INDEX TO COUNCIL MINUTES

Resolution Number	Date of Meeting
289 to 323 Inclusive	April 12th, 1954.
Board of Works Committee meeting	April 15th, 1954.
325 to 334 Inclusive	April 20th, 1954.
335 to 356 " "	April 26th, 1954.
357 to 362 ""	May 3rd, 1954.
363 to 378 " "	May 5th, 1954.
379 to 418 " "	May 10th, 1954.
419 to 449 " "	May 17th, 1954.
450 to 469 " "	May 25th, 1954.
470 to 494 " "	June 14th, 1954.
Special meeting (form. of the workole)	June 18th, 1954.
495 to 507 Inclusive	June 21st, 1954.
50 9 to 538-A " "	June 28th, 1954.
539 and 540	June 29th, 1954.
541 to 562 " "	July 5th, 1954.
563 to584 " "	July 12th, 1954.
585 to 615 " "	July 26th, 1954.
616 to 644 " "	August 9th, 1954.
645 to 672 " "	August 16th, 1954.
Finance Committee meeting	Aug ust 12th, 1954.
673 to 690 """	August 23rd, 1954.
Committee of the Whole	August 30th, 1954.
691 to 759 Inclusive	September 2nd, 1954.

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Resolution Numbers	Date of Meeting
821 to 843 Inclusive	September 28th, 1953.
844 to 851 " "-	October 5th, 1953.
852 to 910 " "	October 13th, 1953.
911 to 921 ""	October 19th, 1953.
923 to 947 " "	October 26th, 1953.
948 to 994 " "	November 9th, 1953.
Court of Revision, Voters List, 1953-54	November 16th, 1953.
995 to 1026 Inclusive	November 16th, 1953.
1027 to 1048 " "	November 23rd, 1953.
1049 to1085 " "	December 3rd, 1953.
1086 to 1116 " "	December 14th, 1953.
1117 to 1143 " " L 9 5 4	December 28th, 1953.
1 to 16 Inclusive	January 4th, 1954.
17 to 39 "" "	January 11th, 1954.
41 to 63	January 18th, 1954.
64 to 77	February 1st, 1954.
78 to 100 " "	February 8th, 1954.
101 to 116 " "	February 15th, 1954.
Court of Revision, Assessment Roll, 1954.	February 8th, 1954. February 10th, 1954. February 16th, 1954.
117 to 137 Inclusive	February 22nd, 1954.
Court of Revision, Assessment Roll, 1954.	February 17th, 1954. February 24th, 1954. February 25th, 1954.
138 to 195 Inclusive	March 8th, 1954.
197 to 229 Inclusive	March 15th, 1954.
230 to 257 " "	March 22nd, 1954.
258 to 268 " "	March 29th, 1954.
269 to 281 " "	April 1st, 1954.

April 8th, 1954.

282 to 288 "

Marie 6148

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Resolut	ion Num	bers	Date of Meeting
289 to	331 inc	lusive	April 15th, 1953.
332 to	339	15	April 20th, 1953.
340 to	363	11	April 27th, 1953.
364 to	374	n	May 4th, 1953.
3 7 5 to	397	11	May 11th, 1953.
398 to	438	II .	May 12th, 1953.
439 to	441	11	May 14th, 1953.
442 to	462	tt	May 19th, 1953.
46 3 to	483	# 15 m	May 25th, 1953.
484 to	497	11	May 28th, 1953.
498 to	531	(I	June 8th, 1953.
532 to	556	11	June 15th, 1953.
557 to	574	16	June 22nd, 1953.
575 to	600	H	July 6th, 1953.
601 to	624	¹ rt	July 13th, 1953.
625 to	635	ıı	July 20th, 1953.
636 to	652	п	July 27th, 1953.
653 to	666	tt .	August 5th, 1953.
667 to	677	tt	August 10th, 1953.
67 8 to	693	, tt	August 13th, 1953.
694 to	701	11	August 17th, 1953.
702 to	741	11	August 24th, 1953.
742 to 778 to 792 to	791	tt tt tt	August 31st, 1953. September 11th, 1953. September 14th, 1953.
809 to			September 22nd, 1953

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Resolution Numbers	Date-of Meeting
378 to 387 Inclusive	November 20th, 1952.
388 to 407	November 24th, 1952.
408 to 440	December 8th, 1952.
441 to 443 "	December 11th, 1952.
444 to 451 "	December 15th, 1952.
452 to 455	December 18th, 1952
456 to 471 "	December 22nd, 1952.
472 to 476	December 29th, 1952.
477	December 31st, 1952.
	7. 9 5 3
1 to 10 "	January 5th, 1953.
11 to 35 "	January 12th, 1953.
36 to 53 "	January 19th, 1953.
55 to 70 "	January 26th, 1953.
71 to 8 9 "	January 29th, 1953.
89 to 103 "	February 2nd, 1953.
104 to 117 "	February 5th, 1953.
118 to 132 "	February 9th, 1953.
(COURT OF REVISION, A	SSESSMENT ROLL, 1953 Page No. 459)
133 to 147 inclusive	February 16th, 1953.
148 to 157 "	February 23rd, 1953.
158 to 160 "	March 3rd, 1953.
161 to 192 "	March 9th, 1953.
193 to 214 "	March 16th, 1953.
215 to 243 "	March 23rd, 1953.
244 to 261 "	March 26th, 1953.
262 to 276 "	April 8th, 1953.
277 to 288 "	April 13th, 1953.

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Re	esolutio	n Numbers	Date of Meeting
1	to 14	(inclusive)	June 6th, 1952
15	to 29) II	June 10th, 1952
30	to 48	3 11	June 16th, 1952
49	to 70) "	June 23rd, 1952
71	to 80	tt	July 7th, 1952
81	to 98	3 11	July 14th, 1952
99	to 109) u	July 18th, 1952
110	to 121	**	July 21st, 1952
122	to 141	11	July 28th, 1952
142	to 161	. "	July 31st, 1952
162	to 171	. "	August 4th, 1952
172	to 193	3 11	August 11th, 1952.
194	to 200) 11	August 18th, 1952
201	to 225	; 11	August 25th, 1952
226	to 229	11	August 29th, 1952
230	to 247	15	September 8th, 1952.
248	to 266	11	September 15th, 1952.
267	to 272	11	September 22nd, 1952.
27 3	to 29 2	11	October 6th, 1952.
293	to 309	11	October 16th, 1952.
310	to 318	u	October 20th, 1952.
319	to 345.	11	October 27th, 1952.
346	to 348	11	November 5th, 1952.
349	to 371	n	November 10th, 1952.
372	to 377	11	November 17th, 1952.

Municipal Hall, Maillardville, B.C. January 5th, 1953.

A statutory meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, Maillardville, on Monday, January 5th, 1953, at

The following members of the Council were present:

His Worship Reeve L.J. Christmas

Councillor G.C. Bastedo Councillor C.T. Poulton

and .

Councillor B.M. Fry

Councillor M.J. Butler

who, after taking the necessary Oath of Office, took their places at the Council Board.

The Clerk reported arrangements are being made to swear in Councillor R.J. Gamache, while in the Hospital.

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

His Worship Reeve Christmas appointed the following Committees:

BOARD OF WORKS:

Chairman: Co. Poulton Co. Bastedo

Co. Gamache

STREET LIGHTS:

Chairman: Co. Fry Co. Butler

FINANCE, ADMINISTRATION:

Chairman: Reeve Christmas

Co. Bastedo

Municipal Clerk, Mr.F.L. Pobst

WATER WORKS DEPARTMENT: & FIRE DEPARTMENT:

Chairman: Co. Gamache
Co. Bastedo
Co. Poulton

LAND & TIMBER SALES:

Council as a Whole.

SOCIAL WELFARE. HEALTH, & SANITATION;

Chairman: Co. Fry

Reeve Christmas

Co. Gamache

CIVIL DEFENCE, CEMETERY, & TRANSPORTATION:

Chairman: Co. Butler

Co. Fry

Co. Bastedo

PUBLIC RELATIONS, INDUSTRIAL DEVELOPMENT & C.P.C. COUNCIL:

Chairman: Co. Bastedo

Co. Butler

TOWN PLANNING & METROPOLITAN PARK PLANNING:

Chairman: Co. Butler Co. Bastedo

PRODUCTION DEPARTMENT:

Chairman: Co. Butler Co. Bastedo Co. Gamache

EQUIPMENT DEPARTMENT:

Chairman: Co. Bastedo
Reeve Christmas
Co. Poulton

BARGAINING COMMITTEE:

Co. Poulton
Co. Butler
Co. Bastedo

COURT OF REVISION:

Council as a Whole.

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1. Poulton Bastedo
That the second and fourth Mondays of the month at 8:00 p.m.,
be regular Council meetings, and the third Monday, a meeting
of the Committee of the whole.

Carried.

Butler Poulton
 That the District of Coquitlam General Borrowing and Hypothe-cation of Taxes By-Law, 1953, #634, be read a first time.

Declared Read.

3. Bastedo Fry
That the District of Coquitlam General Borrowing and Hypothecation of Taxes By-Law, 1953, #634, be read a second time.

Declared Read.

4. Poulton Butler
That the District of Coquitlam General Borrowing and Hypothecation of Taxes By-Law, 1953, #634, be read a third time.

Declared Read.

5. Poulton Fry
That Mr. Thomas' request for one service on Ridgeway Road,
be referred to the Chairman of the Water Works Department.

Carried.

6. Butler Poulton
That the present plan of Mr. Henley be checked with the Land
Registry Office to see if this can be registered.

Carried.

7. Bastedo Butler
That Mr. Thomas subdivision be referred back to the Town
Planning Commission to go into the whole area as to Lanegiving.

Carried.

8. Butler Bastedo
That Mr. Tillotson's request for Let 4, Section 2, Township
39, be referred to the Town Planning Commission, for an overall plan.

Carried.

9. Poulton Fry
That the Council approves the Engineer's approval for change
of pole set-back from ten feet to six-feet due to width of
Roads.

Carried.

10. Poulton Bastedo
That a letter be sent to our Solicitor, Mr. McQuarrie, regarding V.L.A. Local Improvement adjustments.

Carried.

Poulton Bastedo That the meeting adjourn.

Carried.

Here free BEEVE

Municipal Hall, Maillardville, B.C. January 12th, 1953.

A regular meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, Maillardville, on January 12th, 1953 at 7:30 p.m.

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

- 11. Poulton Bastedo
 That the minutes of December 22nd, 29th, 31st, and January 5th
 be approved.
- 12. Fry Butler
 That the Trades License By-Law be amended for Stanley Ware
 Products Agents, at \$5.00 each, every six months.
- 13. Bastedo Butler
 Attention be given by the Board of Works for King Albert
 Avenue, East off Schoolhouse Road by way of gravel and
 ditching.
- 14. Fry Bastedo
 That Mr. Lapierre be refunded \$48.59 under receipt #15176,
 under date of October 27th, 1952, applied on Lot 4, Blk.7 &
 8, D.L.64 & 111, in error.
- That the Engineer contact the firm of Burnett, McGugan and Hunter and give this Council a report as to special survey of Austin and Blue Mountain Road corner.
- 16. Butler Bastedo
 That the request of Mrs. Prouton for Road access off
 Coast Meridian Road, be considered in the 1953 Estimates.
- 17. Bastedo Butler
 That the question of Water pressure at Thomas and Laval be referred to the Engineer for investigation.
- 18. Butler Bastedo
 That the Land Registry Office be informed that Lot 11,
 D.L.383 on Aberdeen Street is in the District of Coquitlam and not in Port Moody.
- 19. Bastedo Fry
 That the District of Coquitlam Automatic Vending Machine
 By-Law, 1953, #635, be read a first time.
- 20. Fry Poulton
 That the District of Coquitlam Automatic Vending Machine
 By-Law, 1953, #635, be read a second time.
- 21. Butler Poulton
 That By-Law #635, the Coquitlam Automatic Vending Machine
 By-Law, 1953, be read a third time.
- 22. Butler Poulton
 Regarding Building Permit #1259, "Dawson", for Tool
 and Workshop, be held up, requesting a written report
 from F. Dawson, as to its use.
- 23. Bastedo Butler
 That Committee Report #1, January 12th, 1953, of the
 Equipment Department be approved by this Council.
- 24. Bastedo Poulton
 When bids are received for a Heavy Grader, the Equipment
 Department with the Engineer be authorized to recommend to
 the Council/their approval, what machine to purchase.

Carried.

Carried.

Carried.

Carried.

<u>Carried.</u>

Carried.

Carried.

Carried.

Declared Read.

Declared Read.

Declared Read

Carried.

Carried

<u>Carried</u>

25. Butler Fry That Mr. Maissoneuve be appointed to a term of three, years on the Town Planning Commission. Carried. His Worship Reeve Christmas appointed Co.B.Fry, to represent the Council on the Simon Fraser Health Unit Board for 1953. His Worship Reeve Christmas appointed Co. Butler to represent the Reeve on the Town Planning Commission. Carried. 26. Bastedo Butler That Reeve Christmas represent this Municipality at a meeting. in Vancouver regarding increased cost of Policing. Carried. 27: Butler Bastedo That the District of Coquitlam Hypothecation of Taxes By-Law, . 1953, #634, be reconsidered and finally passed and adopted, and the seal of the Corporation affixed. carried. 28. Butler Details regarding Curfew By-Law be submitted to Organizations. in the Municipality, for their consideration. Carried. .29. Bastedo Fry That our Solicitor be instructed to give Mr. E. Chadwick 30 days to cease operations in accord with his Contract. Carried. Butler Bastedo: 30. That they approve the bonding of the Assistant Treasurer for \$5,000.00 instead of accountant, and the remaining members rates to remain the same as previously covered. Carried. Bastedo 31. Butler That the Clerk notify Mr. Henley of what is required in regard Carried. to his plans and subdivision. 32. Butler Fry That a further grant of \$73.00 be made to the Firemen's Association to cover all the hours of time spent by the Association. for 1952 over and above the \$2,000.00 grant. Carried. Poulton 33• Bastedo That the report of the Finance Committee in the amount of \$19,343.45, be received, and cheques issued to cover. Carried. 34. Bastedo Fry That a payment in accord By-Law #614, be made to cause the Agreement between the District of Coquitlam, Employees, and the London Life Insurance to become effective, and that it be made semi-annual to save accounting procedure. , Carried. Bastedo Butler 35• That a temporary connection be supplied Mr. G.P. Harford, on Guilby Road. Carried.

Butler Fry
That the meeting adjournal

Carried-

REEVE

Municipal Hall, Maillardville, B.C. January 19th, 1953.

A meeting of the Committee of the whole of the Municipal Council of the Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, Maillardville, on Monday, January 19th, at 8:00 p.m. His Worship the Reeve and all members of the Council were present with the exception of Co.Gamache.

36. Butler Poulton
That Mr. B. Falcon, Co-Ordinator for Civil Defense, having an opening to attend a course at Otfawa, be sent, and loss of time be paid while away, as a charge to Civil Defense.

37. Bastedo Poulton
That Co.Butler be authorized to interview Mr. Ryan of
Fraser Mills for their participation in cost, regarding this
Civil Defense course, supplied to our Co-Ordinator.

- 38. Fry Butler
 That previous motion, #12, regarding Stanley ware Products, be rescinded.
- 39. Butler Bastedo
 That the rate revert to the former scale, for pedlars, etc.,
 under the Trades License By-Law.
- 40. Butler Poulton
 That Co.R.J. Gamache be granted leave of absence for two
 months.

The Municipal Clerk reported that Co.Gamache was sworn in office at St.Marys Hospital on January 14th, 1953.

- 41. Bastedo Butler
 That the report of the Production Department Committee,
 under date of January 19th, be approved.
- 42. Poulton Bastedo
 That the Report of the Water Department Committee meeting
 January 19th, be approved.

Notice of motion given by Co.Butler for a By-Law to require Snow Removal from Sidewalks.

- 43. Butler Poulton
 That the policy for sale of land at one-third down and the balance by end of the year, be adhered to.
- 44. Poulton Bastedo
 That the owners of property at Coast Meridian and boundary
 with Port Coquitlam, be asked to remove fence to property
 line.
- 45. Poulton Fry
 That Lot 58, D.L. 9 etc., be refunded the Local Improvement charged for 27 feet but not laid, on Regan Road and Dogwood Avenue junction.
- 46. Fry Bastedo
 That the report of the Welfare Committee for the month of December, 1952, in the amount of \$6,381.12, be received and cheques issued to cover.
- 47. Bastedo Fry
 That the Bargaining Scale for the Employees be received
 and tabled.

<u>Carried.</u>

Carried.

Carried.

Carried.

Carried.

Carried

Carried.

Carried

Carried

<u>Carried</u>

Carried

Carried

AΩ	Butler	10 - m t - 3 -			7	
		Bastedo			kr s · w · ∠	
	That the	building and	liabilities of	the	Coquitlam	Community
	Centre be	e accepted by	the Council.	0,20	004410161	COMMUNITION

Fry 49. Bastedo That Co.Butler be authorized to contact Mr. Ryan regarding their responsibility in the building on Mackin Park.

Carried.

The report by the Municipal Engineer in writing, was tabled, and Co.Butler reported a more recent interview and stated he would be willing to act as Foreman of Production.

Carried.

50. Butler * Bastedo That Co.Fry and Co.Bastedo attend the Lower Mainland Park Planning Committee annual meeting Thursday, January 22nd.

Carried. 51. Fry That His Worship Reeve Christmas be appointed representative of the District of Coquitlam on the Greater Vancouver Water Board.

Carried. , 52. Fry Bastedo That the District of Coquitlam Automatic Vending Machine By-Lew 1953, #635, reconsidered and finally passed and adopted and the seal of the Corporation affixed.

Carried.

530 Fry Butler That the East side of Hart Street be considered only, in the resolution of January 8th, 1951, as follows: "Moved by Co.Butler, seconded by Co.Hammond: That Hart Street be rezoned from Commercial to Residential, Carried."

Carried.

Fry That the meeting adjourne

Carried.

REEVE

Municipal Hall, Maillardville, B.C. January 26th, 1953.

A regular meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, Maillardville, on Monday, January 26th, at 7:30 p.m., with His Worship the Reeve and alle members of the Council present.

55. Gamache Bastedo
The question of gravelling the Road off Pitt River Road
for the Missouri Oil Company, be referred to the Engineer
and Chairman of the Town Planning Commission.
Poulton Bastedo

Carried.

56. A bill presented by J. Allard of \$69.50, for moving of Bulldozer, not be honoured by this Council.

Carried.

Butler Bastedo

57. That Mr. and Mrs. J.I. Masotti attend the next Town
Planning Commission meeting on February 3rd, re Building
application #601.

Carried.

58. Bastedo Poulton
The Austin Road Ratepayers Association through their Secretary of their Association asking for a Street Light at the end of Hillcrest Road, be referred to the Street Lighting Committee for consideration.

Carried.

The opening of Thomas Avenue West of Nelson Road be considered in this year's estimates by the Board of Works.

Carried.

60. Gamache Bastedo
That the request of Mr. Floyd for opening and gravelling
of his subdivision off Blue Mountain Road, be considered
by the Board of Works.

Carried.

61. Bastedo Poulton
His Worship Reeve Christmas notify the Greater Vancouver
Water Board that we will have to take over maintenance of
the Pipe Line Road beyond the big rock and ask them to
meet the cost.

Carried.

62. 'Gamache Bastedo
That the Engineer and Co.Poulton, Chairman of the Board
of Works, investigate the standing water at Blue Mountain
and Foster Roads on Thursday, January 29th.

Carried.

63. Butler Bastedo
That the Clerk contact the Trank Mountain Oil Pipeline
re Bruce Roberts asking for trees on easement as it passes
through School grounds at Mountain View.

Carried.

64. Poulton Gamache
That Co.Bastedo be given power to act in regard to
Mr. Hendersons request to purchase one tree and timber
on Road allowance beyond Gillies Quarry.

Carried.

65. Butler Gamache
If we do not have a pole line plan from the B.C. Electric
for the North Road, that they, the B.C. Electric, be
responsible for plugging ditches.

Carried.

66. Bastedo Poulton
That the Clerk write the Chairman and members of the School
Board asking them to commence building of adequate school
accommodation at Elen School, and if finances are on hand
for same.

Carried.

67. Fry Poulton
Re proposed subdivision of Bruce K. Roberts, that the
recommendations of the Town Planning Commission be approved.

Carried.

68. Fry Butler
That the Board of Works be authorized to properly sign
Hammond and Schoolhouse Road barrier, and investigate
the condition of Schoolhouse Road below Rochester Road.

Carried.

69. Butler Poulton
That the Engineer be authorized to investigate the stumps on boulevards on Howie and Ridgeway Roads.

Carried.

That in regards to the following payments, the recommended procedure shall be followed:

Payroll: That after the passing of Wage Scale and Working Agreement between the Corporation of the District of Coquitlam and the Employees Union, and until the succeeding Agreement is complete, the Reeve and Clerk 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 resustancepted 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.

Carriede

Fry Bastedo
That the meeting be adjourned to 3:00 p.m., Thursday,
January 29th, 1953.

Carried.

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Carried

Carried

Carried

<u>Carried</u>

Carried

Carried

Carried

Carried

Municipal Hall, Maillardville, B.C. January 29th, 1953.

An adjourned meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, on Thursday, January 29th, at 3:30 p.m. All members of the Council were present with the exception of Reeve Christmas.

- 71. Poulton Fry
 That Co. Bastedo act as Chairman until Reeve Christmas
 returns from a meeting of the Greater Vancouver Water Board
 in Vancouver.
- 72. Fry Poulton
 Application by Mr. J. Mahovlic for refund of \$1.00 on a \$2.00 payment for spayed female dog accordings to Tag #219, be approved.

 Carried.
- 73. Gamache Poulton
 That the Department of National Defence be supplied water after paying the cost of Bond Street Connection and that 30 days notice be given for water supplied and not paid, then cut off connections.
- .74. Bastedo Poulton
 That the Solicitor's fees for the last half of 1952, in the amount of \$260.00, be paid.

 Carried

 Carried
- 75. Poulton Gamache
 The Solicitor be asked to push the Pratt and Sons claim and judgment.
- 76. Gamache Fry
 The Canadian Federation of Mayors and Municipalities
 subscription to December 31st, 1953, in the amount of \$64.00
 be paid.

 Carried
- 77. Fry Gamache
 That we accept the report of Co.Butler re the Coquitlam
 Community Centre and re Mackin Park, and recommendation
 that this be referred to the Finance Committee for payment.
- 78. Bastedo Poulton
 That a letter of thanks to Mr. Ryan for assistance to
 Mr. Falcon of one week in the interest of Civil Defence.
- 79. Bastedo Gamache
 That Resolution #36 be rescinded.
- 80. Bastedo Gamache
 That the Municipality only settle with the Co-Ordinator
 of Civil Defence for one week loss of pay.
- 81. Fry Poulton
 That the report of the Street Light Committee #1, be received.
- 82. Gamache Poulton
 Deeks McBride, who pay for monthly reading of water, if
 paid monthly be exempt regular penalty charge.
 - His Wasship Reeve Christams returned and took his seat as Chairman.
- 83. Butler Fry
 Refer to the Chairman of Fire Committee and estimates
 by Mrs. McDonald on heating with propane gas.

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84.	Butler Gamache	}		₩ ₩	:	
	That Vendor Mach	nine Operators	be asked	to attend	or submit	in
	writing their su	iggestions re	ideas of 1	rates		Carried

Poulton Butler That the report of the Equipment Department Committee for January 26th at 3:00 and 7:30 p.m be received and that a Caterpillar be purchased.

Carried.

Co.Gamache asked that it be recorded the statement that water would have priority.

Carried.

Poulton Gamache
That Lot 8 of the South half of the S.E. quarter of Sec.18,
Twp.40, E.C.M. be sold to J.L. Wilson at the same rate charged
Mr. R. Chadwick plus back taxes amounting to \$299.82. 86. Carried.

Bastedo Fry
That the report of the Finance Committee for December, 1952;
in the amount of \$14,901.70 be received and cheques issued to 87. cover. Carried.

- Bastedo Poulton
 That the report of the Assistant Fire Marshall in the amount 88. of \$58.50 for payment from Oil Burner Permit Fees, be approved. Carried.
- 89. That the meeting adjourn, to Monday, February 2nd, at 8:00 p.m.

CHA IRMAN

Municipal Hall, Maillardville, B.C. February 2nd, 1953.

An adjourned meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, Maillardville, on Monday, February 2nd, 1953, at 8:00 p.m. His Worship the Reeve and all members of the Council were present.

89. Bastedo Poulton
That Rochester Road lots be confirmated at sale price of \$300.00, and \$350.00 for corner lots.

Carried

90. Butler Bastedo
That the Municipality survey lots of Block 16 to 20, and 41 to 45, and costs be added to remaining lots.

Carried.

91. Bastedo Gamache
The question of opening Rochester Road east of Dicaire Rd.
by way of a culvert and gravelling be referred to the
Chairman of the Board of Works for investigation.

Carried.

92. Gamache Butler
That the owners of property on Rochester Road be contacted
if willing to come in on an immediate water installation on
a flat rate, otherwise a Local Improvement scheme over a
20-year period.

Carried.

93. Poulton Gamache
That the Missouri Valley Pipe Line Company, be charged
for gravelling of entire length of Coleman Road.

Carried.

Co. Bastedo and Co.Butler were in opposition to this Resolution.

94. Bastedo Butler
The Council expressed hope that Co.Gamache would be shortly
over his operation in St.Pauls Hospital and back to his work
and Council duties.

Co. Gamache was excused.

Carried.

95. Fry Bastedo
The Mathewson Road Ratepayers Association be informed that
the cost will have to be paid by those benefitting by such a
Stand Pipe in their area.

Carried.

96. Bastedo Poulton
Mr. Butterworth's request for permission to build an
Auto Court on Guilby Road be laid over for Council
investigation.

Carried.

97. Poulton Butler
That the recommendations of the Town Planning Commission and the Engineer in regard to applications Plans #323, #597, #600, be approved.

Carried.

A verbal report re stumps on Winslow Road off Schoolhouse Road und Rochester and Dicaire, was given by Co.Bastedo.

98. Fry Poulton
The report of the Engineer re Holmstrom subdivision on
Dunlop Road between Alderson and Sunset Roads be approved.

Carried.

99. The Reeve appointed the 1953 Street Naming Committee as Co.Butler, Chairman, with the Reeve and Co.Gamache.

100. Poulton Fry
That the recommendation of the Engineer be received and considered when granting subdivisions in D.L.46.

Carried.

101. Butler Poulton When selling 33-foot Lots that centre lines be cancelled creating 66-foot Lots.

Carried.

Butler Poulton
That Mr. C.H. Perry be offered Lot 8, Blk.1, D.L.381, Plan 2187
for \$150.00. 102.

Carried

Poulton Fry
That the Council write the Attorney General asking that the
Licensed Store be granted to requests in Maillardville area.

Carried. 103.

Bastedo Butler That the meeting adjourn.

Carried.

Municipal Hall, Maillardville, B.C. February 4th, 1953.

An emergency meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Reeve's Office at 11:30 a.m., on February 4th, with the following presents

Chairman of Production Department, with Equipment and Finance Committees,

Co. Butler
Co. Bastedo
Co. Fry
Reeve Christmas
Municipal Clerk
Municipal Engineer.

Prepare Rock Crusher for operation. Moved by Co.Butler, seconded by Co. Bastedo: That the Equipment Department prepare the Crusher for operation, and report at the next meeting. Carried.

Post "Grader" position.

Moved by Co.Bastedo, seconded by Co. Butler: That the job of "Grader Operator" be posted. Carried.

Truck #4.

The question of Truck #4 and its motor be tabled for full consideration of the Equipment Department.

Adj.

The meeting adjourned at 1:10 p.m.

CHAIRMAN

Carried

Carried

Carried

Carried

Carried

Carried

Carrie

REEVE

Municipal Hall, Maillardville, B.C. February 5th, 1953.

A special meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Municipal Hall, Maillardville, on Thursday, February 5th, 1953, at 2:00 p.m., with His Worship the Reeve and all members of the Council present with the exception of Co.Gamache.

- 104. Butler Poulton
 That the minutes of Monday, January 26th, 1953, be approved
 with amendment to Resolution #56, by recording a neutral vote
 by M. Butler.

 Carried.
- 105. Fry Poulton
 That the approval of Plan #10795 be held up until satisfaction
 is reached on a pole in the Road, the junction of Lake Como
 Road and Dogwood Avenue.

