January 4th, 1943 Municipal Hall, Maillardville, B.C.

The Statutory Meeting of the Municipal Council of the Corporation of the District of Coquitlem, was held in the Municipal Hall, Maillardville, B.C., January 4th, 1943, at 7.30 P.M., the following members of the Council being present:

Reeve James W. Ollivier

Councillors:

F.T. Hart
K.F. MacKinnon
Percy A. Smith
L.J. Christmas
Albert Smith

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

His Worship the Reeve extended greetings to the Councillors, and congratulations to Councillor Hart on his record of 19 years on the Council and 1 year on the Police Board. He also congratulated Councillor Christmas and Councillor Percy A. Smith on their election

His Worship the Reeve appointed the following standing Committees :-

Finance, Light & Relief - Co.F.T. Hart

Board of Works - Co. K.F. MacKinnon
Co. Albert Smith

Health, Parks & Cemetery - Co. P.A. Smith

Timber, Hall & Land Sales - Reeve Ollivier

Water - Co. L.J. Christmas

Moved by Co. Albert Smith seconded by Co. Hart That the Minutes of the previous Meeting be approved. Carried

Date of Meetings

Moved by Co. Hart seconded by Co. Percy A. Smith That the regular meetings of the Council be held on the second and fourth Mondays of each month. Carried

Court of Revision

Moved by Co. Hart seconded by Co. Albert Smith That the Council as a whole act as Court of Revision on the Assessment Roll of the Municipality for the year 1943.

Carried

COMMUNICATIONS were read and disposed of as follows :-

Rock to fill in drain.

Mrs. M. Beaudet made application for a few loads of rock to fill in a drain on her property.

Moved by Co. Hart seconded by Co. Albert Smith
That permission be given to Mrs. Beaudette to take rocks from the gravel pit.

Carried

Policing Costs.

The metter of increase in the cost of policing the Municipality was again brought up. Moved by Co. Hart seconded by Co. MacKinnon That the increase of \$297.00 be approved, and that His Worship Reeve Ollivier and the Clerk be authorized to sign the new Agreement. Carried

Representative on G.V. Water Bd.

Greater Vancouver Water District asking the Board to appoint a representative to act on the Water Board representing the City and District.

Moved by Co. Albert Smith seconded by F.T. Hart
That His Worship Reeve Ollivier be and is hereby appointed

to represent the District on the Water Board. $\underline{\text{Carried}}$

Moved by Co. Albert Smith seconded by Co. Hart A.R.P. That a grant of \$\infty 5.00 to cover cost of the executive of the A.R.P. Committee be given to Capt. Bates Carried

Moved by Co. Hart seconded by Co. Albert Smith That the Meeting adjourn.

/ · Ollowur Reeve . January 11, 1943 Munici pal Hall, Maillardville, B.C.

The Municipal Council of the Corporation of the District of Coquitlem met at the Municipal Hall, Maillard-ville, B.C., on January 11th, 1943, at 7.30 P.M., His Worship the Reeve and all members being present.

Moved by Co. Albert Smith seconded by Co. Hart that the Minutes of the previous meeting be approved. Carried

Crossing Delestre Ave.

H. Maisoneuve representing S. Chabot made application for a crossing into property on Delestre Avenue. Moved by Co. L.J. Christmas seconded by Co. Percy Smith that the matter be referred to the Chairman of the Board of Works with power to act. Carried

Offer for $1\frac{1}{4}$ Ac. on Austin Rd.

M.M. Fawkes offered \$125.00 for 11 acres adjoining the Community Hall on Austin Road.

Moved by Co. Albert Smith seconded by Co. MacKinnon That the offer be accepted.

Carried

Moved by Co. Albert Smith seconded by Co. Hart That the District of Coquitlam General Borrowing & Hypothecation of Taxes By-law, 1943, No.438, be read the first time.

By-law #438 Carried BY-LAW DECLARED READ.

Moved by Co. Hart seconded by Co. Albert Smith

Enat the District of Coquitlam General Borrowing &
Hypothecation of Taxes By-law, 1943, No.438, be read
the second time.

Carried BY-LAW DECLARED READ.

Moved by Co. Hart seconded by Co. Albert Smith
That the District of Coquitlam General Borrowing &
Hypothecation of Taxes By-law, 1943, No.438, be read

the third time.

Carried BY-LAW DECLARED READ.

COMMUNICATIONS were read and disposed of as follows :-

Culvert Hart St. John Mundreon, making application for continuation of a culvert on Hart Street which empties on to his property Moved by Co. Hart seconded by Co. L.J. Christmas That the matter be referred to the Chairman of the Board of Works for a report.

Carried

Watermain School Rd. South. R. Edwards and others, making application for a water main on School Road, South.

Moved by Co. Albert Smith seconded by Co. Percy Smith
That the matter be laid over in the meantime, and that the Clerk forward them a Petition, to be signed by them.

Carried

Finance.

Moved by Co. Hart seconded by Co. MacKinnon
That the Financial Report emounting to General \$1758.14
and Relief \$291.60, be received, and cheques issued to cover
Carried

Offer for 100 Ac. Sec.11 Twp. 39 His Worship reported that he had received an offer of \$10.00 per acre for approximately 100 acres in Sec.11 Twp.39, East of the Pipe Line Road.
Moved by Co. Hart seconded by Co. Percy Smith That the report be received and the offer accepted.
Carried

Moved by Co. A. Smith seconded by Co. L.J.Christmas That the meeting adjourn. Carried.

J.w. Ollivier REEVE.

January 25, 1943 Municipal Hall, Maillardville, B.C.

The Municipal Council of the Corporation of the District of Coquitlam met at the Municipal Hall, Maillardville, B.C., on January 25th, 1943, at 7.30 P.M., His Worship the Reeve, and all members being present with the exception of Councillor Hart, who was ill.

Moved by Co. Albert Smith seconded by Co. Percy Smith That the Minutes of the previous meeting be approved. Carried

Subdivision Blk 26 D.L.

M.M. Fawkes presented a plan of a subdivision of Block 26 District Lot 357 for tentative approval.

The matter was laid over until the next meeting.

Ord. Es-tima tes Schools.

357.

ETG? Daniels, Official School Trustee, presented the Ordinary Estimates for the year 1943, amounting to \$23,747.91 net.

Moved by Co. Albert Smith seconded by Co. Percy Smith That the estimates be accepted. Carried

COMMUNICATIONS were read and disposed of as follows :-

Plumbing Jackson St.

Bruce Graham, complaining about the plumbing at 215 Jackson Street.

Moved by Co. Albert Smith seconded by L.J. Christmas
That the matter be referred to Co. Percy Smith for investigation. Carried

Claim for car damages. Alexander Fraser, enclosing a bill amounting to \$28.83 for repairs to his car which he claims was the result of an accident at the corner of Pitt River Road and Dawes

Moved by Co. Albert Smith secondedby Co. Percy Smith That the matter be referred to Co. Mackinnon for report. Carried

Inquiry for waterfrontage

Charles E. Smith, enquiring if this District had any water frontage, as he has a client who would like to purchase two or three acres having a frontage of about 400 feet.

Moved by Co. Albert Smith seconded by Cp.L.J.Christmas That Mr. Chas. E. Smith be advised that there is none available in this District. Carried.

of America

H.J. Pritchett, President of the International Woodworkers
Resolution of America, enclosing copy of a Resolution for endorsement.
Internat. Moved by Co. Albert Smith seconded by Co. L.J. Christmas
Woodworkers That the letter be received and filed. Carried.

Plan of subdiv.of Blk 2 D.L. 367

Burnett & McGugan, enclosing plan for a proposed subdivision of Block 2 District Lot 367 for approval. Moved by Co. MacKinnon seconded by Co. Percy Smith That the road shown in the centre of the Lot be increased to 50 feet. Carried

Mabel M. Lambert, re repairing road leading to her pro-Moved by Co. Percy Smith seconded by Co. L.J. Christmas that the matter be referred to Co. Albert Smith and Co. Mackinnon for a report. Carried

repair road to Lambert property.

COMMUNICATIONS Cont'd

Kenneth Story, making application for the position of Municipal Auditor.

Moved by Co. Albert Smith seconded by Co. L.J. Christmes That Kenneth Story be and is hereby appointed Auditor Appointment of Municipal for this Municipality.

Auditor. Carried

> J.D. Beddall, offering \$50.00 for Lots 1-2-3 and 10-11 Block 28, District Lot 46.
> Moved by Co, Albert Smith seconded by Co. Percy Smith That this offer be not accepted. Carried.

-15

E.W. Griffith, enclosing copy of new Social Allowance guide in distributing allowances, the maximum allowance besis per unit on which the Provincial Government will re-imburse the municipalities. New scale of Social allowances. Moved by Co. Percy Smith seconded by Co. Mackinnon That the scale be adopted. Carried

E.G. Daniels, asking the Council to approve the appointment of a School Health Inspector - Dr. A.G. MacDonald. School Health Insptr. Moved by Co. Albert Smith seconded by Co.L.J.Christmas That the appointment be approved. appointed. Carried

E.G. Daniels, enclosing estimates for the cost of the District District Nurse for the year 1943. Moved by Co. Albert Smith seconded by Co. L.J. Christmas Nurse That the estimates be approved. Carried

Moved by Co. Albert Smith seconded by Co. L.J. Christmes Price on D.L.363 That a price of \$35.00 per acre be put on District Lot 363 Group 1. Carried

Moved by Co. Albert Smith seconded by Co. MacKinnon That the District of Coquitlam General Borrowing & Hypothecation of Taxes By-law 1943 No.438, be RECONSIDERED By-law #438 AND FINALLY PASSED and the Seal of the Corporation affixed Carried

Moved by Co. Albert Smith seconded by Co. Percy Smith That \$150.00 be accepted for Block 9 District Lot 384 Price on Blk 9 D.L.384 Group 1, Map 2280. Carried

Moved by Co. Albert Smith seconded by Co. Mackinnon

That the Financial Report amounting to \$1,753.47 General
and \$268.20 Relief, be received and cheques issued to Finance. cover. Carried

His Worship the Reeve reported that he had made a trip to Victoria and had interviewed the Minister of Public Works regarding the widening of Brunette Street, Report on Brunette and that he had received the promise that if it was at all possible the work would be commenced.

Moved by Co. Albert Smith seconded by Co. Percy Smith
That His Worship's report be received. St. Carried

Co. MacKinnon reported that he had inspected the property on Hert Street where Mr. Mundreon had asked the Municipality to construct a culvert and make a fill. He stated that the culvert was not on the road allowance Re Culvert on Hart St. but was on private property, and he therefore could not recommend that this work be done.

> Moved by Co. L.J. Christmas seconded by Co. Albert Smith That the meeting adjourn. Carried Fw. Ollever REEVE

February 8th, 1943. Municipal Hall, MAILLARDVILLE, B.C.

The Municipal Council of the Corporation of the District of Coquitlam met at the Municipal Hall Maillardville, B.C., on February 8th, 1943, at 7.30 P.M., His Worship the Reeve and all Members being present.

Moved by Co. Hart seconded by Co. Albert Smith That the Minutes of the previous meeting be approved. Carried.

Watersupply cut
off re Vilac's
property.

Mr. Braconnier appeared before the Board regarding his water-supply, and claimed that he was living in a house on Thomas Street and had been getting his water through the pipe for Mr. Vilac's house, and that Mr. Vilac had cut the water off. It was pointed out that Mr. Vilac had been the owner

It was pointed out that Mr. Vilac had been the owner of the whole lot and had eventually sold the East portion of it which had been supplying water through his meter.

Moved by Co. Albert Smith seconded by Co. MacKinnon that the matter be referred to Co. MacKinnon to see the owner.

Carried

Plan of proposed subdiv. of Blk 10 DL359

Mr. Newcombe presented a plan of a proposed subdivision of Block 10 District Lot 359 for tentative approval. As this plan only took in a small portion of the Block Mr. Newcombe was advised to think the matter over, and to endeavour to have the Block split evenly.

Subdiv.
Blk 26 DL357

M.M. FAWKES presented a plan of a proposed, subdivision of Block 26 District Lot 357 for tentative approval. Moved by Co. Percy Smith seconded by Co. Hart That the plan be approved.

Carried

COMMUNICATIONS were read and disposed of as follows:

Traffic signs Olive M. Stewart, Secy. Glen P.T.A., asking that school at Glen Schoolsigns be erected to the approach of the Glen School.

Moved by Co. Percy Smith seconded by Co. Christmas

That the signs be erected.

Carried

Salary

K. Olsen, applying for an increase in salary.

Moved by Co. Albert Smith seconded by Co. Christmas

That the matter be laid over until next meeting.

Carried

Estimates - secondary highways.

Carried

E.S. Jones, Dist. Engineer, Dept. of Public Works asking for an estimate of the proposed expenditures on Secondary Highways in this Municipality for the year 1943.

Moved by Co. Albert Smith seconded by Co. Percy Smith That the matter be referred to Co. MacKinnon.

W.P. Beavin, Surfacing Engineer, Dept. of Public Works, asking for an estimate of the amount of asphalt for paving that would be required this year. The Clerk was instructed to forward him the necessary information.

property.. re chimney

Councillor Percy Smith reported that in connection with the matter of a report we had received regarding the bath-room at L. Madore's property on Jackson Street, L. Madore's that apparently the pipes had been frozen and that it was all right now. However, while inspecting the property he found that the chimney was built on the beams of the house and not from the ground.

The Clerk was instructed to notify the Inspector to

inspect the chimney.

Co. Percy Smith also reported that he had collected Aid to Russia proximately \$430.00 for the Aid to Russia Fund.

Fund. Moved by Co. Hart seconded by Co. Mackinnon That Co. Percy Smith be thanked for his effort in collecting this amount of money. Carried

Claim -Fraser.

Councillor MacKinnon reported that he had inspected the road referred to in Mr. Fraser's claim, and said that the road was constructed on private property but had been used for a number of years, and that public money had been spent on it. Moved by Co. Albert Smith seconded by Co. Hart That the matter be referred to the Municipal solicitor. Carried

Rd.

Co. Mackinnon also reported that the foot bridge on the School House Road was in a very poor condition, Foot-bridge and recommended that the bridge be taken out and a fill School House made. It was decided by the Board that the bridge be repaired.

Finance.

Moved by Co. Hart seconded by Co. MacKinnon That the report of the Finance Committee be received, amounting to \$819.54 General and \$354.80 Relief, and cheques issued to cover. Carried

Widening of Brunet te St. report

His Worship the Reeve reported that he had received information from the Department of Public Works that \$16,000.00 had been appropriated for the widening of Brunette Street, and the installation of storm sewers. They estimated that they would be able to spend \$4,500.00 on the work this year. He also pointed out that at the intersecting streets the He also pointed out that at the interesting the corner, and curb would be carried a short distance around the corner, and have to have for that part of the that the Municipality would have to pay for that part of the curb - which the engineers estimated would cost for all the intersecting streets not over \$500.00

His Worship also gave R.C. MacDonald, M.L.A. a great

deal of credit for assisting in getting this appropriation through.

Re. curbs

Moved by Co. Hart seconded by Co. Percy Smith
That the Report be received, and that the suggestion of the engineers for extending the curbs as outlined by His Worship be approved. Carried

Wood to be cut on Munic. lands.

His Worship brought up the matter of allowing the residents of the Municipality to cut wood on Municipal lands and suggested that permits be issued allowing them to cut a certain amount of wood provided they pile the slash. He suggested that they be allowed to cut this wood on the cemetery site and at the east end of the Lake Como Road. Moved by Co. Percy Smith seconded by Co. MacKinnon That the residents be allowed to cut wood as suggested by His Worship for private use only, and that all slash be piled. <u>Carried</u>

Restrict loads on trucks.

Councillor Christmas suggested that load limits should be put on trucks while the frost was coming out of the ground to protect the pavements.

Moved by Co. Christmas seconded by Co..Percy Smith That the Clerk notify the various firms who have trucks hauling on Municipal roads, to restrict their loads.

Carried

Moved by Co. Albert Smith seconded by Co. Hart That the meeting adjourn. Carried

J. W. allivier REEVE.

COURT OF REVISION.

ASSESSMENT ROLL, 1943

The Court of Revision on the Assessment Roll of the Corporation of the District of Coquitlam, for the year 1943 was held in the Municipal Hall, Maillardville, B.C., February 8th, 1943, at 10 A.M., the following members being present:

His Worship Reeve
Councillor

Councillor

L.J. Christmes
Percy A. Smith
K.F. MacKinnon
F.T. Hart

who, after taking the necessary Declaration, took their seats in the Court.

Moved by Co. Albert Smith seconded by Co. Percy Smith that His Worship Reeve J.W. Ollivier be appointed Chairman of the Court.

Carried

Moved by Co. Albert Smith seconded by Co. Percy Smith that C. Lemax be appointed Secretary of the Court. Carried

The following appeals were then heard and dealt with:-

BRENDA E. and JOSEPH NEVILLE, Block 5 District Lot 373 Group 1
Map 6876. Assessed too high.
Moved by Co. Albert Smith seconded by Co. L.J. Christmas
That the assessment on the improvements be confirmed, and that
the assessment on the land be reduced to \$225.00
Carried

G. NYSCHUK, Block 19, District Lot 65 Group 1.

Assessed too high.

