on leave.

FINANCE COMMITTEE

880. Moved by Co. Clarke, seconded by Co. Vallance:
That the Minutes of the Finance Committee of August 10th be approved.
CARRIED

881. Moved by Co. Clarke, seconded by Co. Vallance:
That the following disbursements as presented and recommended be approved and cheques issued to cover:-

Sports Centre Payroll Cheques #919-948		\$6,409.76
Sports Centre Payroll, ending July 23rd		\$1,966.60
Sports Centre Retroactive Payroll ending July 2nd		\$1,674.84
Recreation Payroll ending July 25th		\$4,320.63
Sports Centre Payroll ending July 16th		\$1,805.62
General Payroll ending July 16th		\$30,625.93
General Payroll ending July 30th		\$28,064.09
Retroactive Pay to July 15th		\$20,553.40
Hired Equipment to July 23rd:		
Wayne Ferris	\$ 525.00	
Ben Hoogstins	588.00	
Alphy Decaire	39.00	
		\$1,152.00
Hired Equipment to July 19th:		
A. Dicaire Trucking		\$459.20
Hired Equipment to July 16th:		
Besbro Transport	\$ 627.20	
Ed Volk Trucking	666.40	
Ben Hoogstins	504.00	
Omer Decaire	98.00	
Wayne Ferris	728.00	
		\$2,623.60
General Disbursements - Cheques #7794-7830		\$326,823.43
General Disbursements-Cheques #7831-7863		\$17,037.28
General Disbursements-Cheques #7864-8017		\$64,034.50
Refund of Tax Credits:		
1050 A. N. & B. M. Gilliland	\$100.00	
3414 W. K. & D. M. Spill	\$100.00	
20194 R. Hoyme & P. Helme	\$100.00	
21957 Donald Hecoeks	\$100.00	
35433 Dept. of Vet. Affairs	\$112.63	
		\$512.63
1581 M. Veres	\$ 68.40	
10045 Ella Brevick	9.79	
14818 M. H. Cotton	7.09	
17555 A. L. & E. M. Eggenberger	100.00	
30799 W. M. Brown-John	41.00	
		\$226.28

- continued -

Refund of Tax Credits cont'd.

1190 S. & N. Haugen	\$ 4.20
3207 A. Sauve	\$23.08
4623 S. & A. Dorozowski	\$ 1.46
16132 P.A. & I.D. Dallaire	\$28.33
22340 A.L. Johnson	<u>\$99.99</u>
	\$157.06

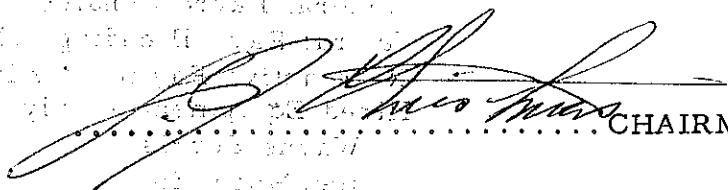
882. Moved by Co. Clarke, seconded by Co. Vallance:
That the following applications for sewer extensions be tabled for study.

S. Vagar subdivision, Stage V	\$1,624.00
Bailey subdivision ext., Stage V	\$1,000.00
Charlton Investments ext. Stage V	\$1,500.00
Fry subdivision, Stage V	\$ 850.00
R. Berkeley, Stage II	\$1,500.00
K. Lindahl, Stage II	\$ 820.00

CARRIED

Moved by Co. Vallance, seconded by Co. Clarke:
That the meeting adjourn.

CARRIED


CHAIRMAN

883. DELEGATION RE COQUITLAM RIVER POLLUTION

The delegations were then received in that of Mr. J. Carter representing Pipeline Road residents complaining of a dirty river condition.

MOVED BY CO. M. J. BUTLER,
SECONDED BY CO. J. P. CLARKE:

That the gravel operators in question be given five days to construct the necessary settling pools for their gravel operations, after which if not complied with, their operations must cease. CARRIED

884. MOVED BY CO. P. J. FILIATRAULT,
SECONDED BY CO. J. D. VALLANCE:

That the operators be notified by phone and that a letter be drawn advising them that we are aware of the serious pollution of the river and that they be required to live up to the By-laws No. 1011 & 1022 governing the operation of gravel pits in this Municipality. CARRIED

885. HIGH RISE APARTMENTS - BROOKMERE AVENUE

Representatives of the J. F. Marsh and Associates along with R. C. MacDonald, presented a program of high rise apartments at Brookmere and North Road.

MOVED BY CO. R. J. GAMACHE,
SECONDED BY CO. J. P. CLARKE:

Tuesday, August 10th, 1965 (cont'd.)

That this application be referred to the Advisory Planning Commission
and the next Public Hearing. CARRIED

886.

MOVED BY CO. R. J. GAMACHE,
SECONDED BY CO. P. J. FILIATRAULT:

That the high rise apartment be heard at a special Public Hearing
called for August 23rd. CARRIED

887. B. A. OIL SERVICE STATION AT POIRIER
AND COMO LAKE AVENUE

B. A. Oil presented a brief for the construction of a service
station on Lots 1 & 2, Blk. 1, D. L. 363, Group 1, Plan 20092 at the
south-east corner of Poirier and Como Lake Avenue.

MOVED BY CO. J. P. CLARKE,
SECONDED BY CO. R. J. GAMACHE:

That this application of B. A. Oil Co. Ltd. for rezoning to Service
Station Use at the south-east corner of Poirier and Como Lake Avenue
be referred to the Advisory Planning Commission. CARRIED

Co. Filiatrault registered opposition.

888. PACIFIC PETROLEUMS LTD. SERVICE
STATION AT POIRIER AND AUSTIN AVENUE

MOVED BY CO. J. P. CLARKE,
SECONDED BY CO. M. J. BUTLER:

That the application of Pacific Petroleum Ltd. for the north-east
corner of Poirier and Austin Avenue under Advisory Planning Com-
mission Minutes of August 5th, Resolution #644, be referred to the
Public Hearing of August 31st. CARRIED

889. MR. SCOWCROFT

Application of Mr. R. L. Scowcroft to purchase and rebuild
the Campus Coffee Shop at Nelson and Austin as to zoning requirements,
appeared before Council.

MOVED BY CO. J. P. CLARKE,
SECONDED BY CO. R. J. GAMACHE:

That Mr. Scowcroft proceed to operate under the regulations governing
a restaurant in a Commercial zone. CARRIED

890. ROYAL CANADIAN LEGION

Representation from the Royal Canadian Legion, Branch 263
headed by Mr. Coyne of Coyne & Ratcliffe asking for Council's action

- continued -

Tuesday, August 10th, 1965 (cont'd.)

in regard to their land acquisition.

MOVED BY CO. P. J. FILIATRAULT,
SECONDED BY CO. J. P. CLARKE:

That the tenders for the property applied for by the Royal Canadian Legion be opened at the next Council Meeting. CARRIED

891. TREASURY DEPT. - LOCAL IMPROVEMENT
PAVING PROGRAM REPORT SECTION 601 OF
THE MUNICIPAL ACT OF A LANE RUNNING
WEST OFF NELSON BELOW QUADLING

MOVED BY CO. J. P. CLARKE,
SECONDED BY CO. M. J. BUTLER:

That the following report be received. CARRIED

"Local Improvement Paving Programme - 1965

Addendum

Report pursuant to Section 601 of the "Municipal Act

dated July 30th, 1965

It is desirous that The Corporation of the District of Coquitlam carry out the construction of an asphalt lane between Quadling and Alderson Avenues running west off Nelson Street to the sewerage manhole, which work was recommended to be proceeded with by Council on July 27th, 1965.

1. The lifetime of the work will be 7 years.
2. The estimated total cost of the work is \$420.42 excluding cost of borrowing.
3. Pursuant to the provisions of Section 597 of the "Municipal Act", The Corporation of the District of Coquitlam shall bear 15 (%) percentum of the total cost of the work. The balance of the cost of the work is to be specially charged on properties abutting the work at an estimated cost per actual foot of \$1.34 more or less, excluding interest and other financing costs.
4. The work is 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.
5. The special charges imposed shall be payable in five (5) annual instalments.
6. Condition of construction is dependent upon the removal of a carport-garage by its owner, situated in the line of proposed construction.

All of which is respectfully submitted.

F. Harris,
Deputy Treasurer.

FH:jb"

- continued

892. 1965 PAVING CONSTRUCTION

The Clerk tabled his declaration pursuant to Section 589 of the "Municipal Act" showing that all projects had been carried with the exception of Project 10 where sufficient objection petitioned against received caused this Project No. 10 to be dropped from the year's paving program.

MOVED BY CO. M. J. BUTLER,
SECONDED BY CO. P. J. FILIATRAULT:

That the "District of Coquitlam Local Improvement Paving Initiative By-Law No. 1286, 1965" be done and passed. CARRIED

893. REGULAR COUNCIL MINUTES, JULY 27th

The Minutes of the Regular Council Meeting of July 27th, 1965 were tabled.

MOVED BY CO. P. J. FILIATRAULT,
SECONDED BY CO. M. J. BUTLER:

That the spelling of the name in Resolution #826 should be "Sovik" and be so amended. CARRIED

894.
MOVED BY CO. P. J. FILIATRAULT,
SECONDED BY CO. J. D. VALLANCE:

That Resolution #834 should indicate that Mr. P. B. Richards will be required to dedicate 17 more feet from Colfax north to the end of the 33 ft. strip, causing it to be 50 ft. in width to the end of its present termination. That from the end of its present termination Mr. P. B. Richards be required to grant the full 50 ft. to a position where a cul-de-sac for a turn-around is required. CARRIED

895.
MOVED BY CO. P. J. FILIATRAULT,
SECONDED BY CO. J. P. CLARKE:

That the report of Co. Vallance following Resolution #864 should be enlarged upon to indicate that either of the Royal Columbian Hospital or St. Mary's Hospital have not met the requirements of the money by-law approved in 1964 and that the Reeves and Mayors along with the hospital boards request a meeting with the Minister of Health to press for an extension of the present hospital by-laws. CARRIED

896.
MOVED BY CO. M. J. BUTLER,
SECONDED BY CO. P. J. FILIATRAULT:

That the Regular Minutes of July 27th, 1965 be approved as amended. CARRIED

897. SPORTS CENTRE COMMISSION
MINUTES - JULY 29th

In the study of the Sports Centre Minutes the question of

Tuesday, August 10th, 1965 (cont'd.)

solicitor was raised and it was left with the Reeve to secure from the Municipal Solicitor, Colin D. McQuarrie & Company, a waiver of the condition permitting Mr. Hogarth, who is well acquainted with a case, to be allowed to proceed on behalf of the Sports Centre and the Municipality.

MOVED BY CO. J. P. CLARKE,
SECONDED BY CO. J. D. VALLANCE:

That the Minutes of the Sports Centre Commission for July be approved with reference to the referral to Mr. Hogarth of certain legal matters.
CARRIED

898. DISTRICT OF COQUITLAM PARKS
& RECREATION MINUTES - AUGUST 3rd

During the discussion of these Minutes the question of a meeting with the Council and Mr. J.H. McCullough in regard to parkland purchase was brought up.

MOVED BY CO. P. J. FILIATRAULT,
SECONDED BY CO. M. J. BUTLER:

That following our September U. B. C. M. Convention a meeting be arranged between the Council and Mr. McCullough to discuss the question of parks and his contribution offsetting three lots. CARRIED

899.
MOVED BY CO. P. J. FILIATRAULT,
SECONDED BY CO. M. J. BUTLER:

That the Minutes of the Parks & Recreation Commission of August 3rd be received and filed. CARRIED

900. ADVISORY PLANNING COMMISSION
MINUTES - AUGUST 5th

MOVED BY CO. M. J. BUTLER,
SECONDED BY CO. J. P. CLARKE:

That the Minutes of the 99th Regular Meeting of the Advisory Planning Commission held on Thursday, August 5th be approved with the exception of Resolution #643 dealing with Mr. R. L. Scowcroft's application of Campus Coffee Shop rezoning. CARRIED

901. R. V. & R. J. VALLANCE - LANE CANCELLATION

MOVED BY CO. R. J. GAMACHE,
SECONDED BY CO. M. J. BUTLER:

That R. V. & R. J. Vallance's application to stop and close a lane running between Guilby and Richards be approved with regard to the cancellation and access to be conducted by the Municipality. CARRIED

- continued

902. SUBDIVISION COMMITTEE MINUTES
OF JULY 28th & AUGUST 5th

MOVED BY CO. J. P. CLARKE,
SECONDED BY CO. P. J. FILIATRAULT:

That the Subdivision Committee Minutes of July 28th at 3:00 p. m. and August 5th at 2:00 p. m. be approved with the exception that two parcels, one on Como Lake Avenue and another on Mundy Street, be withheld and referred to our Solicitor to enter into the negotiations to purchase for park and firehall purposes. CARRIED

BY-LAW NO. 1254

The Clerk tabled By-Law No. 1254 as amended and explained the interest of placing the matter before the next Public Hearing on August 31st, having to do with the rezoning of industrial land to General Industrial and Service Industrial.

903. P. J. THROSSELL SUBDIVISION

MOVED BY CO. J. P. CLARKE,
SECONDED BY CO. M. J. BUTLER:

That application due to perimeter ruling of P. J. Throssell, Sketch 8-1540B, be received and approved as recommended. CARRIED

904. A. BREVICK SUBDIVISION

MOVED BY CO. M. J. BUTLER,
SECONDED BY CO. J. P. CLARKE:

That A. Brevick subdivision under Sketch 8-1960 be approved as recommended. CARRIED

905. W. & H. PARKER SUBDIVISION

MOVED BY CO. P. J. FILIATRAULT,
SECONDED BY CO. J. D. VALLANCE:

That the subdivision of W. & H. Parker, Sketch 8-1963 be received and approved as recommended. CARRIED

906. H. E. HULT SUBDIVISION

MOVED BY CO. J. P. CLARKE,
SECONDED BY CO. M. J. BUTLER:

That H. E. Hult subdivision of Sketch 8-1964 be approved subject to the extension of the sanitary sewer to service same. CARRIED

Tuesday, August 10th, 1965 (cont'd.)

907. ZONING AMENDMENT BY-LAW NO. 1284

MOVED BY CO. J. P. CLARKE,
SECONDED BY CO. J. D. VALLANCE:

That By-Law No. 1284, Zoning Amendment By-Law having to do with site area per dwelling, be referred to the Public Hearing.

CARRIED

908. SUBDIVISION CONTROL AMENDMENT
BY-LAW NO. 1283

MOVED BY CO. J. D. VALLANCE,
SECONDED BY CO. J. P. CLARKE:

That By-Law No. 1283 dealing with Subdivision Control By-law Amendment No. 727, be done and passed.

CARRIED

909. ZONING AMENDMENT BY-LAW NO. 1285

MOVED BY CO. J. D. VALLANCE,
SECONDED BY CO. P. J. FILIATRAULT:

That "Zoning Amendment By-Law No. 1285, 1965" dealing with amendments to definition of building accessories, home occupation and open carport regulations, be referred to the next Public Hearing.

CARRIED

910. DRAINAGE EASEMENT RECOMMENDED BY
ENGINEERING DEPT. - N. E. NAIRNE, T. W.
SYWAK, M. V. SYWAK

MOVED BY CO. M. J. BUTLER,
SECONDED BY CO. J. D. VALLANCE:

That drainage easements in the name of Nairne, Sywak & Sywak be received, approved and signed by the necessary officials. CARRIED

911. AWARDING OF WATER TANK CONTROL
CHAMBER TENDER

MOVED BY CO. M. J. BUTLER,
SECONDED BY CO. J. P. CLARKE:

That further to Resolution #746 that the water tank site control chamber of which only one tender was received, be awarded to H. B. Contracting Co. in the amount of \$4,250.

CARRIED

912. WATER CONTROL SYSTEM INSTALLED
BY ASSOCIATED ENGINEERING SERVICES

MOVED BY CO. M. J. BUTLER,
SECONDED BY CO. P. J. FILIATRAULT:

- continued

That a suitable letter be sent to Associated Engineering Services Ltd. stating Council's dissatisfaction in the installation of a suitable control system to our water tank. CARRIED

913. LOCAL IMPROVEMENT PROJECTS AND ROAD DEDICATIONS REQUIRING SPECIAL CONSIDERATION - PROJECT #38 - ROXHAM ST., PROJECT #31 - EDGAR AVE. OFF BLUE MOUNTAIN, PROJECT #4 - DANSEY OFF WESTVIEW

MOVED BY CO. M. J. BUTLER,
SECONDED BY CO. P. J. FILIATRAULT:

That the estimated cost of fencing Project #38 in the amount of \$300.00; widening and surveys in the amount of \$90.00 in Project #31 and Project #4 in the amount of \$100.00, be approved. CARRIED

914. MR. GIRLING - LOCAL IMPROVEMENT

MOVED BY CO. M. J. BUTLER,
SECONDED BY CO. P. J. FILIATRAULT:

That Mr. Girling, east off Edgar Avenue, be advised of the work of local improvement that will shortly commence. CARRIED

915. FIREHALL PLAQUE

MOVED BY CO. P. J. FILIATRAULT,
SECONDED BY CO. M. J. BUTLER:

That the Municipality share 50% of the cost of the plaque for Firehall No. 1, supplied by Geo. H. Hewitt Co. Ltd. CARRIED

916. ASSOCIATED ENGINEERING SERVICES' RETAINER

MOVED BY CO. J. D. VALLANCE,
SECONDED BY CO. M. J. BUTLER:

That the amount of \$1 500.00 covering fees on a retainer basis for the first six months of this year, be approved. CARRIED

917. FIRE DEPT. TELEPHONE NO.

MOVED BY CO. J. P. CLARKE,
SECONDED BY CO. M. J. BUTLER:

That the Fire Department be authorized to proceed to print a small slip to be forwarded with the next water bill advertising the Fire Department's telephone number. CARRIED

918. LOWER MAINLAND REGIONAL
PLANNING BOARD

Official Regional Plan and suggested meeting with officials and staff.

MOVED BY CO. M. J. BUTLER,
SECONDED BY CO. J. P. CLARKE:

That this matter be referred to Co. Vallance to secure a suitable date in October for said meeting. CARRIED

919. DEPT. OF LANDS RE COQUITLAM DYKING
DISTRICT MEETING TO BE HELD SHORTLY
AFTER AUGUST 23rd

MOVED BY CO. J. D. VALLANCE,
SECONDED BY CO. M. J. BUTLER:

That a meeting with the Coquitlam Dyking District and Federal and Provincial officials be referred to His Worship, The Reeve, regarding time and place of meeting. CARRIED

STAFF

- Mrs. Dianne Richards' resignation effective August 13th, Social Welfare Clerk-Steno I
- Switchboard Operator - temporary, Mrs. Janet Wood, 510 Roxham Street, replacing Miss Penny Jonas, Switchboard Operator - temporary

920. BUS PARKING ON LOUGHEED HIGHWAY

MOVED BY CO. P. J. FILIATRAULT,
SECONDED BY CO. M. J. BUTLER:

That the bus on Lougheed Highway be drawn to the attention of the Provincial Government asking for limited parking time to restrict the school bus parking east of Blue Mountain on the Lougheed Highway. CARRIED

921. LEAVE OF ABSENCE

MOVED BY CO. P. J. FILIATRAULT,
SECONDED BY CO. M. J. BUTLER:

That Co. Clarke be granted leave of absence from August 16th - 27th. CARRIED

The Clerk tabled the following:-

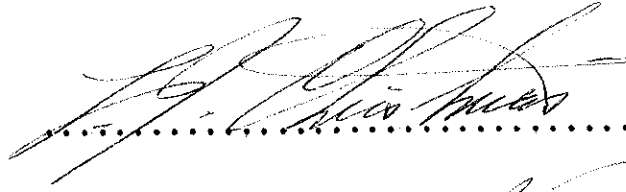
- Loss by fire in the amount of \$2,472.73 of a trailer and equipment used by the Sewer Department
- R. C. M. P. report for the month of July
- Building Dept. report for the month of July
- Crown Zellerbach's reply regarding fly-ash abatement.

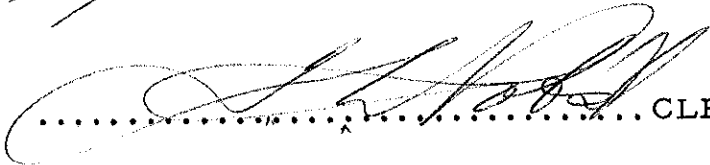
Tuesday, August 10th, 1965 (cont'd.)

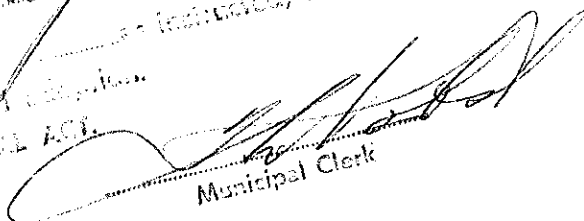
MOVED BY CO. J. P. CLARKE,
SECONDED BY CO. J. D. VALLANCE:

That the meeting of the Council adjourn.

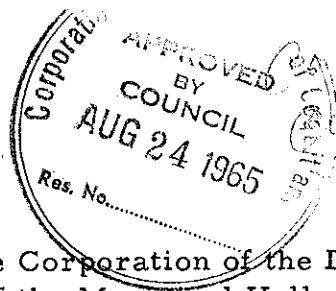
CARRIED


.....REEVE


.....CLERK

I hereby certify that I have recorded the above
minutes of Aug 10/65
to amend the Constitution.
as instructed, subject
to the Municipal Act.

Municipal Clerk

Tuesday, August 17th, 1965.
1111 Brunette Avenue,
New Westminster, 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, August 17th, 1965, at 8:00 p. m. All members of Council were present save Co. Clarke.

The delegation from the Royal Canadian Legion Branch #263 headed by Mr. Murray were in attendance at the meeting. They attended the meeting as it had been understood that their tender for the property described as the easterly portion of Blk. 15, D. L. 358, Plan 1565 was to be opened and considered at this meeting. Prior to giving this matter consideration, His Worship Reeve Christmas stated that he wished to point out to the delegation from the Legion that opposition for a liquor licence to be applied for by the Legion, was almost assured. He pointed out that should opposition successfully quash their application for a licence that the Legion's plans may be frustrated. Mr. Murray, speaking on behalf of the delegation, pointed out that the Legion was prepared to face opposition and, nevertheless, wished to carry on with the proposed purchase of the property above described. There followed considerable discussion among Council members as to whether or not the opening of the tenders should take place in view of the likely opposition for the erection of these premises on the property.

Land Sale Tender - Easterly portion of Blk. 15, D. L. 358, Plan 1565

922. Moved by Co. R. E. Boileau, seconded by Co. M. J. Butler:
That the tender received from Royal Canadian Legion Branch #263, being the only tender received for the proposed sale of the easterly portion of Blk. 15, D. L. 358, Plan 1565, be opened and dealt with by Council. CARRIED

Councillors Filiatrault and Vallance registered opposition to this motion.

The tender by the Royal Canadian Branch #263 was as follows:-

For 1-3/4 acres more or less of Blk. 15, D. L. 358, Plan 1565 was in the amount of \$8,250.00 and a cheque being one-third of the tendered price in the amount of \$2,750.00 duly certified, was enclosed.

The Acting Municipal Clerk pointed out that a legal description of the property was not possible since there had not been a survey of the 1-3/4 acre portion of the Block 15. It was pointed out, however, that the advertisement described the parcel of property as "Recently rezoned property for Royal Canadian Legion described as easterly portion of Blk. 15, D. L. 358, Plan 1565".

Land Sale to Royal Canadian Legion Branch #263

923. Moved by Co. M. J. Butler, seconded by Co. R. J. Gamache:
That the deposit and the tender by the Royal Canadian Legion for land described as the easterly portion of Blk. 15, D. L. 358, Plan 1565, consisting of 1-3/4 acres more or less, be accepted subject to the Royal Canadian Legion presenting plans within four months of a building satisfactory to the Municipal Council to be erected on this land and that the Municipality order a survey of the property to be

- continued -

Tuesday, August 17th, 1965 (cont'd.)

sold, and failing that the plans to be presented by the Legion be not presented within the period above mentioned that the money be refunded.
CARRIED

Mr. Larry Fleming appeared as a delegation before Council as he understood the Municipal Council would approve at this meeting a plan of subdivision for Blk. 36, D.L. 360, Plan 1230 situated adjacent to the Mundy Lake Memorial Park. In this connection, the Engineering Supervisor stated that there had been a question of exchanging the land above described for lands owned by the Municipality, possibly within the area of the Mundy Lake Memorial Park or any other municipal lands which might be acceptable by Mr. Fleming's client. In this connection, the Engineering Supervisor presented alternative proposals for the exchange of undeveloped park property within the Mundy Lake Memorial Park, showing how the said lands could be subdivided so as to be acceptable to good park planning. He also presented two alternate plans of subdivision of the said Block 36.

Subdivision - Blk. 36, D.L. 360, Plan 1230

924. Moved by Co. R. J. Gamache, seconded by Co. R. E. Boileau:
That Plan #8-1946A be approved as the plan of subdivision of Blk. 36, D.L. 360, Plan 1230 providing a 50 ft. road allowance. CARRIED

A letter from Atlas Mutual Holdings Ltd., owners of the Maillardville Shopping Centre, and dated August 10th, 1965 was read to the Municipal Council. The letter requested permission to erect along their property line a cement wall to a height to allow a natural slope from the crown of Roderick Avenue to their property. It was pointed out that they were prepared to do this to accommodate parking on the road allowance on Roderick Avenue providing the Municipality would supply the necessary fill and do the necessary blacktopping that might be considered appropriate.

Maillardville Shopping Centre request for erection of cement wall

925. Moved by Co. R. J. Gamache, seconded by Co. M. J. Butler:
That the request of Atlas Mutual Holdings Ltd. for the erection of a wall along Roderick Avenue be referred to the Public Works Committee for a full report. CARRIED

A letter from St. /Sgt. Howarth of the local detachment of the R. C. M. P. reported that Mr. Mervin Campone, owner of the bus which was being parked at the intersection of Brunette Avenue and Blue Mountain Street, had been contacted and that the bus would be removed from that location within a day or so.

Removal of Bus - Brunette Ave. & Blue Mtn. St.

926. Moved by Co. R. E. Boileau, seconded by Co. R. J. Gamache:
That the letter received from the local detachment of the R. C. M. P. regarding the removal of the parked bus from the intersection of Brunette Avenue and Blue Mountain Street, be received and filed. CARRIED

- continued -

Tuesday, August 17th, 1965 (cont'd.)

The Acting Municipal Clerk reported having received a copy of a letter dated August 6th, 1965 from Associated Engineering Services Ltd. which detailed a revised estimate of cost for the proposed Stage VI sanitary sewer construction. The letter went on to state that it would take five weeks for the engineering firm to carry out final field surveys and the drafting of plans for this project. If, therefore, the greatest advantage of Winter Works Programme were to be received, the engineers would have to be authorized to proceed with final plans and surveys almost immediately.

The Treasurer's report on the effect of the proposed Stage VI sewer construction based on the revised estimates being higher by \$100,000. was then explained to Council. The report cautioned that should bids for the work come in higher than those estimated that a review of the matter should be undertaken as it appeared that the effect on the merged rate may be detrimental.

Stage VI Sewer By-Law ordered drafted

927. Moved by Co. R. E. Boileau, seconded by Co. J. D. Vallance:
That the Stage VI Sewer Construction and Borrowing By-Law be drafted by Mr. Hogarth immediately. CARRIED

Co. Gamache pointed out that a considerable area of land was owned by Crown Zellerbach Building Materials Ltd. within the Municipality and situated south of the Brunette Street between Schoolhouse Street and Begin Street. He went on to state that if this considerable area were improved, the general appearance of this low area would be enhanced considerably and the area generally would benefit.

Crown Zellerbach to be Approached re Park Dedication

928. Moved by Co. R. J. Gamache, seconded by Co. R. E. Boileau:
That His Worship Reeve Christmas be authorized to contact the Reeve of Fraser Mills to negotiate the possible deeding of Crown Zellerbach lands situated between Schoolhouse Street and Begin Street, lying south of Brunette Street and within the Municipality of Coquitlam, to The Corporation of Coquitlam for dedication as a park to be improved by the Municipality of Coquitlam. CARRIED

Co. R. J. Gamache recalled that at the Court of Revision held immediately prior to this meeting, the question of sewer service for the Rem. of Lot B, Blk. 1, D. L. 364, Plan 14658 owned by Mr. Black, should be attended to.

Sewer Connection for Lot B, Blk. 1, D. L. 364

929. Moved by Co. M. J. Butler, seconded by Co. R. J. Gamache:
That the Engineering Supervisor report to Council as to whether or not there is a sewer service at Lot B, Blk. 1, D. L. 364, Plan 14658 and in the event that there is not that he prepare a recommendation for the servicing of this property in order that the same may be taxed for the sewer service. CARRIED

The Treasurer made a verbal report concerning the increasing number of sewer extensions required to accommodate subdivisions within sewer

- continued -

areas. He pointed out that extensions, either approved or contemplated, together with sewer connections authorized this year to date, amounted to some \$35,500. To finance these extensions the Municipality relied upon surpluses created from rates levied after the deduction of debt charges. At this time, should all the extensions be approved, Stages I and II, which are now merged, would have a substantial surplus. Stage III would have a small surplus while Stages IV and V would have substantial deficits. Accordingly therefore, he recommended that a slow approach be taken with respect to further new extensions being approved. It was further recommended that a commitment of the Municipality to extend sewers expire in the same way as do preliminary approvals for subdivisions, that is, after a 90 day period.

Conditions for Future Sewer Extensions

930. Moved by Co. R. E. Boileau, seconded by Co. M. J. Butler:
That future commitments of Council to extend sewers to accommodate proposed subdivisions expire 90 days after the approval of the preliminary approval for subdivision and that all subdividers be notified of this fact when granted permission to subdivide. CARRIED

Sewer Extensions Approved

931. Moved by Co. R. J. Gamache, seconded by Co. P. J. Filiatrault:
That the following extensions of sewers be approved subject to the commitment of Council to extend for a period of 90 days only:

<u>Name</u>	<u>Preliminary Approval No.</u>	<u>Amount</u>
S. Vagar	8-1850	\$1,624.
Bailey	8-1396A	1,000.
Charlton Investments	8-1954	1,500.
S. & B. M. Fry	8-1955	850.
R. Berkeley	8-1956	1,500.
K. & E. Lindahl	8-1957	820.
H. & E. Hult	8-1964	2,528.

CARRIED

By-Law No. 1286 - Reconsidered, Finally Passed & Adopted

932. Moved by Co. M. J. Butler, seconded by Co. R. E. Boileau:
That the "District of Coquitlam Local Improvement Paving Initiative Construction By-Law No. 1286, 1965", be reconsidered, finally passed and adopted and the Seal of the Corporation affixed. CARRIED

By-Law No. 1279 - Reconsidered, Finally Passed & Adopted

933. Moved by Co. R. E. Boileau, seconded by Co. M. J. Butler:
That "District of Coquitlam Indemnity By-Law No. 1279, 1965", be reconsidered, finally passed and adopted and the Seal of the Corporation affixed. CARRIED

A memo from the Engineering Supervisor was read to Council advising that Mrs. Janet Wood had been engaged on a temporary basis as a Switchboard Operator and had commenced employment on August 9th, 1965 at a salary of \$250.00 per month.

Tuesday, August 17th, 1965 (cont'd.)

Janet Wood Hired as Switchboard Operator

934. Moved by Co. R. E. Boileau, seconded by Co. M. J. Butler:
That the employment of Janet Wood on a temporary basis as a Switchboard Operator at a salary of \$250.00 per month be approved. CARRIED

The Acting Municipal Clerk tabled with Council a statement from the Medical Services Association which disclosed the balance in the Stabilization Account.

Advise from M. S. A. re Status of Accounts

935. Moved by Co. R. E. Boileau, seconded by Co. M. J. Butler:
That the correspondence from the Medical Services Association regarding the Corporation's experience and the balance in the Stabilization Account be received and filed. CARRIED

The Engineering Supervisor reported having received nine applications for the position of Truck Driver. He recommended that Mr. J. Sayers, presently employed with the Municipality, be elevated to the position of Truck Driver.

J. Sayers Appointed Truck Driver

936. Moved by Co. R. E. Boileau, seconded by Co. R. J. Gamache:
That Mr. J. Sayers be appointed to the position of Truck Driver. CARRIED

The Engineering Supervisor presented an invitation from the Public Works Association inviting the Engineer, Superintendent and Foreman to attend their annual conference at Penticton, B. C. on September 15th, 16th & 17th, 1965.

Engineering Supervisor & Works Superintendent
to Annual Convention

937. Moved by Co. M. J. Butler, seconded by Co. R. E. Boileau:
That Mr. H. F. Hockey and Mr. Fred Boyd be authorized to attend the Annual Convention of the Public Works Association of B. C. to be held at Penticton, B. C. on September 15th-17th inclusive, 1965. CARRIED

The Engineering Supervisor advised Council that Mr. Henry McGrath, employee in the Stores Department, had been ordered by his doctor to take a 3 month leave of absence. He went on to report that this matter posed a problem of relief and help in the Stores Department. The Municipal Treasurer recommended that the position of Storekeeper (Temporary) be posted and applications invited.

Replacement for H. McGrath

938. Moved by Co. M. J. Butler, seconded by Co. R. J. Gamache:
That the position of Storekeeper (Temporary) be posted and applications to fill the vacancy be received. CARRIED

Co. R. E. Boileau asked His Worship Reeve Christmas to inquire from the Executive Director of the Union of B. C. Municipalities as to whether or not a resolution had been presented for consideration by that body urging the Province to take over the car insurance in the Province of British Columbia. He went on to state that perhaps an inquiry might

- continued -

Tuesday, ⁹ August 17th, 1965 (cont'd.)

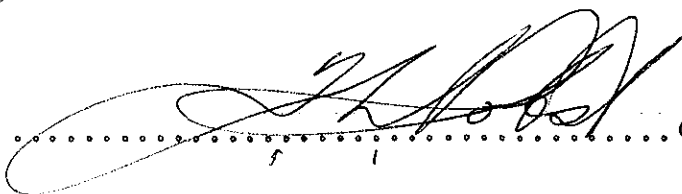
be made as to the advisability of presenting a late resolution for the consideration of that body.

Adjournment

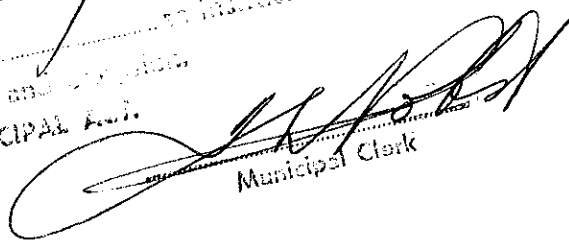
Moved by Co. M. J. Butler, seconded by Co. R. J. Gamache:
That the meeting adjourn.

CARRIED

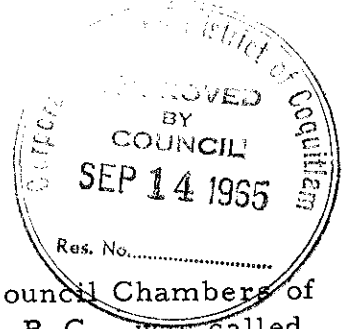

.....REEVE


.....CLERK

I hereby certify that I have recorded the above
minutes of Aug 17/65
..... as instructed, subject
to amendments and corrections.
SEC. 174 MUNICIPAL ACT.


Municipal Clerk

Tuesday, August 24th, 1965.
 1111 Brunette Avenue,
 New Westminster, B. C.



The Regular Meeting of the Municipal Council, held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B. C., was called to order by His Worship Reeve Christmas on Tuesday, August 24th, 1965 at 7:55 p. m. with all members present save Co. Clarke who is on leave of absence.

FINANCE COMMITTEE

939. Moved by Co. Vallance, seconded by Co. Gamache:
 That the Minutes of the Finance Committee of August 24th, 1965 be approved as follows. CARRIED

940. Moved by Co. Gamache, seconded by Co. Vallance:
 That the following recommended payments be made:

Refund of Building Permit No. 4313 in the amount of \$4.00 as the owner, Mr. W. B. Morey, is unable to proceed with his project.
 General Payroll ending August 13th in the amount of \$32,207.32
 Hired Equipment ending August 6th:

Wayne Ferris	\$ 308.00
Ben Hoogstins	505.00
Blair Bulldozing	217.50
Allard Contracting	252.00
Besbro Transport	42.00
	<u>\$1,324.50</u>

Hired Equipment ending August 20th:

Wayne Ferris	\$ 567.00
Ben Hoogstin	560.00
Allard Contractors	128.00
	<u>\$1,255.00</u>

Tax Credit Refunds:

<u>Roll #</u>	<u>Name</u>	<u>Address</u>	<u>Amount</u>
2390	P. M. Sibbald	937 Delestre Ave., N. W.	\$ 5.83
9904	K. & B. J. Pay	591 Harrison Ave., N. W.	100.00
15785	Can. Imp. Bk. of Commerce	Toronto 1, Ont.	285.22
16286	H. B. & H. Sagmoen	1561 Austin Ave., N. W.	18.41
21630	R. Walter	1129 Regan Ave., N. W.	100.00
23238	L. M. & A. L. White	860 Blue Mtn. St., N. W.	9.20
24604	L. A. & D. B. York	818 Atkins St., N. W.	100.00
29338	M. C. Swanson	985 Ranch Park Way, P. C.	44.38
38137	Ocean Cement Ltd.	Ft. of Columbia St., N. W.	1,069.80
			<u>\$1,732.84</u>

Sports Centre Disbursements, Cheques #949-984 \$10,688.47

Tax Credit Refunds:

<u>Roll #</u>	<u>Name</u>	<u>Address</u>	<u>Amount</u>
1253	L. & L. Hammond	304 Burns St., N. W.	100.00
3642	W. M. & J. A. Roane	552 Appian Way	100.00
8087	North American Life	Rm. 319, 1030 W. Georgia, Vancouver	100.00
10964	S. & I. Kresta	5185 Spencer St., N. W.	85.61

Tuesday, August 24th, 1965 (cont'd.)

20737	R. & D. Roberts	2080 Orland Dr., N. W.	100
24604	L. A. & D. B. York	818 Atkins St., N. W.	100
24627	A. F. & D. P.		
	Gingell	1607 Balmoral Ave., N. W.	100
27681	A. N. & E. M. Gore	2301 Sumpter Dr., N. W.	100
			<u>\$ 785</u>

Bond Deposits Rebates to Meridian Developments Ltd.

- \$567.82 Receipt #7077
- \$132.00 Receipt #1748
- \$ 30.90 Receipt #5513
- \$461.20 Receipt #8944

Water Connection Rebates to Carlson Construction - \$150.00

Meter test fee rebate of \$1.50 to Mr. B. J. Coatta, 376 Richards Street, in connection with a testing fee in which the test indicated the meter was not operating within the limits prescribed by the by-law.

Duplicate sewer connection refund of \$10.00 to Nanaimo Septic Tank Social Welfare Payroll for the month of July in the amount of \$41,466.55. CARRIED

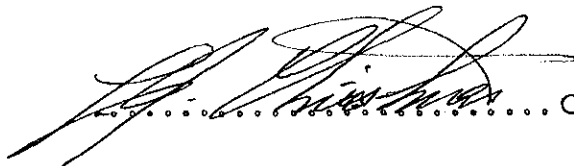
941.

Moved by Co. Gamache, seconded by Co. Vallance:

That in connection with access lot joining Webster with Ivy, described as Lot C of Lot 6, D.L. 7, Plan 21172, that the Finance Committee recommends to Council that \$3,600.00 be drawn from Land Sale Trust Funds and the property in question purchased. CARRIED

Moved by Co. Vallance, seconded by Co. Gamache:

That the Finance Committee adjourn. CARRIED

 CHAIRMAN

MR. P. ALLINGER - SEWER SERVICES

Delegations appeared before Council being Mr. P. Allinger regarding sewer services expected by him from Stage VI Sewers. Council explained that it was necessary to reduce the first study of Stage VI which excluded most of Sections A-E but that the excluded portions would be considered for the succeeding stages.

942.

CLOVERDALE SECURITIES - APARTMENTS

Mr. A. Bryan on behalf of Cloverdale Securities, representing the owners of the property at the corner of Austin Avenue and Gatsensbury Street, presented a development described as Gatsensbury Terrace Court.

MOVED BY CO. J. D. VALLANCE,
SECONDED BY CO. R. E. BOILEAU:

That this application be referred to the Advisory Planning Commission. CARRIED

943.