 Carried
- 106. Bastedo Butler
 That the Petty Cash for the Treasurer be increased to \$500.00 for the month of February.
- 107. Butler Poulton
 That a write-off of \$43.56 for arrears of taxes be granted for Lot 2, Block 86, D.L.3 etc., as a duplicate of charges.
- 108. Poulton Fry
 That Requisition #1 of School District #43 in the amount of \$4,266.95, be approved.
- 109. Butler Bastedo
 That a boundary monument at Coast Meridian Road and the boundary, be installed at a joint expense.
- 110. Poulton Bastedo
 That a refund of \$29.65 be made L.B. Allard for one of two
 premiums on Construction Bond for the Brunette Street Sidewalk.

 Carried
- 111. Bastedo Poulton
 That Mr. R. Vise, Magistrate, be permitted when qualified to come under the District's group M.S.A.
- 112. Poulton Bastedo
 That Co.Butler be appointed representative of the Council on
 the Lower Mainland Regional Planning Board of B.C.
- Butler Poulton
 That the Soil Removal By-Law be tested in regard to Mr.T.Allard
 removing of gravel on Schoolhouse Road immediately.

 Carried
- 114. Bastedo Poulton
 That Mr. Booth's application to open roads in new subdivisions
 be referred to the Chairman of the Board of Works for 1953
 Estimates for consideration.

 Carried
- 115. Fry Poulton
 That authority to give access be given for opening of corner
 Hammond Street and Schoolhouse Road.

 Carried
- 116. Butler Poulton
 That Booths Subdivision be referred to the Water Committee
 for supply of water in this area.

 Carrie
- 117. Butler Poulton
 That applications to purchase gravel at 15¢ from the Municipality
 be not accepted.

 Carrie
- Butler Bastedo
 That the meeting adjourn.

Jef Chris ma

Municipal Hall, Maillardville, B.C. February 9th, 1953.

A regular meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, Maillardville, on Monday, February 9th, at 7:30 p.m., with His Worship the Reeve and all members of the Council present; with the exception of Co.Gamache.

118. Poulton Bastedo
That the minutes of the meeting of the Committee of the Whole, January 19th, 1953, be received and approved as read.

Carried.

Fry Butler
That correspondence at this meeting be dealt with first.
Votes 2 for, and 2 against,
The Reeve declared the motion lost, and proceeded with Delegations.

119. Butler Bastedo
That the Council continue the Road at the Gravel Pit, and
that the supplying of Mr. C. Jacob's access be referred
to in the 1953 Estimates.

Carried

120. Poulton Butler
That Go.Bastedo and some of the Parks Board members
investigate Mr. Richardson's request for approval to
purchase from the Provincial Government ten acres at the
end and East of Coast Meridian Road.

Carried

121. Bastedo Butler
That Resolution #93 be rescinded.

Carried

Co.Poulton wished his opposition recorded.

Butler Bastedo
That the Road off Pitt River Road to Coleman's property be
done by The Missouri Pipeline Company Limited, a distance
of 300 feet with gravel from our pit, and that the culvert
be repaired before the work is begun, to the satisfaction
of our Engineer.

Carried

123. Butler Fry
That Mr. Mallett, Sanitarian, be asked to bring in a report regarding the MacDonald building on Cochrane property.

Carried

124. Butler Poulton
That the Water Works Committee meet to amend its Water
Works By-Law, to meet a progressive program of water
supply and that the Cochrane supply be considered early
as possible.

Butler Bastedo
That Mrs. Cochrane be given back her lot provided she
pay the cost of cancellation of one for Road purposes.

Carried

126. Fry Butler
That the report of Mr. Mallett re Mrs. Dougherty, Lot 13
and 14, of Block 4, D.L.16, be supplied her Solicitor,
Mr. T.F. Hurley and that the Municipality protect her
interests as to a corner off her property.

Carried

127. Butler Bastedo
That the question of the condition of Foster Road between
Blue Mountain Road and Robinson Road be referred to the
Board of Works for their attention.

Carrie

Carried

128. Poulton That on March 3rd, the Firemens Association be granted \$50.00 as hosts to the Lower Mainland Volunteer Firemens

Carried.

129. Butler Bastedo That Mr. A. Braconnier be appointed to represent the Maillardville Ratepayers Association on the Town Planning Commission.

Carried.

130. Bastedo Fry That the Payroll for February 15th in the amount of \$5,323.22 be received and cheques issued to cover.

Carried.

- Butler 131. Fry That the Council convey to Mr. Parker thanks for his assistance and suggestions which will be given due consideration.
- Bastedo 132. Butler That some 20 sign posts purchased from the Parks Board at \$1.222 each, not serviceable, be sold to employees for fence posts.

Carried.

Butler Fry That the meeting adjourn.

Carried.

REEVE

COURT OF REVISION

ASSESSMENT ROLL - 1953

Municipal Hall Maillardville, B.C. February 9th, 1953.

The Court of Revision on the Assessment Roll of The Corporation of the District of Coquitlam for the year 1953, was held in the Council Chambers of the Municipal Hall, Maillardville, on Monday, February 9th, at 10:00 a.m.

The following members, after taking the necessary declaration of office, took their place in the Court.

Reeve L.J. Christmas Councillor C.T. Poulton Councillor B.M. Fry Councillor G.C. Bastedo

Bastedo Poulton
That His Worship Reeve Christmas be appointed Chairman
of the Court.

Fry Bastedo
That the Municipal Clerk, Mr. F.L. Pobst, be appointed
Secretary to the Court.

21. Mr. Marshall, on behalf of Minnekhada Stock Farms, complaining the Assessment on the Booming Lease on Fraser River and Pitt River, as too high.

Bastedo Poulton
That the Assessment be reduced to \$250.00 per acre on the Booming Lease.

10. Mrs. Cochrane, represented by her Solicitor, presented her case re assessment on new subdivision as being too high.

Poulton Bastedo
That the Assessment be reduced to \$200 on Lots 2 to 7, and \$175 on Lots 8 to 14.

12. Mr. J. Colvin, complaining that the Assessment on Hayes Farm, in amount of 18 acres as being too high. Poulton Bastedo That the Assessment on this property be reduced 10%, to \$157.00 per acre.

Co.Fry requested her opposition recorded.

22. Mr. A. Boileau, re Lot 17, assessment too high.

Poulton Fry
That Lot 17 be reduced 10%, and recommend re-assessment in 1954.

Bastedo Fry That Lots 18 and 19 remain as assessed.

27. Mr. J. Reid, 704 Smith Road, re assessment too high on his house, at \$2,650.00.

Poulton Bastedo
That the Assessment Stand.

11. Mr. Kukucha re assessment on property in Lougheed and Rochester area:
Poulton Bastedo
That this be tabled until afternoon session.

Carried.

Carried.

Carried.

Carried.

Carried.

Carried.

Carried

Carried.

Carried

	- 2 -	
20.	Mr. Fowler protesting assessment on front four acres on Robins Road. Co.Poulton Bastedo	on
	That the Assessment be reduced 10% on the back five lots, and be re-assessed for 1954.	Carried.
18.	Mr. MacKinnon on behalf of Mr. Hartigan, asking for tabling until afternoon session.	•
	Fry Poulton That the meeting adjourn until 1:00 p.m.	Carried.
	The Court reconvened at 1:40 p.m.	
18.	Mr. MacKinnon on behalf of Mr. Hartigan as to too high an assessment on Improvements. Poulton Bastedo That Improvements Assessment be reduced by 10% and be re-	
en en en en	assessed in 1954.	Carried.
1.	Poulton Bastedo That the Assessment stand, in connection with complaint re H. Goulet.	Carried.
2.	Bastedo Poulton That the assessment stand in connection with H. Goulet.	Carried.
3•	Fry Poulton That the Assessment be adjusted for chicken house demolished in 1952, in an amount of \$200.00.	Carried
11.	After having visited Rochester Road area, when visiting home of Mr. Kukucha, Poulton Bastedo That Mr. Kukucha's property be adjusted 10%, and ask for a	
	re-assessment in 1954.	Carried.
	Poulton Fry That his land assessment on Rochester Road stand.	Carried.
	Bastedo Poulton That acreage be reduced 10% and ask for re-assessment for 1954.	Carried.
4 & 5	Poulton Bastedo That the appeal and withdrawal be acknowledged, re J.O. Brettell, and Mary Prevarski.	,
6 &		<u>Carried</u>
28	That clerical errors be rectified, re E. Russell, and V. Ondrias.	Carried.
7•	Poulton Bastedo Re: A. Douillard, that 10% reduction on assessment, and they be informed that this is the maximum allowance.	Carried.
8.	Fry Poulton That the Assessment be adjusted by rectifying the clerical error, re John Clark.	
9•	Fry Poulton That the Assessment stand, re T. Robinson.	Carried.
13.	Poulton -Bastedo Re: S. Willey, That Lot 20 be reduced to \$100.00 and the corr	<u>Carried.</u> ner
	Lot stand.	Carried.

Carried.

14. &	Fry Poulton	
	That the Assessment stand re I.Simpson and J. Niven	
15.	complaints.	Carried.
16.	Fry Bastedo That the Assessment be made on the West half, and thereby corrected, re W.B.Williamson.	Carried.
17.	Poulton: Bastedo That adjustment be made as per recommendations of the Assessor, reducing to \$350.00, re S.A. Farebrother.	Carried.
19•	Bastedo Poulton That the assessment on Improvements be reduced by 10%, re J.H. Rube.	<u>Carried.</u>
23•	Fry Poulton That Mr. Allens property be classified as agriculture farm lands, and the clerical error adjusted, re Mr. Allens complaint.	Carried.
24•	Bastedo Poulton That the Assessment stand, re J.E. Kupser.	Carried.
25•	Poulton Bastedo That the Assessment stand, re Fred Creamer.	Carried.
26. & 29.	Bastedo Poulton That the appeal and withdrawal be acknowledged, re N. Jacobson, and E.A. Jacobson.	<u>Cārried.</u>
	Poulton Bastedo That the within Assessment Roll as amended, is hereby confirmed by the Court of Revision of the District of Coquitlam and except as may be amended upon further appeal is HEREBY CERTIFIED to be the Assessment Roll of the Corporation of the District of Coquitlam for the year, 1953.	<u>Cafried.</u>

Poulton Fry That the meeting adjourn.

Reeve L.J. Christmas, Chairman.

Municipal Hall, Maillardville, B.C. February 16th, 19531

A meeting of the Committee of the Whole of the Municipal Council of the Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, Maillardville, on Monday, February 16th, 1953, with His Worship the Reeve and all members of the Council present with the exception of Co.Gamache.

133. Fry Bastedo
That the Engineer's suggested plan for Roads between Austin
Road and Rochester Road, be approved and passed to the Town
Planning Commission for records.

Carried.

134. Fry Butler
That proposed subdivisions, with recommendations of the
Town Planning Commission and Engineer, Numbers 389, 599,
572, 600, 245, 598, 597, 599, be approved.

Carried

135. Bastedo Fry
That the Thomas Subdivision be approved on Austin and
Ridgeway.

Carried

136. Butler Bastedo
That the Engineer investigate Monuments and approve on
the East half of Lot 5, Blk.9, D.L.46.

Carried

137. Bastedo Butler
A special Council meeting will be held in the office of
the School Board on February 24th, after meeting the
Board on School Estimates.

Carried

138. Bastedo Butler
That we cannot accept the 1953 School Budget in its
present form.

Carried

139. Butler Bastedo
That Requisition #2 of School District #43, be paid
when money is available.

Carried

140. Fry Butler
That this explanation plan by Burnett McGugan and Hunter
for Austin and Blue Mountain Road, be approved and that
same be started by not later than March, 1953.

Carried

141. That His Worship Reeve Christmas and the Municipal Clerk be authorized to proceed to Victoria and discuss with the Department of Municipal Affairs the question of Water Works System and the financing of Local Improvements in the District of Coquitlam.

Carried

Butler Bastedo
Because of the non-sale of Debentures of By-Law 616 & 617,
by Pemberton and Sons, that the issues be offered for sale
with other Brokerage firms and that the offer be inserted
in the "Monetary Times".

Carried

143. Bastedo Fry
That Co.Butler be authorized to purchase 6 yerds of top
soil for repairs to Cemetery.

Carried

144. Butler Bastedo Report of the Engineer be received and Route 2 be approved as recommended.

Carrie

145. Butler Fry That the request for the extension of Gauthier Avenue through to the Lougheed Highway be referred to the Engineer for action. Carried.

Butler 146. Fry That Burns Street be culverted and filled with excess fill from Gauthier Avenue.

Carried.

That Butterworths application be approved on a 3-star standard and no action taken until agreement is reached with the Provincial Bastedo 147. Government.

Carried.

The meeting adjourned.

Carried.

REEVE

Municipal Hall, Maillardville, B.C. February 23rd, 1953.

A regular meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, Maillardville, on Monday, February 23rd, 1953, with His Worship the Reeve and all members of the Council present with the exception of Co.Gamache.

148. Bastedo Poulton
That the minutes of the regular meetings of February 2nd and February 9th, and special meetings of February 5th and 16th, be approved.

Carried.

149. Butler Fry
That J. Allard's request of drainage from the Lane and
Road back of his place on Dawes Hill be investigated by
the Engineer and the Chairman of the Board of Works.

Carried

150. Butler Fry
That the request for Lane widening off Thomas at Casey
be referred to the Chairman of the Board of Works for
investigation.

Carried

151. Bastedo Butler
That the question of Mr. Albee regarding Blue Mountain
Road re-zoning be referred back to the Town Planning
Commission and as many of the Council as possible attend
on March 3rd.

Carried

That the question of rough-grading a Sidewalk on Smith
Road West off Robinson Road be referred to the Chairman
of the Board of Works to be considered in the 1953 estimates.

Carried.

153. Butler Bastedo
That in connection with MacDonald shed that has been altered because of trespassing that our By-Laws stand and that the Building be caused to be four feet from the property line.

Carried

154. Butler Poulton
That Reeve Christmas discuss Cochranes stop orders,
on moving a house, by the Building Inspector.

Carried

155. Butler Bastedo
That Mr. Auger be granted a temporary water connection
off Thomas Avenue near Casey Avenue.

Carried

156. Butler Poulton
That the Equipment Department be authorized to purchase
Air Grease Gun system at \$135.00.

Carried

Co.Butler gave notice of motion of "change of street naming By-Law".

157. Butler Bastedo
That the Board of Works be authorized to accept Mr. Yargeaus
offer and that the Municipality continue the pipe in front
of the Church at Laval Square, if pipe is available.

Carried

Butler Bastedo That the meeting adjourn.

Carried

A Miss me REEVE

Municipal Hall, Maillardville, B.C. March 3rd, 1953.

A meeting of the Committee of the Whole of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, Maillardville, on Tuesday, March 3rd, 1953, with His Worship the Reeve and all members of the Council present, with the exception of Co.Gamache.

Providing the Town Planning Commission is agreeable and the majority of surrounding taxpayers are agreeable, the Council go on record as approving the location of the Gun Club on Lot E., Block B., D.L.365.

Carried

159. Butler Poulton
That unless \$15,000 be the minimum cut from the School budget, and failing this that the District file notice of arbitration.

Carried

160. Bastedo Fry
That should the District of Coquitlam be left to go to
arbitration alone, Mr. H. McGivern be approached to act
as Arbitrator.

Carried

The meeting adjourned.

Carrie

file him

REEVE

Municipal Hall, March 9th, 1953.

A regular meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, Maillardville, on Monday, March 9th, at 7:30 p.m., with His Worship the Reeve and all members of the Council present.

161. Butler Bastedo That the minutes of previous meetings of February 23rd, and March 3rd, be approved.

Co.Gamache questioned the legality of Resolutions #121 and #125ullet

162. Gamache Poulton That the Clerk be authorized to secure easement rights for pipe line from North Road to Robinson Road, and the report of the Engineer be approved.

163. Poulton Gamache That the Engineer and Clerk be authorized to call for tenders for 12-inch pipe necessary to connect water at Ebert and North Road to Robinson Road.

Gamache Bastedo ' That this Council express vote of confidence in our Municipal Engineer and the paper be so informed.

Co.Gamache referred to remarks passed and quoted in press by Co.Butler relative to Water Repartment and upon being questioned, Co.Butler mentioned a Madore Local Improvement in which an owner had water from this Main and had not paid toward it.

165. Bastedo Gamache That a temporary connection for Mrs. Shea on Lot A of 2 and 3, of the East 2 of 34, D.L.3etc., be approved.

166. Gamache Poulton Mrs. Cochrane be granted permission to lay a private line on Cochrane subdivision to service 14 Lots of her subdivision and the connection be enlarged enough to supply the line.

Poulton 167. Butler That when the Water Committee meet, or the Council meet, that Hillside Road Local Improvement file be drawn and Section 22 of the Local Improvement Act be studied.

168. Butler Poulton that the motion of December 27th, 1951, at the Court of Revision, re report of the Water Committee, be discussed at a Water Committee.

Poulton That the B.C. Electric pole line on Cochrane Road be approved at 8-foot set-back with power to act.

Bastedo 170. That the Building Inspector call on Mrs. Cochrane removing arrangements before noon Tuesday.

Butler 171. That the temporary permit at 1051 Thomas Avenue, be lifted until the building conforms to the satisfaction of the Building Inspector.

Poulton Butler 172. That the Engineer be empowered to negotiate the installation of a pole line on Chchrane subdivision as soon as possible.

Carried

Carried.

Carried.

Carried.

Carried

Carried.

Carried.

Carried.

Carried.

<u>Carried</u>

Carried

<u>Carriec</u>

• -	Butler Bastedo That the condition of Casey Street between Cartier and Thomas be investigated.	s Carried•
-• -	Poulton Fry That Mr. Mickey be approved for a temporary connection on Schoolhouse Road for a private line on his subdivision Road.	
175.	Butler Poulton That Mr. Mickey's request for B.C. Electric pole line be investigated and referred to the B.C. Electric.	Carried.
176.	Fry Poulton That Town Planning Commission application #513 for Mrs.Wood and recommendation of the Town Planning Commission be approx	/ed• Carried•
177•	Poulton Bastedo That the property next and near the Austin Road Community Habe investigated, and if sold, Mr. J. Allard be given first option.	
178.	Butler Poulton That if the Engineer approves a 10% hold-back, that this be released and the refund of payment on bond be made.	Carried.
179•	Butler Poulton In Block 6 of D.L. 364, a re-dividing of eight lots to three making larger lots satisfactory to the V.L.A., and that this be approved.	s Carried•
180.	Bastedo Butler That the condition of Twin Bridges be declared an emergency and the re-building be proceeded with, with piling work contracted for.	Carried.
181.	Butler Bastedo That the request of the Firemens Association for the #2 First Aid Kit in the Inhalator van be purchased.	Carried.
182.	Butler Bastedo That the Engineer proceed with co-ordination of all valve fittings in the District.	Carried.
183.	Butler Poulton That the Booster brakes on the Fire Truck be installed immediately.	Carried.
184.	Fry Poulton That wood be offered by tender on the Pratt former claim, and the wood sold be held in trust until all claims heard.	Carried.
185.	Butler Poulton That a letter be sent to the School Dentist that priority for the poor and needy be given the children appearing for correction of dental ailments.	Carried.
-01	Dayler Poulton	

With reference to the Dewdney Trunk Highway, being rewith reference to the Dewdney of the Public Works Department
classified, that Mr. Bottomley of the Public Works, be
and the Honorable Minister of Labour, Mr. Lyle Wicks, be
informed of the state of this Road which should be attended
to before transition.

Carried

187. Poulton Bastedo
That the request from the Firemen's Association for a further \$126.00 covering Insurance grant be referred to the Fire Committee.

Carried.

188. Fry Butler
That the Elks Gun Club be granted a renewal of lease on 80 acres in D.L.371, and description with option to purchase, be presented to Solicitor for ruling on method.

Carried:

189. Fry Bastedo
That the Social Welfare report for January, \$4,790.52
and February, \$4,820.85, be received and cheques issued
to cover.

Carried.

190. Bastedo Poulton
That the report of the Finance Committee for January, 1953,
in the amount of \$61,542.70, be received and cheques
issued to cover.

Carried.

191. Butler Fry
That the report of the finance committee for February,
in the amount of \$24,208.85 be approved and cheques
issued to cover.

Carried.

192. Butler Poulton
That the meeting adjourn to 7:30 p.m., March 16th.

Carried.

A. Chus mas

Municipal Hall, Maillardville, B.C. March 16th, 1953.

An adjourned meeting of March 5th was held by the Municipal Council of the Corporation of the District of Coquitlam, in the Municipal Hall, Maillardville, on Monday, March 16th, with His Worship the Reeve and all members of the Council present.

193. Butler Bastedo
That the minutes of the previous meeting, of March 5th,
be approved.

Carried.

194. Butler Fry
In regard to Mr. Fawkes Howie Road water service, that
the Clerk investigate the closure of the meter order,
as it was stated a close notice had been given.

Carried.

195. Butler Poulton
That the Road beside the Good Neighbour Park be opened, and Lots be sold providing agreeable with the Parks Board and Board of Works.

Carried.

196. Poulton Butler
That a written report be received from the Inspector of
Buildings, re complaints at 1951 Thomas Avenue.

Carried.

Mr. G. Proulx, President of Firemens Association, presented a statement of the Firemens Association for the past year.

Chief, \$120.
Assistant 60.

Chief, \$120... Assistant 60. Insurance 126. Prac. 780. Fire Ftg. 987.

.

\$2,073.00

197. Butler Poulton
That the Golf Club be rented at prevailing cost when Insley Shovel is available.

Carried.

198. Butler Poulton
That the request of the Golf Club for Water, be referred
to the Engineer.

Carried.

199. Poulton Fry
That Mr. Boe be authorized to take a private line over
Mundy Road on Cape Horn, under the direction of the
Engineer.

Carried.

200. Poulton Bastedo
That a letter be addressed to the Employees Union drawing
the matter of Blacklock required on Saturday, to their
attention, and will be discussed at the next Bargaining
meeting.

Carried.

201. Butler Bastedo
That the Clerk check to see if Gunson as well as
Mr. L. Irvine has paid a water connection fee, and if
so that Mr: Irvine be given a temporary connection at
Irvine Road.

Carried.

202. Poulton Butler
That the report re Consultant Engineer on Port Moody
Water purchases be deferred and presented by the Engineer
at a later date.

Carried.

203. Poulton Bastedo That the garbage on Lake Como Road be picked.

Carried.

204.	Poulton Bastedo That the Road below Booth Road be called "Hie". Avenue.	Carried.
205.	$^{\bullet}$,	re" Ave.,
206.	Butler Bastedo That a 36-inch Culvert be purchased for the top of Math Road, and a 36-inch Culvert on Coast Meridian Road.	
207.	Request by Mr. W.Price for ten-foot extension of culver and fill to give better access and more frontage. Bastedo Fry That permission be granted him to put it in at his own	
	cost•	Carried.
208.	Poulton Bastedo That we obtain written recommendation from the R.C.M.Po for signs on Provincial Highways.	lice Carried.
209.		1, , N/A
		Carried.
210.	Poulton Fry That the A.T.S (Associated Trucking Service) be asked if the two men employed are members in good standing and what are the rates for trucking gravel.	Carried
211.	Bastedo Poulton That operations on Lougheed and North Road be stopped, in violation of Soil Removal By-Law, and action taken.	as Carried

212. Poulton Butler
That the Parks Board look after the Lawn of the Hall and
flower beds, until estimates and plans re caretaker materialize.

Carried.

213. Butler Bastedo
That the question of paving Brunette Street, strip next
to Mackin Park, be left with the Engineer to take up with
the Public Works Engineer.

Carried.

That a bench be requested from the Parks Board to be placed on the site of the Bus Stop, corner of Brunette Street and Marmont Rd.

Carried.

Bastedo Poulton That the meeting adjourn.

Carried.

REEVE

Municipal Hall, Maillardville, B.C. Warch 23rd, 1953.

A regular meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, Maillardville, on Monday, March 23rd, at 7:30 p.m., with His Worship the Reeve and all members of the Council present.

215. That the amended minutes of March 9th be approved.

Carried.

216. Bastedo Gamache
That Mr. Buckle application for water off Crabbe Road
(Pipe Line Road) be applied for to the Greater Vancouver
Water Board.

Carried.

217. Poulton Fry
That Mrs. I. Larson, 302 Dunlop Road, Water Bill be
compared to previous reading and refund made if found
regular and that a report on old meter be secured.

Carried.

218. Bastedo Gamache
That Mrs. Torgeson's request at Nelson Road at Walls
Avenue be referred to the Board of Works Committee to
investigate.

Carried.

219. Bastedo Fry
That the matter of Sherwood Avenue ditching be referred to the Board of Works for immediate attention.

Carried.

220. Bastedo Fry
That the Municipal property back of Austin Road Community
Hall, be not sold.

Carried.

221. Bastedo Fry
That Mr. Vilac's question of subdivision on Brunette
Street be approved after checking with the Engineer.

Carried.

222. Butler Poulton
Mr. Thomas of V.L.A. property be granted a six months
temporary approval to build a 20 X 24 Dwelling awaiting
building of permanent home.

Carried.

223. Butler Bastedo

Mr. Binnington's application for approval of subdivision

of Lots 2 and 3 of S.E. of Section 17, Twp.40, be approved.

Carried.

224. Bastedo Poulton
That the request of Mr. Shidler be referred to the Town
Planning Commission re subdivision of Cousins property

Carried.

225. Bastedo Gamache
That the Culvert off 828 Smith Road be investigated by
the Board of Works Committee.

on Schoolhouse Road.

Carried.

226. Fry Butler
That the Building Inspector visit all temporary dwellings
when the limit is up and proceed to take action.

Carried.

227. Gamache Poulton
That in connection with the building on 1251 Thomas Ave.,
be moved to the proper place on the property and made to
conform with the By-Laws.

Carried.

228.Fry Gamache
The Building Inspector post temporary dwellings with placard, and wording should show legal obligations.

Carried.

229. Butler Bastedo That the Municipality will not be prepared to purchase Mr. Nyschuks property before June 1st, 1953.

Carried.

Butler Fry That the Council take a ten minute recess. Carried. 230. Butler Frv That the minutes of February 4th special meeting be approved. Carried. Butler Gemache 231. That the Janitor be given to the 15th day of May to vacate, for the use of the suite for office use. Carried. 232. Butler Poulton That the report of the Engineer of March 17th, 1953, be received regarding drainage ditches, and recommendations be accepted. 233• Gamache That the report of the Engineer concerning the screened gravel produced by the Provincial Government be received and filed. Carried. Bastedo 234. That Mr. Bottomley be given a follow-up as to item 5 re ditches at Green and Hoy Road. Carried. 235. Fry Bastedo That the Reeve and Clerk proceed to Victoria re Interest rates on borrowing . Carried. Butler Poulton 236. That Co.Gamache proceed with the Clerk and Co.Bastedo to Victoria re Water System. Carried. Poulton Butler 237. That Mr. Cardon's subdivision with corrections to lane and Lot 6 be approved and that Mr. Cardon be notified. Carried. Butler 238. Fry That Plans #605, #606, #607, #599, be approved as to the recommendations and easements secured where necessary before approval. Carried. Bastedo 239. Butler That the Reeve set up an Inter-Municipal Committee of Co.Poulton, Co. Gamache and Co.Bastedo, to study boundary problems such as Road And Fire Services. Carried. 240. Gamache Poulton The Reeve reminded the Council of Mr. Parker's recommendations and that the Engineer, Clerk and Assessor to be a three-man Committee to bring in minutes on Town Planning Commission recommendations, and odd cases be presented separately, and that in the absence of a member the Reeve to act. Carried. Poulton 241. Butler Re: Mr. Liske subdivision, that the Plan be approved as shown. Carried. Bastedo 242. That the Street and Road Naming for Victoria Drive, Boundary Road, Cedar Drive, be approved and proper sign posts be made. Carried. Bastedo Poulton. 243. That Co. Butler interview the Lower Mainland Regional Planning

Butler Bastedo
That the meeting adjourn to 7:00 p.m. Thursday, March 26th.
Carried.

Board re Administration Committee and report.

REEVE

Carried

Carried.

Carried.

Carried.

Carried

Carried.

Carried.

Carried

Carried

Carried

Declared Read

XXX

Municipal Hall, Maillardville, B.C. March 26th, 1953.

An adjourned meeting of the Municipal Council of The Corporation of the District of Coquitlam convened in the Reave's Office; of the Municipal Hall, Maillardville, at 7:00 p.m., Thursday, March 26th, to deal with correspondence.

His Worship the Reeve and all members of the Council were present.

Co. Poulton gave notice of a Land Purchase By-Law, re Pearce and Hudnot.

244. Fry Poulton
That correspondence of W.A. Mallett be referred to the Health Committee to investigate, Thursday, April 2nd.

245. Bastedo Poulton
That Ed. Parent water service #1810, Roll #710, be
adjusted over six months, and 10,000 cubic feet be
added to the March billing.