Moved by Co. Hart seconded by Co. L.J. Christmas
That the assessment be confirmed.

Carried

/ H.W. COATES, M.D., Block 20 District Lot 372 Group 1.
Assessed too high.
Moved by Co. Albert Smith seconded by K.F. MacKinnon
That the assessment on the land be reduced to \$60,00 per acre.
Carried

H.H. SHAVER, N.E. 2 of District Lot 358 Group 1. Assessed too high Moved by Co.F.T. Hart seconded by K.F. MacKinnon That the assessment be confirmed. Carried

M.M. FAWKES, Block 7 District Lots 109 and 110, Group 1.
Assessed too high.
Moved by Co. F.T. Hart seconded by Co. L.J. Christmas
That the assessment be confirmed.
Carried

DON NICSON, West part of Legal Subdivision 3, Section 13, Township 39. Assessed too high.

Moved by Co. Hart seconded by Co. L.J. Christmas
That the assessment be confirmed.

Carried

M.E. LOVELL, Lots 38-39 & 40 Block 8 District Lot 378 Group 1
Assessed too high.on improvements.

Moved by Co. Albert Smith seconded by Co. F.T. Hart
That the assessment on improvements be reduced to \$500.00
Carried

- J. EMPEREALE, East & Block 15 District Lot 368 Group 1. Improvements assessed too high. Moved by Co. F.T. Hart seconded by Co. L.J. Christmas That the assessment be confirmed. Carried
- S.H. POLLARD, Block 7 District Lot 3, 45, 108 and parts of 1 & Group 1, Map 874.

 Land and Improvements assessed too high.

 Moved by Percy Smith seconded by F.T. Hart That the assessment on improvements be reduced \$200.00 Carried Moved by Co. Hart seconded by So. Percy Smith That the assessment on land be laid over. Carried
- J.W. IRWIN, Block 107, District Lot 3, 45, 108 and parts of 1 & 16 Group 1 Map 874. Land and Improvements assessed too high. Moved by Co. F.T. Hart seconded by Co. L.J. Christmas That the matter be laid over: Carried
- C.E. POLLARD, North East 0.50 acre portion of the East half of Block 38, District Lot 3,45, 108 and parts of 1 & 16 Group 1 Map 874. Assessed too high.

Moved by Co. Albert Smith seconded by Co. F.T. Hart That the matter be laid over. Carried

Part of Block 10, District Lot 3, 45, 108 and parts of 1 & 16, Group 1, Map 874. J. MITCHELL, Assessed too high. Mr. Mitchell claimed shat he had forwarded an appeal on this property, and the assessor claimed that he had not received it. It was therefore moved by Co. F.T. Hart seconded by Co. Percy Smith that Mr. Mitchell's appeal be heard.

Moved by Co. Albert Smith seconded by Co. Percy Smith

That-Mr.-Mitchell's-appeal-be-heard That the matter be laid

over until the next meeting. Carried

Moved by Co. Albert Smith seconded by Co. Percy Smith That the Court of Revision adjourn to meet again at the Municipal Hall, Maillardville, B.C., February 13th 1943 at 11 A.M. Carried

COURT OF REVISION

ASSESSMENT ROLL, 1943

The Court of Revision on the Assessment Roll of the Corporation of the District of Coquitlem met pursuant to adjournment at the Municipal Hall, Maillardville B.C. February 13th 1943 at 11 A.M., all members of the Court being present excepting Councillor L.J.Christmas.

The Meeting was called to order and the following Appeals were again taken up:

Mrs S.H. POLLARD, Block 7 District Lot 3, 45, 108 & parts 1 & 16, Group 1, Map 874.

Moved by Co. Hart seconded by Co. Percy Smith That the assessment on the land be confirmed.

Carried

J.W. IRWIN, Block 107 District Lot 3, 45, 108 & parts 1 & 16
Group 1, Map 874
Moved by Co. Percy Smith seconded by Co. F.T. Hart
That the assessment on the land and improvements be confirmed.
Carried

C.E. POLLARD, N.E. .50 acre portion of the East half of Block 38, District Lot 3,45,108 and Parts of 1 & 16 Group 1,

Moved by Co. Albert Smith seconded by Co. Percy Smith
That the assessment on the land be confirmed, and that the

That the assessment on the land be confirmed, and that the assessment on the improvements be reduced \$400.00 Carried

J. MITCHELL, Portion of Block 10 District Lot 3,45,108 and parts of 1 & 16 Group 1 Map 874

Moved by Co. Hart seconded by Co. Albert Smith
That the assessment be reduced to \$200,00 per acre.

Carried

Moved by Co. Hart seconded by Co. Albert Smith
That the within roll as amended is hereby confirmed by the
Court of Pevision of the Corporation of the District of
Coquitlam, and except as may be amended upon further appeal
is HEREBY CERTIFIED to be the Assessment Roll of the
Corporation of the District of Coquitlam for the year 1943.
Carried

Moved by Co. Albert Smith seconded by Co. Hart That the Court of Revision adjourn. Carried

L. Ollwir REEVE.

February 22, 19 Municipal Hall, 1943 Maillardville, B.C.

The Municipal Council of the District of Coquitlam met at the Municipal Hall, Maillardville, B.C. on Feby. 22nd, 1943, at 7.30 P.M., His Worship the Reeve and all members being present.

Moved by Co. Percy Smith seconded by Co. Hart That the Minutes of the previous meeting be approved.

Moved by Co. Albert Smith seconded by Co. Hart That the Minutes of the Court of Revision held on the 8th inst. and the 13th inst., be approved. Carried

Waterma in Linton Ave,

Mr. Huggins presented a petition for a water main under the Local Improvement Act for Linton Avenue. Moved by Co. Albert Smith seconded by Co. Christmas That a proper Petition be forwarded to Mr. Huggins for signatures. Carried

Ditch at Linton Av.

Mr. Huggins also made application for a ditch on the west side of Linton Avenue. Moved by Co. Albert Smith seconded by Co. Christmas That the matter be referred to the Chairman of the Board of Works for a report. Carried

Ditch on W.Allard property.

William Allard asked for a ditch on the lane at the rear of his property, so as to take care of the surplus water. Moved by Co. Christmas seconded by Co. Hart That the matter be referred to Co. Mackinnon Carried

COMMUNICATIONS were read and disposed of as follows :-

Pet'n watermain James Av.

A Petition signed by Delia Poncelet and others living on James Avenue for a new water main, and that it not be installed under the Local Improvement Act. Moved by Co. Albert Smith seconded by Co. Hart That the matter be referred to the Chairman of the Water Committee. Carried

Transfer of purchase price.

A. Breton, who has purchased Lot 3 Block D. District Lot 3 etc., and has paid the sum of \$80.00 on this lot, wished to have the amount transferred to the purchase of Lot 16 Block D District Lot 3 etc. Moved by Co. Hart seconded by Co. Percy Smith That the request be granted. Carried

Widening St.

R.C. MacDonald, M.L.A., enclosing copy of a letter from the Hon. Mr. Anscombe, Minister of Public Works, stating that the Government would increase the width of Brunette of Brunette Street, and would install storm sewers at st. a cost of \$17,000.00, and that the work would commence on or about April 1st.

Subdiv. Blk 5 D.L.366

Burnett & McGugan, enclosing a plan of Subdivision of Block 5 District Lot 366, Group 1, for approval. Moved by Co. Hart seconded by Co. Christmas That the plan be approved. Carried

COMMUNICATIONS Cont'd.

Mr. M.A. Crandall, asking for a water connection at the corner of the Mundy Road and Dawes Road.
Water con. Moved by Co. Hart seconded by Co. Albert Smith Cor Mundy That the matter be referred to the Chairman of the & Dawes Rd. Water Committee for a report.

Carried

Estimates
Extra-ordinary,
School.

E.G. Daniels, Official School Trustee, enclosing his Extra-ordinary School Estimates for the year 1943 amounting to \$1960.00 Moved by Co. Hart seconded by Co. MacKinnon That the Estimates be approved and accepted. Carried

- Moved by Co. Hart seconded by Co. Albert Smith

 (1) That C. Lemax, the Treasurer of the Corporation of the District of Coquitlam (hereinafter called the "corporation") be and is hereby authorized for and on behalf of the corporation to negotiate with, deposit with, or transfer to The Royal Bank of Canada (but for credit of the corporation's account only) all or any cheques and other orders for the payment of money, and for the said purpose to endorse the same or any of them on behalf of the corporation, either in writing or by rubber stamp.
- (2) That all cheques of the corporation be drawn in the name of the corporation and be signed on its behalf by of the Corporation and countersigned by C. Lemax, poration

 Treasurer.
- authorized (3) That C. Lemax, Treasurer, be and is hereby authorized for Bank.

 for and on behalf of the corporation from time to time to receive from the said Bank a statement of the account of the corporation together with all relative vouchers and all unpaid bills lodged for collection by the corporation and all items returned unpaid and charged to the account of the corporation, and to sign and deliver to the said Bank the Bank's form of verification, settlement of balance; and release.
 - (4) That this resolution be communicated to the said Bank and remain in force until written notice to the contrary shall have been given to the Manager for the time being of the Branch of the said Bank at which the account of the corporation is kept, and receipt of such notice duly acknowledged in writing.

 CARRIED

Clearing of Back Ditch Councillor Albert Smith reported that the Back Ditch was badly in need of clearing, and that he had had an offer to do the work for \$190.00

The Clerk was instructed to arrange with Bruce Dixon, Dyking Commissioner, to inspect the Ditch, and to meet Councillors Mackinnon and Smith at the same time.

Street lights. Councillor Christmas reported that the lights on the corner of the North Road and Alderson Ave. were on 24 hours a day, but at the bus stop lights were out at 1 A.M. He pointed out that a number of small children had to take the 7.30 a.m. bus, and he thought it would be a good idea to have the light at the bus-stop remain lit. It was pointed out by His Worship that the lights that were on time-clocks were on from sunset till 1 A.M., and could not be altered.

Stop-sign suggested.

Co.Christmas also suggested that a stop-sign be placed at the corner of the NorthoRoad and Rochester Road. No action was taken in the matter.

re Septic Tank at Jubilee Hotel. Councillor Percy Smith reported that the Septic Tank and Rock Pit at the Jubilee Hotel was over-flowing, and that some action should be taken in the matter. Moved by Co. Hart seconded by Co. Albert Smith That the matter be referred to Co. Percy Smith to take up with the Medical Health Officer. Carried.

Finance

Moved by Co. Hart seconded by Co. MacKinnon
That the Financial Report be received amounting to
General \$2,513.00 and Relief \$312.85, and cheques
issued to cover.
Carried

Moved by Co. Hart seconded by Co. Albert Smith That the matter of the salary increases be heard in Committee of the whole.

Carried

After the salaries were discussed, the Council re-convened and the following motion was passed:

Moved by Co. Hart seconded by Co. Albert Smith

That the following employees be given increases as from March 1st:-

Salaries of employees.

K. Olsen	\$1 50 .00	per	month
F. Frost	135.00	- 11	n
S.Savoie	130.00	11	ίι
Labourers	•55¢	per	hour
J. Hammond	.60¢	_ 11	11
F. Boyd	.65¢		11
M. Skinner	\$100.00	per	month

Carried

Moved by Co. Albert Smith seconded by Co. Christmas That the meeting adjourn. Carried

fw. Ollwer REEVE. March 8th, 1943 Municipal Hell, Maillardville, B.C.

The Municipal Council of the Corporation of the District of Coquitlem met at the Municipal Hall, Maillard-ville, B.C., on March 8th, 1943, His Worship the Reeve and all members being present.

Moved by Co. Hart seconded by Co. Albert Smith. That the Minutes of the previous meeting be approved. Carried

re sproposed 3 subdivision H Lots 74-5 t Blk49-58 D.L.3

R. Lavendure presented a pencil sketch of the proposed subdivision of Lots 74 and 75 Blocks 49-58 District Lots 3, 45, 108 and pts of 1 & 16, for approval.

He was advised by His Worship to have the line between the two lots cancelled, and then to, present his plan.

3

Cutting wood

Mr. Moore and Mr. Quinn asked permission to cut wood on 10 acres on the North East 10 acres of District Lot 367. Moved by Co. Hart seconded by Co. Albert Smith That the application take the usual course. Carried

Blasting stump Mundy rd. Mr. Crandall reported that there was a large stump on his property and on the boulevard of the Mundy Road, and that he was willing to purchase the powder is the Municipality would do the blasting.

Moved by Co. Hart seconded by Co. Albert Smith That the matter be referred to the Chairman of the Board of Works to make the necessary arrangements.

Carried.

Water-main James Ave.

Mr. Hebert, Mrs. Fullerton and Mrs. Gamache again took up the matter of replacing the watermain on James Avenue. Moved by Co. Albert Smith seconded by Co. Christmas That the matter be laid over until the Council found out if the pipe could be purchased.

Carried

Re. temporary water line.

Mr. Crendell took up the matter of a water connection on a temporary line on the Old Mundy Road to his property. Co. Christmas reported that he could see no other way then to allow Mr. Crendell a temporary connection until such times as a proper main was installed. Moved by Co. Hart seconded by Co. A. Smith That the matter be referred to Co. Christmas with power to act. Carried

Club in Trembley Hall suggested Alexander Pare made application for permission to open a Club in Maillardville. He stated that he could get the Tremblay Hall, and would put in card tables and billiard tables. It was suggested that such a Club should be supported under the Legion. The matter was laid over for further investigation.

Price on botBlks 30 & 33 D.L.346 Mr. Bruce asked the price of Blocks 30 & 33 of District Lot 346.

Moved by Co. Hart seconded by Co. Albert Smith
That a price of \$300.00 he set on the two Blocks.

Carried

Clearing Road to Metcalfe property Mrs. Metcalfe made application for a road from the Old Port Moody Road to her property. She stated that since moving in there some years ago they had been able to use the old railway right-of-way, but this had grown up with brush and had been sold by the Municipality. Moved by Co. Percy Smith seconded by Co. Christmas That the matter be referred to the Chairman of the Board of Works to submit a price for clearing the road at the next meeting. Carried

COMMUNICATIONS were read and disposed of as follows:

Charlton · Estate.

C. Charlton', Executor of J.B. Charlton's will, offering \$14.08 for Lot 226 of District Lot 356 Map 1714. Moved by Co. Hart seconded by Co. Christmas That the offer be accepted. Carried

New culvert N. end of

E. Lizee and A. Beaulieu, asking for a new culvert across the North end of Jackson Street. Moved by Co. Hart seconded by Co. Albert Smith That the matter be referred to the Chairman of the Jackson St. Board of Works with power to act. Carried

car accident.

Alex. Fraser, stating that he had sent in a bill for repairs to his car, due to an accident on Christmas morning at the corner of the Dawes Road and Pitt River Rd. for damages As this matter had been taken up with the Municipal Solicitor, the Clerk was instructed to have the Solicitor send in his opinion in writing.

Opening road D.L.346

S. Willey re opening a road along District Lot 346, north of the old Port Moody Road. As this matter was discussed with Mrs. Metcalfe and her resolution passed, no further action was taken.

Re renting Mundy rd.

E. St. John re renting the school site at the corner of the old Mundy Road and the Austin Road, for pasture.

Moved by Co. Albert Smith seconded by Co. MacKinnon school site That the land be rented to Mr. St. John at \$1.00 per year, and that a lease be drawn up. Carried

culvert.

Herbert R.C. Fox, re crossing into his property on the North Road. Moved by Co. AlbertySmith seconded by Co.. Percy Smith That a 172 ft. culvert be installed, and that a charge of \$1.00 per foot be made. Carried

Red Cross drive.

New

C.E. Scanlon, President of the U.B.C.M., re supporting the Red Cross drive. Moved by Co. Hart seconded by Co. Christmas That the letter be received and filed. Carried.

Re Municipal Act

I.R.F. Sewell, re the provisions of Sub-section 257 of Section 59 of the Municipal Act, which reads as follows:"For the purpose of sale of coal, wood, fuel oil, milk and fish by the Municipality, and for prescribing the terms and conditions of such purchase and sale".

He stated that a further request had been made to the Municipal Committee of the Legislature to give the Municipalities further powers in regard to this.

Moved by Co. Hart seconded by Co. Christmas Moved by Co. Hart seconded by Co. Christmas That the letter be received and filed. Carried

App'n for crossings Moved by Co. Hart seconded by Co. Percy Smith That any application for crossings where cement pipe is used, \$1.00 per foot be charged for the pipe. Carried

Grant to Red Cross Moved by Co. Hart seconded by Co. Percy Smith That a grant of \$50.00 be made to the Red Cross Society. Carried.

Councillor Albert Smith reported that the following residents had made application to him for permission to get wood:

Permits for Wood.

O.H. Handley) on park site in Sec. 11 Twp. 39

G.H. McDonald)

E. Lloyd in District Lot 386

D. Quan, on the Crabb road allowance.

The Clerk was authorized to issue permits to the above people.

Condition of the Red Bridge.

Co. Albert Smith also reported that the planking on the Red Bridge was in very bad condition.

Moved by Co. Albert Smith seconded by Co. Percy Smith That the matter be taken up with R.C. MacDonald, M.L.A., asking him to have the Provincial Government repair the bridge.