CLOVERDALE SECURITIES - APARTMENTS

Tuesday, August 24th, 1965 (cont'd).

MOVED BY CO. M. J. BUTLER,
SECONDED BY CO. R. J. GAMACHE:

That this application, providing it is approved by the Advisory Planning Commission, be presented as a Public Hearing on September 14th at 7 p. m. CARRIED

943. REMOVAL OF PAPER SHACK

Mr. Norman, on behalf of the Vancouver Sun paper, addressed Council following the reading of a petition of 36 names opposing the Sun paper shack in the 1800 Block Charland Avenue.

MOVED BY CO. P. J. FILIATRAULT,
SECONDED BY CO. M. J. BUTLER:

That this be left with the Reeve who in turn asked Mr. Norman to visit the area, discuss the matter with the ratepayers and investigate the complaints. CARRIED

944. G. TAYLOR - BLK. 39

Mr. Gordon Taylor, 999 Kelvin Street, spoke of an application to purchase the south 40 ft. of Block 39 between Kelvin and MacIntosh Streets.

MOVED BY CO. J. D. VALLANCE;
SECONDED BY CO. BUTLER:

That this application be tabled until the next Council Meeting. CARRIED

MRS. McMICHAEL - WATER SERVICE CHARGE

Mrs. McMichael for water service charge based on her property as unsubdividable. Council made it clear that the policy and definition of unsubdividable is quite clear and left the matter with the Engineering Department. to carry out.

945. MR. PRESBURY - UNSUBDIVIDABLE PROPERTY

The Reeve presented on behalf of Mr. Presbury property described as Lot 1 of B, Blks. 11 & 12, D. L. 67 & 113, Plan 17367 in regard to the matter of unsubdividable or unsubdivided properties and policy of charging \$2.40 per foot for the first 66 ft.

MOVED BY CO. R. E. BOILEAU,
SECONDED BY CO. M. J. BUTLER:

That 66 ft. of Mr. Presbury's property be charged \$2.40 a foot and the remained charged when the property is subdivided. CARRIED

Tuesday, August 24th, 1965 (cont'd.)

946. UNSUBDIVIDABLE PROPERTY-WATER SERVICE CHARGES

MOVED BY CO. M. J. BUTLER,
SECONDED BY CO. R. E. BOILEAU:

re water service charges

That the policy be established that anyone with a house or unsubdividable or unsubdivided land be permitted to pay 66 ft. at \$2.40 per foot and the balance when the subdivision takes place. CARRIED

947. SPECIAL COUNCIL MINUTES - AUGUST 9th

MOVED BY CO. J. D. VALLANCE,
SECONDED BY CO. BUTLER:

That the Special Minutes of the Municipal Council of August 9th, 1965 be approved, but that in the absence of Co. Boileau at this meeting, he requested his opposition to be registered against Resolution #871 and #879. CARRIED

948. REGULAR COUNCIL MINUTES - AUGUST 10th

MOVED BY CO. R. J. GAMACHE,
SECONDED BY CO. P. J. FILIATRAULT:

That the Regular Minutes of Council, August 10th, 1965 be approved. CARRIED

949. SPORTS CENTRE MINUTES - AUGUST 11th

MOVED BY CO. M. J. BUTLER,
SECONDED BY CO. R. E. BOILEAU:

That the Sports Centre Minutes of August 11th, 1965 be approved. CARRIED

950. SEWER & ROAD PAVING CRT. OF REVISION

MOVED BY CO. R. J. GAMACHE,
SECONDED BY CO. J. D. VALLANCE:

That the adjourned sitting of the Sanitary Sewer and Road Paving Court of Revision of August 17th, 1965 be received and filed. CARRIED

951. SPECIAL COUNCIL MINUTES - AUGUST 17th

MOVED BY CO. R. J. GAMACHE,
SECONDED BY CO. M. J. BUTLER:

That the Special Minutes of Council, August 17th, 1965 be approved. CARRIED

Tuesday, August 24th, 1965 (cont'd.)

952. ADVISORY PLANNING MINUTES
AUGUST 19th

MOVED BY CO. R. E. BOILEAU,
SECONDED BY CO. P. J. FILIATRAULT:

That the Minutes of the Advisory Planning Commission of August 19th,
1965 be approved. CARRIED

953. PUBLIC HEARING - AUGUST 23rd

MOVED BY CO. P. J. FILIATRAULT,
SECONDED BY CO. R. E. BOILEAU:

That the Minutes of the Public Hearing, August 23rd, 1965 be approved.
CARRIED

954. MOTOR LICENCING AMENDMENT

MOVED BY CO. P. J. FILIATRAULT,
SECONDED BY CO. R. E. BOILEAU:

That the matter of amending by by-law the Motor Licencing Regulations
for the District of Coquitlam to permit mowing equipment on the roadway,
be referred to His Worship to negotiate. CARRIED

955. STOP SIGN OPPOSING SEYMOUR DR.

MOVED BY CO. R. E. BOILEAU,
SECONDED BY CO. BUTLER:

That the recommendation of the R. C. M. P. to instal a stop sign opposing
Seymour Drive on Como Lake Avenue be approved. CARRIED

956. PACIFIC TRAFFIC MARKERS

MOVED BY CO. R. E. BOILEAU,
SECONDED BY CO. M. J. BUTLER:

That communications from the Pacific Traffic Markers be received and
filed. CARRIED

957. COVINA COURT

MOVED BY CO. R. E. BOILEAU,
SECONDED BY CO. P. J. FILIATRAULT:

That the Street Naming Committee's recommendation that a street
running east off Robinson Street north of Como Lake Avenue be called
Covina Court, be approved. CARRIED

958. MOVING PERMIT - C. McBRIDE

Moving permit recommended for C. McBride as recommended
by Building Inspector.

Tuesday, August 24th, 1965 (cont'd.)

MOVED BY CO. R. J. GAMACHE,
SECONDED BY CO. J. D. VALLANCE:

That the recommendation be approved and that Mr. McBride be given his moving permit as recommended. CARRIED

959. WINTER WORKS INITIATIVE PROGRAMME

Winter Works Initiative Programme 1965/1966 commencing September 1st, 1965.

MOVED BY CO. R. E. BOILEAU,
SECONDED BY CO. M. J. BUTLER:

That the Winter Works Initiative Programme 1965/1966 be referred to the Treasury Department for their instruction. CARRIED

INTERNATIONAL PEACE ARCH
PROGRAM ASSOCIATION

International Peace Arch Program Association, Leslie Eggleton, Vice President, expressing thanks for the \$25 grant towards the association's celebration for 1965, was received.

960. ZONING AMENDMENT BY-LAW NO. 1254

MOVED BY CO. M. J. BUTLER,
SECONDED BY CO. J. D. VALLANCE:

That "Zoning Amendment By-Law No. 1254, 1965" establishing General Industrial and Service Industrial, be reconsidered, finally passed and adopted and the Seal of the Corporation affixed. CARRIED

961. STAGE VI SEWER AREA CONSTRUCTION
AMENDMENT BY-LAW NO. 1278

MOVED BY CO. P. J. FILIATRAULT,
SECONDED BY CO. J. D. VALLANCE:

That "Stage V Sewer Area Construction Amendment By-Law No. 1278, 1965" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed. CARRIED

962. SUBDIVISION CONTROL AMENDMENT
BY-LAW NO. 1283

MOVED BY CO. P. J. FILIATRAULT,
SECONDED BY CO. J. D. VALLANCE:

That "Subdivision Control Amendment By-Law No. 1283, 1965" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed. CARRIED

Tuesday, August 24, 1965 (cont'd.)

963. ZONING AMENDMENT BY-LAW
NO. 1287

MOVED BY CO. R. E. BOILEAU,
SECONDED BY CO. J. D. VALLANCE:

That the "Zoning Amendment By-Law No. 1287, 1965" be done and passed.
CARRIED

964. EXPROPRIATION BY-LAW NO. 1288

MOVED BY CO. R. J. GAMACHE,
SECONDED BY CO. P. J. FILIATRAULT:

That "Expropriation By-Law No. 1288, 1965" of property in the name
of Arthur Clive Peplow, be considered read three times. CARRIED

965. STAGE VI SEWER AREA CONSTRUCTION
BY-LAW NO. 1290

MOVED BY CO. M. J. BUTLER,
SECONDED BY CO. R. E. BOILEAU:

That "Stage VI Sewer Area Construction By-Law No. 1290, 1965"
be given its first reading. DECLARED READ

MOVED BY CO. R. J. GAMACHE,
SECONDED BY CO. J. D. VALLANCE:

966. That By-Law No. 1290 be given its second reading. DECLARED READ

967. TAX SALE LANDS MONIES EXPEND-
ITURE BY-LAW NO. 1291

MOVED BY CO. M. J. BUTLER,
SECONDED BY CO. J. D. VALLANCE:

That the "District of Coquitlam Tax Sale Lands Monies Expenditure
By-Law No. 1291, 1965" be done and passed. CARRIED

968. LAND PURCHASE BY-LAW NO. 1292

MOVED BY CO. R. J. GAMACHE,
SECONDED BY CO. M. J. BUTLER:

That the "District of Coquitlam Land Purchase By-Law No. 1292, 1965",
for property in the name of Mr. & Mrs. McGaughey, be done and passed.
CARRIED

969. STAGE VI SEWER POLL

MOVED BY CO. J. D. VALLANCE,
SECONDED BY CO. M. J. BUTLER:

Tuesday, August 24th, 1965 (cont'd.)

That Stage VI Sewer By-law 1290 be placed before the electors on Saturday, September 18, 1965, from 8:00 a.m. to 8:00 p.m.

That the following Returning Officer F.L. Pobst be appointed and that further staff be left with the Returning Officer to fill.

That the following polls be opened on September 18, 1965, from 8:00 a.m. to 8:00 p.m.

Sir Frederick Banting School
Lillian Street School
Municipal Hall
Mountain View School

That the scale of wages for election staff remain the same as 1963/64
CARRIED

INDUSTRIAL LAND SALE

Steel firm requiring industrial property who have been negotiating with His Worship, reports that 75 men will be employed initially in a steel processing fabrication and the Reeve was assured by Council that at least 5 acres at a proper price would be welcome.

970. D. CHAPOTELLE LAND PURCHASE

Application by D. Chapotelle to purchase the East 1/2 of Lot 8, Blks. 74-79, D.L. 3 etc.

MOVED BY CO. R. J. GAMACHE,
SECONDED BY CO. M. J. BUTLER:

That the East 1/2 of Lot 8, Blks. 74-79, D.L. 3 etc. having been considered for the past 20 some years as a road access, be not for sale.
CARRIED

BLK. 5 & 6, D.L. 16

Land Inspector, Court House, New Westminster, informing Council of the application to purchase Portion of Blks. 5 & 6, D.L. 16, was considered by Council and the Inspector was asked to supply the proposed use of this property which is zoned Industrial.

LEASE TO DEEKS-McBRIDE

Notice received from the Superintendent of Lands re completed lease to Deeks-McBride of L.S. 1, Sec. 23, Twp. 39 consisting of 18.6 acres, was tabled for Council information.

971. SIMON FRASER REALTY - REZONING

That the request of the Simon Fraser Realty by J. P. Cherry

Tuesday, August 24th, 1965 (cont'd.)

for the extending of their application to include the acre south of the previous application at 3061 Dewdney Trunk Road be included as a 2 acre block for industrial zone.

MOVED BY CO. R. E. BOILEAU,
SECONDED BY CO. M. J. BUTLER:

That Lot 1 of the East 1/2 of D. L. 381, Plan 9706 at 3061 Dewdney Trunk Road be rezoned along with the East 1/2 of D. L. 381, Sketch 20874F from Small Holdings to General Industrial (M1) being located at the corner of Pipeline Road and Dewdney Trunk Road. CARRIED

972. DRAINAGE EASEMENTS

MOVED BY CO. J. D. VALLANCE,
SECONDED BY CO. R. E. BOILEAU:

That three sets of drainage easements from Hancock, Hawkins and Powell be received as recommended by the Engineering Supervisor and the necessary signatures appended. CARRIED

FLAVELLE-MATHESON EASEMENT

The question of the Flavelle-Matheson easement to Walker Street was again discussed and the matter was left with the Reeve to call Mr. Flavelle regarding opening of the south access and the details of his previous attendance at Council with completed easement for presentation.

973. COURSE OF INSTRUCTION

The Assessment Commissioner for the Province announcing a Course of Instruction for Assessors and the Keynote Address on September 14th in the Royal Towers, New Westminster.

MOVED BY CO. M. J. BUTLER,
SECONDED BY CO. R. J. GAMACHE:

That this matter be left to the Assessor. CARRIED

974. ENGINEERING SUPERVISOR RECOMMENDING
METER REPAIRMAN

MOVED BY CO. M. J. BUTLER,
SECONDED BY CO. R. J. GAMACHE:

That Mr. V. Miko be appointed ^{Meter Repairman} subject to the usual 6 month probation period. CARRIED

975. CAROLYN CARSON - STENO - CLERK I

MOVED BY CO. P. J. FILIATRAULT,
SECONDED BY CO. R. E. BOILEAU:

Tuesday, August 24th, 1965 (cont'd.)

That the Social Welfare Administrator's recommendation that Cardyn Carlson as Clerk-Steno I be appointed to commence August 16th, 1965 with the usual 6 month probation period. CARRIED

976. EMPLOYEES' ANNUAL FRASER RIVER BAR FISHING DERBY- SEPT. 25

MOVED BY CO. M. J. BUTLER,
SECONDED BY CO. R. E. BOILEAU:

That the invitation of Council to attend be received and a trophy costing approximately \$35.00 be approved with regulations drawn up between the employees and the Reeve. CARRIED

977. BONNIE BOYK - CLERK-STENO III

MOVED BY CO. R. J. GAMACHE,
SECONDED BY CO. P. J. FILIATRAULT:

That the temporary appointment of Miss Bonnie Boyk as Clerk-Steno III commencing August 1st, 1965 at \$299.00 per month be approved subject to a 6 month probation review. CARRIED

978. PENNY JONAS - CLERK-STENO I

MOVED BY CO. M. J. BUTLER,
SECONDED BY CO. J. D. VALLANCE:

That Miss Penny Jonas be appointed Clerk-Steno I, temporary, in the Municipal Clerk's office with a salary commencing at \$250.00 per month effective August 16th, 1965 with the usual 6 month probationary period (temporary) position review. CARRIED

979. NELSON ST. SIDEWALK LOCAL IMPROVEMENT INITIATIVE

MOVED BY CO. M. J. BUTLER,
SECONDED BY CO. R. J. GAMACHE:

That the Nelson Street sidewalk under Local Improvement Initiative be proceeded with with Thomas north as one portion and Thomas south to Brunette as the second portion. CARRIED

980. PARKS

Co. Gamache reported on the necessity of negotiating with the Department of Lands for donation of lands to the municipality for a nominal sum is necessary at this time. Reeve Christmas suggested Dave Turner, Deputy Minister of Recreation, as one to interview.

Tuesday, August 24th, 1965 (cont'd.)

MOVED BY CO. M. J. BUTLER,
SECONDED BY CO. R. E. BOILEAU:

That if the Chairman of the Board of Works and the Clerk deem it wise to proceed before the conference in September that they be so authorized.
CARRIED

EQUALIZATION & COMBINED
ASSESSMENT DEPARTMENT

His Worship reported that contacts had been made and all are in favour but that Fraser Mills has yet to be contacted and that he would report next in regard to this matter on a satisfactory cost formula between the municipality.

981. FIREMEN & WATCHMAN

Co. Boileau reported on the Fire Committee and that two firemen be appointed as watchmen at \$300.00 per month and that M. Bohn be appointed permanent fireman at \$372-445 per month.

MOVED BY CO. P. J. FILIATRAULT,
SECONDED BY CO. M. J. BUTLER;

That the recommendation of the Fire Committee appointing two men as watchmen at \$300 per month and M. Bohn as permanent fireman at \$372-445 per month, be approved.
CARRIED

982. COMO LAKE PARK & FIREHALL #6

MOVED BY CO. P. J. FILIATRAULT,
SECONDED BY CO. M. J. BUTLER:

That the following negotiations for property by Mr. Walter Thompson, solicitor, be left with the Reeve and Mr. Thompson to negotiate properties in question, Como Lake Park and Firehall No. 6. CARRIED

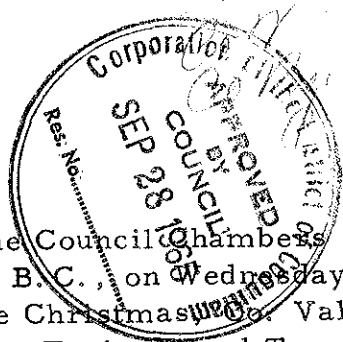
The Clerk tabled the following:
Receipts & Disbursements - Committees as at July 23, 1965
Resolution U. B. C. M., Sept. 22nd-24th
General Instructions re sewer extensions within sewered areas
Restriction of motor vehicles on Como Lake Avenue

MOVED BY CO. J. D. VALLANCE,
SECONDED BY CO. M. J. BUTLER:

That the meeting adjourn. CARRIED

I hereby certify that these minutes were recorded the above
minutes of Aug 24
.....REEVE
.....CLERK
Municipal Clerk

Wednesday, September 1st, 1965,
1111 Brunette Avenue,
New Westminster, B. C.



A Special Meeting of the Municipal Council was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B. C., on Wednesday, September 1st, 1965 at 5:00 p.m. with His Worship Reeve Christmas Co. Vallance, Co. Boileau and Co. Butler present, along with the Clerk, Engineer and Treasurer.

983. STAGE VI SEWER AREA
BY-LAW NO. 1290

MOVED BY CO. M. J. BUTLER,
SECONDED BY CO. J. D. VALLANCE:

That "Stage VI Sewer Area By-Law No. 1290, 1965" be read a third time.

DECLARED READ

984. PREPAID WATERMAIN CHARGES

MOVED BY CO. M. J. BUTLER,
SECONDED BY CO. J. D. VALLANCE:

That the Engineer continue negotiations with the Solicitor in connection with the policy of prepaid watermain accounts at the rate of \$4.80 per foot and later the opposite side charged \$2.40 per foot and a refund of \$2.00 per foot, retaining 40 cents for administration. CARRIED

985. SUBDIVISION RULING

MOVED BY CO. M. J. BUTLER,
SECONDED BY CO. J. D. VALLANCE:

That the Engineer be authorized to deal with the Solicitor for a ruling on subdivisions and payment of taxes under the "Land Registry Act". CARRIED

MOVED BY CO. M. J. BUTLER,
SECONDED BY CO. J. D. VALLANCE:

That the meeting adjourn.

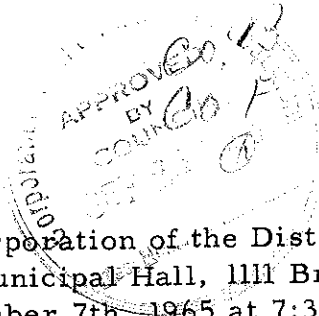
CARRIED

I hereby certify that I have recorded the above minutes of Sept 1/65 Meeting to annul and adoption. SEC. 74 MUNICIPAL ACT. Municipal Clerk

[Signature]
.....REEVE

[Signature]
.....CLERK

Tuesday, September 7th, 1965,
1111 Brunette Avenue,
New Westminster, 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 7th, 1965 at 7:30 p. m. with all members of Council present.

986. HIGH-RISE APARTMENT AT
BROOKMERE & NORTH ROAD

The question of a decision on the application by Norco Engineering Ltd. for a high-rise apartment at Brookmere and North Road was considered.

MOVED BY CO. R. J. GAMACHE,
SECONDED BY CO. M. J. BUTLER:

That the application for high-rise on the North Road be not accepted at this present location due to the many objections that have been presented to the Council. CARRIED

987. STORM SEWERS - LAURENTIAN
BEL-AIRE

Mr. J. Insley, on behalf of the Laurentian Bel-Aire residents, presented a brief of 236 names asking for storm sewers, roadside curbs and additional paving to improve the area.

MOVED BY CO. J. P. CLARKE,
SECONDED BY CO. R. J. GAMACHE:

That the application of the Laurentian Bel-Aire residents for storm sewers be referred to the Board of Works and Finance Committee to report on September 28th. CARRIED

988. URBAN RENEWAL

Mr. Insley, while presenting his brief, suggested that the Municipality would be well advised to use some of the urban renewal money available from the Federal Government.

MOVED BY CO. J. P. CLARKE,
SECONDED BY CO. P. J. FILIATRAULT:

That Mr. Nicholson, Minister of National Housing Act, be written with a copy to T. Douglas, M. P., requesting information as to how to obtain funds under the "National Housing Act" for urban renewal. CARRIED

Co. R. E. Boileau gave Notice of Motion re Parcel "M" of the East 1/2 of D. L. 381 located at 970 Pipeline Road and 3061 Dewdney Trunk Road.

ZONING AMENDMENT BY-LAW NO. 1287

MOVED BY CO. R. E. BOILEAU,
SECONDED BY CO. J. P. CLARKE:

That Clause 2 of "Zoning Amendment By-Law No. 1287, 1965" representing

Tuesday, September 7th, 1965 (cont'd.)

service station rezoning at Poirier and Austin be deleted.

This Motion Lost

989. ZONING AMENDMENT BY-LAW NO. 1287

MOVED BY CO. M. J. BUTLER,
SECONDED BY CO. J. D. VALLANCE:

That "Zoning Amendment By-Law No. 1287, 1965" be reconsidered,
finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

990. MINUTES OF COMMITTEES
AND COUNCIL

MOVED BY CO. J. P. CLARKE,
SECONDED BY CO. M. J. BUTLER:

That all Minutes be held for the Regular Meeting, September 14th.

CARRIED

LOWER MAINLAND MUNICIPAL
ASSOC. MINUTES - JUNE 23rd

Lower Mainland Municipal Association Minutes of June
23rd were tabled for Council's study.

991. SALE OF LAND - J. SHANDOLA

MOVED BY CO. J. P. CLARKE,
SECONDED BY CO. M. J. BUTLER:

That Mr. J. Shandola's application for the purchase of Lots 30 & 31
on Dawes Hill be referred to the Assessor for an appraisal of the
said property.

CARRIED

992. FOOD PREMISES BY-LAW NO. 1222

MOVED BY CO. P. J. FILIATRAULT,
SECONDED BY CO. M. J. BUTLER:

That "Food Premises By-Law No. 1222, 1965" be tabled for study by
Council.

CARRIED

993. EXPROPRIATION BY-LAW NO. 1288

MOVED BY CO. M. J. BUTLER,
SECONDED BY CO. P. J. FILIATRAULT:

That "Expropriation By-Law No. 1288, 1965 (A. C. Peplow)" be recon-
sidered, finally passed and adopted and the Seal of the Corporation affix

CARRIED

- continued

Tuesday, September 7th, 1965 (cont'd.)

994. ROAD EXPROPRIATION &
DEDICATION BY-LAW NO. 1294

MOVED BY CO. J. P. CLARKE,
SECONDED BY CO. P. J. FILIATRAULT:

That "By-Law No. 1294, 1965", expropriation of real property for road purpose, owned by Dr. A. F. Jacobson, be done and passed. CARRIED

995. RE TAXATION OF LEASED PROPERTY
AFTER LEASE HAS BEEN SURRENDERED,
A. J. PERCY - D. L. 6953

MOVED BY CO. J. P. CLARKE,
SECONDED BY CO. M. J. BUTLER:

That action be taken by the Collector under Section 387 as recommended by our Solicitor to recover taxation. CARRIED

996. AUTOMOBILE INSURANCE RESOLUTION
TO UNION OF B. C. MUNICIPALITIES

MOVED BY CO. R. E. BOILEAU,
SECONDED BY CO. M. J. BUTLER:

That the following resolution re automobile insurance be approved and that 20 copies be supplied immediately to the Union of B. C. Municipalities Executive and upon their approval, 600 copies for the Convention in Victoria.

"WHEREAS automobile insurance rates for complete coverage for drivers twenty-five years old and under is \$272.00 - \$177.00 according to experience; for drivers twenty-six years of age and over, experienced, is \$65.00 - \$49.00 and the rates have increased twice since December 31, 1964;

WHEREAS this excessive and ever increasing cost is placing a substantial burden on car owners that are in the age group of twenty-five years and under are forced to put onto the road a cheaper car until they earn enough to allow them to move into higher powered cars;

WHEREAS the Government of British Columbia is considering a study of Automobile Insurance Underwriting;

THEREFORE BE IT RESOLVED that the Provincial Government undertake a survey of the feasibility of taking over the Automobile Insurance Underwriting Business in British Columbia."

997. FILLING OF THE POSITION OF
METERMAN IN WATERWORKS

MOVED BY CO. M. J. BUTLER,
SECONDED BY CO. R. E. BOILEAU:

Tuesday, September 7th, 1965 (cont'd.)

That Mr. Wilfred Ramsay be appointed as Water Meter Man to fill the vacancy at the rate of \$2.33 per hour. CARRIED

998. STOREKEEPER (TEMPORARY)

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. J.P. CLARKE:

That the vacant position of Storekeeper (Temporary) be filled with the appointment of Mr. R.D. Young, 437 Marmont Street. CARRIED

999. PURCHASE OF SEWER EQUIPMENT

MOVED BY CO. J.D. VALLANCE,
SECONDED BY CO. M. J. BUTLER:

That we purchase, with the approval of the Finance Committee, \$5,000 worth of sewer cleaning equipment, presenting the account to the insurance company under the Replacement Agreement. CARRIED

1000. CASSAN - 6 LOTS REQUESTED
SEWERED IN STAGE VI

MOVED BY CO. J.D. VALLANCE,
SECONDED BY CO. P. J. FILIATRAULT:

That the Treasurer and Consulting Engineer be instructed to make application for the necessary approval for Stage VI to in Mr. Cassan's application to service the balance of Lot 2, D.L. 371 in the Brookmount Subdivision. CARRIED

SIDEWALK CONSTRUCTION
COST SHARING

Co. Filiatrault requested a study of sidewalk construction cost sharing. This to be as permitted in the "Municipal Act".

The Clerk tabled the following:

- B. C. Telephone Co. re closed circuit at U. B. C. M. Convention
- R. C. M. P. report for the month of August
- Building Dept. report for the month of August
- Acknowledgement from Industrial Dev. Comm. of \$500 grant
- Favourable approval from R. C. M. P. for stop sign at Blantyre & Montgomery
- Adult Cerebral Palsied communication re request for grant & a visit to the center by members of Council
- Regional Plan Brief for and against, White Rock endorsing & Langley requesting adjustments
- Press releases regarding Directory "Inside Coquitlam" by Colmark Advertising

MOVED BY CO. J. P. CLARKE,
SECONDED BY CO. J. D. VALLANCE:

That the meeting adjourn. CARRIED

I hereby certify that I have read the minutes of Sept 7/65 as instructed, subject to amendments and adoption.

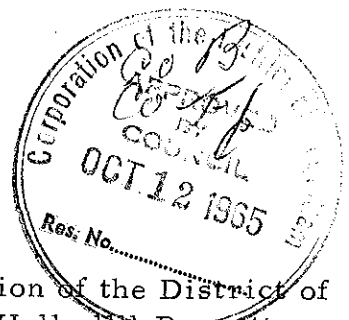
SEC. 74 MUNICIPAL ACT.

[Signature] Municipal Clerk

[Signature] REEVE

[Signature] CLERK

Tuesday, September 14th, 1965,
1111 Brunette Avenue,
New Westminster, B. C.



The Regular Meeting of the Municipal Council of The Corporation of the District of Coquitlam convened in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B. C. on Tuesday, September 14th, 1965 at 7:30 p. m. with all members of Council present save Co. Butler, who is on leave of absence.

FINANCE COMMITTEE

1001. Moved by Co. Clarke, seconded by Co. Boileau:
That the Minutes of the Finance Committee be approved. CARRIED

1002. Moved by Co. Vallance, seconded by Co. Boileau:
That the following disbursements and refunds be approved.

Gen. Disbursements, Cheques #8018-8094	\$1,458,580.41
Gen. Disbursements, Cheques #8095-8117	\$4,405.36
Gen. Disbursements, Cheques #8118-8239	\$86,237.11
Tax Credit Refunds:	
4052 W. L. & M. E. McMurdo	\$100.00
4380 G. D. & E. S. M. Gee	\$100.00
4476 J. & Y. Decker	\$100.00
8177 G. W. Nelson	\$100.00
8181 R. & V. Schmidt	\$100.00
8207 R. W. & D. M. Locke	\$100.00
8361 H. & S. Swift	\$100.00
8368 S. & S. A. Nicol	\$100.00
8816 D. C. & G. A. Casselman	\$100.00
9308 A. M. & P. R. Jensen	\$100.00
9957 R. D. Harrison	\$100.00
10753 J. L. & V. Fowler	\$100.00
10802 R. L. & Y. J. McClain	\$100.00
10801 J. W. & M. A. Hickey	\$100.00
10888 W. & W. McCurrach	\$ 92.63
10936 Can. Imp. Bank of Commerce	\$100.00
11894 M. D. & R. Bonderud	\$100.00
11934 C. S. & M. M. Keen	\$100.00
15410 R. & E. Lord	\$100.00
15488 Kathleen L. Norman	\$246.78
16443 Bank of Nova Scotia	\$100.00
17632 J. E. MacDougall	\$100.00
20249 W. A. & L. C. Keddy	\$100.00
20259 B. G. Petrie	\$100.00
20280 E. A. & I. B. Merrett	\$100.00
20469 M. C. & S. M. Staples	\$153.69
20584 S. & S. Lamont	\$100.00
20604 C. H. & R. M. Lipke	\$100.00
20620 A. A. Redl	\$100.00
20641 J. J. & S. F. Murphy	\$100.00
21380 R. J. & G. Wenman	\$100.00
21393 Eric Warren White	\$100.00
21460 J. C. & M. A. Lyle	\$208.78
21674 S. G. & J. K. Johnston	\$100.00
21473 E. H. & C. E. Stephens	\$100.00
21477 Richard Glen Hood	\$101.40
23434 McCulloch & Jarvis	\$283.43
24168 D. J. Rogers	\$100.00
24621 John H. Dueck	\$100.00

Tuesday, September 14th, 1965 (cont'd.)

24751	O. A. & M. E. Hamilton	\$100.00
25155	M. N. & G. M. A. Preston	\$100.00
25399	M. & D. Magnusson	\$100.00
27330	Mr. & Mrs. J. Clarkson	\$100.00
27381	J. M. Smith	\$100.00
34300	J. E. Price	\$100.00
3547	Sun Life Assurance Co.	\$100.00
11880	Sun Life Assurance Co.	\$100.00
11909	Sun Life Assurance Co.	\$100.00
15956	Dominion Life Assurance Co.	\$100.00
23954	Dominion Life Assurance Co.	\$100.00
		<u>\$ 5,486.71</u>

Tax Credit Refunds:

3913	Mrs. H. M. Allan	\$101.03
4443	R. & C. O. Dickey	\$100.00
9958	R. E. & E. E. Dick	\$100.00
10198	Mr. & Mrs. F. A. Franklin	\$100.00
10514	Mr. & Mrs. A. P. Patterson	\$100.00
10559	Guaranty Trust Company	\$307.65
10761	T. & M. Fenwick	68.21
10763	W. & F. L. Penner	\$100.00
11003	F. & A. C. Goertzen	\$100.00
11011	M. P. & P. J. Kingston	\$100.00
11015	G. M. & E. P. Wrightham	\$100.00
11594	J. R. & D. D. Pearen	\$100.00
14772	Leonard J. Albanese	\$100.00
17635	D. & G. Kyle	\$100.00
20181	E. G. & J. Crossan	\$100.00
20490	S. & T. Demers	\$100.00
20937	G. & A. Compagna	\$100.00
21333	R. E. Pedersen	\$100.00
21408	G. A. & S. T. Tkachuk	\$100.00
21952	Hean, Wylie & Dixon	38.27
22804	W. F. Findlay	\$100.00
23629	J. C. & J. S. T. Sparks	\$100.00
24556	R. & F. Cornwell	\$100.00
24625	L. G. Jackson	\$100.00
24682	W. G. & A. E. Bond	\$100.00
27650	Prudential Insurance Co.	\$100.00
30091	H. S. & R. Sperling	\$100.00
16164	Canada Permanent Mortgage	\$100.00
22567	Canada Permanent Mortgage	\$258.00
27347	Canada Life Assurance Co.	\$100.00
9412	Canada Life Assurance Co.	\$100.00
956	Can. Imp. Bank of Commerce	\$100.00
29924	Can. Imp. Bank of Commerce	\$100.00
		<u>\$ 3,573.16</u>

Tax Credit Refunds:

1161	E. W. & I. L. Risbey	\$100.00
3420	District of Coquitlam	\$205.23
9988	Crown Life Insurance Co.	\$281.68
11588	R. Compagna	\$100.00
23234	District of Coquitlam	\$100.00
24193	D. M. Coates	\$100.00
24612	Mrs. Joan Moffat	\$100.00
	Can. Imp. Bk. of Commerce as per list	<u>\$1,100.00</u>
		<u>\$ 2,086.91</u>

Tuesday, September 14th, 1965 (cont'd.)

Hired Equipment to Sept. 5th:

Ben Hoogstins	\$ 686.00
Wayne Ferris	<u>\$ 1,113.00</u>
	<u>\$ 1,799.00</u>

Refund of culvert payments, \$20.00 to E. Shaede CARRIED

Following communication from the Treasurer re watermain local improvement.

September 7th, 1965

Reeve & Council,
District of Coquitlam.

Gentlemen:

Re: Watermain Local Improvement
 Construction By-Law 779
Financing By-Law 911

Mr. W. F. Findlay, owner of Lot 1 of E of 1, Block 15, D. L. 366, Plan 14495 attended the writer's office to enquire of local improvement charges assessed against his property.

On reviewing the calculation made in arriving at the taxable frontage, an error was made and as a result the taxable frontage was confirmed at 51.46 feet more than the same should have been.

The annual overcharge is \$15.59 which it is recommended should be written off each year to 1977 in view of the error. It is further recommended that past over assessments paid for 1958 to 1965 and in total amounting to \$124.72 be refunded.

Yours truly,

R. A. LeClair,
Treasurer.

RAL:jb

1003. Moved by Co. Clarke, seconded by Co. Boileau:
 That the annual overcharge of \$15.59 be written off each year to 1977 in view of the error and the past over assessment paid for 1958 to 1965 totalling \$124.72, be refunded. CARRIED

1004. Moved by Co. Clarke, seconded by Co. Boileau:
 That the report of Treasury regarding stolen articles from Parks and Water Departments be received and that the Superintendents be advised that valuables not covered by insurance should not be stored in the area

Tuesday, September 14th, 1965 (cont'd.)

but removed to Stores at the Municipal Hall and that action be taken immediately to replace the stolen property. CARRIED

1005. Moved by Co. Clarke, seconded by Co. Boileau:

WHEREAS via the services of Trans Canada Airlines, The Canada Trust Company remitted \$19,640.83 to The Corporation of the District of Coquitlam in payment of real property taxes on August 9th, 1965;

AND WHEREAS under normal circumstances, the said remittance should have reached The Corporation of the District of Coquitlam during office hours on August 10th, 1965;

AND WHEREAS Trans Canada Airlines delayed the delivery and that such delay was beyond the control of The Canada Trust Company;

AND WHEREAS the said remittance arrived at the offices of The Corporation of the District of Coquitlam on August 11th, 1965, too late to avoid penalty for the late payment of property taxes;

NOW THEREFORE the Council of The Corporation of the District of Coquitlam resolve pursuant to Section 217 of the "Municipal Act" that the Lieutenant-Governor-in-Council be petitioned in order that powers be conferred upon the Council of The Corporation of the District of Coquitlam for the disposal of assets by way of refunding \$1,481.50 being penalties applied on real property as a result of the late payment of \$19,640.83 of taxes. CARRIED

1006. Moved by Co. Clarke, seconded by Co. Vallance:

That the report of the Municipal Treasurer re N.W. Hullah Corporation be received and that the Collector be authorized to proceed under Section 387 of the "Municipal Act" to recover the \$14,990.16 worth of taxes owing against the property. CARRIED

1007. Moved by Co. Boileau, seconded by Co. Clarke:

That refund of sewer connections continue to be made to the receipt holder and that the receipt holder be given the opportunity to authorize payment to the present owner in connection with refund of sewer connections as recommended by the Deputy Treasurer. CARRIED

1008. Moved by Co. Clarke, seconded by Co. Boileau:

That the communications from R.A. LeClair, Collector, regarding penalty on late payment of property taxes in which he requests the Municipal Solicitor to supply a legal opinion, be received and filed. CARRIED

1009. Moved by Co. Boileau, seconded by Co. Clarke:

That in connection with further expenditures contemplated under By-Law No. 1155, Coquitlam Fire Services Borrowing By-Law, that application be made for a further borrowing of \$30,000.00 CARRIED

Tuesday, September 14th, 1965 (cont'd.)

Moved by Co. Boileau, seconded by Co. Clarke:
That the Committee adjourn.

CARRIED


..... CHAIRMAN

1010. FIRE SERVICES DEBENTURE
BY-LAW NO. 1289

MOVED BY CO. R. E. BOILEAU,
SECONDED BY CO. P. J. FILIATRAULT:

That By-Law No. 1289, a by-law for the issuance of debentures under authority of By-Law No. 1155, be done and passed. CARRIED

1011. DOTTEN EXPROPRIATION

MOVED BY CO. J. P. CLARKE,
SECONDED BY CO. P. J. FILIATRAULT:

That \$100.00 plus survey costs be offered for the Dotten expropriation through our Solicitor to the Dotten solicitor, Mr. Goulet. CARRIED

1012. CLOVERDALE SECURITIES REZONING

MOVED BY CO. P. J. FILIATRAULT,
SECONDED BY CO. R. J. GAMACHE:

That the matter before the Public Hearing re RMII rezoning of the corner of Austin and Gatensbury be subject to the Zoning Amendment By-Law drawn and plans suitable to the Planning Commission and the Council, being supplied. CARRIED

1013. GRAVEL REMOVAL -
COQUITLAM RIVER

MOVED BY CO. R. J. GAMACHE,
SECONDED BY CO. J. P. CLARKE:

That the Provincial Government, Water Resources Branch, require a bond from all gravel operations along the Coquitlam River requiring the developer to follow the programme supplied by their Branch for the clearing ^{and protection} of the Coquitlam River. CARRIED

1014. JOINT MEETING WITH PORTCOQUITLAM
RE COQUITLAM RIVER

MOVED BY CO. R. E. BOILEAU,
SECONDED BY CO. P. J. FILIATRAULT:

Tuesday, September 14th, 1965 (cont'd.)

That a Joint Meeting with the City of Port Coquitlam and the District be held as soon as possible to discuss the problems of the Coquitlam River. CARRIED

1015. PT. COQUITLAM & DISTRICT
HUNTING & FISHING CLUB

MOVED BY CO. R. E. BOILEAU,
SECONDED BY CO. P. J. FILIATRAULT:

That communications from the Port Coquitlam & District Hunting & Fishing Club objecting to the removal of gravel in the Coquitlam River, be received and filed. CARRIED

Mr. & Mrs. Gordon Taylor's application for the south 40 ft. of Block 39 was moved and seconded that it be not sold.

This motion lost.

1016. S. 40 ft. OF BLK. 39

MOVED BY CO. J. P. CLARKE,
SECONDED BY CO. R. J. GAMACHE:

That the south 40 ft. of Block 39, lying directly north of Block 6 with the westerly portion in line with the present Block 6, be offered for sale at the upset price of \$ 325⁰⁰ CARRIED

1017. SCHOOL DISTRICT #43 CANCELLATION

MOVED BY CO. P. J. FILIATRAULT,
SECONDED BY CO. R. J. GAMACHE:

That the School Boards cancellation of Lot 26 of D. L. 46; Lot 3, Blk. 12, D. L. 46 and Lots 7, 8, 11, 12 & 15, Blk. 12, D. L. 46 be approved and that the Municipality does not object and will not oppose the cancellation. CARRIED

1018. N. MAYER RE GUEST COTTAGE

N. Mayer, Victoria Drive, Port Coquitlam, requesting permission to build a guest cottage on 6.14 acres described as Blk. 8 of D, Lot 17, Twp. 40, Plan 1085.

MOVED BY CO. R. J. GAMACHE,
SECONDED BY CO. R. E. BOILEAU:

That approval be granted the building of the guest cottage provided it is so located so as not to be a detriment to further subdivision. CARRIED

1019. PERMIT FEE REFUND TO
ENGINEERED HOMES LTD.

Recommended refund of \$23.00 for permit fee to Engineered Homes Ltd. under Permit #4225.