246. Gamache Poulton
That the Trans Mountain Oil Pipe Line Agreement re
Lot 15, D.L.366 as to Road be approved.

247. Gamache Poulton
That the Engineer investigate Burnaby supply of water
and how paid, and report.

248. Butler Bastedo
Notice of Assessment due April 20th, 1953, by the
Workmens Compensation Board in the amount of \$1,100.00
be approved and paid.

249. Fry Poulton
The action of administration in taking out a blanket
Bond on the staff for \$10,000 at \$126.35 be approved.

250. Gamache Poulton
That regarding the water line west of Robinson Road
that 33 feet as offered by Mr. Moore be accepted and
arrange accordingly with Mr. Carpentier.

251. Butler Bastedo
After Industrial survey and preparation of maps that
Real Estate firms be offered a commission for sale of
lands for Industrial properties.

252. Bastedo Gamache
That the District of Coquitlam Land Sale By-Law 1953,
#636, be read a first time.

Declared Read.

253. Gamache Poulton
That the District of Coquitlam Land Sale By-Law
1953, #636, be read a second time.

254. Fry Gamache
That the District of Coquitlam Land Sale By-Law, 1953,
#636, be read a third time.

Declared Read

255. Butler Poulton
That the acceptance by School District #43 (Coquitlam)
of estimates with reduction of \$9,000 be filed.

256. Gamache Poulton
That a write-off of \$532.16 of accounts outstanding, be
granted, providing everything is done for collection of
same in future.

257. Bastedo Gamache
That a refund be made of \$25.00 Police Fines which the
Municipality were not entitled to, and is to be sent
to Ottawa.

Carried.

- 258. Bastedo Gamache
 That the Finance Committee report on the trip of Investigation
 to Victoria be accepted and that the District do not approve of
 increase rates on loans from 42 to 5%.

 Carried.
- 259. Gamache Butler
 That the South portion of the E. & W. 2 of Blk.10, he sold
 to the owners providing the land is consolidated for the sum
 of \$250.00.
- 260. Butler Gamache
 That Block 12, D.L.112, Map 9620 be sold Mr. & Mrs.Sellars
 for \$350.00 and that Blk.17 be offered for same.

 Carried.
- 261. Gamache Fry
 M. Tobiasen be refunded \$30.00 tendered for water connection
 #2950 on Pipeline Road.

 Carried.

Butler Bastedo That the meeting adjourn.

Carried.

REEVE

Municipal Hall, Maillardville, B.C. April 8th, 1953.

A special meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Municipal Hall, Maillardville, on Wednesday, April 8th, with Reeve Christmas, Councillor Fry, Councillor Gamache, and Councillor Poulton present.

262. Poulton Gamache
That Mr. Percy and the Solicitor with the Clerk and
Engineer meet, regarding the Soil Removal from Percy's
Gravel Pit.

Carried.

263. Fry Poulton
That one week's operation be granted Mr. Percy providing he does not go deeper, allowing time to plan with the Municipality re future excavation.

Carried.

That we do not accept the recommendations of our Engineer regarding the widening of Rochester Road at Mrs. White's property at Lougheed Highway and Rochester Road, and that she be permitted to take out a Building Permit with a set-back of 35 feet.

Carried.

265. Gamache Fry
Regarding Victoria Drive School yard and Meridian
Heights Farmers Institute, this being Municipality
property, would request a reply from the School Board
as to the needs of school extension.

Carried.

That Caretaker rights be given the District of Coquitlam Parks Board to use the Mackin Park and all improvements thereon.

Carried.

267. Fry Poulton
That L.M. Baerd and R. Bateman be refunded \$1.49 and \$12.08 respectively, as overpayment on temporary connections installed for them.

Carried.

268. Fry Gamache
That Mr. Ursin be permitted to keep 300 more birds on his property corner of Kaptey and Montgomery Road, and he be informed of Mr. Mallett's recommendation.

Carried.

269. Poulton Gamache
That the Conncil defray the cost of construction of
a float for the May Queen and the purchase of the Chassis
and a limit of \$100.00 be set.

Carried.

- 270. Gamache Poulton
 That the claim of Mr. Walter Hughes in the amount
 of \$110.00 be paid and charged to Dog License fees account.

 Carried
- 271. Poulton Gamache
 That an easement be drawn for the given 33 feet between
 Hoddinott and Pearce to nonnect with Hazel Drive.

 Carried

272. Fry Gamache
That Mr. Ted M. Lewis be permitted to purchase pt.Blk.9,
Section 14, Township 39, from the Provincial Government
providing he supplies his own Road access.

273. Gamache Poulton
That Mr. Lewis be not granted exemption of Interest
and penalty.

274. Poulton Fry
That the request for cinders for track at Como Lake High
School be referred to the Engineer for action. Carrie

<u>Carried</u>

- 275. Poulton Gamache
 That a 1951 International Pick-Up be purchased from
 Copping Motors as a Board of Works Foreman's transportation.

 Carried.
- 276. Gamache Poulton
 That we request a Deed from Mr. Moore and that Mr. Carpenter
 be granted permission to subdivide, and a Deed of a 66 -foot
 Road to connect with Ebert Road, and the Municipality clear
 and rough-grade same.

 Carried.

Fry Poulton
That the meeting adjourn.

Carried.

REEVE

Municipal Hall, Maillardville, B.C. April 13th, 1953.

A regular meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, Maillardville, on Monday, April 13th, with the following members present:

Reeve Christmas, Co.Gamache, Co.Bastedo, Co.Fry, Co.Poulton.

277. Bastedo Poulton That the minutes of March 16th, March 23rd, March 26th, and April 8th, be approved.

Carried.

278. Gamache That the request to purchase and develop a block of 200 acres North of Lake Como Road and East of Gatensbury Road, be referred to a Committee of the Whole.

Carried.

279. Gamache Poulton That the recommendations of the Town Planning Commission regarding Mr. E. Hine's subdivision at Rochester and Nelson Road be approved.

Carried.

280. Poulton Gamache That Agreement papers be secured from Pearce and Hoddinott, giving a 33-foot strip on Hazel Drive to South boundary, and new route be placed on 1953 estimates. Carried.

281. Gamache Poulton That Mr. Armstrong be contacted for permission to securing of 33-feet strip on Alderson Avenue from his property.

Carried.

282. Fry Poulton That the District of Coquitlam Land Sale By-Law, 1953, #636, be reconsidered and finally passed and adopted and the seal of the Corporation affixed.

Carried.

Bastedo 283. Poulton That Mr. Garrison, 2032 Lorraine Avenue, be given permission for six months to use utility room on his 1.3 acres some thirty feet from his own home, after which the application must be presented for renewal if required.

Carried.

284. Gamache Bastedo That the Chairman of the Town Planning Commission attend the next meeting of the Council on Monday, April 20th, to clear up the matter of the Henley Building and subdivision re access to Thomas Avenue.

Carried.

285. Poulton Fry That Mr. Mallett notify the occupants of Wunderlicks restaurant at 901 Brunette Street, that they be given 30 days to vacate.

Carried.

286. Bastedo Fry That the opening of a Lane running East, North of King Street, be referred to the Board of Works to investigate.

Carried

Poulton 287. Bastedo That the Municipality collect from employees 5% relative to the Insurance scheme under By-Law #614, effective January 1st, 1953, as negotiated through the Conciliatory Committee. Carried

Fry 288. Gamache That Bort Moody be approached by letter on sharing 50% of the cost of an 8-inch Main on Robinson Road between Foster and Lake Como Road, to improve the supply to the (contd.)

288. continued.

Clarke Road area, and if they agree, that the pipe and fittings be ordered and the project completed as soon as possible, and this agreement to state that Coquitlam would credit Port Moody with the depreciated value of their share of the Main, if Port Moody discontinues to take water from Clarke Road.

Carried.

Fry Poulton
That the meeting adjourn to Wednesday, at 8:00 p.m.

Carried.

REEVE

Municipal Hall, Maillardville, B.C. April 15th, 1953.

A special adjourned meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, Maillardville, at 8:00 p.m., Wednesday, April 15th, with:

Reeve Christmas, Co.Bastedo, Co.Poulton, Co.Gamache, Co.Fry, present.

289. Bastedo Gamache
That a new meter on Roderick in Beauregard's name be checked, and report.

Carried.

290. Poulton Gamache
That Building Permit #1374 for Mr. Schmidt be approved,
and tentative plan on which permission was granted, and
consideration by Mr. Schmidt be given if the Council
desires to put water main on his road.

Carried.

- 291. Gamache Fry
 Investigation be made through Police and Insurance companies as the coverage of Mr. Durand and Mr. Frigon, on a Liability bases.

 Carried.
- .292. Gamache Poulton

 That the printing of the Financial Statement be left.

 with the Municipal Clerk.

Carried.

293. Gamache Poulton
That McMahon and Burns be given 30 days option to sell
the Debenture Issue under By-Law #616 and #617.

Carried.

294. Fry Bastedo
That we offer our support to the efforts of Port Coquitlam
Coronation Committee.

Carried.

295. Gamache Bastedo
That Land be required to give Road access from present
owners serving Spetch and Rich subdivision.

Carried.

296. Bastedo Poulton
That the application of Mr. Malowany of 825 Porter Road
for refund of Penalty be granted, and our mailing
address be corrected.

Carried.

That the Municipality request the Greater Vancouver Water Board to place one 3/4 inch threaded outlet on each length of pipe on North Road between Government Road and Ebert Road, two feet from the ends, at the expense of this Municipality.

Carried.

298. Fry Gamache
That the resignation of Mrs. M.C. Evans be granted, and
Holiday time included.

Carried.

299. Gamache Poulton
That the "Stenographer" vacancy be advertised, to commence
May 1st.

Carried.

Carried.

300. Fry Poulton
That Mrs. Fyles agreement to paying \$40.00 to take water
line across the Street for her temporary connection, begranted.

Carried.

e . (#**

301. Poulton Gamache
That the Lower Mainland Regional Planning Board be
contacted as to procedure to follow in Administrative
survey.

302.	Bastedo Poulton That a refund of \$16.20 be granted W. & A. Hachey, c/o Mrs. L. Gauthier, as duplicate payment on water arrears Roll #2042.	
		Carried.
303.	Gamache Poulton That Mr. G. Van Nerum subdivision into three lots on Beg: Street below Brunette Street, be approved.	in ' .
		Carried.
304.	Poulton Gamache That Mr. Boyd's offer of \$2.00 per core for three cords at Garage, be approved.	
		Carried.
305.	Fry Poulton That the wood on D.L.371 and D.L.372 be effered by Reeve Christmas to the Kinsmen Club.	Carried.
206	Poulton Bastedo	Callied
306.	That Mr. J. Wilson be appointed and that the Glen Ratepay be notified. (re representation on Town Planning Committee and the Committee and	yers ission) <u>Carried.</u>
307.	Bastedo Poulton That the revised bond termed Commercial Blanket for the Municipality be secured.	Compled
0		Carried.
308.	Poulton Bastedo That the Comprehensive Liability Policy be renewed through. S. Day and Company, at an increase cost amounting to \$ 1.00 per content of the c	gh 1 , 523•77
	for three years.	Carried.
309•	Poulton Bastedo That in the handling of non-servicable stores that the Write-off be made against all Departments losing or de- stroying equipment and where normal wear causes no furth	• ·
. •	relue, it shall be charged against the Departments in a r	air
	proportion, agreeable to the Foremen.	Carried.
310.	Poulton Bastedo	41.
	Re sale of scrap and useless materials, the approval of Engineer be secured as well as signature of the Foreman	the
	selling same on behalf of the Municipality.	<u>Carried.</u>
311.	Poulton Fry That the charge of Port Coquitlam and Inter-Municipal jabe referred to the Chairman of Administration of Justice	ils Carried.
312.	Poulton Bastedo Bastedo Poulton Bastedo Poulton Bastedo	in
	That Mr. M.M. MacLeod's Road as far as Ross property is the 1953 Estimates.	Carriedl
313.	Bastedo Poulton	
	Bastedo Foulton That Co.Gamache, Co.Bastedo, and the Municipal Clerk be appointed the Fire Prevention Officers for 1953.	Carried.
314.	Fry Poulton That the application of "Colvin" for Auto Court be refer to the Town Planning Commission and question, "If instead to the Town Planning Court by Poul".	rred ad of
Turius Land	Edgar Road, it means Guilby Road".	Carried.
315•	Poulton Bastedo A public spur be considered at Crane Spar and request forwarded to the G.N.R.	Carried.
		ч
316.	Poulton Fry That the recognition of the situation be made between to City of Port Coquitlam and the District of Coquitlam re Water Connection.	he Bradley Carried•
		, Carraga
317	Poulton Bastedo That this Council approves 15 miles per hour sign on King Albert on Gatensbury Road, at Como Lake High School	Carried.

318. Fry Poulton That a Bulldozer for one day be authorized to drain and ditch Stewart Avenue off Collings subdivision.

Carried.

319. Poulton Fry That Co. Bastedo contact Mr. Buckle on Crabbe Road re water service.

Carried.

320. Poulton That the recommendations of the Town Planning Commission be approved re subdivision of Mr. L.R. Smith.

Carried.

321. Fry Poulton That the Town Planning Commission be informed of view and copy of the V.L.A. and requirement that they must supply own access.

Carried.

322. Poulton Bastedo Regarding Plans #621, 620, 628, 625, 612, 622, 623, 624, 626, 627, 609, 502, 610, 611, 549, 616, 614, 615, 613, including Mrs. Whyte's five-foot widening of Lot on the East, that the recommendations of the Town Planning Commission be accepted en block, providing they meet with the approval of the Approving Officer.

Carried. 323. Fry Poulton That the minutes of the Sanitation Committee of April 8th, be adopted.

Carried.

Bastedo That the minutes of the Social Welfare Committee be A pproved.

Carried.

325. Poulton Fry That the Engineer supply the Water Board with the necessary information concerning and requesting, large connections to the new North Road Main, from Brunette Creek to Ebert Road.

Carried.

326. Poulton Fry That after the rough-grading is completed for Austin Road Sidewalk, that the "15 miles per hour" signs be removed, and replaced with "Crosswalk - Stop when Occupied" signs, on Austin and Nelson; and that Austin and Nelson Roads be marked immediately with cross lines.

Carried.

Poulton 327. That the proposal re Carpenters Subdivision to require a 66-foot Road Allowance cleared and graded by the Municipality be approved.

Carried.

Bastedo 328. Poulton That a letter be written to the Glen and East End Ratepayers Association that a reconditioning of Pipeline Road is scheduled for this year, later in the dryer weather; the lack of ditches and surface material for grading will be remedied. The widening of the travelled portion is restricted due to the Greater Vancouver Water Board Main, but as much as possible will be done between the end of the pavement and the mud slide.

Carried.

Bastedo 329• Poulton That a letter be sent to Deeks McBride informing them that we require tracks removed immediately and road patched with asphalt, on Glen Drive.

- Bastedo Poulton 330. That we investigate the cost of 4"connection as offset 2200 feet for Mr. and Mrs. Niemela, Old Dewdney Trunk Road. Carried.
- Bastedo That the report of the Finance Committee for April, 1953, 331. Fry in the amount of \$40,553.44 be received and cheques issued Carried. to cover.

Regve Christmas inquired when the report on Inter-Municipal Fire arrangements could be expected especially with the City of Port Coquitlam.

Poulton Fry
That the meeting adjourn.
Carried.

Meeve REEVE

Carried.

Carried.

Carried.

Municipal Hall, Maillardville, B.C. April 20th, 1953.

A meeting of the Committee of the Whole of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, Maillardville, on Monday, April 20th with the following members of the Council present: His Worship Reeve Christmas, Co.Bastedo, Co.Gamache, Co.Poulton,

His Worship Reeve Christmas called the meeting to order at 8:00 p.m.

332. Gamache Poulton
That a Committee be formed and report on Percys Gravel Pit,
consisting of the Engineer, Co.Poulton, Co.Bastedo, with
the Town Planning Commission and Mr. Wilson of the Lower
Mainland Regional Planning Board.

333. Bastedo Poulton
That a further extension of permit to remove gravel of fourteen days, be granted Mr. Percy.

334. Poulton Bastedo
That Mr. Butterworth's letter from Victoria, be dealt
with direct to Victoria re Auto Court, by the Municipal
Clerk.

335. Poulton Gamache
That adjustment be made Mrs. F. Hacken, by receipt 14610 and 14609, where she paid water on J. Mitchell's account, Roll #970 and #910.

Carried.

336. Poulton Gamache
That applications (re Grader operator) of A.F.Johnston,
John L. Jones, C. Roberts, Clarence G. Berg, R.E.Merriman,
J.R. Malory, and Horace LaMarre, be received and a report
of the Engineer on Monday, April 27th, be made.

Carried.

337. Poulton Gamache
That Notice be posted for the position of Assistant
Water Works Foreman.

338. Poulton Bastedo
That wood in D.L.361, 372, 373, 374, be sold to the
Kinsmen Club for \$2.00 per cord and the method be
referred to the Solicitor.

339. Gamache Poulton
That the Finance Committee contact Mr. Savoie for his bid as Janitor and bring in a report on Monday next.

REEVE

Poulton Bastedo That the meeting adjourn at 9:35.

Carried.

Carried.

Carried.

Muhicipal Hall, Maillardville, B.C. April 27th, 1953.

A regular meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, Maillardville, on Monday, April 27th, at 7:30 p.m., with His Worship the Reeve and all members of the Council present.

340. Gamache Poulton
That the minutes of April 13th, 15th, and 20th, be approved.

Carried

341. Gamache Poulton
Mr. Pearsons request to subdivide acreage on Lake Como
Road be investigated, and report.

Carried.

342. Butler Bastedo
Mr. Pearsons request for enlargement of culvert at
1105 Lake Como Road be referred to the Board of Works
to investigate.

Carried

343. Gamache Poulton
That Mr. Wright and Mr. MacIntosh be given a connection
on the by-pass on Mathewson Road providing they lay pipe
and dig and cover in the ditch as well as sign an application for service and connection, also Local Improvement.

Carried

344. Butler Poulton
Request of H. Holmes to subdivide Block A, of 10, of
D.L.3, provided a 12-foot lane is given to give access,
and when this subdivision is completed, it will revert
to owners of flanking property.

Carried

345. Butler Gamache That the recommendations of the Town Planning Commission and approval of 28-foot Road for Mr. Henley be confirmed.

Carried

346. Butler Poulton
That the request of Mr. Kemsley to subdivide D.L.106
as Master planned by the Lower Mainland Regional Planning
Board be referred to the Town Planning Commission.

Carried

347. Gamache Poulton
That the request for meter Taxi Cab rates be referred to
a Committee of the Whole with investigation of other firms
and Municipalities.

Carried

348. Butler Poulton
That a petition to slow traffic from Blue Mountain to
Gatensbury Road on Austin Road be received and speed
signs erected, and the R.C.M.P. asked to control this area.

Carried

349. Gamache Butler
That Mr. Charles Sauve be granted special permission to build on a 66-foot frontage Iot, a 54-foot house with 4 feet on one side and 8 feet on the other side for a septic tank.

Carried

- 350. Poulton Fry
 That a Committee of the Engineer, Co.Butler, and Co.Bastedo
 interview owners of the Property for a Road south of Hazel
 Drive, Thursday, morning, at 10:00 a.m.

 Carried
- That the purchaser of the Lot on the corner of the lanes at Blk.2, D.L.46, near the Municipal Garage be informed that he and the former owner are responsible for the irregularities as to position of house and width of Road.

- 352. Gamache Poulton
 That we notify Mr. Hebert of the recommendations of the
 Foreman and that if his orders are not followed his service will
 not be needed.
 - Carried.
- 353. Gamache Bastedo
 That the Engineer be authorized to sign pole plans for the
 B.C. Electric and the B.C. Telephone and Associated Companies.
 - Carried.
- Gamache Poulton
 That the recommendations of the Engineer be received and
 Mr. C. Roberts be posted to Grader Operator upon threemonths probation.

Carried.

355. Fry Gamache
That the rates of pay be retroactive to the commencement of work
for which he is later posted.

Carried.

356. Bastedo Fry
That the following plans be received with recommendations of the
Town Planning Commission and concurrence of the Municipal Engineer
be approved: Plans #356, 634, 588, 523, 638, 637, 636, 635, 624,
640, 639, and a 1.6 acre portion of Blk.M, D.L.238.

Carried.

357. Bastedo Poulton
That the request by Mr. Richardson be not granted until all bordering property gives written consent.

Carried.

- 358. Fry Bastedo
 That an amended easement be granted the Trans Mountain Pipe Line,

 Carried.
- 359. Fry Poulton
 Recommendation of the Reeve that rate to single police under
 R.C.M.P. Mens Quarters cease as of April 30th.

Carried.

That a refund of Road and Poll Tax to Harley Palmer, Ratepayer of Port Moody be made.

Carried.

361. Poulton Gamache
That the Department of Health be informed again of the presence
of odors from the Ioco plant.

Carried.

362. Fry Bastedo
That the report of the Welfare Committee for March in the
amount of \$5,088.46 be received and cheques issued to cover.

Carried.

363. Gamache Bastedo
As the Central Arterial Highway passes through the District of
Coquitlam, it be not reduced in any form in width.

Carried.

The Payroll to April 30th was tabled in an amount of \$5,423.26,

Poulton Fry That the meeting adjourn.

Carried.

REEVE.

Municipal Hall, Maillardville, B. C. May 4th, 1953.

A special meeting of the Municipal Council of the Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, Maillardville on Monday, May 4th, 1953, with His Worship, the Reeve, and all members of the Council present.

364. Gamache Bastedo That the Minutes of April 27th be approved.

Carried.

365. Fry Bastedo
That Mrs. Cochran's request for installation of six-inch
water main off North Road be referred to the Water
Committee.

Carried.

- 366. Butler Poulton
 That the Municipal Engineer contact Mr. Bottomley,
 Public Works Engineer, requesting that pegs on
 Mrs. Dougherty's property on Lougheed Highway be replaced
 with pins and the hazard removed.
- 367. Poulton Butler
 That Land Registry Office recommendation be approved in regard to Mr. H. Holmes' plans.
- 368. Poulton Camache
 That the Council confirm the election as His Worship,
 Reeve Christmas, reported on election of Chief and
 Assistant Chief as well as Captain,

Chief -- S. Langis Assistant Chief -- A. Olsen Captain -- J. Nesbit

in our Fire Department.

Carried.

- That after Thursday of this week, May 7th, Mr. Ted Best shall cease to remove gravel from his pit on Pitt River Road until a plan of operation be presented so the Council may consider further removal.
- 370. Gamache Poulton
 That information on sale of property to Mr. Wilson at the end of Austin Road be secured for the Council.

 Carried.
- 371. Poulton Fry
 That Co. Butler, Co. Fry, and the Enginner investigate
 property that Mr. Wilson is interested in.

 Carried.
- 372. Bastedo Fry
 That A. R. Boileau and brother secure correction
 re Lot 6 and 7, Block 8, District Lot 3, which was deeded
 in error, and the Municipality pay expenses.
- 373. Poulton Butler
 That five per cent. of Employees' wages be recovered for retirement insurance back to January 1st, 1953, recoverable on a basis agreeable to both the Employees and Council.

 Carried.
 - 374. Butler Poulton
 That all employees save the Municipal Clerk, Engineer,
 Road Foreman, and Water Works Foreman will belong to the
 Employees' Union.

Carried.

Butler Poulton That the meeting adjourn.

Municipal Hall, Maillardville, B. C. May 11th, 1953.

A regular meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, Maillardville, on Monday, May 11th; 1953, at 7:30 p.m., with His Worship, the Reeve, and all members of the Council Present.

The meeting was called to order and Delegations heard.

375. Poulton Camache
That the Engineer investigate Mr. Pearson's request to subdivide and report to Council.

Carried.

376. Bastedo
Butler
That 2-inch connection to North Road Main laid by the Cochrane's and each connection made thereafter be taken out according to Municipal By-Laws and a maximum of fourteen lots serviced.

Carried.

377. Bastedo Poulton
That one year permit be granted lirs. Gauthier, 1125 Rochester to construct a tool house on skids to be placed on the site of a chicken house being demolished.

Carried.

That we agree to the 2nd proposal of Mr. Wilson for 145 acres at \$50.00 per acre, all services included, providing an 8-inch main to North boundary and hydrants and 6-inch main made throughout subdivision providing mains are laid in 90 days of subdivision and such be utilized by Director of Veterans' Affairs.

The Reeve ordered a stay of 30 days on this motion.

379. Butler Poulton
That the Engineer supply Lrs. Cochrane with information as to how far main is to be installed on new road.

380. Butler Poulton

That the Clerk contact the Greater Vancouver Water Board for a connection for Ir. Tryon at his buildings.

Carried.

381. Poulton Butler
That the request of Mr. Best go to the Committee of the Whole and he be granted 14 days extension to remove gravel.

Carried.

382. Butler Poulton
That Ir. Percy's pit be checked tomorrow morning and if term of extension is expired, he be again stopped.

Carried.

383. Butler Fry
That Ir. Gardner proceed with approved plans as of August 9th, 1950.

Carried.

Butler Poulton
384. That T. P. C. Plan #575 be referred back to the Town
Planning Commission for further study.

Carried.

That Ir. Vilac's request at Cartier and Schoolhouse for road allowance fill be referred to the Chairman of the Board of Works for investigation.

Carried.

May 11th, 1953 (Cont'd)

386. Dutler

Bastedo

That the report of the Finance Committee for April in the amount of \$51,945.63 be approved and cheques issued to cover.

Carried.

Bastedo
That the Elks Gun Club be sold 80 acres of the land they lease providing they stand the cost of cancellation and right of easement be recognized, a price of \$50.00 per acre and lease to expire on December 31st, 1953, when the sale price is due:

Carried.

388. Butler Bastedo
That 5 per cent for the past four months be deducted over the balance of the year from employees on Insurance Retirement plan.

Carried.

Butler
That the Committee's report as follows be accepted:
Following salaries adjusted, 1953:--

Hachine Operator \$210.00 per month
Cost Clerk & Bookkeeper 240.00 " "
Stenographer-Cashier 175.00 " "
Stenographer-General Clerk 150.00 " "
Cement Man .05 per hr. above labourer.

Assessor 275.00 per month retroactive to January 1st, 1953, with Union asking for 5 per cent increase.

Carried.

390: Butler Pastedo
That By-Law No. 637, A By-Law Respecting the Revenue for
The Year 1953, be read a first time.

Declared Read.

391. Poulton - Bastedo
That By-Law No. 637, A By-Law Respecting the Revenue for
The Year 1953, be read a second time.

Declared Read.

392. Bastedo Butler
That By-Law No. 637, A By-Law Respecting the Revenue for
The Year 1953, be read a third time.

Declared Read.

393. Butler Poulton That the Clerk proceed to Victoria with 1953 Estimates.

Carried.

394. Poulton Fry
That the recommendation of Town Planning Commission regarding
Plan #647 be approved.

Carried.

That Mr. Smidth's deed of northerly 33 feet of property be accepted for 12-inch supply main and that Mr. Smidth be written a letter stating that we will be responsible for moving the sheds and fences off the road to his satisfaction and also that Mr. Smidth sign a letter to the effect that he agrees to have each purchaser of lots in his subdivision sign a petition for 6-inch pipe Local Improvement Later Main before selling.

Carried.

396. Poulton

Eutler

That Fr. Carpentier's deed of 66 ft road allowance be accepted

That Fr. Carpentier be written a letter informing him that the

and Ir. Carpentier be written a letter informing him that the Junici pality will pay only the cost of his subdivision into the

May 11th, 1953 (Cont'd.)

396 (Cont'd.)
north and south parts and the road and also will clear
and rough grade this 66-ft. road. Also Mr. Carpentier
to sign a letter to the effect that he agrees to have
each purchaser of lots in his subdivision sign a petition
for six-inch pipe Local Improvement Water Main before
selling.

Carried.

397. Poulton Bastedo
That Town Planning Commission plan #644's recommendation be approved.

Carried.

of Chiramore

The meeting stands adjourned to 7:00 P.M., Tuesday, May 12th.

Limicipal Hall, Limillardville, D. C. May 12th, 1953.

A special adjourned meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall. All members of the Council were present save Reeve Christmas.

398. Camache Poulton That Co. Bastedo act as Chairman.

Carried.

-399. Camache Poulton
That Mr. Christiansen be permitted to build on Lot 7,
Block 34, District Lot 3, a house 50 feet in width, four
feet from the lane.

Carried.

- 400. Fry Gamache
 That the Municipality have no objections to Mrs. Tessier,
 211 Marmont Road, providing all By-Laws are observed.