Carried

Re Estimates 1943 Co. Hart gave notice that he would present then Estimates for the Year 1943, at the next meeting.

Finance.

Moved by Co. Hart seconded by Co. MacKinnon
That the Financial Report amounting to General \$2,822.01
and Relief \$341.80, be received, and cheques issued to
cover.

Carried

Lot for Mr. Olsen.

His Worship the Reeve reported that K. Olsen had made application to purchase a lot on the Rochester Road, West of the Nelson Road, and suggested that a price of \$125.00 be set on the Lot.

Moved by Co. Hart seconded by Co. Percy Smith that \$125.00 be charged for Lot 4 Block 13 D.L. 3 etc.

Map 1481
Carried

Sale of 5 ac. Pitt River Rd. His Worship reported that he had sold 5 acres on the Pitt River Road, being Lot 12 D.L. 67, atm a price of \$50.00 per acre.

Moved by Co. Hart seconded by Co. MacKinnon
That the action of His Worship the Reeve be endorsed.

Carried

Sale of Lots Blue Mntn Rd & Rochester Rd. His Worship reported that the Kiwanis Club wished to purchase 72 Lots on the corner of the Blue Mountain and the Rochester Road, and that they intended building a modern bungalow and a chicken house to house 250 chickens He suggested that the Council accept a price of \$450.00 for the 7½ Lots.

Moved by © Co. Percy Smith seconded by Co. Albert Smith That the matter be left with His Worship the Reeve with power to act.

Carried

Moved by Co. Albert Smith seconded by Co. Hart That the Meeting adjourn. Carried.

Jew. Ollever Reeve. March 22, 1943 Municipal Hall Maillardville, B.C.

The Municipal Council of the Corporation of the District of Coquitlem met at the Municipal Hell, Meillerd-ville, B.C., on Merch 22nd, 1943, His Worship the Reeve and all members being present.

Moved by Co. Percy Smith seconded by Co. A. Smith That the Minutes of the previous meeting be approved. Carried

Plan of proposed sub-div.

Mr. Campbell, owner of the West half of the Sputh-East quarter of the South-west quarter Sec. 17 Twp.39, presented a plan of a proposed subdivision of this property for tentative approval. As the Pollard Road was not shown on this plan in its exact position, the matter was laid over for further investigation.

Re-grading Mason Rd. Mr. Lambert took up the matter of re-grading the Mason Rd. to his property, and it was suggested that Mr. Burrs, owner of the North half of Lot 4 of the North-east quarter of Sec. 12 Twp 39 Map 3022, be asked for a 33 ft. road allowance along his property.

Wood for re-sale.

H. Hurford made application to purchase wood for re-sale on District Lot 363 Group 1.

Moved by Co. Hart seconded by Co. Christmas
That owing to war conditions the application could not be accepted.

Carried

Re-imbursment of Mr. Neill's expense re water-pipe. Mr. Neil brought up the matter of the water-main on Linton Ave., and wanted to know what guarantee he had that he would be re-imbursed for the pipe providing someone else wished to put in a water-connection. He was informed that if he installed this water-main no water connection would be allowed until their share of the cost of installation was paid to Mr. Neil.

Temporary piping on Alfred St.

K. Olsen reported that four connections were required on Alfred Street, and as we could not procure the 3" wood pipe at the present time he suggested that as a temporary measure 3/4" galvanized pipe be installed.

Moved by Co. Hart seconded by Co. Mackinnon

That the matter be referred to the Chairman of the Water Works Department with power to install a 3/4" gal. pipe as a temporary measure providing that the connection fees are paid.

Cerried

-:

Ges Stations petn. to close at 6P.M A Petition was received signed by Gas Station owners and operators, asking the Council to pass a By-lew authorizing the closing of Gas Stations in the Municipality at 6 o'clock P.M.

close at 6P.M. Moved by Co. Hart seconded by Co. Christmas
That the Petition be received, and that a By-law be presented
at the next meeting.

Carried

Plan of pt. Lot 1 Blk 11 DL 3 approved.

Miss E.W. Johnson presented a sketch of a portion of Lot 1 Block 11 District Lot 3 etc., Map 6766 for approval. Moved by Co. Hart seconded by Co. Christmas That the Plan be approved. Carried

re. Street-▼Lighting -Agr. B.C.E.R. Moved by Co. Hart seconded by Co. Percy Smith
That the B.C. Electric Railway Co. Ltd. be notified that the
Street-lighting Agreement dated 28th September 1938 would
terminate September 28, 1943.
Carried

COMMUNICATIONS were readiand disposed of as follows :-

Descr. of Lot 1 Blk 18 D.L.112-3

W.M. Gilchrist enclosing a deed of the $N_{\bullet}\frac{1}{2}$ of Lot 1 Blk.18 of D.L. 112 and 113 Map 6482, for approval of the description.

Moved by Co. Albert Smith seconded by Co. Christmes That the description be approved.

Crossing to Marshall property

Frank Marshall, asking for a crossing into his property on the Rochester Road. Moved by Co. Albert Smith seconded by Co. Christmas
That the metter be referred to Co. MacKinnon with power to act.

Carried

Condition of Johnson Miss Charlotte Wilson, re condition of the Johnson Road at the corner of Old Port Moody Road. Co. Albert Smith reported that this matter was being attended to at the present time.

Auditor's report re new vault Munic.Hall K.C. Story, Municipal Auditor, reporting to the Council that a new Vault in the Municipal Hall was required, as there are a large number of reports etc. that cannot be put in the present vault.

Moved by Co. Albert Smith seconded by Co. Percy Smith That the matter be referred to His Worship the Reeve-with, power to act. Carried

Sub-div. Blk C D.L. 54-5 Gp.1

John Douglas enclosing a pencil sketch of a proposed Sub-division of Block "C" of D.L. 54 and 55 Group 1, for approval.

Moved by Co. Hart seconded by Co. Albert Smith That the plan be given tentative approval. Carried

re Cutting ₩ood.

David M. Turner, asking permission to cut wood on the roadallowance adjoining his property.
Moved by Co. Percy Smith seconded by Co. MacKinnon That permission be granted. Carried

Issuing of Fire Permits 1943.

Forestry Department enclosing forms, and asking the Council-to appoint officers to issue Fire Permits during this Moved by Co. Percy Smith seconded by Co. Hart That the following persons be authorized to issue Fire

Permits during 1943:Councillor K.F. Mackinnon Albert Smith L.J. Christmas Clerk C. Lemax.

Carried

Bill for damages A. Fraser

Alexander S. Duncan, Municipal Solicitor, re claim of Alexander Fraser for demage to his car.
Mr. Duncan recommended that the bill be paid.
Moved by Co. Hart seconded by Co. MacKinnon That the bill for damages amounting to \$28.83 be paid. Carried

By-law No.440 Moved by Co. Hart seconded by Co. Albert Smith That the District of Coquitlam Land Sale By-law 1943 #440 be read the first time.

BYLAW DECLARED READ.

Moved by Co. Albert Smith seconded by Co. Hert - That the District of Coquitlam Land Sale By-law 1943 #44 be read the second time. BYLAW DECLARED READ.

Carried Moved by Co. Hart seconded by Co. Albert Smith That the District of Coquitlam Land Sale By-law 1943 #44Q be read the third time.

BYLAW DECLARED READ. Carried

Card system re waterworks dept.

Co. Christmas reported that he intended putting in a Card system in connection with water-connections and water-mains, so that a permanent record could be kept of all installations.

Moved by Co. Hart seconded by Co. Percy Smith That the recommendation of Co. Christmas be adopted, and that the cards be printed.

Carried

Septic-tank Jubilee Hotel condemned.

Co. Percy Smith reported that he had had the Medical Health Officer inspect the Septic Tank at the Jubilee Hotel, and the Dr. had reported that the over-flow as a menace to public health.

Moved by Co. Hart seconded by Co. Albert Smith
That the report of Co. Percy Smith be received, and the
Jubilee Hotel notified that the septic tank was condemned
by the Medical Health Officer and must be repaired.
Carried

re.
Fresno
scraper also Munic.
tools

Co. Mackinnon reported that Mr. T.B. Allard had offered to purchase the Fresno Scraper at the Blue Mountain Park; or, if the Council do not wish to sell the scraper, he would like a loan of it.

Moved by Co. Hart seconded by Co. Christmas
That the Fresno Scraper be not sold, and that the principle
be adopted that no Municipal tools be loaned.
Carried

Est.1943 accepted: Moved by Co. Percy Smith seconded by Co. Christmas That the Estimates for the year 1943 as presented be accepted. Carried

1943 Estimates Moved by Co. Hart seconded by Co. Percy Smith That His Worship the Reeve and the Clerk be and is hereby authorized and appointed to take the Estimates to Victoria for approval of the Minister of Municipalities. Carried

Water-mains James Ave. The matter of replacing the water-main on James Ave., was again brought up.
Moved by Co. Albert Smith seconded by Co. Hart
That the matter be referred to Co Christmas with power to act.
Carried

Finance

Moved by Co. Hart seconded by Co. Mackinnon That the report of the Finance Committee be received, amounting to General \$3,156.99 and Relief \$327.97 and cheques issued to cover.

Carried

Moved by Co. Albert Smith seconded by Co. Christmas That the meeting adjourn. Carried

f.w. Olliver REEVE.

April 12, 1943 Municipal Hall, Maillardville, B.C.

> The Municipal Council of the Corporation of the District of Coquitlem met at the Municipal Hall, Maillard-ville, B.C., on April 12th 1943, His Worship the Reeve and all members of the Council, excepting Councillor Hart, being present.

Moved by Co. Albert Smith seconded by Co. Percy Smith that the Minutes of the previous meeting be approved. carried

purchase of 3" pipe

F. Boyd made application to purchase 3" pipe for connection to his property on Winslow Road.

He was advised to wait until pipe on the Old Port Moody
Road was salvaged, and he would then be allowed to purchase

COMMUNICATIONS WERE READ AND DISPOSED OF AS FOLLOWS:

Tenders were received for digging and filling the trench for water-main on James Avenue as follows :-

Tenders James Ave. water-main A. Glad...20¢ per ft. J.B. Madsen \$160.00 for 720 ft.

C.A. Clark, 30¢ per lineal ft. Moved by Co. Christmas seconded by Co. Albert Smith That A. Glad be given the contract for digging the trench. Carried

New vault contract

W. Boobyer, submitting a tender amounting to \$1,015.00 to construct a new wault at the Municipal Hall.
Moved by Co. Albert Smith seconded by Co. Percy Smith That His Worship be and is hereby empowered to let the contract. Carried

Re-gravel-

Carried

W.E. Canuel and others who are resident on Stewart Ave., asking that Stewart Avenue be re-gravelled and road ditches constructed. ling Stewart Moved by Percy Smith seconded by Co. Albert Smith Ave. That the matter be referred to the Chairman of the Board of Works with power to act.

Water-main extension Thomson Rd.

V.G. Schneider and Edward Worms re a water connection at the end of the Thomson Road. It was decided that they would pay for the installation of 1 meter, and that they would install a pipe to the satisfaction of the water-works foreman from the end of the present main to their property. Carried

Minnekhada wharf repair.

George A. Cruickshanks M.P., stating that he had taken up the matter of repairing the Minnekhada where with the Department, and would endeavour to have the work completed at an early date. Moved by Bonngillor Percy Smith seconded by Co. Albert Smith That the letter be received and filed. Barried.

Gravel at crossing On Thom Smith Road.

N. Wicklund, asking for some gravel at his crossing on the Smith Road. Moved by Co. Percy Smith seconded by Co. Christmas That the matter be referred to the Chairman of the Board of works, with power to act. Carried.

Offer for 6 lots Blk 1 D.L.38 J.D. Beddall offering \$10.00 each for Lots 19 to 21 and 34 to 36 in Block 1 District Lot 38. This matter was 18 This matter was laid over until the property was inspected.

Moved by Co. Albert Smith seconded by Co. Christmas That the District of Coquitlem Land Sale By-law 1983 #440 be Reconsidered and finally passed and adopted and the

By-law #440. Seal of the Corporation affixed. Carried

Moved by Co. Albert Smith seconded by Co. Percy Smith That the District of Coquitlam Revenue By-law 1943 #441 be read the first time.

<u>Carried</u> BY-LAW DECLARED READ.

By-lew # 441 Moved by Co. Percy Smith seconded by Co. Albert Smith That the District of Coquitlem Revenue By-law 1943 #441 be read the second time.

Carried BY/LAW DECLARED READ.

Moved by Co. Christmas seconded gy Co..Percy Smith
That the District of Coquitlam Revenue By-law 1943 #441
be read the third time.

Carried BY-LAW DECLARED READ.

By-law # 442. Moved by Co. MacKinnon seconded by Co. Christmas
That the Coquitlem Shops Regulations (Garage and Service
Station) By-law 1943, #442, be read the first time.
Carried

Moved by Co. Percy Smith seconded by Co. Christmes
That the Coquitlem Shops Regulations (Garage and Service
Station) By-law 1943, #442, be read the second time.

Carried

Moved by Co. Christmas seconded by Co. Percy Smith That the Coquitlem Shops Regulations (Garage and Service Station) By-law 1943, #442, be read the third time. Carried

re Agreement -Mackin Park In the matter of a Deed to Lots 96, 97 and 98 of District Lots 3 etc., for Park purposes
Moved by Co. Percy Smith seconded by Co. Albert Smith
That the Reeve and Clerk be and are hereby authorized to sign the Agreement received from the Canadian Western
Lumber Co.Ltd; and that Mr. Mackin, President of the Company, be thanked for his interest in the matter.

Carried

A/S Lot 10 Blk A DL 359 An Agreement of Sale was received from Josephine Newcombe for Lot 10 Block A District Lot 359, for approval Moved by Co. Percy Smith seconded by Co. Albert Smith That the description be approved.

Carried

Boulevard Rochester Rd. Co. Mackinnon reported that Mr. Butler on Rochester Road had notified him that he would be willing to clear the Boulevard in front of his property providing the Council furnish the powder to blow the stumps.

Moved by Co. Albert Smith seconded by Co. Christmas That this matter be referred to the Chairman of the Board of Works with power to act.

Carried

Constable to receive commission Trades Lic. His Worship suggested that the Constable be given a commission of 10% for collecting any trades licenses from wood delivery trucks etc.,

Moved by Co. Mackinnon seconded by Co. Christmas
That His Worship's recommendation be adopted, and that
Constable McGarry be given 10% of any Trades Licenses he collects.

Carried

His Worship reported that he had received notice from the Department of Munitions & Supply that the problem of wood fuel would be a Municipal responsibility, and that it is essential that Municipalities take action to meet the needs of the citizens.

Re Questionaire. Moved by Co. Percy Smith seconded by Co. MacKinnon That a Questionaire be sent to each rate-payer when sending out the water rates.

Carried

Finance

Moved by Co. Albert Smith seconded by Co. MacKinnon That the Report of the Finance Committee be received amounting to General \$2, 906.57, and Relief \$318.70, and cheques issued to cover.

Carried

Moved by Co. Albert Smith seconded by Co. Christmas That the meeting adjourn.

Carried

L.W. Olliver REEVE. April 27, 1943. Municipal Hall, MAILLARDVILLE, B.C.

> The Municipal Council of the Corporation of the District of Coquitlam met at the Municipal Hall, Maillardville, B.C., on April 27th, 1943, His Worship the Reeve and all members being present.

Moved By Co. Hart seconded by Co. Albert Smith That the Minutes of the previous Meeting be approved. Carried

Opening road E.of Lansdown Ave,

Mr. Mailleau again attended the Council re opening a road to his property East of Lansdown Avenue. Moved by Co. Albert Smith seconded by Co. Christmas That the whole Council inspect the road. Carried

Deepening ditch on Harris Ave ,N.of Austin Mr. Dallman made application to have the ditch on the Harris Road north of the Austin Road deepened. Moved by Co. Albert Smith seconded by Co. Hart That the matter be referred to the Chairman of the Board of Works with power to act. Carried

COMMUNICATIONS were read and disposed of as follows:

Sub-div. Blk 21

D.L. 357

F.E. Pobst enclosing plan of a proposed sub-division of Block 21 District Lot 357. Moved by Co. Christmas seconded by Co. Hart That the plan be approved, providing the Lots facing on Gatensbury Road are continued to the East side of the Block. Carried

Offer for 6 Lots Blk l D.L. 238

J.D. Beddall, offering \$10.00 per lot for Lots 19-20-21 and 34, 35 and 36 Block 1 District Lot 238. Moved by Co. Percy Smith seconded by Co. Christmas That Mr. Beddall be notified that the Council will sell the Lots for \$25.00 each. Carried

Road to Lambert's property

G.K. Burrows, re a road through his property to Mr. Lambert's. . Moved by Co. Albert Smith seconded by Co. Christmas That the matter be paid over. Carried

By-law #443.

Moved by Co. Hart seconded by Co. Christmas That the District of Coquitlam Land Purchase By-law 1943, #443, be read the forst time.

Carried BY-LAW DECLARED READ. Moved byCo. Albert Smith seconded by Co. Percy Smith

That the District of Cocuitlam Land Purchase By-law, 1943, #443, be read the second time. Carried BY-LAW DECLARED READ.