Tuesday, September 14th, 1965 (continued)

MOVED BY CO. J. D. VALLANCE,
SECONDED BY CO. R. E. BOILEAU:

That the refund of \$23.00 be approved payable to Engineered Homes Ltd. CARRIED

1020. APPROVING OFFICER IN
ABSENCE OF H. F. HOCKEY

MOVED BY CO. R. E. BOILEAU,
SECONDED BY CO. R. J. GAMACHE:

That Mr. F. L. Pobst act as Approving Officer during the absence of the Engineering Supervisor from September 7-17th. CARRIED

1021. SCOUT CUB RUMMAGE SALE &
BLUE MTN. DECAL DRIVE

MOVED BY CO. R. J. GAMACHE,
SECONDED BY CO. P. J. FILIATRAULT:

That the Rummage Sale, September 9th & 10th and Decal Drive, September 25th, be approved. CARRIED

1022. A. R. PEARSON SUBDIVISION

MOVED BY CO. R. E. BOILEAU,
SECONDED BY CO. R. J. GAMACHE:

That the subdivision of A. R. Pearson, Sketch 8-1847, be referred back to the Subdivision Committee to consider the request from the owner of a 33 ft. sewer drainage easement before being approved. CARRIED

1023. H. McDONALD SUBDIVISION

H. McDonald subdivision, Sketch 8-1969 be referred to Council for perimeter ruling.

MOVED BY CO. R. E. BOILEAU,
SECONDED BY CO. P. J. FILIATRAULT:

That the application be approved. CARRIED

1024. FIRE COMMITTEE MINUTES,
SEPT. 8th, 1965

MOVED BY CO. P. J. FILIATRAULT,
SECONDED BY CO. J. P. CLARKE:

That the Fire Committee Minutes of Wednesday, September 8th be approved with the following amendment. Paragraph 5, resolution to read "That Mr. Bohn be supplied a uniform as for all new permanent men". Third last paragraph to read "That the salary of the Fire Watchman commencing September 1st be established at \$300.00 per month. CARRIED

Tuesday, September 14th, 1965 (cont'd.)

1025. MINUTES TABLED

MOVED BY CO. J. P. CLARKE,
SECONDED BY CO. R. J. GAMACHE:

That the following Minutes be tabled for study.

Water Dept. Report, July & August
Committee of the Whole, August 31st
Land Sale Committee, August 31st
Safety Committee, Sept. 3rd
Public Hearing, August 31st
Sports Centre Comm., Sept. 2nd
Public Hearing, Sept. 7th
Special Council Meeting, Sept. 1st
Special Council Meeting, Sept. 7th

CARRIED

1026. APPLICATION TO REZONE
653 ALDERSON AVENUE

MOVED BY CO. J. P. CLARKE,
SECONDED BY CO. R. E. BOILEAU:

That the application of Bell-Irving Realty Limited to rezone 653
Alderson Avenue from Commercial to Service Commercial, be
referred to the Advisory Planning Commission.

CARRIED

1027. LEE PALFREYMAN - REZONING

Application of Lee Palfreyman to Rezone to RII
property described as Lots A & B, D.L. 358, Plan 22420.

MOVED BY CO. P. J. FILIATRAULT,
SECONDED BY CO. J. P. CLARKE:

That the application of Mr. Palfreyman be referred to the Advisory
Planning Commission.

CARRIED

1028. PUBLIC AUCTION OF LOTS IN D. L. 16

Reply from the Department of Lands - Land Inspector
re public auction of lots in D. L. 16.

MOVED BY CO. R. J. GAMACHE,
SECONDED BY CO. R. E. BOILEAU:

That objections be forwarded to the Department of Lands drawing
to the attention of the department that this property is very wet and
in some cases below the high water level and that the Municipality
is not approving the sale and would like to bid on this property if
it must be sold.

CARRIED

1029. FIREHALL NO. 6 & PARK PROPERTY
ACQUISITION REPORT BY W. R. THOMPSON

Tuesday, September 14th, 1965 (cont'd.)

MOVED BY CO. P. J. FILIATRAULT,
SECONDED BY CO. R. E. BOILEAU:

That Mr. Walter Thompson be authorized to close the deal at \$5,800.00 for the two lots fronting on Mundy Street from Mr. & Mrs. Durant with the Municipality deferring the cost of subdivision and according to the terms expressed in his letter of September 9th.

CARRIED

1030. REFUND OF PARKS SALE MONEY

Re refund of parks sale money for purchase of capital expenditure for parks.

MOVED BY CO. R. E. BOILEAU,
SECONDED BY CO. P. J. FILIATRAULT:

\$2,834.00

That a refund of all above /be referred to the Finance Committee to find the money to assist in the purchase of a site for Firehall No. 6.

CARRIED

1031. LANE RUNNING FROM BRUNETTE TO ALDERSON

MOVED BY CO. R. J. GAMACHE,
SECONDED BY CO. P. J. FILIATRAULT:

That the report of the Treasurer under Section 601 of the "Municipal Act" re lane (830 ft.) running north off Brunette to Alderson between Blocks 85 & 83, D.L. 3 etc., be approved.

September 7th, 1965

Reeve and Members of Council,
Corporation of the District
of Coquitlam,
1111 Brunette Avenue,
New Westminster, B. C.

Gentlemen:

Pursuant to the provisions of Section 601 of the "Municipal Act" and specifically with regard to the construction of asphalt pavement on lane described on the attached Schedule "A" which work Council has ordered initiated on July 27th, 1965, I am pleased to report as follows:

1. The lifetime of the work will be seven years.
2. The estimated total cost of the work is \$1,643.40 excluding cost of borrowing.
3. Pursuant to the provisions of Section 597 of the "Municipal Act", The Corporation of the District of Coquitlam shall bear fifteen per centum (15%0 of the total cost of the work. The balance of the cost of the work is to be specially charged on properties abutting the work at an estimated cost per actual foot frontage of 93 cents more or less excluding interest and other financing costs.

Tuesday, September 14th, 1965 (cont'd.)

- 4. The work is to be carried out under the initiative plan Part XVI of the "Municipal Act" being Chapter 255 of the Revised Statutes of British Columbia and Amending Acts.
- 5. The special charges imposed shall be payable in five annual installments.

All of which is respectfully submitted.

R. A. LeClair,
Treasurer.

RAL:jb
Att.

Schedule "A"

Report Pursuant to Section 601

"Municipal Act"

dated September 7th, 1965

Project No.	Location		Distance
	Highway	From - To	
42	Lane	Running north and south from Brunette Avenue to Alderson Avenue	830 feet

(This lane runs from the south-east corner of Lot 2, Block 85, District Lots 3, 45, 108 and part of 1 and 16, Group 1, N. W. D. to the north-east corner of Lot 13, Block 83, District Lots 3, 45, 108 and parts of 1 and 16, Group 1, N. W. D.)

CARRIED

1032. J. K. COOPER & A. J. PERCY

Request of J. K. Cooper Ltd. and A. J. Percy to Water Committee for exemption of watermain costs.

MOVED BY CO. J. D. VALLANCE,
SECONDED BY CO. R. J. GAMACHE:

That this matter be referred to the Engineer to report on the sub-division of Parcel "K", Lot 7, Group 1 by Cooper and Percy in light of their letter of August 20th.

CARRIED

1033. B. A. OIL COMPANY

B. A. Oil Company - Como Lake and Poirier service station rezoning application.

- continued

Tuesday, September 14th, 1965 (cont'd.)

MOVED BY CO. P. J. FILIATRAULT,
SECONDED BY CO. R. E. BOILEAU:

That this application along with August 31st Public Hearing be tabled for full Council study. CARRIED

1034. MRS. A. AYOTTE & MRS. L. LeCLERC -
WELFARE INSTITUTION LICENCE

MOVED BY CO. R. J. GAMACHE,
SECONDED BY CO. J. D. VALLANCE:

That the applications of Mrs. A. Ayotte, 731 Delestre Avenue and Mrs. L. LeClerc, 1038 Delestre Avenue, be referred to Co. Filiatraul to discuss with Mr. Kincaid for the Social Welfare Administrator's view on these applications and that Mr. Kincaid be called to discuss the matter with Council at the next Council Meeting on September 28th. CARRIED

1035. APWA CONFERENCE

Application by Welfare Administrator to attend the American Public Welfare Conference in Victoria, September 27th - 29th, along with Mr. Beniston and Mr. Ellip. The request regarding Mr. Ellip and a possible grant of \$25.00 towards his expenses with pay, failed.

MOVED BY CO. P. J. FILIATRAULT,
SECONDED BY CO. J. P. CLARKE:

That the matter of per day expense account of \$22.00 be referred to the Finance Committee for investigation and study. CARRIED

1036. APWA CONFERENCE

MOVED BY CO. P. J. FILIATRAULT,
SECONDED BY CO. R. J. GAMACHE:

That authority for Mr. Beniston and Mr. Kincaid to attend the above convention at the usual expense be approve. CARRIED

J. B. WARD & ASSOCIATES

Communication from J. B. Ward & Associates, Consulting Economists and Engineers, dated September 1st, was received by Council and copies ordered for all members for their study.

1036. EXPROPRIATION BY-LAW NO. 1294

MOVED BY CO. R. J. GAMACHE,
SECONDED BY CO. P. J. FILIATRAULT:

That "Expropriation and Dedication By-Law No. 1294, 1965" for the expropriation and widening of a road north of Donald Street re Dr.

Tuesday, September 14th, 1965 (cont'd.)

Jacobson be reconsidered, finally passed and adopted and the Seal of the Corporation affixed. CARRIED

1037. BY-LAW NO. 1295

MOVED BY CO. R. J. GAMACHE,
SECONDED BY CO. R. E. BOILEAU:

That By-Law No. 1295 to amend the Zoning By-Law No. 860 with respect to Parcel "M" of the East 1/2 of D. L. 381, known as the north-west corner of Pipeline Road and Dewdney Trunk Road, be done and passed. CARRIED

1038. BY-LAWS NO. 1284 & 1285

MOVED BY CO. R. E. BOILEAU,
SECONDED BY CO. J. P. CLARKE:

That copies of By-Laws No. 1284 & 1285 be supplied Council for study. CARRIED

1039. PROPOSED FOOD PREMISES BY-LAW NO. 1222

MOVED BY CO. P. J. FILIATRAULT,
SECONDED BY CO. R. E. BOILEAU:

That this be tabled for further study. CARRIED

1040. PARKS & RECREATION MINUTES

MOVED BY CO. J. P. CLARKE,
SECONDED BY CO. R. E. BOILEAU:

That the Minutes of the Parks & Recreation Commission of August 18th and August 30th be tabled. CARRIED

1041. COUNCIL MINUTES, AUGUST 24th

MOVED BY CO. R. J. GAMACHE,
SECONDED BY CO. J. D. VALLANCE:

That the Regular Council Minutes of August 24th as presented, be approved. CARRIED

1042. "NO SHOOTING" SIGNS - BURKE MTN.

MOVED BY CO. R. J. GAMACHE,
SECONDED BY CO. R. E. BOILEAU:

That five signs reading "No Shooting In This Area As Per By-Law No. 1275" be prepared and posted on the access roads to Burke Mountain. CARRIED

Tuesday, September 14, 1965 (cont'd.)

1043. STAGE V SEWER FINANCING

A verbal report was given by the Treasurer re financing of Stage V.

MOVED BY CO. CLARKE,
SECONDED BY CO. R. E. BOILEAU:

That Treasury be authorized to proceed and make arrangements for an agreement with the Greater Vancouver Sewerage & Drainage District for \$350,000.00. CARRIED

SPEEDING ON GATENSBUY STREET

Co. Filiatrault reported on objections submitted by rate-payers on Gatensbury Street regarding speed of cars by teenagers.

NEW MUNICIPAL HALL

Reeve Christmas reported to Council that additional interviews would be carried out with architects with regard to the new Municipal Hall as soon as the conference concluded.

SPORTS CENTRE COMMISSION

Co. Clarke requested the Reeve's consideration of a new commission member for the Sports Centre.

1044. FIREMEN'S BENEFIT & BENEVOLENT ASSOC.

Firemen's Benefit & Benevolent Association dues to the Fraser Valley Firemen's Association.

MOVED BY CO. R. E. BOILEAU,
SECONDED BY CO. P. J. FILIATRAULT:

That the matter be referred to the Treasurer to review and that the Finance Committee consider the paying of the dues of \$25.00 for 1965 on behalf of the Association. CARRIED

J. CEWE GRAVEL OPERATIONS

Co. Gamache reported on Jack Cewe's operation and promised to secure information on the date of the switchover to gas and the building of the sediment pond.

1045. PAVED ROAD TO STEELHEAD RANCH

MOVED BY CO. P. J. FILIATRAULT,
SECONDED BY CO. R. E. BOILEAU:

That the question of clearing this road and the offer of George Scott

Tuesday, September 14th, 1965 (cont'd.)

be referred to the Board of Works.

CARRIED

The Clerk tabled the following:

Street lights installed

L. M. R. P. B. General Board Meeting, Sept. 16th at Surrey Municipal Hall

S. P. C. A. report for August

R. G. Colebrook, S. F. H. U. to D. Cunnings re pools

Insurance Claims - Michael Gates & A. Gillespie

District of Mission not approved suggestions of Regional Plan

House League Soccer Meeting, Port Moody Safety Bldg., Thurs., Sept. 16th

MOVED BY CO. R. E. BOILEAU,

SECONDED BY CO. R. J. GAMACHE:

That the meeting adjourn.

CARRIED

I hereby certify that I have recorded the above
minutes of Sept 14 1965 as instructed, subject
to amendments and adoption.
SEC. 174 MUNICIPAL ACT.

[Signature] REEVE
[Signature] CLERK
Municipal Clerk

Monday, September 20, 1965
1111 Brunette Avenue,
New Westminster, 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, September 20th, 1965 at 7:30 p. m. with all members of the Council present save Co. Gamache.

1046. TRAFFIC IN FRONT OF ARENA

The question of restricted traffic in front of the Arena and on Trent Street was discussed.

MOVED BY CO. M. J. BUTLER,
SECONDED BY CO. J. P. CLARKE:

That the question of traffic in front of the Arena on Poirier Street and the rear of the Arena on Trent Street at certain times be referred to the R. C. M. P. to investigate speeding. CARRIED

"NO PLAYGROUND SIGNS AT ARENA

Co. Boileau stated that the Manager of the Arena had requested "No Playground" signs.

1047. RACING ON THE ARENA BLACKTOP

MOVED BY CO. R. E. BOILEAU,
SECONDED BY CO. J. P. CLARKE:

That the Police be asked to investigate the control of traffic on the blacktop by speeders racing during off-season. CARRIED

1048. DIAMOND STEEL - D. L. 381

Council met Mr. Savage and Mr. Bekei of the Diamond Steel regarding land in D. L. 381 north of the railway.

MOVED BY CO. M. J. BUTLER,
SECONDED BY CO. J. D. VALLANCE:

That the land be posted for sale at an upset price of \$2,000.00 per acre to have tenders in the hands of the Municipal Clerk by 5:00 p. m., Tuesday, September 28th, 1965. CARRIED

1049. PICK-UP TO REPAIR HYDRANTS

Co. Butler requested a light pick-up to rent to make repairs to hydrants for approximately 3 months.

MOVED BY CO. J. P. CLARKE,
SECONDED BY CO. R. E. BOILEAU:

That the Water Utilities Committee proceed to rent the said pick-up for a period of 3 months. CARRIED

Monday, Sept. 20th, 1965 (cont'd.)

1050. STAGE VI SEWER BY-LAW NO. 1290

The Clerk reported the result of the election on Stage VI Sewer By-Law No. 1290 where 35% of the electors appeared at the poll with 91.4% in favour.

MOVED BY CO. R. E. BOILEAU,
SECONDED BY CO. P. J. FILIATRAULT:

That "Stage VI Sewer Area Construction By-Law No. 1290, 1965" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed. CARRIED

1051. STAGE VI SEWER PLANS

MOVED BY CO. J. D. VALLANCE,
SECONDED BY CO. P. J. FILIATRAULT:

That the Consulting Engineers be requested to prepare plans and specifications for Stage VI Sewers and call for tenders subject to the quashing period. CARRIED

ASSOCIATED ENGINEERING SERVICES

The Engineer was requested to supply the costs and number of field men employed by Associated Engineering Services Ltd. on Stage V Sewers.

1052. PURCHASE OF MR. HANSEN'S LOT

MOVED BY CO. J. P. CLARKE,
SECONDED BY CO. R. E. BOILEAU:

That a 13 ft. strip at the rear of Lot 1, Blk. H of 5, D. L. 365, Plan 6795 be purchased from Mr. P. Hansen for the sum of \$100.00 and offered to the owner of Lot 1 for the cost of survey and consolidation. CARRIED

1053. GARY CREWS - SPORTS CENTRE COMM.

MOVED BY CO. P. J. FILIATRAULT,
SECONDED BY CO. R. E. BOILEAU:

That Mr. Gary Crews be appointed to serve the balance of one year on Sports Centre Commission. CARRIED

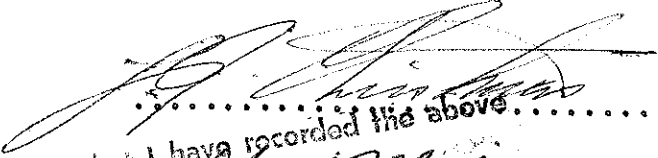
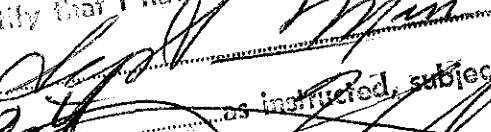
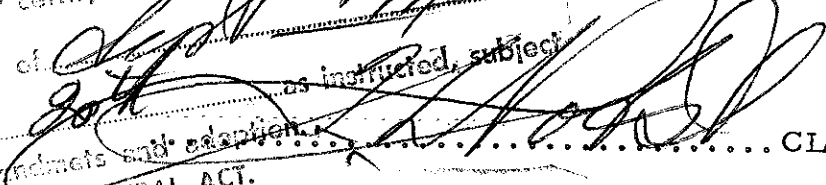
PORT MOODY BOAT RAMP

Co. Boileau reported on the boat ramp project of Port Moody requesting 25 cents per capita from Coquitlam.

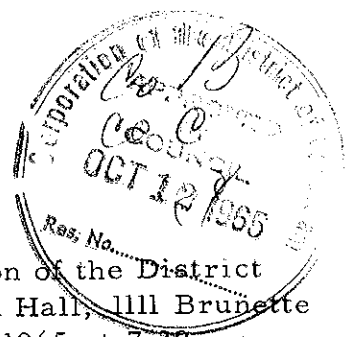
MOVED BY CO. J. D. VALLANCE,
SECONDED BY CO. J. P. CLARKE:

That the meeting adjourn. CARRIED

Monday, Sept. 20th, 1965 (cont'd.)


 I hereby certify that I have recorded the above.....REEVE
 minutes of 
 to my records and caption.....as instructed, subject

 SEC. 174 MUNICIPAL ACT. CLERK
 Municipal Clerk

Tuesday, September 28th, 1965,
1111 Brunette Avenue,
New Westminster, B. C.



The Regular Meeting of the Municipal Council of The Corporation of the District of Coquitlam convened in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B. C. on Tuesday, September 28th, 1965 at 7:30 p. m. with all members present.

FINANCE COMMITTEE

54. Moved by Co. Vallance, seconded by Co. Clarke:
That the Minutes of the Finance Committee of September 28th, 1965 be approved.
CARRIED

1055. Moved by Co. Vallance, seconded by Co. Clarke:
That the undermentioned watermain rebates be approved

Present owners of Lot 35, D. L. 5	\$240.00
Present owners of Lot 25, Lots 28 & 29 D. L. 109, Plan 20538	\$ 48.02
Present owners of Lot 26, Lots 28 & 29, D. L. 109, Plan 20538	\$141.12
Present owners of Lot 27, Lots 28 & 29, D. L. 109, Plan 20538	\$ 3.06
Present owners of Lot 90, Pt. of Lot 86, D. L. 110, Plan 27361	\$103.00
Present owners of Lot 61, Blk. 12, D. L. D. L. 110, Plan 25568	\$64.84
Present owners of Lot 91, Pt. of Lot 86, D. L. 110, Plan 27361	\$132.00
Present owners of Lot 90, Pt. of Lot 86, D. L. 110, Plan 27361	\$27.36
Present owners of Lot 35, E. 1/2 Blk. 3, D. L. 358, Plan 26925	\$130.68
Present owners of Lot 36, E. 1/2 Blk. 3, D. L. 358, Plan 26925	\$130.68
Present owners of Lot 37, E. 1/2 Blk. 3, D. L. 358, Plan 26925	\$130.68
Present owners of Lot 38, E. 1/2 Blk. 3, D. L. 358, Plan 26925	\$130.68
Present owners of Lot 39, E. 1/2 Blk. 3, D. L. 358, Plan 26925	\$30.28
Present owners of Lot 24, E. 1/2 Blk. 16, D. L. 112, Plan 20792	\$132.00
Present owners of Lot 43, E. 1/2 Blk. 3, D. L. 358, Plan 26925	\$248.68
Present owners of Lot 50, Blk. 4, D. L. 358, Plan 27475	\$249.14
Present owners of Rem. of Lot 1, Blk. 4, D. L. 358, Plan 6449	\$69.66
Present owners of Lot 25, Blk. 7, D. L. 111, Plan 21892	\$26.92
Present owners of Lot 24, Blk. 7, D. L. 111, Plan 21892	\$122.14

CARRIED

1056. Moved by Co. Clarke, seconded by Co. Vallance:
That gravelling charge rebate of \$242.16 be refunded to Mr. Cochrane.
CARRIED

- continued -

Tuesday, Sept. 28th, 1965 (cont'd.)

1057. Moved by Co. Vallance, seconded by Co. Clarke:
 That gravelling charges in the form of a bond amounting to \$50.00 and \$197.54 be authorized refunded to Mr. B. E. Hawkins as the final approval has now been granted the subdivision. CARRIED

1058. Moved by Co. Clarke, seconded by Co. Vallance:
 That the Treasury Department be authorized to employ Mr. R. Ramsay for Tax Department and a Clerk III employee be hired and space and office alteration amounting to \$1,535.00 be authorized. CARRIED

1059. Moved by Co. Clarke, seconded by Co. Vallance:
 That the U. G. N. grant of \$600.00 be paid as Budget account. CARRIED

1060. Moved by Co. Clarke, seconded by Co. Vallance:
 That \$30.00 be granted toward Dr. Wylde and his retirement. CARRIED

1061. Moved by Co. Clarke, seconded by Co. Vallance:
 That a bond deposit for subdivision of Lot 3 of Lot 15, D. L. 7, Plan 15161 in the amount of \$450.00 to Clary Holdings Ltd. be refunded. CARRIED

1062. Moved by Co. Clarke, seconded by Co. Vallance:
 That a bond deposit ^{refund} covering Lots 2 & 3, Plan 17674 and a Portion of Blk. 8, D. L. 367, Plan 609 be made to Kitsilano Realty Ltd. in the amount of \$50.00 and \$855.48. CARRIED

1063. Moved by Co. Clarke, seconded by Co. Vallance:
 That the following General Disbursements and payrolls be approved and the necessary cheques issued to cover:

Gen. Disbursements, Cheques #8286-8353	\$181,701.57
Gen. Disbursements, Cheques #8240-8285	\$29,298.56
Sports Centre Disbursements, Cheques #985-1017	\$12,250.41
Firemen's Payroll ending August	\$1,266.00
Firemen's Payroll ending July	\$1,516.00
Gen. Payroll ending Sept. 24th	\$27,029.67
Sports Centre Payroll ending Sept. 24th	\$2,372.19
Sports Centre Payroll ending Aug. 13th	\$1,190.32

CARRIED

1064. Moved by Co. Clarke, seconded by Co. Vallance:
 That the following Hired Equipment be approved.

Paul Bonin	\$313.60
Wayne Ferris	910.00
Ben Hoogstins	595.00
	<u>\$1,818.60</u>

CARRIED

1065. Moved by Co. Vallance, seconded by Co. Clarke:
 That Social Welfare Disbursements for the month of August in the amount of \$43,203.80 be approved and the necessary cheques issued to cover. CARRIED

Tuesday, Sept. 28th, 1965 (cont'd.)

Moved by Co. Clarke, seconded by Co. Vallance:
That the Committee adjourn.

CARRIED

1066. MRS. CRAIG - FENCING RAVINECHAIRMAN

Mrs. Craig addressed the Council regarding a protective fence at Montgomery School ravine crossing.

MOVED BY CO. J. P. CLARKE,
SECONDED BY CO. M. J. BUTLER:

That the matter be referred to the Board of Works Committee to report on a suggested control fence as to the estimated cost, possibly at the next Council Meeting, October 12th.

CARRIED

1067. MR. R. E. BULL RE LOT 204, LOTS 1 & 2

Mr. Robert E. Bull re Mr. Cassan's registration of Lot 204, Lots 1 & 2, D.L. 371 by temporary septic tanks until sewer services are available.

MOVED BY CO. M. J. BUTLER,
SECONDED BY CO. P. J. FILIATRAULT:

That Mr. Bull be allowed to register his lot subject to the installation of sanitary sewers on a ^{temporary} septic tank basis.

CARRIED

1068. GORDON FREW - MUNICIPAL CHARGES

Mr. Gordon Frew, 731 Gatensbury Street, with a proposed subdivision of Lot 20, Blk. 1, D.L. 364 to discuss municipal charges.

MOVED BY CO. M. J. BUTLER,
SECONDED BY CO. R. J. GAMACHE:

That a water area treatment of Lot 20, Blk. 1, D.L. 364 be used and Mr. Frew be charged accordingly.

CARRIED

1069. AIR POLLUTION AT COLUMBIA BITULITHIC

MOVED BY CO. J. P. CLARKE,
SECONDED BY CO. P. J. FILIATRAULT:

That the Vancouver pollution expert be engaged to return and report on the present control recommended in his previous report as well as a possible analysis of the vibration of the plant in light of the surrounding properties.

CARRIED

1070. AIR POLLUTION AT JACK CEWE'S PLANT

MOVED BY CO. R. E. BOILEAU,
SECONDED BY CO. J. P. CLARKE:

That when the expert visits the Columbia Bitulithic plant that he be again asked to inspect Mr. Jack Cewe's plant on the Coquitlam River.

CARRIED

Tuesday, Sept. 28th, 1965 (cont'd.)

ASSOCIATED ENGINEERING SERVICES LTD.

Council were informed that arrangements had been made with Associated Engineering Services Ltd. to visit the Municipal Hall on October 5th to discuss sewer matters with the Reeve and Council.

1071. NO THROUGH STREET - WALL AVENUE

MOVED BY CO. M. J. BUTLER,
SECONDED BY CO. P. J. FILIATRAULT:

That a large sign reading "No Through Street" be installed at Walls Avenue and Blue Mountain Street at the corner. CARRIED

1072. SPECIAL MEETING WITH CENTENNIAL COMM.

A Special Meeting was request^{ed} of the Chairman of the Centennial Committee to explain and give their reasons for the decision tabled in view of a large delegation present at this Council Meeting.

MOVED BY CO. P. J. FILIATRAULT,
SECONDED BY CO. M. J. BUTLER:

That a Special Closed Council Meeting with the Centennial Committee be held to hear its recommendations regarding the centennial project. CARRIED

His Worship announced the said meeting at 7:30 p.m. Friday, October 1st

1073. MRS. SMODE

Mr. & Mrs. Smode, 1769 Harbour Drive, requesting the right to purchase the land on the west of their property described as Lot 72, D.L. 370, Plan 23379.

MOVED BY CO. R. E. BOILEAU,
SECONDED BY CO. J. P. CLARKE:

That the Council do not oppose the cancellation of this lane providing a drainage easement is supplied the Municipality before registration. CARRIED

1074. R. STRUGNELL - REZONING

MOVED BY CO. J. P. CLARKE,
SECONDED BY CO. R. E. BOILEAU:

That a Mr. Strugnell who stated that his application to rezone had been placed in the mail, be referred to the Advisory Planning Commission for study upon its arrival. CARRIED

HOMEOWNER GRANT

Mrs. Milton advised the Council of knowledge of homeowner grant

Tuesday, Sept. 28th, 1965 (cont'd.)

claimed by ratepayers who are not entitled to it. She was advised that this is a defraud against the Provincial Government and she should notify the Provincial Government.

1075. RECREATION RESERVE ON BURKE MTN.

MOVED BY CO. R. J. GAMACHE,
SECONDED BY CO. R. E. BOILEAU:

That The Corporation of the District of Coquitlam make application for title to all of the recreation reserve on Burke Mountain as recommended by the Recreation Department for recreation purposes only, offering a nominal sum of \$100.00 for same. CARRIED

1076. SCHEDULE "A" TO BY-LAW NO. 1275

MOVED BY CO. R. J. GAMACHE,
SECONDED BY CO. R. E. BOILEAU:

That the Schedule "A" to By-Law No. 1275 be confirmed as the 9 square miles shown on the Provincial map as Provincial Recreation Reserve on Burke Mountain Ski Village. CARRIED

At this time Co. Gamache retired from the Council Meeting.

1077. LAND SALE - D. L. 381

MOVED BY CO. J. P. CLARKE,
SECONDED BY CO. P. J. FILIATRAULT:

That tenders for municipal property described as Block 9 and Lots 1-20, Block 10, D. L. 381, Plan 2269, Group 1, N. W. D. located North of the C. P. R. track and East of Pheasant Road, size - 6 acres more or less, upset price - \$2,000.00 per acre, be approved and the necessary steps be taken to draw an agreement as required by Council governing the performance of the purchaser with penalty. CARRIED

1078. LAND SALE - D. L. 381

MOVED BY CO. R. J. GAMACHE,
SECONDED BY CO. J. P. CLARKE:

That the one tender by Diamond Steel Ltd. be accepted at \$2,000.00 per acre providing an agreement can be entered into requiring an undertaking to :

1. Clear the entire site
 2. 3-1/2 acres developed and operating within 4 months
 3. A penalty suggestion of \$3,750 upon failure to carry out the program
- CARRIED

1079. SPECIAL COUNCIL MINUTES -
SEPTEMBER 1st, 1965

Tuesday, Sept. 28th, 1965 (cont'd.)

MOVED BY CO. J. D. VALLANCE,
SECONDED BY CO. R. E. BOILEAU:

That the Minutes of the Special Council Meeting of September 1st be approved. CARRIED

1080. PUBLIC HEARING - SEPT. 7th

MOVED BY CO. R. E. BOILEAU,
SECONDED BY CO. J. D. VALLANCE:

That the Minutes of the Public Hearing of September 7th be approved. CARRIED

1081. SPECIAL COUNCIL MEETING -
SEPTEMBER 7th, 1965

MOVED BY CO. M. J. BUTLER,
SECONDED BY CO. P. J. FILIATRAULT:

That the Minutes of the Special Council Meeting of September 7th be approved. CARRIED

1082. PARKS & RECREATION COMM. -
SEPTEMBER 7th, 1965

MOVED BY CO. J. D. VALLANCE,
SECONDED BY CO. M. J. BUTLER:

That the Minutes of the Parks & Recreation Commission of September 7th be approved. CARRIED

1083. SPORTS CENTRE COMM. -
SEPTEMBER 2nd, 1965

MOVED BY CO. J. P. CLARKE,
SECONDED BY CO. R. E. BOILEAU:

That the Minutes of the Sports Centre Commission of September 2nd be approved. CARRIED

1084. SAFETY COMMITTEE -
SEPTEMBER 3rd, 1965

MOVED BY CO. M. J. BUTLER,
SECONDED BY CO. R. E. BOILEAU:

That the Minutes of the Safety Committee of September 3rd be approved CARRIED

Tuesday, Sept. 28th, 1965 (cont'd.)

1086. LAND SALE COMM.
AUGUST 31st, 1965

MOVED BY CO. J. P. CLARKE,
SECONDED BY CO. P. J. FILIATRAULT:

That the Minutes of the Land Sale Committee of August 31st be approved.
CARRIED

1087. WATER DEPT. REPORT -
JULY & AUGUST

MOVED BY CO. P. J. FILIATRAULT,
SECONDED BY CO. J. D. VALLANCE:

That the Water Department Report for July & August be approved.
CARRIED

1088. PARKS & RECREATION COMM. -
AUGUST 18 & 30th

MOVED BY CO. R. E. BOILEAU,
SECONDED BY CO. M. J. BUTLER:

That the Minutes of the Parks & Recreation Commission of August
18th & 30th be approved. CARRIED

1089. PUBLIC HEARING - SEPT. 14th

MOVED BY CO. R. E. BOILEAU,
SECONDED BY CO. M. J. BUTLER:

That the Minutes of the Public Hearing of September 14th be approved.
CARRIED

1090. SPORTS CENTRE COMM. -
SEPTEMBER 20th, 1965

MOVED BY CO. J. P. CLARKE,
SECONDED BY CO. P. J. FILIATRAULT:

That the Minutes of the Sports Centre Commission of September 20th
be approved. CARRIED

1091. SUBDIVISION COMMITTEE -
SEPTEMBER 15th, 1965

MOVED BY CO. R. E. BOILEAU,
SECONDED BY CO. J. D. VALLANCE:

That the Minutes of the Subdivision Committee of September 15th be approved.
CARRIED

Tuesday, September 28th, 1965 (cont'd.)

1092. SUBDIVISION COMMITTEE -
SEPTEMBER 22nd, 1965

MOVED BY CO. R. E. BOILEAU,
SECONDED BY CO. M. J. BUTLER:

That the Minutes of the Subdivision Committee of September 22nd be approved.
CARRIED

1093. G. V. W. D. - SEPT. 10th, 1965

MOVED BY CO. R. E. BOILEAU,
SECONDED BY CO. J. D. VALLANCE:

That the Minutes of the Greater Vancouver Water District of September 10th be received and filed.
CARRIED

1094. L. M. M. A. - SEPT. 9th, 1965

MOVED BY CO. R. E. BOILEAU,
SECONDED BY CO. M. J. BUTLER:

That the Minutes of the Lower Mainland Municipal Association of September 9th be received and filed.
CARRIED

1095. MINUTES TABLED

MOVED BY CO. P. J. FILIATRAULT,
SECONDED BY CO. J. P. CLARKE:

That the following Minutes be tabled for further study. CARRIED

Regular Council Meeting, Sept. 14th
Special Council Meeting, Sept. 20th

1096. SEWER EASEMENT - NICOL

MOVED BY CO. M. J. BUTLER,
SECONDED BY CO. P. J. FILIATRAULT:

That Stage III Sanitary Sewer easement completed by F. & S. A. Nicol for Lot 101 of D. L. 47, Plan 24835 be accepted and the necessary municipal officers to sign.
CARRIED

1097. SEWER EASEMENT - MERIDIAN DEV.

MOVED BY CO. M. J. BUTLER,
SECONDED BY CO. P. J. FILIATRAULT:

That sanitary sewer easement in the name of Meridian Developments covering Lot 126, D. L. 110, Plan 28547 be accepted and the necessary municipal officers to sign.
CARRIED

1098. STAGE V SEWER EXTENSION

Tuesday, Sept. 28th, 1965 (cont'd.)

MOVED BY CO. J. P. CLARKE,
SECONDED BY CO. R. E. BOILEAU:

That Stage V Sewer Area requirements in connection with a subdivision of Lot 6, D. L. 112 and Lot G of Lot 9, D. L. 112, be approved as an extension at \$1,422.00 subject to Treasury's approval as to the necessary funds for this purpose. CARRIED

1099. HUTCHINSON, PHILPS &
BACKS SUBDIVISION

MOVED BY CO. P. J. FILIATRAULT,
SECONDED BY CO. J. P. CLARKE:

That subdivision Sketch 8-1984 by Hutchinson, Philips & Backs be approved as recommended by the Subdivision Committee. CARRIED

1100. O. H. & M. E. SMITH SUBDIVISION

MOVED BY CO. M. J. BUTLER,
SECONDED BY CO. P. J. FILIATRAULT:

That the proposed subdivision of O. H. & M. E. Smith under File 8-1982, as recommended by the Subdivision Committee, be approved. CARRIED

1101. FLETCHER & ROBINSON
SUBDIVISION

MOVED BY CO. R. E. BOILEAU,
SECONDED BY CO. J. D. VALLANCE:

That the application of subdivision by R. Fletcher & N. Robinson under Sketch 8-1983, as recommended by the Subdivision Committee, be approved. CARRIED

1102. W. A. YOUNG SUBDIVISION

MOVED BY CO. R. E. BOILEAU,
SECONDED BY CO. J. P. CLARKE:

That the subdivision of W. A. Young as shown on Sketch 8-1537E and recommended by the Subdivision Committee, be approved. CARRIED

1103. MR. D. CHURA - LAND PURCHASE

MOVED BY CO. R. E. BOILEAU,
SECONDED BY CO. J. D. VALLANCE:

That the application to purchase 16 acres in Section 8, Twp. 40 by Mr. D. Chura be received and Mr. Chura notified that this property is not for sale. CARRIED

1104. ZONING AMENDMENT BY-LAW NO. 1284

MOVED BY CO. M. J. BUTLER,
SECONDED BY CO. J. P. CLARKE

Tuesday, Sept. 28th, 1965 (cont'd.)

That Zoning Amendment By-Law No. 1284, 1965 be done and passed.
CARRIED

1105. ZONING AMENDMENT BY-LAW NO. 1285

MOVED BY CO. R. E. BOILEAU,
SECONDED BY CO. J. P. CLARKE:

That "Zoning Amendment By-Law No. 1285, 1965" be done and passed.
CARRIED

1106. FIRE SERVICES DEBENTURE
BY-LAW NO. 1289

MOVED BY CO. J. P. CLARKE,
SECONDED BY CO. M. J. BUTLER:

That "Fire Services Debenture By-Law No. 1289, 1965" be reconsidered
finally passed and adopted and the Seal of the Corporation affixed.
CARRIED

1107. LOCAL IMPROVEMENT PAVING
BY-LAW NO. 1296

MOVED BY CO. R. E. BOILEAU,
SECONDED BY CO. M. J. BUTLER:

That the "Local Improvement Paving Initiative Construction By-Law
No. 1296, 1965" for a lane between Thomas Avenue and Seaforth Cresc.
be done and passed. CARRIED

1108. ZONING AMENDMENT BY-LAW NO. 1299

MOVED BY CO. J. P. CLARKE,
SECONDED BY CO. J. D. VALLANCE:

That "Zoning Amendment By-Law No. 1299, 1965" for property located
at the West side of Glenholme Street, be done and passed. CARRIED

1109. ZONING AMENDMENT BY-LAW NO. 1300

MOVED BY CO. J. D. VALLANCE,
SECONDED BY CO. R. E. BOILEAU:

That "Zoning Amendment By-Law No. 1300, 1965", representing propo
at the corner of Gatensbury & Austin, be done and passed. CARRIED

1110. BANNING OF FIRECRACKERS

Corresponding Secretary, Mrs. L. Snider of the P. T. A.
Council, requesting banning of firecrackers.

Tuesday, Sept. 28th, 1965 (cont'd.)

MOVED BY CO. R. E. BOILEAU,
SECONDED BY CO. P. J. FILIATRAULT:

That the P. T. A. Council be advised of the resolution that was introduced at the U. B. C. M. Convention at Victoria, which places the matter before the Provincial Government for all of the province. CARRIED

1111. TRAFFIC LIGHT AT NORTH ROAD

Communication from Lawrence, Shaw, Stewart & McLoughlin, Barristers & Solicitors for the Caribou Shopping Centre, asking for traffic lights on the North Road.

MOVED BY CO. M. J. BUTLER,
SECONDED BY CO. R. E. BOILEAU:

That as this is not in the present year's budget, the necessary counts will be taken and studied for 1966. CARRIED

1112. V. HOSSACK - LANE OBSTRUCTION

R. C. M. P. advising correspondence with Mr. V. I. Hossack complaining of obstruction at a lane junction at Laurentian Crescent and Seaforth Crescent but that the 10 m. p. h. restrictions at this lane removes it from a situation considered dangerous, and they do not recommend action unless the property owner were requested to remove the fence.

MOVED BY CO. J. P. CLARKE,
SECONDED BY CO. M. J. BUTLER:

That the communications be received and filed. CARRIED

1113. STOP SIGN - MONTGOMERY
& BLANTYRE

The Engineering Supervisor reported a request for a stop sign at Montgomery and Blantyre but also informed the Council that the R. C. M. P. have opposed the said sign.