 Carried.
- 401. Butler Fry
 That the question of Miller Drug Store collection of
 water bills be referred to District Board of Trade.
 Carried.

At this time the Reeve appeared and to his place as Chairman of the meeting.

402. Gamache Fry
That arrangement for help of 2. A. Case, Mr. Carrier,
be approved providing health and working conditions of the
boy is watched.

Carried.

- 403. Fry Poulton
 That a 30-day deadline be given owners on Rochester Road
 who have not replied re installation of water main.

 Garried.
- That the question of holiday pay for Ir. Hebert and account settled, with his insurance book delivered and told if any more complaints to take matter to his Union.

 Carried.
- 405. Gama che Butler
 That a presentation of a wallet amounting to [6.13 be made to]. Humeston, Welfare Worker, upon leaving the District.

- Eutler Camache

 405. That any taxi cab that has office in the District will operate under our license rate. Those who have no license or place of business be not permitted to operate and the Council oppose any pick up where no license has been paid.

 Carried.
- 407. Butler Fry
 That \$10.00 opening and closing fee be charged on all
 Cemetery plots immediately.

 Carried.
- 408. Butler Poulton
 That The Buckle's request for water on Grabbe Fload be referred to the Greater Vancouver Water Board.

 Carried.

Hay 12th (Cont'd.)

409. Eastedo

Gamache

That Ir. Cauthier give an undertaking that he will move house on Thomas Avenue and bring it up to building standard within six months and will be permitted to rent same.

Carried.

410. Foulton Camache
That letter be sent to Veterans' Affairs asking why
the Director assessed Ir. Balkwill for Local Improvement Costs in view of their request that charges be
deferred.

Carried.

- 411. Gamache Poulton
 Advise Ir. Foluarric that if he is not available, could he recommend a replacement Solicitor for the District.

 Carried.
- 412. Poulton Camache
 That Mrs. Lessard be informed that if they fill the ditch,
 the responsibility rest upon them hereafter.
 Carried.
- 413. Butler Foulton
 That the Returning Officer be informed that neither the Municipal Hall nor the Fire Hall will be available for the forthcoming Previncial Election.

 Carried.
- 414. Fry Poulton

 That the rate for Welfare be based on the April 1952 rate as of April, 1953, to meet requirements of Circuler Serial No. 265 P/199 LT:

 Carried.
- 415. Gamache Butler
 That the Town Planning Commission be contacted in
 writing of plan of subdivision Committee as discussed
 by Council.

 Carried.
- 416. Butler Poulton

 That the Director of V. L. A. be informed that the Council will accept the clearance of Sprice Road within 30 days of notice by L. Best on the payment of his taxes of \$79.62 and \$20.00 cash.
- 417. Fry Poulton
 That \$25.00 per month be paid Secretary of the Town
 Planning Commission and next year this be included
 in Town Planning Commission estimates.

 Garried
- 418. Poulton Camache
 That Ir. Armstrong's subdivision be referred to the
 Town Planning Commission and recommend the plan be
 accepted as is.

 Carried.
- Al9. Butler Gamache
 That the recommendation of the Administration Committee that Ir. S. Savoie be employed as of June 1st as Janitor be accepted.

 Carried.
 - 420. Poulton Gamache That In. Storey be given two weeks' extension to move from suite and informed in writing of the appointment of a new Janitor.

May 12th (Cont'd.)

- 421. Butler ' Gamache That By-Law No. 638 be read a first time.

 Declared Read.
- 422. That recommendation of Engineer re L. Rolls as Mater Works Assistant Toreman with six months! probation be approved.

Carried.

- 423. Poulton Bastedo
 That Ir. Lyle Thomson, 356 Mundy Road, R.R.# 2,
 be sold Lots 16 and 17 of District Lot 112
 for \$600.00 to qualify for V. L. A. assistance.

 Carried.
- 424. Poulton Gamache
 That Irs. Cochrane be given a temporary connection at North Road and she be permitted to lay a 2-inch pipe to the Engineer's specifications along the Cochrane Subdivision and all connections be applied for through Irs. Cochrane, owner of temporary line, and each purchaser must sign a Local Improvement as a temporary connection.

 Carried.
- 424-A. That Motion No. 376 1953, be rescinded.

 <u>Carried</u>.
 - 425. Futler Poulton
 That Mr. J. Allard be permitted to buy eight lengths of culvert pipe.

Carried.

- 426. Gamache Poulton
 That Mr. W. Hughes, roll No. 214-C, be exempt penalty on water bill of March 31st.

 Carried.
- 427. Bastedo Butler
 That proper signs for "No Dumping of Carbage"
 with penalty and reward on sign, be made.

 Carried.
- 428. Butler Camache
 Re: Bids on Fittings: That we advise Terminal
 City Iron Works that we can purchase these
 fittings locally cheaper, and ask that we get
 the same consideration as other Municipalities.

 Carried.
- 429. Butler Fry
 That Holidays with pay be granted Employees on
 the 18th of May, ½ day for May 15th, and the
 2nd of June.

Carried.

430. Butler Bastedo That the price of Crush be changed to \$\\$\\$1.00 per yard for 1953.

Carried.

- 431. Butler Poulton
 That the recommendation of Engineer re width
 of road at Good Neighbor Park be approved.

 Carried.
- 432. Bastedo Poulton
 That authority to purchase 47 signs be given
 R. C. M. Police through Stores.

May 12th, 1953 (Cont'd.)

- 433. Butler Poulton
 That Cpl. Stinson be notified of the Council's appreciation of service and congratulations on his promotion.

 <u>Carried.</u>
- 434. Butler Bastedo
 That the Clerk and Assistant Treasurer be authorized to attend the Punicipal Officers' Convention in Victoria.

Carried.

- Poulton
 That Co. Fry represent the Council on The Canadian Arthritis and Rheumatism Society, New Westminster Branch.

 Carried.
- 436. Bastedo Butler
 That Ir. Ayotte be granted two months to vacate garage to the completion of dwelling.

 Carried.
- 437. Poulton Butler
 That action of License Inspector be approved as to the operations of Toods Taxi.

 Carried.
- That Mr. H. Dohling be notified that he apparently is not interested and made no effort to purchase lot at the corner of Pipe Line Road and Lougheed Highway; that unless we hear from him in seven days, we will dispose of property.

Carried.

Poulton Fry. That the meeting adjourn.

Carried.

REEVE.

Municipal Hall, May 14th, 1953. Maillardville, B.C.

A Special meeting of the Municipal Council was held on Thursday, May 14th, 1953, in the Municipal Hall. The following members were present: -- Chairman, Reeve Christmas, Co. Butler, Co. Fry, and Co. Poulton.

- 439. That By-Law No. 637 be reconsidered, finally passed and adopted, and the Seal of The Corporation affixed. Carried.
- 440. Poulton Butler That under the share basis our Municipality are unable to expend in 1953 on Civil Defence any further monies and feel we expended money in 1952 without authority sharing, and feel co-ordinator should be under Federal and Provincial control.

441. Poulton Butler That By-Law No. 511 be amended and that ${\ensuremath{\mathbb{M}}} {\ensuremath{\mathbb{L}}} {\en$ appointed as Assessor having completed his probation, as approved.

Carried.

Carried.

Butler Poulton That the meeting adjourn.

REEVE.

Municipal Hall, Maillardville, B. C. May 19th, 1953.

A meeting of the Committee of the Whole of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, Maillardville, on Monday, May 19th, 1953, with all members of the Council present save Co. Bastedo.

- 442. Fry Butler
 That Sanitarian be asked to reconsider charges against
 M. M. Fawkes providing:--
 - . 1. Plumbing is installed.
 - 2. Placarded so as not to be again sold until brought up to standard.

- 443. Gamache Poulton
 That the Municipality approve the widening of the lane east of Garage, District Lot 46, and the Reeve and Clerk be authorized to sign plan, and the cost of the plan to be borne by ratepayers.
- 444. Poulton Gamache
 That 60 tons of Calcium Chloride be purchased from
 Harrisons & Crossfield at \$67.40 per ton and 3% tax.
 Carried.
- 445. Butler Poulton
 That Equipment Department purchase a hopper as soon as possible for the Rock Crusher equipment.

 Carried.
- 446. Gamache Poulton
 That M. S. A. rates and contract as to June 1st, 1954,
 be approved.

 Carried.
- That 250 financial statements be printed by Jackson Printing Co., New Westminster, on their quotation of \$1.00 per copy, proof-read.

 Carried.
- That steel tower at Dogwood Avenue and Lake Como Road be removed and replaced with wooden poles at no cost to Municipality.

 Carried.
- That replacement of steel tower at Lillian and Lake Como Road by B. C. Electric at cost of \$1200.00 with Municipality sharing on 20% of cost be approved.

 Carried.
- 450. Poulton Gamache
 That employees be allowed to discontinue Policy under
 By-Law No. 614 providing they pay their share eff
 coverage already supplied.

 Carried.
- 451. Gamache Poulton
 That Council Committee on further bargaining, deal
 with question of adjustment at time of settling wage
 scale allowing salary less 5 per cent.
 Carried.
- 452. Gamache Poulton
 That Mr. Percy be granted extension of gravel removal
 until 5:00 p.m., Monday, May 25th.

 Carried.

May 19th, 1953 (Cont'd.)

453. Gamache Poulton
That application by Mr. Steele, 782 Rochester Road, for adjustment of water consumption due to a leak in meter tail piece on ewner's side be not approved.

Carried.

454. Gamache Poulton
That application for temporary connection for the following lands be approved:

Mr. F.J. Kelly - Lot 6, West \(\frac{1}{2}\) District Lot 358.

Mr. Cooper - Lot 5 of A, of Blk. 5, D. L. 357.

Carried.

455. Gamache Poulton
That applications for "Stenographer" be received and
Miss M. Ramsay be appointed to the position at former
stenographer's rate, effective May 1st.

Carried.

456. Poulton Gamache
That "Stenographer-Cashier" position be advertised and applications in by 5:00 p.m., May 25th.

Carried.

457. Poulton Gamache
That recommendations of Town Planning Commission be
approved on plans 572, 645, 643, 646, 633, and 606.

Carried.

458. Butler Gamache
That application to subdivide by Mrs. Houser be not approved.

Carried.

459. Butler Poulton
That Mr. Thieson be sold 50 yards of gravel at 30¢
per yard, loaded on his truck for his driveway at
853 Lake Como Road.

Carried.

460. Fry
Poulton
That report of Social Welfare Committee for April in an amount of \$7,003.88 be received and cheques issued to cover.

Carried.

461. Butler Poulton
That Mr. Evans Jones be asked to confirm reconditioning
of Dewdney Trunk Road as a Municipal expense shared
into by the Provincial Government.

Carried.

462. Gamache Fry
That Mr. S. Savoie be offered Caretaker's position for \$200.00 per month.

Carried.

Butler Poulton That the meeting adjourn.

Carried.

REEVE.

Municipal Hall, Maillardville, B. C. May 25th, 1953.

A regular meeting of the Municipal Council of the Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, Maillardville, on Menday, May 25th, 1953, at 7:30 p.m., with all members of the Council present.

- That the Minutes of May 11, 12, 14 and 19th be approved with the following amendment: Resolution No. 378, with Co. Butler and Co. Fry opposing.

 Carried.
- That the Clerk notify the Secretary of the Town Planning Commission to have a committee investigate the plan of B of 11, District Lot 368 for approval.

 Carried.

Co. Poulton reported re removal of gravel on Mr. Percy's gravel pit and that he prepare plan, post bond.

465. Gamache Poulton
That all owners of property which intend to remove gravel or soil for commercial purposes are to present a 10-foot contour plan showing the final shape and disposition of the property and if the plan is approved then a gumrantee bond of a required amount shall be posted by the owners of the property.

Carried.

466. Butler Poulton
That Mr. Percy as well as all gravel pits operating in this Municipality be given up to June 15th to present plans of removal of gravel and approved. That all operations cease as of June 15th until these requirements are met.

Carried.

467. Gamache

That the question of Heinrick's and Turner's at

Wunderlick's be referred to the Provincial Sanitarian

for a report.

Carried.

468. Gamache Poulton
That a load of gravel be supplied Mr. Gagnon on Begin
Street near Brunette Street until the spring is
attended to.

- 469. Butler Bastedo
 That gravel on Smith Road as requested by Mr.Middleton
 be supplied by Board of Works.

 Carried.
- 470. Butler Poulton
 That B. C. Electric Transportation representative be interviewed at 10 a.m., Wednesday, May 27th, at the Municipal Hall with Transportation Committee.

 Carried.
- 471. Butler Gamache
 That the Council approves Mr. Gardner's request to subdivide two lots on Austin Road at Mundy Road.

 Carried.
- 472. Gamache Bastedo
 That Co. Butler with Committee of Town Planning Comm.
 call at Mr. Innes' property on Pipeline Road Friday
 evening.

 Carried.

May 25th, 1953. (Cont'd.)

Poulton That subdivision plan No. 658 be approved.

474. Poulton Butler That Mr. L. Cooke be given six months to meet by-laws and complete and move into permanent dwelling while building presently occupied be placarded not to be sold in present state.

Carried.

- Bastedo Butler
 That request of Mr. Cooke for opening of lane off
 Alderson Avenue between Leblue Street and ravine below
 Quadling Avenue be referred to the Board of Works to 475. investigate. Carried.
- Poulton 476. Butler That Municipality purchase Lot 19 (ten acres) from Geo. Nyschuk for the sum of \$10,000 (ten thousand dollars) with \$5,000.00 paid by June 1st and the balance if possible by the end of this year. Carried.
- Gamache 477. Bastedo That question of possession be left to Reeve Christmas to negotiate with Mr. George Nyschuk. Carried.
- Poulton Butler ' 478. That the Municipal Engineer interview Mr. Goodrich on Rochester Road and after investigation, report. Carried.
- Gamache Bastedo 479. That 12-inch supplies for large main be placed with Maillardville Hardware. Carried.
- 480. His Worship withdrew objection to Resolution No.378 and is now on table for Council's consideration and Section 59 -201 of Municipal Act applies. Carried.
- 481. Gamache That the Vancouver Golf and Country Club be given a 4-inch connection on Austin Road at Walker Road upon condition that they advise the Municipality in writing that full capacity of this connection will not be used except when notified by the Engineer that supply is sufficient.

Carried.

- Poulton Gamache 482. That all connections to water mains larger than 3/4-inch be authorized only by resolution of the Council and work to be done at cost after estimated amount has been paid by applicant. Carried.
- Fry 483. Butler That the Council go into Committee of the Whole to deal with applications for Caretaker and Firewatch.

Poulton Gamache That the meeting adjourn.

REEVE.

May 26 Res 485 for reg purp ble. uren. ser pran 3 /1/CAY 9

The Corporation of the District of Coquitlam

FOR COUNCILLOR

Two Year Term

DECEMBER 8, 1960

Nº 543

Voters' List No.

The Corporation of the District of Coquitlam

FOR COUNCILLOR

TWO YEAR TERM

DECEMBER 8, 1960

BUTLER MICHAEL J. 613 Blue Mountain Street, N.W. Steam Engineer	
CARLSON JOHN W. 236 Hart Street, N.W. Labourer	
CLARKE JOHN P. 3058 Daybreak, Port Coquitlam Consulting Engineer	
GAMACHE RENE J. 947 Blue Mountain Street, N.W. Lumber Grader	
HADDOCK JOSEPH 577 North Road, N.W. Merchant	
HARDY FREDERICK D. 2300 Austin Ave., N.W. Civil Servant	
PROCTOR EILEEN K. (Mrs.) 1504 Broadview Crt. N.W. Office Manageress	
VALLANCE JAMES D. 434 Walker St., N.W. Millwright	

May 28th, 1953. Municipal Hall, Maillardville, B. C.

A Special Meeting of the Municipal Council of the District of Coquitlam was held in the Council Chambers of the Municipal Hall on Thursday, May 28th, 1953. Members present were:-- Chairman, Reeve Christmas, Co. Poulton, Co. Gamache and Co. Fry.

- 484. Gamache Fry
 That Trans-Mountain Oil Pipe Line Company in regard to
 Lot 15, District Lot 366, be permitted to register Trust
 IN Denture discharge regarding the above road easement.

 Carried.
- 485. Poulton Fry
 That authority for registration purposes be given re
 sale of acreage to Mr. E. Faint in District Lot 238 as
 per plan that Burnett, McGugan and Hunter made of the
 acreage.

 Carried.
- 486. Gamache Fry
 That application to subdivide Lot 2 of the South-East
 1/4 of District Lot 358, plan 1729, be approved.

 Carried.
- 487. Poulton Fry
 That Plan No. 654 be referred to the Town Planning
 Commission with Engineer's objections re drainage.

 Carried.
- 488. Poulton Gamache
 That Resolution #275 be confirmed in that an "International" truck be purchased at \$1,540.60.

 Carried.
- 489. Gamache Poulton
 That Mr. Russell be advised of what calculations are made on Local Improvement on Lansdowne Avenue.

 Carried.
- 490. Gamache Poulton
 That an option be approved to June 15th, 1953, for sale of Debentures by McMahon and Burns, Ltd.,

 Carried.
- 491. Gamache Poulton
 That adjustment of Hammond Road water main costing
 be followed as in method B, as hereto showing ratepayers' share to be \$89.62 while the Municipality's
 portion is \$14.73.

- 492. Poulton Gamache
 That Tupper Avenue Local Improvement costing be adjusted as to Lot 9 at a distance of 25 feet instead of \$33.00 with cost to owner of \$5.41 and to Municipality of \$1.74.

 Carried.
- 493. Gamache Poulton
 That adjustment be made for 1005 Ridgeway with a writeoff of \$40.64 representing Duplicate Charge and carried
 into Tax Roll against land.

 Carried.
- 4949 Poulton Gamache
 That Charland Avenue Local Improvement costing east of
 Marmont Road be approved and partiex notified.
 Carried.
- Fry
 Poulton
 495. That Mrs. Charpentier be granted permission to use Girard
 Avenue north of Lougheed Highway for gardening, and that
 if this is sold, she would have first option.

 Carried.

May 28th, 1953 (Cont'd.)

496. Fry Poulton That \$1.32 write-off on Lot 12, Block 1, District Lot 3 Etc., be approved as funds were in Municipal Hall but not dated. Carried.

497. Gamache Poulton That the Municipal Engineer be authorized to advertise Sprinkling Restrictions when required. •

Poulton 497 A. Gamache Poulton
That Pay Roll in amount of \$5,780.28 for the last half of May be approved and cheques issued to cover. Gamache Poulton

That the meeting adjourn.

Carried.

REEVE

Municipal Hall, Maillardville, B. C. June 8th, 1953.

A regular meeting of the Municipal Council of the District of Coquitlam was held in the Municipal Hall, Maillardville, B.C. on Munday, June 8th, 1953, at 7:30 p.m. with the following members present: Reeve Christmas, Co. Butler, Co. Bastedo, Co. Gamache.

- 498. Gamache Butler
 That the Minutes of May 15th and 28th be approved.
 Carried.
- 499. Butler Gamache
 That the Crown be informed that Council approved the purchase of DeCook land on Railway Avenue off Blue Mountain Road as Mr. DeCook has commenced building.

 Carried.
- 500. Gamache Butler
 That the Provincial Land Agent be inquired of as to how many receipts are issued re District Lot 16, and refunds expected.
- 501. Bastedo Gamache
 That report of Finare Committee for the month of
 May in an amount of \$66,808.88 be approved and cheques
 issued to cover.

Carried.

502. Bastedo Butler
That plan No. 440 of Mr. Colby be given tentative approval.

Carried.

- 503. Butler Bastedo
 That Mr. Christianson's application to live in tworoom suite in basement of his own building on Booth
 Subdivision be granted.

 Carried.
- 504. Butler Bastedo
 That Mr. Ayotte be granted two months from time of building to complete dwelling and move out of garage as temporary building.

 Carried.
- 505. Butler Gamache
 That Fatima Parish be advised of temporary dwelling granted and ask that subdivision be rushed.

 Carried.
- 506. Butler Bastedo
 That Mr. Mallett submit a written report as to
 Municipality's part in Henricks & Turner lease and
 complaint.

Carried.

- 507. Butler Gamache
 That R. C. M. Police be informed of double parking at
 Blue Mountain Park and parking on west side be enforced.

 Carried.
- 508. Gamache Butler
 That the question of opening Schoolhouse and Foster
 Road be referred to the Chairman of the Board of Works.

 Carried.
- 509. Butler

 Bastedo

 That works be closed one hour early and office be operated on skeleton staff for June 9th, Provincial Election.

Carried.

510. Butler Bastedo
That the report of Eng. Hunter of Burnett, McGugan

Municipal Hall, June 8th, 1953.

(Res. #510 Cont'd.)

and Hunter on special survey of Austin Road and Blue Mountain be accepted and His Worship set up a committee to work with the Engineer. Carried.

His Worship appointed the following Committee to assist the Engineer on special survey of Austin Road and Blue Mountain Road in that of Co. Butler, Co. Fry, Co. Poulton, the Assessor, the Cherk and the Engineer.

Gamache That as there are no estimates in 1953 budget for ditch enclosure through Blue Mountain Park, that Parks Board be informed and Board of Works to Investigate.

Carried.

Bastedo 512. Gamache That recommendation of Water Committee be approved in that total of School District #43 consumption of water be calculated as one service.

513. Bastedo Butler That a Subdivision Committee be set up consisting of Engineer,
Municipal Clerk, Assessor and, in absence of a member, His Worship,
Reeve Christmas to sit, and they will meet each Wednesday commencing June 10th at 2:00 p.m.

· Carried.

514. Butler Gamache
That Mr. W. W. Yates recommended by Board of Trade to represent them for the balance of 1953 on Town Planning Commission be approved in place of Mr. L. Thirsk who had resigned.

Carried.

515. Butler Bastedo That an account of \$199.57 be paid representing our share of opposing costs re B. C. Telephone Company's application for increased rates.

Carried.

516. Bastedo Butler That Mr. R. M. Storey be granted \$5.00 per month increase as from January 1st to May 31st.

Carried

Carried.

517. Bastedo Butler That the cost of Council car at the late Fire Chief's funeral in the amount of \$9.00 be paid from Municipal revenues to Mrs. Gagnon'who settled for the costs.

Carried.

Butler
That the Minutes of Council and Bargaining Committee of
January 19, March 17, April 1, and April 30 be incorporated
in 1953 Minutes and approved. 517

Carried.

518. Bastedo
Butler
That the purchase of Electric Welder in good condition with motor repaired for \$65.00 be made.

Carried.

519. Gamache Butler '. That the owner of Lot 26 on Dogwood Avenue be informed that private line must be removed and Water Department will install a connection to main on Dogwood at no charge.

Municipal Hall, June 8th, 1953.

520. Gamache Buffer

That Co. Paulton interview Mr. Hudinott re the south of his property and ask for more than 33-ft if possible.

Carried.

Municipal Engineer reported on location of Prouton dwelling to proposed road as being 7.3 ft. from boundary line.

- 521. Gamache Bastedo
 That due to termination of Mr. Hebert's employment,
 the "Pipefitter" position be posted.

 Carried.
- 522. Gamache Butler
 That the Engineer investigate other methods of power
 for grader and if not, to proceed with new Buda motor.

 Carried.
- 523. Gamache Bastedo
 That Temporary Connection for 736 Clarke Road and
 L. F. Picton be approved.

 Carried.
- 524. Gamache Butler
 That applications of holiday schedule for all employees be approved.

 Carried.
- 525. Gamache Bastedo
 That the cost of road opening for 12-inch main to be shared by Board of Works and Water Department.

 Carried.
- 526. Bastedo Gamache
 That Mr. Renella be granted permission to keep 500 birds,
 1 cow and 2 pigs at Poirier Road.

 Carried.
- 527. Butler Gamache
 That monuments as requested by Engineer be installed by Municipal Employees.

 Carried.
- 528. Bastedo Butler
 That \$63.25 be paid as an account of 1952 May Day
 Committee accepted by Council as a Municipal Responsibility.

 Carried.
- 529. Bastedo Butler
 That a grant of \$100.00 be paid May Day Committee for 1953 construction of float.

 Carried.
- Butler
 That applicants for Fire Watch be interviewed by Committee of Reeve Christmas and Council at 2:30 a.m., Wednesday, and that they be given power to act.

 Carried.
- That the recommended name of Richard Street be given road east and parallel to Guilby Road off Rochester Road.

 Carried.

Butler Gamache That the meeting adjourn.

Carried.

REEVE.

Municipal Hall, Maillardville, B. C. June 15th, 1953.

A meeting of the Committee of the Whole of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, Maillardville, B. C., on Monday, June 15th, 1953, with Reeve Christmas, Chairman, and all members of the Council present save Co. Butler.

- 532. Bastedo Gamache
 That Mr. Percy be given an extension of one week to produce his plans for gravel removal at North Road Pit.

 Carried.
- 533. Gamache Fry
 That Mr. Romine be hired at \$125.00 per month as Fire
 Watch and Keeper of Municipal Buildings at Fire Hall with
 duties itemized by Chairman of Fire Committee.

 Carried.
- 534. Poulton . Fry .
 That the Reeve and Clerk be authorized to undertake re
 B. C. Electric pole line easement through property being sold Elks Gun Club.

Carried.

The Engineer reported that a 66-ft allowance was secured from Mr. and Mrs. Carpenter connecting Ebert Road to Fairview Road for our 12-inch water main installation.

The Clerk reported an agreement entered into for purchase of Lot 19, District Lot 65, for Municipal purposes for which a By-Law will be presented to Council.

- 535. Poulton
 Notice of motion was given for Moving By-Law.

 <u>Carried.</u>
- That in regard to application for kennel license by
 Mrs. Houser, the recommendation of Sanitarian be approved
 and Mrs. Houser informed of circumstances.

 Carried.
- 537. Bastedo Poulton
 That in regard to service meter for water on Porter Road in the name of S. Samograde c/o Agreement Holder, S. J. Sherman, that Mr. Samograd be asked to pay as satisfactory closing arrangements were not followed.

 Carried.

Reeve Christmas, having trouble with his throat, asked that Co. Gamache take the Chair.

Minutes of Subdivision Committee of June 10th were tabled re Plan 8-201.

The Glerk reported survey of Lot 9, Block 8, District Lot 16, where Mrs. A. Dougherty disputed water service under Local Improvement as being 31-feet instead of 25-feet as previously calculated and that she would be billed accordingly.

538. Fry Bastedo
That Equipment rates, 1953, as reported by Equipment Committee be approved at the following scale:--

Municipal Hall, June 15th, 1953.

(#538, Cont'd.)

	Ton Pick-up .		.50
3 Ton Dump	Truck		-1.55
Grader			4.60
Shovel	•		6.25
Crusher	-		14.60
Fire Truck	and Inhalator		•55
Garbage Tru	ck	•	1.50

Carried.

539. Fry
Bastedo
Than Plan 8-185 of Mr. Mortimer be approved at 3 lots,
66-ft, and a lane of 16-ft for outlet.

Carried.

540. Bastedo Christmas
That Mr. Slater be permitted to build 57-ft from North end of property.

Carried.

541. Bastedo Fry
That Plan No. 653 of Mr. J. F. Armstrong be approved at
57.61 feet for 18 lots.

Carried.

542. Fry Christmas
That plans No. 660 to 664, inclusive, 475,656, 649, 575,
510, 651, 652, 655, 657, 617, be approved as recommended
by Town Planning Commission and Engineer, and tentative
approval be forwarded owners.

Carried.

- 543. Christmas

 That we notify Mr. Pearce if we find any more closing of roads that Expropriation be proceeded with immediately.

 Carried.
- 544. Poulton Bastedo
 That 33-ft be secured from Pearce and Hoddinott to
 service property and ratepayers as per temporary agreements.

Carried.

545. Fry Poulton
That Mr. Mallett be instructed by letter to enforce
Sanitation By-Law at Casey Street, and Mrs. Lambert
be permitted to use road for septic tank disposal system
of tile.

Carried.

546. Fry Christmas
That Administration be instructed to set up Employment Register for ratepayers and renters of this Municipality.

Carried.

547. Fry Poulton
That the Municipality take out membership in Canadian
Welfare Council.

Carried.

548. Bastedo Fry
That tenders as presented be received and awarded Gordon and Belyea as lowest bid.

Municipal Hall, June 15th, 1953 (Cont'6.)

(#548 Cont'd.)

FITTINGS

Copper 10,000 - 3" Type K, per 100 ft.