Moved by Co. Hart seconded by Co. Percy Smith That the District of Coquitlam Land Purchase By-law, 1943, #443, be read the third time.

Carried

BY-LAW DECLARED READ.

By-law #444

Moved by Co. Albert Smith seconded by Co. Hart That the District of Coquitlam Land Purchase By-law, 1943, #444, be read the first time. Carried BY-LAW DECLARED READ. Moved by Co. Percy Smith seconded by Co. Hart

That the District of Coquitlam Land Purchase By-law, 1943, #444, be read the second time.

Carried. BY-LAW DECLARED READ. Moved by Co. Albert Smith seconded by Co. Christmas. That the District of Countlam Land Purchase By-law, 1943 #444, be read the third time.

Carried BY-LAW DECLARED READ.

By-law #442 Moved by Co. Hart seconded by Co. Percy Smith

That the Coquitlam Shops Regulation (Garage & Service Station)

By-law, 1943, #442 BE RECONSIDERED and FINALLY PASSED and

ADOPTED, and the Seal of the Corporation affixed.

Carried.

Date of By-law #442/ Moved by Co. Hart seconded by Co. Percy Smith
That the Coquitlam Shops Regulation (Garage & Service Station)
By-law, 1943, #442, take effect on the 8th day of May, 1943,
and that it be advertised by posting Notice at the door of
the Municipal Hall.
Carried.

By-law #441 Moved by Co. Hart seconded by Co. Albert Smith That the District of Cocuitlam Revenue By-law 1943 #441 BE RECONSIDERED AND FINALLY PASSED AND ADOPTED and the Seal of the Corporation affixed. Carried

Gravel from old Cory property Co.Smith reported that a good deal of gravel would be required on the Gilley Trail, and suggested that the matter of opening the gravel pit on the old Cory property be taken up with the owner.

Moved by Co. Albert Smith seconded by Co. Percy Smith That the Clerk write the owner of the Cory property re purchasing gravel. Carried

Cementing around swim-ming pool.

Co. Percy Smith took up the matter of cementing a walk round the swimming pool at Blue Mountain Park.

Moved by Co. MacKinnon seconded by Co. Christmas
That Co. Percy Smith be authorised to cement round the Swimming pool.

Carried

Re proposed shingle mill His Worship reported that he had received an application from R. Bergland to purchase Lots 24 to 32 Block 2 District Lot 384A. He pointed out that Mr. Bergland intended erecting a shingle mill on some of this property. Moved by Co. Hart seconded by Co. Percy Smith That the matter be left to His Worship the Reeve to explain to Mr. Bergland that the Council did not consider this property a proper place for a shingle mill. Carried

Financial

Moved by Co. Hart seconded by Co. MacKinnon
That the Financial Report be received and cheques amounting.
to General \$1,679.08 Relief \$302.18 be issued to cover.
Carried

Moved by Co. Albert Smith seconded by Co. Hart That the Meeting adjourn. Carried

J.w. Ollwir REEVE May 10, 1943 Municipal Hall, MAILLARDVILLE, B.C.

The Municipal Council of the Corporation of the District of Coquitlam met at the Municipal Hall, Maillardville B.C. on May 10th, 1943, His Worship the Reeve and all members being present.

Moved by Co. Percy Smith seconded by Co. Hart That the Minutes of the previous Meeting be approved. Carried

re.Plan Lot 7 & D.L. 7 W.J.C. Webster presented a plan of Lot 7 and a 2.2 acre portiom of Sketch 6634 of D.L. 7 Group 1, for approval. Moved by Co. Hart seconded by Co. Percy Smith That the plans be approved. Carried

Plan -Sub.div. Mr. Fagerlid presented a plan of a proposed sub-division of a portion of Block 2 District Lot 45 Group 1 Plan 5662 for approval.

Blk 2 D.L.

Moved by Co. Hart seconded by Co. Christmas
That the whole Council inspect the property before approving
the plan.

Carried

Plan pt Blk 1 D.L.358 Dr. Pirie presented a plan of a.459 acre portion of Block l District Lot 358 Group 1, for approval.

Moved by Co. Hart seconded by Co. Percy Smith That the plan be approved.

Carried

Plan sub-div. Lot A Elk8

D.L. 111

M.M. Fawkes presented a plan of sub-division of Lot "A" Block 8 District Lot 111 Group 1, for approval Moved by Co. Hart seconded by Co. Christmas That the plan be approved. Carried

Harry Wood made application to purchase Lot 300 District Lot 56 Group 1.

Sale of Lot 300 His Worship stated that he had inspected this lot and recommended that \$100.00 be accepted for it.

D.L. 56

Moved by Co. Hart seconded by Co. Percy Smith

Carried

re Living in garage. Mrs. Uppington appeared before the Council re living in a garage at 445 Begin Street owned by her father Mr.Lafrance. She stated that her husband was in the Army and at the present time she could not get any place to live, and that she has 4 children.

Moved by Co. Percy Smith seconded by Co. Hart

Moved by Co. Percy Smith seconded by Co. Hart
That no action be taken in the matter in the meantime.
Carried

Opening road East of Lans-downe Av.

Mr. Mailleau again appeared before the Council re opening a road to his property East of Landdowne Avenue.

Co. MacKinnon reported that Mr. Mailleau would construct a 12 road for \$200.00 and that it was not feasible at the present time to build a bridge over the creek. This matter was left with Co. Albert Smith to find out what

COMMUNICATIONS WERE READ AND DISPOSED OF AS FOLLOWS :-

Royal Columbian Hospital enclosing Commitment Papers to the Provincial Infirmary, Marpole, for John Duncan MacKay, asking Transportation to make arrangements for transportation from the tion to Hospital to the Infirmary

Infirmary Moved by Co. Albert Smith seconded by Co. Hart That arrangements be made as suggested.

it would cost to open this road and make a fill.

Married:

COMMUNICATIONS (Cont'd)

Travelling expenses - Dist.Nurse

Miss Freda S. Hilton, District Nurse, applying for an increase in travelling expenses, and enclosing a statement of the cost of maintaining her car for 1941-42.

Moved by Co. Albert Smith seconded by Co. Christmas
That the matter be referred to His Worship the Reeve and the Chairman of the Finance Committee, with power to act.

Carried

Re Commissions claimed by C.Slaughter A. Branca asking for an accounting of certain commissions owing to Charles Slaughter for property sold by him for the Municipality.

Moved by Co. Albert Smith seconded by Co. Hart That Mr. Branca be notified that we have no record of having owed Mr. Slaughter any commissions, and that he was paid as far as we know for any sale that was put through by him.

Carried

Repair Minnekhada wharf George Cruickshanks M.P., stating that arrangements had been made by the snag boat Samson to repair the Minnekhada Wharf.

Moved by Co. Albert Smith seconded by Co. Percy Smith That the letter be received and filed. Carried

Gravel from Gilley Trail

Carried

Mrs. H.G. Bennie stating that she would be glad to cooperate by allowing the Municipality to haul gravel from her property on the Gilley trail. Moved by Co. Hart seconded by Co. MacKinnon That the letter be received.

Offer for D.L. 363

R. Wyllie & Som offering \$2095.00 for District Lot 363 Group lm and stating that they would advise us within four weeks whether or not they would take the property. Moved by Co, Albert Smith seconded by Co. Christmas That the offer be accepted. Carried

By**-k**aw #443 Moved by Co. Hart seconded by Co. Percy Smith
That the District of Coquitlam Land Purchase By-law, 1943,
#443, be RECONSIDERED AND FINALLY PASSED AND ADOPTED and
the Seal of the Corporation affixed.
Carried

By-law #444 Moved by Co. Hart seconded by Co. Albert Smith
That the District of Coquitlam Land Purchase By-law, 1943,
#444, be RECONSIDERED AND FINALLY PASSED AND ADOPTED and
the Seal of the Corporation affixed.
Carried

By-law #445 Moved by Co. Albert Smith seconded by Co. Hart
That the District of Coquitlam Land Sale By-law, 1943, #445
be read the first time
Carried BYLAW DECLARED READ

Moved by Co. Hart seconded by Co. A. Smith
That the District of Conuitlam Land Sale By-law, 1943, #445
be read the second time

Carried BYLAW DECLARED READ

Moved by Co. Percy Smith seconded by Co. Albert Smith
That the District of Cognitlam Land Sale By-law, 1943, #445
be read the third time.
Carried BYLAW DECLARED READ.

Moved by Co. Hart seconded by Co. MacKinnon
That the Financial Report amounting to General \$1,688.95
and Relief \$322.30 be received, and cheques issued to cover
Carried

Moved by Co. Albert Smith seconded by Co. Christmas That the Meeting adjourn.

Reeve.

May 25, 1943.
Municipal Hall,
MAILLARDVILLE, B.C.

The Municipal Council of the Corporation of the District of Coquitlam met at the Municipal Hall, Maillardville, B.C., on Tuesday May 25th, 1945 at 7.30 P.M., all members being present excepting His Worship the Reeve.

Acting Reeve.

Moved by Co. Albert Smith seconded by Co. Percy Smith That Councillor F.T. Hart BE AND IS HEREBY appointed Acting Reeve during Reeve Ollivier's absence. Carried

Councillor Hart then took the Chair.

Moved by Co. Christmes seconded by Co. Albert Smith That the Minutes of the previous Meeting be approved. Carried

Leave of Absence for Reeve Olliviere.

Councillor Hart suggested that His Worship Reeve Ollivier be given indefinite leave of absence. Moved by Co. Hart seconded by Co. Percy Smith That the Acting Reeve's suggestion be adopted - that Reeve Ollivier be given indefinite leave of absence. Carried

Sub-div. pt Blk 31 D.L. 3 &c. Miss E.W. Johnson presented a plan of proposed subdivision of a portion of Block 31 District Lot 5 etc., belonging to Mr. Clayton, for tentative approval. Moved by Co. Christmas seconded by Co..Percy Smith That the plan be approved. Carried

Sub-div. Lot 2 Blk A D.L. 45 Mr. Fagerlid presented a plan of proposed sub-division of Lot 2 Block "A" District Lot 45 for approval.

Moved by Co. Percy Smith seconded by Co. MacKinnon That the Plan be approved.

Carried

Ditch -Harris Rd. Mr. Dallman again appeared before the Council re opening a ditch on the Harris Road.

Co. MacKinnon reported that he had inspected the road, and that he had the matter in hand.

Description app.

E1 Lot 3
D.L. 358

Carried

A Deed of the East half of Lot 3 District Lot 358 drawn by H. Martin was presented for approval of description.

Moved by Co. Albert Smith seconded by Co. Percy Smith That the description be approved.

Re opening of Aberdeen Ave. East of Lansdown.

Mr. Mailleaux again appeared before the Council regarding the opening of Aberdeen Avenue lying East of Lansdown Road.

Co. Smith reported that he had a Contractor inspect the road, and that he would not consider taking the contract for less than \$700.00.

Mr. Maileaux stated that Mr. Pare had offered to construct a road 12 ft. wide for \$200.00 and the matter was laid on the table until Mr. Maileaux brought Mr. Pare to the meeting.

Mr. Pare said that he had offered to construct a 12 ft. road for a distance of approximately 630 ft. and to clear it to the contour of the ground for \$200.00 providing that the Council constructed a bridge over the creek that would carry his machine, which weighs 12 tons. It was decided that Mr. Pare would inspect the road again in company with Co. Albert Smith, and would report back to the Council.

Road to the Lambert property -

Mr. Lambert again appeared before the Council regarding a road to his property West of the Coast Meridian. It was decided that Co. Albert Smith would inspect a road connecting with Oxford Street to see if it was West of C.M. feasible to open it so as to give Mr. Lambert an outlet.

COMMUNICATIONS WERE READ AND DIDPOSED OF AS FOLLOWS :-

Medical cards approved.

C.W. Lundy, Superintendent of Welfare enclosing Medical Cards for Old Age Pensioners, Mothers' Allowance and Social Assistance recipients. These cards entitle the holder to medical care and drugs, the Council paying half the charges.

Moved by Co. Percy Smith seconded by Co. Christmas That the letter be received, and that the Clerk be authorized to sign the Cards.

Carried

Grader work donated.

J.E. Fletcher, stating that he would not charge for the work done by his grader in plowing snow during January last, as he at one time had had the use or the Municipal

grader for a few days.
Moved by Co. Albert Smith seconded by Co. MacKinnon
That the letter be acknowledged and Mr. Fletcher thanked.

Offer by E.Lind re Lot 284 D.L.356.

Mr. E. Lind made application to purchase Lot 284 District Lot356. He offered to pay \$25.00 down, and the balance before the end of the year. Moved by Co. Percy Smith seconded by Co. Christmas That Mr. Lind be asked to pay one-third down, and the balance before Xmas.

Carri ed

Burnet & McGugan enclosing plan of a partial sub-division / L. of Lot 1 District Lot 359, for approval. Moved by Co. Percy Smith seconded by Co. Christmas That the plan be approved.

pt. sub-

div. Lot 1 D.L.359

Booth Estate, enclosing plan of triangular portion of Plan - District Lot 47 for approval.

Booth Estate Moved by Co. Percy Smith seconded by Co. Mackinnon That the plan be approved. Carried

Description L.S.5 Sec. 24 Twp 39

R.B. Hatch & Co. enclosing Deeds of North half of the South half of Legal Subdivision 5 Section 24 Township 39 approval of the description. Moved by Co. Albert Smith seconded by Co. Percy Smith That the description be approved. Carried.

Culvert Lot 10

H.E. Noble, asking for a culvert into his property - Lot 10. Block 99, on Alderson Avenue.
Moved by Co. Christmas seconded by Co. Albert Smith

Blk 99 Alderson

That the matter be referred to the Chairman of the Board of Works with power to act.

Carried

Carried

re Timber lease -Dragan & Smith

Mr. S. Dragan appeared before the Council in connection with a timber lease on Lot 370 which was granted to William A. Dragan and F.H. Smith in 1937. He stated that he had purchased the timber from them and did not know that the lease had expired.

It was decided that Mr. Dragan would make an offer for the

Moved by Co. Percy Smith seconded by Co. Albert Smith That the matter be left with His Worship the Reeve with power to act. Carried

By-law #445 Moved by Co. Albert Smith seconded by Co. Christmas That the District of Coquitlam Land Sale By-law 1943 #445 be RECONSIDERED AND FINALLY PASSED AND ADOPTED and the Seal of the Corporation affixed.

Carried

re Metcalf property Co. Albert Smith reported that he could not get an estimate on the cost of opening a road to Mrs. Metcalf's property.

Finance.

Moved by Co. Hart seconded by Co. MacKinnon
That the Financial Report be received and cheques
issued to cover - amounting to \$2,220.92 General
and \$288.98 Social Assistance.
Carried

Chimney in garage

Co. Mackinnon reported that he had had a chimney constructed in the new garage.

Moved by Co. Percy Smith seconded by Co. Christmas
That Co. Mackinnon's report be received and the action approved.

Carried

Plan pt. D.L.5 approved. Acting Reeve Hart presented a plan for tentative approval of a portion of District Lot 5 Group 1, belonging to Mrs. Victoria McKay.

Moved by Co. Percy Smith seconded by Co. Mackinnon That the plan be approved.

Carried

Authority for Actg. Reeve re cheques Moved by Co. Albert Smith seconded by Co. Christmas
That Acting Reeve Hart BE AND IS HEREBY authorised
to sign all cheques and documents, during Reeve Ollivier's
Carried absence.

Moved by Co. Albert Smith seconded by Co. Christmas That the Meeting adjourn. Carried.

REEVE.

June 14, 1943 Municipal Hall, MAILLARDVILLE, B.C.

The Municipal Council of the Corporation of the District of Coquitlam metat the Municipal Hall, Maillardville, B.C., on Monday June 14th, 1943 at 7.30 P.M., all members being present excepting His Worship the Reeve.

Moved by Co. A. Smith seconded by Co. Christmas That the Minutes of the previous Meeting be approved. Carried

Bub.Div. Lot 3 E Blk 31 D.L. 3

Mr. Clayton presented a Plan of a proposed sub-division of part of Lot 3 of the East half of Block 31 District Lot 3 etc., for tentative approval. Moved by Co. Christmas seconded by Co. A. Smith That the plan be approved. Carried.

Moving house

Mr. Colvin asked permission to move a house in between the two present houses on the West half of Block 33 District Lot 3 etc. Moved by Co. A. Smith seconded by Co. Christmas That the matter be laid over for inspection.

Permission given to live temporarily in garage

Mr. Moore asked permission to erect a garage and live in it on Lot 26 Block 12 District Lot 3 etc., Map 1481, until such time as he is able to secure lumber to build a permanent residente. Moved by Co. Percy Smith seconded by Co. Mackingon That Mr. Moore be permitted to take out a building-

permit for a garage, and that he be permitted to live in the garage until such time as he can erect his dwelling. Carried

Opening of

Aberdeen St.

Mr. Mailloux again appeared before the Council regarding the opening of Aberdeen Street in District Lot 383. I offered to construct a 12 for \$5000, and would build a bridge over the creek for \$200,005.00 Moved by Co. Christmas seconded by Co. Percy Smith That the matter be left in the hands of Co. Mackinnon with power to act. Carried

Re. expenses

M.M. Fawkes reported that the owners of District Lot 363 wished to divide the Lot into 8 20 acre Blocks, and wanted to know if he would have to clear and grade the of subdividing.half road-allowance on each side of the District Lot. His Worship informed him that our Subdivision By-law called for this, and that there was no other way to have it done.