MOVED BY CO. J. P. CLARKE,
SECONDED BY CO. M. J. BUTLER:

That no action be taken. CARRIED

1114. STOP SIGN - SADDLE DRIVE
& RANCH PARK WAY

Engineering Supervisor stating that the R. C. M. P. had recommended a stop sign opposing traffic at Saddle Drive at Ranch Park Way.

MOVED BY CO. R. E. BOILEAU,
SECONDED BY CO. VALLANCE:

That the recommendations be approved and the sign so installed. CARRIED

Tuesday, September 28th, 1965 (cont'd.)

1115. STOP SIGN - PIPELINE ROAD
& CAPE HORN AVENUE

R.C.M.P. reporting on a stop sign and pedestrian crosswalk at the foot of Pipeline Road and Cape Horn Avenue and that it was found that a stop sign and pedestrian crosswalk would be necessary and that a further stop sign should be installed at the top of the hill at Mundy Road at the playground.

MOVED BY CO. R. E. BOILEAU,
SECONDED BY CO. J. D. VALLANCE:

That the recommendation of the R. C. M. P. in this regard be approved
and the necessary signs installed. CARRIED

1116. STOP SIGN - FOSTER &
FAIRVIEW

R. C. M. P. regarding a stop sign at the intersection of Foster and Fairview and their recommendation that no signs be erected.

MOVED BY CO. J. P. CLARKE,
SECONDED BY CO. M. J. BUTLER:

That the recommendation that no signs be installed be approved. CARRIED

1117. VANCOUVER SUN - PAPER DEPOT

Change of location of newspaper distribution depot from Charland to the entrance of the pit property in the 400 Block Laurentian Crescent.

MOVED BY CO. J. D. VALLANCE,
SECONDED BY CO. M. J. BUTLER:

That the application be approved and that permission be granted the use of the property until needed by the municipality. CARRIED

1118. MRS. COMEAU

Application of Mrs. Comeau asking exemption for a lot to be assessed again.

MOVED BY CO. M. J. BUTLER,
SECONDED BY CO. R. E. BOILEAU:

That this matter be referred to the Court of Revision, September 30th, on the question. CARRIED

1119. ESSEX STREET

Street Naming Committee recommended Essex Street - north off Foster parallel to and approximately 200 ft. east of North Road

Tuesday, Sept. 28th, 1965 (cont'd.)

MOVED BY CO. M. J. BUTLER,
SECONDED BY CO. J. D. VALLANCE:

That the recommendation of the Street Naming Committee be approved.
CARRIED

1120. COQUITLAM PRE-SCHOOL CENTRE

MOVED BY CO. R. E. BOILEAU,
SECONDED BY CO. M. J. BUTLER:

That the application of Coquitlam Pre-School Centre by Mrs. Jacqueline Stanhope, 739 Poirier Street, as recommended and approved by the Simon Fraser Health Unit, and Building Inspector, subject to the Fire Chief, be acceptable to Council.
CARRIED

1121. R. C. M. P. CONTRACT

MOVED BY CO. R. E. BOILEAU,
SECONDED BY CO. J. D. VALLANCE:

That the Policing Contract for the District of Coquitlam with the R. C. M. P., effective June 1st, 1965 to March 31st, 1966, be received and duly completed by the proper signing authorities.
CARRIED

DISCOTHEQUE

Application by Mr. & Mrs. Norman and Mr. & Mrs. LaPlante to operate a discotheque in the District of Coquitlam be tabled pending receipt of R. C. M. P. investigation.

1122. W. LANE - LAND PURCHASE

William Lane asking to purchase a portion of municipal park property referred to the Parks & Recreation Commission.

MOVED BY CO. J. D. VALLANCE,
SECONDED BY CO. R. E. BOILEAU:

That the above application be referred as well to the Subdivision Committee.
CARRIED

1123. MORRISEAU PROPERTY

Walter Thompson reported verbally on the Morriseau property on Como Lake Avenue for park purposes.

MOVED BY CO. M. J. BUTLER,
SECONDED BY CO. R. E. BOILEAU:

That the owners of the one acre parcel be offered \$10,900.00 providing the Finance Committee can find the necessary funds.
CARRIED

Tuesday, Sept. 28th, 1965 (cont'd.)

M. BOHN - FIREMAN

The Municipal Clerk informed the Council that Mr. Bohn, Fireman for the Fire Department, salary scale being \$372 - \$445, is Pay Grade 17.

1124. W. J. STEPP - LAND SALE

Communication from Mr. T. G. Pearce on behalf of Mr. & Mrs. Stepp asking reasons for Council's decision to sell to the lowest bidder.

MOVED BY CO. M. J. BUTLER,
SECONDED BY CO. J. P. CLARKE:

That with good and sufficient reasons the Council decided to sell to the lowest bidder. CARRIED

1125. W. J. STEPP - RETAINING WALL

Mr. T. G. Pearce on behalf of Mr. & Mrs. Stepp asking that the Council construct a retaining wall at an estimated cost of \$250 because of Kelvin Street cutting in to their property.

MOVED BY CO. J. D. VALLANCE,
SECONDED BY CO. R. E. BOILEAU:

That the Board of Works investigate the cost of this work and report. CARRIED

GLACIER ROCK PRODUCTS

The Municipal Clerk referred to the water application of the Glacier Rock Products Ltd. on McIntyre Creek and that whereas all licences have been paid that the objections the municipality may have to this non-conforming use has now been cleared up and that the Water Rights Branch of the Provincial Government were inquiring the status of the said property and the application for water.

1126. TRADES LICENCE BY-LAW

Co. Boileau notified Council that Port Moody and Port Coquitlam would appreciate information whenever the District of Coquitlam amends their Trades Licence By-Law so that they may study same in light of their own by-laws.

MOVED BY CO. R. E. BOILEAU,
SECONDED BY CO. M. J. BUTLER:

That Port Moody and Port Coquitlam be advised of any amendments and they likewise notify the District of Coquitlam when they deem it wise to amend theirs. CARRIED

BOAT RAMP IN PORT MOODY

Co. Boileau discussed the question of boat ramps being

Tuesday, Sept. 28th, 1965 (cont'd.)

assessed by Port Moody and adjoining municipalities but came to no conclusion on the matter.

1127. JOINT MEETING WITH PT. COQUITLAM

MOVED BY CO. R. E. BOILEAU,
SECONDED BY CO. P. J. FILIATRAULT:

That a joint meeting with Port Coquitlam be called to discuss problems of the Coquitlam River. CARRIED

ITEMS TABLED FOR FUTURE MEETINGS

The following items were tabled for appropriate meetings with Council:

1. Mr. Fullerton re insurance rates
2. Parks & Recreation Commission re parks by-law
3. Public Hearing, August 31st re study of Public Hearing
4. B. A. Oil Co. re Poirier & Como Lake service station
5. Mr. Kincaid re Welfare Institution Licence, 731 Delestre
6. Proposed Food Premises By-Law No. 1222
7. J. B. Ward & Associates re departmental survey
8. Canadian Potteries re water services
9. Laurentian Bel-Aire storm sewers re Board of Works & Finance Committee

The Clerk tabled the following:

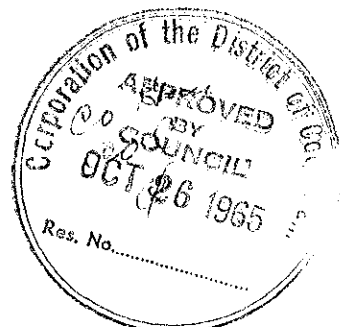
- Urban Renewal Legislation & New Westminster's action
- Stolen property - 2 chain saws at Blue Mountain Park
- J. K. Cooper & A. J. Percy reference to Mr. Hockey regarding their subdivision and water services
- Report of committee receipts to August 20th
- Notice of L. M. P. A. A. meeting at Maple Ridge, September 30th

MOVED BY CO. M. J. BUTLER,
SECONDED BY CO. J. P. CLARKE:

That the meeting adjourn. CARRIED

I hereby certify that I have recorded the above
minutes of Sept 28 1965 as instructed, subject
to amendments and adoption.
[Signature] CLERK
[Signature] REEVE
[Signature] Municipal Clerk
SEC. 174 MUNICIPAL ACT.

Friday, October 1st, 1965,
1111 Brunette Avenue,
New Westminster, B. C.



A Special Meeting of the Municipal Council of The Corporation of the District of Coquitlam with the Centennial Celebrations Committee present was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster on Friday, October 1st at 7:30 p. m.

Communications were read from the Executive Secretary, D. L. Cunnings following questions placed to the Chairman and his committee.

1. How did the committee arrive at a decision in regard to their choice of a social recreation centre?
2. How was the vote carried out?

This was explained by the Chairman, Co. J. P. Clarke. The many items listed on the questionnaire mailed to ratepayers was not a vote but was considered a public opinion poll and dealt with all the items, settling it down to a library, covered swimming pool, or cultural centre.

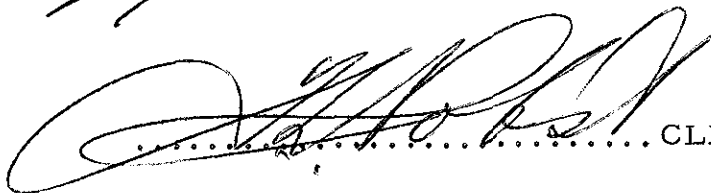
The Chairman reported that the first roll of members of the committee was Mrs. Currie, Father Frechette, Mr. Robinson, Mr. Stibbs and Co. Clarke and they were to add to their committee. The following were added: Mrs. Schwab, Mr. Mitchuk, Mr. Webber and Mr. Botham.

1128. Moved by Co. Butler, seconded by Co. Vallance:
That the Council meet at a future date to go over the plans of the recreational centre as was decided by the committee. CARRIED

1129. Moved by Co. Clarke, seconded by Co. Boileau:
That a vote of thanks be given to the committee for their efforts and time for their efforts. CARRIED

Moved by co. Boileau, seconded by Co. Vallance:
That the meeting adjourn. CARRIED

..... REEVE

..... CLERK

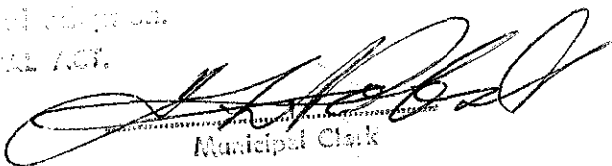
I hereby certify that I have recorded the above

minutes of the meeting held on

Oct 1/65 at Coquitlam, British Columbia

and the same are true and correct.

Witness my hand and seal this 1st day of October 1965.


Municipal Clerk

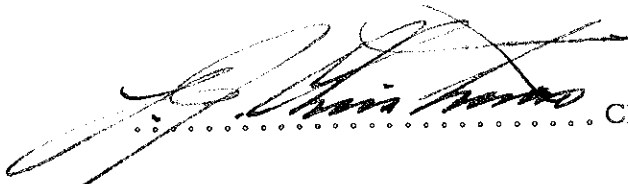
Tuesday, October 12th, 1965
1111 Brunette Avenue,
New Westminster, B. C.



The Regular Council Meeting of the Municipal Council of The Corporation of the District of Coquitlam convened in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B. C. on Tuesday, October 12th, 1965 at 7:30 p. m. with all members present save Reeve Christmas, Co. Boileau and Co. Vallance, who were on leave of absence.

FINANCE COMMITTEE

1130. Moved by Co. Clarke, seconded by Co. Filiatrault:
That the recommendation of the Engineering Supervisor that Hauptman Construction Ltd. be refunded \$130.00, representing sewer connection duplicate charge at 2962 Wagon Wheel, be approved. CARRIED
1131. Moved by Co. Clarke, seconded by Co. Filiatrault:
That the bond deposit refund in favour of Leitner Construction Co. Ltd. as recommended by the Engineering Supervisor be made as follows:
Receipt #12562 in the amount of \$1,440.00
Receipt #25585 in the amount of \$1,096.50
CARRIED
1132. Moved by Co. Filiatrault, seconded by Co. Clarke:
That a refund of gravelling charges be made to E. T. Cassan in the amount of \$75.50 as recommended by the Engineering Supervisor.
CARRIED
1133. Moved by Co. Filiatrault, seconded by Co. Clarke:
That a Building Permit in the amount of \$4.00 be refunded as the owner is not able to continue with the project, as recommended by the Building Inspector.
CARRIED
1134. Moved by Co. Clarke, seconded by Co. Filiatrault:
That the following disbursements and cheques be approved and released.
- | | |
|--|--------------|
| Gen. Disbursements, Cheques #8409-8440 | \$149,447.63 |
| Gen. Disbursements, Cheques #8354-8408 | \$34,349.36 |
| Gen. Disbursements, Cheques #8441-8681 | \$106,863.06 |
| Sports Centre Payroll ending Oct. 8th | \$2,475.86 |
| Firemen's Payroll for September | \$1,281.00 |
- CARRIED
- Moved by Co. Filiatrault, seconded by Co. Clarke:
That the committee adjourn. CARRIED


..... CHAIRMAN

SALE OF FIREWORKS

Request by Mr. Morgan, Licence Inspector, for policy regarding firecrackers. Council's policy as covered by Fireworks By-Law be followed in the sale of firecrackers, 1965.

Tuesday, Oct. 12th, 1965 (cont'd.)

EXTENSION OF FIREARMS BY-LAW

Dr. Cornish and others on Burke Mountain requested the extension of By-Law No. 1275 to include the whole municipality. Councillor Butler gave Notice of Motion to amend By-Law No. 1275 and the necessary signs made and posted.

SPECIAL COUNCIL MEETING

A Special Council Meeting was called for October 19th, 1965 at 7:30 p.m. to deal with the Parks & Recreation Commission and other matters that may come before them.

1135. HUNTING & FISHING CLUB RE AMENDING FIREARMS BY-LAW

MOVED BY CO. J. P. CLARKE,
SECONDED BY CO. P. J. FILIATRAULT:

That the Hunting & Fishing Club be notified of the intention of Council to amend the Firearms By-Law No. 1275. CARRIED

1136. HOUSE MOVING - H. McDONALD

Mr. Wainman reported on a request by Howard McDonald to move a residence from 3631 North Road, Burnaby to 2003 Como Lake Avenue.

MOVED BY CO. M. J. BUTLER,
SECONDED BY CO. P. J. FILIATRAULT:

That the application be approved providing all by-laws are lived up to in connection with the moving. CARRIED

1137. W. J. STEPP - RETAINING WALL

Retaining wall - Kelvin Avenue was reported on by the Engineering Supervisor.

MOVED BY CO. M. J. BUTLER,
SECONDED BY CO. J. P. CLARKE:

That the construction of a retaining wall 84 ft. in length, 2 - 4 ft. in height, wall thickness - 8 in. on one foot footings, be constructed at an estimated cost of \$275.00 by the Board of Works crews. CARRIED

FISHING DERBY

The Annual Fishing Derby report dated September 30th was received, showing John Traversy as the winner of the trophy donated by Council.

1138. CENTRAL MORTGAGE & HOUSING CORP.

The Municipal Clerk tabled communication from R. G.

Tuesday, Oct. 12th, 1965 (cont'd.)

Clauson, Regional Supervisor, answering to the District of Coquitlam's urban renewal problems.

MOVED BY CO. J. P. CLARKE,
SECONDED BY CO. P. J. FILIATRAULT:

That copies of communication received be forwarded to the group that appeared before Council and spoke of the possibility of urban renewal.

CARRIED

1139. WELFARE INSTITUTIONS

MOVED BY CO. J. P. CLARKE,
SECONDED BY CO. P. J. FILIATRAULT:

That Welfare Institutions be zoned and a map supplied the Municipality so as to control all applications in the future.

CARRIED

1140. MRS. AYOTTE & MRS. LeCLERC

MOVED BY CO. P. J. FILIATRAULT;
SECONDED BY CO. J. P. CLARK:

That the following Welfare Institution Licences as approved by Department Heads be approved by Council:

Mrs. A. Ayotte, 731 Delestre Avenue
Mrs. L. LeClerc, 1038 Delestre Avenue

CARRIED

1141. WELFARE INSTITUTION ZONING

MOVED BY CO. J. P. CLARKE,
SECONDED BY CO. M. J. BUTLER:

That the Engineer be directed to prepare a Zoning Amendment By-Law to create a welfare zone in our zoning regulations.

CARRIED

1142. FINANCE COMMITTEE MINUTES - OCT. 12th

MOVED BY CO. J. P. CLARKE,
SECONDED BY CO. P. J. FILIATRAULT:

That the Minutes of the Finance Committee of October 12th be approved.

CARRIED

1143. SIDEWALK EXTENSIONS

The Municipal Treasurer reported on various sidewalk constructions as desired by the municipality under Section 601 (5) and Section 601 (1) of the "Municipal Act" and stated that one other sidewalk proposed on Blue Mountain Street will be supplied at a later date.

Tuesday, Oct. 12th, 1965 (cont'd.)

October 5th, 1965

Dear Sirs:

Re: Proposed Sidewalk Construction
on the North Side of Booth Avenue
between Schoolhouse Street and
Cayer Street

Pursuant to the provisions of Section 601 (5) of the "Municipal Act" and specifically with regard to the above-noted project, I am pleased to report that we have received from the Minister of Municipal Affairs, dated September 30th, 1965, approval pursuant to the provisions of Section 598 (2) of the "Municipal Act" to charge the owners of property on the south side of Booth Avenue between Schoolhouse Street and Cayer Street with 1/3 of the owners' portion of the cost of the sidewalk to be constructed on the North side of the said avenue.

Now therefore, a request is hereby made for the adoption of the method of charging the owners' portion of the cost of the work and interest thereon as follows:

2/3 of the owners' portion and interest thereon on lands abutting the North side of Booth Avenue between the points above mentioned

and 1/3 of the owners' portion and interest thereon upon the lands abutting the South side of Booth Avenue between the points above mentioned.

Respectfully submitted,

R. A. LeClair,
Treasurer

Dear Sirs:

Pursuant to the provisions of Section 601 (1) of the "Municipal Act" and specifically with regard to the construction of a concrete sidewalk on the North side of Booth Avenue from Schoolhouse Street to Cayer Street during 1965 which project has been approved by Resolution of the Council, I am pleased to report as follows:

1. The lifetime of the work will be 17 years.
2. The estimated cost of the work is \$5,552.00 excluding costs of borrowing.
3. Pursuant to the provisions of Section 597 of the "Municipal Act", the Corporation of the District of Coquitlam shall bear 25 per centum of the total cost of the works.
4. The remaining 75 per centum of the costs of the work shall be specially charged on lands in accordance with Section 598 Sub-section 2 of the "Municipal Act" in 15 annual instalments.

Tuesday, Oct. 12th, 1965 (cont'd.)

- 5. 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, all of which is respectfully submitted.

Respectfully submitted,

R. A. LeClair,
Treasurer.

Dear Sirs:

Re: Proposed Sidewalk Construction
on the East Side of Gatensbury
Street between Austin Avenue and
Como Lake Avenue

Pursuant to the provisions of Section 601 (5) of the "Municipal Act" and specifically with regard to the above-noted project, I am pleased to report that we have received from the Minister of Municipal Affairs, dated September 30th, 1965, approval pursuant to the provisions of Section 598 (2) of the "Municipal Act" to charge the owners of property on the West side of Gatensbury Street between Austin Avenue and Como Lake Avenue with 1/3 of the owners' portion of the cost of the sidewalk to be constructed on the East side of the said street.

Now therefore, a request is hereby made for the adoption of the method of charging the owners' portion of the cost of the work and interest thereon as follows:

2/3 of the owners' portion and interest thereon on lands abutting the East side of Gatensbury Street between the points above mentioned

and 1/3 of the owners' portion and interest thereon upon the lands abutting the West side of Gatensbury Street between the points above mentioned.

Respectfully submitted,

R. A. LeClair,
Treasurer.

Dear Sirs:

Pursuant to the provisions of Section 601 (1) of the "Municipal Act" and specifically with regard to the construction of a concrete sidewalk on the East side of Gatensbury Street from Austin Avenue to Como Lake Avenue during 1965 which project has been approved by Resolution of the Council, I am pleased to report as follows:

Tuesday, Oct. 12th, 1965 (cont'd.)

1. The lifetime of the work will be 17 years.
2. The estimated cost of the work is \$21, 611. 15 excluding costs of borrowing.
3. Pursuant to the provisions of Section 597 of the "Municipal Act", the Corporation of the District of Coquitlam shall bear 25 per centum of the total cost of the works.
4. The remaining 75 per centum of the costs of the work shall be specially charged on lands in accordance with Section 598 Sub-section 2 of the "Municipal Act" in 15 annual instalments.
5. 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, all of which is respectfully submitted.

R. A. LeClair,
Treasurer.

Dear Sirs:

Re: Proposed Sidewalk Construction
on the East Side of Poirier Street
between Austin Avenue and King
Albert Avenue

Pursuant to the provisions of Section 601 (5) of the "Municipal Act" and specifically with regard to the above-noted project, I am pleased to report that we have received from the Minister of Municipal Affairs, dated September 30th, 1965, approval pursuant to the provisions of Section 598 (2) of the "Municipal Act" to charge the owners of property on the West side of Poirier Street between Austin Avenue and King Albert Avenue with 1/3 of the owners' portion of the cost of the sidewalk to be constructed on the East side of the said street.

Now therefore, a request is hereby made for the adoption of the method of charging the owners' portion of the cost of the work and interest thereon as follows:

2/3 of the owners' portion and interest thereon on lands abutting the East side of Poirier Street between the points above mentioned

and 1/3 of the owners' portion and interest thereon upon the lands abutting the West side of Poirier Street between the points above mentioned.

Respectfully submitted,

R. A. LeClair,
Treasurer

Tuesday, Oct. 12th, 1965 (cont'd.)

Dear Sirs:

Pursuant to the provisions of Section 601 (1) of the "Municipal Act" and specifically with regard to the construction of a concrete sidewalk on the East side of Poirier Street from Austin Avenue to King Albert Avenue during 1965 which project has been approved by Resolution of the Council, I am pleased to report as follows:

1. The lifetime of the work will be 17 years.
2. The estimated cost of the work is \$3,445.00 excluding costs of borrowing.
3. Pursuant to the provisions of Section 597 of the "Municipal Act", The Corporation of the District of Coquitlam shall bear 25 per centum of the total cost of the works.
4. The remaining 75 per centum of the costs of the work shall be specially charged on lands in accordance with Section 598 Sub-section 2 of the "Municipal Act" in 15 annual instalments.
5. 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, all of which is respectfully submitted.

R. A. LeClair,
Treasurer.

Dear Sirs:

Re: Proposed Sidewalk Construction
on the East Side of Nelson Street
between Brunette Avenue and
Thomas Avenue

Pursuant to the provisions of Section 601 (5) of the "Municipal Act" and specifically with regard to the above-noted project, I am pleased to report that we have received from the Minister of Municipal Affairs, dated September 30th, 1965, approval pursuant to the provisions of Section 598 (2) of the "Municipal Act" to charge the owners of property on the West side of Nelson Street between Brunette Avenue and Thomas Avenue with 1/3 of the owners' portion of the cost of the sidewalk to be constructed on the East side of the said street.

Now therefore, a request is hereby made for the adoption of the method of charging the owners' portion of the cost of the work and interest thereon as follows:

2/3 of the owners' portion and interest thereon on lands abutting the East side of Nelson Street between the points above mentioned

and 1/3 of the owners' portion and interest thereon upon the lands abutting the West side of Nelson Street between the points above mentioned.

Respectfully submitted,

R. A. LeClair,
Treasurer

Tuesday, Oct. 12th, 1965 (cont'd.)

Dear Sirs:

Pursuant to the provisions of Section 601 (1) of the "Municipal Act" and specifically with regard to the construction of a concrete sidewalk on the East side of Nelson Street from Brunette Avenue to Thomas Avenue during 1965 which project has been approved by Resolution #979 of the Council minutes, I am pleased to report as follows:

1. The lifetime of the work will be 17 years.
2. The estimated cost of the work is \$8,483.00 excluding costs of borrowing.
3. Pursuant to the provisions of Section 597 of the "Municipal Act", The Corporation of the District of Coquitlam shall bear 25 per centum of the total cost of the works.
4. The remaining 75 per centum of the costs of the work shall be specially charged on lands in accordance with Section 598 Sub-section 2 of the "Municipal Act" in 15 annual instalments.
5. 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, all of which is respectfully submitted.

R. A. LeClair,
Treasurer.

Dear Sirs:

Re: Proposed Sidewalk Construction
on the East Side of Nelson Street
between Thomas Avenue and
Rochester Avenue

Pursuant to the provisions of Section 601 (5) of the "Municipal Act" and specifically with regard to the above-noted project, I am pleased to report that we have received from the Minister of Municipal Affairs, dated September 30th, 1965, approval pursuant to the provisions of Section 598 (2) of the "Municipal Act" to charge the owners of property on the West side of Nelson Street between Thomas Avenue and Rochester Avenue with 1/3 of the owners' portion of the cost of the sidewalk to be constructed on the East side of the said street.

Now therefore, a request is hereby made for the adoption of the method of charging the owners' portion of the cost of the work and interest thereon as follows:

2/3 of the owners' portion and interest thereon on lands abutting the East side of Nelson Street between the points above mentioned

and 1/3 of the owners' portion and interest thereon upon the lands abutting the West side of Nelson Street between the points above mentioned.

Respectfully submitted,

R. A. LeClair,
Treasurer.

Tuesday, Oct. 12th, 1965 (cont'd.)

Dear Sirs:

Pursuant to the provisions of Section 601 (1) of the "Municipal Act" and specifically with regard to the construction of a concrete sidewalk on the East side of Nelson Street from Rochester Avenue to Thomas Avenue during 1965 which project has been approved by Resolution #979 of the Council minutes, I am pleased to report as follows:

1. The lifetime of the work will be 17 years.
2. The estimated cost of the work is \$4,065.00 excluding costs of borrowing.
3. Pursuant to the provisions of Section 597 of the "Municipal Act", The Corporation of the District of Coquitlam shall bear 25 per centum of the total cost of the works.
4. The remaining 75 per centum of the costs of the work shall be specially charged on lands in accordance with Section 598 Sub-section 2 of the "Municipal Act" in 15 annual instalments.
5. 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, all of which is respectfully submitted.

R. A. LeClair,
Treasurer.

Application for financing by our local bankers in the amount of \$50,000 has been made.

MOVED BY CO. J. P. CLARKE,
SECONDED BY CO. M. J. BUTLER:

That the above reports for five sidewalk extensions under Local Improvement Initiative Plan as reported on by the Treasurer, be approved and proceeded with. CARRIED

EXPROPRIATION BY-LAW
- A. C. PELOW

Expropriation By-Law No. 1288 - A. C. Peelow, was placed before Council to table until the Chairman of the Sanitation Committee returns for a discussion with Mr. Peelow.

1144. FENCING RAVINE PATH

Report was made by the Engineering Supervisor for 1,000 ft. of 5 ft. chain link fence which can be constructed at an estimated cost of \$2,742.00.

Tuesday, Oct. 12th, 1965 (cont'd.)

MOVED BY CO. M. J. BUTLER,
SECONDED BY CO. P. J. FILIATRAULT:

That a 4 ft. chain link fence be constructed on the Northwest portion of the ravine crossing so as to deter the use of the unofficial path as funds are found available. CARRIED

Co. Clarke registered opposition.

1145. DRIVES & TAG DAYS

MOVED BY CO. M. J. BUTLER,
SECONDED BY CO. P. J. FILIATRAULT:

That the undermentioned Drives and Tag Days as granted by the Licence Inspector, be approved.

- International Order of Job's Daughters, Bethel #22
Peanut & Peppermint Pattie Drive - Oct. 25, 26,
27 & 29
- International Order of Job's Daughters, Bethel #41
Tag Day - Oct. 9, Peanut Drive - Oct. 18
- Boy Scouts of Canada, Apple Tag Day - Oct. 15 & 16

CARRIED

1146. APPRAISAL OF LOTS 30 & 31,
BLK. 8, D. L. 64 & 111, PL. 2734

MOVED BY CO. J. P. CLARKE,
SECONDED BY CO. M. J. BUTLER:

That the appraisal of the Assessor of Lots 30 & 31, Blk. 8, D. L. 64 & 111, Plan 2734 be received and advertised at the upset price of \$1,800 for both lots. CARRIED

1147. APPRAISAL OF PT. BLK. 9,
D. L. 385, PLAN 149

MOVED BY CO. J. P. CLARKE,
SECONDED BY CO. P. J. FILIATRAULT:

That the appraisal of the Assessor for a Part of Blk. 9, D. L. 385, Plan 149 be reserved for sale to the School Board when they have secured the property in the vicinity from private sources, and are ready to consolidate with this parcel. The price to be \$7,200 plus costs of all services. CARRIED

1148. REZONING - J. LUNDAHL

MOVED BY CO. M. J. BUTLER,
SECONDED BY CO. J. P. CLARKE:

That the Lundahl application to rezone Lot 2 of 29, D. L. 357, lying west of the Hilltop Grocery Store, be referred to the Advisory Planning Commission. CARRIED

Tuesday, Oct. 12th, 1965 (cont'd.)

1149. ZONING AMENDMENT BY-LAW
NO. 1284

MOVED BY CO. M. J. BUTLER,
SECONDED BY CO. P. J. FILIATRAULT:

That "Zoning Amendment By-Law No. 1284, 1965" be reconsidered,
finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

1150. ZONING AMENDMENT BY-LAW
NO. 1285

MOVED BY CO. P. J. FILIATRAULT,
SECONDED BY CO. J. P. CLARKE:

That "Zoning Amendment By-Law No. 1285, 1965" be reconsidered,
finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

1151. TAX SALE LANDS MONIES EXPEND-
ITURE BY-LAW NO. 1291

MOVED BY CO. J. P. CLARKE,
SECONDED BY CO. P. J. FILIATRAULT:

That the "District of Coquitlam Tax Sale Lands Monies Expenditure
By-Law No. 1291, 1965" be reconsidered, finally passed and adopted
and the Seal of the Corporation affixed.

CARRIED

1152. WATERWORKS DEBENTURE
BY-LAW NO. 1293

MOVED BY CO. M. J. BUTLER,
SECONDED BY CO. P. J. FILIATRAULT:

That "Waterworks Debenture By-Law No. 1293, 1965" be read three
times.

DECLARED READ

1153. MRS. R. McLEAN

MOVED BY CO. M. J. BUTLER,
SECONDED BY CO. J. P. CLARKE:

That the application of Mrs. Renée McLean to purchase tax sale
property described as Lot 5 of A, Blk. 6, D.L. 367, Plan 20042,
be not sold and that her cheque of \$720 be refunded.

CARRIED

1154. LOC. IMP. INITIATIVE PAVING
BY-LAW NO. 1296

MOVED BY CO. P. J. FILIATRAULT,
SECONDED BY CO. M. J. BUTLER:

Tuesday, Oct. 12th, 1965 (cont'd.)

That Local Improvement Paving Initiative By-Law No. 1296, 1965" for a lane between Thomas Avenue and Seaforth Crescent, be reconsidered, finally passed and adopted and the Seal of the Corporation affixed. CARRIED

1155. TAX SALE LANDS MONIES EXPENDITURE BY-LAW NO. 1303

MOVED BY CO. M. J. BUTLER,
SECONDED BY CO. J. P. CLARKE:

That "Tax Sale Lands Monies Expenditure By-Law No. 1303, 1965 be read the first time. DECLARED REA

MOVED BY CO. J. P. CLARKE,
SECONDED BY CO. P. J. FILIATRAULT:

1155A. That By-Law No. 1303 be read a second time. DECLARED REA

MOVED BY CO. M. J. BUTLER,
SECONDED BY CO. P. J. FILIATRAULT:

1155B. That By-Law No. 1303 be read a third time. DECLARED REA

1156. LAND PURCHASE BY-LAW NO. 1304

MOVED BY CO. J. P. CLARKE,
SECONDED BY CO. M. J. BUTLER:

That "Land Purchase By-Law No. 1304, 1965" to purchase property for Firehall No. 6 and for the Parks Board in the total amount of \$16,600.00, be done and passed. CARRIED

1157. LEASE TO BOY SCOUTS - BURKE MTN.

MOVED BY CO. M. J. BUTLER,
SECONDED BY CO. P. J. FILIATRAULT:

That a lease under By-Law No. 992 of Lot "C" in the Burke Mountain Ski Village to the Port Coquitlam Boy Scout Association, be accepted and the necessary signatures be attached. CARRIED

1158. SEWER EASEMENT - COX & DUPUIS

MOVED BY CO. J. P. CLARKE,
SECONDED BY CO. M. J. BUTLER:

That sanitary sewer easement agreement between the Municipality and Mr. & Mrs. Cox and Mr. & Mrs. Dupuis, be received and the documents executed by the Reeve and Clerk. CARRIED

Tuesday, Oct. 12th, 1965 (cont'd.)

1159. A. P. C. MINUTES - SEPT. 2nd

MOVED BY CO. J. P. CLARKE,
SECONDED BY CO. BUTLER:

That the Advisory Planning Committee Minutes of September 2nd be approved. CARRIED

1160. SPORTS CENTRE COMM. - SEPT. 27th

MOVED BY CO. M. J. BUTLER,
SECONDED BY CO. J. P. CLARKE:

That the Sports Centre Commission Minutes of September 27th be approved. CARRIED

1161. WATER REPORT - SEPTEMBER

MOVED BY CO. J. P. CLARKE,
SECONDED BY CO. P. J. FILIATRAULT:

That the Water Department Report of September be approved. CARRIED

1162. SPECIAL COUNCIL - SEPT. 20th

MOVED BY CO. M. J. BUTLER,
SECONDED BY CO. J. P. CLARKE:

That the Special Council Meeting Minutes of September 20th be approved. CARRIED

1163. REGULAR COUNCIL - SEPT. 14th

MOVED BY CO. M. J. BUTLER,
SECONDED BY CO. P. J. FILIATRAULT:

That the Regular Council Meeting Minutes of September 14th be approved. CARRIED

1164. REGULAR COUNCIL - SEPT. 28th

MOVED BY CO. M. J. BUTLER,
SECONDED BY CO. J. P. CLARKE:

That the Regular Council Meeting Minutes of September 28th be approved. CARRIED

1165. COMM. OF THE WHOLE - OCT. 5th

MOVED BY CO. J. P. CLARKE,
SECONDED BY CO. P. J. FILIATRAULT:

That the Committee of the Whole Minutes of October 5th be approved. CARRIED

Tuesday, Oct. 12th, 1965 (cont'd.)

1166. G. V. S. & D. D. AND
L. M. R. P. B. MINUTES

MOVED BY CO. J. P. CLARKE,
SECONDED BY CO. P. J. FILIATRAULT:

That the following Minutes be received:

G. V. S. & D. D. - September 16th
Executive Committee, L. M. R. P. B. - September 16th
CARRIED

The following Minutes were tabled for study:

Subdivision Committee, Sept. 29th
Public Hearing, Aug. 31st
Subdivision Committee, Oct. 6th
A. P. C., Oct. 7th

1167. W. J. SAWYER - REZONING

W. J. Sawyer requesting rezoning of 1/2 acre at 792 Clarke
Road for a two-storey apartment block.

MOVED BY CO. J. P. CLARKE,
SECONDED BY CO. M. J. BUTLER:

That this application of Mr. Sawyer be referred to the Advisory Planning
Commission. CARRIED

1168. COQUITLAM RIVER FLOOD
CORRESPONDENCE

MOVED BY CO. J. P. CLARKE,
SECONDED BY CO. P. J. FILIATRAULT:

That the communications between the Mayor of Port Coquitlam and
Engineers and Provincial Government Departments be reproduced
for all members of Council. CARRIED

1169. COUNCIL MEETING RE COQ. RIVER

MOVED BY CO. M. J. BUTLER,
SECONDED BY CO. J. P. CLARKE:

That a Committee of Council convene with the City of Port Coquitlam
upon the return of His Worship to deal with the question of Coquitlam
River flooding as well as the question of a Joint Assessment Board
for School District #43. CARRIED

1170. MR. E. YOUNG - TIMBER PURCHASE

Application by Mr. Eric Young for timber on Lots 6, 7 &
8, D. L. 361, Plan 1084.

Tuesday, Oct. 12th, 1965 (cont'd.)

MOVED BY CO. J. P. CLARKE,
SECONDED BY CO. M. J. BUTLER:

That the application of Mr. Young for timber be turned down and he
be informed that this is not for sale. CARRIED

1171. W. ALLEN - LAND PURCHASE

MOVED BY CO. M. J. BUTLER,
SECONDED BY CO. P. J. FILIATRAULT:

That the application of Mr. W. Allen to purchase Blk. 24, Section 11-12,
Twp. 39, be tabled until the next Council Meeting. CARRIED

1172. TRANSMISSION LINE R/W

MOVED BY CO. J. P. CLARKE,
SECONDED BY CO. M. J. BUTLER:

That the Burrard-Meridian-Pitt-Horne-Payne Transmission Line
as it passes through D. L. 6953, Section 14, Twp. 39, be approved. CARRIED

1173. D. RICHARDS - RABBITS LOST

D. A. Richards requesting Council's consideration for
32 rabbits at \$1.00 each lost due to municipal equipment working
near his home.

MOVED BY CO. P. J. FILIATRAULT,
SECONDED BY CO. J. P. CLARKE:

That this matter be referred to the Licence Inspector under the
"Sheep Protection Act". CARRIED

1174. KEEPING OF HORSES

V. W. & A. L. Johnson applying for permission to keep
horses at 756 Como Lake Avenue and the communication from the
Health Inspector regarding this residential area.

MOVED BY CO. J. P. CLARKE,
SECONDED BY CO. M. J. BUTLER:

That Mr. Hartigan be contacted and asked to explain the health hazard
in this regard, pointing out that one acre of land would appear to be
sufficient for one horse if properly housed. CARRIED

1175. REMEMBRANCE DAY CEREMONIES

MOVED BY CO. J. P. CLARKE,
SECONDED BY CO. M. J. BUTLER:

Tuesday, Oct. 12th, 1965

That representation be made by Council at Remembrance Day ceremonies, November 11th at 9 a. m. at Como Lake High School at the corner of Winslow and Gatensbury. CARRIED

1176. Y. SERIZAWA - TAX SALE

Tax Collector regarding Y. & R. Serizawa and the question of tax sale following which it was found that an error had taken place and the owners had not been notified of the taxes due.

MOVED BY CO. M. J. BUTLER,
SECONDED BY CO. P. J. FILIATRAULT:

That the recommendation of the Tax Collector that the sale price plus interest of 6% be returned to Mr. H. J. Harrison, 574 Brookmere Avanne and that the proper owner be advised that \$189.63 is due and payable by October 15th. CARRIED

WATER UTILITY MEETING

Communication from the Municipal Treasurer regarding the inability of Mr. Yargeau to attend the meeting of Council of the Water Utility Department, October 13th.

The meeting that was scheduled for October 13th should be cancelled and await the call by the Chairman, Co. Butler.

1177. ROWETT, RUSCHER & HANSON

Business Licence By-Law No. 1240 be requested opened up by Rowett, Russcher & Hanson, architects.

MOVED BY CO. J. P. CLARKE,
SECONDED BY CO. M. J. BUTLER:

That this be referred to the Licence Department for their consideration. and report. CARRIED

S. P. C. A. CONTRACT

Additional contract in billing with the S. P. C. A. was received and tabled for the Chairman, Co. R. E. Boileau's, return.

1178. PARKING IN FRONT OF LIZEE BLOCK

Co. Filiatrault reported the inconvenience to the merchants of the Lizee Block due to cars parking for long periods of time.

MOVED BY CO. P. J. FILIATRAULT,
SECONDED BY CO. M. J. BUTLER:

That 30 minute parking signs be installed in front of the Lizee Block. CARRIED

The Clerk tabled the following:
Minutes of Ind. Dev. Comm., Sept. 8th

Tuesday, Oct. 12th, 1965 (cont'd.)

- Copies for all Council members - H. M. Gregg re centennial project
- Building Inspector's report for September
- B. C. Municipalities Safety Service report to June 30th
- Solicitor re Lansdowne St. re cancellation of road allowance
- W. A. Greene - return from extended trip to old country, now to continue survey on Insurance Pension

[Handwritten Signature]
REEVE

[Handwritten Signature]
CLERK

I hereby certify that I have recorded the above

date Oct 12/65

..... subject
 LOCAL MUNICIPAL ACT.

[Handwritten Signature]

Tuesday, October 19th, 1965,
1111 Brunette Avenue,
New Westminster, B. C.



A Special Meeting of the Municipal Council of The Corporation of the District of Coquitlam convened in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B. C. at 7:00 p. m. on Tuesday, October 19th, 1965 with all members present save Reeve Christmas, who is on leave of absence, and 11 visitors in the audience which included Parks & Recreation members.