•	(2%, 15th foll	owing month)
38.50	5,565.86	5,565.86
		Agent County States
37.78	5,469.30	5,469.30
34.00	5,017.25 / 3%	5,167.77
32.60	4,942.20	4,942.20
35•37	5,122.91 + 3%	5,276.59
40.00	5,161.56	5,161.56
34.92	5,079.70	5,079.70
34.00	4,820.75 / 3%	4,965.37
	37.78 34.00 32.60 35.37 40.00 34.92	38.50 5,565.86 37.78 5,469.30 34.00 5,017.25 \(\sigma \) 3% 32.60 4,942.20 35.37 5,122.91 \(\sigma \) 3% 40.00 5,161.56 34.92 5,079.70

Carried.

549. Bastedo Poulton
That tenders for Water Meters 3/4"x5/8" be received and awarded Neptune Meters.

METERS

Gordon & Belyea	(Hersey)	25.90 / 3%
Neptune Meters		23.60 +3%
Kent Meter		23.60 ≠3% 21.75 ≠3%

Carried.

Reeve Christmas registered opposing vote to this motion.

550. Gamache Poulton
That prices on 1,700 ft. of 12 double jacket fire hose with couplings be obtained and Committee of Fire Department to place order for same.

Carried.

751. Poulton

Bastedo

That L. R. Shrumm be advised that this subdivision cannot be included in this year's estimates but the culvert will be installed within the next two weeks.

Carried.

552. Poulton

That Mr. Tryon be supplied with a temporary connection from 12-inch connection to Greater Vancouver Water Board main at the west end of Crabbe Road after he has paid estimated cost of work and signed Local Improvement petition.

Carried.

553. Fry Poulton
That the correspondence of J. L. Lessard, 319 Dunlop
Road re stoppage of water course be referred to the
Municipal Solicitor.

Carried.

- 554. Poulton

 That the Engineer be authorized to purchase 30 ton push-pull hydraulic jack for Equipment Department.

 Carried.
- Poulton

 That additional outlets to large 12-inch main on North
 Road be requested at Municipality's expense.
- 756. Poulton Bastedo
 That J. Giles be informed that work of removing stumps cannot be done this year but will be referred to Chairman of Board of Works for 1954 estimates. Carried.

Municipal Hall, June 15th, 1953 (Cont'd.)

Bastedo Poulton That the meeting adjourn.

Carried.

Maillardville, B. C. June 22nd, 1953.

A regular meeting of the Corporation of the District of Coquitla Municipal Council was held on Monday, June 22nd, 1953, at 7:30 p.m. in the Council Chambers of the Municipal Hall. His Worship Reeve Christmas, and all members of the Council were present.

Bastedo . Poulton That Mr. Bertrand's request to purchase Lot 5, Block 2, D. L. 378 be investigated by Council and Engineer on ·Tuesday at 3:30 p.m.

Carried.

558. Poulton Bastedo That in the Minutes of June 8th, resolution #518 be amended to \$650.00 and Resolution #517-A have Co.Bastedo as seconder.

Carried. .

- 559. Poulton Butler That cheque for \$1,000 be forwarded Mr. Pearce acknowledging completion of Deed of Land for road purposes.
- 560. Butler Poulton That a Special meeting be called for Council and Solicitors to parties on Pearce Road to be called for Monday at 8:00 p.m.

Carried.

- 561. Permission be granted to L. R. Smith, 913 Como Lake Road, to subdivide 6.4 acres giving one parcel 1.6 acres for D. V. A. and a letter be supplied the Director accordingly. Carried.
- Poulton Gamache That Mr. R. Arrell's complaint of McDonald & McGregor's be referred to Mr. Mallett and a report requested to keep this in A 1 condition.

Carried.

- 563. Poulton Butler That plans of Mr. Percy be referred to Gravel Committee for a report at next meeting and Mr. Percy be granted permission to operate until this report is tabled. Carried.
- 564. Bastedo Fry That Mrs. Z. VanNerum be engaged as Cashier-Stenographer for the sum of \$140.00 per month. Carried.
- 565. Fry Poulton That refund of Garbage charged under old rates for 1949 to 1951 in an amount of \$149.83 be made, as they claimed irregularities in method of charging.

Carried.

566. Poulton Bastedo That the matter of approval to School Board be referred to Mr. Bracewell and if in order the Council approve the method of financing Government Grants.

Carried.

567. Fry Poulton That Mrs. M. Lambert be supplied with 150 feet of old 6-incl Wood Stave Water Main for sewer line on Casey below Brunette.

Carried.

Poulton Bastedo That Mr. Taylor be granted timber from timber and wood that is down on road to Boy Scout Camp off Oxford Street.

Carried.

Municipal Hall, June 22nd, 1953 (Cont'd.)

Bastedo
That in addition to Resolution No. 538, the following equipment rates be approved.

Electric Welding Machine
Old Fordson Tractor
Power Saw

5.00 per day.
Carried.

Co. Butler questioned the May 30th Financial Report re Production Department and likewise Co. Bastedo, Equipment Department. The Clerk promised the complete statement of these two departments.

- 570. Bastedo Poulton
 That agreement between Bargaining Committee and the Corporation of the District of Coquitlam be approved as follows:--
 - Salaries and wage scale, 1953.
 Holidays and additions to Master Agreement.
 Carried.
- 571. Poulton Bastedo
 That Mr. Racine be hired at \$2.50 per hour to mow roadsides.

 Carried.
- 572. Fry

 Bastedo

 That report of Welfare Committee for the month of May
 in the amount of \$5,646.75 and cheques issued to cover.

 Carried.
- 573. Bastedo Fry
 That report of Finance Committee of Pay Roll to June 30th
 in the amount of \$6,619.71 and cheques issued to cover.

 Carried.
- Bastedo
 That temporary connections be granted on Linton Avenue
 to service Lot 1 and 4, Block 6 of West 2 of D. L. 358.

 Carried.

Fry Poulton That the meeting adjourn.

i i

Carried.

Maillardville, B. C. July 6th, 1953.

A Special meeting of the Corporation of the District of Coquitle Municipal Council was held on Monday, July 6th, 1953, t 7:30 p.m. in the Council Chambers of the Municipal Hall. orship Reeve Christmas, and all members of the Council were present with the exception of Co. Gamache.

575. Bastedo Poulton
That the request of Mr. Colby to approve subdivision #502
with 24-foot lane around park be approved and Parks Board
be informed.

Carried.

- 776. Poulton
 That letter be written Mr. Christianson, 1918 Dublin
 Street, New Westminster, owner of Lot 6 of East ½ of 34,
 District Lot 3, for giving of lane meeting Guilby Road
 so as to further improve this subdivision.

 Carried.
- 577. Fry Poulton
 That reports of Sanitation, Water Committee, and Board of Works Committee be received and recommendation approved.

 Carried.
- 578. Poulton

 Bastedo

 That costing of Water Department, Board of Works,

 Production Department, Equipment Department and Sanita
 tion Department to June 20th be received.
- 579. Bastedo Butler
 That tenders for carpenter work in suite be received:

 Mr. Sather ----- \$225.00

 Mr. Wainman ----- 185.00

 and the work be performed by Mr. Wainman providing all things equal.

 Carried.
- 580. Butler Poulton
 That report be completed as to exemption on Improvements for school purposes and adjustments made.

 Carried.
- 581. Poulton Butler
 That Street Light Committee be authorized to order installed 27 extra street lights.

 Carried.
- 582. Fry

 That Mr. A. Seguin be permitted to build a duplex on
 Lot A of Block B, District Lot 3, etc., Sketch 11863,
 provided all by-laws are observed.

 Carried.
- Fry Poulton
 That refund of \$1.00 be made Mr. J. Chabot as he was charged \$1.00 too much on Receipt #7856, dated July 2nd, 1953, re Septic Tank Inspection.

 Carried.
- 584. Butler Poulton
 That Reeve Christmas appoint a Committee to attend Town
 Planning Commission re Armstrong subdivision of Mrs. Fry
 and himself.

 Carried.

585. Poulton Bastedo
That acceptance of G. LaFrance be approved providing arrangements are made to pay by month all of the charges amounting to \$129.68.

Carried.

7586. Poulton Fry
That Mr. Proulx be given first option to purchase (Contid...)

July 6th, 1953 (Cont'd.)

Res No. 586 (Cont'd.)

lots 1 and 2 on Blue Mountain Road, District Lot 368, for \$425.00 apiece.

Carried.

587. Butler Poulton
That the Engineer meet Mr. A. R. Goodrich re access to back of his lot and the Engineer report as to what is required.

Carried.

- Poulton Fry
 That temporary connection to J. N. Salisbury, 746 Gatensbury
 Road, be approved.

 Carried.
- 589. Poulton Butler
 That 2-inch connection be approved for A. Butterworth at
 675 Lougheed Highway for auto court.

 Carried.
- 590. Poulton Butler
 That all water to Parks Board be metered and that the
 Parks Board be notified that next year the cost will be
 considered.

 Carried.
- 591. Bastedo Poulton
 That Equipment Committee be authorized to purchase construction pump immediately.

 Carried.
- 592. Fry Bastedo
 That By-law No. 639, A By-Law to authorize The Corporation of the District of Coquitlam to grant an Easement through and over certain lands within the Municipality of Coquitlam to Trans Mountain Oil Pipe Line Company, be read a first time.

 Declared Read
- 593. Bastedo Poulton
 That By-law No. 639, A By-Law to authorize the Corporation
 of the District of Coquitlam to grant an Easement through
 and over certain lands within the Municipality of Coquitlam
 to Trans Mountain Oil Pipe Line Company, be read a second
 time.

 Declared Read.
- Poulton Fry
 That By-law No. 639, A By-Law to authorize the Corporation
 of the District of Coquitlam to grant an Easement through
 and over certain lands within the Municipality of Coquitlam
 to Trans Mountain Oil Pipe Line Company, be read a third
 time.

 Declared Read.
- 595. Butler Poulton
 That Administration Committee investigate a suitable firm to carry out an office survey for efficienty.

 Carried.
- 596. Butler Poulton
 That Mr. Jankes' application for shingle bolts be investigated in Municipal General Office first.

 Carried.
- 597. Poulton Butler
 That report of Finance Committee for Pay Roll to end of
 June in amount of \$1.208.85 be received and cheques issued
 to cover.

 Carried.
- 598. Bastedo Poulton
 That a reminder to all gravel pit operators be sent
 requesting a reply regarding our letter requesting

(Cont'd.)

July 6th, 1953 (Cont'd.)

Res. No. 598 (Cont'd.)

plans for soil removal.

Carried.

- 599. Butler Bastedo
 That the increase won by the Conciliatory
 Committee of \$5.00 per month is to apply to all
 employees including those not in the Union and that
 the two foremen be placed on the same rate.

 Carried.
- 600. Bastedo Poulton
 That we order from Westminster Boiler and Tank Co.
 the hopper and conveyor as quoted.

Carried.

Fry Poulton That the meeting adjourn.

Carried.

Maillardville, B. C. July 13th, 1953.

A Regular meeting of the Corporation of the District of Coquitlam Municipal Council was held on Monday, July 13th, 1953, at 7:30 p.m. in the Council Chambers of the Municipal Hall, Maillardville, B. C., with His Worship, Reeve Christmas, and all members of the Council present.

- 601. Butler Gamache
 That gravel be supplied on road serving Filiatrault and Farrell after Engineer's investigation.

 Carried.
- 602. Butler Poulton
 That Mr. Pearson's problem be referred to Town Plannin Commission on July 21st when the Council would be present.

Carried.

603. Poulton

That Mr. Russell be given the opportunity of purchasing the triangular piece of property and combine with others, price to be determined by the Committee of the Whole.

Carried.

604. Bastedo Poulton
That Mr. Russell's taxes be broken down as to footage paid on Local Improvement.

Carried.

605. Butler Poulton
That representation to Public Utilities Commission
asking that the B. C. Electric bus line through North
Road do so with closed doors in support of Mr. Andrews
request on behalf of Columbia Stages.

Carried.

606. Poulton Gamache
That Mr. Landels be permitted to pay taxes on Roll
No. 6562 A, Lot A of Block F, District Lot 383, less
the land tax subject report from Assessor and tax
certificate issued.

Carried.

That Mr. Leonard Funk, 715 Roderick Ave., be permitted to purchase Lot 6 of C, District Lot 3, etc., on Gauthier Avenue, price to be determined by Committee of the Whole.

Carried.

- 608. Butler Poulton
 That grant of \$784.00 be paid Greater Vancouver
 Industrial Development Commission as in 1953 Estimates
 Carried.
- 609. Poulton Butler
 That report of Committee dealing with Mr. Percy's plan
 for gravel pit be received and question of bond be
 later dealt with.

Carried.

610. Butler Poulton
That Rochester Road be included on centre line roads
painted for 1953 and such roads be tabled before
proceeding with.

Carried.

That report of Social Welfare Committee for June in the amount of \$5,387.85 be approved and cheques issued to cover.

Carried.

July 13th, 1953 (Cont'd.)

612. Poulton Fry That the question of road block and access to Hammond Street off Schoolhouse Road be referred to 1954 Board of Works Committee.

Carried.

Butler That report of Finance Committee for payroll for first half of July in the amount of \$7,662.88 be for the received and cheques issued to cover.

Carried.

614. Fry Butler That report of Finance Committee in an amount of \$104,780.56 for June, 1953, be received, approved and cheques issued to cover.

Carried.

615. Gamache Poulton That application for water service 3178 and 3179 be granted and in the case of Pipe Line Road, referred to the Greater Vancouver Water Board.

Carried.

Butler Fry
That the report of Subdivision Committee of June 17, and 25th, and July 8th, be received and drawing #8-207 of Mr. Rougeau be amended to a 10-foot lane on the south instead of 20 feet. 616.

Carried.

- 617. Poulton Gamache That the time Subdivision Committee meets is to be 9:15 a.m. each Thursday instead of Wednesday at 2:00 p.m. Carried.
- 618. Poulton Butler That master plan of District Lot 367 by way of drawing 8-12 be approved as recommended by Town Planning Commission. Carried.
- Fry 619. Butler That application for subdivision by T. Allard covering Lot 5, Block 64, District Lot 3, etc., and recommendation of Town Planning Commission be approved but upon representations of the owner, the plan finally be rejected at Mr. Allard's request. Carried.
- Poulton 620. Gamache That subdivision of Mr. Gardner's property, District Lot 359, and recommendation of Town Planning Commission be approved. Carried.
- That application by L. M. Gamache to secure a building permit on Lot 12, Block 45, District Lot 3, etc., Map No. 6190, be not permitted and the recommendation of Town Butler 621. Poulton Planning Commission be observed. Carried.

The Municipal Clerk tabled June report of office staff as to overtime, time off, and sick time.

Poulton That No. 11 floor polisher of Lalonde Limited be secured and purchased if found suitable at the sum of approximately \$145.00 plus tax and two further brushes. 622. Carried.

July 13th, 1953 (Cont'd.

623. Gamache Poulton
That moving of meter boxes to accommodate driveways be attended to at our convenience provided the applicant pays for cost of material and labour in advance.

Carried.

624. Butler Poulton
That this Council proceed as last year with New
Westminster Community Chest Committee.
Carried.

Poulton Gamache That the meeting adjourn.

Carried.

Municipal Hall, Maillardville, B. C. July 20th, 1953.

A meeting of the Committee of the Whole of the Municipal Council was called at 7:30 p.m. on Monday, July 20th, 1953, with His Worship, Reeve Christmas, and all members present. Co. Bastedo was present but was excused as he was busy with his campaign activities.

625. Gamache Poulton
. That we hire shovel for one week while the Equipment
Committee brings down recommendation for purchase rental
basis.

Carried.

626. Butler Poulton
That Mr. Bottaro be given authority to hire a shovel for one week.

Carried.

627. Poulton Gamache
That Lot 38 of 1 to 6, District Lot 368 be sold and incorporated into Lot 4 by the Municipality for \$250.00 to Mr. W. J. Joyce.

Carried.

628. Fry Gamache
That the Municipality approve rate change as requested by Assistant Fire Marshall, \$2.00 for Domestic and \$3.00 for Heavy Commercial.

Carried.

629. Butler Poulton
That the Clerk write to Mr. Walker, Fire Marshall, re rates and who sets them.

Carried.

630. Butler Gamache
That the Clerk, in absence of the Municipal Engineer, be authorized to sign as Approving Officer.

Carried.

631. Gamache Poulton
That the lowest tender of the undermentioned tenders be accepted.

Marshall Wells \$2,709.00
Commercial Tire 2,737.00
Gernaey Tire 2,792.00
Dominion Rubber 2,792.00
Gutta Percha 2.792.00
Carried.

632. Poulton Gamache
That refund of fifteen Road and Poll Tax payments be approved and refund cheques made.

<u>Carried.</u>

Gamache
That re "Beauregard" metered water service where if all
water and taxes are paid and in view of waste of water,
a refund by cheque be made of \$50.00 to the Beauregard's.

Carried.

The Clerk reported the possibility of notice for all large consumption of 1,000 cubic feet and up.

634. Butler Poulton
That the tenders for lighting of suite extension be received:

Mott Electric \$171.00
Bendix Electric 150.60

and securing of painter as well as office furniture be left with Administration Committee with power to act.

Carried.

Municipal Hall, July 20th, 1953 (Cont'd.)

Poulton
That salary of Water Rates Clerk be added to the wage schedule as \$180.00 per month.

Butler Fry That the meeting adjourn.

Carried.

July 27th, 1953, Municipal Hall, Maillardville, B. C.

A Regular meeting of the Municipal Council of the Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall on Monday, July 27th, 1953, at 7:30 p.m. with His Worship, Reeve Christmas, and all members of the Council present with the exception of Co.

- 636. Fry

 Bastedo

 That the Minutes of June 8th, 15th and 22nd, and July 6th, 13th and 20th be adopted as read.

 Carried.
- 637. Butler

 Bastedo

 That the Engineer and Committee from the Board of
 Works investigate the Lansdown draining in view of
 1949 levels as supplied by Engineer, Mr. Hunter.

 Carried.
- 638. Bastedo Poulton
 That His Worship see the Municipal Solicitor regardin Mrs. Dougherty's problem.

 Carried.

639. Butler Gamache:
That Co. Poulton, if willing, rescind resolution #586 and the present applicants be interviewed. Co. Poulton agreed to rescind.

Carried.

- 640. Butler Poulton
 That the Municipal Clerk cause the checking of
 Lansdowne Road and check how the Local Improvements
 are to be paid.

 Carried.
- 641. Bastedo Poulton
 That we accept the 40-ft road allowance as given by
 Mr. Russell on the south part of Block B, District
 Lot 383.

642. Fry

Butler

That the Treasurer be authorized to refund tax penalty on land for 1952 to a sum of not exceeding \$5.19 to Mr. Wm. J. Decker, 731 Rochester Road on Roll 56, Pt. Lot 1, Block 11, District Lot 3, etc., as he had not received notice in time.

Carried.

643. Poulton

That Mr. Russell be sold two lots of Block 10,
District Lot 384-A, to give access on same arrangements as Mr. House was sold his property and price
to be set in Committee.

Carried.

- 644. Poulton Bastedo
 That Mr. Bertrand be permitted to purchase five acres
 of land in District Lot 378, the price to be set by
 Committee and he be required to state that he will
 not be requiring access for five years.

 Carried.
- 645. Poulton

 That Mr. Keel be permitted to keep mink on the Corner of Mason and Coast Meridian roads providing he adhere to the recommendations as near as possible.

 Carried.

(Cont'd....)

July 27th, 1953.

- 646. Poulton Butler
 That the recommendation of Town Planning Commission as to Plan #668, Mr. N. D. Olney, be approved with 1002 ft. frontage on Lillian Road.
 - Carried.
- 647. Butler Poulton
 That no payments be made to Mr. Falcon for Oil Burner
 Inspections above \$1.00 each until the meeting of Committee of the Whole along with Mr. Falcon.

 Carried.
- 648. Butler Fry

 That report of the Finance Committee of Pay Roll for pay period ending July 31st in the amount of \$6,450.93 be approved and cheques issued to cover.

 Carried.
- 649. Butler Fry
 That report of Subdivision Committee for July 17th and 23rd be received and plan #8-203 be referred to the Town Planning Commission for their consideration.

 Carried.
- .650. Bastedo Poulton
 That the recommendations of the Town Planning Commission re plans # 666, 667, 475, and 669 be approved.

 Carried.
- 651. Bastedo Poulton
 That By-Law #639 be received and finally passed and adopted and the seal of the Corporation affixed.

 Carried.
- 652. Fry Poulton
 That By-Law #640, A By-Law to Set Aside Certain Lands for Park
 Purposes, "Park Dedication By-Law, 1953," be read a
 first time.

 Declared Read.

Butler Poulton That the meeting adjourn.

Carried.

August 5th, 1953. Municipal Hall, Maillardville, B. C.

A Special meeting of the Committee of the Whole of the Municipal Council of the District of Coquitlam was held on Wednesday, Augus 5th, at 3:00 p.m., with His Worship, Reeve Christmas, and all members of the Council present with the exception of Co. Bastedo.

- 653. Butler Poulton
 That the Council investigate application by L. Thirsk of lots 30 to 34, Block 4, District Lot 16, and report to Land Sales Committee on Monday, August 10th.

 Carried.
- 654. Gamache Poulton
 That Mr. Shaffre be permitted to subdivide two acres from
 Lot 22, Section II to 13, Township 39.

 Carried.
- 655. Gamache Butler
 That a search of B. C. Electric Right-of-Way between
 Pipeline Road and Coquitlam River and effort be made in
 1954 to consolidate and cancel.

Carried.

- 656. Gamache
 That write-off of \$5,713.03 of taxes on church property be made in accord with By-Law exemptions.

 Carried.
- 657. Gamache Poulton
 That the Coquitlam Farmers' Institute taxes be written off for 1951 and 1952.

 Carried.
- 650. Gamache Poulton
 That By-Law #641, "Lease of Corporate Lands By-Law #641",
 be read a first time.

 Declared Read.
- 659. Poulton Fry
 That By-Law #641 "Lease of Corporate Lands By-Law", be read a second time.

 Declared Resd.
- 660. Butler Poulton
 That accounts in the amount of \$19.50 regarding transfer of properties sold Boileau Bros. be paid.

 Carried.
- 661. Gamache Poulton
 That application for temporary water connection at the corner of Dicaire & Rochester Roads be approved.

 Carried.

Report of costs re Departments under date of July 24th, 1953, was tabled.

- That previous resolution regarding equivalent charge for a six-inch main on Foster Road between Blue Mountain and Robinson be changed to be the same charge as the unit cost for Cottonwood Avenue between Porter and Gatensbury.
- 663. Poulton Butler
 That the report of Finance Committee in the amount of \$119,806.82 for the month of July be approved and cheques issued to cover.

Carried.

666.

August 5th, 1953 (Cont'd.)

- 664. Butler Poulton
 That B. Falcon oil burner permit be settled for to date on basis of \$1.00 at \$71.00 for 1st half of 1953.

 Carried.
- 665. Butler Poulton
 That account of 134 1/2 hours of grass cutting by Mr. Racine be authorized paid.

 Carried.

Butler Poulton
That the Minister of Municipalities be invited to meet the Municipal Council regarding problems.

Carried.

Butler Poulton That the meeting adjourn.

Carried.

August 10th, 1953. Municipal Hall, Maillardville, B. C.

A regular meeting of the Municipal ouncil of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, Maillardville, B. C., on Monday, August 10th, 1953, at 8:00 p.m. His Worship, Reeve Christmas and all members of the Council were present with the exception of Co. Bastedo.

667. Gamache Poulton
That the repair of tracks at Pipeline Road and Glen Drive be referred to the Engineer and Chairman of the Board of Works to consider.

Carried.

- 668. Butler Gamache
 That replacing of post and road sign at Glen Drive be made.

 Carried.
- 669. Gamache Poulton
 That Mr. Messier's water account charged to taxes amounting to \$15.40 be investigated and report.

 Carried.
- 670. Butler Poulton
 That the Clerk investigate exemption for school purposes and notify Council.

 Carried.

The report of the office staff covering overtime, time off, and sick pay was tabled.

- 671. Butler Gamache
 That Mr. Harford, the Municipal Engineer, investigate request for culvert at Nelson Road and Quadling Avenue, and that the question of cement sidewalk to road be dealt with by him.

 Carried.
- 672. Gamache Poulton
 That Mr. Schmidt's plan for Robinson Road be approved as recommended by the Engineer with road on North and on west.

 Carried.
- 673. Gamache Poulton
 That application by Engineer of estimates for water by
 Mr. Buckle on Crabbe Road equal distance between three
 residents.

 Carried.
- 674. Butler Poulton
 That Court of Revision on Water Mains, Sidewalk and Local
 Improvements be held on September 30th, at 8:00 p.m.
 Carried.
- 675. Poulton Butler
 That Mr. Booth's road and culvert be commended, with funds available.

 Carried.
- 676. Gamache Poulton
 That the Equipment Department be authorized to purchase a 1/2-ton truck on the understanding that the Water Department will reduce its budget by the required amount.

 Carried.
- 677. Poulton Fry
 That Comstock Company be informed they must not work on Sunday's and flares be posted.

 Carried.

August 10th, 1953 (Cont'd.)

Butler Poulton
That the meeting adjourn to 7:00 pm. on Thursday, August 13th.

Carried.

August 13th, 1953. Municipal Hall, Maillardville, B. C.

A Regular Adjourned Meeting of the Municipal Council of the District of Coquitlam was held on Thursday, August 13th, at 7:00 p.m., in the Municipal Hall, Maillardville, B. C., with His Worship, Reeve Christmas, and all members of the Council present with the exception of Co. Gamache.

678. Fry Poulton
That the Minutes of July 27th, August 5th and 10th be tabled.

Carried.

679. Bastedo Poulton
That refund of Road and Poll Tax for 1953 in the amount of \$56.00 be approved and that the 1952 application by Mr. Kepfer be approved.

<u>Carried.</u>

680. Poulton Fry
That the Provincial Government be contacted re Road and
Poll Tax Act and the deductions from Civil servants by
Employer at source.

#748

The report of the Subdivision Committee/for July 30th,

August 6th were tabled as approved.

681. Poulton

That application by Walter Bettcher to keep 200 chickens at 634 Cottonwood Avenue be approved provided the recommendations as to Sanitation are followed.

Carried.

682. Poulton Fry
That refund of Tax Sale against Farmers' Institute be
made for years 1950-1952 inclusive provided 1953 taxes
are paid.

Carried.

683. Fry Bastedo
That refund of \$5.00 be made Mr. Delawsky for the year
1951 for Garbage charge.

Carried.

684. Fry

Bastedo

That report of Welfare Committee for the month of July
be received in the amount of \$5,256.85 and cheques issued
to cover.

Carried.

685. Butler Bastedo
That the extention of Hickey Road to service building lot now under construction be referred to the Board of Works.

Carried.

686. Butler Poulton
That all land sales be brought before Committee of the Whole to establish price.

Carried.

687. Butler Bastedo That tenders for shovel be opened.

(Cont'd....)

August 13th, 1953 (Cont)d.).

Bycyrus-Erie Vancouver Equipment 6 - 8 weeks Back Hoe Back Hoe	fah Vancouve Rubber mount track mount \$ 2,435.00	\$20,494.00.	\$30 , 340 . 00
Rollins Insley	*	13,600.00	
Dietrich Collins . Michigan 10 days Discount \$778.00	2,705.00	18,895.00	25,920.00
B. C. Equipment (used) Insley	3,100.00	70 500 00	* *
P. & H.	2,456.00	10,500.00 18,044.00	
Purves Ritchie	•	· ·	17,360.00

688. Butler Poulton
That the Reeve appoint a Committee to investigate
Mr. Schmidt's subdivision on Robinson Road and report.
The Reeve appointed Co. Poulton, Co. Butler, the Reeve, and the Municipal Engineer to see this proposition at 6:30 p.m., Monday, August 17th.

Carried.

689. Fry Butler
That the question of financing and the securing of a shovel
be referred to the Finance Committee for action and reported
Monday, August 17th, 1953.

Carried.

<u>Carried.</u>

- 690. Butler Bastedo
 That the Clerk supply Best's with list of available lands and report to the Council on Monday, August 13th, 1953 re site for works of E. J. "Ted" Best Ltd.

 Carried.
- 691. Butler Poulton
 That a bond of \$150.00 from Mr. Coleman regarding road in their subdivision be asked for and gravel supplied by the Municipality.

 Carried.
- 692. Bastedo Fry
 That report of Finance Committee of payroll to August 15th
 in the amount of \$6,519.28 be approved and cheques issued
 to cover.

 Carried.

693. Poulton Fry
That Councillor Butler and Committee visit Vancouver Civil
Defence Co-ordinator in Vancouver at their convenience.

Carried.

Butler Fry That the meeting adjourn.

Carried.

August 17th, 1953. Municipal Hall, Maillardville, B. C.