Water-main Lillian Rd. Mrs. Vickstrom presented a petition for a water-main on Lillian Road. Moved by Co. Mackinnon seconded by Co. Percy Smith That the Petition be received and checked. Carried

COMMUNICATIONS WERE READ AND DISPOSED OF AS FOLLOWS :-

E.G. Daniels, Official School Trustee, stating that District Nurse Freda S. Hilton had tendered her resig-Resignation nation, and asking if the Council wished him to open of F.S. Hilton negotiations with the Provincial Board of Health with a District Nurse view to securing the services of another nurse. Moved by Co. Albert Smith seconded by Co. Christmas That the matter be laid over until the next meeting. Carried

A/c from R.C.Childrens' Aid Society for 1942.

From the R.C. Childrens' Aid Society enclosing a bill for \$489.51 for care of children from this Municipality during 1942.

Moved by Co; Christmas seconded by Co. Percy Smith
That the Society be notified that all bills have to been be paid to the Society for the year 1942, and as no provision was made in the Estimates for 1943 to cover any extra amount, the Council could not see their way to pay this bill. Carried

Description Wa Lot 4 Blk 33-4 approved.

N. Finnigan enclosing a Deed to the West half of Lot 4 Block 33 & 34 of District Lot 109, for approval. Moved by Co. Christmas seconded by Co. A, Smith That the description be approved. Carried

Pipe for Lake Como Rd Moved by Co. Albert Smith seconded by Co. Percy Smith That the matter of the size of pipe for Lake Como Rd., north of the Pitt River Road, be referred to Co. Christmas. Carried

0.A.P.

In the matter of Medical Cards for Old Age Pensioners Medical Cards Moved by Co. Christmas seconded by Co. MacKinnon That any cards sent out be recalled until such time as arrangements were made with the Medical Association regarding charges. Carried

Road to the Lambert property

Co. Albert Smith and Co. MacKinnon reported on the road to Mr. Lambert's property. They stated that Mr. McMinn had offered to cut down the hill for \$120.00, and that Mr. David was quite willing to give the Municipality permission to use part of his property for the road allowance.

Moved by Co. Percy Smith seconded by Co. Christmas That the matter be referred to Co. Albert Smith with power to act. Carried

roads.

Co. Albert Smith reported that he thought it was time to have the brush and grass cut on the sides of the Cutting grass streets and roads. on streets & Moved by Co. Albert Smith seconded by Cp. Percy Smith

That the Clerk take up this matter with the Provincial Engineer with a view to securing one of the Government Road Mowers. Carried

Re. erecting a small bldg. in Mackin Park. Co. Percy Smith, Chairman of the Parks Committee, reported that the Committee would like to erect a small building in Mackin Park. Co. Hart reported that Mr. Mackin had told him that he was very much interested in. this Park, and that no doubt arrangements could be made for the material to erect the building mentioned.

Co. Percy Smith also reported that he had engaged Mr. Caretaker Bachoffer as Care-taker at \$12.50 for the month of Mackin Park. June, \$25.00 per month for July and August, and \$12.50 for September.

Clearing Lane. -

Co. MacKinnon brought up the matter of clearing the land in Block 12 District Lot 3 etc. in the Rochester Road, As there have been a number of Lots sold in this Block he thought it advisable that the lane be cleared before any buildings were erected.

Rochester Rd. Moved by Co. Percy Smith seconded by Co. Christmas That the matter be left in the hands of Co. Mackinnon with power to act. Carried

Finance.

Moved by Co. Hart seconded by Co. MacKinnon
That the Report of the Finance Committee be received,
and cheques amounting to General \$4,800.31 and
Relief \$318.20 be issued to cover.
Carried

Moved by Co. Albert Smith seconded by Co. Christmas That the meeting adjourn.

Acting Reeve.

June 28, 1943 Municipal Hall, Maillardville, B.C.

The Municipal Council of the Corporation of the District of Coquitlam met at the Municipal Hall, Maillardville, B.C., on Monday June 28th at 7.30 P.M., all members being present excepting His Worship the Reeve.

Moved by Co. Percy Smith seconded by Co. Christmas That the Minutes of the previous meeting be approved. Carried

re water-main Edgar Rd. A delegation from Edgar Road wanted to know when they could expect the water-main to be installed. Co. Christmas reported that he had had the matter of securing pipe up with the Pipe Co., and that they had promised him that we would receive the pipe in July.

Division of Lots

Zoel Messier asked permission to sell the North 66 ft. of Lots 9 & 10 Block 24 District Lot 3 etc., Group 1. Moved by Co. Albert Smith seconded by Co. Christmas That permission be granted Mr. Messier to divide the Lots as suggested.

Wood cut by mistake on Municipal property.

Carl Auer reported that he had been cutting wood on Mr. Murchy's property on the Dewdny Trunk Road, and had just found out that he had over-lapped on to Municipal property and estimated that he had cut 28 cords of wood.

Moved by Co. Albert Smith seconded by Co. Christmas

Moved by Co. Albert Smith seconded by Co. Christmas That he be charged \$1.00 per cord, and that he meet Co. Smith on Sunday morning at 11 A.M. to estimate the number of cords taken from Municipal property. Carried

Wiring O.K. refused.

1%

M.M. Fawkes reported that the Inspector had refused to O.K. his wiring on account of not having a proper chimney in the building.
His Worship informed him that if he would complete the building the Inspector would then pass his wiring.

Petition for water Sharpe & Pitt River Roads. Mr. Bagenestos presented a Petition for a water-main on the Como Road between the Sharpe Road and the Pitt River Road, and was informed that he did not have sufficient signers and therefore the Council could not accept the Petition.

Short cut to Mntn.View School Mr. Olsen made application to have Cottonwood Avenue East extended through to the Robson Road, so as to enable his Children to take a short cut to the Mountain View School.

Co. Percy Smith stated that he would see Mr. Wicklund re openinga path through his property for the children.

Complaint re Taxes.

Mr. Fraser of Dawes Hill asked for a reduction in his taxes. It was pointed out to Mr. Fraser that his taxes were the same as last year, and that he had only paid on two pieces of property instead of the 4 that he owned. It was also pointed out that his re-course was at the Court of Revision held on Feby Sthakark if he thought his taxes were too high. No action was taken in the matter.

Offer for Lot Blk 8 D.L. 381 Co. Albert Smith on behalf of Mrs. J.A. Campbell offered \$10.00 for a Lot in Block 8 District Lot 381 Group 1. Moved by Co. Christmas seconded by Co. P. Smith That Mrs Campbell be sold the Lot for \$20.00 Carried

COMMUNICATIONS were read and disposed of as rollows :

re Opening of Aberdeen Ave. E. Mailleaux re opening Aberdeen Avenue in District Lot 383. He offered to build a bridge for \$50.00, the abuttments to be cribbed with cedar logs from the bottom of the creek, and that the bridge would be capped with 4" fir plank built on the same principle as the bridge on Lansdown Avenue.

Moved by Co. Christmas seconded by Co. Percy Smith That the matter be left in the hands of Co. Mackinnon with power to act.

Carried

Appointment of new Distrist Nurse

E.G. Dantels, Official School Trustee, stating that the Provincial Health Department recommended Miss Blanchard to take the place of Miss Hilton at a salary of \$1350.00 per annum, and at the end of the first year the salary may be raised to \$1400.00 if her work has been satisfactory. The increase recommended at the end of the second year is \$100.00 contingent upon satisfactory work.

Moved by Go. Albert Smith seconded by Co. MacKinnon That Miss Hilton's resignation be accepted, and that the appointment of Miss Blanchard be approved.

Carried

Complaint re building permit being withheld.

Hon. A. Wells Gray enclosing a letter from Mrs.Reay regarding Mr. Gagne erecting a dwelling over a garage and complaining about not being able to get a building or wiring permit for this building. Moved by Co. Albert Smith seconded by Co. MacKinnon that Mrs. Reay be notified that the provisions of the Building By-law must be complied with, and that it be pointed out to her that each dwelling must have a land area of 6000 square feet. Carried

Sale of D.L.41

The Clerk reported that he had sold a 6 acre portion of District Lot 41 Sketch 44 for \$600.00 to Robert A. Watt and William Davidson.

Moved by Co. Albert Smith seconded by Co. Christmas That the Clerk's action be approved.

Carried

Pole Line B.C. Electric Railway Co., enclosing a plan of a proposed Pole Line on Gauthier Street through what is known as the Allard sub-division, for approval. Moved by Co. Christmas seconded by Co. Percy Smith That the plan be approved.

Carried

Deed approved Blk 10 DL 3

G.R. McQuarrie enclosing a deed of the West half of a 2.5 acre portion of Block 10 District Lot 3 etc., group 1, Sketch 2107, for approval.

Moved by Co. Christmas seconded by Co. Percy Smith That the description be approved.

Carried

U.B.C. Convention

R.F. Sewell stating that the 1943 Convention of the U.B.C. would be held in the city of Port Alberni on September 16 & 17 at 9 A.M., and that any resolutions to be submitted to the Convention should be forwarded in duplicate no later than July 31st.

Moved by Co. Albert Smith seconded by Co. Percy Smith That the matter be laid over.

Carried

Change of purchase

Pearl Wilson, who purchased 3 - 5 acre Blocks on Austing Road and who paid \$185.00 on the principal, now wishes to take 1 lot and quit claim the other 2 to the Municipality.

Moved by Co. A. Smith seconded by Co.. Percy Smith That the offer be accepted.

Carried

William A. Sawyer submitted a plan of a proposed subdivision of Lot 6 of the North half of the North Subdiv.Dis. half of District Lot 7 Group 1, for approval Moved by Co. Albert Smith seconded by Co. Percy Smith That the plan be approved.

Carried

Subdiv. Blk 37 D.L.62-3 Burnett & McGugan enclosing a plan of the subdivision of Block 37 District Lot 62 and 63 Group 1, for approval Moved by Co. Christmas seconded by Co. Albert Smith That the plan be approved. Carried

Co. Christmas reported that Mr. Perkins had made application for water on Quadling Avenue. The Application Council pointed out that there is no main in front for watere of this property, and that Mr. Satyr who owns the main on property between the end of the main and Mr. Perkin's property is not willing to pay his share of the cost. The matter was left in the hands of Co. Christmas to again see Mr. Satyr.

Finance

Quadling

Ave.

Moved by Co. Hart seconded by Co. MacKinnon That the Financial Report amounting to General \$4,150.11 Relief \$339.23 be received, and cheques issued to cover. Carried

Moved by Co. Albert Smith seconded by Co. Christmas That the meeting adjourn. Carried

July 12, 1943 Municipal Hall, Maillardville, B.C.

The Municipal Council of the Corporation of the District of Coquitlam met at the Municipal Hall, Maillardville, B.C., on Monday July 12, 1943, at 7.30 P.M., all members being present excepting His Worship the Reeve.

Moved by Co. Percy Smith seconded by Co. Albert Smith That the Minutes of the previous, meeting be approved. Carried

Subdiv. Wi LS 3 Sec. 17

Twp.40

Mr. Campbell presented a plan of a proposed subdivision of the West half of Legal Subdivision 3 Section 17 Township 40, for tentative approval.

It was explained to Mr. Campbell that he would nave to clear and rough-grade the road shown on the plan before it would be approved.

Blk 5DL373
Application to
purchase

Mr. Nowman made application to purchase or lease Block 5 District Lot 373 Map 2307.

The matter was left in the hands of Co. Albert Smith to inspect the property and report at the next meeting.

Repairing Mr. Linquist asked that the Dawes Hill Road be repaired Dawes Rd. before the winter season sets in.

The matter was left with Co. MacKinnon with power to act.

Lene in Block 86 District Lot 3.
Blk86 DL 3 Co. Mackinnon reported that he had the matter in hand, and would attend to it as soon as possible.

Stumps - Quadling Ave. W.

U. Cherpentier reported that the stumps from the clearing on Quadling Avenue West of Nelson Street had been piled on the boulevard and partly on his property, and he asked that this be cleared so as to enable him to build a fence. The matter was left in the hands of Co. MacKinnon.

COMMUNICATIONS WERE READ AND DISPOSED OF AS FOLLOWS:

Hill on Mason Rd. W.W. McMyn, offering to cut down the hill on the Mason Road for \$120.00

Moved by Co. Albert Smith seconded by Co. Christmas That the offer be accepted. Carried

Cutting brush rly.crossP.F. Baillargeon, Secretary of the Board of Transportation for Canada, re. cutting the brush at the railway crossing on the Pipe Line Road, and to have stop-signs prected at this crossing.

ing at Moved by Co. Christmas seconded by Col Percy Smith Pipeline Rd. That the matter be referred to Co. MacKinnon with power to act.

Carried

Pole Line plan.

B.C. Electric Railway Co. enclosing plan of a/pole line on the Old Mundy Road, south of Dawes Road.

Moved by Co. Albert Smith seconded by Co. Percy Smith That the plan be approved.

Carried

Subdiv. Lots 38-9 D.L. 9 S.F. Mark, enclosing Subdivision plan of part of Lots 38 and 39 District Lot 9 Group 1, for approval.

Moved by Co. Albert Smith seconded by Co. Percy Smith That the plan be approved, providing that a 33 ft. road allowance is shown on the east end of Lot 4 Carried

Mr. D. Huddlestone, enclosing a plan of a proposed subdivision of Block 55 District Lot 9 for tentative approval. Subdiv. Moved by Co. MacKinnon seconded by Co. Christmas

that the plan be approved. . . .Blk 55.

DL 9 Carried

J.H. Davies enclosing plan of a 1-acre portion of Lot 6 District Lot 358, for tentative approval. Moved by Co. Albert Smith seconded by Co. Percy Smith

Lot 6 DL 358 That the plan be approved. Carried

D. Traill, enclosing plan of a 6-acre portion of Block 9 District Lot 366, for approval.

re Blk 9 Moved by Co. Christmas seconded by Co. Percy Smith DL 366 That the plan be approved. Carried

Coulthard & Sutherland, enclosing Subdivision plan of Lot "H" District Lot 7 Map 5619, for approval. Subdiv. Moved by Co. Albert Smith seconded by Co. Percy Smith Lot H DL 7 That the plans be approved. Carried.

The Clerk reported that Mr. Bergland had offered \$440.00 Offer for Lots 18-19 & 20, and 24 to 32 Block 2 and Lots 11-23 Blks 2 &3 Block 3 District Lot 384A. Moved by Co. Albert Smith seconded by Co. Chris mas That Mr. Bergland's offer be accepted. DL 384A Carried.

Co. Albert Smith reported that Mr. C. Olliver was taking up the old water-main on the Pipe Line Road, and that he Complaint had damaged the road to such an extent that it was pretty re Pipe nearly impassable. Moved by Co. Albert Smith seconded by Co. Percy Smith Line Rd. condition. That the Clerk be instructed to take the matter up with the Municipal Solicitor at once, and have him inform Mr. Olliver that this road would have to be repaired, and

left in as good a condit ion as when he had started to take up the water main. Carried

Moved by Co. Hart seconded by Co. MacKinnon Finance. That the Financial Report amounting to General \$ 3,019.06 and Relief \$ 392.05 be received, and cheques issued to cover. Carried

Hospital rates protest.

His Worship Acting-Reeve Hart reported that he had received a number of complaints about the increase in hospital rates at the Royal Columbian Hospital, and that from the information he had received he considered the rates far too high,. and suggested that some action should be taken in the matter. Moved by Co. Albert Smith seconded by Co. Percy Smith That the Clerk find out if the Municipality is entitled to have a representative on the Hospital Board, and if so when the meetings were held. Carried

Moved by Co. Albert Smith seconded by Co. Christmas That the meeting adjourn. Carried.

Al Hart.

July 26, 1943. Municipal Hall, Maillardville, B.C.

The Municipal Council of the Corporation or the District of Coquitlam met at the Municipal Hall, Mailardville, B.C., on Monday July 26th, 1943, at 7.50 P.M., His Worship the Reeve and all members being present excepting Councillor Percy A. Smith who was ill.

Moved by Co. A. Smith seconded by Co. Christmas That the Minutes of the previous meeting be approved. Carried.

Subdiv. "C" Blk 31 approval.

D.L. 3

Mr. Clayton presented a plan of a subdivision of Lot C of the East half of Block 31, District Lot 3 etc., for

Moved by Co. A. Smith seconded by Co. Christmas That the plan be approved. Carried

Purchase of Lot 270 D.L. 356

M.M. Fawkes reported that the Gatensbury Road was encroaching on Lot 270 District Lot 356, and in order to move the road a deep ravine would have to be filled. He stated that the owner of the Lot was willing to accept #100.00 for it.
Moved by Co. A. Smith seconded by Co. Christmes
That Lot 270 District Lot 356 Map 1714 be purchased for the sum of \$100.00 Carried

re. Timber on Ridgway Av. M.M. Fawkes made application for permission to cut the timber on Ridgway Avenue between the Blue Mountain Road and Gatensbury Road. He promised to pile the brush while cutting the timber.