The Chairman, Co. Gamache, called the meeting to order at 7:00 p. m. and the Chairman of the Centennial Celebrations Committee, Co. J. P. Clarke, presented the project recommended by the Committee.

1179. CENTENNIAL PROJECT

MOVED BY CO. M. J. BUTLER,
SECONDED BY CO. R. E. BOILEAU:

That the Centennial Project as tabled be referred to Council for their consideration on October 26th agenda. CARRIED

WATER COMMITTEE MEETING

The Chairman of the Water Committee requested a meeting of the Committee on Friday, October 29th at 10:00 a. m. in the Council Chambers.

PARKS BY-LAW

Chairman, E. M. Gueho, of the Parks & Recreation Commission, requested Mr. Ray McDonell to present as Chairman of the By-Law Committee the proposed park and recreation extension as proposed under a Capital Works & Land Acquisition Programme 1965. Council requested a detailed breakdown of Sections C and D of the report dealing with Mundy Park and junior sports fields in the amount of \$234,000.

A Special Council Meeting will be held on Monday, October 25th at 7:30 p. m. to receive further details regarding the Parks & Recreation By-Law.

Council agreed that the release of the report be permitted but that no particular area be mentioned other than what had been mentioned at the Council table this evening.

Mr. Ray McDonell thanked the Council for their attention and publicly extended the thanks of the Commission to Mr. Don Cunnings who, beyond the line of duty, carried out the compiling of this report and prepared many points necessary to the preparation of a by-law for this purpose.

1180. TOURIST PROMOTION RALLY

MOVED BY CO. M. J. BUTLER,
SECONDED BY CO. R. E. BOILEAU:

That Co. Vallance represent the Municipality of Coquitlam at the 3rd

Tuesday, Oct. 19th, 1965 (cont'd.)

Annual Tourist Promotion Rally in the Royal Towers, Thursday,
October 28th, 1965. CARRIED

PORT MOODY BOAT RAMP

Co. Boileau addressed the Council regarding the Port Moody boat ramp and introduced Mayor Howe of Port Moody to the Council.

Co. Clarke questioned Mayor Howe as to the recreation facilities of Port Moody and why it was not represented to the rate-payers of Port Moody, in which the Mayor replied that had he followed that course it would not have been approved. Co. Butler requested the feeling of the representatives from Port Moody as to a covered pool as a Metro project and they indicated that they would be in favour of same.

Co. Filiatrault questioned Mayor Howe as to exploration of the Prime Minister's reference to the need for more ^{marinas} and the Mayor replied that he had investigated the possibility of Federal assistance.

Co. Vallance indicated that he had visited the launching ramp and wanted it clear as to whether it was paved or not. The answer that Mayor Howe gave was that the paving had not been done but that they would like to see it done as soon as possible. Co. Vallance asked if the ramp was once paid for, would there be service charges and would it be free. The Mayor replied "I cannot say, for as you know, private enterprise has demanded the charge that we have levied!" Co. Filiatrault: "You came to us for an appeal, stating that we are the biggest users of this ramp."

Mayor Howe: "Yes, we have figures to prove that."

Co. Butler: "Will you be contacting Haney and Surrey for assistance?"

Mayor Howe: "Yes, I will be calling on them."

Mayor Howe stated that he had approached the Council over a year and a half ago.

Co. Clarke: "You state that the money you desire is for paving the parking lot."

Mayor Howe: "Yes, and to mark out so that it can be used to the full."

Mayor Howe stated that "I am here regarding a news release which was unfavourable and not quite correct."

A ratepayer by the name of Mr. Wilson was permitted to speak and he stated that he was 100% in favour of Mayor Howe's approach. Mr. Wilson stated that he had written to Burnaby as a Burnaby taxpayer and has copies of correspondence and that the letter was sent to secure some action from Burnaby regarding an overpass that was under discussion at the time.

Mr. Wilson stated that Mayor Howe should be congratulated on his every effort to complete this launching ramp and all agreed that the Mayor had done a good job.

1181.

MOVED BY CO. M. J. BUTLER,
SECONDED BY CO. J. D. VALLANCE:

That the question of the ramp be tabled until the Thursday, October 26th

Tuesday, Oct. 19th, 1965 (cont'd.)

Council Meeting.

CARRIED

1182. G. V. S. & D. D. AGREEMENT

MOVED BY CO. M. J. BUTLER,
SECONDED BY CO. J. D. VALLANCE:

That further to Resolution #1043 and the prepared Agreement between the Greater Vancouver Sewerage & Drainage District and Coquitlam, having been duly checked by our Legal Department, that the Agreement be entered into and properly signed; permitting the financing of Stage V Sewers under By-Law No. 1190. CARRIED

1183. STAGE IV SEWER REPAYMENT
SCHEDULE DETERMINATION BY-LAW

MOVED BY CO. J. P. CLARKE,
SECONDED BY CO. M. J. BUTLER:

That "Stage IV Sewer Area By-Law No. 1307, 1965", a by-law of repayment schedule determination, be done and passed. CARRIED

1184. MERGING SEWER AREAS

Co. Clarke gave Notice of Motion of a merging by-law of sewer area Stages III and IV with the merged area of I and II.

1185. FIREARMS BY-LAW NO. 1308

MOVED BY CO. J. P. CLARKE,
SECONDED BY CO. P. J. FILIATRAULT:

That "Coquitlam Firearms Control By-Law No. 1308, 1965" with schedule of the whole municipality, be done and passed. CARRIED

1186. WATER RATES CLERK

MOVED BY CO. M. J. BUTLER,
SECONDED BY CO. R. E. BOILEAU:

That the Treasurer be authorized to move Mr. A. Thacker to the position of Water Rates Clerk/^{with salary,} in the absence of Frank Proctor and that a temporary cashier be employed to take Mr. Thacker's cashier position. CARRIED

1187. WORKSHOP IN HOME

MOVED BY CO. P. J. FILIATRAULT,
SECONDED BY CO. J. D. VALLANCE:

That Mr. Morgan, Licence Inspector, be instructed to contact a rate-payer operating a workshop in his residence and to consider the reclassification of the workshop as a home occupation. CARRIED

Tuesday, Oct. 19th, 1965 (cont'd.)

1188. TRADES LICENCE

MOVED BY CO. P. J. FILIATRAULT,
SECONDED BY CO. M. J. BUTLER:

That upon investigating the surrounding rates for workshops, we find that we are in a difference of rates and that we should consider the amending of same. CARRIED

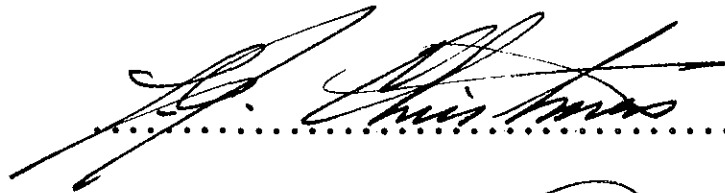
1189. FRANK PROCTOR

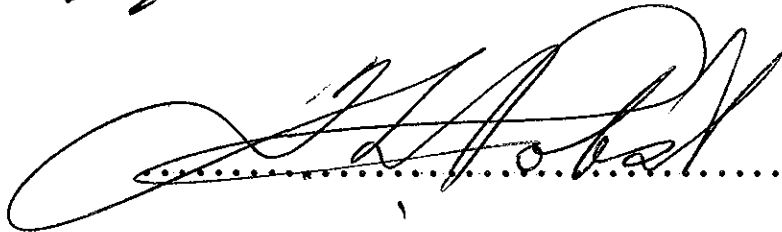
MOVED BY CO. M. J. BUTLER,
SECONDED BY CO. P. J. FILIATRAULT:

That suitable flowers and a card be sent to Frank Proctor by Council. CARRIED

MOVED BY CO. J. D. VALLANCE,
SECONDED BY CO. J. P. CLARKE:

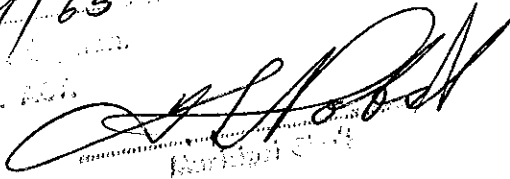
That the meeting adjourn. CARRIED


.....REEVI


.....CLERK

I hereby certify that I have recorded the above
minutes of the meeting held on the 19th day of October, 1965.

oct 19/65
.....subject
.....


.....

Co C
Co. F
10

Tuesday, October 26th, 1965
1111 Brunette Avenue,
New Westminster, 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 26th, 1965 at 7:30 p. m. with all members present.

FINANCE COMMITTEE

1193. Moved by Co. Clarke, seconded by Co. Vallance:
That the recommendation of the Engineering Supervisor for refund of bond deposit to A. Jess of \$450.00 and \$134.60 be approved and the refund made. CARRIED

1194. Moved by Co. Clarke, seconded by Co. Vallance:
That the solicitor be instructed to proceed, as recommended by the Municipal Treasurer, to notify Willow Trailer Court of the arrears of \$190.60 in their trades licencing. CARRIED

1195. Moved by Co. Clarke, seconded by Co. Vallance:
That a grant of \$300.00 be made to the Cerebral Palsied Association of the Lower Fraser Valley as was allowed for in the 1965 Budget. CARRIED

1196. Moved by Co. Vallance, seconded by Co. Clarke:
That the following Hired Equipment to October 15th be approved.

Benn Hoogstins	\$497.00
Wayne Ferris	<u>441.00</u>
	<u>\$938.00</u>
Benn Hoogstins	<u>\$602.00</u>
Wayne Ferris	<u>560.00</u>
	<u><u>\$1,162.00</u></u>

CARRIED

1197. Moved by Co. Clarke, seconded by Co. Vallance:
That the credit balance on the tax roll as follows be approved and refunded.

786	Canada Permanent Mort. Corp.	\$ 307.31
2216	G. Gallaher	5.77
3985	J. M. & R. L. E. Kennedy	100.00
5619	Royal Bank of Canada	284.75
8328	Jerold Frig	100.00
20177	R. A. & B. Northam	100.00
20198	H. G. Helgason	100.00
20553	W. J. & B. Lacour	100.00
20587	Mrs. K. F. Alexander	131.33
20596	W. & O. M. Edwards	100.00
21334-20	H. Albert	100.00
21951	W. & C. W. Cunningham	100.00
24167	G. N. & M. D. Litke	100.00
24547	R. & E. M. Cochrane	100.00
24614	Prudential Ins. Co.	109.48
25195	N. A. & D. Vase (Prudential Ins. Co.)	<u>100.00</u>
		<u><u>\$ 1,938.64</u></u>

CARRIED

Tuesday, Oct. 26th, 1965 (cont'd.)

1198. Moved by Co. Clarke, seconded by Co. Vallance:
That the following General Disbursements be approved and cheques issued to cover.

Gen. Disbursements, Cheques #8682-8764	\$121,700.20
Sports Centre Disbrst. Cheques #1018-1069	\$34,379.47
	CARRIED

1199. Moved by Co. Clarke, seconded by Co. Vallance:
That payrolls as follows be approved.

Gen. Payroll ending Oct. 8th	\$29,684.98
Sports Centre Payroll ending Oct. 22nd	\$2,171.57
Gen. Payroll ending Oct. 22nd	\$26,801.44
	CARRIED

1200. Moved by Co. Clarke, seconded by Co. Vallance:
That the report of the Social Welfare Committee in that of September disbursements amounting to \$45,821.44 be approved and cheques issued.
CARRIED

1201. Moved by Co. Clarke, seconded by Co. Vallance:
That refund of bond deposit to Mr. E. Cassan in the amount of \$25.00 as recommended by the Engineering Supervisor be approved. CARRIED

1202. Moved by Co. Clarke, seconded by Co. Vallance:
That refund of \$9.50, representing Plumbing Permit not required, be approved and refunded to Ruttig Plumbing, 5637 Smith Avenue, Burnaby.
CARRIED

1203. Moved by Co. Clarke, seconded by Co. Vallance:
That the report of the Treasurer in regard to Hospital Borrowing By-Law No. 1234, be received and filed. CARRIED

1204. Moved by Co. Clarke, seconded by Co. Vallance:
That, without prejudice, the municipality negotiate a release for rabbits destroyed for the sum of \$15.00, from D. A. Richards, Port Coquitlam.
CARRIED

1205. Moved by Co. Clarke, seconded by Co. Vallance:
That Terra Nova Development Ltd.'s Financial Statement, prepared by auditors, be accepted rather than a formal audit for the portion of the year under By-Law No. 1180 but that a statement be secured from the company as to clients served during this period. CARRIED

1206. Moved by Co. Clarke, seconded by Co. Vallance:
That a study of the Budget be made by Treasury to permit Firehalls #2 & 3 to secure new doors at approximately \$1,500 each. CARRIED

1207. Moved by Co. Vallance, seconded by Co. Clarke:
That the following refund of balances on the tax accounts be approved as recommended by the Tax Clerk and the necessary refunds made.

Tuesday, Oct. 26th, 1965 (cont'd.)

177	John Chernencoff	\$ 100.00
916	J. E. Sinton	100.00
1037	C. E. Dionne	100.00
1141	A. Ahola	100.00
2216	Zella Kulow	105.77
8171	J. Wiegierinck	100.00
8245	Alan C. Johnson	100.00
10823	E. & A. Jakobsen	100.00
12160	Walter E. Hutchinson	100.00
17631	Gordon & June Butler	93.38
21785	M. Ostrowercha	100.00
30092	Russell Humber	100.00
		<u>\$ 1,199.15</u>

CARRIED

1208. Moved by Co. Vallance, seconded by Co. Clarke:
 That the request of the Sanitation Committee be received and tabled for a study by Treasury of the Budget and revision to permit the purchase of added equipment not in the Budget. CARRIED

Moved by Co. Clarke, seconded by Co. Vallance:
 That the Committee adjourn. CARRIED

 CHAIRMAN

1209. Moved by Co. Clarke, seconded by Co. Vallance:
 That the Minutes of the Finance Committee be approved. CARRIED

1210. SERVICE STATION - COMO LAKE & POIRIER STREET

The August 31st Public Hearing re service station, Como Lake Avenue and Poirier Street.

MOVED BY CO. J.D. VALLANCE,
 SECONDED BY CO. M. J. BUTLER:

That the property described as Lots 1 & 2, Blk. 1, D.L. 363, Group 1, Plan 20092, located at the South-east corner of Poirier Street and Como Lake Avenue be rezoned from R1 to SS1 and that the necessary by-law be prepared.

The Reeve declared his position and the vote was put and declared carried. CARRIED

Co. Boileau and Co. Clarke registered opposition.

Tuesday, Oct. 26th, 1965 (cont'd.)

1211. HI-WAY TRANSPORT LTD.

Application to rezone Lots 2 & 3, Blk. 36, D.L. 3 etc., Plan 6643 from Commercial to Service Commercial.

MOVED BY CO. BUTLER,
SECONDED BY CO. GAMACHE:

That this application be approved and in view of the large petition in favour of the use of this property by Hi-Way Transport Co. Ltd. that it be moved to a Public Hearing, 7 p.m., November 2nd. CARRIED

1212. HOWARD McDONALD

MOVED BY CO. M. J. BUTLER,
SECONDED BY CO. R. J. GAMACHE:

That the application of Mr. Howard McDonald to move a dwelling described in Resolution #1136, be approved as the subdivision creating two lots will take a little time. CARRIED

1213. W. STAFFEN RE TIMBER

Application by W. Staffen, 10020 - 127th Street, North Surrey, 581-7138, for the timber south of Mrs. Faint's property.

MOVED BY CO. P. J. FILIATRAULT,
SECONDED BY CO. M. J. BUTLER:

That this be referred to the Board of Works to investigate and appraise, if necessary. CARRIED

1214. E. A. GARRISON

Application to move a dwelling from 3909 North Road to 2445 Austin Avenue by E. A. Garrison.

MOVED BY CO. R. J. GAMACHE,
SECONDED BY CO. M. J. BUTLER:

That the recommendation of the Building Inspector be approved and permission be granted Mr. & Mrs. Garrison to move the said dwelling to 2445 Austin Avenue. CARRIED

1215. MR. & MRS. MARCHESSAULT

Mr. & Mrs. Marchessault applying for Crown and Corporation land between the highway and east of Blue Mountain Street.

MOVED BY CO. J. P. CLARKE,
SECONDED BY CO. M. J. BUTLER:

That the application to purchase from the Crown be not opposed and that the appropriate rezoning will be heard when the property has been secured. CARRIED

Tuesday, Oct. 26th, 1965 (cont'd.)

1216. WATER. COMM. - AUG. 31st

MOVED BY CO. M. J. BUTLER,
SECONDED BY CO. R. E. BOILEAU:

That the Water Committee Minutes of August 31st be approved.
CARRIED

1217. SUBDIVISION COMM. - SEPT. 29th

MOVED BY CO. J. P. CLARKE,
SECONDED BY CO. P. J. FILIATRAULT:

That the Subdivision Committee Minutes of September 29th be approved.
CARRIED

1218. SANITATION COMM. - SEPT. 30th

MOVED BY CO. J. D. VALLANCE,
SECONDED BY CO. J. P. CLARKE:

That the Sanitation Committee Minutes of September 30th be approved.
CARRIED

1219. SPECIAL COUNCIL - OCT. 1st

MOVED BY CO. R. J. GAMACHE,
SECONDED BY CO. J. P. CLARKE:

That the Special Council Minutes of October 1st be approved. CARRIED

1220. SUBDIVISION COMM. - OCT. 6th

MOVED BY CO. R. J. GAMACHE,
SECONDED BY CO. P. J. FILIATRAULT:

That the Subdivision Committee Minutes of October 6th be approved.
CARRIED

1221. SPORTS CENTRE COMM. - OCT. 7th

MOVED BY CO. J. D. VALLANCE,
SECONDED BY CO. M. J. BUTLER:

That the Sports Centre Commission Minutes of October 7th be approved.
CARRIED

1222. REGULAR COUNCIL - OCT. 12th

MOVED BY CO. M. J. BUTLER,
SECONDED BY CO. J. P. CLARKE:

That the Regular Council Minutes of October 12th be approved.
CARRIED

Tuesday, Oct. 26th, 1965 (cont'd.)

1223. SPECIAL COUNCIL - OCT. 19th

MOVED BY CO. J. P. CLARKE,
SECONDED BY CO. R. E. BOILEAU:

That the Special Council Minutes of October 19th be approved. CARRIED

1224. SUBDIVISION COMM. - OCT. 20th

MOVED BY CO. M. J. BUTLER,
SECONDED BY CO. R. J. GAMACHE:

That the Subdivision Committee Minutes of October 20th be approved.
CARRIED

1225. OPENING OF LANE

Request by ratepayers for opening of lane north of Chapman Avenue at the boundary of the District.

MOVED BY CO. R. E. BOILEAU,
SECONDED BY CO. J. P. CLARKE:

That the Engineering Department attempt to secure the necessary property so that, without cost to the owners, the District of Coquitlam may open the said lane at boundary of District of Coquitlam and Port Moody.
CARRIED

1226. PARKS BOARD BY-LAW,
DECEMBER 11th

MOVED BY CO. M. J. BUTLER,
SECONDED BY CO. J. D. VALLANCE:

That a further meeting with the Parks Board be called for Tuesday evening, November 2nd at 7:30 p. m. following the Public Hearing. CARRIED

1227. BY-LAW NO. 1293

MOVED BY CO. M. J. BUTLER,
SECONDED BY CO. R. J. GAMACHE:

That "Waterworks Deberure By-Law No. 1293, 1965" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.
CARRIED

1228. BY-LAW NO. 1298

MOVED BY CO. J. P. CLARKE,
SECONDED BY CO. P. J. FILIATRAULT:

That the "District of Coquitlam Zoning Amendment By-Law No. 1298, 1965" be done and passed.
CARRIED

Tuesday, Oct. 26th, 1965 (cont'd.)

1229. BY-LAW NO. 1299

MOVED BY CO. J. D. VALLANCE,
SECONDED BY CO. M. J. BUTLER:

That "Zoning Amendment By-Law No. 1299, 1965" for property on Glenholme Street, be reconsidered, finally passed and adopted and the Seal of the Corporation affixed. CARRIED

1230. BY-LAW NO. 1304

MOVED BY CO. J. D. VALLANCE,
SECONDED BY CO. J. P. CLARKE:

That the "District of Coquitlam Land Purchase By-Law No. 1304, 1965" from Mr. & Mrs. Morrisseau for parks purposes and Mr. & Mrs. Durant for firehall purposes, be reconsidered, finally passed and adopted and the Seal of the Corporation affixed. CARRIED

1231. BY-LAW NO. 1302

MOVED BY CO. J. P. CLARKE,
SECONDED BY CO. R. J. GAMACHE:

That "Expropriation By-Law No. 1302, 1965" of the Dallas property through Port Moody for sewer purposes, be done and passed. CARRIED

1232. BY-LAW NO. 1307

MOVED BY CO. R. E. BOILEAU,
SECONDED BY CO. P. J. FILIATRAULT:

That "Stage IV Sewer Area Repayment Schedule Determination By-Law No. 1307, 1965" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed. CARRIED

1233. INTERIOR CONTRACTING -
STAGE V SEWERS

MOVED BY CO. J. P. CLARKE,
SECONDED BY CO. M. J. BUTLER:

That if we do not see action by Interior Contracting that Mr. Tudor be advised and that steps be taken, after checking with the solicitor, to do the job at the expense of the contractor. CARRIED

1234. MRS. I. LESSARD

Application from the Chief Inspector of Welfare Institutions by Mrs. Irene Lessard, 762 Edgar Avenue, for an increase from 5 to 6 adults for her licence.

MOVED BY CO. J. P. CLARKE,
SECONDED BY CO. M. J. BUTLER:

Tuesday, Oct. 26th, 1965 (cont'd.)

That the application be denied.

CARRIED

1235. MRS. YVONNE LAMOTHE

Declaration by A. A. Shipp on behalf of Mrs. Yvonne Lamothe, 1121 Quadling Avenue, for the granting of Welfare Institution Licence for room, board and care for adults from Riverview Hospital.

MOVED BY CO. M. J. BUTLER,
SECONDED BY CO. R. E. BOILEAU:

That this application be not approved.

CARRIED

1236. WELFARE INSTITUTION ZONING

Amendment to Zoning By-Law, creating a Premises Licenced zone under the Social Assistance Act.

MOVED BY CO. R. E. BOILEAU,
SECONDED BY CO. J. P. CLARKE:

That the drafted By-Law No. 1309, establishing zones, entitled "Zoning Amendment By-Law" be moved to a Public Hearing.

CARRIED

1237. PARKS BY-LAW NO. 1310

MOVED BY CO. M. J. BUTLER,
SECONDED BY CO. J. P. CLARKE:

That drafted By-Law No. 1310, Parks Services Borrowing, be tabled for the November 2nd Special Council Meeting at 7:30 p. m.

CARRIED

1238. LAND APPLICATION -
L. H. SALISBURY - D. L. 384A

MOVED BY CO. R. J. GAMACHE,
SECONDED BY CO. R. E. BOILEAU:

That an appraisal be made of the said property and that more information be obtained from Mr. Salisbury as to his intended use.

CARRIED

1239. W. ALLEN - LAND PURCHASE

Application to purchase Lot 24, Sections 11, 12 & 14, Twp. 39.

MOVED BY CO. M. J. BUTLER,
SECONDED BY CO. R. E. BOILEAU:

That Mr. Wilton Allen's application to purchase Lot 24, Sections 11, 12 & 14, Twp. 39, be referred to the Municipal Assessor for appraisal.

CARRIED

1240. S & S STOCKPILE

Report by the Engineering Supervisor re S & S stockpile - Resolution #752.

Tuesday, Oct. 26th, 1965 (contd.)

MOVED BY CO. R. J. GAMACHE,
SECONDED BY CO. M. J. BUTLER:

That the Board of Works continue to control the operations of ^{the} S & S gravel pit in regard to stockpiling. CARRIED

1241. GRAVEL OPERATIONS

MOVED BY CO. M. J. BUTLER,
SECONDED BY CO. J. D. VALLANCE:

That Co. Boileau be asked to attend with Co. Gamache the next patrol of Cewe and Overlander's boundaries. CARRIED

1242. STOP SIGN - POPLAR & LINTON

MOVED BY CO. R. J. GAMACHE,
SECONDED BY CO. M. J. BUTLER:

That the recommendation of the R. C. M. P. and Engineering Supervisor for a stop sign opposing Poplar Street traffic, be authorized. CARRIED

1243. HALLOWE'EN OBSERVATION

MOVED BY CO. M. J. BUTLER,
SECONDED BY CO. R. E. BOILEAU:

That the District of Coquitlam recommends Hallowe'en be held on Saturday of this year. CARRIED

PARKING

Co. Gamache gave notice of motion of a by-law to control parking on paved portions of the Municipality on certain streets.

1244. CENTENNIAL PROJECT

MOVED BY CO. J. P. CLARKE,
SECONDED BY CO. R. J. GAMACHE:

That Council approve the Centennial Celebrations Committee's recommendation for a social recreation hall as the centennial project for the District of Coquitlam. CARRIED

Co. Filiatrault registered opposition.

CO. CLARKE'S RESIGNATION FROM CENTENNIAL CELEBRATIONS COMM.

Co. Clarke verbally tendered his resignation from the Centennial Celebrations Committee. His Worship asked that this be held up for

Tuesday, Oct. 26th, 1965 (cont'd.)

2 weeks.

1245. BOAT RAMP

MOVED BY CO. J. D. VALLANCE,
SECONDED BY CO. R. E. BOILEAU:

That the request of Port Moody for the District of Coquitlam's participation in the construction and paving of the ramp at Port Moody be referred to the incoming 1966 Council. CARRIED

1246. EIFFEL INVESTMENTS

Rezoning from RM1 to RM2 the following properties.

MOVED BY CO. J. P. CLARKE,
SECONDED BY CO. M. J. BUTLER:

That the application to rezone properties in D. L. 46 under Plan 8353 and Plan 17000, be referred to the Advisory Planning Commission. CARRIED

1247. P. E. HANSEN - REZONING

MOVED BY CO. M. J. BUTLER,
SECONDED BY CO. J. P. CLARKE:

That the application of Poul E. Hansen on behalf of his clients for the rezoning of Lots 1, 2 & 3, D. L. 355, Plan 18712 from RM1 to RM2, be referred to the Advisory Planning Commission. CARRIED

1248. LEASE OF WATER FRONTAGE TO
FRASER RIVER LOG SORTING LTD.

MOVED BY CO. M. J. BUTLER,
SECONDED BY CO. J. P. CLARKE:

That the agreement drawn by Milne & Carmichael, solicitors, be accepted and entered into upon approval of our solicitor. CARRIED

1249. EASEMENTS - E. NORDMAN
& A. H. CLARY

MOVED BY CO. J. P. CLARKE,
SECONDED BY CO. J. D. VALLANCE:

That the above sanitary sewer easements be accepted and the municipal signatures be attached. CARRIED

1250. J. H. McCULLOUGH LTD.

Postdated cheques by J. H. McCullough in settlement of park property.

Tuesday, Oct. 26th, 1965 (cont'd.)

MOVED BY CO. J. P. CLARKE,
SECONDED BY CO. M. J. BUTLER:

That the \$2,500 postdated cheques be not acceptable and that Reeve Christmas and Co. Filiatrault set up a meeting with Mr. McCullough to discuss the points in question. CARRIED

1251. BEST BROS. - LAND FILL

Best Bros. Machinery requesting approval in principle of sanitary land fill.

MOVED BY CO. J. D. VALLANCE,
SECONDED BY CO. P. J. FILIATRAULT:

That this matter be referred to our Engineering Department to draft up controls. CARRIED

1252. VOLVO CAR CLUB

Volvo Car Club re November 21st sports event.

MOVED BY CO. J. P. CLARKE,
SECONDED BY CO. R. E. BOILEAU:

That the Volvo Car Club of B. C. be granted permission to use the Burquitlam Plaza parking lot, with the owner's consent, on Sunday, November 21st between 10 a.m. and 4 p.m. for a motor sports event similar to that held in 1964. CARRIED

1253. KINSMEN CLUB GRANT

Secretary of the Kinsmen Club requesting permission to conduct a children's Christmas party and requesting a donation from Council of \$300.00.

MOVED BY CO. J. P. CLARKE,
SECONDED BY CO. P. J. FILIATRAULT:

That the Kinsmen Club be notified that the Municipality holds a Christmas party at the arena that is open to the public and that nothing is allowed for in the Budget for a request of this nature. CARRIED

1254. S. P. C. A.

S. P. C. A. re increased costs of operating a pound between the three municipalities.

MOVED BY CO. R. E. BOILEAU,
SECONDED BY CO. M. J. BUTLER:

That the S. P. C. A. submit a breakdown of the proposed increase under the formula now used and that the accounts submitted under date of October 8th for additional men and equipment, be approved as funds are made available. CARRIED

Tuesday, Oct. 26th, 1965 (cont'd.)

1255. MRS. HELEN STOKES

Mrs. Helen L. Stokes re claim for separate plans and expenses necessitated by the Engineering Department request.

MOVED BY CO. J. P. CLARKE,
SECONDED BY CO. M. J. BUTLER:

That the requirement of the Engineering Department be upheld and that Mrs. Stokes be notified that there can be no subdivision where drainage easements are required without this request being made, and as a condition of approval. CARRIED

1256. S. 40' of LOT 39, D. L. 368

Re sale of the South 40 ft. of Lot 39, D. L. 368 and Mr. Keenleyside's report.

MOVED BY CO. J. D. VALLANCE,
SECONDED BY CO. M. J. BUTLER:

That in connection with the sale of the South 40 ft. of the Rem. of Lot 39, D. L. 368, Plan 1374, N. W. D. , Group 1, be advertised at the upset price of \$325.00. CARRIED

Co. Boileau registered opposition.

1257. ROWETT & RUSSCHER

Rowett & Russcher, Architects, request to study the variance for charges to architects for trades licence.

MOVED BY CO. M. J. BUTLER,
SECONDED BY CO. R. E. BOILEAU:

That in light of the Licence Inspector's report on the rates in the surrounding municipalities, that our rate remain. CARRIED

BOAT MOORAGE

Co. Vallance gave Notice of Motion to amend the Trades Licence By-Law in regard to boat moorage.

1258. TRAILER CRT. LAUNDRY CHARGES

Application by owners of Willow Trailer Court and Four Acres Trailer Court to reclassify laundries in the above courts.

MOVED BY CO. J. P. CLARKE,
SECONDED BY CO. M. J. BUTLER:

That the applications be passed to the Assessment Department for reclassification at \$1.50 per month under Section P21. CARRIED

1259. BOTTLE DRIVE & APPLE DAY

Permission granted by the Licence Inspector to the C. Y. O. , Our Lady of Fatima for a Bottle Drive, October 23rd and Apple Day, Kinsmen

Tuesday, Oct. 26th, 1965 (cont'd.)

Club, November 12th & 13th.

MOVED BY CO. R. E. BOILEAU,
SECONDED BY CO. P. J. FILIATRAULT:

That the above action of the Licence Inspector covering Apple Day and
Bottle Drive be approved. CARRIED

1256. CRT. OF REVISION -
VOTERS LIST - NOV. 1st, 10 a. m.

MOVED BY CO. M. J. BUTLER,
SECONDED BY CO. J. D. VALLANCE:

That the Court consist of Reeve Christmas, Co. Gamache and Co. Vallance,
if available. CARRIED

1257. RETURNING OFFICER - DEC. 11th
MUNICIPAL ELECTION

MOVED BY CO. M. J. BUTLER,
SECONDED BY CO. P. J. FILIATRAULT:

That the nomination for vacancy on Council and School Board be held in
the Council Chambers on Monday, November 29th at 10 a. m. to 12 noon
and that F. L. Pobst be appointed Returning Officer and the necessary
polls be opened on Election Day, December 11th from 8 a. m. to 8 p. m.
CARRIED

BARRY BALDIGARA - CLERK III

The Municipal Treasurer reported filling the position of an
additional Clerk III by the appointment of Mr. Barry Baldigara as
authorized under Resolution #1058, September 28th.

The Clerk tabled the following items for Council information:

G. V. W. D. Minutes of October 8th

Receipts & Expenditures of Committees under date of October 1st
for use by Council at Stewardship Meeting

Letter of thanks from the solicitors for Canada Trust re tax problem
due to mail strike

Copy of communications from Robt. F. Marshall to the Minister of
Highways re intersection at North Road and Rochester

By-Law No. 1308 as amended, awaiting Schedule A giving the Arms By-Law zones

Copy to all members of communication from Mayor Robt. Hope
re Coquitlam River flooding

Copy of letter from MacKinnon & Pearce, signed by Theo G. Pearce,
addressed to the Dept. of Municipal Affairs re Mr. & Mrs. Stepp

Letter of thanks from Public Relations Officer, Brigadier A. Dale of
the Salvation Army for receipt of grant-in-aid of \$300

Notice of Next General Meeting of Chamber of of Commerce, Thursday,
October 28th with copy of Minutes

Letter of thanks addressed to Treasurer by Chamber of Commerce for
the grant of the District of Coquitlam Council to their Chamber,
amounting to \$600

Tuesday, Oct. 26th, 1965 (cont'd.)

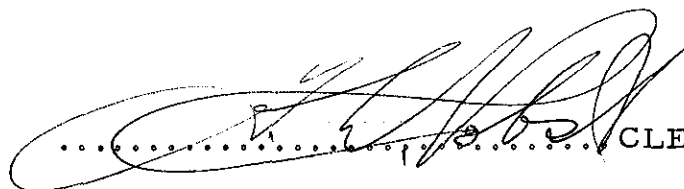
Notice of Meeting of the Zoning Appeal Board in the Council
Chambers, November 4th at 7:30 p. m.
Copy of the Official Regional Plan with schedules

MOVED BY CO. J. D. VALLANCE,
SECONDED BY CO. J. P. CLARKE:

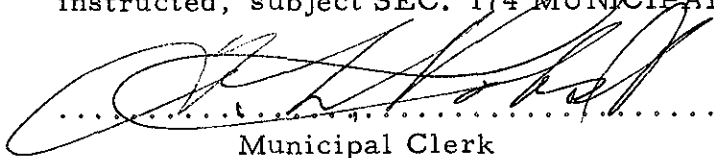
That the meeting adjourn.

CARRIED

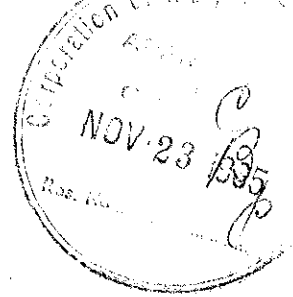

.....REEVE


.....CLERK

I hereby certify that I have recorded the above
minutes of Council for October 26th, 1965 as
instructed, subject SEC. 174 MUNICIPAL ACT.


.....
Municipal Clerk

Tuesday, November 2nd, 1965,
1111 Brunette Avenue,
New Westminster, B. C.



A Special Meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B. C. on Tuesday, November 2nd, 1965 at 7:30 p. m. with His Worship Reeve Christmas in the Chair and Co. Vallance, Co. Clarke, Co. Boileau and Co. Filiatrault present.

The Arena Commission reported to Council that the special event conducted by the Kinsmen and other organizations had gone in the red and that the Arena Commission agreed that the rental should be foregone so as to promote this operation in the future.

1258. SPORTS CENTRE COMM. MINUTES

MOVED BY CO. J. P. CLARKE,
SECONDED BY CO. R. E. BOILEAU:

That the last minutes of the Sports Centre Commission be approved, granting to the Kinsmen \$1,000.00 under the understanding that they will assume responsibility for settlement and, without prejudice, and by making this grant, the Municipality assumes no responsibility for liability to the subjects involved in the accounts.

CARRIED

1259. ASSOCIATED ENGINEERING SERVICES

Communication from Associated Engineering Services re Stage V Sewer Contracts 1 & 2 with the Interior Contracting Company, in which they reported that Finnigan, Gale, Kugler and Peplow easements were now being completed but that in connection with Peplow, \$4,946.65 would be required above the contract to complete this as it entails extra work on the part of the contractor.

MOVED BY CO. J. P. CLARKE,
SECONDED BY CO. J. D. VALLANCE:

That \$4,946.65 from Manhole B-40 to B-41 be considered proper and approved and at the request of the contractor, a date for a meeting was to be established.

CARRIED

1260. SANITATION MEETING - NOV. 10th

MOVED BY CO. J. P. CLARKE,
SECONDED BY CO. P. J. FILIATRAULT:

That the Sanitation Committee meet on Wednesday, November 10th to discuss all the matters presently on the table.

CARRIED

1261. McGOUGH PIT

MOVED BY CO. P. J. FILIATRAULT,
SECONDED BY CO. J. D. VALLANCE:

That the McGough pit on Lougheed Highway be referred to the Advisory Planning Commission with request for them to tell the Council what this

Tuesday, Nov. 2nd, 1965 (cont'd.)

area can be used for.

CARRIED

1262. AREA BETWEEN HIGHWAYS

MOVED BY CO. J. D. VALLANCE,
SECONDED BY CO. P. J. FILIATRAULT:

That the area between the highways West of Woolridge and East of Blue Mountain, be referred to the Advisory Planning Commission for their opinion as to the best use.

CARRIED

1263. PARKS BY-LAW No. 1310

A report was made to the meeting of the District of Coquitlam Parks & Recreation Commission over the signature of E. M. Gueho, Chairman and delivered by Mr. Ray Macdonell, Chairman of the By-Law Committee.

A review of the municipal debt and recommendation of the Municipal Treasurer was also tabled over the signature of R. A. LeClair and a copy of a proposed Park & Recreation by-law No. 1310 was tabled by the Treasurer.

MOVED BY CO. J. P. CLARKE,
SECONDED BY CO. P. J. FILIATRAULT:

That the Parks & Recreation Programme in the amount of a by-law of \$600,000 as presented with a Schedule, over four years as to its total, be approved in principle.

CARRIED

1264. GENERAL MEETING RE
PARKS BY-LAW

MOVED BY CO. J. P. CLARKE,
SECONDED BY CO. P. J. FILIATRAULT:

That there be a General Meeting held to deal with the Parks By-law only and that it be well advertised.

CARRIED

SOCIAL WELFARE COMMITTEE

Co. Filiatrault reported on the Social Welfare Committee Meeting at the Social Welfare offices with Mr. Kincaid, Welfare Administrator.

The Committee were informed that the Provincial Government had approved a Social Welfare Worker and that at present Mrs. Sutherland was working in that capacity as a Provincial employee. Authority was given Mr. Kincaid to procure another telephone and a desk from the Civil Defence would be used until next year's Budget, permitting the Municipality to return the borrowed equipment.

MOVED BY CO. J. P. CLARKE,
SECONDED BY CO. R. E. BOILEAU:

That the Special Meeting adjourn.

CARRIED

[Handwritten Signature]
..... REEVE

[Handwritten Signature]
..... CLERK

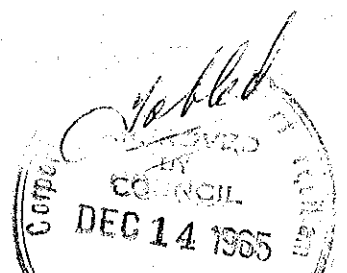
whereby it is hereby recommended the above

.....
Nov 2/65

..... as instructed, subject
to the provisions of the
MUNICIPAL ACT.

[Handwritten Signature]
.....
Municipal Clerk

Tuesday, November 9th, 1965,
1111 Brunette Avenue,
New Westminster, B. C.



The Regular Meeting of the Municipal Council of The Corporation of the District of Coquitlam convened in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B. C. on Tuesday, November 9th, 1965 at 7:30 p.m. with all members of the Council present. The meeting was called to order by His Worship.