A meeting of the Committee of the Whole of the Municipal Council was held on Monday, August 17th, at 7:30 p.m. in the Municipal Hall, Maillardville, B. C., with His Worship, Reeve Christmas, and all members of the Council present.

Butler Poulton
That Lots 1 and 2 of Block 1 to 6, District Lot 368
at the end of Blue Mountain Road be sold to Mr. Proulx.

Yeas: 3 Nays: 2

Reeve: - MOTION DECLARED LOST

694, Butler Poulton
That the Council go into Committee to decide the sale
of the two lots at the end of Blue Mountain Road.

CARRIED.

695. Butler
Bastedo
That the Clerk search Minutes for resolutions governing sale of lands with and without services and report next Committee meeting.

CARRIED.

696. Poulton Fry
That Mr. Thirsk be permitted to buy lots 30 to 34,
Block 4, District Lot 16, for the sum of two hundred dollars (\$200.00).

CARRIED.

697. Butler Poulton
That lots between Good Neighbour Park and Schoolhouse
Road be tabled until meeting of Committee of the Whole
when sale price will be set.

CARRIED.

698. Butler

That a one acre lot be permitted Mr. Clemont on Lot 3, Block 14, District Lot 113.

CARRIED.

699. Poulton Gamache
That a copy of Mr. C. McQuarrie!s letter be sent to
Mr. Dougherty.

CARRIED.

700. Poulton Gamache
That 1300-feet of 6-inch main for Brunette Street be proceeded with and fittings and hydrants ordered by the Water Works Department.

CARRIED.

701. Butler Poulton
That tenders for sheds on Blue Mountain and Austin Road
be opened and awarded to the lowest bidder:--

M. Sather ---- \$590.00 N. Wainman ---- \$670.00

CARRIED.

538

August 17th, 1953 (Cont'd.).

Poulton Bastedo That the meeting adjourn.

CARRIED.

August 24th, 1953. Maillardville, B. C.

A regular meeting of the Municipal Council of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, Maillardville, B. C., on Monday, August 24th, 1953, at 8:15 p.m. with His Worship, Reeve Christmas, and all members of the Council present with the exception of Co. Butler.

702. Fry Bastedo That the Minutes of August 5th, 10th, and 13th and 17th be adopted as read.

Carried.

Mr. Grimmett representing the veterans in the veterans' subdivision asked if there was a possibility of re-financing Local Improvements in the veterans' subdivision over a period of twenty years.

703. Poulton Gamache
That a letter be send to the Department of Veterans
Affairs acknowledging a ten-year plan will be made up
by by-law to re-finance the mentioned Local Improvements.

Carried.

704. Fry Bastedo
That one light be installed equidistant between Loughed
Highway and Old Port Moody Road (Glen Drive).

Carried.

Mr. Buckle made representation to the Council regarding his water problem on Pipeline Road.

705. Gamache Poulton
That Mr. Buckle and the two other parties neighbouring him be given a temporary connection at cost.

Carried.

Mr. Richards approached the Council regarding access to his property and also the rubbish dumped on his property by the Municipality.

- 706. Gamache Poulton
 That the rubbish dumped on Mr. Richards' property by
 the Municipality four years ago be covered with fill.

 Carried.
- 707. Bastedo Poulton
 That Mr. L. Funk be sold Lot 6 of C. of District Lot
 3 Etc., on Gauthier Avenue at a price of \$300.00.

 Carried.
- 708. Poulton Bastedo
 That Mr. Bertrand be sold five acres of land in
 District Lot 378 at a price of \$500.00 and that the
 Council accept no responsibility in opening a road
 to this property, Mr Bertrand to be notified.

 Carried.
- 709. Fry Gamache .
 That lots on Schoolhouse Road next to the Good Neighbor Park be sold at a price of \$400.00 each, the lots to go on sale on October 1st, 1953, at 9:00 a.m. and sold to persons making personal application.

 Carried.
- 710. Bastedo Gamache
 That a \$500.00 cheque as an offer to purchase lots in
 District Lot 485 be returned Mr. Kolthammer.

 Carried.

(Cont'd...)

August 24th, 1953 (Cont'd.)

711. Poulton Gamache
That the Parks Board be approached regarding a reservation of lots on Pipeline Road to be dedicated as parks.

Carried.

- 712. Bastedo Fry
 That the payroll in the amount of \$6,839.92 be approved and that cheques be issued to cover.

 Carried.
- 713. Fry Poulton
 That By-Law No. 641 be received and finally passed and adopted, and the seal of the Corporation affixed.

 Carried.
- 714. Gamache Poulton
 That the application by Mrs. George Johnson, Johnson
 Road, Port Coquitlam, for cutting wood on Municipal
 property abutting theirs be referred to the Engineer.

 Carried.

Communication from the Health Inspector regarding the unfavourable situation of Turkey Farms in residential areas was read.

715. Poulton Fry
That there be no new turkey farms allowed in residential areas.

Carried.

- 716. Fry Gamache
 That Mr. Wagner, R.R.# 1, Dewdney Trunk Road's application for keeping a goat on Norman Road be accepted.

 Carried.
- 717. Fry Gamache
 That the communications of the Honorable Minister,
 W. D. Black, and Lyle Wicks be tabled until later.

 Carried.
- 718. Bastedo Poulton
 That the letter from the Coquitlam District Musical
 Festival be referred to the incoming Council and that
 they be notified of such.

Carried.

719. Poulton Fry
That the communication from the B. C. Motor Transportation Limited regarding Pacific Stage Lines Schedule
be received and filed.

Carried.

720. Poulton Gamache
That the communication regarding purchase of land in
District Lot 16 from the Provincial Government be
received and filed.

Carried.

721. Fry Poulton
That the communication of J. H. Leeder be referred to next year's estimates.

Carried.

722. Fry Poulton
That Mr. Beard proceed with notifying the man carrying on a mechanical trade at the 400 block, Schoolhouse Road.

Carried.

723. Gerecia de avido

A letter from the Town Planning Commission requesting that Mr. J. Wilson be replaced on the Board as he did not attend meetings for quite some time was received.

723. Gamache Bastedo That a letter be send to Mr. Wilson and he be asked for his reason for unattendance or his resignation.

Carried.

- 724. Poulton Fry
 That the communication from the Town Planning
 Commission recommending that all applications
 for duplex or multiple dwellings north of
 Delestre Avenue be held in abeyance for two
 months pending rezoning, be accepted.
 Carried.
- 725. Fry Poulton
 That the communication from the Industrial Development Commission dated August 14th, 1953, be received and filed.

Carried.

726. Bastedo Poulton
That the report of the Treasury regarding "A" drawer shortage of August 7th in the amount of \$20.98 be accepted.

Carried.

Communication from Mr. J. S. Mitchell applying for a trailer camp in conjunction with his Auto Court was read.

727. Bastedo Gamache
That-Mr. J. S. Mitchell of Lougheed Highway at Lansdown
Avenue present a plan as to sanitary disposals proposed.

Carried.

- 728. Gamache Poulton
 That the report from the Union of B. C. Municipalities
 on R. C. M. Police costs be received and filed.

 Carried.
- 729. Gamache Fry
 That Mr. S. Parent be refunded \$18.16 for street lighting paid twice.

 Carried.
- 730. Bastedo Poulton
 That Mr. F. N. Chilver, Roll # 25, be redited with \$1.00
 representing the write-off of penalty accrued on
 December 31st, 1952, to his water account.

 Carried.

The communication from the Engineer regarding additional appropriations was read.

731. Poulton Fry
That extra appropriations as required by the Engineer for
the Equipment and Board of Works Departments be referred to
the Finance Committee.

Carried.

- 732. Fry Bastedo
 That \$11.85 representing garbage charge and penalty thereon
 be written off Mrs. Jessie Wilcox's tax account.

 Carried.
- 733. Poulton Fry
 That Mr. Abbott's application for an auto court on the
 West 1/2 of Block 4 of Part of 31, District Lot 3, Etc.
 (Cont'd.)...

August 24th, 1953 (Cont'd.)

- (Res.#733, Cont'd.)
 on the Lougheed Highway and Shaw Road be accepted providing access is off Shaw Road. Carried.
- Fry Poulton 734. That a letter be send to the Director of Veterans Affairs, Ottawa, to expedite signatures on Mr. Hoddinott's deed. Carried.
- Poulton 735. Fry That the City of New Westminster be sent a letter regarding the unsatisfactory condition of the track crossings at Brunette Street. Carried.

736. Poulton F'ry That the road between Linton and Poirier Road be referred to the Street Naming Committee for a name. Carried.

That a bond of \$200.00 be posted by Mr. Schmidt in lieu of rough-grading roads on his subdivision at Robinson and Ebert Roads. Camache 737•

Carried.

- 738. Gamache That a petition from the ratepayers on Quadling Avenue from Blue Mountain Road to King Street be referred to the 1954 Chairman of the Board of Works. Carried.
- Gamache 739• That Mr. Cook at 1135 Austin Road be billed at cost for damages to the meter and parts thereof. Carried.
- Fry 740. Poulton That the following temporary water connections be approved:

G. Radatzke, Lot 7, N.E.1/4 of D. L. 358;
Dept. of Veterans Affairs, Lot 3, N.E.1/4 of D. L. 358;
Dept. of Veterans Affairs, Lot 5, N.W.1/4, of D. L. 358;
A. Niemela, Part of D. L. 238;
G. Tetrault, Lot 15, Block 1 of B, D. L. 3 Etc;
Leona Gibson, Lot 5, Block 19, D. L. 357,

and that signatures be secured on the Local Improvement petition, before the connection is given.

741. Poulton. That the meeting adjourn.

Carried.

11 \mathbb{R}

August 31st, 1953. Maillardville, B. C.

A special meeting of the Municipal Council of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, Maillardville, B. C., on Monday, August 31st, 1953, at 8:00 p.m. with His Worship, Reeve Christmas, and all members of the Council present with the exception of Co. Fry.

742. Poulton Butler That the Minutes of the meeting of August 24th, 1953, be adopted as read.

Carried.

743. Bastedo Gamache
That Resolution No.691 be rescinded.

Carried .

- 744. Butler Poulton valley
 That the Missouri Pipeline Company deposit a certified cheque for \$120.00 after which the Municipality will accept responsibility of Coleman Road.

 Carried.
- 745. Bastedo Gamache
 That Burnett, McGugan and Hunter be authorized to
 survey a 66-Foot road allowance incorporating the
 present logging road on the property of Mr. Merton
 and Mr. Harper from Coast Meridian Road to Crown Lands
 Carried.
- 746. Gamache Bastedo
 That the Minutes of the Fire Department Association
 of their June 20th, 1953 meeting be received and
 filed.

Carried.

- 747. Bastedo Gamache
 That Resolution No. 708 be amended to read "That
 Block 5 of D. L. 378, Group 1, Map 3467, being 6.8
 acres be sold to Mr. Bertrand at a price of \$500.00".

 Carried.
- 748. Butler Poulton
 That the matter of the sale of Lots 1 & 2, Blks. 1 & 2
 D. L. 368, Group 1, Map 12203 be laid over to a meet.
 ing on September 21st, 1953.

Carried.

749. Gamache Butler
That By-Law #644, (being a By-Law to amend the Distric
of Coquitlam Land Sales By-Law, 1951, #603) be read
the first time.

Declared Read.

750. Butler Poulton
That By-Law #644, (being a By-Law to amend the Distric
of Coquitlam Land Sales By-Law, 1951, #603) be read a
second time.

Declared Read.

751. Butler Gamache
That By-Law #644, (being a By-Law to amend the Distric
of Coquitlam Land Sales By-Law, 1951, #603) be read a
third time.

Declared Read.

752. Gamache Poulton
That By-Law #642, A By-Law respecting the sale of certain lands acquired by the Municipality under the Tax Sale proceedings be read the first time.

Declared Read.

August 31st, 1953 (Cont'd).

753. Butler Bastedo
That By-Law #642, A By-Law respecting the sale of certain lands acquired by the Municipality under Tax Sale proceedings be read a second time.

Declared Read.

754. Poulton Gamache
That By-Law #642, A By-Law respecting sale of certain
lands acquired by the Municipality under Tax Sale proceedings be read a third time.

Declared Read.

755. Bastedo Butler
That By-Law #643, A By-Law respecting the sale of certain
lands acquired by the Municipality under the Tax Sale proceedings be read a first time.

Declared Read.

756. Butler Bastedo
That By-Law #643, A-By-Law respecting the sale of certain
lands acquired by the Municipality under Tax Sale proceedings be read a second time.

Declared Read.

757. Gamache Poulton
That By-Law #643. A By-Law respecting the sale of certain
lands acquired by the Municipality under Tax Sale proceedings be read a third time.

Declared Read.

758. Gamache Poulton
That Fire Equipment under the headings of Hose and Fittings
be purchased up to the amount in estimates.

Carried.

759. Poulton Butler
That a copy of the letter dated June 5th, 1953 from the
Co-ordinator of Civil Defense be forwarded to the Provincial
Civil Defense Co-ordinator, Victoria, B. C.

Carried.

760. Bastedo Poulton
That Ridgeway Hardware, 1029 Ridgeway Road, be refunded
\$30.00 for a water connection applied for on July 21st,
1953. Receipt No.9424.

Carried.

761. Butler Poulton
That Mr. Harford, Engineer, investigate the problem of the ditch on Mr. J.L. Lessard's property as requested by our Solicitor, and that Mr. Harford notify the Solicitor of the results.

Carried.

- 762. Butler Poulton
 That providing there is sufficient funds in the Administration
 Estimates that the present Switchboard be moved down stairs,
 and lines be made available for the two new offices.

 Carried.
- 763. Butler Poulton
 That a temporary connection be granted Leona Gibson on Lot 6,
 Block 19, D. L. 357, instead of Lot 5, Block 19, D.L. 357, as
 was recorded in Resolution #740.

Carried.

The recommendation by Mr. Mallett, Sanitary Inspector, that Mr. E.W.B. Belcher, 1319 Regan Road, accepting the latters application to keep goats brickens at the above mentioned address, was read to the Council.

764. Gamache Poulton
That Mr. Malletts recommendation in this regard be accepted.

Carried.

August 31st, 1953 (Cont'd.)

765. Poulton Butler
That Mrs. H. Abfalters request regarding the Miller Road extension be referred to the Engineer.

Carried.

766. Poulton Butler
That the Municipalities of Langley and Matsqui be written in regards to the minimum school rates enforced in these areas.

Carried.

767. Butler Bastedo
That A. L. Eggenburger be refunded \$7.00 which he paid for Road and Poll Tax.

Carried.

- 768. Poulton Butler
 That the Engineer investigate the problem of Mr. S. Parent regarding ditch and large tree and report to the Council.

 Carried.
- 769. Poulton Bastedo
 That the report of Mr. Mallett, Sanitary Inspector, regarding a shack at the rear of 939 Sherwood Avenue be referred to Councillor Fry.

Carried.

770. Butler Poulton
That the Engineer attend the 11th annual convention of the
Municipal Engineer's Association on September 24th, 25th,
and 26th, 1953.

Carried.

771. Poulton Butler
That the penalty of \$1.53 accrued on J. J. McCurrach's account be written off.

Carried.

- 772. Bastedo Poulton by
 That the petition circulated/George C. Layland and H. R.
 Wheeler be laid over until Ministers of Municipalities and
 Labour attend the joint meeting with the Council.

 Carried.
- 773. Butler Bastedo
 That By-Law #638, A By-Law to control the construction of private crossings over any public road, street, bridge or other highways in the District of Coquitlam be read the first time.

 Declared Read.

774. Poulton Butler
That Mr. Gauthier on Thomas Avenue be written as to the unsatisfactory progress made in erecting his permanent dwelling.

Carried.

775. Bastedo Poulton
That the Engineer and Councillor Butler be delegated to
look into the problem of the Bus Stop at the intersection
of Blue Mountain Road and Brunette Street.

Carried.

The Engineer reported that the Committee re Austin Road special survey met with Mr. Hunter on June 25th, 1953, and concluded that the Municipality should have no objection to the plans presented.

776. Bastedo; Poulton-That the Engineer's Report be accepted. Carried Poulton Bastedo

That the temporary connection applied for by Mr. R. Schaff for Lot 22, Sec. 11, Twp. 39, Map 3022, be granted.

Carried.

Butler Poulton That the meeting adjourn.

Larried In wes.

Municipal Hall, Maillardville, B. C. September 11th, 1953.

A Special meeting of the Corporation of the District of Coquitlan Municipal Council was held at 12:00 o'clock noon on Friday, September 11th, 1953, with His Worship, Reeve Christmas, and all members of the Council present with the exception of Co. Bastedo.

778. Fry Poulton

That the report of the Finance Committee in the amount of \$55,281.44 be approved and cheque issued to cover.

CARRIED.

779. Poulton Gamache
That application for postponement of Court of Revision on
Water Mains be moved to Friday, October 30th, 1953.

CARRIED.

780. Poulton Gamache
That By-Law # 643 be reconsidered and Finally Passed and Adopted and the seal of the Corporation affixed.

CARRIED.

781. Poulton Gamache
That By-Law # 638, "Private Crossing By-Law" be read a third time. By-Law Declared Read a third time.

DECLARED READ.

782. Fry Poulton
That By-Law # 642, a Land Sale By-Law, 1953, be reconsidered Finally Passed and Adopted and the seal of the Corporation affixed.

CARRIED.

783. Gamache Poulton
That By-Law # 644, A Land Sale Amendment By-Law be reconsidered and finally passed and adopted and the seal of
the Corporation affixed.

CARRIED.

784. Poulton Butler That Policing Contract, 1953, be approved and signed.

CARRIED.

785. Butler Gamache
That all applicants of lots at the end of Blue Mountain
Road be notified that their problem will be discussed
Monday, October 5th, at 7:30 p.m.

CARRIED.

786. Butler Gamache
That the Fire Watch Payroll of July 6 - 10 be paid at \$1.00 per hour as it is outside watching required on Ebert Road extension.

Carried.

787. Fry Butler
That before the registration of Special Survey at Austin and Blue Mountain Roads, that the Corporation proceed to cancel into acreage the Elementary School properties.

CARRIED.

September 11th, 1953 (Cont'd.)

788. Fry Gamache
That a write off of \$5.00 be granted Mr. W. Leipert to cover error made in not closing water service at 961
Stewart Avenue.

CARRIED.

789. Poulton Fry
That the Production Department proceed with wiring and sanitation on new cement sheds at Blue Mountain and Austin Road.

CARRIED.

790. Gamache Poulton
That undertaking between Mr. Trunkfield and officials of
the District of Coquitlam be read and filed, regarding
soil and gravel on Pipeline Road.

CARRIED.

791. Fry Poulton
That the report of Welfare Committee for August in the amount of \$6,824.54 be received and cheques issued to cover.

CARRIED.

Fry Poulton That the meeting adjourn.

CARRIFD.

A regular meeting of Dist. of Coquitlam Muni Municipal Hall, cipal Council was held on Monday, Sept.14/53 Maillardville, B. C. at 7:30 p.m. with all members of the Council September 14th, 1953 except Co. Poulton and the Engineer.

792. Bastedo Butler That the Minutes of August 23rd, 1953, be approved.

CARRIED.

793. Fry

That report of Finance Committee of payroll of the week end of September 15th be approved in the amount of \$8,237.74 and cheques issued to cover.

CARRIED.

794. Bastedo Butler
That regarding Mr. Buckle's request for water supply, that
the matter be opened with the Greater Vancouver Water Board
to see if smaller connection could be made and failing to
come to an arrangement, that financing plan be investigated

CARRIFD.

795. Gamache Fry
That extension of Blue Mountain Road be considered in 1954 estimates to serve Abfalter's last lot.

CARRIED.

796. Gamache Butler
That a temporary connection be granted any applicant for water at north end of Blue Mountain Road.

CARRIED.

797. Bastedo Butler
That Co. Poulton and the Engineer investigate application to improve ravine crossing from North to Chapman Roads.

CARRIED.

798. Butler Bastedo
That the Engineer discuss condition of the North Road
with Burnaby Municipality to gravel the north part, north
of Douglas entrance.

CARRIED.

799. Butler Fry
That the Engineer investigate the blowing of stumps by
Mr. Nyschuk on Mundy Road.

CARRIED.

800. Fry Bastedo
That membership fee of \$469.00 in the Lower Mainland
Regional Planning Board of B. C. be paid.

CARRIED.

801. Gamache

That we do not recommend lease or sale of a Fraction of
L. S. 13, and Frac. of West half of L. S. 14, of Section
16, Township 40.

CARRIED.

802. Gamache Bastedo
That By-Law No. 640, Park Dedication By-Law, 1953, be read a second time.

DECLARED READ.

803. Bastedo Butler
That By-Law No. 640, Park Dedication By-Law, 1953, be read a third time.

DECLARED READ.

September 14th, 1953 (Contid.)

804. Gamache Bastedo
The t the re-signing of Clarke and North Road be approved and the Government be asked to attend to same.

CARRIED.

805. Bastedo Fry
That a refund of \$3.30 be granted to Mr. Lehonen as duplicate wiring permits were taken out.

CARRIED.

806. Fry Gamache
That the Council approves J. H. Stark's application
and Mr. Mallett's recommendation to keep 400 chickens
at Dansey Avenue east, of Schoolhouse Road.

CARRIED.

807. Butler Gamache
That Mr. Landels' application to exempt taxation on his house and Assessor's report be filed.

CARRIED.

808. Butler Fry
That request by Mr. Walsh on behalf of T. Allard for removal of gravel on Schoolhouse Road be referred to the Gravel Pit Committee.

CARRIED.

Costing and progress reports on all Committees were tabled.

Gamache Bastedo That the meeting adjourn.

CARRIED.

Municipal Hall, Maillardville, B. C. September 22nd, 1953.

A Special meeting of the Municipal Council of the Corporation of the District of Coquitlam was held on Tuesday, September 22nd, 1953, at 7:30 p.m. His Worship, Reeve Christmas, and all members of the Council were present.

That Douglas Distillers through Boultbee, Sweet & Co., Ltd., be offered land in District Lot 384-A at \$250.00 per acre.

Carried.

- 810. Butler Bastedo
 That replacing of Cottonwood Avenue be made and the bill be reviewed by the Council before being presented.

 Carried.
- 811. Poulton Bastedo
 That Mr. W. A. Grant be supplied with a culvert on
 Cottonwood Avenue and charged to Comstock Midwestern
 work order.

Carried.

812. Gamache Fry
That adjustment be made to L. Thirsk on square foot
basis for loss of Lot 30 not owned by the Municipality
and therefore not able to be sold along with Lots 31
to 34.

Carried.

813. Butler . Gamache
That adjustment on square footage basis be made for small 51.5 foot frontage lot against 66 foot lot on Rochester Road.

Carried.

- 814. Poulton
 Butler
 That Mr. Gauthier be given until December 31st, 1953, to reconstruct present building after which he must demolish present building were he to build a new one.

 Carried.
- 815. Butler Poulton
 That upon receiving serving of a Writ regarding Best land purchase on District Lot 63, that the Clerk secure legal advice.

Carried.

816. Bastedo Gamache
That a price of \$250.00 per acre be set on the property
requested by Mr. Russell bordering highway in District
Lot 384-A.

Carried.

817. Butler Poulton
That plan of Mr. Cook in District Lot 381 be referred to meeting of Council, Town Planning Commission and Mr. Wilson.

Carried.

818. Poulton Butler
That Mr. J. Cewe be granted permission to operate a gravel pit as per request on Pipeline Road contingent upon Mr. Cewe posting a bond for maintenance of the road at the time when heavy equipment is used and contingent upon Mr. Cewe presenting a plan showing his future operation at a time when the surrounding development requires it, and that he will operate to west of road only.

<u>Carried.</u>

September 22nd, 1953 (Contid.)

819. Bastedo Poulton That repair to Austin Western motor of approximately \$300.00 be approved.

Carried.

820. Butler Poulton That 3/4-inch copper pipe be laid to service houses by Brunette Creek and the old 10-inch main shut off at Bridge.

Carried.

Report of Office Staff for sick time, overtime and time off was tabled covering the Month of August, 1953.

821. Poulton Butler That petition to pave Cottonwood Avenue be referred to the Board of Works for 1954 estimates.

Carried.

Poulton Bastedo That the meeting adjourn.

COMMITTEE OF THE WHOLE

September 28, 1953.

A meeting of the Committee of the Whole of the Municipal Council was held on Monday, September 28th, 1953.

Moved by Co. Poulton, seconded by Co. Gamache: That E. J. (Ted) Best be given right to move building on Mr. Ted Best's property on north side of road as temporary measure for one year.

Carried.

CHAIRMAN

of min pla.

Municipal Hall, Maillardville, B. C. September 28th, 1953.

A regular meeting of the Municipal Council of the Corporation of the District of Coquitlam was held on Monday, September 28th, 1953, at 7:30 p.m. in the Council Chambers of the Municipal Hall. His Worship, Reeve Christmas, and all members of the Council were present with the exception of Co. Butler.

821. Gamache Poulton That the Minutes of September 22nd with Resolution #814 amended by adding "were he to build a new one" be approved.

CARRIFD.

822. Gamache Poulton That the Board of Works Committee will investigate complaint of Mr. Horrobin re condition of Pipeline Road.

823. Poulton Gamache
That Mr. Hachey and Mr. Guilbault be permitted to keep a
weeping willow tree in front of Lot 9, Block 3, District

CARRIED.

824. Poulton Gamache That Walsh and Co. be permitted to remove gravel from Findlay property in District Lot 63 according to plan tabled.

CARRIED.

825. Gamache Poulton That proper coverage for three Junior Firemen be made at \$5.00 each with Blane, Fullerton and White.

CARRIED.

826. Poulton That report of Sanitation Committee meeting of July 14th be received and approved.

CARRITO.

827. Gamache Poulton That report of Finance Committee of September 28th be received and approved.

CARRIED.

828. Gamache Poulton That report of Administration Committee of September 28th, be received and approved.

CARRIED.

829. Fry Poulton That report of the Committee of the Whole of September 28th be received and approved.

CARRIED.

830. Gamache Poulton That an account of Labour, Material, and Hire be submitted as below listed: --

" as invoiced "

CARRIED.

831. Board of Works COMSTOCK MIDWESTERN

Labour 917.21 695.38 Equipment Hire

Materials Supplied 1790.44 Water Department

Lebour 1974.84

Equipment Hire 108.55 Material Supplied 1054.49 / 6540.97 (Cont'd.)..... September 28th, 1953 (Cont'd.)

Res.#83% (Contid.)

(Sub-Total)

6540.91

Administration & Supervision 15% ___981.14

TOTAL DUE Sept.25/53

\$7,522.05

Poulton awache.

MKThat this of Comstock Midwestern be presen

#831.

CARRIED.

832. Fry Gamache That the installation of a culvert for Mrs. X. Bouchard, a pensioner, be proceeded with.

CARRIED.

833. Poulton Gamache That Mr. Percy be informed of complaints of Sunday blasting and that extreme care be taken.

CARRIED.

834. Fry Poulton That the Clerk write Comstock Midwestern upon clearance from the Engineer that roads along Oil Pipeline route have been returned to their original condition; provided payment of monies expended by the Municipality on behalf of Comstock lidwestern of such amount sufficient for any section of the road so released together with a bond of \$1,000.00 per mile for future necessary work due.

835. Poulton Fry That \$150.00 be paid Red Feather Campaign Fund.

CARRIED.

836. Poulton That "Private Crossing By-Law#638" be Reconsidered and Finally Passed and Adopted, and the seal of the Corporation affixed.

CARRIED.

837. Poulton Fry That "Park Dedication By-Law, 1953, No. 640" be Reconsidered, and Finally Passed and Adopted, and the seal of the Corporation affixed.

CARRIED.

838. Poulton That the "Land Sale By-Law, 1953, #645," be read a 1st time.

DECLARED READ.

839. Poulton Gamache That the "Land Sale By-Law, 1953, #645" be read a second time. DECLARED READ.

840. Fry That the "Land Sale By-Law, 1953, #645", be read a third time. DECLARED READ. .

841. Gamache Poulton That the report of the Subdivision Committee for August 2nd to September 23rd and Mr. Donaldson's plan be tabled for Council consideration.

(Cont'd.)....

September 28th, 1953 (Cont'd.)

That the Water Department proceed to place
6-inch main from Hart Street to Lougheed
Highway instead of 1300 from Schoolnouse on Brunette Street
as in estimates and pipe and fittings be purchased up to a
and crossing the Lougheed Highway, keeping in mind the fund
of pump house removal, not necessarily needed this year.

CARRIED.

843. Poulton Gamache
That the question of inconvenience experienced by people on Cottonwood Avenue be presented by the Finance Committee along with Municipal Engineer to Trans Mountain Pipe Line Co. Ltd.

CARRIED.