Moved by Co. Christmas seconded by Co. A. Smith
That Mr. Fawkes' offer be accepted. Carried

Plan of pt. Blk 15

D.L. 3.

COMMUNICATIONS WERE READ AND DISPOSED OF A S FOLLOWS: Burnett & McGugan enclosing a plan of a portion of Block 15 District Lot 3 etc., for approval.

Moved by Co. A. Smith seconded by Co. Christmas That the plan be approved.

Carried

Subdiv. Blk 1 D.L.358 M.M. Fawkes enclosing a plan of proposed subdivision of Block 1 District Lot 358 for tentative approval. Moved by Co. Christmas seconded by Co. A. Smith That the plan be approved. Carried

Dividing E Lot 3

7 DL 358

Mrs. A. Davies asking permission to divide the East half of Lot 3 of the West half of District Lot 358

Moved by Co. A. Smith seconded by Co. Mackinnon That permission be granted Mrs. Davies to subdivide the Lot as suggested. Carried

Plan E Blk 15 D.L. 7

Henry Shepherd, enclosing plan of the East half of Block 15 District Lot 7 Group 1 for approval. Moved by Co. Mackinnon seconded by Co. Christmas That the Plan be approved. Carried

Tenders for digging and filling the trench for the water line to the Glen School were epened, and the following

Tenders for

tenders were received :-Chris. Madsen... 12¢ per foot

digging re Thomas A. Beaton....13¢ per foot water line Moved by Co. A. Smith seconded by Co. MacKinnon Glen School. That T. Beaton be given the contract to dig the trench and back fill it.

Carried

By-law #446

Moved by Co. A. Smith seconded by Co. Christmas That the District of Coquitlam Land Sale By-law 1943 #446, be read the first time. BY-LAW DECLARED READ. Carried

Moved by Co. A. Smith seconded by Co. Christmas That the District of Coquitlam Land Sale By-law 1943 #446 be read the second time. BY-LAW DECLARED READ.

Moved by Co. A. Smith seconded by Co. Christmas That the District of Coquitlam Land Sale By-law 1943 #446 be read the third time. BY-LAW DECLARED READ. Carried.

Del ega tes UBC Convention.

Moved by Co. A. Smith seconded by Co. Mackinnon That Reeve Ollivier, Co. Hart and Co. Christmas be appointed delegates to attend the U.B.C. Convention at Port Alberni on September 16th and 17th 1943.

Co. A. Smith reported that Mr. Hayberger was willing to clear the road to the Metcalf property through the Old Port Moody Road, and would accept a 5 acre portion of District Lot 346 in payment. Co. A. Smith was instructed to take the matter up with Mr. Hayberger and find out what he would accept to clear

Clearing road to Metcalf property,

this road and if he wished to purchase 5 acres later the Council would consider it.

Pipe on Marmont Rd. to Thomas St.

Co. Christmas reported that Evi Hammond had made application to him for permission to lay a temporary pipe between the Marmont Road and his property on Thomas Street. He pointed out that the connection was already made on the Marmont Road main, and there would be no cost to the Municipality in installing this pipe.
Moved by Co. A. Smith seconded by Co. MacKinnon That the matter be left to Co. Christmas with power to act. Carried

App. for Watermain on Porter Rd · Co. Christmas reported that he had received an application for a water main on Porter Road, and that he had not had sufficient time to go into the matter and could not report on it.

Moved by Co. Smith seconded by Co. Mackinnon That the matter be referred to Co. Christmas for report. Carried.

re. Dawes Road trench

Co. MacKinnon reported that Mr. Olliver, who is taking up the old Westminster water main along the Pipeline Road had spoken to him about opening the trench along the Dawes Road east of the Mundy Road. It was decided that Mr. Olliver would have to repair the Pipeline Road before permission would be granted to open the trench on the Dawes Road.

Arrears water bills.

Co. Christmas presented a statement of outstanding water accounts and asked what action should be taken in the matter. Moved by Co; A. Smith seconded by Co. MacKinnon That the matter be referred to Co. Christmas with power to ac Carried

Finance.

Moved by Co. Hart seconded by Co. MacKinnon That the Financial Report be received, amounting to Relief \$296.95 and General \$1,759.71, and cheques issued to cover.

Moved by Co. A. Smith seconded by Co. Christmas That the meeting adjourn. Carried

1 Stark

August 9, 1943. Municipal Hall, Maillardville, B.C.

The Municipal Council of the Corporation of the District of Coquitlam met at the Municipal Hall, Maillard-ville, B.C., on Monday August 9th, 1943, at 7.30 P.M., all members being present excepting His Worship the Reeve.

Moved by Co. Albert Smith seconded by Co. Christmas That the Minutes of the previous meeting be approved. Carried

Subdivision St Blk 32 D.L. 109

Mr. Beguin submitted a plan of proposed subdivision of the South half of Block 32 District Lot 109, for tentative approval Moved by Co. Christmas seconded by Co. Percy Smith That the plan be approved. Carried

Sale of water-main old Pipe Line Road.

F. Boyd made an offer of \$50.00 for the old water-main on the old Pipe Line Road leading to Glen School.

Moved by Co. Percy Smith seconded by Co. Mackinnon
That the offer be accepted, and that Mr. Boyd be given two months to pay for same.

Carried

Purchase of lots in Blks 26 & 37 Sec. 7 Twp 40

P. Soboll on behalf of his son Rudolph John Soboll and Louisa Soboll, to purchase Lots 1 to 36 Block 26 and Lots 1 to 36 Block 37 of the South East quarter of the North West quarter of Section 7 Township 40.

Moved by Co. Albert Smith seconded by Co. Christmas That a price of \$150.00 be placed on this property.

Carried

Opening 33' road & sale of Blk 5 D.L. 373.

Mr. Norman again appeared before the Council regarding Block 5 District Lot 373. He said that he was willing to clear a 33' road to the property and purchase the land. Moved by Co. Percy Smith seconded by Co. Christmas That a price of \$35.0.00 be set on the land, and that he be paid \$200.00 for opening a 33' road. Carried

COMMUNICATIONS were read and disposed of as follows :-

Acting-Reeve Hart presented a Resolution to be forwarded to the U.B.C. Municipalities to be taken up at the forthcoming Convention

Moved by Co. Percy Smith seconded by Co. Christmas

That the following Resolution be forwarded to the Secretary of the Union of British Columbia Municipalities:

Resolution - Convention of U.B.C.M.

"WHEREAS sub-section (6.) of section 223 of the Municipal Act" provides as follows:-

"(6.) Land held in blocks of five or more acres and used solely for agricultural, horticultural, poultry-raising, or stock-raising purposes, shall during such use be assessed at the value which the same has for such purposes without regard to its value for any other purpose or purposes: Provided that in city municipalities this subsection shall not be held to reduce the assessment which would otherwise be placed upon the land under section 229 to an amount less than two hundred and fifty dollars per acre"

and fifty dollars per acre*

AND WHEREAS in many cases lands referred to in said subsection (6.) of section 223 are situate in residential areas and have for residential purposes values much in excess of their assessments under the said subsection and require or receive the same conveniences and facilities from the municipalities in which they are situate as do residential lands:

COMMUNICATIONS (Contd.)

AND WHEREAS this meeting is of the opinion that under such assessment such lands do not bear their fair share of taxation in relation to other lands in the same area:
BE IT THEREFORE RESOLVED that this Meeting doth
recommend that subsection (6.) of section 223 of the
"Municipal Act" be amended so as to exclude from its operation lands situate in residential areas.

Carried.

Te Boulevar d

T.D. Storey asking the Board to remove a large obstruction on the Boulevard in front of his property - Lot 1 Blks obstruction 38 & 39 Map 4485.

Moved by Cp. Christmas seconded by Co. Percy Smith That the matter be referred to Co. Mackinnon with power to act.

Carried

Subdiv. Blk 3 D.L. Burnett & McGugan enclosing plan of a proposed subdivision of Block 3 District Lot 54 & 55, Group 1, for tentative approval.

54 -5 not approved.

Moved by Co. Percy Smith seconded by Co. Christmas That the plan be not approved.

Carried

Appointment of District Nurse.

Mr. E.G. Dnaiels, Official School Trustee, re appointment of Miss Blanchard as District Nurse for this Municipality and the Municipality of Fraser Mills. Moved by Co. Albert Smith seconded by Co. Christmas That the matter be left with Mr. Daniels, with full power

to act. Carried.

Carri ed.

Pole

B.C. Electric Railway Co. enclosing plan of a proposed. Pole Line on Atkins Road. Moved by Co. Albert Smith seconded by Co. Percy Smith that the plan be approved.

Line Atkins Rd.

of North

Rd.

Condition

-:

George H. Shepherd re condition of North Road, north of Clark Road. Moved by Co. Albert Smith seconded by Co. Percy Smith That the matter be referred to the Chairman of the Board of Works with power to act. Carried

By-law #446

Moved by Co. Albert Smith seconded by Co. Christmas That the District of Coquitlam Land Sale By-law, 1943, No. 446, be RECONSIDERED AND FINALLY PASSED AND ADOPTED and the Seal of the Corporation affixed. Carri ed

Water-main Portxki. Porter Road.

Co. Christmas reported that he had inspected Porter Road in regard to a water-main, and that Mr. Tran was willing to buy 800 feet of 3/4" pipe to be connected at the corner of the Porter Road and Lake Como Road.

It was pointed out that at some future date this road would be open the full length of the District Lot, and that a 3/4" main would not be large enough to accommodate the number that would be on this road. Moved by Co. Percy Smith seconded by Co. Mackinnon
That Co. Christmas's report be received and that this
Council find it inadvisable to install such a small main. Carried.

re dirty water in Rochester Rd. main. Co. Christmas also reported that he had had a number of complaints about dirty water in the Rochester Road main. He stated that Mr. Olsen had suggested a standpipe be placed somewhere along this street so as to enable him to blow off the main.

No further action was taken in the matter.

Finance

Moved by Co. Hart seconded by Co. MacKinnon
That the financial report be received and cheques
issued to cover: amounting to General \$951.45, and
Relief \$350.95
Carried

Moved by Co. Albert Smith seconded by Co. Christmas That the meeting adjourn. Carried

A Hart REEVE.

August 23, 1943 Municipal Hall, Maillardville, B.C.

The Municipal Council of the Corporation of the District of Coquitlam met at the Municipal Hall, Maillardville, B.C., on Monday August 23rd, 1943, at 7.30 P.M., all members being present with the exception of His Worship the Reeve and Councillor Percy A. Smith.

Moved by Co. A. Smith seconded by Co. Christmas That the Minutes of the previous meeting be approved. Carried

Mr. Reay presented a Petition asking the Council, to allow Mr. E. Gagne to move into his new house on Bernatchey Street. No action was taken in the matter.

Mr. Carter, Schoolhouse Road made application to have

the water main extended to his property.

Tap to be installed. Carter property.

It was decided that a tap would be placed at the end of the present main, and that he would be charged the minimum rate for the water. He also made application to have part of the Schoolhouse Road cleared.

Moved by Co. A. Smith seconded by Co. Christmas
That the matter be referred to Co. MacKinnon with power to act.

Culvert.

Carried.

Mr. Couglen made application for a culvert to Lot 2 Block 26 District Lot 357.
Moved by Co. Christmas seconded by Co. A. Smith that the matter be referred to Co. Mackingon with power to act.

Carried

App. for portion of Blk 13 Sec? Twp 40 refused.

Mr. Hubert made application to purchase 2 acres of Block 13 Section 7 Township 40. It was decided that it was not advisable to sell a portion of this Block, and that he be offered a Block on the Coast Meridian Road for the sum of \$200.00 Carried

Sale of Blk 5 DL 373 Mr. Norman again appeared before the Council re Block 5 District Lot 373.

Moved by Co. A. Smith seconded by Co. Christmas
That Mr. Norman be sold Block 5 District Lot 373 at the price of \$350.00, \$100.00 down and the balance before December 31st, 1943, and that he be paid \$200.00 for opening the road to this property.

Carried

Clearing Blks 1 & 2 D.L. 367 Mr. S.S. Grant owner of Block 2 District Lot 367 stated that he was willing to clear his share of the road allowance betweenBlocks 1 and 2, and that he intended having a bull-dozer in the near future to clear other property in Block 2.

Moved by Co. Smith seconded by Co. Christmas That the matter be referred to the Chairman of the Board of Works, with power to act.

Carried

CORRESPONDENCE WAS READ AND DISPOSED OF AS FOLLOWS:

Culver t Austin Rd.

George N.S. Crone, re repairing a culvert in front of his property on the Austin Road.

Moved by Co. A. Smith seconded by Co. Christmas that the matter be referred to Co. MacKinnon.

Carried

CORRESPONDENCE (Contd.)

Wood for 0.A.P.

New

water-mains

C.W. Lundy, Superintendent of Welfare, re providing wood for Old Age Pensioners next winter.

Moved by Co. A. Smith seconded by Co. Mackinnon
That the letter be received and filed.
Carried

The Clerk presented Petitions; duly certified, for water mains on the following roads, to be installed under the provisions of the Local I_m provement Act:

- 1. Schoolhouse Road between the North boundary of Rochester Road East and the South boundary of Austin Road.
- 2. Austin Road between the Mundy Road and the East boundary of Subdivision Map 4888
- 3. Miller Road between Clarke Road and the East boundary of Block 2 District Lot 367
- 4. Lillian Road between Lake Como Road and the North boundary of the Municipality.

Moved by Co. A. Smith seconded by Co. Christmas
That the Petitions be received, and that the Clerk
make the necessary arrangements to have them installed.
Carried

Moved by Co. A. Smith seconded by Co. Christmas
That the "Local Improvement Construction" By-law, 1943,
#447, be read the first time.

Carried. By-law declared read.

By-law #447

Moved by Co. Christmas seconded by Co. A. Smith
That the "Local Improvement Construction By-law" 1943
#447; be read the second time.
Carried By-law declared read.

Moved by Co. A. Smith seconded by Co. MacKinnon
That the "Local Improvement Donstruction" By-law 1943
#447, be read the third time.
Carried. By-law declared read.

Unemployment Insurance - Miss T. Girard.

In the matter of the employment of Miss T. Girard and the Unemployment Insurance rates, it was decided that for the present she would be employed as a temporary employee, and that the arrears of insurance stamps be purchased and the books completed to date. Moved by Co. A. Smith seconded by Co. Christmas That Unemployment Insurance stamps be purchased for Miss Girard.

Carried.

Sale of Blks in D.L. 63 The Clerk reported that he had sold Blocks 4, 5 and 35 in District Lot 63 to E.J. Best and A.M. Best, for the sum of \$1122.50

Moved by Co. A. Smith seconded by Co. Mackinnon

Moved by Co. A. Smith seconded by Co. MacKinnon That the Clerk's action be endorsed. Carried

Water connection for Mr. Houle -

Co. Christmas reported that Me. Houle had made application to him for a water connection on Tupper Avenue. Mr. Houle's property lies South of the old B.C. Electric rightpof-way, and he is willing to furnish the pipe from Tupper Avenue to his property. It was decided that a connection be given Mr. Houle, as requested.

Moved by Co. Hart seconded by Co. MacKinnon
Finance. That the Financial Report, amounting to \$4,957.60
General, and \$290.11 Social Assistance, be received, and cheques issued to cover.

Carried.

Moved by Co. A. Smith seconded by Co. MacKinnon That the Meeting adjourn. Carried.

Acting-Reeve.

September 13, 1943. Municipal Hall, Maillardville, B.C.

The Municipal Council of the Corporation or the District of Coquitlam met at the Municipal Hall Maillardville, B.C., on Monday September 13, 1943, at 7.30 P.M., all members being present excepting His Worship the Reeve.

Moved by Co. Christmas seconded by Co. Percy Smith That the Minutes of the previous meeting be approved. Carried

Subdiv. Lot 1 Blk 9 D.L. 49 -Dicaire. J. Dicaire presented a plan of a proposed subdivision of Lot 1 Block 9 District Lot 46, for tentative approval.

Moved by Co. A. Smith seconded by Co. Percy Smith That J. Dicaire be notified that he has not sufficient land for another house on this property. Carried

Water-main Pipeline Rd≵ Mr. Bergland made application for a water-main on the Pipeline Road South of the Old Port Moody Road. He stated that he was willing to pay for the pipe and the cost of installing it.

Moved by Co. Albert Smith seconded by Co. Percy Smith That the matter be referred to Co. Christmas for his report.

Carried

Wood on Blks E - H Sec.10 Twp. 39 Mr. Johnston Box 137 Port Coquitlam made application to purchase the timber on Blocks E to H Section 10 Township 39, and offered \$75.00 for the wood on these Blocks.

Moved by Co. Christmas seconded by Co. Albert Smith That the matter be laid over until the next meeting.

Sub-div. Lot 10 Blk 4 D.L. 46 N.½ & S.½ Carried

Mr Bouthot asked permission to divide Lot 10 Block 4 District Lot 46.

Moved by Co. Percy Smith seconded by Co.Christmas That he be allowed to divide the Lot into the North half and the South half.

Carried

Shelter for Mackin Park.

Mr. Lange, representing the Mackin Park Committee, presented a plan of a proposed Shelter for the Park. The matter was left with Co. Hart to take up with the Canadian Western Lumber Company.