FINANCE MEETING

- 1265 Moved by Co. Vallance, seconded by Clarke:
That the Minutes of the Finance Committee be approved. CARRIED
1266. Moved by Co. Clarke, seconded by Co. Vallance:
That watermain rebates on Lot 75 of Lot F, Blks. 23 & 23A, D. L. 3 etc., 42.33 ft. at \$2.00 per foot, be refunded at a total of \$84.66 and Lot 76 of Lot F, Blks. 23 & 23A, D. L. 3 etc., Plan 25510, 26.78 ft. at \$2.00 per foot, in the amount of \$53.56, be refunded and that the balance remaining should be credited to the Watermain Surplus Account. CARRIED
1267. Moved by Co. Vallance, seconded by Co. Clarke:
That accounts in the amount of \$172,508.44 covering General expenses be paid and cheques numbered 8785 - 8812 be released. CARRIED
1268. Moved by Co. Vallance, seconded by Co. Clarke:
That Hired Equipment to October 29th, 1965 be approved and cheques released.
- | | | |
|--------------------------|-------------------|---------|
| Columbia Bitulithic Ltd. | \$1,252.88 | |
| Wayne Ferris | 885.00 | |
| Benn Hoogstins | 560.00 | |
| | <u>\$2,697.88</u> | CARRIED |
1269. Moved by Co. Clarke, seconded by Co. Vallance:
That the Treasurer's ^{report} re finances of Fire Department be received and the purchase of doors for Firehalls #2 and #3 be not proceeded with. CARRIED
1270. Moved by Co. Clarke, seconded by Co. Vallance:
That the report of the Finance Committee in that of Payroll ending October 31st for Recreation Payroll in the Amount of \$1,809.70 be received, approved and cheques issued to cover. CARRIED
1271. Moved by Co. Clarke, seconded by Co. Vallance:
That the report of the Finance Committee in that of Sports Centre Payroll ending November 5th in the amount of \$2,289.31 be received, approved and cheques issued to cover. CARRIED
1272. Moved by Co. Clarke, seconded by Co. Vallance:
That the report of the Finance Committee in that of Payroll ending November 5th in the amount of \$29,163.66 be received, approved and cheques issued to cover. CARRIED
1273. Moved by Co. Clarke, seconded by Co. Vallance:
That the bond rebate as recommended by the Engineering Supervisor be made to Mr. G. Turner in the amount of \$2,000.00 as the work has now been completed satisfactory to the Municipality. CARRIED

Tuesday, Nov. 9th, 1965 (cont'd.)

1274. Moved by Co. Clarke, seconded by Co. Vallance:
That the report of the Treasurer in regard to the amendment of the 1965 Budget with a copy of By-Law No. 1316 be tabled for study. CARRIED

Moved by Co. Vallance, seconded by Co. Clarke:
That the meeting adjourn.

 CHAIRMAN

1275. TRAILER COURT AMENDMENT

Co. Boileau gave Notice of Motion to amend the Trailer Court By-Law.

MOVED BY CO. J. P. CLARKE,
SECONDED BY CO. R. J. GAMACHE:

That the application in the form of a Trailer Court Amendment By-Law be passed to a Public Hearing. CARRIED

1276. STANDARD OIL CO. - REZONING

Standard Oil Company of British Columbia Ltd. made application for Service Station rezoning, 814 & 818 Brunette Avenue and presented plans in the form of a brochure.

MOVED BY CO. J. P. CLARKE,
SECONDED BY CO. J. D. VALLANCE:

That the application of Standard Oil Company of British Columbia for rezoning of 814 & 818 Brunette Avenue to service station use be referred to the Advisory Planning Commission and if this is not approved, that the Commission be asked to supply a use for this property. CARRIED

1277. MR. LAMOTHE - WELFARE INSTITUTION LICENCE

MOVED BY CO. J. D. VALLANCE,
SECONDED BY CO. J. P. CLARKE:

That the application of Mr. Lamothe for Institutional Licence previously considered by Council be referred to a Committee chaired by Co. Filia-trault and Co. Clarke and Co. Vallance to study. CARRIED

1278. JOHN CAMPESATO

John Campesato, applying for a permit for a carport he has constructed 2 ft. from his property line at 704 Shaw Avenue.

MOVED BY CO. J. D. VALLANCE,
SECONDED BY CO. M. J. BUTLER:

That this application be not approved and the applicant be referred to the Zoning Board of Appeal. CARRIED

Tuesday, Nov. 9th, 1965 (cont'd.)

1279. GATEWAY REALTY LTD.

Gateway Realty Ltd. requesting gravelling charges be waived in connection with their subdivision of a Portion of Lot 8, D.L. 238 considered by the Public Works Committee on October 29th.

MOVED BY CO. J. P. CLARKE,
SECONDED BY CO. M. J. BUTLER:

That as funds are not available that Gateway Realty be advised that if the owner is desirous of proceeding before this is attended to by the Municipality, that they must do so at their own expense. CARRIED

1280. HAROLD JOHNSON - LAND PURCHASE

Mr. Harold Johnson, 709 Dogwood Avenue, requesting the right to purchase 5 acres of municipally owned property located on Walton Avenue west of Johnston Road.

MOVED BY CO. J. P. CLARKE,
SECONDED BY CO. M. J. BUTLER:

That the application of Mr. Harold Johnson to purchase 5 acres at Walton and Johnston Road be referred to the Land Sale Committee. CARRIED

1281. TENDERS FOR MUNICIPAL PROPERTY

Tenders for municipal property were then ordered opened by His Worship.

MOVED BY CO. M. J. BUTLER,
SECONDED BY CO. P. J. FILIATRAULT:

That Mr. G. W. Taylor's bid, unopposed, be accepted and approved providing ^{the property} he holds is consolidated with the south 40 ft. of the Rem. of Lot 39, D.L. 368 save and except the westerly 10 ft., Plan 1374, Group 1, N. W. D. be sold for the sum of \$330.00 for which money orders in the amount of \$110.00 were delivered with tender.

CARRIED

1282. J. SHANDOLA - LAND PURCHASE

MOVED BY CO. M. J. BUTLER,
SECONDED BY CO. J. D. VALLANCE:

That the tender of J. Shandola, 1977 Dawes Hill Road, unopposed, for Lots 30 & 31, Blk. 8, D.L. 64 & 111, Plan 2734, be approved providing the property is consolidated with the front lot now facing Dawes Hill Road, for the sum of \$1,800.00 plus consolidation cost. CARRIED

1283. MACK REALTY CO. LTD. - REZONING

Application by Mack Realty Co. on behalf of Bruhn & Jensen

Tuesday, Nov. 9th, 1965 (cont'd.)

Building Contractors to rezone Lot 2 of Blk. 29, D.L. 357, Plan 9697, save and except a part of an acre of Lot 2 shown on Plan 27633, from Residential to Garden Fourplex.

MOVED BY CO. J. P. CLARKE,
SECONDED BY CO. M. J. BUTLER:

That the application of Mack Realty Co. Ltd. by Mrs. K. L. Norman to rezone to Garden Fourplex, a Portion of Blk. 29, D.L. 357 just east of Poirier Street and Hilltop Grocery on Austin Avenue, be referred to the Advisory Planning Commission. CARRIED

1284. E. A. GARRISON - HOUSE MOVING

Application of E. A. Garrison to move dwelling from Burnaby to 391 Mundy Street, Coquitlam.

MOVED BY CO. J. P. CLARKE,
SECONDED BY CO. P. J. FILIATRAULT:

That his application be approved providing the Building Inspector's recommendation is favourable. CARRIED

1284A B. C. HYDRO PARITY BONDS

Authority to sell B. C. Hydro 5% Parity Development Bonds and a resolution of Council.

MOVED BY CO. M. J. BUTLER,
SECONDED BY CO. R. E. BOILEAU:

That The Corporation of the District of Coquitlam resolves that Reeve 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 \$5,000.00 British Columbia Hydro and Power Authority 5% Parity Development Bond No. EDR 916 due August 15, 1967, be approved. CARRIED

1285. TRAILL & BERRY SUBDIVISION

Trall and Berry Subdivision, of Lot 78 of the S. 1/2 and N. 1/2 of Lot 77, Blk. 6, D.L. 368, Plan 1374.

MOVED BY CO. J. P. CLARKE,
SECONDED BY CO. R. J. GAMACHE:

That the application of Trall and Berry as per Sketch 8-1155C be approved as recommended by the Subdivision Committee. CARRIED

1286. W. ROSS SUBDIVISION

Application for subdivision of Lot 3, Blks. 1 & 2, D.L. 368, Plan 12203 by W. Ross.

MOVED BY CO. M. J. BUTLER,
SECONDED BY CO. J. P. CLARKE:

Tuesday, Nov. 9th, 1965 (cont'd.)

That the subdivision be approved providing a 4 in. line is paid for from the returns of \$2.40 per foot paid by Mr. Ross to carry the water from the corner of Kelvin to his property. CARRIED

1287. A. JESS SUBDIVISION

Application by A. Jess and J. Robinson to subdivide the E. 1/2 of Lot 5, D.L. 112, Plan 4888.

MOVED BY CO. R. J. GAMACHE,
SECONDED BY CO. P. J. FILIATRAULT:

That the application as recommended by the Subdivision Committee under Sketch 8-2099 be approved for Mr. A. Jess. CARRIED

1288. R. EDMONDS SUBDIVISION

Application to subdivide Lot 1, Rem. of Lot 2, D.L. 368, Plan 2487 by R. Edmonds.

MOVED BY CO. J. P. CLARKE,
SECONDED BY CO. M. J. BUTLER:

That the application to subdivide under Sketch 8-2070 be approved. CARRIED

1289. WATERMAIN CHARGES - C. J. SMITHERS & J. J. ALLARD

Watermain charges on Lot 55 of Lot B, Blk. 4, D.L. 64 & 111, Plan 25283 and Rem. Lot B, Blk. 4, D.L. 64 & 111, Plan 8674 for C. J. Smithers and J. J. Allard.

MOVED BY CO. J. P. CLARKE,
SECONDED BY CO. R. E. BOILEAU:

That the recommendation of the Engineering Supervisor be approved and that the watermain charges of only \$2.40 per lineal foot with the subdivision of Hillside Avenue shown on Sketch 8-1123A be approved. CARRIED

1290. A. L. JOHNSON KEEPING ANIMALS

Communication from Simon Fraser Health Unit re 756 Como Lake Avenue - keeping of animals in the name of Mr. A. L. Johnson.

MOVED BY CO. J. D. VALLANCE,
SECONDED BY CO. P. J. FILIATRAULT:

That the information given by the Public Health Inspector, Mr. R. J. Colebrook, over his signature under File 66-2 be received and filed. CARRIED

Tuesday, Nov. 9th, 1965 (cont'd.)

1291. S. E. COQUITLAM RATE-PAYERS ASSOCIATION

Mrs. F. Wilding, Secretary to the South East Coquitlam Ratepayers Association, for a possible date of all candidates meeting at Mundy Road School.

MOVED BY CO. J. P. CLARKE,
SECONDED BY CO. M. J. BUTLER:

That the proposed date be established if agreeable with the School Board for December 1st and the organization so notified. CARRIED

1292. ROYAL CANADIAN AIR CADETS

Communication from the Royal Canadian Air Cadets Coquitlam Squadron No. 754 received.

MOVED BY CO. M. J. BUTLER,
SECONDED BY CO. J. P. CLARKE:

That the communication be referred to 1966 finances for consideration of Council. CARRIED

1293. JR. CHAMBER OF COMMERCE

Coquitlam Junior Chamber of Commerce offering services to chair annual Stewardship meeting and all candidates meeting if such is available.

MOVED BY CO. J. P. CLARKE,
SECONDED BY CO. R. E. BOILEAU:

That the Junior Chamber of Commerce be thanked for their offer to provide a Chairman at the Stewardship meeting scheduled for the 29th of November at the Austin Heights Elementary School providing School Board arrangements can be made. CARRIED

1294. SOCIAL WELFARE CHRISTMAS BONUS

Provincial Government authorization of Christmas bonus to social allowance recipients.

MOVED BY CO. P. J. FILIATRAULT,
SECONDED BY CO. R. E. BOILEAU:

That the Provincial Government authority to issue a Christmas bonus to the heads of family of \$10.00, single persons - \$4.00, be approved and implemented in the District of Coquitlam. CARRIED

1295. U. B. C. M. - FIRECRACKERS

Union of B. C. Municipalities re firecrackers - Resolution

Tuesday, Nov. 9th, 1965 (cont'd.)

No. 3.

MOVED BY CO. R. J. GAMACHE,
SECONDED BY CO. J. P. CLARKE:

That this be received and filed and that the Reeve check in to see what the U. B. C. M. Executive intend to do with the resolution passed at the Convention. CARRIED

1296. U. B. C. M. - COURT DECISIONS

U. B. C. M. re Court decisions on matters affecting municipalities.

MOVED BY CO. R. J. GAMACHE,
SECONDED BY CO. J. P. CLARKE:

That the communication be received and filed. CARRIED

1297. COMO LAKE SCHOOL BOTTLE DRIVE

Como Lake School Band granted Bottle Drive on November 20th by Licence Inspector.

MOVED BY CO. R. J. GAMACHE,
SECONDED BY CO. R. E. BOILEAU:

That the action of the Licence Inspector for a Bottle Drive on November 20th be approved. CARRIED

1298. FINLAY REALTY - REZONING

Finlay Realty regarding 601 Clarke Road, Lot C, Blk. 15, D. L. 9, Plan 15820 be rezoned to Service Station use.

MOVED BY CO. J. D. VALLANCE,
SECONDED BY CO. R. J. GAMACHE:

That this application to rezone 601 Clarke Road for Service Station use be referred to the Advisory Planning Commission. CARRIED

1299. WARNING FLAGS AT THERMAL DR. & COMO LAKE AVE. CROSSWALK

G. J. Borkes, Principal of Hillcrest Elementary School, 2161 Regan Avenue, requesting the use of warning flags previous to patrolled crosswalks.

MOVED BY CO. P. J. FILIATRAULT,
SECONDED BY CO. J. D. VALLANCE:

That warning flags be recognized and permitted providing regulations approved by the Engineer and R. C. M. P. are followed in regard to

Tuesday, Nov. 9th, 1965 (cont'd.)

removals.

CARRIED

1300. STOP SIGNS AT COLFAX &
MONTGOMERY AND PROSPECT
AND BOWMAN

Stop signs at Colfax Avenue & Montgomery Street, Prospect Street and Bowman Avenue approved by R. C. M. P.

MOVED BY CO. J. P. CLARKE,
SECONDED BY CO. R. E. BOILEAU:

That the above stop signs recommended by the Engineering Supervisor be installed.

CARRIED

1301. SEWER EASEMENT - A.H.
CLARY SUBDIVISION

A. H. Clary subdivision and Stage IV sanitary sewer easement agreement, Lot 152, D. L. 363, Plan 28612.

MOVED BY CO. R. E. BOILEAU,
SECONDED BY CO. J. D. VALLANCE:

That the necessary easement as presented by A. H. Clary & Associates be completed and signed, and returned to the Engineering Department for registration.

CARRIED

1302. SAFETY COMM. - OCT. 7th

MOVED BY CO. R. E. BOILEAU,
SECONDED BY CO. P. J. FILIATRAULT:

That the Safety Committee Minutes of October 7th be approved.

CARRIED

1303. WATER COMM. - OCT. 29th

MOVED BY CO. M. J. BUTLER,
SECONDED BY CO. J. D. VALLANCE:

That the Water Committee Minutes of October 29th be approved save and except the last resolution.

CARRIED

1304. COURT OF REVISION - NOV. 1st

MOVED BY CO. J. D. VALLANCE,
SECONDED BY CO. M. J. BUTLER:

That the Court of Revision Minutes for the Voters List of November 1st be approved.

CARRIED

1305. PUBLIC WORKS COMM. - OCT. 29th

Tuesday, Nov. 9th, 1965 (cont'd.)

MOVED BY CO. M. J. BUTLER,
SECONDED BY CO. P. J. FILIATRAULT:

That the Public Works Committee Minutes of October 29th be approved.
CARRIED

1306. REGULAR COUNCIL - OCT. 26th

MOVED BY CO. J. P. CLARKE,
SECONDED BY CO. P. J. FILIATRAULT:

That the Regular Council Minutes of October 26th be approved.
CARRIED

1307. SUBDIVISION COMM. - NOV. 3rd

MOVED BY CO. R. E. BOILEAU,
SECONDED BY CO. J. P. CLARKE:

That the Subdivision Committee Minutes of November 3rd be approved.
CARRIED

1308. SPECIAL COUNCIL - OCT. 25th

MOVED BY CO. J. P. CLARKE,
SECONDED BY CO. R. E. BOILEAU:

That the Special Council Minutes of October 25th be approved.
CARRIED

1309. PARKS & RECREATION COMM.
OCTOBER 13th

MOVED BY CO. J. D. VALLANCE,
SECONDED BY CO. M. J. BUTLER:

That the Parks & Recreation Commission Minutes of October 13th be approved.
CARRIED

1310. PARKS & RECREATION COMM.
JOINT MEETING - OCT. 19th

MOVED BY CO. J. D. VALLANCE,
SECONDED BY CO. M. J. BUTLER:

That the Parks & Recreation Committee Minutes of the joint meeting with Council on October 19th be approved.
CARRIED

1311. PARKS & RECREATION COMM.
SPECIAL MEETING - OCT. 19th

MOVED BY CO. J. D. VALLANCE,
SECONDED BY CO. M. J. BUTLER:

Tuesday, Nov. 9th, 1965 (cont'd.)

That the Parks & Recreation Commission Minutes of the special meeting on October 19th be approved. CARRIED

1312. PARKS & RECREATION COMM.
OCTOBER 5th

MOVED BY CO. J. D. VALLANCE,
SECONDED BY CO. M. J. BUTLER:

That the Parks & Recreation Commission Minutes of October 5th be approved. CARRIED

1313. WATER DEPT. REPORT
FOR OCTOBER

MOVED BY CO. M. J. BUTLER,
SECONDED BY CO. J. D. VALLANCE:

That the Water Department Report for October be approved. CARRIED

1314. SUBDIVISION COMM. - OCT. 27th

MOVED BY CO. R. E. BOILEAU,
SECONDED BY CO. P. J. FILIATRAULT:

That the Subdivision Committee Minutes of October 27th be approved. CARRIED

1315. A. P. C. - OCT. 7th

MOVED BY CO. M. J. BUTLER,
SECONDED BY CO. P. J. FILIATRAULT:

That the Advisory Planning Commission Minutes of October 7th be approved. CARRIED

1316. A. P. C. - NOV. 3rd

MOVED BY CO. J. D. VALLANCE,
SECONDED BY CO. R. E. BOILEAU:

That the Advisory Planning Commission Minutes of November 3rd be approved. CARRIED

1317. LAND PURCHASE BY-LAW
NO. 1292

MOVED BY CO. M. J. BUTLER,
SECONDED BY CO. P. J. FILIATRAULT:

That By-Law No. 1292, a by-law to purchase land for corporate purposes from Mr. & Mrs. McGaughey, be reconsidered, finally and adopted and the Seal of the Corporation affixed. CARRIED

Tuesday, Nov. 9th, 1965 (cont'd.)

1318. WATERWORKS FINANCING
BY-LAW NO. 1293

MOVED BY CO. R. E. BOILEAU,
SECONDED BY CO. P. J. FILIATRAULT:

That Waterworks Financing By-Law No. 1293, 1965 as approved by the Deputy Minister of Municipalities be reconsidered, finally passed and adopted and the Seal of the Corporation affixed. CARRIED

1319. ZONING AMENDMENT BY-LAW NO. 1312

MOVED BY CO. J. D. VALLANCE,
SECONDED BY CO. J. P. CLARKE:

That "Zoning Amendment By-Law No. 1312" for B. A. Oil Company Service Station zoning at the corner of Poirier and Como Lake Avenue, be done and passed subject to plans being presented satisfactory to the Reeve and Council. CARRIED

1320. TAX SALE LANDS MONIES
EXPENDITURE BY-LAW NO. 1303

MOVED BY CO. J. D. VALLANCE,
SECONDED BY CO. R. E. BOILEAU:

That "By-Law No. 1303, 1965", a by-law to expend special funds under Section 304 of the "Municipal Act" for the purchase of park and firehall property as approved by the Deputy Minister of Municipalities, be reconsidered, finally passed and adopted and the Seal of the Corporation affixed. CARRIED

1321. STAGE 1, 2, 3 & 4 SEWER AREA
MERGING BY-LAW NO. 1314

MOVED BY CO. R. E. BOILEAU,
SECONDED BY CO. J. P. CLARKE:

That "By-Law No. 1314, 1965" be done and passed. CARRIED

1322. DEBENTURE LOANS

Report on debenture loans facing the Municipality in the next few months, by Treasury.

MOVED BY CO. M. J. BUTLER,
SECONDED BY CO. J. P. CLARKE:

That "By-Law No. 1306, 1965" to authorize the borrowing of \$30,000 upon debentures to be issued pursuant to the District of Coquitlam Fire Services By-Law No. 1155, 1965, be done and passed. CARRIED

1323. WATERWORKS DEBENTURE BY-LAW

MOVED BY CO. M. J. BUTLER,
SECONDED BY CO. P. J. FILIATRAULT:

Tuesday, Nov. 9th, 1965 (cont'd.)

That By-Law ^{No. 1313, 1965} authorizing the District of Coquitlam to issue debentures under authority of By-Law No. 1145 in the amount of \$345,000.00 for water construction, be done and passed. CARRIED

1324. TAX SALE LANDS MONIES EXPENDITURE BY-LAW NO. 1315

By-Law No. 1315, a by-law to authorize the expenditure of \$5,500.00 out of special funds set aside under the provisions of Section 304 of the "Municipal Act".

MOVED BY CO. M. J. BUTLER,
SECONDED BY CO. P. J. FILIATRAULT:

That this by-law be done and passed to permit the construction of watermain and road gravelling a distance of 750 ft., westward from Lougheed Highway abutting Lots 2 & 3, D.L. 381, Plan 19491. CARRIED

1325. COLLECTIVE BARGAINING AGREEMENT

Re collective bargaining - Mr. Bruneau, Sports Centre Commission employee.

MOVED BY CO. R. E. BOILEAU,
SECONDED BY CO. M. J. BUTLER:

That the 1965 Contract be amended to show Mr. Bruneau under special duties of the Sports Centre Commission, be categorized under "Charge Hand" at the rate of \$2.43 per hour, be approved. CARRIED

GARBAGE COLLECTION ON REMEMBRANCE DAY

Council were informed by the Engineering Supervisor that regular garbage collection would be carried on on Thursday, November 11th, Remembrance Day.

1326. PRIVATE DRIVEWAY CULVERT POLICY

MOVED BY CO. M. J. BUTLER,
SECONDED BY CO. J. P. CLARKE:

That in connection with the problem of a driveway culvert that only one culvert be supplied and the situation explained by the Engineer upheld. CARRIED

1327. HARBOUR VILLAGE STREET LIGHTS

Tuesday, Nov. 9th, 1965 (cont'd.)

MOVED BY CO. J. P. CLARKE,
SECONDED BY CO. M. J. BUTLER:

That we are prepared to proceed when the Engineered Homes Ltd. outline the areas that they wish included in the by-law for ornamental street lights and deposit the \$15,000 for the downstream drainage arrangements.

CARRIED

1328. PARK SERVICES BY-LAW

MOVED BY CO. M. J. BUTLER,
SECONDED BY CO. J. D. VALLANCE:

That Park Services By-Law No. 1310 as presented by the Treasurer with amendments requested by the Department of Municipal Affairs, be done and passed.

CARRIED

In connection with By-Law No. 1310, arrangements had been made to conduct a conference with the Department of Municipal Affairs in the Burnaby Municipal Hall, Wednesday morning at 9:00 a. m. , November 10th.

1329. TIMBER SALE -
W. STAFFEN

MOVED BY CO. M. J. BUTLER,
SECONDED BY CO. R. E. BOILEAU:

That the recommendation of the Engineering Supervisor that this property is under prior agreement with the Engineered Homes and do not recommend sale at this time, be approved.

CARRIED

1330. STREET LIGHTS

MOVED BY CO. M. J. BUTLER,
SECONDED BY CO. J. P. CLARKE:

That the following requests for street lights be referred to the Street Lighting Committee:

David Road at Glenbrook
Woodland Drive from Windsor Trailer Court to Pipeline Road

CARRIED

1331. BLACKTOP ON GLEN DRIVE

Glen & East End Ratepayers Association re completion of blacktop on Glen Drive to Ozada.

MOVED BY CO. M. J. BUTLER,
SECONDED BY CO. P. J. FILIATRAULT:

That this request be referred to the Board of Works Committee.

CARRIED

Tuesday, Nov. 9th, 1965 (cont'd.)

1332. SEWER EASEMENT -
M. I. CAMPBELL

Sanitary sewer easement through property owned by
Margaret Isobel Campbell.

MOVED BY CO. M. J. BUTLER,
SECONDED BY CO. J. D. VALLANCE:

That the necessary sewer easement be received and completed by
Municipal Officials and passed to the Engineering Supervisor for
registration.

CARRIED

1333. INSURANCE

Report on insurance rates dated October 13th, 1964
by the Clerk and Treasurer.

MOVED BY CO. M. J. BUTLER,
SECONDED BY CO. J. P. CLARKE:

That Points 2, 3, 4 & 5 in the report be approved but that the earth-
quake insurance referred to in Para. 1 in the amount of \$22.68 per
three year term be not approved.

CARRIED

PUBLIC HEARING - AUG. 31st

The Clerk was instructed to prepare by-laws to implement
the clauses not yet attended to for Council consideration at a future
meeting.

The Clerk tabled report of the Building Dept. for the month of October
A meeting of the Lower Mainland Municipal Assoc., Tuesday, November
16th at 8:00 p. m. in Richmond Municipal Hall
Minutes of G. V. S. & D. D., October 21st
Communications from the Chamber of Commerce to Dr. P. McTaggart-
Cowan, President of the Simon Fraser University, re access to the
university grounds from the District of Coquitlam

1334. COLUMBIA STAGE LINES

His Worship reported Columbia Stage Lines were
asking for an increase of stage fares from the Public Utilities
Commission in the amount of two cents.

MOVED BY CO. M. J. BUTLER,
SECONDED BY CO. J. D. VALLANCE:

That the application be approved.

CARRIED

1335. COLUMBIA STAGE LINES

MOVED BY CO. J. P. CLARKE,
SECONDED BY CO. R. E. BOILEAU:

That in connection with the application, the District of Coquitlam
do not oppose.

CARRIED

Tuesday, Nov. 9th, 1965 (cont'd.)

1336. NEW SANITATION EQUIPMENT

MOVED BY CO. M. J. BUTLER,
SECONDED BY CO. J. D. VALLANCE:

That before the passing of the amending Budget By-Law that sanitation equipment be purchased replacing burned equipment in the amount of \$7,321.14 with tax included, F. O. B. District of Coquitlam.

CARRIED

1337. RETAINING WALL AT
FIREHALL # 1

MOVED BY CO. R. E. BOILEAU,
SECONDED BY CO. M. J. BUTLER:

That the lane retaining wall back of Firehall #1 be constructed.

CARRIED

1338. ROWETT & RUSSCHER -
CENTENNIAL PROJECT

MOVED BY CO. J. P. CLARKE,
SECONDED BY CO. M. J. BUTLER:

That in connection with the Centennial Programme, the building of a cultural centre, that preliminary sketches be awarded Rowett, Russcher & Hansen and be retained for this project.

CARRIED

1339. MR. POOLE

MOVED BY CO. M. J. BUTLER,
SECONDED BY CO. R. E. BOILEAU:

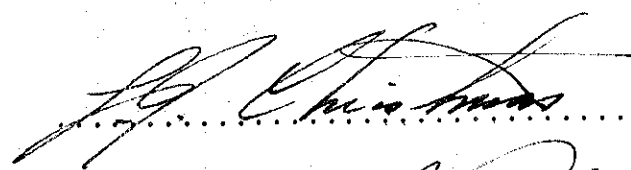
That Mr. Poole be transferred from Labourer under Sanitation to Carpenter Shop and that Mr. Clyde Teasdale be appointed Sanitary Labourer, applied for under the advertisements posted.

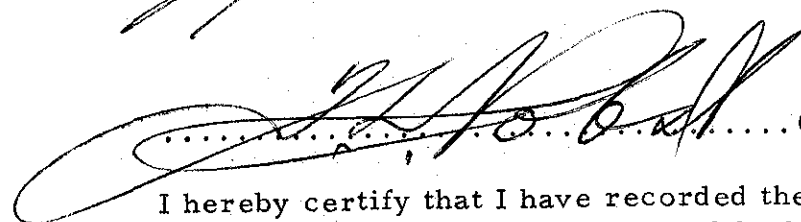
CARRIED

MOVED BY CO. M. J. BUTLER,
SECONDED BY CO. J. P. CLARKE:

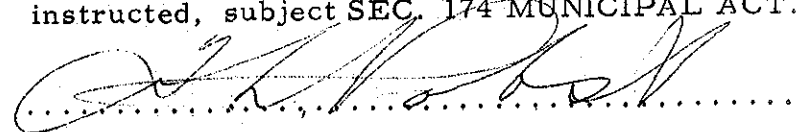
That the meeting adjourn.

CARRIED

.....REEVE

.....CLERK

I hereby certify that I have recorded the above minutes of Council for November 9th, 1965 as instructed, subject SEC. 174 MUNICIPAL ACT.

.....

Tuesday, November 16th, 1965
1111 Brunette Avenue,
New Westminster, B. C.



A Special Meeting of the Municipal Council of the Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B. C. on Tuesday, November 16th, 1965 at 7:30 p. m. to deal with by-laws and other matters that may come before them. The following members being present: Reeve Christmas, Co. Vallance, Co. Butler, Co. Clarke and Co. Boileau.

Stage VI Sewer Tenders were opened for Contract #1 as follows:

	<u>Winter Works</u>	<u>Contract Price</u>
Fownes Construction Co. Ltd.	\$150,000.	\$441,879.13
H. B. Contracting Ltd.	\$150,000.	\$434,553.12
Interior Contracting Co. Ltd.	\$ 90,000.	\$487,651.20
Tide Bay Dredging Co. Ltd.	\$160,000.	\$461,649.24
United Contractors Ltd.	\$180,000.	\$489,499.57

1340. STAGE VI TENDERS

MOVED BY CO. J. P. CLARKE,
SECONDED BY CO. M. J. BUTLER:

That these tenders be moved to Associated Engineering Services Ltd. for recommendation at the regular Council Meeting, November 23rd.

CARRIED

1341. FOOD PREMISES BY-LAW 1222

MOVED BY CO. J. P. CLARKE,
SECONDED BY CO. M. J. BUTLER:

That Food Premises By-Law No. 1222 be drawn with the recommendations of the solicitor.

CARRIED

1342. FIREARMS CONTROL BY-LAW 1308

MOVED BY CO. M. J. BUTLER,
SECONDED BY CO. J. D. VALLANCE:

That the Coquitlam Firearms Control By-Law No. 1308 be tabled for a committee to review Schedule "A".

CARRIED

1343. LOCAL IMPROVEMENT BY-LAW 1311

MOVED BY CO. M. J. BUTLER,
SECONDED BY CO. R. E. BOILEAU:

That "Local Improvement Paving Initiative Construction By-Law No. 1311, 1965" to pave a lane running north and south from Brunette to Alderson, west of Allard Street, be done and passed.

CARRIED

1344. RIPPLES IN LANE

- continued -

Tuesday Nov. 16th 1965 (cont'd.)

That the question of a ripple in this lane construction under By-Law No. 1311 be referred to the next Council Meeting. November 23rd. CARRIED

ZONING AMENDMENT
BY-LAW NO. 1312

MOVED BY CO. M. J. BUTLER,
SECONDED BY CO. J. D. VALLANCE:

That "Zoning Amendment By-Law No. 1312, 1965" with reference to the B. A. Oil Company's service station on the Southeast corner of Como Lake Avenue and Poirier Street, be reconsidered finally passed and adopted and the Seal of the Corporation affixed.

RESOLUTION DECLARED LOST

1345. WATERWORKS DEBENTURE
BY-LAW NO. 1313

MOVED BY CO. M. J. BUTLER,
SECONDED BY CO. J. P. CLARKE:

That "Waterworks Debenture By-Law No. 1313, 1965" to issue debentures in the amount of \$345,000 at 5-1/2%, be done and passed. CARRIED

1346. PARKS SERVICE BORROWING
BY-LAW NO. 1317

MOVED BY CO. M. J. BUTLER,
SECONDED BY CO. R. E. BOILEAU:

That "Parks Service Borrowing By-Law No. 1317, 1965" be read the first time. DECLARED READ

1347.
MOVED BY CO. J. P. CLARKE,
SECONDED BY CO. M. J. BUTLER:

That By-Law No. 1317 be read the second time. DECLARED READ

1348.
MOVED BY CO. J. D. VALLANCE,
SECONDED BY CO. M. J. BUTLER:

That By-Law No. 1317 be read the third time. DECLARED READ

1349. TRADES LICENCING AMENDMENT
BY-LAW NO. 1318

MOVED BY CO. J. D. VALLANCE,
SECONDED BY CO. R. E. BOILEAU:

That "Trades Licence Amendment By-Law No. 1318, 1965" re boat moorage, be done and passed. CARRIED

1350. ORNAMENTAL STREET LIGHTING
FOR HARBOUR VILLAGE

Tuesday, Nov. 16th, 1965 (cont'd.)

MOVED BY CO. J. P. CLARKE,
SECONDED BY CO. M. J. BUTLER:

That the report of the Treasurer be received regarding ornamental street lighting and that the Treasurer discuss further with Engineered Homes, informing them that the Council wish them to consider putting in this service with the \$15,000 offered the Municipality for drainage.

CARRIED

His Worship gave Notice of Motion of a by-law to deal with noise and peeling of rubber on the streets in the District of Coquitlam, along the lines of New Westminster's control by-law.

1351. GENERAL EXPENSES
MOVED BY CO. J. D. VALLANCE,
SECONDED BY CO. J. P. CLARKE:

That the General Expenses in the amount of \$36,214.29 paid by Cheques #8836-8944 inclusive, be released.

CARRIED

1352. LEITNER CONSTR. EASEMENT

MOVED BY CO. M. J. BUTLER,
SECONDED BY CO. J. D. VALLANCE:

That the Leitner Construction subdivision easement for drainage purposes be accepted as recommended by the Engineering Supervisor and that the documents be completed by the Reeve and Clerk .

CARRIED

1353. CENTRAL ASSESSMENT BOARD

A discussion followed on a central assessment board for the District of Coquitlam, Fraser Mills, unorganized territories, Port Moody and Port Coquitlam, known as School District #43.

His Worship was to undertake to determine the following points: chain of command and establishment, proposed budget of operation, responsibility, financial sharing, and the office space required in the municipality.

The question of opting out was also discussed as one method that might seriously handicap its operation.

MOVED BY CO. M. J. BUTLER,
SECONDED BY CO. J. P. CLARKE:

That this matter be tabled until the Reeve has met with the other municipalities and answers are available in this regard.

CARRIED

1354. WATER POLLUTION CONFERENCE

MOVED BY CO. J. P. CLARKE,
SECONDED BY CO. R. E. BOILEAU:

- continued -

Tuesday, Nov. 16th, 1965 (cont'd.)

That Co. Butler and the Engineering Supervisor, Mr. Hockey, attend a Water Pollution Conference, December 2nd & 3rd under the auspices of the University of British Columbia. CARRIED

1355. B. I. THRIFT

MOVED BY CO. M. J. BUTLER,
SECONDED BY CO. J. D. VALLANCE:

That B. I. Thrift's remarks in regard to Parks By-Law and prompt action of the Water Department be thanked for her interest. CARRIED

1356. L. SALISBURY

MOVED BY CO. M. J. BUTLER,
SECONDED BY CO. R. E. BOILEAU:

That the application of L. Salisbury for land north of Crabbe Road be advised that the land is not for sale. CARRIED

1357. MR. SHANDOLA

MOVED BY CO. J. P. CLARKE,
SECONDED BY CO. R. E. BOILEAU:

That Mr. Shandola be advised that Lot 30 is to be combined with Lot 25 and Lot 31 with Lot 24 and that the lane south of Lots 31 & 24 be cancelled at his expense. CARRIED

1358. STAGE VI SEWER AGREEMENT

MOVED BY CO. R. E. BOILEAU,
SECONDED BY CO. M. J. BUTLER:

That Stage VI Sewer Area Agreement, received and approved by Hogarth and Oliver, be duly completed and returned. CARRIED

L. M. R. P. B. MEETING - NOV. 18th

Co. Vallance requested attendance November 18th at the Lower Mainland Regional Planning Board General Board Meeting at the Chilliwack Township Municipal Hall.

PERMANENT EMPLOYEES

The following employees have been supplied Certificates of Suitability upon completion of their six months probationary period:

Harold Von Dein
Dominico Gagliano
Charles A. Saunders
Maurice Boileau
Ronald Gillespie

The Treasurer's report on receipts and committee expenditures to October 29th was tabled for Council information.

Tuesday, Nov. 16th, 1965 (cont'd.)

1359. S. P. C. A.

MOVED BY CO. M. J. BUTLER,
SECONDED BY CO. J. P. CLARKE:

That the S. P. C. A. arrangements for increased operating costs be referred to the 1966 Budget and that Mr. Hosegood and the two cities of Port Moody and Port Coquitlam be advised. CARRIED

Co. Butler reported attending the Water Board Meeting in which Mr. Patrick advised that the river crossing is almost complete and that the District of Coquitlam, Co. Butler felt, should be studying the water service for that end of the municipality.

1360. TRUCK ACCESS FROM LOUGHEED HWY.

MOVED BY CO. R. E. BOILEAU,
SECONDED BY CO. J. P. CLARKE;

That the Engineer discuss with the Department of Highways the truck access from Lougheed Highway to the overpass to New Westminster or the freeway as it turns at Bernatchey and Brunette. CARRIED

1361. MR. P. B. RICHARDS

P. B. Richards requesting Council's action on the number of one-light cars on the road.

Mr. Richards also asked Council's action to control water running through his property, a distance of 2 acres of land in the bottom of the ravine.

MOVED BY CO. M. J. BUTLER,
SECONDED BY CO. J. D. VALLANCE:

That the above matter of controlled water south of Austin Avenue at Mr. Richard's property, be referred to 1966 Budget study. CARRIED

1362. JUNK ON WEBSTER AVENUE

MOVED BY CO. R. E. BOILEAU,
SECONDED BY CO. J. D. VALLANCE:

That the Licence Inspector check on junk on Webster Avenue being accumulated. CARRIED

MOVED BY CO. J. P. CLARKE,
SECONDED BY CO. M. J. BUTLER:

That the meeting adjourn. CARRIED

November 16/65
10:13
10:13
..... REEVE
..... CLERK

Tuesday, November 23rd, 1965
1111 Brunette Avenue,
New Westminster, B. C.

The Regular Council Meeting of the Municipal Council of The Corporation of the District of Coquitlam convened in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B. C. on Tuesday, November 23rd, 1965 at 7:30 p. m. with all members present.

FINANCE MEETING

1363. Moved by Co. Clarke, seconded by Co. Vallance:
That the Minutes of the Finance Committee of November 23rd be approved.
CARRIED

1384. Moved by Co. Clarke, seconded by Co. Vallance:
That the report of the Welfare Department in the amount of \$44,592.10 be received, approved and cheques issued to cover. CARRIED

Hospital financing report by the Treasurer that Royal Columbian Hospital received approval from the Minister of Health for laboratory facilities and that a further \$15,000 had been advanced for this project by the City of New Westminster.

1385. Moved by Co. Clarke, seconded by Co. Vallance:
That the report of the Finance Committee showing Firemen's payroll for October, 1965 in the amount of \$1,033.00, be received, approved and cheques issued to cover. CARRIED

1386. Moved by Co. Clarke, seconded by Co. Vallance:
That the Finance Committee report of Sports Centre payroll, November 19th, in the amount of \$2,274.35, be received, approved and cheques issued to cover. CARRIED

1387. Moved by Co. Clarke, seconded by Co. Vallance:
That the report of the Finance Committee in that of General Payroll, November 19th, in the amount of \$29,377.63, be received, approved and cheques issued to cover. CARRIED

1388. Sundry Accounts Receivable recommended written off
Moved by Co. Clarke, seconded by Co. Vallance:
That the following accounts be written off as recommended by the Deputy Treasurer.

Pastor E. Cook, 7738 Cumberland Avenue		\$	11.96
Repairs to broken meter box			
A. B. Longstaff & Sons, 14930 North Bluff Road			
Repairs to watermain @ Joyce & Dansey	\$	90.35	
Broken watermain @ 965 Lillian		<u>117.30</u>	207.65
<u>Accounts are disputed</u>			
Scott Bros. Gravel Co. Ltd. c/o Affleck & Wolf			706.20
Voluntary liquidation under management of Dawson Construction Co. Ltd.			
		\$	<u><u>925.81</u></u>

1389. Moved by Co. Vallance, seconded by Co. Clarke:
That the recommendation of the Accountant re Lot C of Lot 6, D. L. 7, Plan 21172, be written off as uncollectable in the amount of \$52.08, representing taxes on property for which title has been obtained by the District of Coquitlam. CARRIED

Tuesday, Nov. 23rd, 1965 (cont'd.)