Co. Gamache:
Gave notice of motion re By-Law to purchase, for road purposes, a 33 foot strip from Fatima Parish.

Fire reports tabled for April to August.

Gamache Fry That the meeting adjourn.

* 831. Fry Gamache CARRIED.

That report of Finance Committee and Pay Roll period of September 30th in amount of \$7,366.18 be received, approved and cheques issued to cover.

CARRIED.

REEVE.

Municipal Hall, Maillardville, B. C. October 5th, 1953.

A Special meeting of the Committee of the Whole of the Municipal Council was held on Monday, October 5th, 1953, at 7:30 p.m. with His Worship, Reeve Christmas, and all members of the Council present. The meeting was held to deal with land sales.

844. Butler Bastedo That the expense of Board of Works account, Comstock-Midwestern, in amount of \$3,403.30, be added to the Board of Works expenses.

Carried.

845. Butler Gamache That Mr. Beard be requested to investigate unlicensed dogs in Nelson and Walls Avenue area. Carried.

846. Butler Bastedo That the Clerk write Great Northern Railway and action be requested re road crossing at Swift Canadian Co.

Carried.

847. Butler Bastedo That Lots 1 and 2 at the end of Blue Mountain Road be sold to Mr. Proulx.

Carried.

Opposition of Co. Gamache recorded.

848. Butler That Lot 12 of 1, Block B, District Lot 3, Etc., be sold Mr. Dery for the sum of \$300.00.

Carried.

849. Butler Gamache That Mr. Gauthier be issued a permit to build with request on permit that old building be vacated.

Carried.

850. Butler Bastedo That application for land sales be taken on forms adopted from Burnaby's forms, and instituting of this service be left with Administration Committee.

Carried.

851. Poulton That we acknowledge receipt of interim agreement with Douglas Distillers at \$250.00 per acre, and await letter relative to date building will commence, after which acceptance will be forthcoming along with area subject to exact adjustment.

Carried.

Poulton Butler That the meeting adjourn.

Carried.

C. DUY-MER. REEVE

Municipal Hall, Maillardville, B. C. October 13th, 1953.

A regular meeting of the Municipal Council of the Corporation of the District of Coquitlam was held on Tuesday, October 13, 1953, in the Council Chambers of the Municipal Hall, Maillard-ville, B. C. His Worship, Reeve Christmas, and all members of the Council were present.

852. Gamache Bastedo
That the Minutes of September 11th, September 14th,
22nd, and 28th be approved.

Carried.

853. Gamache Butler
That Mr. Hachey's request to open and gravel lane above
Cartier be referred to Board of Works to investigate.

Carried.

854. Butler Gamache
That the Engineer and the Chairman of the Board of Works
investigate Mr. Boileau's request for steps on Hammond
street at Schoolhouse Road, with power to act.

Carried.

855. Butler Poulton
That the report of delegation to Victoria be received and filed.

Carried.

856. Gamache Bastedo
That Mr. F. Lucas be paid \$102.45 for 683 yards of Pit
Run gravel at 15¢ per yard.

Carried.

857. Butler Poulton
That Production and Board of Works Departments meet
and discuss inter-departmental charges.

Carried.

858. Fry Gamache
That investigation of reversions of tax property,
September 30th, 1953, be carried out by the Municipal
Clerk.

Carried.

859. Poulton Bastedo
That 17 acres more or less be received for park
purposes at the end of Oxford Street and west of the
Coquitlam River.

Carried.

860. Fry Poulton
That report of Subdivision Committee No. 13 be received and filed.

Carried.

861. Gamache Poulton
That recommendation of the Town Planning Commission be approved and the angle of road leading off the Pitt River through Booth and West property be left to the discretion of the Council.

October 13th, 1953 (Contid.)

862. Bastedo Gamache
That the Town Planning Commission be notified that
possible negotiation may be entered into with the Director
of Veterans' Affairs for 90 acres or more at the end of
Austin Road.

- 863. Poulton Gamache
 That recommended name by Board of Trade in that of Mr. T.
 Gauvreau, 900 Brunette Street, as representative of the
 Town Planning Commission be approved and the Clerk so notify
 the Commission and the appointee.

 Carried.
- 864. Gamache Bastedo
 That refund be made to R. and D. L. Hilberd, Port Coquitlam,
 in an amount of \$1.00.

 Carried.
- 865. Poulton Bastedo
 That one wreath be purchased from the Poppy Fund Committee.

 Carried.
- 866. Poulton Gamache
 That Mr. A. Proctor be informed that grading and maintaining of Coast Meridian and Galloway Roads will be proceeded with but other matters will be referred to 1954 Council.

 Carried.
- 867. Poulton Gamache
 That the account of Burnett, McGugan and Hunter for
 \$175.80 to post and survey four lots at Schoolhouse and
 Good Neighbour Park be paid.

 Carried.
- 868. Gamache Poulton
 That "Local Improvement Construction By-Law #646, 1951"
 be read a first time.

 Carried.
- 869. That "Local Improvement Construction By-Law #646, 1951" be read a second time.

 Carried.
- Fry Gamache
 870. That "Local Improvement Construction By-Law #646, 1951" be read a third time.

 Carried.
- 871. Gamache Fry
 That "Local Improvement Construction By-Law #647, 1951"
 be read a first time.

 Carried.
- Gamache Fry
 872. That "Local Improvement Construction By-Law #647, 1951" be read a second time.

 Carried.
- 873. Poulton Bastedo
 That "Local Improvement Construction By-Law #647, 1951"
 be read a third time.

 Carried.
- 874. Gamache Fry
 That "Local Improvement Construction By-Law #648, 1951"
 be read a first time.

 Carried.
- 875. That "Local Improvement Construction By-Law #648, 1951" be read a second time.

 Carried.

October 13th, 1953 (Cont'd.)

- 876. Bastedo Fry
 That "Local Improvement Construction By-Law #648, 1951,"
 be read a third time.

 Carried.
- Gamache Poulton

 877. That "Local Improvement Construction By-Law.#649, 1951"

 be read a first time.
 - Carried.
- 878. Bastedo Fry
 That "Local Improvement Construction By-Law #649, 1951"
 be read a second time.

 Carried.
- 879. Poulton Bastedo
 That "Local Improvement Construction By-Law #649, 1951"
 be read a third time:

 Carried.
- 880. Poulton Fry
 That "Local Improvement Construction By-Law, 1950"#650"
 be read a first time.

 Carried.
- 881. Bastedo Poulton
 That "Local Improvement Construction By-Law, 1950#650"
 be read a second time.

 Carried.
- 882. Poulton Bastedo
 That "Local Improvement Construction By-Law, 1950, #650"
 be read a third time.

 Carried.
- 883. Poulton Gamache
 That "Local Improvement Construction By-Law, 1950,#651"
 be read a first time.

 Carried.
- 884. Bastedo Fry
 That "Local Improvement Construction By-Law, 1950,#651"
 be read a second time.

 Carried.
- 885. Gamache Poulton
 That "Local Improvement Construction By-Law, 1950,#651"
 be read a third time.

 Carried.
- 886. Gamache Bastedo
 That "Local Improvement Construction By-Law, 1950, #652"
 be read a first time.

 Carried.
- Fry Poulton

 887. The t "Local Improvement Construction By-Law, 1950, #652 be read a second time.

 Carried.
- 888. Poulton Gamache
 That "Local Improvement Construction By-Law, 1950,#652"
 be read a third time.
- 889. Poulton Fry
 That "Local Improvement Construction By-Law, 1950, #653 be read a first time.

 Carried.
- 890. Bastedo Gamache
 That "Local Improvement Construction By-Law,1950, #653"
 be read a second time.

 Carried.
- Gamache Fry
 891. That "Local Improvement Construction By-Law, 1950,#653"
 be read a third time.

CARRIED.

October 13th, 1953 (Cont'd.)

- 892. Gamache Poulton
 That "Local Improvement Construction By-Law, 1950, #654"
 be read a first time.

 Carried.
- 893. Fry Poulton
 That "Local Improvement Construction By-Law, 1950, #654"
 be read a second time.

 Carried.
- Gamache Poulton

 994. That "Local Improvement Construction By-Law, 1950,#654"
 be read a third time.

 Carried.
- 895. Gamache Poulton
 That "Local Improvement Construction By-Law, 1950, #655"
 be read a first time.

 Carried.
- 896. Poulton Fry
 That "Local Improvement Construction By-Law, 1950, #655"
 be read a second time.

 Carried.
- Fry Poulton
 897. That "Local Improvement Construction By-Law, 1950,#655" be read a third time.

 Carried.
- 898. Gamache Fry
 That "Local Improvement Construction By-Law, 1951,#656"
 be read a first time.

 Carried.
- 899. Fry Poulton
 That "Local Improvement Construction By-Law, 1951,#656"
 be read a second time.

 Carried.
- 900. Gamache Poulton
 That "Local Improvement Construction By-Law, 1951,#656"
 be read a third time.

 Carried.
- 901. Fry Poulton
 That "Local Improvement Construction By-Law, 1952,#657"
 be read a first time.

 Carried.
- 902. Gamache Fry
 That "Local Improvement Construction By-Law, 1952, #657"
 be read a second time.

 Carried.
- 903. Bastedo Poulton
 That "Local Improvement Construction By-Law, 1952,#657"
 be read a third time.

 Carried.
- 904. Fry Poulton
 That Mr. Moore be granted a 2-inch connection on Robinson
 Road to North part of C, of D. L. 41, Sketch 1604.

 Carried.
- 905. Gamache Bastedo
 That the request for naming of road west of Deeks-McBride
 tracks between Crabbe Road and C. P. R. be referred to
 Street Naming Committee.

 Carried.

October 15th, 1953 (Cont'd.)

906. Gamache Poulton
That Application be made for the appoint of Magistrate
Vise as a Juvenile Judge.

Carried.

- 907. Poulton Bastedo
 That the report of Health and Sanitation Committee dated October 13th be approved.

 Carried.
- 908. Fry
 Bastedo
 That report of Finance Committee showing Pay Roll to
 October 15th, \$6,519.85, and General Disbursement, Sept.
 \$39,195.50, be received and cheques issued to cover.
 Carried.
- 909. Poulton Gamache
 That as no estimates in 1953 budget allowed for travelling
 ellowance for evening meetings, no allowance be paid.

 Carried.
- 910. Poulton Gamache
 That permission be granted Parks Board to purchase tulips up to \$50.00.

 Carried.

Poulton Fry That the meeting adjourn.

Carried.

RFFVF

October 19th, 1953. Maillardville, B. C.

A Special meeting of the Municipal Council of the District of Coquitlam was held on Monday, October 19th, 1953, with His Worship, Reeve Christmas, and all members of the Council present with the exception of Mrs. Fry. (Co.).

911. Poulton Bastedo
That request of Mr. Delawski that Burns Avenue be
opened and gravelled to Delestre Avenue be referred
to 1954 Board of Works.

Carried.

912. Gamache Poulton
That Mr. F. Mitchell be granted permission to take
downed timber on Robinson Road north of the Cemetery
provided he cleans up the slashings.

Carried.

913. Poulton Butler
That Administration be authorized to negotiate for
40 feet strip between C.P.R. Track and Block A of
D. L. 383.

Carried.

914. Gamache Butler
That Mr. Harper be asked to remove road blocks or else
the Municipality will take steps to replace gate at
Coast Meridian Rd.

Carried.

915. Butler Poulton
That request of Mr. Lee to have Cottonwood Avenue
through to Robinson gravelled for school children be
referred to 1954 Board of Works.

Carried.

916. Poulton Gamache
That deed or road on map through J. Quilty's property
be referred to the Municipal Solicitor for ruling as
to legality.

Carried.

917. Poulton Bastedo
That Mr. Sutherland be granted two weeks' holiday
after one year's service.

Carried.

That temporary water connection be granted L. Taylor on Lot 10 of 1, Block 37, D. L. 62 and 63, Group 1, Map 7294.

Carried.

919. Poulton Bastedo
That this offer from Trans Mountain Oil Pipeline Co.,
Ltd. of \$2,313,42 as settlement of damage to Municipal
property be accepted.

Carried.

920. Poulton Gamache
That proposed subdivision of Mr. Armstrong be
approved as submitted by Subdivision Committee with
X lanes provided Mr. Armstrong concurs.

October 19th, 1953 (Cont'a.)

Butler Poulton
That Co. Bastedo represent the Municipality on October 31st, 1953, at Fraser North Shore Highway Association meeting at Hope. 921.

Carried.

Butler Gamache That the meeting adjourn.

Carried.

REEV

October 26th, 1953. Maillardville, B. C.

A regular meeting of the Municipal Council of the Corporation of the District of Coquitlam was held on Monday, October 26th, 1953 at 7:30 p.m. with His Worship, Reeve Christmas, and all members of the Council present with the exception of Co. Bastedo.

922. Fry Buter
That The Minutes of October 5th, 13th, and 19th be approved.

Carried.

Carried.

Carried.

- 923. Butler Poulton
 That if request for a small connection on Greater Vancouver
 Water Board main fails, that providing a Local Improvement
 petition is sufficient, that such a petition be considered
 along with the first installation as request has been so
 long in formating.
- 924. Butler Poulton
 That question of Hillside Road be investigated regarding claim that water pressure is less than before new line was installed.
- 925. Poulton Gamache
 That Mr. Kilthau be permitted to have another lot from 6.28 acre portion on Pipeline Road.

 Carried.
- 926. Gamache Poulton
 That Mr. Boileau's request for adjustment of Hammond St. (
 main as removed by T. Allard, corner of Hammond and Schoolhouse Road, be referred to the Engineer.

Carried.

927. Poulton Butler
That Lot 9, 10, and 11, Block 2, be approved as to cutting into North and South halves, and a 17-ft lane given.

Carried.

Gamache Fry
928. That By-Law #645 be Reconsidered and Finally Passed and Adopted and the seal of the Corporation affixed.

Carried.

929. Fry Gamache
That By-Law #646 be Reconsidered and Finally Passed and Adopted and the seal of the Corporation affixed.

Carried.

.930. Poulton Butler
That By-Law #647 be Reconsidered and Finally Passed and Adopted and the seal of the Corporation affixed.

Carried.

931. Fry Poulton
That By-Law #648 be Reconsidered and Finally Passed and Adopted and the Seal of the Corporation affixed.

Carried.

932. Poulton Butler
That By-Law #649 be Reconsidered and Finally Passed and Adopted and the Seal of the Corporation affixed.

October 26th, 1953 (Contid...)

933. Fry Gamache
That By-Law #650 be Reconsidered and Finally Passed and Laopted and the Seal of the Corporation affixed.

Carried.

934. Butler Poulton
That By/Law #651 be Reconsidered and Finally Passed and Loopted and the Seal of the Corporation affixed:

Carried.

935, Poulton Gamache
That By-Law #652 be Reconsidered and Finally Passed and Adopted and the Seal of the Corporation affixed.

Carried.

936. Fry Poulton That By-Law #653 be Reconsidered and Finally Passed and ndopted and the Seal of the Corporation affixed.

Carried.

937. Poulton Gamache
That By-Law #654 be Reconsidered and Finally Passed and Adopted and the Seal of the Corporation affixed.

Carried.

938. Butler Fry
That By-Lew #655 be Reconsidered and Finally Passed and
Adopted and the Seal of the Corporation affixed.

Carried.

939. Poulton Fry
That By-Law #656 be Reconsidered and Finally Passed and
Adopted and the Seal of the Corporation affixed.

Carried.

940. Poulton Gamache
That By-Law #657 "Local Improvement Construction By-Law,
1952" (District of Coquitlam) be read a first time.

Carried.

941. Fry Poulton
That By-Law #657 "Local Improvement Construction By-Law,
1952" (District of Coquitlam) be read a second.time.

Earried.

942. Poulton Gamache
That By-Law #657 "Local Improvement Construction By-Law,
1952" (District of Coquitlam) be read a third time.

Carried.

943. Fry Poulton
That the Minutes of Committees of September 28th, October
5th, and October 19th, with a correction of Minutes of
October 19th be approved.

Carried.

943-A. Fry Poulton
That motion re pit run gravel of Committee Meeting of
Production and Board of Works of October 19th be amended
by adding "which amounts to \$2,057.50 from January 1st to
October 19th, 1953".

October 26th,1953 (Cont'd...)

That appointment of Court of Revision Voters' List for November 16th, 1953, be Reeve Christmas, Co. Poulton, and Co. Fry.

- 944. Fry Butler
 That report of Finance Committee for payroll, October
 15th to 31st, in an amount of \$6,426.82 be received
 and cheques issued to cover.

 Carried.
- 945. Butler Poulton
 That subdivision plan of E. M. Gueho for two 62-ft lots
 with recommendations of Town Planning Commission approving
 same as shown be approved.

 Carried.
- 946. Poulton Fry
 That plan of subdivision Committee as it effects Mrs.
 Cooke on Block 2 of East 1/2 of District Lot 381, be approved.

 Carried.
- 947. Fry Poulton
 That report of meeting of Council with Town Planning
 Commission and Mr. Wilson on October 6th be approved.

<u>Carried.</u>

Poulton Butler That the meeting adjourn.

Carried.

REEVE.

November 9th, 1953. Maillardville, B.C.

. .

A regular meeting of the Municipal Council of the **District** of Coquitlam was held onMonday, November 9th, 1953, with His Worship, Reeve Christmas, and all members of the Council present.

The Meeting was called to order.

One minute's silence was observed as a remembrance of veterans of both World Wars who served and for those who died to preserve our way of life.

948. Bastedo Butler
That Mr. Yargeau's request for meter to be removed from north side of Thomas Avenue be referred to the Water Department.

Carried.

949. Butler Poulton
That three stumps on Chapman Road be removed as soon as possible at request of Mr. Mortimer.

Carried.

950. Butler Gamache
That temporary connection be granted Mr. McIntyre on
Pipeline Road provided the lots purchased from Mr. Ondrig
is to be serviced.

Carried.

951. Bastedo Butler
That report of Finance Committee in Pay Roll to
November 15th in amount of \$6,571.68 be approved and cheques issued to cover.

Carried.

952. Butler Gamache
That question of survey of Mr. Besse's property off
Blue Mountain Road on Edgar Road, being a Municipal
problem be referred by the Engineer to Burnett, McGugan,
and Hunter and report.

Carried.

953. Bastedo Fry
That Bonds under By-Law #617 be sold A.E. Ames & Co.,
at 94 and accrued interest as per their tender dated
November 9th.

Carried.

954. Gamache Butler
That the bonds under By-Law #616 be tabled and not sold as tendered for by A.E. Ames & Co. at \$87.50.

Carried.

955. Butler Fry That application for four lines on our P.B.X. Board be applied for immediately.

Carried.

956. Bastedo Gamache
That Mr. M. Tobiassen's request for gravel be referred to the 1954 Council.

Carried.

957. Gamache Bastedo
That a temporary water connection be supplied Mr. J. W. House off Pipeline Road along Lot 3, providing he complete a Local Improvement petition.

November 9th, 1953 (Cont'd.)

958. Fry Gamache
That temporary water connection be granted A. R. McLeod on the remainder of Block 13, D. L. 9, Plan #13398.

Carried.

959. Butler Gamache
That temporary water connection be granted C. Pelech,
on Block East pt. of 27, D. L. 3 etc.

Carried.

960. Fry Butler
That "Stop When Occupied" signs be installed on Clarke
Road and proper school marking lines be installed for,
and upon approval of the Provincial Public Works Dept.,
they be billed for same in their 1954 Estimates.

Carried.

961. Fry Gamache
That reports of Subdivision Committee, Nos. 14, 15, and 16, be received.

Carried.

962. Gamache Bastedo
That a report be tabled showing Holidays with pay
granted in 1953. That November 11th be granted with
pay, and matter of Boxing Day be tabled.

Carried.

963. Gamache Butler
That the under-mentioned property be exempted by way of write off of 1951 and 1952 taxes including property upon which the Pentacostal property stood during this period known as Lot 1, of Block A, District Lot 359, amounting to \$17.23 and \$19.60.

Roll I	<u>√o.</u> , <u>Do</u>	escription		<u>Taxes</u> 1951	s owing ' 1952
1 212 213	Blue Mt'n. Fatima	Lot 1 Blk.1, E2 Blk.41 Pt.W.2 41	3Etc.	\$ 18.18 720.37	\$ 26.14 1,359.80 16.96
214A 642	Sapperton United	Pt.E. 3 41 Lot 11/86	3Etc.	52.95	22 . 11 65 . 34
1391 2190	Nazarene Lourdes	Lot 1/17 D.L. 1/13 "	• 9 46	35.09 704.78	39•93 790•61
2191 2809	tt tt		46 109	9•57 797•50	10.89 907.50
3948 3949 4105	United Ch. United Ch. United Ch.	" 137/21-30 " 138 " " 293/21-30	356	21.69	10.89 ° 76.23 26.50

\$2,360.13 \$3,352.90 - \$5,713.03

Carried.

964. Fry Butler
That application for Stenographer-Clerk be referred Administration and Social Welfare Committee and authority to post Social Welfare Stenographer.

Carried.

965. Fry Gamache
That By-Law #657 be Reconsidered and Finally Passed and Adopted, and the Seal of the Corporation affixed.

November 9th, 1953 (Cont'd.)

966. Gamache Butler That By-Law No. 658 "Soldiers Extension of Local Improve-Ment Payment By-Law, 1953" be read a first time.

Declared Read.

Gamache That By-Law No. 658 "Soldiers Extension of Local Improvement Payment By-Law, 1953" be read a second time.

Declared Read.

Fry 968. Gamache That By-Law No. 658, "Soldiers Extension of Local Improvement Payment By-Law, 1953" be read a third time.

Declared Read.

969. Butler Gamache That By-Law #659 "Land Sale Amendment By-Law, 1953", be read a first time.

Declared Read:

Gamache Fry That By-Law #659 "Land Sale Amendment By-Law, 1953" Gamache 970. be read a second time.

Declared Read.

That By-Law #659, "Land Sale Amendment By-Law, 1953", be read a third time. 971. Declared Read.

Butler 972. Gamache That By-Law #660, "Land Purchase By-Law, 1953" be read a first time.

Declared Read.

973. Bastedo Gamache That By-Law #660, "Land Purchase By-Law, 1953" be read a second time.

Declared Read.

Butler Fry
That By-Law #660, "Land Purchase By-Law, 1953" be read a third time.2 974. Butler

Declared Read.

Gamache Fry That request of the Municipal Assessor for expenses regarding Canadian Institute Appraiser's Course be ·paid by the Municipality be turned down.

Carried.

976. Bastedo Butler
That Mr. Nieuwejaar and Mr. Hood be given authority to cause cancellation to road allowance known as Morrin Road.

Carried.

Butler Fry That Requisition No. 5 for \$35,093.55 be paid when funds are available.

Carried.

978. Gamache Fry That Mr. Falcon's report re Oil Burner Permits be received and payment amounting to \$153.50 be made.

November 9th, 1953 (Cont'd.)

979. Butler Fry
That report of Town Planning Commission re Subdivision
Plan 676 by R. Shideler be received and recommendations of Town Planning Commission approved.

Carried.

980. Fry Butler
That report of Finance Committee in an amount of \$36,859.66
for October General Disbursements be received and cheques
issued to cover.

Carried.

981. Fry Butler
That a refund of \$10.00 be made to D. Halliday, 120 Braid
Street, New Westminster, for culvert paid for and installed
on gazetted road, Rec. #59698 on March 15th, 1947.

Carried.

982. Gamache Bastedo
That the Municipal Clerk, F. 1. Pobst, be appointed
Returning Officer for 1953 Election and that he table
the 1952 slate of Deputy Returning Officers and apply
for Millside School as a polling station instead of the
Council Chambers.

Carried.

983. Butler Fry
That a bill in the amount of \$89.75 be paid in regard
to presentation to Junior Baseball team upon their
successes in the 1953 season.

Carried.

984. Gamache Butler
That tenders for 52 pieces of fittings:-Crane Limited \$1,718.25, f.o.b. Vancouver
Terminal City Iron 1,714.23, f.o.b. Coquitlam
Allard Engineering 1,778.00, f.o.b. New Westminster
T. McAvity & Sons (Not complete bid)
Maillardville Hdwe. 1,714.23, f.o.b. Coquitlam.
(late tender)

be received and Terminal City Iron Works be accepted.

Carried.

985. Gamache Bastedo That tenders re 8 fittings:--

B. C. Equipment (not complete) \$53.93 plus 3% Tax. Crane Limited \$106.34 plus 3% Tax. Gordon Belyea (unable to quote)

be received and Crane Limited tender be accepted.

Carried.

986. Gamache Butler
That Tenders for 1800 ft. 6" Class 200 H.P. s.i., w.w.d.

National Tron Corp.

Johns Manville Co. Ltd.,
Gordon Beylea
Evans, Coleman & Evans,

\$4,050.00 plus 3% S.S.& M.A. Tax.
\$3,726.00 plus 3% S.S.& M.A. Tax.
\$3,420.00 Plus 3% S.S.& M.A. Tax.
\$3,420.00 Plus 3% S.S.& M.A. Tax.

be received and Evans, Coleman and Evans! tender be accepted.

November 9th, 1953.

Butler Gamache That Dairy Taxi, Limited, be permitted to use Ma and Pa's Cafe for stand on Brunette Street.

Carried.

988. Gamache Bastedo That with reference to request of Town Planning Commission that Mr. Wilson plan the proposed sale of land to V.L.A. at the end of Austin Road, that all subdivisions be done with the advice of our Municipal Engineer.

Carried.

989. Gamache Bastedo That application of Douglas Distilleries to purchase approximately 26 acres in District Lot 384-A be approved and possession be granted when balance is paid to the Municipal Collector.

Carried.

990. Fry Gamache That recommendation re Pilløte's case by Welfare Committee in that Roger Pilotte be not carried as ward of the District of Coquitlam beyond his 18th birthday.

<u>Carried.</u>

October overtime, time off and sick leave report was tabled.

991. Butler Bastedo That Mr. Casson's bid for survey be approved and arrangements left with the Reeve. Carried.

992. Butler That Water Department agree to pay 50 per cent of cost of rubber boots with Benevolent and Benefit Association paying cost on behalf of the Firemen.

Carried.

993• Bastedo That south side of Thomas Avenue between Marmont Road and Nelson be restricted from connecting to the Local Improvement main save with consent of owners on the north side and in accord of By-Law #549.

Carried.

994. Butler Fry That the Municipal Clerk check for deeding of south 40 feet as road on Mr. Ondrias' property in District Lot 383, and report at next Council meeting.

Carried.

Fry Butler That the meeting adjourn.

Carried.

REEVE.

1111 Brunette St., New Westminster, B.C. Municipal Hall, November 16th, 1953.

COURT OF REVISION .

VOTERS LIST -- 1953 - 1954:

The Court of Revision on the Voters Lits of The Corporation of the District of Coquitlam for the years 1953 and 1954 was held in the Council Chambers of the Municipal Hall, Maillardville, on Monday, November 16th, 1953, at 10:00 a.m.

The following members were present:

Reeve L. J. Christmas. Co. C. T. Poulton. Co. B. M. Fry.

who, after taking the necessary Declaration, took their seats in the Court.

Moved by Co. Poulton, seconded by Co. Fry: That Reeve Christmas be, and is hereby appointed Chairman of the Court of Revision.

Carried.

Moved by Co. Fry, seconded by Co. Poulton:
That Clerk, F. L. Pobst, be and is hereby appointed Secretary of the Court of Revision.

Carried.

Moved by Co. Fry, seconded by Co. Poulton: That the following names be removed from the Voters List:

> Annie L. COCHRANE Samuel H. COCHRANE

> > Carried.

Moved by Co. Poulton, seconded by Co. Fry: That the following names be added to the Voters Lits:

STEWART, Ernest J. C., 439 Walker Road.

Carried.

Moved by Co. Poulton, seconded by Co. Fry: That the following improperly spelled names be removed:

#4425 Shankowity, Kail F. #4426 Shankowitz, Liesbeth, L.

Carried.

Moved by Co. Poulton, seconded by Co. Fry: That the spelling of name "Braconnier", No. 499, be corrected.

including Co. Poulton, stated a correction of address should be made on:

#3002 McCABE, William J. McIntosh Rd. #3003 McCABE, Thelma I. McIntosh Rd. Carried.

Moved by Co. Poulton, seconded by Co. Fry:

That the Voters List as revised and corrected be and is hereby declared to be the Voters List for The Corporation of the District of Coquitlam for the years 1953 and 1954, and that 350 copies be published by our own equipment.

Carried.

Moved by Co. Poulton, seconded by Co. Fry: That the meeting adjourn.

Carried.

E. REE

Maillardville, B.C. November 16th, 1953.