Water - Casey & Thomas St.

Mr. Bouthot made application for water at the corner of Casey and Thomas Street.

Moved by Co. Albert Smith seconded by Co. Percy Smith That the matter be referred to Co. Christmas with power to act.

Carried

Re. 2 houses on 1 Lot. Mrs. Reay again appeared before the Council re her father's property on the corner of Jackson and Brunette Street, and asked what action had been taken in regard to the parties who had two houses on one Lot that she had reported at the last meeting. Moved by Co. Percy Smith seconded by Co. Mackinson That the Clerk notify S. Savoie and Evi Hammond that information had been received that our Building By-law was being broken by them, and that they would have to comply with the By-law. Carried

Water Austin E. of Mundy Rd.

Mr. Seager asked when they could expect the water-main to be laid on the Austin Road East of the Mundy Road. He pointed out that the wells were all dry in this section, and that there was nowhere to get water. Moved by Co. Albert Smith seconded by Co. Percy Smith That the matter be referred to Co. Christmas with power to act. Carried.

Legal action re condition of Pipeline

Co. Albert Smith reported that the Pipeline Road had been left in a deplorable condition by Charles Olliver who had removed the old water-main along this road. Moved by Co. Albert Smith seconded by Co. MacKinnon recommended That in the opinion of this Council Charles Olliver, in removing the water-main, had damaged the Pipeline Road beyond what is reasonable or common, and that the Municipal Solicitor be instructed to conduct legal action against the said Charles Olliver towards making him repair the said road. Carried

COMMUNICATIONS were read and disposed of as follows :-

Price of Sidewalk on North Rd.

Williams and Carrothers quoting a price of .85¢ per square yard for a one-inch penetration sidewalk pavement on the North Road between the two bridges. Moved by Co. Albert Smith seconded by Co. Percy Smith That the matter be referred to Co. MacKinnon with power to act. Carried

E. Toews and Peter A. Oslund re condition of the Pipe Line Road since the water-main had been removed. (See Resolution re. Chas. Olliver).

Condition of Johnston

Miss C.R. Wilson re condition of Johnston Road North of the Old Port Moody Road. Moved by Co. Christmas seconded by Co. Percy Smith That the matter be referred to Co, Albert Smith with power to act. Carried

Cutting

P.C. Burdett asking permission to cut fire-wood on the property lying East of the David and Coast Meridian Road. wood - Coast As the Municipality does not own the property, the Clerk Meridian Rd. was instructed to notify Mr. Burdett accordingly.

Baby Vance.

The Children's Aid Society notifying the Municipality that Baby Vance had been presented to the Juvenile Court as a child who had no parent capable and willing to exercise parental control,& It was therefore turned over to the protection of the Children's Aid Society, that the Hearing had been adjourned and that the Council would be notified of the adjournment.

repairs.

R.R. Crouch re repairing the road between his property and the Pollard property.

Pole Line plan.

B.C, Electric Railway Co., enclosing plan of a proposed Pole Line on the Schoolhouse Road North of the Austin Rd. Moved by Co. Percy Smith seconded by Co. Albert Smith That the plan be approved. Carried

Plans pt. Lot 14 D.L. 45

Hunter & Curtis enclosing plans of portion of Lot 14 District Lot 45 Plan #3378, for approval. Moved by Co. Percy Smith seconded by Co. Christmas That the Plan be approved. Carried.

COMMUNICATIONS (Cont'd)

Subdiv. Plan Lot 2 Blk 59 D.L.107 Percy B. Brown, enclosing plan of proposed subdivision of Lot 2 Block 59 District Lot 107, for approval. Moved by Co. Albert Smith seconded by Co. Percy Smith That the plan be approved.

Carried

Subdiv.
Blk 27 D.L.

109

Burnet & McGuggan, enclosing plans for a proposed subdivision of Block 27 District Lot 109, for approval.

Moved by Co. Percy Smith seconded by Co. MacKinnon That the plans be approved Carried

P. Soboll enclosing plans of cancellation of Lots in Blocks 26 and 27 of the North-west quarter of Section Cancellation 7 Township 40, for approval.

of Lots - Moved by Co. Percy Smith seconded by Co. Christmas

P. Soboll That the plans be approved.

P.Soboll. That the plans be approved. Carried

B.C. Electric Railway Co. enclosing plan of a proposed Pole Line on the Austin Road west of the Blue Mountain Road, for approval.

Austin W.of Blue Mntn.

Estimates for clear-ing roads.

of the cost of clearing a 66 ft. road between Blocks 1 & 2 District Lot 367 of \$400.00, and an estimate on the clearing of a 33 ft road across the North end of Block 1 District Lot 367, of \$100.00

Moved by Co. Christmas seconded by Co. Albert Smith that the matter be referred to Co. Mackinnon with power to act.

Carried.

Co. MacKinnon reported that he had received an estimate

Finance.

Moved by Co. Hert seconded by Co. MacKinnon That the Financial Reporting amounting to General \$7,062.04 and Relief \$296.95, be received, and cheques issued to cover. Carried

Moved by Co. Albert Smith seconded by Co. Christmas, That the meeting adjourn. Carried

J.W. OllwireEVE.

September 27, 1943. Municipal Hall, Maillardville, B.C.

The Municipal Council of the Corporation of the District of Coquitlam met at the Municipal Hall, Maillard-ville, B.C., on Monday September 27th, 1943, at 7.30 P.M., all members being present.

Councillor Hart on behalf of the Members of the

Councillor Hart on behalf of the Members of the Board welcomed His Worship the Reeve back to the Council after his recent illness.

Moved by Co. Albert Smith seconded by Co. Hart That the Minutes of the previous Meeting be approved. Carried

Maurice Bell made application to purchase Lots 228 and 229 re.

District Lot 356. It was decided that His Worship the Lots 228-9 Reeve would inspect the property, and promised to let him D.L. 356 know what price the Council would accept for it.

- Mr. Bell made application to have the road leading to his (Mr. Bell) property East of the Blue Mountain Road cleared. Co. Mackinnon stated that he had the matter in hand, and would look after it.

The Clerk reported that he had been informed that there 2 buildings on a portion of Mr. Harris' property at the corner of Harris Road and Austin Road.

He was instructed to have the Building Inspector inspect the buildings.

COMMUNICATIONS were read and disposed of as follows:

National Machinery Co., enclosing an estimate of the cost of the necessary machinery for screening gravel in the of machinery for machinery for Maillardville pit, amounting to \$2212.03.

Moved by Co. Hart seconded by Co. Percy Smith gravel pit. That the bunkers and necessary machinery be installed in Maillardville gravel pit, and that the machinery as outlined by the National Machinery Co. be purchased. Carried.

Children's Aid Society, stating that the Hearing on the Vance child would be held on September 30th, and that iff Certificate the Municipality did not intend to be represented in Court a certified statement should be sent to the Society.

Moved by Co. Albert Smith seconded by Co. Christmas That the necessary Certificate be forwarded.

Carried

Subdiv.

Blk 107

D.L. 3

Moved by Co. Percy Smith seconded by Co. Christmas

That the Plan be given tentative approval.

Carried

Cost of to contribute one-half of the total cost of the side-walk between Brunette Creek and the Great Northern Railway oringe on the North Road.

Moved by Co. Albert Smith seconded by Co. Hart That the letter be received and filed.

Carried

B.C. Electric Railway Co., re street lights, stating anat our agreement with the Company expires on Tuesday September 28th, 1943, and that in accordance with our notice the street lighting would be discontinued on that date.

Moved by Co. Albert Smith seconded by Co. Hert That the matter be referred to His Worship the Reeve, with power to act.

Carried.

Regarding Widelige Medical Cards.

Old Age Pensioners' Organization re Medical Cartificates
Service cards having been with drawn in this District.
Co. Hart in his report of the Union of B.C. Municipalities reported that the Convention had passed a resolution that the Government should pay the costs of such medical service, and the Clerk was therefore instructed to notify the Old Age Pensioners' Organization that this District could not see its way clear to contribute to this service.

re Living in garage. Mrs. Y. Hammond, stating that her father-in-law was at present sleeping in their garage, but his meals were all served in her house, and that as soon as they were able to secure the lumber for an addition to their house, this would be discontinued.

Moved by Co. Christmas seconded by Co. Percy Smith That the letter be received.

Carried

By-law #447 Moved by Co. Hart seconded by Co. Albert Smith That the Local Improvement Construction By-law, 1943, No. 447 be RECONSIDERED and FINALLY PASSED AND ADOPTED, and the Seal of the Corporation affixed. Carried

By-law #448 Moved by Co. Hart seconded by Co. Albert Smith
That the District of Coquitlam Land Sale By-law, 1943,
No.448 be read the first time.

Carried BY-LAW DECLARED READ.

Moved by Co. Albert Smith seconded by Co. Percy Smith
That the District of Coquitlam Land Sale By-law, 1943,
No.448, be read the second time.

Carried BY-LAW DECLARED READ.

Moved by Co. Albert Smith seconded by Co. Percy Smith
That the District of Coquitlam Land Sale By-law, 1943
No.448, be read the third time.

Carried BY-LAW DECLARED READ.

Application for 4 water connections.

Mrs. Racine made application for 4 water connections for Lot 1 Block 7 District Lot 46. This matter was left with Co. Christmas for a report.

Condition Minnekhada Wharf. Co. Albert Smith reported that the Government had made a very bad job of repairing the Minnekhadda Wharf, and claimed that it is still in a dangerous condition. The matter was left with Co.Christmas, who stated that he would see George Cruickshanks M.P. on Tuesday regarding the matter.

Council to visit Pipeline Rd. Co. Albert Smith reported that he had inspected the Pipe Line Road, and that he considered Mr. Olliver, who had removed the pipe along this road, had not left the travelled road in a proper condition.

Moved by Co. Albert Smith seconded by Co. Percy Smith That the whole Council inspect the Pipe Line Road on Sunday next.

Carried

Exten. of Quadling watermains

The matter of extending the water-main on Quadling Avenue to Mr. Perkin's property was again brought up. Moved by Co. Percy Smith seconded by Co. Albert Smith That the matter be referred to Co. Christmas, with power to act.

Carried

U.B.C.M report Councillor Hart gave a report on the Union of B.C.Municipalities Convention resolutions which came up at Port Alberni. Moved by Co. Percy Smith seconded by Co. Christmas That Co. Hart be thanked for his Report.

Carried. Finance.

Moved by Co. Hart seconded by Co. MacKinnon That the Financial Report be received, amounting to General \$2,870.54 and Relief \$247.08, and cheques issued to cover.

Carried.

Expenses-Mackin Park.

Co. Percy Smith presented a bill for labour and material for Mackin Park.

Moved by Co. Mackinnon seconded by Co. Hart That the bill, amounting to \$32.09, be paid. Carried

Moved by Co. Albert Smith seconded by Co. Christmas That the meeting adjourn. Carried

T.W. Ollwareeve.

October 12, 1943. Municipal Hall, Maillardville, B.C.

The Municipal Council of the Corporation of the District of Coquitlam met at the Municipal Hall, Mailardville, B.C., on Tuesday October 12th, 1943, at 7.30 P.M., all members being present.

Moved by Co. Hart seconded by Co. A. Smith that the Minutes of the previous meeting be approved. · Carried

Water-main Pipe-line Road.

Mr. Berglund and others appeared before the Council regarding the installation of the water-main on the Pipeline Road in front of their property. Mr Berglund suggested that the Municipality should dig the trench where the main crossed roads and opposite the Municipal property. It was pointed out that when he applied for this pipe-line he had promised to dig the whole trench. No further action was taken in the matter.

Temporary

Mr. Tramp made application for permission to lay a 3/4" line between his property and the Como Road. His Worship pointed out to him that it was not the line not ap- policy of the Council to let temporary lines be proved. installed, and that he expected that at some future date a proper main would have to be installed, and that. it always created trouble when a temporary mainwas No further action was taken in the matter. taken up.

Accident to H. Kelleher's car.

Constable McGarry reported that H. Kelleher had had an accident on the lane between the Marmont Road and Nelson Road, and that there was about \$50.00 damages acres to his car.

Moved by Co. Hart seconded by Co. Percy Smith That Constable McGarry's report be received. Carried

COMMUNICATIONS were read and disposed of as IOLLOWS :-

R.E. Todd, re installing a water-main to his property on Gatensoury Road.

Water-main Gatensbury

Moved by Co. Albert Smith seconded by Co. Percy Smith That the matter be referred to Co. Christmas for a report. Cerried.

Accident -

Edmonds & Selkirk forwarding Notice regarding the accident between the Municipal truck and Gilbert Carter's car on the Austin Road. This notice was filed in concar on the Austin Road. Carter & formity with Sec. 488 of the Municipal Act.
Munic.Truck. Moved by Co. Hart seconded by Co. Christmas That the Notice be received, Carried

Asphalt for 1944

Provincial Department of Public Works, re amount of asphalt that would be required for the year 1944 Moved by Co. Hart seconded by Co. Albert Smith That the matter be referred to Co. MacKinnon for his report Carried.

Transfer of J.D. McKay to

Carried

Sept. of Provincial Infirmary, stating that John Duncan McKay would be admitted to the Provincial Infirmary Allco in the near future. Moved by Co. Christmas seconded by Co. Percy Smith That the Notice be received.

Permission to erect 2 houses The Clerk reported that Mr. Munro, owner of Lot 10 Block 3 District Lot 46 wished to erecte another house on this Lot - the area being 87.5 ft. wide by 254 ft. long.

Moved by Co. Hart seconded by Co. MacKinnon That a building permit be issued.

Carried.

Bond for Sinking Fund.

Moved by Co. Percy Smith seconded by Co. Hart That \$13,000.00 Dominion Bond be purchased for the Sinking Fund.

Carried

BY-law #448 Moved by Co. Hart seconded by Co. Albert Smith That the District of Coquitlam Land Sale By-law 1945 No. 448 be RECONSIDERED and FINALLY PASSED AND ADOPTED and the Seal of the Corporation affixed. Carried

Finance.

Moved by Co. Hart seconded by Co. MacKinnon
That the Finalcial Report amounting to General \$2,228.61
and Relief \$300.55, be received, and cheques issued to
cover.
Carried

Fence on road allowance. Mr. Albert Smith reported that Mr. Eagles, who was the owner of 10 acres in District Lot 383, had erected a rence on the road allowance.

Moved by Co. Albert Smith seconded by Co. Percy Smith

Moved by Co. Albert Smkth seconded by Co. Percy Smith That Mr. Eagles be notified that the fence be removed. Carried

re.small Building in Mackin Park. Co. Hart reported that he had taken up the matter of erecting a small building in Mackin Park with Mr. Mackin and that he had suggested that lumber be secured and that he would again take the matter up. Moved by Co. Percy Smith seconded by Co. Hart That a building be erected in Mackin Park, and that Co. Hart notify Reeve Wrightson regarding the matter. Carried

Co. MacKinnon reported that the side-walk on the North Road was now completed.

Wood on Glen School park-site. Cp. Albert Smith reported that Mr. Malcolm Bruce was willing to secure a portion of the park-site at Glen School for the wood on the part that would be secured. Moved by Co. Christmas seconded by Co. Percy Smith That the matter be left in the hands of Co. P, Smith with power to act.

Carried

Land Sale - in D.L.356

His Worship reported that he had sold two lots to Maurice Bell in District Lot 356 for \$60.00 per lot.

Moved by Co. Percy Smith seconded by Co. Hart
That the Reeve's report be received and his action endorse Carried

Lot on Quadling Ave.

His Worship reported that he had received an application to purchase a Lot owned by the Municipality on Quadling Avenue. He stated that he had inspected the Lot, and that there were 5 very large stumps on it, and would recommend that a price of \$100.00 be placed on the Lot. Moved by Co. Hart seconded by Co. Percy Smith That the matter be left in the hands of His Worship the Reeve, with power to act. Carried

Land
Sale Blue Mntn.
Road.

The Clerk reported that he had sold a Lot on Blue Mountain Road in District Lot 356 to W.H. Smith at a price of \$125.00.

Moved by Co. Hart seconded by Co. Percy Smith That the Clerk's action be endorsed.

Carried

Moved by Co. Hart seconded by Co. Albert Smith That the meeting adjourn to meet again October 25th, 1943 at 7 P.M.

J.W. Ollwer REEVE. October 25, 1943 Municipal Hall, Maillardville, B.C.

The Municipal Council of the Corporation of the District of Coquitlam met at the Municipal Hall, Maillard-ville, B.C., on Monday October 25th, 1943, at p 7 P.M., His Worship the Reeve and all members being present.

Moved by Co. A. Smith seconded by Co. Christmas
That the Minutes of the previous meeting be approved.
Carried

· Mr. Philcox and Mr. Shaw appeared before the Council regarding the Sub-dividing of Mr. Shaw's property. It was pointed out that he wished to dispose of a strip 100 ft wide, and that if 33 ft. were taken off for the road, it would make the parcel too narrow. His Worship suggested that he give 17½ ft. for road purposes, but Mr. Shaw said that he would have to think the matter over before he made a decision. No further action was taken in the matter.

Light connection.