1390. Moved by Co. Vallance, seconded by Co. Clarke:
for Lot 13, D.L. 19, Plan 1002
That the write-off of uncollectable taxes/in the amount of \$344.05 due to the purchase of the property by the Department of Highways in April, 1965 and the remainder of the year being uncollectable, be approved. CARRIED

1391. Moved by Co. Clarke, seconded by Co. Vallance:
That the disbursements for the Sports Centre in the amount of \$11,722.61 covered by Cheques #1070-1109 drawn on the Corporation's Sports Centre Account, be approved and cheques released. CARRIED

1392. Moved by Co. Clarke, seconded by Co. Vallance:
That the following general disbursements amounting to \$8,122.31 and Cheques #8813-8826, be approved. CARRIED

1393. Moved by Co. Clarke, seconded by Co. Vallance:
That the following general disbursements amounting to \$2,763.62 and Cheques #8827-8835, be approved. CARRIED

1394. Moved by Co. Clarke, seconded by Co. Vallance:
That the following general disbursements amounting to \$66,850.99 and Cheques #8945-8976, be approved. CARRIED

1395. Moved by Co. Clarke, seconded by Co. Vallance:
That Hired Equipment to October 29th as follows be approved.

Guy Trucking	\$252.00
J. & J. Excavators	56.00
Paul Bonin	<u>39.20</u>
	<u>\$ 347.20</u>

CARRIED

1396. Moved by Co. Clarke, seconded by Co. Vallance:
That Hired Equipment to November 12th in the following amounts be approved and cheques released.

Benn Hoogstins	\$ 553.00
Wayne Ferris	<u>413.00</u>
	<u>\$ 966.00</u>

CARRIED

1397. Moved by Co. Clarke, seconded by Co. Vallance:
That tax credit refunds below listed be approved and refunds made.

<u>Roll No.</u>	<u>Name</u>	<u>Amount</u>
1303	Joseph D. Lemieux	\$ 100.00
7360	Floyd L. Branstrom	100.00
8179	William C. McCartie	100.00
20160	J.E. & E. Kremer	100.00
20669	Denis L. Brewer	100.00
24045	Roger J. Genest	<u>100.00</u>
		<u>\$ 600.00</u>

CARRIED

1398. Moved by Co. Clarke, seconded by Co. Vallance:
That the following tax credit refunds be made.

Tuesday, Nov. 23rd, 1965 (cont'd.)

3106	E. Lehti	\$ 100.00
4062	Douglas C. Beale	100.00
5090	Helmi J. Asplund	4.21
8096	Lawrence Prairie	20.07
9298	Uwe Bruhn	100.00
10537	J. A. R. Lemieux	100.00
10772	Dennis F. Whitter	100.00
20650	Jackstan Securities Ltd.	100.00
21334-19	Jack Wilcock	100.00
22428	Clark & Beth Morrison	100.00
24158	O. B. Mason	133.77
24159	Richard Pentecost	115.62
24165	Karl O. Lundstrom	132.84
26282	John V. Peters	122.30
27356	Mrs. Dan Mather	100.00
33965	Joan G. Likness	100.00
		<u>\$ 1,528.81</u>

CARRIED

1399. Moved by Co. Clarke, seconded by Co. Vallance:
That a recommended partial refund be made to W. E. Bailey, 2238 Gale Avenue, as recommended by the Engineering Supervisor in connection with work surrounding a subdivision referred to in Sketch 8-1396A.

CARRIED

1400. Moved by Co. Clarke, seconded by Co. Vallance:
That a refund of \$180, being overpaid sewer rental, 1965 be made to High-Low Foods Ltd. providing the application is in order.

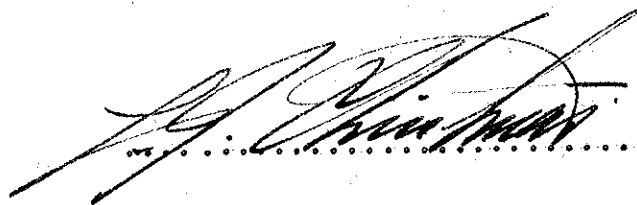
CARRIED

1401. Moved by Co. Vallance, seconded by Co. Clarke:
That Grant Petrie be paid 10 cents per mile under the Engineering Supervisor's authority pending a review of allowance policies.

CARRIED

Moved by Co. Vallance, seconded by Co. Clarke:
That the Committee adjourn.

CARRIED



CHAIRMAN

1402. ZONING APPLICATION - MAURIE'S SERVICE

MOVED BY CO. R. E. BOILEAU,
SECONDED BY CO. M. J. BUTLER:

That Maurice L. Gagne's application for rezoning of Lot 43 of South Part of Block "D", D. L. 383, Plan 6408, be referred to the next Public Hearing.

CARRIED

1403. PUBLIC HEARING - DEC. 14th

MOVED BY CO. J. D. VALLANCE,
SECONDED BY CO. R. J. GAMACHE:

That the next Public Hearing be held at 7 p. m., December 14th, 1965.

CARRIED

Tuesday, Nov. 23rd, 1965 (cont'd.)

KNIGHTS OF COLUMBUS -
ALL CANDIDATES MEETING

Knights of Columbus re all candidates meeting, Sunday,
November 28th at 821 Fairfax Avenue.

His Worship stated his desire to keep Sunday free and that
he would not be in attendance. Mr. Prevedoros asked that the Reeve
reconsider and again explained the invitation to other members who
replied as to their position and in some cases promised their attendance.

1404. ZONING AMENDMENT
BY-LAW NO. 1312

B. A. Oil station at the South-east corner of Poirier and
Como Lake Avenue.

MOVED BY CO. M. J. BUTLER,
SECONDED BY CO. P. J. FILIATRAULT:

That By-Law No. 1312 be reconsidered, finally passed and adopted and
the Seal of the Corporation affixed. CARRIED

Co. Clarke and Co. Boileau registered opposition.

GENERAL STRIKE

At this time a representative of Employees Union Local 386
presented the following information for Council.

Local 386 have unanimously decided to continue working
but will honour all picket lines put up by opposing unions
and would ask the Council not to bring in any "hot fuel".

1405. STAGE VI SEWERS

MOVED BY CO. J. P. CLARKE,
SECONDED BY CO. R. E. BOILEAU:

That the Treasurer's report re Stage VI Sewer Construction By-Law No.
1290 be received along with Associated Engineering Services Ltd.'s report.
CARRIED

1406. STAGE VI SEWERS AWARDED

MOVED BY CO. J. P. CLARKE,
SECONDED BY CO. M. J. BUTLER:

That Contract #1, Stage VI Sewer tenders be awarded H. B. Contracting
Ltd. at \$434,553.12 less Winter Works rebate of \$75,000.00, net cost
of \$359,553.12 and Contract #2 to Fownes Construction Co. Ltd. at
\$319,831.10 less Winter Works rebate of \$64,000.00, net cost of \$255,831.10
as recommended by the Consulting Engineers. CARRIED

1407. BLUE MTN. ST. SIDEWALK

MOVED BY CO. M. J. BUTLER,
SECONDED BY CO. J. D. VALLANCE:

Tuesday, Nov. 23rd, 1965 (cont'd.)

That the report of the Municipal Treasurer regarding Blue Mountain Street sidewalk between Smith and Como Lake Avenue be approved and proceeded with under the Initiative Plan.

November 23rd, 1965

Dear Sirs:

Re: Proposed Sidewalk Construction on
the West side of Blue Mountain Street
between Smith Avenue and Como Lake
Avenue

Pursuant to the provisions of Section 601 (5) of the "Municipal Act" and specifically with regard to the above-noted project, I am pleased to report that we have received from the Minister of Municipal Affairs, approval pursuant to the provisions of Section 598 (2) of the "Municipal Act" to charge the owners of property on the East side of Blue Mountain Street between Smith Avenue and Como Lake Avenue with 1/3 of the owners' portion of the cost of the sidewalk to be constructed on the west side of the said avenue.

Now therefore, a request is hereby made for the adoption of the method of charging the owners' portion of the cost of the work and interest thereon as follows:

2/3 of the owners' portion and interest thereon on lands abutting the West side of Blue Mountain Street between the points above mentioned,

and 1/3 of the owners' portion and interest thereon upon the lands abutting the East side of Blue Mountain Street between the points above mentioned.

Yours truly,

R. A. LeClair,
Municipal Treasurer.

RAL:jb

November 23rd, 1965

Dear Sirs:

Pursuant to the provisions of Section 601 (1) of the "Municipal Act" and specifically with regard to the construction of a concrete sidewalk on the West side of Blue Mountain Street between Smith Avenue and Como Lake Avenue during 1965 which project has been approved by

- continued -

Tuesday, Nov. 23rd, 1965 (cont'd.)

Resolution of the Council, I am pleased to report as follows:

1. The lifetime of the work will be 17 years.
2. The estimated cost of the work is \$9,300.00 excluding costs of borrowing.
3. Pursuant to the provisions of Section 597 of the "Municipal Act", The Corporation of the District of Coquitlam shall bear 25 per centum of the total cost of the works.
4. The remaining 75 per centum of the costs of the work shall be specially charged on lands in accordance with Section 598 Sub-section 2 of the "Municipal Act" in 15 annual instalments.
5. 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, all of which is respectfully submitted.

Yours truly,

R. A. LeClair,
Municipal Treasurer.

RAL:jb

1408. MRS. E. R. VAN de VOORDE

MOVED BY CO. J. P. CLARKE,
SECONDED BY CO. R. E. BOILEAU:

That Mrs. Elaine R. Van de Voorde, applying to rezone 615 Thompson, Lot 3, Blks. 3 & 4, D. L. 106, Plan 19670, to duplex RM1, be referred to the Advisory Planning Commission. CARRIED

1409. M. TOUTANT

MOVED BY CO. J. P. CLARKE,
SECONDED BY CO. R. J. GAMACHE:

That the estimated cost of sewer extension to the M. Toutant subdivision, Sketch 8-1736B in the amount of \$2,282.00, be approved subject to the money being available in Sanitary Sewer Area V. CARRIED

1410. C. J. SMITHER & J. J. ALLARD

MOVED BY CO. R. E. BOILEAU,
SECONDED BY CO. R. J. GAMACHE:

That in connection with the C. J. Smithers and J. J. Allard subdivision subject to the requirement of securing consent, that the requirement be waived as the subdivision conforms to the Master Plan. CARRIED

Tuesday, Nov. 23rd, 1965 (cont'd.)

1411. S. J. & F. A. MARSHALL SUBDIVISION

Subdivision of S. J. & F. A. Marshall where the Subdivision Committee recommends dedication of a small triangle.

MOVED BY CO. J. D. VALLANCE,
SECONDED BY CO. R. E. BOILEAU:

That the normal subdivision control requirements as to road construction be waived in connection with the dedication of a small triangular portion of road that Mr. & Mrs. Marshall will dedicate. CARRIED

1412. NESTOR STREET

MOVED BY CO. J. D. VALLANCE,
SECONDED BY CO. R. E. BOILEAU:

That Nestor Street, South of Pathan Avenue and East of Pipeline Road, be approved, as street name. CARRIED

1413. OVERHEAD STREET
LIGHTING AGREEMENT

MOVED BY CO. J. D. VALLANCE,
SECONDED BY CO. R. E. BOILEAU:

That the Overhead Street Lighting Agreement terminating May 31st, 1966, be received and filed. CARRIED

LUMINAIRE LIGHT AT COLEMAN
AND LOUGHEED HIGHWAY

The Clerk tabled information about the installation of a 400 watt luminaire light at Coleman and Lougheed Highway, September 13th, 1965.

1414. BEACON PRE-SCHOOL FOR
HANDICAPPED CHILDREN

MOVED BY CO. M. J. BUTLER,
SECONDED BY CO. R. E. BOILEAU:

That the application of Beacon School, 655 Schoolhouse Street, for the Beacon Pre-school for Handicapped Children, be referred to the Institutional Licence Committee for recommendation on zoning.

CARRIED

1415. SANITATION FIRE, AUG. 7th
PROOF OF LOSS - \$2, 551. 12

MOVED BY CO. R. E. BOILEAU,
SECONDED BY CO. J. P. CLARKE:

That F. L. Pobst be and is hereby appointed and constituted the representative, agent and attorney-in-fact for this Corporation, with

Tuesday, Nov. 23rd, 1965 (cont'd.)

full power and authority to adjust and agree upon the amount of said loss, and for that purpose to execute such non-waiver stipulations, appointments of appraiser, agreements as to sound value and damage and such other instruments in writing, notices and acknowledgments of notices as he may deem necessary and proper and also with power to make for and on behalf of and as the act and deed of this Corporation, such statements, agreements and representations as to the origin of the loss and damage as he may see fit, also to compromise the claim and demand of the Corporation. CARRIED

1416. MRS. DOUGLAS WILLIAMS

Mrs. Douglas Williams, Green Lake Way, Seattle, Wash.

MOVED BY CO. M. J. BUTLER,
SECONDED BY CO. J. D. VALLANCE:

That the communication be received and filed. CARRIED

1417. MRS. M. ARMSTRONG

Mrs. M. Armstrong re culvert for lane access.

MOVED BY CO. R. J. GAMACHE,
SECONDED BY CO. J. D. VALLANCE:

That the Engineer's recommendation of November 16th be upheld and that Mr. Armstrong be advised Council do not feel a change of policy should be instituted at this time. CARRIED

1418. BLAIR GOGAIN

MOVED BY CO. J. P. CLARKE,
SECONDED BY CO. R. E. BOILEAU:

That this be discussed by His Worship with the R. C. M. P. relative to Brunette Avenue youth. CARRIED

1419. CURFEW BY-LAW

MOVED BY CO. M. J. BUTLER,
SECONDED BY CO. P. J. FILIATRAULT:

That each member of the Council receive a copy of the Curfew By-Law. CARRIED

1420. URBAN TRANSPORTATION
QUESTIONNAIRE

MOVED BY CO. J. P. CLARKE,
SECONDED BY CO. R. E. BOILEAU:

That the Municipal Clerk co-ordinate and refer to departments the questionnaire for the Canadian Federation of Mayors and Municipalities as referred to in Mayor Rathie's, of Vancouver, letter of November 18th. CARRIED

Tuesday, Nov. 23rd, 1965 (cont'd.)

1421. STOP SIGNS RECOMMENDED
BY R. C. M. P.

MOVED BY CO. M. J. BUTLER,
SECONDED BY CO. R. J. GAMACHE:

That these be referred to the Engineering Supervisor for restudy.

CARRIED

1422. TRAILER VILLAGE
TRAILER COURT

President of the Trailer Village Family Council re access
from Barnet Highway to Glen Drive.

MOVED BY CO. R. J. GAMACHE,
SECONDED BY CO. J. D. VALLANCE:

That these ratepayers be advised that Co. Boileau will meet with them
to explain the Council's objection to the opening of the pathway at the
present time.

CARRIED

1423. JAYCEES RE IDENTIFICATION
OF BUS STOPS

MOVED BY CO. P. J. FILIATRAULT,
SECONDED BY CO. M. J. BUTLER:

That the Reeve discuss with Columbia Stage Lines the marking of bus
stops and that a letter be sent to the Junior Chamber of Commerce
informing them of our action.

CARRIED

1424. L. M. R. P. B. MINUTES -
NOVEMBER 9th

MOVED BY CO. R. E. BOILEAU,
SECONDED BY CO. J. P. CLARKE:

That the Minutes of the Lower Mainland Regional Planning Board
Executive Committee Meeting be received and filed.

CARRIED

1425. SUBDIVISION COMM. - NOV. 10th

MOVED BY CO. J. P. CLARKE,
SECONDED BY CO. R. E. BOILEAU:

That the Subdivision Committee Minutes of November 10th be approved.

CARRIED

1426. PARKS & RECREATION COMM. -
NOVEMBER 2nd

MOVED BY CO. J. P. CLARKE,
SECONDED BY CO. J. D. VALLANCE:

Tuesday, Nov. 23rd, 1965 (cont'd.)

That the Parks & Recreation Commission Minutes of November 2nd
be approved. CARRIED

1427. PARKS & RECREATION COMM. -
OCTOBER 25th

MOVED BY CO. J. P. CLARKE,
SECONDED BY CO. J. D. VALLANCE:

That the Parks & Recreation Minutes of October 25th save the resolution
regarding \$700,000 by-law, be approved. CARRIED

1428. SPORTS CENTRE COMM. - OCT. 28th

MOVED BY CO. J. P. CLARKE,
SECONDED BY CO. R. E. BOILEAU:

That the Sports Centre Commission Minutes of October 28th be approved.
CARRIED

1429. CENTENNIAL CELEBRATIONS
COMM. - OCTOBER 1st

MOVED BY CO. J. P. CLARKE,
SECONDED BY CO. R. E. BOILEAU:

That the Centennial Celebrations Committee Minutes of October 1st be
approved. CARRIED

1430. ZONING APPEAL BD. - NOV. 4th

MOVED BY CO. J. P. CLARKE,
SECONDED BY CO. R. E. BOILEAU:

That the Minutes of the Zoning Board of Appeal of November 4th be
approved. CARRIED

1431. SPECIAL COUNCIL - NOV. 2nd

MOVED BY CO. J. P. CLARKE,
SECONDED BY CO. M. J. BUTLER:

That the Special Council Minutes of November 2nd be approved.
CARRIED

1432. PUBLIC HEARING - NOV. 2nd

MOVED BY CO. J. P. CLARKE,
SECONDED BY CO. R. E. BOILEAU:

That the Public Hearing Minutes of November 2nd be approved.
CARRIED

Tuesday, Nov. 23rd, 1965 (cont'd.)

1433. SUBDIVISION COMM. - NOV. 17th

MOVED BY CO. M. J. BUTLER,
SECONDED BY CO. J. P. CLARKE:

That the Subdivision Committee Minutes of November 17th be approved.
CARRIED

1434. SPORTS CENTRE COMM. - NOV. 18th

MOVED BY CO. M. J. BUTLER,
SECONDED BY CO. J. P. CLARKE:

That the Sports Centre Commission Minutes of November 18th be approved.
CARRIED

1435. TENDER OPENING - NOV. 18th

MOVED BY CO. J. D. VALLANCE,
SECONDED BY CO. R. E. BOILEAU:

That the memo re Tender Opening on Thursday, November 18th be approved.
CARRIED

1436. WATERWORKS DEBENTURE
BY-LAW NO. 1313

Treasurer's report on By-Law No. 1313 re no further borrowings regarding By-Law No. 1145 as By-Law No. 1313 of \$345,000 is final.

MOVED BY CO. M. J. BUTLER,
SECONDED BY CO. R. J. GAMACHE:

That Whereas pursuant to By-Law 1145 the Council of The Corporation of the District of Coquitlam was authorized to issue series debentures for a sum not exceeding \$900,000.00;

And Whereas under the general authority of By-Law No. 1145 debentures have been authorized to be issued pursuant to By-Law 1293 and By-Law 1313;

And Whereas upon the sale of the debentures now authorized under the general authority of By-Law 1145 there will be no further requirements;

Now Therefore be it resolved that no further borrowing will be undertaken by way of the general authority vested in the Municipal Council pursuant to By-Law 1145.
CARRIED

1437. BY-LAW NO. 1313

Treasurer's report regarding Waterworks Debenture By-Law No. 1313 as to Provincial Government Guarantee.

MOVED BY CO. J. P. CLARKE,
SECONDED BY CO. M. J. BUTLER:

Tuesday, Nov. 23rd, 1965 (cont'd.)

That Whereas The Corporation of the District of Coquitlam possesses a provisional certificate of self liquidation with respect to its waterworks utility, said certificate being numbered D36 (P) dated the 20th day of August, 1963;

And Whereas "Waterworks Debenture By-Law No. 1313, 1965" authorizes the issue of debentures in the amount of \$345,000.00 with principal repayable during the years 1967 to 1986, both inclusive, and bearing interest at the rate of 5-1/2% per annum;

And Whereas it is desirable to obtain the guarantee of the Province of British Columbia under the provisions of the "Municipal Assistance Act";

Now Therefore be it resolved that an application be made to the Department of Municipal Affairs to obtain a Provincial Guarantee on the debentures to be issued pursuant to "Waterworks Debenture By-Law No. 1313, 1965".

CARRIED

1438. BY-LAW NO. 1313

MOVED BY CO. M. J. BUTLER,
SECONDED BY CO. J. D. VALLANCE:

That By-Law No. 1313 be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

1439. BUDGET AMENDMENT
BY-LAW NO. 1316

Amended 1965 Budget with Treasurer's report on By-Law No. 1316.

MOVED BY CO. J. D. VALLANCE,
SECONDED BY CO. R. J. GAMACHE:

That "Budget Amendment By-Law No. 1316, 1965" as amended be done and passed.

CARRIED

1440. BY-LAW NO. 1320

Corner Lot Exemption on Sidewalk Construction By-Law No. 1320.

MOVED BY CO. J. P. CLARKE,
SECONDED BY CO. P. J. FILIATRAULT:

That By-Law No. 1320 be done and passed.

CARRIED

1441. BY-LAW NO. 1307

MOVED BY CO. J. P. CLARKE,
SECONDED BY CO. R. J. GAMACHE:

That "Stage IV Sewer Area Repayment Schedule Determination By-Law No. 1307, 1965" be done and passed.

CARRIED

Tuesday, Nov. 23rd, 1965 (cont'd.)

1442. BY-LAW NO. 1306

MOVED BY CO. J. P. CLARKE,
SECONDED BY CO. R. J. GAMACHE:

That "Fire Services Debenture By-Law No. 1306, 1965" be reconsidered, finally passed, and adopted and the Seal of the Corporation affixed.

CARRIED

1443. BY-LAW NO. 1315

Tax Sale Lands Monies Expenditure By-Law No. 1315 re
750 ft. of road more or less West of Loughheed Highway.

MOVED BY CO. R. E. BOILEAU,
SECONDED BY CO. M. J. BUTLER:

That By-Law No. 1315 be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

1444. BY-LAW NO. 1321

MOVED BY CO. P. J. FILIATRAULT,
SECONDED BY CO. J. D. VALLANCE:

That Parks & Recreation Commission Regulation By-Law No. 1321 be circularized to members of Council and Parks & Recreation Commission.

CARRIED

1445. WATER CONNECTIONS

MOVED BY CO. M. J. BUTLER,
SECONDED BY CO. J. D. VALLANCE:

That a water service connection be installed for the undermentioned properties at the connection fee rate of \$75.00 each either to be paid in cash or upon notification that if the connection fee be not paid in cash that provisions of Section 377 of the "Municipal Act" will be enforced. It being further provided that an agreement must be signed by the owners of the undermentioned property that watermain charges at the rate of \$2.40 for their frontages must be paid on monthly instalments of no less than \$10.00 per month.

1. Lot 6, Blk. "C", D.L. 3 etc., Plan 6466
2. Lot 9, of Lot 2 of Lot "A", D.L. 3 etc., Plan 9445

CARRIED

COUNCIL MINUTES - NOV. 9th

The Regular Council Minutes of November 9th were tabled for Council study.

1446. D. R. O. 's & POLL CLERKS' PAY

- continued -

Tuesday, Nov. 23rd, 1965 (cont'd.)

That D. R. O. 's be paid \$22. 00 for their day's work and Poll Clerks \$15. 00 effective December 11th, 1965. CARRIED

1447. BURKE MOUNTAIN LEASE

His Worship reported conversation between E. W. Bassett, Deputy Minister of Lands to cover 978 acres at 15 cents per acre and the boundaries of Lots 6035 and Lot 6887 must be abandoned and merged with the entire area for a period of 21 years amounting to \$146. 70 rental with \$5. 00 lease fee , amounting to \$151. 70.

MOVED BY CO. M. J. BUTLER,
SECONDED BY CO. R. J. GAMACHE:

That the above arrangements be approved and entered into. CARRIED

1448. WATER POLLUTION CONFERENCE

U. B. C. sponsored school on water and wastes.

MOVED BY CO. M. J. BUTLER,
SECONDED BY CO. R. E. BOILEAU:

That Mr. Hockey be authorized to attend and work with a committee arranging the said school during May 24th - 27th, 1966 and to continue with the committee as his services are needed. CARRIED

TRUCKS PARKING AT ROYALITE STATION

Mr. Hockey was instructed to investigate parking of trucks at the Royalite Service Station, Austin and North Road.

\$5, 000 FOR WORKS YARD

His Worship was requested to arrange with Treasury to place the Budget amount of \$5, 000 for the Works Yard on reserve for programming of the Works Yard early in 1966.

1449. RESERVE R. C. M. P. UNITS

MOVED BY CO. R. E. BOILEAU,
SECONDED BY CO. J. P. CLARKE:

That a grant of \$25. 00 be made for the expense of the operation of the reserve unit of the R. C. M. P. CARRIED

MOVED BY CO. M. J. BUTLER,
SECONDED BY CO. R. E. BOILEAU:

That the meeting adjourn.

CARRIED

Resolved that the above be recorded the above
to amend the Act and to amend the Act
CARRIED
MEMBER
CLERK

Tuesday, December 14th, 1965.
 1111 Brunette Avenue,
 New Westminster, B. C.

The Regular Council Meeting of the Municipal Council of The Corporation of the District of Coquitlam convened in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B. C. on Tuesday, December 14th, 1965 at 7:30 p. m. All members were present.

FINANCE COMMITTEE

1430. Moved by Co. Clarke, seconded by Co. Vallance:
 That the following accounts and refunds be paid and cheques issued to cover;

Equipment hired to November 29th, 1965	\$ 436.80
Equipment hired to December 1st, 1965	\$ 756.00
Equipment hired to December 6th, 1965	\$ 345.20

Gen. Account Disbursement Cheques				
"	"	"	#8977 to 8997	\$ 10,405.19
"	"	"	#8998 to 9008	\$ 121,882.14
"	"	"	#9009 to 9032	\$ 36,208.28
"	"	"	#9033 to 9182	\$ 57,035.42
"	"	"	#9183 to 9223	\$ 16,437.84
"	"	"	#9224 to 9243	\$ 143,076.52

Sports Centre Disbursement Cheques	
#1110 to 1160	16,161.47

Refunds of credits on the Tax Roll as follows:

<u>Roll No.</u>	<u>Name</u>	<u>Amount</u>
10037	Lucien J. Martin	\$ 73.74
11790	John M. Munro	95.92
12277	Larry R. Rossiter	100.00
20228	Mrs. Rose M. Shaw	100.00
23696	William J. Joyce	100.00
27391	Horst Lange	104.08
29596	George S. Lohrmann	67.03
		<u>\$ 640.77</u>

Refunds of credits on the Tax Roll as follows:

4399	W. & J. Berladyn	\$ 100.00
17638	Mrs. Violet P. Moore	10.00
24640	Daniel Fast	295.24
27388	Mrs. Patricia James	100.00
29848	George Morrison	67.03
35625	D. P. Stewart	100.00
11898	Canada Trust	27.44
22473	" "	5.72
24482	" "	11.63
		<u>\$ 717.06</u>

Refund of credits on the Tax Roll as follows:

9714	J. J. Timmer	\$ 10.13
15985	Richard J. Ramsay	100.00
23084	Mrs. G. B. Storoschuk	100.00
23982	Mrs. Esther Traill	100.00
24160	Kenneth Rourke	104.73
29649	Roy Pepper	67.03
		<u>\$ 481.89</u>

Tuesday, Dec. 14th, 1965 (cont'd.)

Refund of credits on Tax and Water Roll as follows:

<u>Roll No.</u>	<u>Name</u>	<u>Amount</u>
<u>Taxes</u>		
116	H. E. Monts Construction Ltd.	\$ 90.21
2289	Donald D. Seeley	100.00
3996	C. Blumhagen	25.20
4452	Mrs. I. Cain	100.00
21163	Confederation Life Assoc.	22.60
21334-13	Kenneth L. Jenner	100.00
21862	K. Keresztes	100.00
23477	Mrs. C. Schmidt	20.00
29575	Mrs. Lorna A. Nicholl	100.00
30089	Wm. Prokopetz	<u>100.00</u>
		758.01
<u>Water</u>		
8171	Central Mortgage & Housing Corp.	<u>3.34</u>
		\$ <u>761.35</u>


Refund of credit on Tax Roll as follows:

15320	W. J. Unger	\$ 268.37
	Firemen's Payroll for November	1,020.00
	Firemen's Payroll for December	769.00
	General Payroll for the period ended Dec. 3	28,916.72
	Sports Centre Payroll for the period ended December 3rd	2,484.57
	General Payroll for the period ended Dec. 10	4,937.23
	Bond refund to Mr. G. D. Frew, 731 Gatensbury Street, New Westminster, B. C.	30.00
	Refund of Duplicate water connections to Heaton Development Ltd., 4600 E. Hastings Street, Burnaby 2, B. C. being water service Nos. 9212, 9207, 9211, 9210, 9214, 9213 & 9208	525.00
	Refund of duplicate water connection to Mr. Vinicio Canta, 1133 Cartier Ave., New Westminster, B. C. being service #9194	75.00
	Forest service fire fighting account submitted by the Forest Service for services rendered July 30th to August 5th, 1965 on Lots 17 & 18 of the N. W. 1/4 of Sec. 12, Twp. 39	590.95

CARRIED

Moved by Co. Vallance, seconded by Co. Clarke:
That the Committee meeting adjourn.

CARRIED

.....CHAIRMAN

Tuesday, Dec. 14th, 1965 (cont'd.)

1431. BY-LAW NO. 1311

MOVED BY CO. J. P. CLARKE,
SECONDED BY CO. J. D. VALLANCE:

That the " District of Coquitlam Local Improvement Paving Initiative Construction By-Law No. 1311, 1965" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed. CARRIED

1432. BY-LAW NO. 1307

MOVED BY CO. J. D. VALLANCE,
SECONDED BY CO. R. J. GAMACHE:

That the "Stage IV Sewer Area Repayment Schedule Determination By-Law No. 1307, 1965" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed. CARRIED

1433. BY-LAW NO. 1314

MOVED BY CO. J. D. VALLANCE,
SECONDED BY CO. R. J. GAMACHE:

That "The District of Coquitlam Stage I, II, III & IV Sewer Area Merging By-Law No. 1314, 1965" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed. CARRIED

1434. BY-LAW NO. 1316

MOVED BY CO. J. D. VALLANCE,
SECONDED BY CO. R. J. GAMACHE:

That "The District of Coquitlam Budget Amendment By-Law No. 1316, 1965" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed. CARRIED

1435. TRADES LICENCE AMENDMENT
BY-LAW NO. 1318

MOVED BY CO. J. D. VALLANCE,
SECONDED BY CO. R. J. GAMACHE:

That By-Law No. 1318 being a by-law to amend " District of Coquitlam Trades Licence By-Law No. 1240, 1964", be reconsidered, finally passed and adopted and the Seal of the Corporation affixed. CARRIED

1436. BY-LAW NO. 1320

MOVED BY CO. J. D. VALLANCE,
SECONDED BY CO. R. J. GAMACHE:

That the "District of Coquitlam Local Improvement Intersecting Frontages (Sidewalks) Adjustment By-Law No. 1320, 1965" be reconsidered, finally

Tuesday, Dec. 14th, 1965 (cont'd.)

1437A. WARN EXPROPRIATION
BY-LAW NO. 1322

MOVED BY CO. J. D. VALLANCE,
SECONDED BY CO. J. P. CLARKE:

That "The Corporation of the District of Coquitlam Amendment By-Law
No. 1322, 1965" be read a first time. DECLARED READ

1437B.
MOVED BY CO. J. D. VALLANCE,
SECONDED BY CO. J. P. CLARKE:

That By-Law No. 1322 be read a second time. DECLARED READ

1437C.
MOVED BY CO. J. D. VALLANCE,
SECONDED BY CO. J. P. CLARKE:

That By-Law No. 1322 be read a third time. DECLARED READ

PUBLIC HEARING HELD
DECEMBER 14th

Co. Clarke gave Notice of Motion that a by-law be drawn to accommodate the rezoning of the properties which were the subject of the Public Hearing held on December 14th, 1965.

1438. F. O. SEABROOK - REZONING

Mr. F. O. Seabrook attended the meeting of Council to support an application made in writing and dated December 11th, 1965 to have the property located on the North-west corner of Cartier Avenue and Schoolhouse Street, rezoned to permit the construction of apartments.

MOVED BY CO. P. J. FILIATRAULT,
SECONDED BY CO. R. E. BOILEAU:

That Mr. F. O. Seabrook's application to have rezoned Lots 11 & 12 of Blk. 10, D. L. 46, Map 2624, be referred to the Advisory Planning Commission for their recommendation. CARRIED

1439. R. SILLAR - E. VOLK PARKING TRUCK IN YARD

Mr. R. Sillar attended the meeting to bring to the attention of Council a violation of the Zoning By-Law whereby a large truck was permitted to be parked in a residential area. Mr. Sillar stated that he had brought this violation to the attention of Council from time to time and that at this date no action had been taken. His Worship Reeve Christmas reported that on December 2nd, 1965 a notice had been dispatched to Mr. E. Volk allowing him 15 days in which to find a place to park the truck other than in his yard. The Acting Clerk was asked to bring forward the petition dated December 4th, 1965 bearing 35 names stating that the signatories did not object to the violation of the Zoning By-Law.

Tuesday, Dec. 14th, 1965 (cont'd.)

MOVED BY CO. R. E. BOILEAU,
SECONDED BY CO. J. P. CLARKE:

That the provisions of By-Law No. 860, Section 3, Paragraph 7, be enforced in that violations of those provisions after January 15th, 1966 result in prosecution. CARRIED

1440. STANDARD OIL CO. - REZONING

A representative from Standard Oil Company attended the meeting of Council to obtain a decision of Council as to whether Lots 24 & 25 of Blk. 74-79, D.L. 3 etc. would be rezoned from Commercial to Service Station 2. Council then considered the recommendations of the Advisory Planning Commission as contained in Resolution #664 of the Minutes of the Advisory Planning Commission dated December 1st, 1965. The recommendation was that the application be declined and enumerated four reasons.

MOVED BY CO. R. E. BOILEAU,
SECONDED BY CO. P. J. FILIATRAULT:

That the recommendation detailed in Resolution #664 of the Advisory Planning Commission Minutes of December 1st, 1965, be upheld. CARRIED

1441. STANDARD OIL CO. - REZONING

In reviewing the reasons given by the Advisory Planning Commission and contained in Section 664 of their Minutes, concern was expressed that the study referred to in Sub-paragraph (4) may take some time and that perhaps a time limit should be placed on this study.

MOVED BY CO. J. D. VALLANCE,
SECONDED BY CO. J. P. CLARKE:

That the Advisory Planning Commission be asked to make a report to Council which would result from their study as indicated in Resolution #664 within a period of 90 days. CARRIED

MRS. NORMAN - REZONING

Mrs. Norman appeared before Council to obtain a decision resulting from the consideration to rezone Lot 2 of a Portion of Lot 29, D.L. 357, Plan 9697. Council then gave consideration to the recommendation of the Advisory Planning Commission as detailed in its Resolution #666 in their Minutes dated December 1st, 1965. The recommendation of the Advisory Planning Commission was that the application be declined.

MOVED BY CO. J. P. CLARKE,
SECONDED BY CO. R. E. BOILEAU:

That the recommendation of the Advisory Planning Commission to decline an application to rezone Lot 2 of a Ptn. of Lot 29, D. L. 357, Plan 9697, be upheld. RESOLUTION DECLARED LOST

Tuesday, Dec. 14th, 1965 (cont'd.)

MOVED BY CO. J. P. CLARKE,
SECONDED BY CO. M. J. BUTLER:

That the question of rezoning Lot 2 of a Ptn. of Lot 29, D.L. 357, Plan 9697 from Residential Low Density to Multiple Family 2, be referred to a Public Hearing. RESOLUTION DECLARED LOST

1442. MRS. NORMAN - REZONING

MOVED BY CO. J. D. VALLANCE,
SECONDED BY CO. R. J. GAMACHE:

That the Advisory Planning Commission be asked what, in their opinion, would be the most suitable zoning for Lot 2 of a Ptn. of Lot 29, D.L. 357, Plan 9697 in view of the property being 98 ft. wide and situated next to a grocery store. CARRIED

Co. Clarke registered opposition.

1443. WATERMAIN CHARGES -
A. J. PERCY

Mr. A. J. Percy appeared before Council to dispute the charge for watermains for the frontage on Fairview Street between Ebert Road and Ivy Street. In this connection, a letter written by J. K. Cooper and Alvin J. Percy was read to Council.

MOVED BY CO. P. J. FILIATRAULT,
SECONDED BY CO. R. E. BOILEAU:

That the matter of prepaid watermain charges on Fairview Street between Ebert Road and Ivy Street be referred to the Water Committee for their report at the next meeting of Council. CARRIED

1444. LAND SALE - M. RUDYK

Mr. M. Rudyk, 672 Wilmot Street, was present at the Council Meeting to ask whether the Municipality would consider selling to him the southerly 80 ft. of Lot 1, Blk. 1, D.L. 111, Plan 3137. It was explained to Council that this was the southerly portion of the old gravel pit situated off Laurentian Crescent where Rochester intersects.

MOVED BY CO. R. E. BOILEAU,
SECONDED BY CO. M. J. BUTLER:

That the matter be referred to the Public Works Committee for a report at the next meeting of Council. CARRIED

1445. R. D. WARN EXPROPRIATION

Mr. R. D. Warn was present at the meeting of Council to protest the procedures used in connection with an expropriation of a portion of his property to accommodate the water construction. Specifically, Mr. Warn protested that a municipality should be able to

Tuesday, Dec. 14th, 1965 (cont'd.)

expropriate a substantial width of land for a period of time and then later by by-law reduce the amount that was going to be used. Mr. Warn went on to state that although his solicitor had made a claim for settlement of damages and compensation for the land expropriated, that no reply had been received from the Municipality.

MOVED BY CO. M. J. BUTLER,
SECONDED BY CO. P. J. FILIATRAULT:

That the whole file on Warn's expropriation be brought forward to a meeting of Council before January 15th, 1966. CARRIED

1446. GATENSBURY TERRACE COURT

Mr. A. Bryan was present at the meeting of Council to support a petition by Dirassar, James and Jorgenson, Architects, to have erected a three-storey apartment building on the property situated on the North-east corner of the intersection of Gatensbury Street and Austin Avenue. The written submission pleaded for the allowance of such a construction based on standards set down in the 1965 National Building Code. It was explained to Mr. Byran that the present Building By-Law was based upon a standard laid down in the 1953 National Building Code.

MOVED BY CO. J. P. CLARKE,
SECONDED BY CO. M. J. BUTLER:

That the present Building By-Law be upheld but that a study by a special committee of Council be undertaken to explore the advisability of amending the Building By-Law in the light of the 1965 National Building Code standards. CARRIED

1447. REZONING - EIFFEL INVESTMENTS LTD.

A delegation representing Eiffel Investments Ltd. made application to have Lot 12 of Blk. 3 of D. L. 46, and Lot B of Lot 8 of Blk. 3, D. L. 46 rezoned from RM1 to RM2. In this connection a letter from Harry E. S. Fan was read to Council.

MOVED BY CO. P. J. FILIATRAULT,
SECONDED BY CO. J. P. CLARKE:

That the application to rezone Lot 12, Blk. 3, D. L. 46, Plan 2624 and Lot B of Lot 8, Blk. 3, D. L. 46, Plan 2624 from RM1 to RM2 be declined. CARRIED

1448. REZONING - 1144 AUSTIN AVE.

A delegation appeared before Council asking that the property situated at 1144 Austin Avenue be rezoned from Residential to Commercial. It was explained that this property was situated on the south side of Austin Avenue where Gatensbury intersects. A petition bearing 11 signatures had been previously received and was tabled before Council.

Tuesday, Dec. 14th, 1965 (cont'd.)

MOVED BY CO. J. D. VALLANCE,
SECONDED BY CO. M. J. BUTLER:

That a recommendation be secured from the Advisory Planning Commission as to the advisability of rezoning to Commercial all properties abutting Austin Avenue from Gatsbury Street to Marmont Street.

CARRIED

1449. MINUTES ADOPTED

MOVED BY CO. J. P. CLARKE,
SECONDED BY CO. R. J. GAMACHE:

That the following Minutes be adopted:

Safety Committee Minutes of the meeting held Nov. 4th, 1965
Regular Council Minutes of the meeting held Nov. 9th, 1965
Sanitation Committee Minutes of the meeting held Nov. 10th, 1965
Minutes of the Special Council Meeting held Nov. 16th, 1965
Fire Committee Minutes of the meeting held Nov. 24th, 1965
and also notes taken at the opening of Tender for Stage VI Sewer Contract #2 on November 18th, 1965

CARRIED

1450. FINANCE COMMITTEE
MINUTES - DEC. 14th

MOVED BY CO. J. P. CLARKE,
SECONDED BY CO. M. J. BUTLER:

That the Minutes of the Finance Committee held December 14th, 1965 be adopted.