A Special meeting of the Committee of the Whole of the Municipal Council was held on Monday, November 16th, 1953, at 8:30 p.m., with His Worship, Reeve Christmas, and all members of the Council present.

Gamache Fry
That By-Law No. 658, "Soldiers Extension of Local
Improvement By-Law, 1953" be reconsidered and finally
passed and adopted and the Seal of the Corporation 995. Gamache affixed.

Carried.

996. Fry Butler That By-Law No. 659, "Land Sale Amendment By-Law, 1953", be reconsidered and finally passed and adopted, and the Seal of the Corporation affixed.

Carried.

Gamache
Bastedo
That By-Law No. 660 "Land Purchase By-Law, 1953",
be reconsidered and finally passed and adopted, and
the Seal of the Corporation affixed. 997.

Carried.

998. Bastedo That By-Law No. 661 "Municipal Officers Appointment By-Law, 1953", be read a first time.

<u>Declared Read.</u>

Fry 999. Bastedo That By/Law No. 661 "Municipal Officers Appointment By-Law, 1953" be read a second time.

Declared Read.

1000. Gamache Poulton That by/Law No. 661 "Municipal Officers Appointment By-Law, 1953", be read a third time.

Declared Read.

Butler Bastedo That the nomination of Reeve, Councillors, School Trustees and Parks Board Commissioners be held in the Municipal Hall, Maillardville, on December 3rd, between the hours of 10:00 a.m., and 12:00 o'clock, noon, and that if a poll/be found necessary, F. L. Pobst be appointed Returning Officer, and polls be opened at the following places:

> Mountain View School, Central School, Glen School, Farmers' Institute Hall Alderson Avenue School Mundy Road School Essondale School Millside School

Smith Road. Austin Road. Pipeline Road Victoria Drive. Alderson Avenue (s. Mundy & Austin Rds. Pitt River Road. Pitt River Road.

and that the following names as Deputy Returning Officers be approved:

Mrs. Whitting, Mrs. C. Monssen,

Mrs. O'Hara, Mrs. J. Philp,

Mrs. H. I. Lloyd, Mrs. M. E. Campbell;

Mrs. Norman,

Mrs. Norman,
Mrs. Seabrook,
Mrs. Sibbald,
Mr. Gonyea. Mrs. Coffe.

November 16th, 1953 (Cont'd).

1002. Fry

That the Poll Clerks be appointed by the Returning

Cfficer and the list be returned for approval of Council.

Carried.

1003. Bastedo Gamache
That a grnt of \$25.00 be given Students' Council of
Como Lake High School for work done on interleafing
Voters List.

Carried.

1004. Butler Gamache
That tender on heating Municipal Hall (alterations)
T. H. Burton Heating \$971.75 (3% Tax Included)
Graham Plumbing
and Heating 850.00

be referred to Administration and Finance Committee with power to act.

Carried.

1005. Butler Poulton
That communication from the Parks Board re Good Neighbour Park, Victoria Park, and Mundy Lake Memorial Park be acknowledged and a search of ownership be made.

Carried.

1006. Poulton Gamache That request of Mr. Bacon for one month's leave of absence be granted.

Carried.

1007. Bastedo Poulton

Report by Co. Butler on interview with A/V/M Heakes on Civil Defence and a meeting of Committee with Co-ordinator and Voluntary Firemen.

That report be received and approved with authority to investigate pump and fittings.

Carried.

1008. Fry Butler
That invitation to Colleen Manson's wedding be acknowledged and a suitable presentation made on behalf of the Council.

Carried.

1009. Fry Poulton
That report of Subdivision Committee for November 9th,
No. 17, be received.

Carried.

1010. Butler Poulton
That A. Bellerive be granted opportunity to purchase from the Municipality before Mecember 31st, Lot 183, of Blocks 21-30, District Lot 356, for the charges against it as it went through Tax Sale to the Municipality.

Carried.

1011. Poulton Gamache
That R. A. Gustavson be permitted to purchase Lot 14
for the charges against it before December 31st.

Carried.

1012. Fry

That J. K. Cooper be given right to buy from the

Municipality for charges against same, Lot 15, Block

"F", District Lot 3.

<u>Carried.</u>

1013. Poulton
That Mrs. B. M. Burr be permitted to purchase property
lost through Tax Sale for the charges against it known
as Part of 1, of Block 110, District Lot.3.

Carried.

Cont'd.....

November 16th, 1953 (Cont'd).

1014. Gamache Poulton
That the Manager of the Bank of Nova Scotia be informed that we cannot agree to an increased rate on loans for Local Improvement as of September 15th.

Carried.

- 1015. Butler Gamache
 That Clerk refer Mr. MacNabb's letter and request
 to our representative, Mr. Regier, M.P., for his
 attention regarding need of a postal address.

 Carried.
- That application by Mrs. Dougherty be not approved, but the land east of their holdings on Tupper Avenue be leased for garden purposes only for the sum of \$1.00 per year, on a yearly basis.

Carried.

- 1017. Fry
 Bastedo
 That Lot 8, District Lot 112, be sold to Mr. Hladish,
 3615 Nevil Street, South Burnaby, for the sum of \$40.00
 Carried.
- 1018. Butler Poulton
 That sale of a part of Lorne Street, cancelled, be sold Mr. F. Landels for \$30.00, and Mr. Bourassa the remainder for \$30.00, and if not paid within one year, same be charged on Tax Roll, as defraying survey and cancellation charges.

1019. Butler Poulton
That in regard to 932 block from Paris Cafe east be numbered the letter "A" and the house now number 938 be number 938-A.

Carried.

- 1020. Poulton

 That the invoice regarding Dominion Sales Tax be paid Webb and Gifford, Limited, in the amount of \$85.68.

 Carried.
- 1021. Bastedo Poulton
 That the Council is not willing to dispose of this land known as Lot 5, District Lot 23, etc., for the purpose the Canadian Western Lumber Company wants it for.

 Carried.
- 1022. Poulton

 That the Clerk contact Boultbee, Sweet and Company, to investigate and report progress on purchase of property east of Leeder's Pacific, Limited.

 Carried.
- 1023. Bastedo Gamache
 That Water Department refund \$1.00 penalty on account
 Mr. Mackie account No. 3969, which was paid but not
 credited to Roll before \$1.00 penalty added.

 Carried.
- 1024. Butler Poulton
 That Mr. E. J. (Ted) Best's account of \$40.00 be treated as an offset against Municipal account.

 Carried.
- 1025. Poulton Bastedo
 That \$311.00 on cement sheds be charged to Equipment
 Department.

 Carried.

582

November 16th, 1953 (Cont'd).

1026. Gamache Poulton
That Madore Avenue hydrant be considered by the Council
by absorbing one-half of its cost and charged back on
new Local Improvement for 500 feet in every direction.

Carried.

Fry Butler That the meeting adjourn.

Carried.

REEVE.

November 23rd, 1953. Maillardville, B. C.

A Regular meeting of the Municipal Council of the Corporation of the District of Coquitlam was held on Monday, November 23rd, 1953 at 8:00 p.m. with His Worship, Reeve Christmas, present, and all members of the Council with the exception of Co. Butler.

1027. Poulton Bastedo That the Minutes of November 9th and November 16th be approved.

Carried.

1028. Gamache Bastedo
That regarding Mr. LeRoux adjustment be made as to
exemption by-Law #549.

Carried.

1029. Poulton Fry
That By-Law #662 "District of Coquitlam Tax Sale Lands
Monies By-Law, 1953" be read a first time.

Declared Read.

- 1030. Bastedo Gamache
 That By-Law #662 "District of Coquitlam Tax Sale Lands
 Monies By-Law, 1952" be read a second time.

 Declared Read.
- 1031. Poulton

 That By-Law #662, "District of Coquitlam Tax Sale Lands

 Monies By-Law, 1953" be read a third time.

 Declared Read.
- 1032. Gamache Poulton
 That rubber boots will be purchased upon receipt of a cheque from the Firemen's Association.

 De Carried.
- 1033. Gamache Bastedo
 That request to negotiate Wage Scale be referred to 1954
 Council. Carried.
- 1034. Poulton Gamache
 That request of Mrs. Dougherty to purchase land along
 Lougheed Highway be referred to previous motion and land
 only leased.

 Carried.
- 1035. That "Municipal Officers Appointment By-Law, 1953, #661" be reconsidered and Finally Passed and the Seal of the Corporation affixed.

 Carried.
- 1036. Gamache ' Poulton
 That reference employment of Social Welfare StenographerClerks be referred to Welfare Committee with power to act.

 Carried.
- 1037. Gamache Poulton
 That rates for Election staff for December, 1953, be:
 Returning Officer -- \$35.00; Deputy Returning Officer-\$15.00; Poll Clerk -- \$12.50.

 Carried.
- 1038. Gamache Poulton
 That a checkerboard sign be placed across Lougheed Highway from Gauthier Avenue junction in 1954.
- Poulton Fry
 That Hydraulic Brake Booster be purchased and placed on
 Truck No. 4. Carried.

November 23rd, 1953. (Cont'd)

Gamache . 1040. Poulton That feasibility of poll on Gatensbury and Como Lake Rd. be investigated and left with Administration Committee with power to act.

Carried.

Gamache 1041. Poulton That Cartier between Marmont Road and Begin Street be ditched and property owners be notified. Carried.

Report of Engineer tabled re breakdown of Cochrane installation of water line.

1042. 于アソ Gamache That B. C. Electric be reminded that installation of 1953 street lights are not in, but must be before December 31st, 1953.

Carried.

Fry Foulton 1043. That Water Works Committee compute a figure as the meter supplying B. C. Golf Club was installed in reverse. Carried.

Poulton 1044. Gamache That Booth subdivision plans be received and that it be exempted from requirement of rough clearing By-Law and Engineer approve plans. .. Carried.

-Gameshe -Poulton 1045.

That the meeting adjourn.

Carried.

Gamache 1045. That By-Law #663, "District of Coquitlam Council Indemnity Exemption for Taxation Income By-Law, 1953" be read a first Declared Read.

1046. second time. Declared Read.

Poulton 1047. Gamache That By-Law #663, "District of Coquitlem Council Indemnity Exemption for Taxation Income By-Law, 1953" be read a third time.

Declared Read.

Report of Tax Collections to November 20th, 1953, was tabled:

Current Taxes
Arrears
Delinquent
Penalty

November 20th, 1953, was tabled:

Collected Levy Percentage
195,086.31 230,086.31 84.9
32,868.53 42,704.26 76.9
11,506.32 11,528.64 99.9
1,021.47

1048. Bastedo Try That report of Finance Committee re Pay Roll period ending November 30th be received in that of \$6,425.41, and cheques issued to cover.

December 3rd, 1953. Municipal Hall, Maillardville, B. C.

A Special meeting of the Municipal Council of the Corporation of the District of Coquitlam was held on Thursday, December 3rd, 1953, at 7:30 p.m. with all members of the Council present, and His Worship, Reeve Christmas, in the Chair.

1049. Fry Bastedo
That the Minutes of November 23rd be approved.

Carried.

1050. Gamache Butler
That the **Momi**nees for position of Fire Chief be approved.

Carried.

Subdivision Committee Reports No. 18 and No. 19 were tabled.

1051. Bastedo Poulton
That Resolution of City of Victoria be endorsed
regarding license fees on C. A. P. A. C. publications
and music.

Carried.

1052. Fry. Poulton
That By-Law #662, "Tax Sale Lands Monies Expenditures
By-Law" be Reconsidered, Finally Passed, and Adopted,
and the Seal of the Corporation Affixed.

. Carried.

Butler
That the District of Coquitlam Council Indeminity
Exemption for Income Tax By-Law No.663" be
Reconsidered, Finally Passed and Adopted, and the
Seal of the Corporation affixed.

Carried.

1054. Gamache Poulton
That By-Law # 664 "Equipment and Machinery Depreciation Reserve Fund By-Law, 1953" be read a first time.

Declared Read.

. 1055. Poulton Bastedo
That By-Law # 664 "Equipment and Machinery Depreciation Reserve Fund By-Law, 1953" be read a second time.

Declared Read.

1056. Bastedo Butler
That By-Law # 664 "Equipment Machinery Depreciation
Reserve Fund By-Law, 1953" be read a third time.

Declared Read.

1057. Butler Fry
That By-Law No. 665 "District of Coquitlam Road
Purchase By-Law, 1953" be read a first time.

Declared Read.

1058. Gamache Poulton
That By-Law #665, "District of Coquitlam Road
Purchase By-Law, 1953", be read a second time.

Declared Read.

December 3rd, 1953 (Cont'd.)

- 1059. Poulton

 That By-Law No. 665, "District of Coquitlam Road
 Purchase By-Law, 1953", be read a third time.

 Carried.
- That sale of lots to E. T. Russell on Lougheed
 Highway, District Lot 384-A, be tabled until understanding re cancellation is reached with Mr. Russell.
 Carried.
 - 1061. Fry
 Bastedo
 That Co. Poulton notify three cases before Court
 of Revision on December 14th at 7:00 p.m.
 Carried.
 - 1062. Gamache Fry
 That By-Law "The District of Coquitlam Land Sale ByLaw, 1953, #666" be read a first time.

 Declared Read.
 - 1063. Butler Poulton
 That By-Law "The District of Coquitlam Land Sale By-Law , 1953, #666", be read a second time.

 Declared Read.
 - 1064. Poulton Gamache
 That By-Law "The District of Coquitlam Land Sale By-Law, 1953, #666" be read a third time.

 Declared Read.
 - 1065. Poulton Gamache
 That "The District of Coquitlam Land Sale Amendment
 By-Law, 1953, #667" be read a first time,

 Declared Read.
 - 1066. Fry
 Bastedo
 That "The District of Coquitlam Land Sale Amendment
 By-Law, 1953, #667" be read a second time.

 Declared Read.
 - 1067. Fry

 Bastedo

 That "The District of Coquitlam Land Sale Amendment

 By-Law, 1953, #667" be read a third time.

 Declared Read.
- 1068. Poulton Gamache
 That "District of Coquitlam Snow removal By-Law, 1953,
 # 668" be read a first time.

 Declared Read.
- .1069. Poulton Fry
 That "District of Coquitlam Snow Removal By-Law, 1953,
 # 668" be read a second time.

 Declared Read.
 - 1070. Butler Poulton
 That "District of Coquitlam Snow Removal By Law, 1953, #668" be read a third time.

 Declared Read.
 - 1071. Poulton Gamache
 That fee of \$9.30 be approved as Janitor's fees for Stewardship meetings.

 Darried.
 - 1072. Poulton Butler
 That Mr. Raymond L. Biggar be sold Blocks 12 and 13,
 Lot 2, Township 39, for \$1,000.00.

 Carried.
 - 1073. Poulton Fry
 That the Municipality supply on 50-50 basis a regular culvert for parking off Clarke Road at Nazarene Church.

 Carried.

December 3rd, 1953 (Contid.)

- 1074. Fry Poulton
 That R. C. M. P. be contacted to find solution for parking problem on Austin Road from Marmont to Nelson.

 Carried.
- 1075. Butler Gamache
 That no executed criminals be buried in Coquitlam
 Cemetery and Undertakers be so notified.

 Carried.
- 1076. Butler Poulton
 That 30 maps be ordered to sell at \$3.50 each and each Council member be given a copy.

 Carried.
- 1077. Poulton Bastedo
 That the District be advertised in the Annual of
 The Monetary Times.

 Carried.

1077-A. Butler Poulton
That the Hypothecation loan be increased further by \$25,000.00 with the Bank of Nova Scotia, under By-Law, #634.

Carried.

- 1078. Poulton Fry
 That Minute extracts be supplied for the sum of 10¢ per Resolution and a minimum of \$1.00.

 Carried.
- 1079. Fry Gamache
 That Miss Lucille Chadderton be hired as StenographerClerk in Welfare Department for the sum of \$140.00
 per month.
- 1080. Poulton

 Butler

 That Mr. Coombe, King Albert Avenue, be notified that the hole created by caving in of old well is his responsibility and must be covered and filled in. That if he would rent a truck, the gravel may be secure as fill by contacting the Municipal Engineer.

 Carried.
- 1081. Fry Poulton
 That payment of bonus to Welfare recipients be approved

 Carried.
- 1082. Butler Poulton
 That Miss Sandra Fraser be paid for 47 hours as helper in regard to preparation of Voters' List.

 Carried.
- Financial report and breakdown of certain departments as of November 20th, 1953, was tabled by Treasurer.

 The Clerk tabled November overtime, time off and sick leave.
- 1083. Fry

 That C. K. N. W. be asked to please check authenticity of news reports before releasing information.

 Carried.
- 1084. Poulton Gamache
 That Piercy be informed that top of slope of excavation along street immediately north of Delestre be kept back 100 feet from south boundary of Lot 28.

 Carried.

December 3rd, 953 (Cont'd.).,

Bastedo 1085. Butler That Deeks-McBride be requested to consider the matter of a road to be left along the west boundary of their property in their operations.

Carried.

That the meeting adjourn.

Carried.

REE

Municipal Hall, Maillardville, B. C. December 14th, 1953.

A regular meeting of the Municipal Council of the Corporation of the District of Coquitlam was held on Monday, December 14th, at 7:30 p.m., with His Worship, Reeve Christmas, and all members of the Council present with the exception of Co. Butler

- 1086. Gamache Poulton
 That the minutes of December 3rd, 1953, be approved.

 © arried.
- 1087. Gamache Poulton
 That the Clerk request estimates and profiles of Booth subdivision and a petition be drawn.

 Carried.
- 1088. Gamache Poulton
 That condition of Schoolhouse Road be investigated and report.

 Carried.
- 1089. Poulton Gamache
 That the request of Mr. Scott for gravel from end of
 Oxford Street gravel pit be tabled.

 Carried.
- 1090. Gamache Poulton
 That Mr. H. Hurtibise's request for access of Lougheed Highway be investigated.

 Carried.
- 1091. Poulton Gamache
 That E. Walsh's bid of \$265.00 be accepted.

 Carried.

Tenders were opened for Thomas Avenue Road Opening of approximately 400 feet.

 Parker
 \$550.00

 Blair
 325.00

 Ed. Welsh
 265.00

 Summers
 700.00

 Ketchum
 945.00

 Thurston
 1,000.00

1092. Poulton Fry
That Mr. Christiansen be permitted to live in his
house in Booth subdivision and will be posted, allowing
only present owner this privilege.

Carried.

The Municipal Clerk tabled Subdivision Committee reports # 20 and # 21.

- Poulton Gamache
 That subdivision of F. Crawley be referred back to
 Subdivision Committee for consideration in view of
 neighbours' complaints.

 Carried.
- 1094. Bastedo Gamache
 That report of Finance Committee of Pay Roll for
 December 15th be received in the amount of \$8,195.66
 and cheques issued to cover.

 Carried.
- 1095. Fry Gamache
 That report of Universal Appraisal for 1953 be
 received as to Insurance values and their account
 in an amount of \$91.00 be paid.

 Carried.

December 14th, 1953.

Reeve and Council, Corporation of the District of Coquitlem, 1111 Brunette Street, New Westminster, B. C.

Dear Sirs:

The following is a report of the Election of the Municipal Council, candidates for School Board and Parks Board, as was polled in the District of Coquitlam, on Saturday, December 12th, from 8:00 a.m. to 8:00 p.m.

REEVE - 2 Year Term: CHRISTMAS, Leslie James PROCTOR, Archie Frederick	1580 948	Elected.			
COUNCIL - 2 Year Term:					
ALBERS, Leura		Elected.			
ALLARD, Thomas Benjamin	77 8				
CRAWLEÝ, Frank H. N.	566				
MILLER, Richard P.					
POULTON, Cecil Thomas	1218	Elected.			
SCHOOL BOARD - 2 Year Term:					
SUTHERLAND, Arnold Bruce	1290	Elected.			
SUTHERLAND, Arnold Bruce ROSS, Alexander Cameron	1159				

PARKS BOARD:

GUEHO McINTYRE WICKLUND Elected by ACCLAMATION. Elected by ACCLAMATION. Elected by ACCLAMATION.

Yours very truly,

F. L. Pobst, RETURNING OFFICER. December 14th, 1953 (Cont'd.)

- 1096. Gamache Fry
 That the District of Coquitlam Snow Removal By-Law #668,
 1953", be reconsidered and finally passed and adopted,
 and the Seal of the Corporation affixed.
- 1097. Bastedo Poulton
 That By-Law No. 667, "The District of Coquitlam Land Sale
 Amendment By-Law, 1953", be reconsidered and finally passed
 and the Seal of the Corporation affixed.

 Carried.
- 1098. Poulton Fry
 That "The District of Coquitlam Land Sale By-Law, 1953,
 #666" be reconsidered and finally passed and adopted, and
 the Seal of the Corporation affixed.

 Carried.
- 1099. Gamache Poulton
 That "The District of Coquitlam Road Purchase By-Law,
 1953, #665" be reconsidered and finally passed and adopted
 and the Seal of the Corporation affixed.

 Carried.
- 1100. Poulton Bastedo
 That "Equipment and Machinery Depreciation Reserve Fund
 By-Law, 1953, #664" be reconsidered and finally passed
 and adopted, and the Seal of the Corporation affixed.

 Carried.
- 1101. Poulton Fry
 That in accord with agreement with G. Nyschuk, that taxes
 in the amount of \$171.95 be written off on property described
 as Block 19, District Lot 19, etc.

 Carried.
- That election expenses for December 12th be approved.

 Austin Heights Stewardship # 1.50
 Glen School 4.50
 Essondale School (coal) 2.40
 Caretaker (Mr. Nolan) 5.00
 A. A. Gonyea (824 Porter Rd.) 15.00
 \$28.40

- 1103. Fry Bastedo That report of Welfare Committee for the month of November, 1953, in the amount of \$6,591.09 be received and approved and cheques issued to cover.

 Carried.
- 1104. Bastedo Fry
 That report of Returning Officer be received and recorded.

 Carried.
- That whereas there being no access available, that Lots 1 to 7, inclusive, of Section 18, Township 40, E. C. M., be not for sale.

 Carried.
- 1106. Bastedo Poulton
 That Mr. McMahon's request for right of easement so as to purchase a part of Legal Subdivision 13, Township 39, be not granted.

 Carried.

December 14th, 1953 (Cont'd.)

- 1107. Gamache Bastedo
 That Boultbee, Sweet, & Co., Ltd., be notified that we require \$1,000.00 as evidence of intention, for a period of three months, i.e., to March 31st, after which the land in District Lot 384 will be available for re sale.

 Carried.
- 1108. Poulton Gamache
 That contract and termination notices of Mr. W. A. Byres and D. Chadwick be referred to our Solicitor to cease operations immediately or face court action.

 Carried.
- 1109. Gamache Fry
 That report on water consumption and meter reader's report as to Mr. Selpaison be received and parties informed account must be paid.

 Carried.

1110. Poulton Gamache
That subdivision of E. 1/2 of L. S. 5, Section 17, Twp.
40 (Subdivide E. 5 Ac. off) as received from Subdivision
Committee be passed, and road referred to 1954 Board of
Works.

1111. Bastedo Gamache
That the plan of Mr. Neville be not approved due to there being no access available.

Carried.

That recommendations of Town Planning Commission of November 17th, 1953, be received as to zoning of East End between Port Coquitlam and Port Moody and the principle be followed until new zoning is complete.

Carried.

That undermentioned adjustments be made via write-off of charges on Tax Roll:-Roll #3948 - Lot 137, United Church - Penalty
Roll #2308 - Blk.11, D.L.64, Corp. Loc. Imp.
Roll #2980 - Lot 3, Blk.15, D.L. 112, Corp Arrears

5.00
\$29.78

Carried.

Carried.

- 1114. Gamache Poulton
 That dependent upon the weather, that cement shed on
 Blue Mountain Road be insulated for winter operations.

 Carried.
- 1115. Poulton Gamache
 That B. C. Land Surveyor of this area be advised of our policies requiring roads and lanes posted.

 Carried.
- Poulton Fry
 That the Clerk acknowledge and return correspondence
 address to R. J. Casson & Co.
 Carried.

The Municipal Clerk tabled costing figures on Board of Works, water Department, Production Department, and reports by Engineer under dates of December 4th, 1953.

Gamache Poulton That the meeting adjourn.

Carried.

REEVE VE

December 28th, 1953. Maillardville, B. C.

A regular meeting of the Municipal Council of the Corporation of the District of Coquitlam was held on Monday, December 28th, 1953 at 7:30 p.m. with His Worship, Reeve Christmas, and all members of the Municipal Council present with the exception of Co.Bastedo

1117. Butler Gamache
That the Minutes of December 14th be approved.

Carried.

1118. Poulton Gamache
That adjustment of \$2,984.61 and \$62.67 interest and
penalties be made according to By-Law #658 for Local
Improvement extension of Winslow, Porter and Foster Roads
and veterans notified.

Carried.

That bus schedule be referred to Mathewson Road Ratepayers
Association and they be asked for an answer as soon as
possible.

Carried.

1120. Fry Poulton
That Mr. G. Reid's tax account be written off for an amount of \$1.44 penalty charged on amount not known by him Carried.

The Clerk tabled Subdivision Committee report No. 22 and considerable discussion took place over subdivision of R. C. MacDonald and A.Counsell.

1121. Butler Gamache
That request of A. Patterson, Victoria Drive, be referred
to 1954 Board of Works.

Carried.

- 1122. Butler Gamache
 That Co. Poulton and the Engineer look into Mr.
 Hurtibise's request for crossing on Lougheed Highway.
 Carried.
- 1123. Gamache Poulton
 That write off of \$1.06 representing penalty added on property of Mr. West known as Part of Lot 1, Block "A", District Lot 359, be authorized.

 Carried.
- Poulton Fry
 That Burnett, McGugan and Hunter be paid \$2,466.97 for
 Special Survey and monuments as and When funds are
 available.

 @arried.
- That report of Treasurer regarding the collection of work costs on roads damaged by Trans Mountain Oil Line amounting to \$9,034.98 and Resolution #834 be rescinded in view of the undertaking for maintaining by Trans Mountain Oil Pipeline Company.

 Carried.

1126. Gamache Butler
That the Municipality do not sell gravel from the Oxford Street pit.

Carried.

. Contid....

December 28th, 1953 (Cont'd.)..

1127. Poulton Gamache
That report of Finance Committee with Pay Roll for
December 31st in the amount of \$5,814.53 be received and
cheques issued to cover.

Carried.

- 1128. Fry Gamache
 That the amount of Mr. Ketchum's bill be laid over to
 next reading and penalty waivered.

 Carried.
- 1129. Fry . Poulton . That notice to owners wishing to subdivide be circulated. Carried.
- 1130. Butler Poulton
 That unit price of concrete by Production Department be \$10.00 per cubic yard.

 Carried.
- 1131. Gamache Butler
 That Mrs. Dougherty's request for a ten-year lease to
 lots 8 to 10, Block 4, District Lot 16, be refused and
 only leased from year to year at \$1.00 per year, and that
 she be given priority if for sale.

 Carried.
- 1132. Gamache Poulton
 That the "District of Coquitlam Local Improvement
 Construction By-Law, 1952, #669" be read a first time.

 Declared Read.
- Poulton Gamache
 That the "District of Coquitlam Local Improvement
 Construction By-Law, 1953, #669" be read a second time.

 2 Declared Read.
- 1134. Fry Poulton
 That the "District of Coquitlam Local Improvement
 Construction By-Law, 1952, #669" be read a third time.

 Declared Read.
- 1135. Poulton Fry
 That resignation as blaster by Mr. J. Gillespie be accepted and the position as part time be advertised.

 Carried.
- Poulton Butler
 That billing for January to September of Boyal Canadian
 Mounted Police amounting to \$10,030.36 be approved and
 cheque issued.

 Carried.
- Poulton Gamache
 That crusher commence operating for 2-inch base material
 at earliest possible date in 1954.

 Carried.
- 1138. Gamache Poulton
 That application for temporary connections by R. L. Bigger
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- 1139. Fry Butler
 That report of Finance Committee for general disbursements
 for December, 1953, in the amount of \$30,917.50 be received
 and cheques issued to cover.

 Carried.

Cont'd....

December 28th, 1953 (Cont'd).

1140. Gamache Butler
That Local Improvement petitions be proceeded with and plans and specifications be prepared and circulated with them.

Carried.

1141. Butler Gamache
That Fatima Church property (lane) be supplied crush
for lane upon application to the Engineer provided they
haul it.

Carried.

1142. Fry Gamache
That Kinsmen organization be thanked for Christmas party to Welfare children on December 18th, 1953.

Carried.

1143. Gamache Fry
That a letter of thanks be sent to the Parks Board and
Town Planning Commission for their work in 1953 and
Co. Bastedo be given a letter of appreciation.

Carried.

Butler Poulton That the meeting adjourn.

Carried.

Sil huo men