Mr. Cook complained of not being able to have his lights connected on account of not having his house finished. Moved by Co. Hart seconded by Co. Christmas that the matter be left in the hands of the Reeve with power to act.

Carried

Mr. C. Olliver appeared before the Board regarding the condition of the Pipeline Road. It was decided that Co. MacKinnon and Co. A. Smith would go with him to inspect the road.

Fencing off Old Pipeline Rd.

Mr. Crandall appeared before the Council re Geo. Nyschuk fencing off what is known as the Old Pipeline Road over Dawes Hill. He pointed out that this strip of land was used by all his neighbours to go down to the Pitt River Road, and that Nyschuk would not let anyone use it. Moved by Co. Hart seconded by Co. A. Smith That the matter be referred to His Worship the Reeve with power to act. Carried

COMMUNICATIONS were read and disposed of as follows :-

Subdiv. B.& E. D.L.384A J. Rowland, enclosing Subdivision plans of Blocks B & E District Lot 384 A for approval.

Moved by Co. A. Smith seconded by Co. P. Smith

That the plans be approved.

Carried

Streets lights His Worship the Reeve brought up the matter of Street lights which had been turned out for the past year. He recommended that the lights be turned on if switches were installed. Moved by Co. P. Smith seconded by Co. MacKinnon That the matter be left in the hands of Co. Hart. Carried

Court of Revision. Moved by Co. P, Smith seconded by Co. Christmas That the Court of Revision on the Voters' List for the year 1944 be held in the Municipal Hall on Novr. 15 at 4 P.M., and that Co. A.Smith and Co. Christmas and also His Worship the Reeve be appointed members of the Court. Carried.

Co. P. Smith gave notice that he would introduce a new Building By-law at the next meeting.

His Worship the Reeve and Co. A. Smith asked to be excused as they had another meeting to attend. Moved by Co. MacKinnon seconded by Co. P. Smith That Co. Hart be appointed Acting-Reeve. Carried

Councillor Hart then took the Chair.

Finance.

Moved by Co. Hart seconded by Co. MacKinnon
That the Financial Report be received, and cheques
amounting to General \$1,560.80 and Relief \$279.55
be issued to cover.
Carried

Moved by Co. Christmas seconded by Co. P. Smith That the Meeting adjourn. Carried.

FW. Ollivier REEVE.

Movember 8, 1943 Municipal Hall, Maillardville, B.C.

The Municipal Council of the Corporation of the District of Coquitlam met at the Municipal Hall, Maillardville, B.C. on Monday November 8th, 1945, at Z.30 P.M., His Worship the Reeve and all members being present.

Moved by Co. Hart seconded by Co. Percy Smith that the Minutes of the previous meeting be approved. Carried

Subdividing Shaw property.

Mr. Shaw and Mr. Philcox again appeared before the Council re sub-dividing Mr. Shaw's property. They were told that the Council would accept a 17 root strip instead of 17% feet for road allowance.

Land sale E.M. Gueho.

E.M. Gueho made an offer of \$250.00 for Lots 18 to 22 Block 6 District Lots 3, 45, 108 & pts of 1 & 16 Gp. 1 Map 1481

Moved by Co. Percy Smith seconded by Co. Mackinnon That the offer be accepted.

Carried

Plan of Blk 9 D.L.110 M.M. Fawkes presented a plan of Block 9 District Lot 110 for tentative approval.

No action was taken in the matter.

Hiring of. Assessor

Mr. F.E. Farrow, who has been assessor of Improvements for the past 3 years, offered to again assess the Improvements this year for \$500.00.

Moved by Co. P. Smith seconded by Co. Hart
That Mr. F.E. Farrow be employed as Assessor of Improvements at a price of \$300.00

Carried.

COMMUNICATIONS were read and disposed of as follows:

Claim -Geo.Nyschuk Burnett & McGuggan, regarding a strip of land between the Mundy Road and the Pitt River Road which is claimed by George Nyschuk. Mr. Burnett pointed out that a Deed was issued for this land to the City of New Westminster in 1898 conveying 16½ feet on each side of the centre line or the water-main. As far as can be found out this land has never been dedicated or gazetted as a public road.

Dividing Blk 35 D.L. 3 E.E. Rand & Fowler Ltd., stating that James Hutchinson wished to convey the Westerly half of the East half of Block 35 District Lot 3 etc., Map 874, to his son, and asked for the approval of the Council.

Moved by Co. Hart seconded by Co. Christmas That the description of the property be approved. Carried

Claim -Kelleher A.E. Howard & Co., enclosing abill for \$69.05 for repairs to Mr. H. Kelleher's car, which was damaged on a lane in this Municipality. Moved by Co. Albert Smith seconded by Co. Percy Smith That the bill be paid.

Carried

re debris in Hoy's Creek. Frank Urquhart, Game Warden, Port Coquitlam, recertain debris being placed in Hoy's Creek during the construction of Aberdeen Street, and asking the Council to have it removed.

Moved by Co. Hart seconded by Co. Christmas
That the matter be referred to Co. MacKinnon with power to act.

Carried

Condition of Pipe Line Road.

Peter A. Oslund, re condition of Pipe Line Road East of the Old Port Moody Road.

Moved by Co. Hart seconded by Co. Percy Smith That the matter be referred to Co. Mackinnon with power to act.

Carried.

Offer for Lots in Blks 6,7 & 12 D.L. 3 R.C. MacDonald, M.L.A, offering \$3,100.00 for Lots 1 to 22 Block 6, Lots 1 to 30 Block 7 and Lots 5 to 18 Block 12 all in District Lots 3, 45, 108 & pt of 1 and 16 Map 1487, providing that Charland Street, Dansey Avenue and Madore Avenue be opened on or before July 1st, 1944.

Moved by Co. Hart seconded by Co. Christmas That the offer be received, but that the Council cannot see their way clear to open a road by July 1st 1944, and that the matter be left to Co.Hart for further report.

Descr.
approved.

J.J. Johnston, enclosing Deed to the North half of Lot 8 of the S.E. quarter of District Lot 358 Group 1, for approval of description.

Moved by Co. Hart seconded by Co. Percy Smith That the description be approved.

Carried

Descr. approved.

James R. Agar enclosing Dead to the East \$\frac{1}{2}\$ of Lot 4 of District Lot 7 Group 1 Map 6422 for approval of description.

Moved by Co. Hart seconded by Co. Percy Smith That the description be approved.

Carried

Plan for proposed Subdiv.Lot 7 D.L.366

S.F. Mark, enclosing Plan of proposed Sub-division of Lot 7 District Lot 366, for tentative approval. Moved by Co. Hart seconded by Co. Albert Smith That the plan be given tentative approval. Carried

Westminster Trust Company Ltd. enclosing a Deed of the North 2 of Block 5 District Lot 358, for approval.

Deed
approved.
No Blk 5
D.L.358

Moved by Co. Hart seconded by Co. Percy Smith That the description be approved.

Carried.

Oak Street.

Moved by Co. Christmas seconded by Co. Percy Smith That a street running of Alderson close to Bluc Mountain Road, we named "Oak" Street. Carried.

Finance.

Moved by Co. Hart seconded by Co. MacKinnon that the Financial Report be received and cheques issued to cover amounting to \$1,925.52 General and \$291.05 Relief.

Carried

Moved by Co. Hart seconded by Co. Christmas That the District of Coquitlam Building By-law, 1945, No. 449, be read the first time Carried BY-LAW DECLARED READ.

Building By-law #449 Moved by Co. Christmas seconded by Co. Albert Smith That the District of Coquitlam Building By-law, 1943, No. 449, be read the second time Carried BY-LAW DECLARED READ.

Moved by Co. Percy Smith seconded by Co. Hart That the District of Coquitlam Building By-law, 1943, No.449, the read the third time. Carried BY-LAW DECLARED READ.

Sale of Blks Nos. 5 & 6 D.L. 384 A. His Worship reported that Mr. David Conroy had offered \$40.00 per acre for Blocks 5 and 6 District Lot 384 A, Map 3975.

Moved by Co. Hart seconded by Co. Percy Smith That the offer be accepted.

Carried

Co.Hart Acting-Reeve. Reeve Ollivier reported that he would be away for the next meeting of the Council.

Moved by Co. Albert Smith seconded by Co. MacKinnon That His Worship be given leave of absence as requested, and that Councillor Hart be and is hereby appointed Acting-Reeve during his absence.

Carried.

Moved by Co. Albert Smith seconded by Co. Christmas That the Meeting adjourn. Carried

alg REEVE.

MINUTES of the COURT OF REVISION on the VOTERS' LIST for 1943 - 1944.

The Court of Revision on the Voters' List for the year 1945 - 1944 was held at the Municipal Hall, Maillardville, B.C., Nevember 15, 1943 at 4 P.M., the rollowing Members being present:

Reeve J.W. Ollivier Councillor Albert Smith Councillor Christmas

who, after making the necessary Declaration, took their places in the Court.

Moved by Co. A. Smith seconded by Co. Christmes That His Worship Reeve Ollivier be and is nereby appointed Chairman of the Court.of Revision. Carried

Moved by Co. A. Smith seconded by Co. Christmas That C. Lemax be and is hereby appointed Clerk of the Court.of Revision. Carried

Moved by Co. A. Smith seconded by Co. Christmas
That the rollowing names be deleted from the Voters
List on account of not being British Subjects:-

Aina Anderson H. Kozub Graham D. Reid Sarah L. Reid

Moved by Co. A. Smith seconded by Co. Christmas That the Voters' List as revosed and corrected be and is hereby declared to be the Voters' List of the Corporation of the District of Coquitlam for the Year 1945- 1944 Carried

Moved by Co. Chrisimas seconded by Co. A. Smith That the Court adjourn. Carried

November 22, 1943 Municipal Hall, Maillardville, B.C.

The Municipal Council of the Corporation of the District of Coquitlam met at the Municipal Hall, Maillardville, B.C., on Monday November 22nd 1943, at 7.30 P.M., all members being present excepting His Worship Reeve James W. Ollivier and Councillor. F.T. Hart.

Co.A.Smith actg.Reeve.

Moved by Co. Percy Smith seconded by Co. Christmas that that portion of the motion of the previous meeting appointing Councillor F.T. Hart Acting-Reeve be rescinded, and Councillor Albert Smith be and is hereby appointed Acting-Reeve during Reeve James W. Ollivier's absence.

Carried

Moved by Co. Christmas seconded by Co. Percy Smith That the Minutes of the previous meeting be approved. Carried

re Pipe Line Rd. Mr. Oslund and others appeared before the Council regarding the condition of the Pipe Line Road. Co. Mackinnon informed them that the road crew were going to work on this road this week.

COMMUNICATIONS were read and disposed of as rollows:

Plan Lot 1 Blk 3 D.L.46 approved. Burnett & McGugan ecolosing plan of a polition of Lot 1 Block 3 District Lot 46, for tentative approval. Moved by Co. Christmas seconded by Co. Percy Smith That the plan be approved. Carried

Plan Blk 11 D.L.368 approved.

Hunter & Curtis, enclosing plan of a portion of Block 11 District Lot 368 for tentative approval. Moved by Co. Percy Smith seconded by Co. Meckinnon That the plan be approved. Carried

Pole Line - Austin Rd approved.

B.C. Electric Railway Co.Ltd., enclosing plan of a proposed Pole Line on Austin Road, for approval. Moved by Co. Christmas seconded by Co. Percy Smith That the plan be approved. Carried

Street lights to be re-lit.

B.C. Electric Railway Co.Ltd. re turning on the 19 street lights that have been out since the Black-out regulations came into force. They stated that they are willing to install the necessary switches for each lamp if the Municipality would arrange to have someone look after them.

Moved by Co. Mackinnon seconded by Co. Percy Smith That the lights be turned on as suggested by the Company.

Carried

Re change of name -

City of Port Coquitlam, stating that they are not in favour of changing the name of the City as suggested by the Municipal Council.

Burnaby - re Regional Zoning.

District of Burnaby, inviting a Committee to attend a Meeting on Friday December 3rd, at 10 a.m. regarding Regional Zoning.

Marced by Co. Christman seconded by Co. Percy Smith

Moved by Co. Christmas seconded by Co. Percy Smith That Co. Albert Smith be appointed to attend the meeting. Carried

By-law #449.

Moved by Co. Christmas seconded by Co. Percy Smith That the District of Coquitlam Building By-law, 1943, #449, BE RECONSIDERED and FINALLY PASSED and ADOPTED, and the Seal of the Corporation affixed. Carried

Finance.

Moved by Co. MacKinnon seconded by Co. Percy Smith That the Financial Report, amounting to General \$2,108.38 and Social Assistance \$246.55, be received and cheques issued to cover. Carried

Moved by Co. Percy Smith seconded by Co. Christmas That the nomination of Reeve and Councillors be held in the Municipal Hall, Maillardville, B.C., on the Thirteenth day of December, 1943, between the hours of 12 o'clock noon and 2 P.M.; That if a poll be found necessary that C. Lemax be appointed Returning Officer, and Polls be opened at the following places:

The Municipal Hall, Maillardville

Re

1943

Mountain View School, Smith Road

Elections.

Central School, Austin Road Glen School, Pipe Line Road The Community Hall, Victoria Drive Essondale School, Pitt River Road

And that the Returning Officer be paid \$17.50 for his services, and the Deputy Returning Officer \$10.00 and Poll Clerks \$7.50 each for their services, and that the Elections be advertised as called for by Statute. Carried

Moved by Co. Percy Smith seconded by Co. Mackingon That the Meeting adjourn. Carried

December 13, 1943. Municipal Hall, MAILLARDVILLE, B.C.

The Municipal Council of the Corporation of the District of Coquitlam met at the Municipal Hall, Maillard-ville, B.C. on Monday December 13th, 1943, at 7.30 P.M., His Worship the Reeve and all members being present excepting Councillor Hart.

Moved by Co. Percy A. Smith seconded by Co. Christmas that the Minutes of the previous meeting be approved.

Carried

Road thro' D.L.358 Peter Wold presented a Petition to have Linton Avenue opened and graded through District Lot 358.

Moved by Co. Christmas seconded by Co. Percy A. Smith That the matter be referred to 1944 Council.

Carried

Subdiv. of Blk 9 DL 110.

M.M. Fawkes asked permission to subdivide Block 9 District Lot 110. He was informed that he might cut off one Lot 83' wide by half the length of the Block.

Opening
Schoolhouse Rd.

J. Edwards made application to have the Schoolhouse Road opened between Rochester Road and Brunette Street.

Moved by Co. Albert Smith seconded by Co. Christmas
That the matter be referred to the 1944 Council.

COMMUNICATIONS WERE READ AND DISPOSED OF AS FOLLOWS:

Closing
N. pt
Papeline
Rd.

Greater Vancouver Water District, asking the Council to cancel the Northern portion of the Pipe Line Road through part of Section 36 Twp.39

Moved by Co. Albert Smith seconded by Co. Christmes that the necessary By-law be drafted to close the road.

Carried

Mr. & Mrs. S.P. Simpson thanking the Council for providing gravel for their road at Gilley's Quarry.

Descr. approved Lot 28 D.L.

S.F. Mark, enclosing a Deed of the West half of Lot 28 of District Lot 109 Group 1 Map 1122 for approval. Moved by Co. Christmas seconded by Co. Percy Smith That the description of the property be approved. Carried

B.C.E.R. Pole Line B.C. Electric Railway Co. Ltd. enclosing plan of a proposed Pole Line between the Munday Road and the Easterly boundary of District Lot 112, for approval.

Moved by Co. Albert Smith seconded by Co. Christmas That the Plan be approved.

Carried

Subdiv. of N.10.52 ac

R.B. match & Co., enclosing Plan of a proposed Subdivision of the Northerly 10.52 acres of Legal Subdivision 11 Section 24 Twp. 39, for approval.

Moved by Co. Albert Smith seconded by Co. Percy A.Smith that the Plans be approved.

Carried

Subdiv. of Lot 1 Blk 7 D.L. 46 Saul Madore, enclosing plan of a subdivision of Lot 1 Block 7 District Lot 46, for approval.

Moved by Co. Christmas seconded by Co. Percy A. Smith that the Plan be approved.

Carried

re Speed Limit. Councillor Albert Smith gave notice that he would introduce a By-law setting a speed-limit of 30 miles per hour on roads in the Municipality.

Finance.

Moved by Co. Mackinnon seconded by Co. Percy A. Smith That the Financial Report be received and cheques issued to cover, amounting to General \$3220.14 and Relief \$276.75 Carried

Naming a Street Co. Christmas again brought up the matter of naming a street running North from Alderson Avenue, and stated that the name chosen at a previous meeting conflicted with a street in New Westminster. He therefore suggested that another name be chosen.

Moved by Co. Mackinnon seconded by Co. Albert Smith That the natter be left in the hands to Co. Christmas to choose a name.

Carried.

Moved by Co. Mackinnon seconded by Co. A. Smith That Co. F.T. Hart be granted leave-of-absence during his sickness. Carried

Parish Hall rented.

Moved by Co. Albert Smith seconded by Co. Christmas
That the Parish Hall be rented for a Steward-ship Meeting
and that any candidates be allowed to speak.
Carried

Moved by Co. Albert Smith seconded by Co. Mackinnon That the Meeting adjourn.

Carried

Aw Ollwir REEVE.