CARRIED

1451. BY-LAW NO. 1323

MOVED BY CO. J. D. VALLANCE,
SECONDED BY CO. R. J. GAMACHE:

That By-Law No. 1323 being "The Corporation of the District of Coquitlam Land Sale By-Law No. 1323, 1965" be done and passed.

CARRIED

1452. BY-LAW NO. 1325

MOVED BY CO. R. J. GAMACHE,
SECONDED BY CO. P. J. FILIATRAULT:

That the "District of Coquitlam Taxation Exemption By-Law No. 1325, 1965", be done and passed.

CARRIED

1453. BY-LAW NO. 1324

MOVED BY CO. R. J. GAMACHE,
SECONDED BY CO. P. J. FILIATRAULT:

Tuesday, Dec. 14th, 1965 (cont'd.)

That the "District of Coquitlam Taxation Exemption By-Law No. 1324, 1965", be done and passed. CARRIED

1454. BURKE MTN. LEASE - LOT 30

MOVED BY CO. R. J. GAMACHE,
SECONDED BY CO. M. J. BUTLER:

That a lease for Lot #30 on Burke Mountain to Michel Marsolais of 755 Edgar Avenue, New Westminster and G. Caouette, be drawn and that the Reeve and Clerk be authorized to sign the same. CARRIED

1455. TREASURER'S REPORT
RE BY-LAW NO. 1155

A report circularized to each member of Council regarding Fire Services Borrowing By-Law No. 1155 and dated December 8th, 1965 was then considered. The report made the following recommendations.

- a. That Council Resolution #1030 adopted September 14th, 1965 be rescinded, thereby cancelling the necessity to return \$5,833.33 to the Land Sale Fund.
- b. That permission be sought from the Inspector of Municipalities to re-allocate the by-law funds provided by By-Law No. 1155 in the following way:

Land	\$ 667.00
Buildings	104,677.00
Equipment	42,853.00
By-Law Expenses	803.00
Total	<u>\$ 155,000.00</u>

MOVED BY CO. M. J. BUTLER,
SECONDED BY CO. R. J. GAMACHE:

That Council Resolution #1030 of the meeting held September 14th, 1965 be rescinded and that an application be made to the Inspector of Municipalities to re-allocate the use of by-law funds as recommended in the Treasurer's report dated December 8th, 1965. CARRIED

1456. L. M. R. P. B. REPORT RE STAFF
POSITIONS AND SALARIES

A report from the Lower Mainland Regional Planning Board detailing staff positions and salaries paid for various planning positions in the Lower Mainland was tabled for Council consideration.

MOVED BY CO. J. P. CLARKE,
SECONDED BY CO. R. J. GAMACHE:

That the report be received and filed. CARRIED

1457. WATER DEPT. REPORT -
NOVEMBER

The November report of the Water Dept. was tabled before

Tuesday, Dec. 14th, 1965 (cont'd.)

Council for their consideration.

MOVED BY CO. J. P. CLARKE,
SECONDED BY CO. J. D. VALLANCE:

That the report of the Water Department for the month of November, 1965
be received and filed. CARRIED

1458. PARKS & RECREATION
EXPENDITURES

A report detailing Committee Expenditures for the Parks & Recreation Commission, November 26th, 1965, was presented to Council for their consideration.

MOVED BY CO. R. J. GAMACHE,
SECONDED BY CO. M. J. BUTLER:

That the report of Committee Expenditures for Parks & Recreation to November 26th, 1965 be received and filed. CARRIED

1459. 655 SCHOOLHOUSE ROAD - BEACON
PRE-SCHOOL FOR CHILDREN

A letter from the Chief Inspector of Welfare Institutions dated November 29th, 1965 was read to Council. The letter asked that the Municipality disregard his previous request for an inspection of the premises at 655 Schoolhouse Road to be used for instruction of a pre-school group. The premises were now not to be used for that purpose.

MOVED BY CO. J. D. VALLANCE,
SECONDED BY CO. R. J. GAMACHE:

That the letter of the Chief Inspector of Welfare Institutions dated November 29th, 1965 be received and filed. CARRIED

1460. FIREHALL #6 SITE

A letter from the Clerk was read to Council which reported that the purchase of Lot 118 of Lot 3 of D. L. 112, Group 1, Plan 28764 was now complete. This land had been purchased as a site for the #6 Firehall.

MOVED BY CO. R. J. GAMACHE,
SECONDED BY CO. R. E. BOILEAU:

That the communication from Mr. Pobst be received and filed. CARRIED

1461. TERRA NOVA DEVELOPMENT LTD.

A letter dated November 29th, 1965 from Terra Nova Development Ltd. was read to Council. The letter enclosed a summary of all revenues received for the period from August 1st, 1964 to July 31st, 1965.

Tuesday, Dec. 14th, 1965 (cont'd.)

Also appended was a list of the major clients using the facilities other than the City of New Westminster and the Municipality of Coquitlam.

MOVED BY CO. P. J. FILIATRAULT,
SECONDED BY CO. M. J. BUTLER:

That the letter from Terra Nova Development Ltd. dated November 29th, 1965 be received and filed. CARRIED

1462. REZONING APPLICATIONS
REFERRED TO A. P. C.

Applications for rezoning were received from Finlay Realty Ltd. and Tidewater Holdings Co. Ltd.

MOVED BY CO. J. P. CLARKE,
SECONDED BY CO. M. J. BUTLER:

That the application of Finlay Realty to have the property described as Lots 57, 58, 59 & 60 of D. L. 370, Twp. 39, Group 1, Plan 27169 rezoned so the same might be used for apartment use and the application by Tidewater Holdings Co. Ltd. to have the lots described as Lots 5 & 6, Blk. 39, D. L. 9, Plan 14701, Group 1, N. W. D, Plan 17694 rezoned to SS1, both be referred to the Advisory Planning Commission for their report and recommendation. CARRIED

1463. PLANS CANCELLATION ACT -
PLAN 28546

A letter from Meredith, Marshall, McConnell & Scott dated December 6th, 1965 was presented to Council. The letter gave notice of a proposed lane cancellation in accordance with Plan 28546. It was asked that the Municipality acknowledge service of Notice of Hearing.

MOVED BY CO. J. P. CLARKE,
SECONDED BY CO. J. D. VALLANCE:

That notice be received of the cancellation of lane in accordance with Plan 28546 and that the request of Meredith, Marshall, McConnell & Scott as described in their letter of December 6th, 1965, be complied with. CARRIED

1464. PORT MOODY-COQUITLAM
DEVELOPMENT CO. LTD.

Three plans of subdivisions were presented to Council for approval and necessary signatures.

MOVED BY CO. M. J. BUTLER,
SECONDED BY CO. J. P. CLARKE:

That the following plans of subdivisions be approved and the necessary signatures affixed.

Plan of subdivision of Lot 140, Plan 26039 and a Ptn. of a 138.1 acre Ptn., Reference Plan 2375 of Lot 371, Group 1, N. W. D.

Tuesday, Dec. 14th, 1965 (cont'd.)

Plan of subdivision of a Ptn. of Lot "H", Plan 20054 and
Lot 58, Plan 23379 of Lot 370, Group 1, N. W. D.
Plan of subdivision of a Ptn. of a 138.1 acre Ptn., Reference
Plan 2375 of Lot 371, Group 1, N. W. D.

CARRIED

1465. LAND SALE - FRANK BUDAY

A letter from Frank Buday dated December 8th, 1965 requested permission to purchase from the Municipality sufficient ravine property directly behind Lot 4 of Blk. 1, Plan 21040, D. L. 371 so as to enlarge that lot sufficiently for a home to be built under the V. L. A. It was reported to Council that it was not known whether this parcel of land was owned by the Municipality.

MOVED BY CO. J. P. CLARKE,
SECONDED BY CO. M. J. BUTLER:

That the matter be tabled pending a report as to the ownership of the ravine land lying to the west of Lot 4, Blk. 1, Plan 21040, D. L. 371.

CARRIED

1466. LETTERS RECEIVED

The following letters were read to Council:

- A letter from the Lower Fraser Valley Cerebral Palsy Association thanking Council for their donation of \$300.00
- A letter from the District of Coquitlam Civic Employees Union inviting members of Council to attend the annual dinner
- A letter from the B. C. Association of Assessors thanking the Municipality for hosting a luncheon meeting held at the Vancouver Golf & Country Club

MOVED BY CO. M. J. BUTLER,
SECONDED BY CO. J. D. VALLANCE:

That the letters from the Lower Fraser Valley Cerebral Palsy Association, The District of Coquitlam Civic Employees Union and the B. C. Association of Assessors, be received and filed.

CARRIED

1467. SCHOOL CHILDREN'S WALKWAY

A letter from Thompson, Marshall & MacDonald reporting of the conditions and a price asked by Mrs. Schied for a 10 ft. strip on the westerly portion of her property on Ebert Avenue, was read to Council.

MOVED BY CO. M. J. BUTLER,
SECONDED BY CO. R. J. GAMACHE:

That Mr. Thompson of Thompson, Marshall & MacDonald, be notified to stop further negotiations relative to the walkway to Brookmere School through Mrs. Schied's property.

CARRIED

1468. DITCH ENCROACHMENT -
MR. & MRS. HUDSON

Tuesday, Dec. 14th, 1965 (cont'd.)

A letter received from Mr. & Mrs. R. Hudson, 326 Seaforth Crescent, complaining that the Municipality have constructed a ditch at the rear of their property, which encroached on their land. Mr. Hockey reported that to correct the situation would require the enclosure of the ditch. Moreover, that to correct the problem would surely necessitate the enclosure of the ditch for some distance along the lane.

MOVED BY CO. M. J. BUTLER,
SECONDED BY CO. J. D. VALLANCE:

That a provision for the rectification of the drainage problem on the lane at the rear of 326 Seaforth Crescent and other neighbouring properties, be included in the 1966 Budget. CARRIED

1469. L. H. KIRKNESS - CULVERT

A letter from L. H. Kirkness dated December 1st, 1965 was read to Council. The letter requested that a culvert be installed on Lincoln Avenue where it intersects with Devon Street.

MOVED BY CO. R. E. BOILEAU,
SECONDED BY CO. M. J. BUTLER:

That a sum of \$2,000. be placed in the 1966 Budget to provide for the necessary culvert. CARRIED

Co. Gamache was excused from the meeting at this time.

1470. CHINE CRESCENT SEWER

A letter from J. D. Munroe, Medical Health Officer, requesting that Council give consideration to the installation of a proper sewer system on Chine Crescent, was read to Council. Members of Council recalled that to correct the present unsanitary situation caused by septic tanks would require the installation of sewer which would necessitate the installation of a pump.

MOVED BY CO. M. J. BUTLER,
SECONDED BY CO. R. E. BOILEAU:

That the matter of installing sewers on Chine Crescent be referred to the Sanitation Committee for their consideration. CARRIED

1471. QUARRY RD. PETITION FOR ELECTRICAL POWER

A petition dated December 1st, 1965 and bearing 10 signatures bringing to Council's attention the impossibility of having power brought to holdings along Quarry Road in view of there being no gazetted road, was read to Council.

MOVED BY CO. M. J. BUTLER,
SECONDED BY CO. P. J. FILIATRAULT:

That a report on the status of gazetting Quarry Road be secured from the Engineering Supervisor. CARRIED

Tuesday, Dec. 14th, 1965 (cont'd.)

1472. MOSQUITO CONTROL BD.
MEETING CANCELLED

A letter from the Fraser Valley Mosquito Control Board advising that the Fall Meeting of the Board had been cancelled, was read to Council.

MOVED BY CO. P. J. FILIATRAULT,
SECONDED BY CO. J. P. CLARKE:

That the letter received from the Mosquito Control Board be received and filed. CARRIED

1473. PORT COQ. RE TELEPHONE
ANSWERING SERVICE

A letter received from the City of Port Coquitlam advising that the City wished to discontinue the present agreement whereby the City shared a cost of \$3,600 per annum telephone answering service, was read to Council.

MOVED BY CO. FILIATRAULT,
SECONDED BY CO. M. J. BUTLER:

That the letter from the City of Port Coquitlam be received and filed. CARRIED

TABLED ITEMS

The following items were tabled for Council's information:

- A report from the Medical Services Association advising that the balance of the Stabilization Account was \$4,416.33 at August 31st, 1965
- Curfew By-Law No. 684
- Royal Canadian Mounted Police municipal policing report for the month of November, 1965
- Walkem Machinery & Equipment Ltd. advising of Open House and Equipment Display on Wednesday, Dec. 15th and Thursday, Dec. 16th at 1:00 p.m.

MINUTE ADOPTIONS HELD OVER

The following Minutes were ordered held over for adoption at the next meeting of Council since the same had only been received on this evening:

- Advisory Planning Commission Minutes, Dec. 1st, 1965
- Subdivision Committee Minutes, Nov. 24th, 1965
- Subdivision Committee Minutes, Dec. 1st, 1965
- Subdivision Committee Minutes, Dec. 8th, 1965

1474. SCHOOL DISTRICT #43

A letter dated December 10th, 1965 from School District #43 was read to Council. The letter advised that the Board of School Trustees:

Tuesday, Dec. 14th, 1965 (cont'd.)

were ready to call tenders for the construction of a maintenance building to be located on the Hillcrest School site. The purpose of the letter was to obtain assurance from Council that a building permit would be issued to the contractor when the contract for the project was let. Council was advised that a maintenance building on that site would be contrary to the provisions of the Zoning By-Law.

MOVED BY CO. J. P. CLARKE,
SECONDED BY CO. M. J. BUTLER:

That the matter of locating a maintenance building on the Hillcrest School site be made the subject of a Public Hearing precedent to altering the Zoning By-Law. CARRIED

1475. ZONING - LOT 64, BLK. "A",
D. L. 9, PLAN 21021

A letter was received from Topping, Folino Ltd. Realtors to have the noted property zoning changed from Residential to Commercial.

MOVED BY CO. P. J. FILIATRAULT,
SECONDED BY CO. M. J. BUTLER:

That the application to have Lot 64, Blk. "A", D. L. 9, Plan 21021 rezoned from Residential to Commercial be referred to the Advisory Planning Commission for their report and recommendation. CARRIED

1476. J & L DEVELOPMENTS
LTD. SUBDIVISION

A memo from the Engineering Supervisor to Council advised that the subdivision of a Ptn. of D. L. 371 included a lot which extended into the ravine and was contrary to the policy of attempting to preserve ravines in that area in the name of the Municipality.

MOVED BY CO. J. P. CLARKE,
SECONDED BY CO. J. D. VALLANCE:

That the subdivision of a Ptn. of Lot 106, Plan 26039 and a Ptn. of a 138.1 acre portion, Reference Plan 2375 of Lot 371, Group 1, N. W. D. be approved subject to Lot 157 not being extended into the ravine. CARRIED

1477. E. T. CASSAN SUBDIVISION

A memo was received from the Engineering Supervisor advising that a recent subdivision approval for a Ptn. of Lot 2, D. L. 371 was within the Stage V Sewer Extension Area. Accordingly, request was made for the sanitary sewers to be installed as a part of the Stage VI Contract.

MOVED BY CO. M. J. BUTLER,
SECONDED BY CO. J. D. VALLANCE:

That the extension of the Stage VI Sewer Area be such as to accommodate only Lots 207, 208, 209, 210 and 211 as shown on a plan of subdivision of a Ptn. of Lot 2, D. L. 371, Group 1, Plan 12744. CARRIED

Tuesday, Dec. 14th, 1965 (cont'd.)

1478. SEWERS IN D. L. 371

In the course of discussing the proposed plan of subdivision of Mr. Cassan's property in a Ptn. of D. L. 371 it was recognized that difficulty might be encountered in the design of a sewer lateral to serve the Rem. of Lot 2, Plan 12744.

MOVED BY CO. P. J. FILIATRAULT,
SECONDED BY CO. M. J. BUTLER:

That Mr. Hockey secure a report from Mr. Patrick of the Greater Vancouver Sewerage & Drainage District as to the possibility of sewerage the balance of Lot 2, Plan 12744. CARRIED

Co. Vallance at this point was excused from the meeting.

1479. SPANI & SON SUBDIVISION

A plan of proposed subdivision of Lot "A", Blk. 29, D. L. 107, Plan 13436 was presented to Council since one of the Lots created by the proposed subdivision had a frontage of 62 ft. only.

MOVED BY CO. P. J. FILIATRAULT,
SECONDED BY CO. R. E. BOILEAU:

That the subdivision of Lot "A", Blk. 29, D. L. 107, Plan 13436 as detailed on Drawing #8-2157 and showing one of the two lots thereon with a frontage of 62 ft., be approved. CARRIED

1480. STAGE II LATERAL EXTENSION

The Engineering Supervisor reported that a plan of subdivision of a Ptn. of Parcel "K", Plan 8936 of D. L. 7 which was within the Stage II Area required extensions to sewer laterals at a cost estimated of \$11,474.50.

MOVED BY CO. M. J. BUTLER,
SECONDED BY CO. J. P. CLARKE:

That the plan of subdivision of a Ptn. of Parcel "K", Reference Plan 8936 of Lot 7, Group 1, N. W. D. be approved as funds are available to extend the sewers. CARRIED

1481. TRUCKS USING BERNATCHEY ST.

Council received a letter dated December 2nd, 1965 from the Department of Highways suggesting that signs be erected to prohibit large trucks from using Bernatchey Street.

MOVED BY CO. J. P. CLARKE,
SECONDED BY CO. P. J. FILIATRAULT:

That a by-law to prohibit large trucks from using Bernatchey Street be drafted. CARRIED

Tuesday, Dec. 14th, 1965 (cont'd.)

1482. SEWER CONNECTIONS -
500 BLOCK DRAYCOTT

A letter dated December 14th, 1965 from the Medical Health Officer advised that three properties on Draycott Street were contributing to an unsanitary condition which existed.

MOVED BY CO. J. P. CLARKE,
SECONDED BY CO. M. J. BUTLER:

That the owners of property at 529 Draycott Street, 533 Draycott Street and 537 Draycott Street be ordered to connect their premises to the sewer under the provisions of By-Law 929 for compulsory connection and that the Municipal Solicitor's advice be sought as to whether or not the Municipality could, where it was necessary, to issue temporary sewage disposal facilities to request that a bond be placed for the ultimate permanent facilities being provided.

CARRIED

1483. STAGE VI SANITARY
SEWER "TROUBLESHOOTER"

The Engineering Supervisor gave details of a proposition that would have had Associated Engineering Services Ltd. appoint a person as a liaison for improved public relations in the course of construction of the Stage VI Sanitary Sewer. Full details of the proposition were included in a letter from Associated Engineering Services Ltd. dated November 30th, 1965.

MOVED BY CO. J. P. CLARKE,
SECONDED BY CO. M. J. BUTLER:

That Associated Engineering Services Ltd. be advised that the Council have not been pleased with the services of their Field Inspectors in the light of monies paid for that service and that the Council are of the opinion that the majority of complaints were within the responsibility of the Field Inspectors.

CARRIED

1484. GRADE CROSSING ACCIDENT

Council was advised that on Thursday, December 16th at 10:00 a.m. a representative from the Board of Transport Commissioners would investigate the circumstances surrounding an accident which took place at the level crossing situated at the intersection of Dewdney Trunk Road and Highway #7.

MOVED BY CO. R. E. BOILEAU,
SECONDED BY CO. J. P. CLARKE:

That Mr. Newson be appointed the municipal representative to attend the investigation.

CARRIED

TABLED ITEMS

The following items were tabled for Council information:

- S. P. C. A. report for the month of November, 1965
- Statement of Receipts & Expenditures to Nov. 26th, 1965

Tuesday, Dec. 14th, 1965 (cont'd.)

Building Inspector's report for the month of November, 1965

1485. STAGE VI EXTENSION

The Engineering Supervisor advised Council that a recent subdivision approval indicated that it would be necessary if the subdivision went forward to extend the proposed sewer laterals in Stage VI.

MOVED BY CO. J. P. CLARKE,
SECONDED BY CO. P. J. FILIATRAULT:

That the necessary extensions to the Stage VI Sewer construction so as to accommodate subdivision as detailed on Plan #8-2105, be approved, the estimated cost being \$5,019.65. CARRIED

1486. SCHOOL DISTRICT #43
OVER-ALL ASSESSMENTS

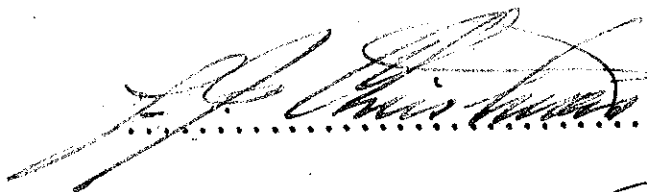
MOVED BY CO. R. E. BOILEAU,
SECONDED BY CO. P. J. FILIATRAULT:

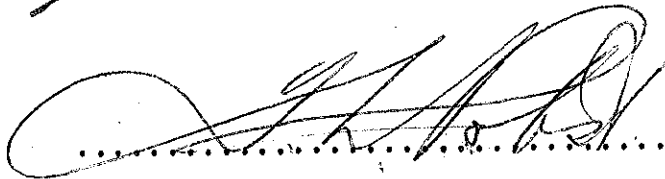
That the resolution to seek permissive legislation for over-all assessments in School District #43 as presented by the City of Port Coquitlam, be adopted and forwarded to the Provincial Government for the next sitting of the Legislature. CARRIED

MOVED BY CO. J. P. CLARKE,
SECONDED BY CO. P. J. FILIATRAULT:

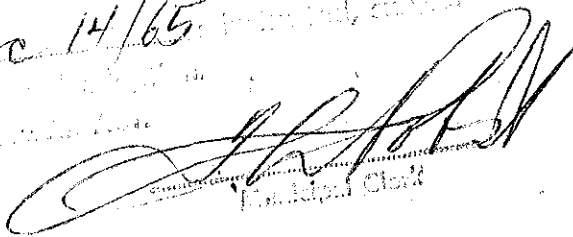
That the meeting adjourn.

CARRIED


.....REEVE


.....CLERK

Dec 14/65


Clerk

Wednesday, December 29th, 1965.
1111 Brunette Avenue,
New Westminster, B.C.

JAN 11 1966

A Special Meeting of the Municipal Council of The Corporation of the District of Coquitlam convened in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B.C. on Wednesday, December 29th, 1965 due to the postponement of the Regular Council Meeting of Tuesday, December 28th.

1487. Moved by Co. Gamache, seconded by Co. Vallance:
That the Minutes of the Finance Committee be approved. CARRIED

The Finance Committee met in the Reeve's office at 7:00 p.m. with His Worship in the Chair, Co. Gamache and Co. Vallance present.

1488. Moved by Co. Gamache, seconded by Co. Vallance:
That J & J Excavators' cheque in settlement for garnishees and damage to municipal equipment of \$128.82, net \$57.48, be issued. CARRIED

1489. Moved by Co. Gamache, seconded by Co. Vallance:
That the following items before the Finance Committee as recommended by the Department Heads be approved and the necessary actions taken.

Duplicate sewer permit connection refund to Andy's Septic Tank Service	\$ 10.00
Bond refund for subdivision of the Rem. of Lot 6, D.L. 112, Plan 9620 - W.E. Bailey	25.00
Rebate of sewer connection fee to Egon's Septic Tank Service	10.00
Culvert refund for subdivision of Lot 86, D.L. 110, Plan 1122 - Leitner Constr.	65.00
Canadian Potteries, Division of Crane Canada Ltd - refund due to overreading of meter in the month of August	525.35
Report of the Welfare Committee in the amount of \$43,992.15 for the month of November, be approved and cheques issued to cover.	
Gen. Disbursements, Cheques #9321-9409 in the amount of	77,573.95
Gen. Disbursements, Cheques #9306-9320 amounting to	31,152.40
General Government Payroll ending December 31st	2,392.29
General Government Payroll to December 17th	29,719.17
Sports Centre Payroll to Dec. 17th	2,232.03
Hired Equipment to Dec. 10th as follows:	
J. & J. Excavators	\$ 238.00
Paul Bonin	224.00
Allard Contractors	42.75
Besbro Transport Ltd.	28.00
Ed Volk Trucking	47.50
Ben Hoogstins	553.00
Wayne Ferris	553.00
Guy Trucking	201.60
	<u>\$1,887.85</u>

Guy Trucking 330.40

Tax credits recommended for refund as follows:

<u>Roll No.</u>	<u>Name</u>	<u>Amount</u>
1018	Arthur J. Chretien	\$100.00
2221	Ronald Joseph Godin	100.00
8327	R.J. Reimer	100.00
10735	Mrs. O. Fry	100.00
24555	Mrs. L.T. Fordyce - Mutual Life Assoc	100.00
29982	D.M. Tebbutt	100.00
31785	D.A. MacRury	100.00
		<u>\$700.00</u>

Bond refund for W. 1/2 of Lot 8, Blk. A,
D.L. 359, Plan 4888 to Solar Enterprises in the amount of \$150.00

CARRIED

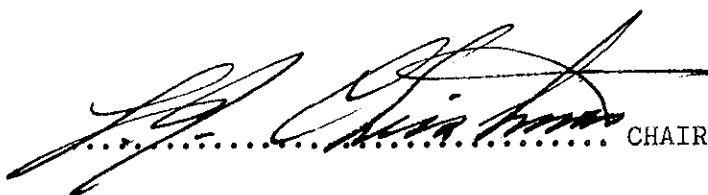
INCREASE IN BANK LOANS

Council were notified of an increase in Bank of Nova Scotia loans, effective December 14th, to 6% per annum.

The following sign was recommended made and posted "Do Not Interfere With Birds - Municipal Sanctuary. Offenders Prosecuted By Order of Municipal Council", to be installed around Como Lake.

Moved by Co. Vallance, seconded by Co. Gamache:
That the Finance Committee adjourn.

CARRIED



CHAIRMAN

1490. PARKING ON BRUNETTE AVENUE

The following delegations were heard. Maurice Beauregard re parking limits on Brunette Avenue and other business areas.

MOVED BY CO. R.J. GAMACHE,
SECONDED BY CO. J.D. VALLANCE:

That we contact the R.C.M.P., asking them to designate the areas suitable for one-hour parking in the municipality.

CARRIED

1491. PARKING OF TRUCKS

MOVED BY CO. R.J. GAMACHE,
SECONDED BY CO. J.D. VALLANCE:

That the enforcement of By-Law No. 860, Section 3, Paragraph 7 as per Resolution #1439 be extended to February 15th, 1966 for enforcement re violation of parking trucks.

CARRIED

Co. Gamache gave Notice of Motion to amend By-Law No. 860.

1492. RES. #665 of A.P.C.

MOVED BY CO. J.D. VALLANCE,
SECONDED BY CO. R.J. GAMACHE:

That Resolution #665 of the Advisory Planning Commission be referred to the next Public Hearing.

CARRIED

PUBLIC HEARING - JAN. 18th

The next Public Hearing date was set for January 18th.

1493. ZONING AMENDMENT BY-LAW NO. 1327
COVERING ALL ITEMS HEARD AT PUBLIC
HEARINGS TO DATE

MOVED BY R.E. BOILEAU,
SECONDED BY CO. R.J. GAMACHE:

That By-Law No. 1327 be done and passed.

CARRIED

1494. MINUTES APPROVED

MOVED BY CO. R.E. BOILEAU,
SECONDED BY CO. R.J. GAMACHE:

That the following Minutes be approved in block.

- Subdivision Comm., Nov. 24th
- A.P.C., Dec. 1st
- Subdivision Comm., Dec. 1st
- Regular Council Meeting, Dec. 14th
- Public Hearing, Dec. 14th
- Parks & Recreation Comm., Dec. 14th
- Centennial Celebrations Comm., Nov. 24th

CARRIED

LOCAL IMPROVEMENT SIDEWALK
INITIATIVES, 1965

The Clerk reported that Nelson Street Sidewalk below Thomas to Brunette had failed with 83% opposing, representing 88% of the assessed values. Certificates of Declaration by the Municipal Clerk of sufficiency of the following sidewalk Local Improvement Initiatives were tabled with Council.

- Nelson St. Sidewalk - Thomas to Rochester
- Booth Ave. Sidewalk from Schoolhouse to Cayer
- Poirier St. Sidewalk - Austin to King Albert
- Gatensbury St. Sidewalk - Como Lake to Austin

Notice of Motion was given by Co. Gamache of construction by-laws for the four sidewalks mentioned previously.

1495. PARKING AREA IN PORT MOODY TO
SERVICE GLENAYRE UNITED CHURCH
BUILT IN THE DIST. OF COQUITLAM

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. J.D. VALLANCE:

That subject to Port Moody's assurance that the above application be approved. CARRIED

1496. J. KILLEEN - REZONING

MOVED BY CO. R.J. GAMACHE,
SECONDED BY CO. J.D. VALLANCE:

That J. Killeen's application to rezone 408 Marmont Street from Residential Medium Density to RM2 for apartment use, be referred to The Advisory Planning Commission. CARRIED

1497. IMPERIAL OIL CO. - REZONING

MOVED BY CO. R.J. GAMACHE,
SECONDED BY CO. J.D. VALLANCE:

That Imperial Oil Company's application for the rezoning of Lot 16, Plan 4485 and Lot 1 of Blk. 17, Plan 7776 of D.L. 9, Group 1, N.W.D., at the S.W. corner of Clarke Road and Como Lake Avenue, from Commercial to SS II, be referred to the Advisory Planning Commission. CARRIED

Co. Boileau registered opposition.

1498. B. MARR - REZONING

That Lot 4, E. 1/2 of Parcel "B", Blk. 2, D.L. 111, Plan 21361, applied for by B.G. Marr, Architect, be rezoned from Residential to RM1 and that 9 ft. from roadway land purchase be held for approval of application to rezone by Advisory Planning Commission. CARRIED

1499. 544 SMITH AVENUE - REZONING

MOVED BY CO. R.J. GAMACHE,
SECONDED BY CO. R.E. BOILEAU:

That the application to rezone 544 Smith Avenue from Duplex to RM2 be referred to the Advisory Planning Commission. CARRIED

1500. LAND SALE OF BLK. 9, D.L. 385 TO SCHOOL DISTRICT #43

MOVED BY CO. R.J. GAMACHE,
SECONDED BY CO. J.D. VALLANCE:

That an estimate of the cost of development of Blk. 9, D.L. 385, Group 1, being purchased from the Municipality by the School District, be prepared by the Engineer and supplied the solicitor. CARRIED

1501. DIAMOND STEEL LTD. PLANS CANCELLATION - D.L. 381

MOVED BY CO. R.E. BOILEAU,
SECONDED BY CO. R.J. GAMACHE:

That the penalty clause of the Agreement for Sale be removed from the Agreement being drawn by our solicitor. CARRIED

1502. ROYAL CANADIAN LEGION

MOVED BY CO. R.E. BOILEAU,
SECONDED BY CO. R.J. GAMACHE:

That School District #43's communication regarding liquor outlet of the Canadian Legion be supplied the Royal Canadian Legion, Branch #263 and that one month extension be given the Legion for presentation of plans for their site at Lemax and Laurentian Crescent. CARRIED

1503. G.V.W.D. WATER SUPPLY TO EAST END - REPORT BY MR. HOCKEY

MOVED BY CO. J.D. VALLANCE,
SECONDED BY CO. R.E. BOILEAU:

That the Chairman of the Water Committee and the Engineer negotiate with the City of Port Coquitlam regarding the recommendations contained in the report. CARRIED

GAZETTING QUARRY ROAD

The Engineering Supervisor reported that the Land Registry regulations re gazetting Quarry Road are very strict and progress reported in this regard supplied by our solicitor.

1504. EMERGENCY AUXILIARY ELECTRIC POWER FOR POLICE OFFICE

MOVED BY CO. J.D. VALLANCE,
SECONDED BY CO. R.J. GAMACHE:

That application be made to the Fraser Mills Municipality for permission to supply the Police office with power from Fraser Mills. CARRIED

1505. RECOMMENDATION FOR STOP SIGN
AT BLANTYRE & MONTGOMERY

MOVED BY CO. R.J. GAMACHE,
SECONDED BY CO. J.D. VALLANCE:

That the recommendation of the R.C.M.P. and Engineering Supervisor be approved and the stop sign installed. CARRIED

1506. STREET NAMING COMMITTEE

Cypress Street - north off Winslow Avenue and east of Linton Street
Redwood Avenue - west off Lougheed Highway and south of the Barnet
Highway intersection

MOVED BY CO. R.E. BOILEAU,
SECONDED BY CO. R.J. GAMACHE:

That the recommendations be approved, naming Cypress Street and Redwood Avenue as streets and avenues in the District of Coquitlam. CARRIED

1507. PITT RIVER RD. LEVEL
TRAIN CROSSING

The City of Port Coquitlam enclosing petition for protection with warning signal for the travelling public at the Pitt River Road - Lougheed Highway crossing.

MOVED BY CO. R.E. BOILEAU,
SECONDED BY CO. R.J. GAMACHE:

That the petition be forwarded to the Department of Highways and the C.P.R. relative to the request and that the grade of the highway be attended to from the Grade Cost Fund. CARRIED

1508. DALLAS EXPROPRIATION
BY-LAW NO. 1302

MOVED BY CO. R.J. GAMACHE,
SECONDED BY CO. R.E. BOILEAU:

That By-Law No. 1302 be reconsidered, finally passed and adopted and the Seal of the Corporation affixed. CARRIED

1509. PARKS SERVICE BORROWING
BY-LAW NO. 1317

MOVED BY CO. J.D. VALLANCE,
SECONDED BY CO. R.E. BOILEAU:

That By-Law No. 1317, having received the approval of the electors on December 11th, 1965, be reconsidered, finally passed and adopted and the Seal of the Corporation affixed. CARRIED

1510. O.K. TIRE STORE LAND
SALE BY-LAW NO. 1323

MOVED BY CO. R.E. BOILEAU,
SECONDED BY CO. R.J. GAMACHE:

That By-Law No. 1323, 1965 be reconsidered, finally passed and adopted and the Seal of the Corporation affixed. CARRIED

1511. WARN EXPROPRIATION
BY-LAW NO. 1322

MOVED BY CO. R.J. GAMACHE,
SECONDED BY CO. R.E. BOILEAU:

That By-Law No. 1322, 1965 be reconsidered, finally passed and adopted
and the Seal of the Corporation affixed. CARRIED

1512. EXEMPTION OF TAXATION ON CERTAIN
INSTITUTIONS BY-LAW NO. 1325

MOVED BY CO. R.E. BOILEAU,
SECONDED BY CO. J.D. VALLANCE:

That By-Law No. 1325, 1965 be reconsidered, finally passed and adopted
and the Seal of the Corporation affixed. CARRIED

1513. EXEMPTION OF TAXATION ON CHURCH
PROPERTIES BY-LAW NO. 1324

MOVED BY CO. R.E. BOILEAU,
SECONDED BY CO. J.D. VALLANCE:

That By-Law No. 1324, 1965 be reconsidered, finally passed and adopted
and the Seal of the Corporation affixed. CARRIED

1514. PT. MOODY-COQUITLAM DEVELOPMENTS
LAND SALE BY-LAW NO. 1326

MOVED BY CO. M.J. BUTLER,
SECONDED BY CO. R.J. GAMACHE:

That By-Law No. 1326, 1965 be done and passed. CARRIED

1515. LOCAL IMPROVEMENT PAVING BY-LAW NO.
1328 FOR LANE OFF NELSON STREET

MOVED BY CO. R.J. GAMACHE,
SECONDED BY CO. J.D. VALLANCE:

That By-Law No. 1328, 1965 be done and passed. CARRIED

CENTENNIAL PROJECT

Application for the centennial project approval was tabled until Co.
Clarke is present.

GRANT TO DIST. OF COQUITLAM
SR. BASEBALL TEAM

Grant to the District of Coquitlam Sr. Baseball Team, recommended by
the Recreation Director, was referred to the 1966 Finance Committee.

1516. TRAILER VILLAGE PARK
SEWAGE DISPOSAL

Communication from Simon Fraser Health Unit re sewage disposal
for Trailer Village Park.

MOVED BY CO. R.J. GAMACHE,
SECONDED BY CO. J.D. VALLANCE:

That communication from Simon Fraser Health Unit re Trailer Village Park
be tabled. CARRIED

1517. P. JONAS - CLERK-STENO I
COMPLETION OF PROBATIONARY PERIOD

MOVED BY CO. J.D. VALLANCE,
SECONDED BY CO. R.J. GAMACHE:

Miss P. Jonas
That the report of the completion of probationary period be received
and as recommended, that she be considered permanent staff. CARRIED

1518. SANDRA HUCUL - CLERK-STENO I
WELFARE OFFICE

MOVED BY CO. R.E. BOILEAU,
SECONDED BY CO. J.D. VALLANCE

That Clerk-Steno I in the Welfare Office, Miss Sandra Hucul, having
completed six months be accepted as permanent staff. CARRIED

1519. REPORT ON DEC. 11th ELECTION

MOVED BY CO. R.J. GAMACHE,
SECONDED BY CO. J.D. VALLANCE:

That the report of the Returning Officer, F.L. Pobst, in connection
with the election of Reeve, Council and Parks By-Law, be received.
CARRIED

SEWER AREA MERGING

Co. Vallance was referred to Treasury for further information re merger
of sewer areas.

1520. STAGE V SEWER EXTENSION

MOVED BY CO. R.E. BOILEAU,
SECONDED BY CO. R.J. GAMACHE:

That the Treasurer's report re Stage V Sewer extension, covering the
Van Dee subdivision and the Richards subdivision in the amount of
\$4,000, be received. CARRIED

1521. MR. SLEIGH, ARCHITECT

MOVED BY CO. J.D. VALLANCE,
SECONDED BY CO. R.E. BOILEAU:

That Mr. Sleigh, Architect, Haney, B.C. be authorized to approach
the Advisory Planning Commission next Wednesday on behalf of Burns
Construction Development. CARRIED

E. THERRIEN'S PROPERTY

Discussion followed regarding the Therrien property on
Brunette Avenue and it was considered advisable to investigate this
offer of sale in relation to the park now discussed by the Parks

Board and included in the Parks By-Law No. 1317.

CO. BOILEAU

Co. Boileau thanked the Council and employees for their assistance over the past 8 years. His Worship expressed suitably his feelings and wished him a good holiday. Co. Gamache, Co. Vallance & Co. Butl also expressed their feelings in Co. Boileau's departure.

The following was tabled for Council's information:

The next meetings of the Greater Vancouver Industrial Development Commission, the Lower Mainland Regional Planning Board and the Greater Vancouver Water District

S.P.C.A. Budget increase for 1966

First volume of the B.C. Municipal Officers' Assoc. bulletin

Municipal superannuation brief of the U.B.C.M.

Report on dogs in the vicinity of Robinson Street by the S.P.C.A.

Health Dept., City of Vancouver, re analyst's laboratory work

G.V.S. & D.D. Minutes, December 16th

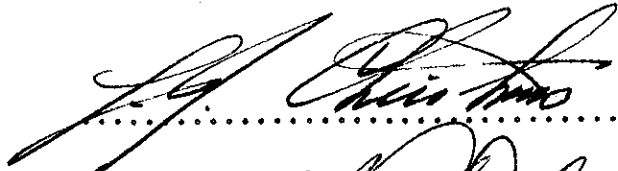
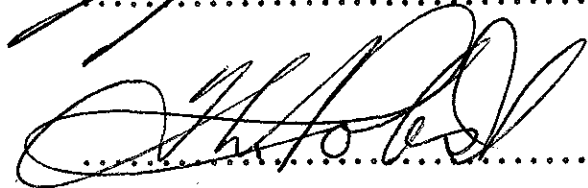
School Board maintenance building zoning - Public Hearing

Building Inspector's action re 676 Firdale Street construction

MOVED BY CO. R.E. BOILEAU,
SECONDED BY CO. J.D. VALLANCE:

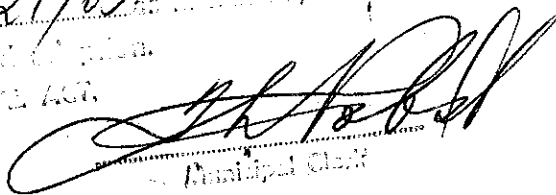
That the meeting adjourn.

CARRIED


.....REEVE

.....CLERK

I hereby certify that I have received the above

minutes of
Dec 29/65
to the Council of the City of Vancouver,
CLERK OF THE COUNCIL


Municipal Clerk